

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, DECEMBER 18, 2018
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

- 1) Call to Order and Certify Compliance with Open Meeting Law.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda.
- 5) Adopt Minutes of Previous Meeting.
- 6) General Consent Agenda Items

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 167-2018 Resolution Honoring David Moore. (Page 4)

- 7) Scheduled Appearances.
- 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. "Swearing-in" Ceremony announcement for 01/04/2019. (Page 5)
 - b. 11/16/2018 Letter from Wisconsin Historical Society, re: 241 E. Jefferson St., Spring Green WI. (Page 6)
 - c. 11/28/2018 Letter from Eugene Hausner, President-Spring Green Senior Center Board, re: Spring Green Dining Center. (Page 7)
 - d. 12/2018 Letter from Anthony M. Pace, re: Louie Birkholz and Sauk Co. Veteran's Office. (Pages 8-9)
 - e. 12/03/2018 e-mail from Jeff Seering, re: Landfill and Ho-Chunk Projects. (Pages 10-12)
 - f. 11/08/2018 Letter from Kendra Luchinske, re: Sauk County Animal Shelter. (Page 13)

10) Appointments.

PINK LADY RAIL TRANSIT COMMISSION:

Alan Anderson – Re-Appointment, Citizen Member
Virgil Kasper – Re-Appointment, Citizen Member
John Geoghegan – Re-Appointment, Citizen Member
2 – Year terms: 12/18/2018 – 12/15/2020

SAUK COUNTY LIBRARY BOARD:

Terrence Slack – Re-Appointment, Citizen Member (Wisconsin Dells School District)
Pat Andreessen – Re-Appointment, Citizen Member
3 – Year terms: 01/01/2019 – 12/31/2021

COMPREHENSIVE COMMUNITY SERVICES (CCS)/FAMILIES COME FIRST COORDINATING COMMITTEE:

Robert Churchill – Re-appointment, Citizen Member
2 – Year term: 12/18/2018 – 12/15/2020

- 11) Bills.
- 12) Claims.
- 13) Elections.

14) Proclamations.

15) Reports – informational, no action required.

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Meg Sage, Sauk County 4-H Agent and 4-H Members: Annual Report.
 - Report question and answer period. (Not to exceed 10 minutes)
- c. WIPFLI- Assurance, Accounting, Tax and Consulting Solutions, re: Health Care Campus Expansion Market Study.
 - Report question and answer period. (Not to exceed 10 minutes)
- d. Supr. Czuprynko
 - County Board Holiday Party update;
 - Report question and answer period. (Not to exceed 10 minutes)
- e. Peter Vedro, County Board Chair
 - NPR 1A national broadcast on Baraboo photo;
 - Ho-Chunk Beloit BIA public comment;
 - Report question and answer period. (Not to exceed 10 minutes)
- f. Alene Kleczek Bolin, Administrative Coordinator.

16) Unfinished Business.

BOARD OF HEALTH:

Ordinance 10-2018 Amending Sauk Co. Code § 27.07 To Bring The Animal Control Ordinance Into Conformity With State Statutes. (Pages 14-25)

17) New Business.

CONSERVATION, PLANNING & ZONING COMMITTEE:

Resolution 168-2018 Authorizing Continued County Participation In Wildlife Damage Abatement Program And The Wildlife Damage Claim Program. (Pages 26-27)

Resolution 169-2018 Authorizing The Director Of Conservation, Planning And Zoning To Submit Multi-Discharger Variance Application To The Wisconsin Department Of Natural Resources. (Page 28)

Resolution 170-2018 Authorizing The Conservation, Planning And Zoning Director, Planning And Zoning Manager, Conservation Manager Or Land Use/Sanitary Technician To Write Citations For Violations Of Chapters 7, 8, 9, 18, 22, 24, 25 And 26 Of Sauk County Code Under Authority Of Chapter 20, Sauk County Code, Uniform Citation Ordinance. (Page 29)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Ordinance 18-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan To Reflect Wards Created By Village Of Lake Delton And City Of Wisconsin Dells Annexations In Supervisory District 12. (Pages 30-39)

Resolution 171-2018 Accepting A Hazard Mitigation Grant, Authorizing A Contract With Civi Tek Consulting, LLC For Hazard Mitigation Plan Updates, And Amending The 2019 Budget. (Page 40)

Possible Resolution 172-2018 Authorizing The Purchase Of Case Management Software From Fivepoint Solutions To Improve Criminal Justice Coordinating Council (CJCC) Program Operations. (Page 41)

Resolution 173-2018 Sauk County United Against Hate. (Page 42)

HIGHWAY & PARKS DEPARTMENT:

Resolution 174-2018 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Winter Road School. (Page 43)

HUMAN SERVICES COMMITTEE:

Resolution 175-2018 Resolution In Support Of Requesting Increased Funding And Oversight Reforms For Wisconsin's Child Protective Services System. (Pages 44-45)

PROPERTY & INSURANCE COMMITTEE:

Resolution 176-2018 Accepting A Bid On Sauk County Acquired Tax-Deeded Property From Michael Price For Parcel No. 146-1053-50380. (Page 46)

Resolution 177-2018 Authorizing The Purchase Of A Replacement Freezer Condenser Unit At The Sauk County Law Enforcement Center. (Pages 47-48)

Resolution 178-2018 Authorization To Contract With Clean Power LLC For The Cleaning Of County Facilities. (Pages 49-50)

Resolution 179-2018 Authorizing Creation Of AdHoc Parking Committee. (Page 51)

18) Referrals.

19) New Agenda items (no discussion). Submit in writing or by e-mail new business items to the Administrative Coordinator as soon as possible for Rule III.A. referral.

20) Adjournment.

Respectfully,



Peter J. Vedro
County Board Chair

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

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

County Board Members:

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

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

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: December 13, 2018.

Agenda Preparation: Peter Vedro, County Board Chair.

s:/admin/Co Bd Agendas/2018/ctybdagendaDECEMBER2018

RESOLUTION NO. 167 - 2018

RESOLUTION HONORING DAVID MOORE

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. David Moore has faithfully served as a member of the Sauk County Board of Supervisors since April 2014; and has tendered his resignation as a member of the Sauk County Board of Supervisors effective November 1, 2018.

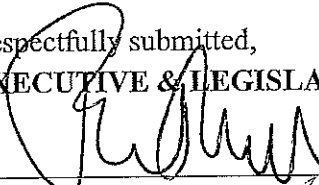
Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends David Moore for over 4 years of faithful service to the people of Sauk County; and

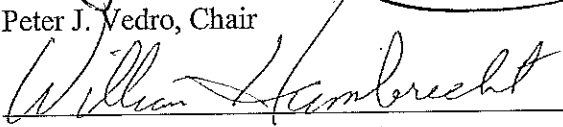
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to David Moore an appropriate certificate of commendation as a token of our esteem.

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

Respectfully submitted,
EXECUTIVE & LEGISLATIVE COMMITTEE:

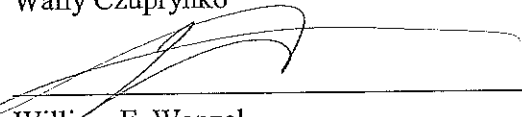


Peter J. Vedro, Chair

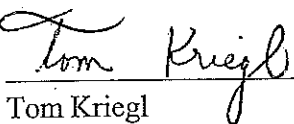


William Hambrecht, Vice-Chair

Wally Czuprynko

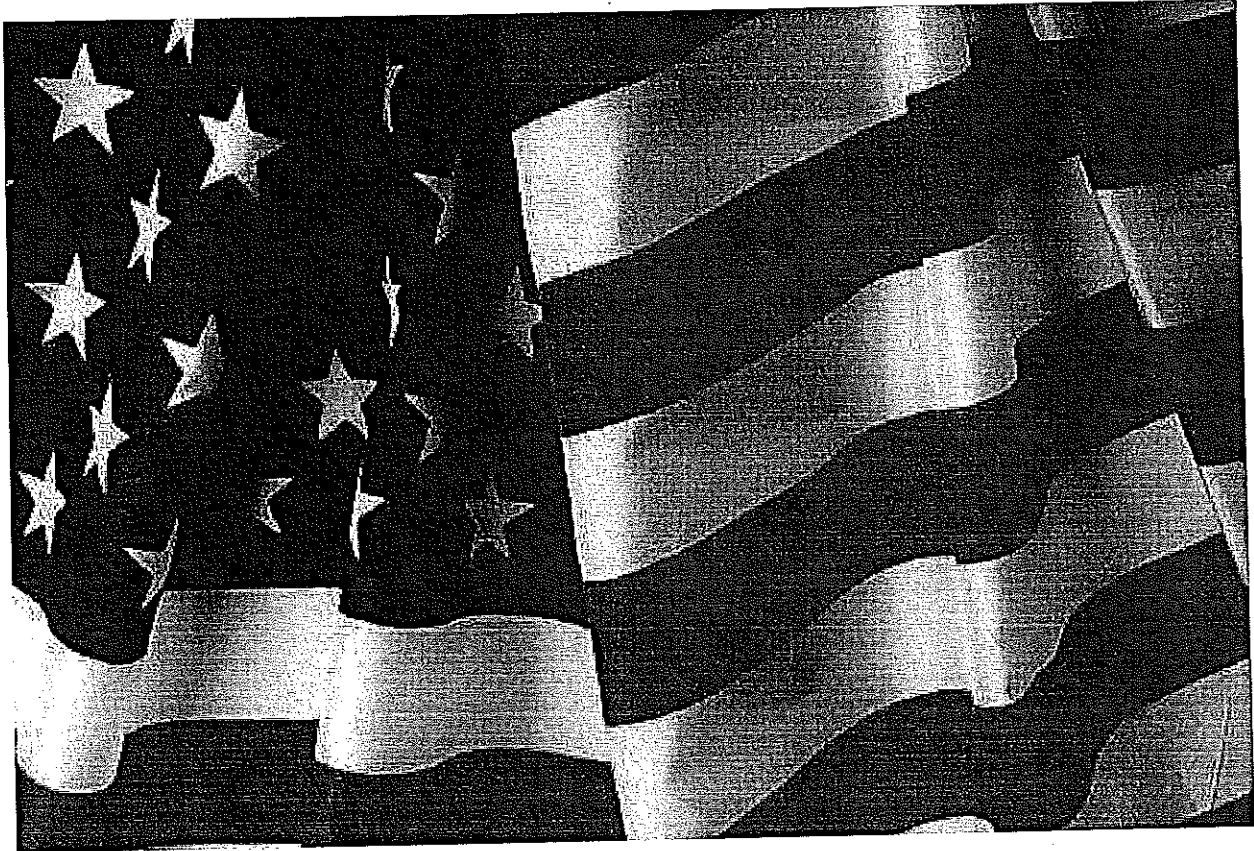


William F. Wenzel



Tom Kriegl

Fiscal & MIS note: no impact *KAB*



You are invited to attend a "swearing-in" ceremony for the following Sauk County Constitutional Officers:
Sauk County Sheriff (Chip Meister)
Sauk County Coroner (Greg L. Hahn)
Sauk County Clerk of Circuit Court (Carrie A. Wastlick)

The oath will be administered to the foregoing individuals on Friday, January 4, 2019 at 10:00 A.M. in the County Board Room of the West Square Building, 505 Broadway, Baraboo, Wisconsin.

Your attendance will be greatly appreciated!

(Attention News Media: Please treat this as a Public service Announcement", thank you!)



WISCONSIN
HISTORICAL
SOCIETY

NOTICE OF ENTRY IN THE NATIONAL REGISTER
AND/OR STATE REGISTER OF HISTORIC PLACES

Name of property: Samuel and Nina Marcus House

Location: 241 East Jefferson Street
Village of Spring Green, Sauk County

Date of Entry: November 16, 2018

Designation: State Register of Historic Places
 National Register of Historic Places

RECEIVED
NOV 21 2018
SAUK COUNTY CLERK
BARABOO, WISCONSIN

The property listed above has been entered in the National Register of Historic Places by the Secretary of the Interior, and listed in the State Register of Historic Places by the State Historic Preservation Office.

Accordingly, this property is entitled to the benefits and protections of the National Historic Preservation Act of 1966, as amended and under Chapter 44, Wisconsin Statutes. It will receive limited protection from encroachment by federal or state assisted or licensed projects or state facilities development projects, and may be eligible to apply for matching grants for research, restoration, acquisition, or stabilization. Certain tax incentives are available to depreciable properties listed in the State Register or National Register.

The State Register and National Register programs are administered by the State Historic Preservation Office of the Wisconsin Historical Society, Jim Draeger, State Historic Preservation Officer. Questions about the State Register and National Register programs in Wisconsin should be addressed to:

State Historic Preservation Office
Wisconsin Historical Society
816 State Street
Madison, WI 53706
Telephone: 608-264-6501

RECEIVED

Spring Green Senior Center
117 S. Washington Street
Spring Green, WI 53588

NOV 30 2018

SAUK COUNTY CLERK
BARABOO, WISCONSIN

November 28, 2018

Susan Blodgett
Director, Sauk County ADRC

Dear Susan:

I want to follow up on behalf of the Spring Green Senior Board of Directors regarding your recent recommendation to discontinue meals at our center.

What criteria is used by Sauk County to arrive at this decision? Is this same criteria used on a county wide basis to make that decision.

Is each Board of Directors at each center provide a formal notice, to allow for feed back and input in those decisions?

Who is responsible to find the Site Manager for the center? I understand the position has been posted for the required time, but you have not acknowledged the two interested parties which have indicated an interest in the position.

Is the county's website application method understandable to use for all parties to access. Did your office offer assistance to applicants seeking to apply for the site manager?

We feel there are many valuable services available to our residents, by the department, which would be impacted by your recommendation to discontinue meals at this site.

We would like to meet with you at your earliest convenience to review the concern We have at the Spring Green Senior Center.

I can be reached at; eugenehausner@gmail.com or 608-588-7780.

For the welfare of the seniors of the Spring Green Area, if at all possible, we would like to continue to serve meals at the Spring Green Senior Center in cooperation with Sauk County ADRC.

Thank you for your attention to this matter.



Eugene Hausner
President, Spring Green Senior Center Board

cc: Sauk County Board of Supervisors
Dave Riek, Spring Green Area Supervisor

December 2018

RECEIVED

DEC 03 2018

To Whom It May Concern,

SAUK COUNTY CLERK
BARABOO, WISCONSIN

I served my country from September of 1981 through September of 1985 in active duty in the United States Army. I was an infantry squad leader and a sergeant (E-5) and was honorably discharged. As many veterans do after service, I got married and began my civilian life without much thought about my military experience.

In April of 2018, I sought to renew my Wisconsin Drivers License and wanted my new identification to reflect my status as "veteran." I was informed that I needed the appropriate paperwork from the Veterans Administration stating that I had served. Upon contacting the VA, I initially was told that they had no records of my service. Eventually, an informational meeting was set-up with Louie Birkholz, an Assistant Veterans Service Officer in Sauk County. Not only did Mr. Birkholz help me provide my discharge papers (DD 214), he proceeded to go above and beyond any of my expectations.

As I met with Mr. Birkholz, I shared my health issues connected to my military service. As part of the infantry, I suffered significant hearing loss and failed my hearing test twice at the time of my final medical/physical examination at the time of my discharge, and I also had issues with back pain. When I left the military in 1985, all I was aware of was that I qualified for a VA loan. I had no idea what other benefits were available to me because of my service. Mr. Birkholz shared with me that fact that I was entitled to not only VA loans, but also college tuition, medical benefits, and such. Those things had never been explained clearly to me as a young man leaving the Army. Mr. Birkholz took the time, over thirty years later, to talk to me about the things for which I was eligible. On my behalf, Mr. Birkholz filed claims for hearing loss in July of 2018, and I received notice that I was to be given a lifetime disability rating and would begin receiving a monthly payment for the rest of my life. I also have medical benefits with any VA facility in the United States or abroad. While the disability claim regarding my ongoing back issues has not been resolved, Mr. Louie Birkholz has pledged that he will continue to do what it takes to advocate for me until I received all the benefits I deserve because of my service to this country.

What is the purpose of this letter? It is simple, really. I want to publicly state that I will be eternally grateful for the efforts that Mr. Louie Birkholz and the entire staff at the Sauk County VA made on my behalf. I am humbled by the amazing dedication and service they all provided. I am only one veteran. The fact that Mr. Birkholz would work diligently for me to receive benefits 34 years after my service is astounding. He did not have to do that. He could have simply looked past it or told me it was too late. Instead, he saw me as a person. A veteran. Someone who deserve more. Words will never be enough to share how much this has impacted me.

I want the County Board, and the entire community, to be aware of the tireless dedication and service that these individuals provide every single day to help our veterans from all branches of service. They truly care about the men and women who have served this great country. These outstanding efforts need to be recognized, and these amazing people need to be commended. Over thirty years ago, I answered the call of my country. With the help of incredible people like Louie Birkholz, I feel like my country has answered my call. They have my eternal gratitude. Please let them know that their efforts do not go unnoticed.

Sincerely,

Anthony M. Pace
US Army Infantry, 1981-1985

A handwritten signature in cursive script that reads "Anthony M. Pace". The signature is written in dark ink and is positioned below the typed name and service information.

Michelle Commings

From: Becky Evert
Sent: Wednesday, December 12, 2018 9:46 AM
To: Michelle Commings
Subject: FW: County general fund, landfill, Ho-Chunk panel on Annex

Please add this communication to the agenda.

Becky Evert
Sauk County Clerk
(608) 355-3523
becky.evert@saukcountywi.gov

From: Peter Vedro <peter.vedro@saukcountywi.gov>
Sent: Wednesday, December 12, 2018 9:17 AM
To: Becky Evert <becky.evert@saukcountywi.gov>
Subject: Fwd: County general fund, landfill, Ho-Chunk panel on Annex

Sent from my iPad
Peter J. Vedro, Chair
Sauk County Board of Supervisors

Begin forwarded message:

From: jeff seering <seerjeff@yahoo.com>
Date: December 3, 2018 at 7:55:11 PM CST
To: Peter Vedro <peter.vedro@saukcountywi.gov>
Subject: Re: County general fund, landfill, Ho-Chunk panel on Annex

Thanks for responding.
Jeff

On Monday, December 3, 2018, 4:05:33 PM CST, Peter Vedro <peter.vedro@saukcountywi.gov> wrote:

Jeff-
Agreed on all accounts! I'll bring this to the EL Committee next month (too soon for tomorrow.) thanks for the points!
Peter

Peter J. Vedro, Chair
Sauk County Board of Supervisors

Sent from my iPhone

> On Dec 3, 2018, at 3:39 PM, jeff seering <seerjeff@yahoo.com> wrote:

- >
- > Dear Chairman Vedro and members of the Finance Committee,
- >
- > My name is Jeff Seering. I covered county board meetings for over 30 years for three Reedsburg newspapers up to the time of my retirement in March of 2017.
- >
- > I am writing to you about two potential uses for the county's fund balance or at least designating funds in it.
- >
- > They are:
- >
- > No. 1 Funding future operations of the closed Sauk County landfills.
- >
- > No. 2 Replacing a panel on the west side of the Courthouse Annex that celebrates the removal of the Winnebago (now Ho-Chunk) Nation in 1840.
- >
- > Here are my proposals:
- >
- >
- > 1. Landfills
- >
- > I believe it would be a good idea to designate money in the fund balance for future operations of the two closed county landfills in the Town of Excelsior. Before I retired, I remember hearing Kerry Beghin inform the board that is likely that funds set aside from tipping fees from the second landfill will not be adequate to cover expenses sometime in the future, mainly due to the fact interest income is less than projected at the time the landfill closed in the early 2000s. So that is an expense a future county board will likely have to address. I believe funds were supposed to be set aside to pay for 40 years of future expenses when the landfill closed.
- >
- > However due to the design of the landfill, I believe it will continue to generate leachate after those 40 years expire, a continuing county expense. Also it will need upkeep such as continued mowing to keep trees and shrub roots from penetrating the fabric and clay liner over the top of the buried garbage as well as filling in any areas that settle.
- >
- > There will also be some expenses related to the original county landfill that closed in the early 1990s such as mowing, filling settled areas and continued testing of monitoring wells as well as private wells nearby, an obligation the county has to its landfill neighbors.
- >
- > Given the fact that the first county landfill, closed for almost a quarter of a century, still is listed as a federal Superfund site, I do not believe the county will be relieved of upkeep responsibilities once the 40 year timetable is reached on the second landfill. No new money is available to cover expenses of the first landfill.
- >
- > Why do I believe fund balance money should be designated toward future upkeep of the two landfills?
- >
- > Reason No. 1: Most of the garbage (which amounts to two small mountains of buried refuse) was generated by currently living taxpayers. The same is true of the ample amount of money that now resides in the fund balance.
- >
- > Reason 2. Those of us who generated the refuse and built up the general fund should take care of the future expenses the best we can, rather than dump it on future taxpayers, most of whom will have never used the landfill.
- >
- > Reason 3. The landfills will be a continuing expense for the foreseeable future. After attending meetings and discussions concerning the closing of the two landfills at the time those were hot topics, I do not see the DNR or federal government lessening environmental maintenance requirements on the county.
- >
- >
- > 2. The removal of the Winnebago panels.
- >
- > Baraboo High School students drew very negative national and international attention for a

questionable photo pose on the Courthouse steps last spring. One of the historic panels on the west side of the Annex, facing the West Square Building, states in words, "1840 The Winnebago are removed from Sauk County." It depicts soldiers and Native Americans. (I've attached a photo of the panel, which is little noticed because it is not close to the street sidewalk. I only noticed it one evening while I was killing time during a closed session a county board meeting.

>

> Given the fact the county is working toward establishing working partnerships with the Ho-Chunk Nation, and also is gifted several thousand dollars annually in tax money from the nation, it seems to me that panel, which may have seemed appropriate when it was erected in the early 1960s, no longer is. A more appropriate panel would celebrate the fact that the current Ho-Chunk Nation members living in Sauk County are here because their ancestors walked back to their homeland in Wisconsin after being shipped out to reservations in Nebraska.

>

> The current panel is no more appropriate to being on a Sauk County public building than would be a depiction of a slave auction on a county courthouse in the Deep South.

>

> There would be expenses involved in removing the panel, which would seem to be appropriate for a one-time expense from the fund balance.

>

>

> These are just two thoughts,

>

> Respectfully,

>

> Jeff Seering

>

> <IMG0124.jpg>

Kendra Luchinske
N75W29373 County Road Vv
Hartland, Wi 53029
November 8th, 2018

Sauk County West Square Building
Room #144
505 Broadway
Baraboo, WI 53913

RECEIVED
NOV 14 2018
SAUK COUNTY CLERK
BARABOO, WISCONSIN

Dear Board of Directors:

I am writing to you today due to my interest in your shelter becoming an official no kill shelter. Becoming a no-kill shelter actually boosts the adoption rates and improves the overall image of your shelter. Having a better image is exceedingly important if you want to attract and retain more respectful volunteers and workers. It also then improves staff morale for workers who are interested in helping animals. Animals all deserve a chance at life and at adoption because they are just innocent animals and it could change their whole world. Overall having a no kill shelter generates greater community support for people living in and around the community.

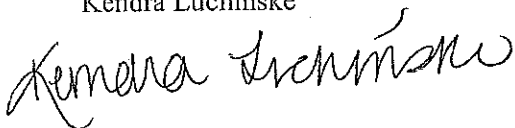
Many euthanizations occur from either bad behavior or not enough space. According to the ASPCA, approximately 1.5 million shelter animals are euthanized each year. Some animal rights activists are calling for all animal shelters to adopt a no-kill policy to end the practice of unnecessarily killing animals. Here's what people had to say about it: sixty four percent believe that saving the animals if the right thing to do. While thirty percent believe that dying is worse than suffering; which is true some of the time, if there is not enough space for an animal the shelter will throw them somewhere unsafe and miserable just to keep up with their no-kill label of not euthanization in their shelter.

I do understand how difficult it can be and I sincerely appreciate all you do for the animals. But a great way to accomplish getting around this issue would be to join Maddie's fund grant. They believe that solutions to the barriers, challenges, and obstacles on the path to a no-kill nation already exist. To the people that believe no-kill shelters are actually harming these animals, this is a safe place these animals can go. They destroy the fact that no-kill shelters don't actually save the animals from dying. They always have an option open, and open arms along with it. If you simply contact them off their website or maybe even team up with them I feel your shelter would greatly advance either by more success for your shelter or an overall better image. You can reach their website by the link:
<https://www.maddiesfund.org/index.htm>.

Thank you so much for your consideration. I hope to hear back from you soon.

Sincerely,

Kendra Luchinske



ORDINANCE NO. 10 - 2018

AMENDING SAUK CO. CODE § 27.07 TO BRING THE ANIMAL CONTROL ORDINANCE INTO CONFORMITY WITH STATE STATUTES

Background: The current animal control ordinance is overly broad as to the animals that may be quarantined and does not provide for release of vaccinated animals. This is both inconsistent with state statute and does not take into account vaccination-compliant animals. Wis. Stat. §95.21(5)(b) states if a dog or cat is ordered to be quarantined because there is reason to believe that the animal bit a person, the custodian of an isolation facility or the owner shall keep the animal under strict isolation under the supervision of a veterinarian for at least 10 days after the incident occurred. Sauk Co. Code §27.07(6) requires any animal involved in a bite incident whose owner resides outside Sauk County, shall be impounded at the Sauk County Animal Shelter or at the office of a local veterinarian if space is available.

The proposed changes in section 27.007 specify cats and dogs, rather than any animal, as they are the only animals that may be vaccinated, and provide the Animal Control Officer the discretion to transfer a vaccinated dog or cat back to its residence for isolation. The Animal Control Officer would be responsible for forwarding all bite case information to the responsible jurisdiction completing the quarantine and the Sauk County Health Department. This proposed change would place Sauk County in line with other surrounding counties.

Additionally, other non-substantive changes have been made to the attached Appendix to improve the clarity of the ordinance and to comport with the standard formatting currently in use, and your undersigned Committee has considered these amendments and believes that adoption of these amendments is in the best interest of Sauk County.

The County Board of Supervisors of the County of Sauk does ordain as follows:

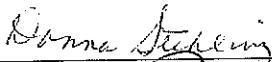
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that Sauk Co. Code Ch. 27 is hereby amended to read as contained in the attached Appendix and shall be effective upon passage.

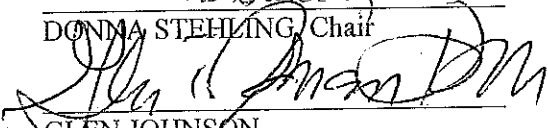
For consideration by the Sauk County Board of Supervisors on December 18, 2018.

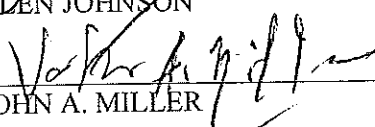
Respectfully submitted:

BOARD OF HEALTH COMMITTEE:

Supervisor Members


DONNA STEHLING, Chair


GLEN JOHNSON


JOHN A. MILLER


SCOTT VON ASTEN

Citizen Members

KIANA LI BEAUDIN

KENNETH R. CARLSON


DIANE REINFELDT

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

KPB

APPENDIX

CHAPTER 27

ANIMAL CONTROL ORDINANCE

27.001	Purpose and intent.	27.008	Animal care.
27.002	Definitions.	27.009	Animal waste.
27.003	Severability.	27.010	Keeping of certain restricted animals.
27.004	State laws adopted.	27.011	Abatement orders.
27.005	Licensing and rabies vaccination required.	27.012	Enforcement
27.006	Restraint.	27.013	Penalties.
27.007	Impound, quarantine and violation notices.		

27.001 Purpose and intent. The purpose of this ordinance is to promote health, safety and general welfare of animals and the people around them by requiring that animals be cared for in such a manner that they will not become a public nuisance, requiring animals be properly fed, sheltered and cared for, requiring the removal of animal defecation from public property and to ensure licensing and rabies vaccination of all dogs in Sauk County.

27.002 Definitions. ~~As used in this ordinance, the following terms mean:~~ For the purposes of this chapter, certain words and terms are defined as follows:

- (1) "Adult dog" means a dog over 5 months of age.
- (2) "Animal" means any mammal, bird, reptile, amphibian, mollusk, or arthropod or any egg of any bird, reptile, amphibian, mollusk, or arthropod.
- (3) "Animal-at-large" means an animal shall be deemed to be at large when off the property of the owner and not under restraint or control.
- (4) "Animal control officer" means any person designated by the Sauk County Sheriff's Department to enforce county ordinances and state statutes, adopted by reference, as they pertain to animal control.
- (5) "Animal shelter" means any facility operated by a humane society, Sauk County or an authorized agent, for the purpose of impounding and caring for animals held under the authority of this ordinance and/or state law, or both.

(6) "Confined" means restriction of an animal at all times to an escape proof building or other enclosure.

(7) "County pound" means a shelter where stray, impounded, lost or abandoned animals are kept and administered by Sauk County or its authorized agent.

(8) "Domestic animal" means any animal which normally can be considered tame and converted to home life.

(9) "Dwelling unit" means a building, or portion thereof, designed or used exclusively for residential purposes.

(10) "Exotic domestic animal" means any wild animal which is not native to Wisconsin and may have been domesticated, such as ferrets and primates.

(11) "Health officer" means the Sauk County Director of Health or a duly designated representative of the Sauk County ~~Department of Public Health~~ Department.

(12) "Kennel" means: (a) Any premise where a person owns or engages in the business, service or hobby of boarding, breeding, buying, selling, letting for hire or trading more than 12 adult dogs per year solely on one premise or a combination of premises; or,

(b) the breeding or selling of more than one litter per owner or business, per premise per year.

(13) "Licensing authority" means ~~The licensing authority shall be the municipality (Township, Village, or City Treasurer) or its delegated collecting agent.~~ the collecting official, the county treasurer or other tax collecting officer or any person deputized by the treasurer or tax collecting official, unless the county board provides, by ordinance or resolution, for the

appointment of a different person. Veterinarians and humane societies may voluntarily become collecting officials for the county if the governing body of the county, by resolution or ordinance, provides that veterinarians and humane societies may be collecting officials.

(14) "Owner" means any person who owns, harbors, controls, or keeps an animal. Where an animal is kept by a family, the adult owner shall be responsible for the requirements of this ordinance. Any animal shall be deemed to be harbored if it is fed and sheltered.

(15) "Public nuisances" means any animal or animals which:

(a) Attacks, harasses, or molests persons or vehicles.

(b) Attacks persons or animals without provocation.

(c) Trespasses on school grounds, parks, or cemeteries.

(d) Is repeatedly at-large.

(e) Damages private or public property.

(f) Barks, whines, or howls in an excessive, continuous or untimely fashion.

(16) "Render sterile" means a surgical procedure – neutering or spaying, that has been performed on an animal that renders it incapable of siring or bearing offspring.

(17) "Restraint" means securing an animal by a leash or lead, having an animal under the control of a responsible person and obedient to that person's command, or having the animal within the real property limits of his owner.

(18) "Shelter" means an enclosure to protect animals from the elements and a structure that provides a clean, healthy living environment.

(19) "Trained individual" means the meaning as defined in Wis. Admin. Code ATCP § 13.01(5).

(20) "Veterinarian" means either a person who is licensed in this state to practice veterinary medicine under Wis. Stat. ch. 453 89 or a person who is licensed by another state to practice veterinary medicine and is duly licensed by the examining board.

(21) "Veterinary hospital or clinic" means any establishment maintained and operated by a veterinarian for surgery, diagnosis, and treatment of disease and injuries of animals.

(22) "Vicious animal" means any animal that, when unprovoked, bites, injures, kills, or attacks a human being or domestic animal.

Notwithstanding the definition of a "Vicious Animal" as stated above:

(a) No animal may be declared vicious if death, injury or damage is sustained by a human being who, at the time of such was sustained, was committing a trespass of the land or criminal trespass of the dwelling upon premises occupied by the owner of the animal, or was teasing, tormenting, abusing or assaulting the animal or was committing or attempting to commit a crime or violating or attempting to violate an ordinance which protects persons or property.

(b) No animal may be declared vicious if death, injury or damage was sustained by a domestic animal which, at the time such was sustained, was teasing, tormenting, abusing or assaulting the animal.

(c) No animal may be declared vicious if the animal was protecting or defending a human being within immediate vicinity of the animal from an unjustified attack or assault.

(d) No animal may be declared vicious for acts committed by said animal while being utilized by a law enforcement agency for law enforcement purposes while under the control and direction of a law enforcement officer.

(23) "Wild animal" means any animal of a wild nature that is normally found in the wild and that is not a domestic animal.

27.003 Severability. If any section, provision or portion of this ordinance is adjudged invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

27.004 State laws adopted. The provisions of Wis. Stat. § 95.21, Wis. Stat. chs. ~~173 and 174~~, 173, 174, and Wis. Admin. Code ATCP ch. 13, exclusive of penalties, are adopted by reference and are made part of this Code, so far as applicable. This ordinance ~~meets the criteria of adoption~~ sets forth the requirements for the control of rabies and adopts, by reference, the rabies control provisions of Wis. Stat. § 95.21 for participation in the rabies control program as approved by the Wisconsin Department of Agriculture, Trade and Consumer Protection.

27.005 Licensing and rabies vaccination required. ~~(1) LICENSE REQUIRED. This section is effective January 1, 1998. Until such effective date, the rates and terms then in effect shall remain effective.~~ (1) DOG LICENSE. (a) Any person owning, keeping, harboring or having custody of any dog over 5 months of age, within the County of Sauk, must obtain a license as herein provided.

(b) Written application for licenses shall be made to the licensing authority, which shall include the name and address of the applicant, description of the animal, the appropriate fee and rabies certificate issued by a veterinarian, and, if applicable, written proof that the animal has been rendered sterile. Only a veterinarian may administer a rabies vaccination and sign a rabies certificate.

(c) Licenses for the keeping of dogs shall be for a period of one calendar year.

(d) Application for license must be made within 30 days after obtaining a dog over 4 months of age, except that this requirement will not apply to a nonresident keeping a dog within Sauk County for not longer than 30 days.

(e) Licensing fees shall not be required for companion dogs that have been certified to assist physically impaired persons. Every person owning such a dog shall receive, annually, a free dog license upon application.

(f) Upon acceptance of the license application, fee and rabies certification, the licensing authority shall issue a paper license along with a durable tag, stamped with an identifying number and the year of issuance. Tags should be designed so they may be conveniently fastened or riveted to the animal's collar or harness.

(g) Dogs must wear license and rabies vaccination tags at all times when off the premises of the owner with the following exceptions:

1. During competition.
2. During training.
3. While securely confined indoors.
4. While hunting
5. While securely confined in a fenced area.
6. While herding or controlling livestock.

(h) The licensing authority shall maintain a record of the identifying numbers of all tags and shall make this record available to the public.

(i) The license year commences on January 1st and ends on the following December 31st. Applications for license may be made 30 days prior to the license year. Persons applying for a license during the license year shall be required to pay 50% of the fee stipulated in this section if the animal becomes 5 months of age after July 1st of the licensing year.

(j) The licensing authority or agent shall assess and collect a late fee of \$5.00 if the owner fails to obtain a license prior to April 1st of each year, or within 30 days of acquiring ownership of a licensable animal, or if the owner fails to obtain a license on, or before, the date the animal reaches 5 months of age. The \$5.00 late fee collected shall be paid into the local treasury as revenue of the township, village or city in which the license was issued.

(k) A license shall be issued after showing evidence of current rabies vaccination and payment of the applicable fee. Evidence of neutering, spaying or other method of rendering the animal sterile, from a veterinarian, shall be required.

1. For each dog not rendered sterile: \$10.00.
2. For each dog rendered sterile: \$5.00.

(l) A duplicate license may be obtained upon payment of a \$2.00 replacement fee.

(m) No person may use any license for any animal other than the animal for which it was issued.

(n) Reimbursement. The collecting official may retain 50¢ for each tag issued including each kennel tag issued as compensation for the service, if not a full-time, salaried municipal employee. If the collecting official is a full-time salaried municipal employee, this compensation shall be paid into the treasury of the township, village or city.

(2) KENNEL LICENSE. (a) Every operator of a kennel, as defined by this ordinance, shall, by April 1st of each year, or upon commencement of operation, pay to the licensing authority, or agent, the established kennel license fee and obtains a license therefore. Kennel operators must have dogs vaccinated for rabies. Kennel operators are not required to license individual animals. No kennel fees are required for any veterinary hospital or clinic or animal shelter. Kennel location is subject to applicable zoning and other county regulations.

(b) No kennel fees are required for kennels keeping dogs for scientific or educational purposes where the actual scientific or educational testing takes place on-site. This exemption does not apply to a kennel which raises or keeps animals to sell to such a facility.

(c) Any Class A federally licensed kennel which was in business prior to this ordinance being adopted and maintains such federal license in good standing during the licensing year shall be exempt from obtaining a kennel license for that year.

(d) An annual license shall be issued upon payment of the applicable fee:

1. For each kennel housing 12 or less dogs, the fee is \$100.00 for 12 dogs.

2. For each kennel housing more than 12 dogs, \$100.00 for the first 12 dogs plus an additional \$10.00 for each additional dog.

(3) RABIES VACCINATIONS REQUIRED.

(a) The owner of a dog shall have the animal vaccinated by a veterinarian within 30 days after the animal has reached 4 months of age. An owner who imports an animal into Sauk county that has reached 4 months of age must have the animal vaccinated by a veterinarian, as evidenced by a current certificate of rabies vaccination from Wisconsin or another state.

(b) The owner of an animal shall have the animal re-vaccinated:

1. Within one year after initial vaccination.

2. Before the date that the immunization expires as stated on the certificate.

3. If no date is specified, within one year after the previous vaccination.

27.006 Restraint. (1) All animals shall be kept under restraint and shall not be permitted to run at large.

(2) All owners shall exercise proper care and control of their animals to prevent them from becoming a public nuisance.

(3) Every female dog in heat shall be confined in a building or secure enclosure in such manner that the female dog cannot come in contact with another animal, except for planned breeding.

(4) Any animal declared "vicious" as defined in Section 27.02 of this ordinance shall comply with the following requirements:

(a) While on the owner's property, a vicious animal must be:

1. Securely confined indoors.

2. Kept in a securely enclosed and locked pen or structure suitable to prevent the entry of young children and designed to prevent the animal from escaping.

(b) While off the owner's premises, the vicious animal must be muzzled and restrained by a substantial chain or leash not exceeding 4 feet in length and under the control of a responsible adult person. The muzzle must be made in a manner that will not cause injury to the animal or interfere with its vision or respiration, but must prevent it from biting or injuring any person or animal.

(c) The animal control officer or any law enforcement officer, after conducting an investigation into the circumstances surrounding an unprovoked animal attack, is hereby empowered to declare the animal in question vicious. The owner of the animal declared vicious shall be served personally or by certified mail return receipt, with an order declaring the animal vicious. Any animal owner aggrieved by said order may petition the Sauk County Sheriff's Department for a review of the order in accordance with the procedure set forth herein.

Upon receipt of the petition of the aggrieved owner, the Sauk County Sheriff's Department shall schedule and conduct a hearing. The hearing shall be conducted in conformance with Sauk Co. Code Ch. 33. After the hearing the owner shall be notified in writing of the determination. If the owner contests the determination, he/she the owner may, within 30 days, petition for review of the decision by the Sauk County Circuit Court.

(d) In the event the animal control officer, or any law enforcement officer, has probable cause to believe that an animal has caused serious injury by attacking a person without provocation, the officer may proceed under Wis. Stat. chs. 173 and 174.

27.007 Impound, quarantine and violation notices. (1) Unrestrained animals and animals running at large shall be taken by the Sauk County Sheriff's Department or animal control officer and impounded in a temporary or permanent animal shelter and confined in a humane manner.

(2) An owner reclaiming an impounded animal shall pay the impoundment fee and expenses to the animal shelter, or any other authorized agent, and comply with provisions of Section 27.005 of this ordinance, prior to the release of the animal. The animal must either be vaccinated by a veterinarian approved by Sauk County or a prepaid rabies certificate from a veterinarian must be presented at the animal shelter before an impounded animal will be released. Follow-up will be done by the Sauk County Sheriff's Department to insure that the vaccination indeed was administered and the licensing requirements were met. If the owner does not pay fees, expenses, license and reclaim the animal within 4 days of being notified of the impoundment, the animal will be put up for adoption without further notification, at the owner's expense. If the animal is adopted, the expenses and fees may be paid for by the new owner.

(3) Any animal not reclaimed by its owner within 4 days becomes the property of Sauk County or authorized agent, and may be placed for adoption or, after at least 7 days if not adopted or reclaimed, be humanely euthanized.

(4) ~~If any~~ The following shall apply to any animal dog or cat with a current rabies certificate is involved in a bite incident:

(a) If the owner resides in Sauk County, the owner shall isolate and confine the animal dog or cat under the supervision of a veterinarian for at least 10 days from the date of the incident.

Supervision by a veterinarian includes, at a minimum:

(a1) Examination of the animal dog or cat on the first day by a veterinarian.

(b2) Examination of the animal dog or cat on any day between day 2 and day 9 by a veterinarian.

(e3) Examination of the animal dog or cat on day 10 by a veterinarian.

(b) If the owner resides outside of Sauk County, the dog or cat must be quarantined during its stay in Sauk County, however, the dog or cat may be allowed to leave Sauk County if the following are completed:

(1) Rabies observation appointments are made with a veterinarian and verified by the responding officer; and,

(2) The animal control officer contacts the local health department where the dog or cat will be quarantined, provides to that local health department and the Sauk County health department all information on the bite case, and requests from the local health department where the dog or cat is to be quarantined a signed copy of the HD/3 bite form.

(5) Any animal dog or cat involved in a bite incident that has not been vaccinated, or has not been re-vaccinated within the prescribed times, may not leave Sauk County, and shall be impounded at the Sauk County Animal Shelter, or, at the office of a Sauk County veterinarian. This impoundment will be at the owner's expense and is mandatory. ~~must be confined at a place designated by the Sauk County Sheriff's Department and put under the supervision of veterinarian.~~

(6) Any animal bite or scratch which is treated by a physician or physician's assistant shall be reported to the Sauk County Sheriff's Department within 24 hours of the incident. The incident shall be reported by the animal's owner or the victim, or the victim's guardian. ~~Any animal dog or cat involved in a bite incident whose owner resides outside of Sauk County, shall be impounded at the Sauk County Animal Shelter or, as an option, at the office of a local veterinarian if the space is available. This impoundment will be at the owner's expense and will be mandatory regardless of the status of current vaccination(s) of the animal. This provision is for public safety and the effective management of animal quarantine as set forth in this ordinance.~~

(7) Any law enforcement officer, trained individual, health officer or animal control officer with reasonable cause to believe an animal has bitten a person or been in contact with a rabid animal shall issue a quarantine order. A quarantine order may be delivered by personal service, registered mail or by posting a quarantine sign in 2 conspicuous places on the property.

(8) If quarantine cannot be imposed because the animal cannot be captured, the officer may kill the animal. The officer may kill the animal only as a last resort, or if the owner agrees. The officer shall attempt to kill the animal in a

humane manner and in a manner which avoids damage to the animal's head.

An officer may order killed, or may kill, an animal other than a dog or cat if the officer has reason to believe that the animal bit a person and may be infected with rabies. Except as provided in Wis. Stat. § 95.36, if an animal that is raised as livestock as defined under Wis. Stat. § 95.31(3), is killed, the owner is eligible for an indemnity payment in an amount equal to the indemnity provided under Wis. Stat. § 95.31(3).

(9) Failure of the owner to deliver an animal to a veterinarian or place of quarantine, as directed by the Sauk County Sheriff's Department or any authorized law enforcement officer within Sauk County, within 24 hours after notice, shall be sufficient cause for a judge to issue an order authorizing the animal control officer or responsible agency to seize said animal and make such delivery as intended, at the owner's expense. The officer may order the animal to be quarantined on the premises of the owner if the animal is immunized currently against rabies as evidenced by a valid certificate of rabies vaccination or other evidence, pursuant to subsection (4) above.

(10) If an animal is ordered to be quarantined because there is reason to believe that the animal has been exposed to a rabid animal, and if the animal is not currently immunized against rabies, the custodian of an isolation facility or the owner shall keep the animal leashed or confined for 180 days. The owner shall have the animal vaccinated against rabies between 155 and 165 days after the exposure to a rabid animal.

(11) If an animal is ordered to be quarantined because there is reason to believe that the animal has been exposed to a rabid animal but the animal is immunized against rabies, the custodian of an isolation facility or the owner shall keep the animal leashed or confined for 60 days. The owner shall have the animal re-vaccinated against rabies as soon as possible after exposure to a rabid animal.

(12) Any animal owner aggrieved by such order for quarantine may, within 30 days of issuance of the order, petition the Sauk County Sheriff's Department for a hearing. The agency shall conduct a hearing to determine if the quarantine shall remain in effect or be withdrawn.

The quarantine remains in effect until after the hearing, unless properly released.

(13) If a veterinarian determines that an animal exhibits symptoms of rabies during the original or extended observation period, the veterinarian shall notify the owner and the officer who ordered the animal quarantined and the officer or veterinarian shall kill the animal in a humane manner and in a manner which avoids damage to the animal's head. If the animal is suspected to have bitten a person, the veterinarian shall notify that person or that person's physician.

(14) An officer who kills an animal shall deliver the carcass to a veterinarian or health officer. The veterinarian or health officer shall prepare the carcass, properly prepare and package the head of the animal in a manner to minimize deterioration, arrange for delivery by the most expeditious means feasible of the head of the animal to the Wisconsin State Laboratory of Hygiene and dispose of or arrange for the disposal of the remainder of the carcass in a manner which minimizes the risk of exposure to any rabies virus. The State Laboratory of Hygiene shall examine the specimen and determine if the animal was infected with rabies. The State Laboratory of Hygiene shall notify the Sauk County Sheriff's Department, the veterinarian or local health department which prepared the carcass and, if the animal is suspected to have bitten a person, that person or that person's physician, of its determination.

(15) Any veterinarian who is requested to be involved in the rabies control program by a law enforcement officer is encouraged to cooperate in a professional capacity with the Sauk County Sheriff's Department, the Wisconsin State Laboratory of Hygiene, the health officer, the officer involved, and if the animal is suspected to have bitten a person, that person's physician.

(16) The owner of any animal involved in a bite incident is responsible for any expenses incurred by the animal to include, but not limited to, fees for the transportation of, boarding of, supervision by a licensed veterinarian of and, if applicable, the disposal of the animal. If the owner is unknown, the county is responsible for these expenses.

27.008 Animal care. (1) No person owning, harboring or having custody of an animal shall

fail to provide it with good and wholesome food at least once daily and provide a constant supply of potable water to sustain the animal in good health.

(2) No person shall fail to provide any animal that the person owns, harbors, or has custody of with shelter from inclement weather or to ensure the protection and comfort of the animal. In the case of dogs and cats which are kept outdoors or in an unheated enclosure, shelter and bedding shall be provided as set forth in this section as a minimum.

(a) *Outdoor standards.* When sunlight is likely to cause overheating or stress to any animal, shade shall be provided by natural or artificial means to allow protection from the direct rays of the sun. Dogs and cats kept outdoors shall be provided with moisture resistant and wind resistant shelter of a size which allows the dog or cat to turn around freely and to easily sit, stand and lie in a normal position and to keep the dog or cat clean, dry and comfortable. Whenever the outdoor temperature falls below 40 degrees Fahrenheit, clean bedding material shall be provided in such shelters for insulation and to retain body heat of the dog or cat. Feces shall be removed as specified in Section 27.009 below.

(b) *Indoor standards.* All animals confined to a cage, kennel run or secure enclosure of any kind, shall be provided with quarters in a clean condition and in good state of repair. Each animal shall have sufficient space to turn around freely and to easily sit, stand and lie in a normal position. The temperature and ventilation of the quarters shall be compatible with the health of the animal. There shall be sufficient clean, dry bedding to meet the needs of each individual animal and feces shall be removed as specified in Section 27.009 below.

(c) In the case of livestock, nothing in this section shall be construed as imposing shelter requirements or standards more stringent than normally accepted husbandry practices.

(3) Chains, ropes or leashes shall be so placed or attached that they cannot become entangled with another animal or object, and shall be of sufficient length to allow the animal proper exercise and convenient access to food, water and shelter. Such chains, ropes or leashes shall be located so as not to allow such animal to trespass on public or private property belonging to others

or in such a manner as to cause harm or danger to persons or other animals.

(4) No person shall fail to provide any animal that the person owns, harbors or has custody of with veterinary care when needed to prevent suffering.

(5) No person shall beat, cruelly ill-treat, torment, overload, overwork or otherwise abuse an animal, or use any device or chemical substance whereby pain, suffering or death may be caused, whether belonging to that person or another, except that reasonable force may be used to drive off vicious or trespassing animals. This provision does not prohibit training techniques or husbandry practices which are acceptable under Wisconsin law.

(6) No person shall abandon any animal that the person owns, harbors or of which the person has custody.

(7) No person shall transport any animal in their possession in a manner which could cause injury, pain, undue stress or death to the animal.

(8) No person shall give away any live animal, fish, reptile or bird as a prize for or as an inducement to enter any contest, game or other competition, or as an inducement to enter a place of amusement or offer such vertebrate as an incentive to enter into any business agreement whereby the offer was for the purpose of attracting trade.

(9) No person shall cause, instigate or permit any dogfight, cockfight or other combat between animals or between animals and humans.

(10) Chickens or ducklings or other fowl, younger than 8 weeks of age may not be given away, bartered or sold in quantities of less than 6 to a single purchase with the exception that ratites may be sold in any quantity and at any age.

(11) No person shall expose any poisonous substances, whether mixed with food or not, so that the same shall be liable to be eaten by any animal, provided that it shall not be unlawful for a person to expose, on his property, poisons designed for the purpose of rodent or pest elimination. This provision shall not prohibit health department personnel or licensed pest-control operators from providing rodent or pest-control services.

(12) Any person who, as the operator of a motor vehicle, strikes a domestic animal shall

stop at once and shall attempt to report such injury or death to the animal's owner or the Sauk County Sheriff's Department.

27.009 Animal waste. (1) The owner or person having immediate control of an animal shall immediately remove and dispose of, in a sanitary manner, any excreta left or deposited by the animal, upon public or non-animal owner private property. This section shall not be applicable to cases where a person is physically unable or is legally blind and is being assisted by a certified companion dog.

(2) All pens, yards, structures or areas where animals are kept shall be maintained in a nuisance free manner. Droppings and manure shall be removed regularly and disposed of properly so not to attract insects or rodents, become unsightly or cause objectionable odors.

27.010 Keeping of certain restricted animals.

(1) Pursuant to the authority contained in Wis. Stat. § 169.43, no person within the unincorporated areas of Sauk County shall own, keep, maintain, harbor, or have in his or her possession, or under his or her control, any harmful wild animal, animal with vicious or dangerous propensities such as large, wild animals, poisonous or venomous reptiles, insects, snakes, crocodilians, spiders, and including, but not limited to, any of the following animals and creatures except as otherwise provided herein:

(a) Poisonous or venomous animals and reptiles, including snakes, that is capable of causing serious injury to humans or other animals;

(b) Apes: Chimpanzees (Pan); Gibbons (Hylobates); Gorillas (Gorilla); Orangutans (Pongo); and Siamangs (Symphalangus);

(c) Baboons (Papoi, Mandrillus);

(d) Bears (Ursidae);

(e) Cheetahs (Acinonyx jubatus);

(f) Crocodilians (Crocodylia);

(g) Constrictor snakes 3 feet or more in length, except a ball python snake up to 4 feet in length shall be allowed or a boa constrictor snake up to 8 feet in length shall be allowed; snakes not indigenous to Wisconsin, and any other snake exceeding 3 feet in length;

(h) Coyotes (Canis latrans);

(i) Elephants (Elephas and Loxodonta);

(j) Game cocks and other fighting birds;

(k) Hippopotami (Hippopotamidae);

(l) Hyenas (Hyaenidae);

(m) Jaguars (Panthera onca);

(n) Leopards (Panthera pardus);

(o) Lions (Panthera leo);

(p) Lynxes (Lynx);

(q) Monkeys, old world (Ceropithecidae);

(r) Piranha fish (Characidae) exceeding 6 inches in length;

(s) Pumas (Felis concolor); also known as cougars, mountain lions, and panthers;

(t) Rhinoceroses (Rhinocero tidae);

(u) Sharks (class Chondrichthyes) exceeding 6 inches in length;

(v) Snow leopards (Panthera unicia);

(w) Tigers (Panthera tigris);

(x) Wolves (Canis lupus);

(y) Wolf-dog hybrids;

(z) Poisonous or venomous biting insects;

(aa) Poisonous tarantula and poisonous or venomous biting spiders.

(2) Animals listed in subsection (1) may be kept if the person keeping such animal or animals obtains a permit from the Department of Public Health Sauk County Health Department as provided herein.

(a) Applicants for a permit to possess a restricted animal shall meet the following minimum qualifications. If the applicant is a corporation, partnership or other legal entity, the applicant must designate an individual who represents the organization and meets the following minimum qualifications:

1. The applicant or designee must be at least 18 years of age.

2. The applicant or designee must have at least 2 years of verifiable experience in the care and handling of animals from the same animal family for which the applicant is applying.

3. The applicant or designee shall not have been convicted of any violation of any state or federal wildlife regulations within 3 years of the date of application, or any offense involving cruelty to animals.

(b) With regard to any permit granted pursuant to this Chapter, the minimum requirements contained in 7 U.S.C. ch. 54; 9 C.F.R. ch. 1, sub. ch. A; Wis. Stat. ch. 169, Wis. Admin. Code ch. NR 16 and any other applicable standards prescribed by the United States

Government or the State of Wisconsin shall apply. No permit shall be issued without evidence of compliance with all federal and state laws and regulations.

(3) For each permit, permit amendment, or permit renewal, the applicant shall submit to the ~~Department of Public Health~~ Sauk County Health Department the following:

(a) The applicant's name, complete street address, and telephone number. If the applicant is a corporation, partnership, or other legal entity, the individual designated to represent the organization must also provide this information. The applicant, or designee must notify ~~Public Health~~ the Sauk County Health Department in writing of any change of address or name 14 days prior to the change.

(b) Location where ~~the~~ restricted animals will be housed, and a statement that the keeping of these animals is permitted by applicable zoning ordinances and other local ordinances or regulations.

(c) Facilities for holding permitted restricted animals must be located on the premises on which the permittee resides, or shall have a full-time caretaker to supervise the care and security of the facilities. Facilities for maintaining these animals must comply with the standards provided in Wis. Stat. ch. 169 and any administrative code provisions adopted by the State of Wisconsin.

(d) Current animal inventory, including the common and scientific name, sex, age and source of each animal, any permanent identification on the animal, and identification of animals that have injured or killed a human being. The permittee must notify ~~Public Health~~ the Sauk County Health Department within 24 hours of the addition or death of a restricted animal listed on the inventory.

(e) A copy of current permits issued by the United States Government or the State of Wisconsin, and any other local permits if applicable, approving the possession of species listed on the animal inventory.

(f) A signed statement by a veterinarian accredited by the United States Department of Agriculture ("USDA") that the veterinarian is the veterinarian of record and which includes the veterinarian's printed name, address, phone number, and license number. The veterinarian shall certify that the veterinarian has observed

each of the applicant's animals at least once during the prior year and that they have been appropriately immunized, housed, and cared for.

(g) A plan for the quick and safe recapture of the animal, or if recapture is impossible, for the destruction of any animal held under the permit.

(h) A plan for the emergency evacuation of the facility holding the restricted animals, to be updated within 30 days of any structural changes to the facility.

(i) A letter of recommendation on letterhead stationary by the owner of a facility in good standing where the applicant gained his/her experience. The letter must include the printed name and address of the owner and detailed information regarding the applicant's knowledge and experience related to the species listed on the permit application.

(4) Applicants desiring to breed restricted animals shall include with their application a written plan detailing the reason for breeding, why the progeny are necessary, and the proposed lawful disposition of any offspring. Approval for breeding may be granted only if the breeding will not result in unneeded or uncared for restricted animals. Unintended breeding may be the basis for denial or revocation, or both, of a permit. Persons or facilities accredited by the American Association of Zoos and Aquariums (AZA), the Species Survival Program (SSP), or in possession of a valid USDA permit are exempt from this subsection. Animals housed at a rehabilitation or sanctuary facility shall not be allowed to breed or produce offspring.

(5) The permit application and renewal fee shall be established by the Sauk County Board of Health subject to approval by the County Board.

(6) Permits issued by the Sauk County ~~Department of Public Health~~ Department under the provisions of this section shall be valid for a term of one year from the date of issue unless the permit has been revoked for violations of this chapter.

(7) Any false statements made by an applicant on an initial permit application, amendment or renewal will constitute cause to deny an application or revoke any permit issued under this section, and subject applicant to the penalties provided by law. The ~~department of public health~~ Sauk County Health Department

reserves the right to deny any applicant if granting such a permit would present a substantial threat to public health or safety, or constitute cruelty to any animal.

(8) Before any permit is issued or renewed under this section, an inspection shall be conducted of all facilities intended for holding these animals and of all records pertaining to the animals by the ~~Department of Public Health~~ Sauk County Health Department for the purpose of ensuring compliance with the regulations of this chapter and to ensure that the possession of the animal does not pose a risk to public health or a substantial threat to public safety. In determining whether to grant or deny any permit under this Chapter, the ~~Department of Public Health~~ Sauk County Health Department shall consider all relevant factors including the health, safety and welfare of the public, the potential injury, expense or inconvenience to members of the public, the possible cost to local units of government, the possible impact of introducing nonnative species within close proximity to indigenous wild animals or commercial livestock herds, and the health, safety and welfare of the captive animal species. If the ~~Department of Public Health~~ Sauk County Health Department finds that the applicant cannot comply with the provisions of this Chapter, or any applicable provisions of state or federal law or local ordinance, the ~~Department of Public Health~~ Sauk County Health Department shall deny the application.

(9) An applicant who legally possessed a restricted animal within the unincorporated area of Sauk County prior to the adoption of this section, and who provides proof of any and all required approvals from federal, state or local agencies to maintain the animals, ~~shall have until April 1, 2005, to~~ must also meet all of the conditions required above for a new permit.

(10) Any restricted animal owned, possessed, harbored, kept, or maintained in violation of this section may be impounded and destroyed by the Sauk County, or its agents, at the expense of the violator.

(a) Any law enforcement, humane or public health officer shall have the authority to enforce the provisions of this section, including, but not limited to, seizing any animal or creature that the officer reasonably believes is being possessed,

harbored, owned, kept, or maintained in violation of this section.

(b) Any such animal or creature seized pursuant to this section shall be held in a facility designated by the ~~Department of Public Health~~ Sauk County Health Department until the animal or creature is identified as to genus and species to ascertain if the animal or creature is an endangered species identified as such in the Wisconsin Statutes. At any time after such identification, the county may destroy the animal or creature as provided herein.

(c) Any person aggrieved by the decision may appeal the decision pursuant to the provisions contained in Chapter 33, Sauk Co. Code. The animal shall be impounded, but not destroyed, until the appeal time has expired and until any timely filed appeal has been heard. The county may require the appealing party to post a bond in an amount sufficient to satisfy the cost of holding and identifying the animal. If it is determined that the animal or creature has been owned, possessed, harbored, kept, or maintained in violation of this section, the costs incurred by the county for impounding, holding, and identifying the animal shall be paid by the violator. Anyone found to be in violation of this section shall, in addition to the penalties provided in Sauk Co. Code ~~§ 25.04~~ § 25.23, forfeit the prohibited animal to the ~~Department of Public Health~~ Sauk County Health Department for destruction or disposition as deemed proper. Prior to such forfeiture, the County may direct a transfer of the animal to a qualified zoological, educational, or scientific institution or qualified private propagator for safe keeping, with the cost thereof being assessed and paid by the violator.

(11) This section shall not apply where the creatures are in the care, custody, or control of: a veterinarian for treatment; agricultural fairs; shows or projects of the 4-H Clubs; a display for judging purposes; an itinerant or transient carnival, circus or other show; dog or cat shows or trials; public or private educational or medical institutions; Wisconsin Department of Natural Resources Licensed Animal Rehabilitation Facility; licensed pet shops; or property owned by the Circus World Museum; provided that:

(a) The location conforms to the provisions of the zoning ordinance of the county or town in which the property is located;

(b) All animals and animal quarters are kept in a clean and sanitary condition and so maintained as to eliminate objectionable odors;

(c) Animals are maintained in quarters so constructed as to prevent their escape.

27.011 Abatement orders. (1) The Sauk County ~~Public Health Department~~ Director, or his or her designee, is hereby designated and authorized, pursuant to Wis. Stat. § 173.03, to affirm, modify, or withdraw abatement orders issued under Wis. Stat. § 173.11 by any humane officer or law enforcement officer.

(2) Any person who is issued an abatement order has the right to appeal the order within 10 days of the issuance of the order. The request must be delivered to the Sauk County ~~Public Health Office~~ Health Department, Room 372, 505 Broadway, Baraboo, WI 53913.

(3) Any hearing under this section shall be held within 10 days of such request. The conducting official shall affirm the order, modify and affirm the order, or withdraw the order. Any person adversely affected by a decision of the conducting official may seek judicial review of the abatement order by commencing an action within 30 days after date of the decision.

27.012 Enforcement. (1) The civil and criminal provisions of this ordinance shall be enforced by employees of the Sauk County Sheriff's Department, the Sauk County ~~Department of Public Health Department~~, or other persons authorized by the Sauk County Sheriff's Department or the Sauk County Board of Supervisors. This ordinance may be enforced by citation, injunction or civil forfeiture.

(2) The Sauk County Sheriff's Department personnel are authorized to catch and impound animals at large with such authorization to include the pursuit of animals upon non-animal owner private property. It shall be a violation of this ordinance to interfere with the animal control officer, law enforcement officer, public health officer or designee, trained individual or Sauk County Sheriff's Department employee in the performance of their duties.

27.013 Penalties. Any person violating any provisions of this ordinance shall be punished by forfeiture. If any violation be continuing, each

day's violation shall be deemed a separate violation. The cash deposit shall be the amount of forfeiture, plus any fee or assessment imposed by Wisconsin State Statutes and as provided by Chapter 20 of the Sauk County Code of Ordinances.

(1) First violation in one year: forfeiture will be ~~twenty-five dollars~~ \$25.00.

(2) Second violation in one year: forfeiture will be ~~fifty dollars~~ \$50.00.

(3) Third violation within 2 years: forfeiture will be ~~seventy-five dollars~~ \$75.00.

(4) Fourth violation within 3 years and subsequent violations: forfeiture will be ~~one hundred dollars~~ \$100.00.

(5) Notwithstanding the above provisions, violations of Sauk Co. Code § 27.010 shall be punished by a forfeiture of not less than ~~fifty~~ \$50.00 nor more than ~~two hundred and fifty dollars~~ \$250.00. If the violation is continuing, each day's violation shall be deemed a separate violation.

Repealed and recreated by the Sauk County Board of Supervisors on August 19, 1997. Amended by the Sauk County Board of Supervisors on June 19, 2001 - Ordinance No. 48-01. Amended by the Sauk County Board of Supervisors on December 21, 2004 - Ordinance No. 190-04. Amended by the Sauk County Board of Supervisors on October 19, 2010 - Ordinance No. 119-10. Amended by the Sauk County Board of Supervisors on October 17, 2017 - Ordinance No. 13-17. Amended by the Sauk County Board of Supervisors on July 17, 2018 - Ordinance No. ___-18.

RESOLUTION NO. 168 2018

AUTHORIZING CONTINUED COUNTY PARTICIPATION IN WILDLIFE DAMAGE ABATEMENT PROGRAM AND THE WILDLIFE DAMAGE CLAIM PROGRAM

Background: The U.S. Department of Agriculture (USDA) is authorized to protect American agriculture and other resources from damage associated with wildlife. The primary authority for Animal Plant Health Inspection Service – Wildlife Services (APHIS-WS) is the Act of March 2, 1931 (46 Stat. 1468; 7 U.S.C.426-426b) as amended, and the Act of December 22, 1987 (101 Stat. 1329-331, 7 U.S.C. 426c). The APHIS-WS program was designed to cooperate with states, local jurisdictions, individuals, public and private agencies, organizations, and institutions to conduct a program of wildlife services involving mammal and bird species that are reservoirs for zoonotic diseases or animal species that are injurious and/or a nuisance to, among other things; agriculture, horticulture, forestry, animal husbandry, wildlife, and human health and safety. In 1983, the Wisconsin State Legislature established the Wildlife Damage Abatement Claim Program (WDACP) through the Wisconsin Department of Natural Resources (WDNR) to work in partnership with the USDA on wildlife damage efforts in Wisconsin. Wisconsin Statute 29.889 (4)(a) identifies that in order to be eligible for wildlife damage abatement assistance, the land for which assistance is sought is required to be located in a county which is participating in the administration of the wildlife damage abatement program. Sauk County has participated in the APHIS-WS program since 1984 and is required to sign a five-year Cooperative Service Agreement effective January 1, 2018, through December 31, 2023.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

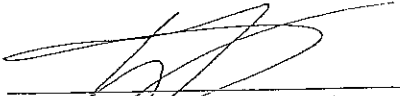
NOW THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Director of Conservation, Planning, and Zoning to sign a Cooperative Agreement (attached) with the WDNR and the USDA to administer the APHIS-WS program from January 1, 2019 through December 31, 2023, in partnership with the WNDNR and USDA; and,

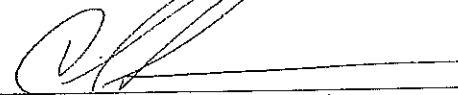
BE IT FURTHER RESOLVED, that the Sauk County Board of Supervisors designates the Conservation, Planning, and Zoning Committee as the oversight committee per the requirements of Section III of the Cooperative Service Agreement.

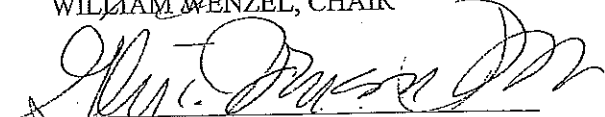
For consideration by the Sauk County Board of Supervisors on December 18, 2018.

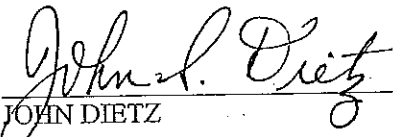
Respectfully submitted,


SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

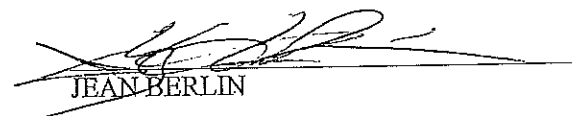

WILLIAM WENZEL, CHAIR


CHUCK SPENCER, VICE CHAIR


GLEN JOHNSON


JOHN DIETZ


MARTY KRUEGER


JEAN BERLIN


ROBERT NEWPORT


SHARON LAUBSCHER

Fiscal Note: Funds for this program are reimbursed by the WDNR on an annual basis ranging from approximately \$3,000 to \$12,000 annually. Based upon historical figures, the 2019 budget contains \$11,650. Minimal staff time is used in the administration of this program.
MIS Note: No impact.

KPB

RESOLUTION NO. 169 - 2018

**AUTHORIZING THE DIRECTOR OF CONSERVATION, PLANNING, AND ZONING TO
SUBMIT MULTI-DISCHARGER VARIANCE APPLICATION TO THE WISCONSIN
DEPARTMENT OF NATURAL RESOURCES**

Background: The multi-discharger variance (MDV) for phosphorus extends the timeline for Wisconsin Pollutant Discharge Elimination System (WPDES) permitted facilities complying with low-level phosphorus limits. In exchange, facilities commit to step reductions of phosphorus within their effluent and provide funding to address nonpoint sources of phosphorus from farm fields, cities or other natural areas through the implementation of projects designed to improve water quality. Sauk County Conservation, Planning, and Zoning Department and the City of Reedsburg are pursuing an approach to address reductions of phosphorus in the Baraboo River Watershed through a MDV watershed project. Sauk County is able to provide assistance in the implementation of this project and the City of Reedsburg has requested such assistance from the County. There is potential for other communities to become part of the MDV program, which may result in additional funding and partnerships for and within Sauk County. Actual funding amounts are not available until January 1st of any given year.

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

WHEREAS, Pursuant to s. 283.16, Wis. Stats, the MDV application must be submitted by Sauk County annually to determine eligibility to receive multi-discharger variance (MDV) funds; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County continues to support the installation of conservation practices that prevent phosphorus pollution caused by soil erosion and agricultural runoff in order to protect groundwater surface water resources; and,

BE IT FURTHER RESOLVED, that the Director of Conservation, Planning, and Zoning is hereby authorized to submit the MDV application and any amendment thereafter.

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

Respectfully submitted,

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE


WILLIAM WENZEL, Chair

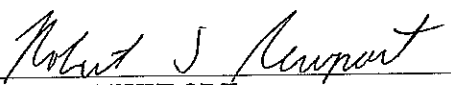

CHUCK SPENCER, Vice Chair



GLENN JOHNSON


JOHN DIETZ


MARTY KRUEGER


JEAN BERLIN


ROBERT NEWPORT


SHARON LAUBSCHER

Fiscal Note: The proposed 2019 Budget shows potential grant amounts of \$48,616 available for funding conservation practices. Final funding amounts will not be available until after January 1, 2019.
MIS Note: No information systems impact.

RESOLUTION NO. 170 - 2018

AUTHORIZING THE CONSERVATION, PLANNING AND ZONING DIRECTOR, PLANNING AND ZONING MANAGER, CONSERVATION MANAGER OR LAND USE/SANITARY TECHNICAN TO WRITE CITATIONS FOR VIOLATIONS OF CHAPTERS 7, 8, 9, 18, 22, 24, 25 AND 26 OF SAUK COUNTY CODE UNDER THE AUTHORITY OF CHAPTER 20, SAUK COUNTY CODE, UNIFORM CITATION ORDINANCE

Background: The Sauk County Board of Supervisors adopted Ordinance # 4-2017 on March 21, 2017, repealing and recreating Chapter 20 of the Sauk County Code, Uniform Citation Ordinance, to implement an effective system of ordinance enforcement. Section 20.04 of the Uniform Citation Ordinance specifically provides that the Sauk County Board of Supervisors can designate officials by resolution, other than law enforcement officers, to issue citations. Sections 7.155, 8.017, 9.034, 18.08, 22.63, 24.20, 25.025, and 26.020 of the Sauk County Code of Ordinances provide for penalties and the enforcement of violations under such chapters. The Sauk County Board of Supervisors did authorize, by resolution #214-00, the Planning and Zoning Director and Assistant Zoning Administrator to issue citations for zoning and land use violations, however, those positions no longer exist, creating the need for new authorizations.

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 Conservation Planning and Zoning Director, Planning and Zoning Manager, County Conservationist, or Land Use/Sanitary Technican be authorized to issue citations for violations of Chapters 7, 8, 9, 22, 24, 25 and 26 of the Sauk County Code, pursuant to the authority provided under Chapter 20 of the Sauk County Code, said authority to remain in effect until revoked.

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

Respectfully submitted,

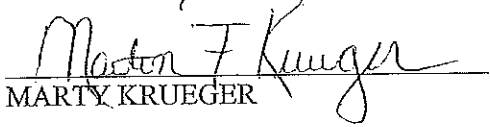
SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE


WILLIAM WENZEL, Chair

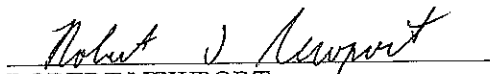

CHUCK SPENCER, Vice Chair


GLENN JOHNSON



JOHN DIETZ


MARTY KRUEGER


JEAN BERLIN


ROBERT NEWPORT


SHARON LAUBSCHER

Fiscal Impact: None. 
MIS Note: No new MIS impact.

ORDINANCE NO. 190 - 2018

AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN, TO REFLECT WARDS CREATED BY VILLAGE OF LAKE DELTON AND CITY OF WISCONSIN DELLS ANNEXATIONS IN SUPERVISORY DISTRICT 12.

Background: Chapter 1 of the Sauk County Code of Ordinances, Supervisory District Plan, lists the wards that comprise each supervisory district. The Village of Lake Delton and the City of Wisconsin Dells have, by a number of ordinances, annexed property and created new wards not currently reflected in Supervisory District #12 of Chapter 1 of the Sauk County Code of Ordinances.

A municipality is required to create a new ward if the annexation results in a ward crossing assembly or congressional district lines. Wis. Stat. § 5.175(7). By Resolution Nos. 17-010 and 18-003, The Village Board of the Village of Lake Delton created additional wards, dividing the Village of Lake Delton into ten wards. Of those wards, Wards 3-10 are in Supervisory District #12, and at the time of annexation had the following populations: Ward 4 – 1; Ward 5 – 0; Ward 6 – 2; Ward 7 – 4; Ward 8 – 1; Ward 9 – 0; and Ward 10 – 0. By Ordinance No. A-752, The City of Wisconsin Dells created one additional ward, Ward 10, with a population at the time of annexation of zero. (See attached Addendum – Village of Lake Delton Resolution No. 17-010, Village of Lake Delton Resolution No. 18-003, and City of Wisconsin Dells Ordinance No. A-752).

The Supervisory District Plan in Chapter 1 of the Sauk County Code of Ordinances should be amended to reflect the correct Supervisory District #12 wards and ward populations.

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 Chapter 1 of the Sauk County Code of Ordinances, Supervisory District Plan, is amended only as to Supervisory District #12 to read as follows, noting the date and number of this implementing ordinance, and shall be effective upon passage:

#12	Town of Delton, Ward 1	451	
	Town of Delton, Ward 2	558	
	Village of Lake Delton, Ward 3	914	
	Village of Lake Delton, Ward 4	1	
	Village of Lake Delton, Ward 5	0	
	Village of Lake Delton, Ward 6	2	
	Village of Lake Delton, Ward 7	4	
	Village of Lake Delton, Ward 8	1	
	Village of Lake Delton, Ward 9	0	
	Village of Lake Delton, Ward 10	0	
	City of Wisconsin Dells, Ward 4	175	
	City of Wisconsin Dells, Ward 8	3	
	City of Wisconsin Dells, Ward 10	0	
		2101	2109
			5.0%

Deletions illustrated by strikethrough. New language illustrated in shaded text.

Ordinance No. ^{KB} - 2018

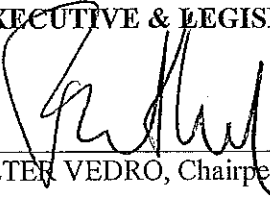
AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN, TO REFLECT WARDS
CREATED BY VILLAGE OF LAKE DELTON AND CITY OF WISCONSIN DELLS ANNEXATIONS IN
SUPERVISORY DISTRICT 12.

Page 2

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

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE



PETER VEDRO, Chairperson



WILLIAM HAMBRECHT

WALLY CZUPRYNKO



WILLIAM WENZEL



THOMAS KRIEGL

Fiscal Note: No fiscal impact.

MIS Note: No information systems impact. ^{KB}

ADDENDUM A

RESOLUTION NO. 17-010

WHEREAS, in recognition of the constitutional requirement that all elected bodies must reflect the "one person-one vote" concept, and the interrelationship between town, village, city and county plans of representation, the Wisconsin Legislature has enacted Chapter 4, of the laws of 1981, relating to municipal sub districting into wards and creation of aldermanic and county supervisory districts; and

WHEREAS, ss 9.103(b) (2) and 5.15 of the Statutes have been recreated to require that each county board adopt and transmit to each municipal governing body in the county a tentative county supervisory district plan, dividing the county into districts and designating the approximate location and population of each ward proposed to effectuate the division of the county into districts; and

WHEREAS, as amended, these laws require that each municipality make good faith effort to accommodate the tentative plan submitted by the county, designating by consecutive number, geographical description and population, the various wards to be created within the municipality;

WHEREAS, as due to several annexations from the Town of Delton to the Village of Lake Delton, five (5) new wards are to be created within the municipality for those annexed parcels due to Wisconsin Elections Commission BL-100 until the next federal decennial census;

NOW THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Lake Delton, meeting in regular session that the Village of Lake Delton is hereby divided into eight (8) wards, numbered and described as follows:

WARD NUMBER	DESCRIPTION OF WARD	POPULATION 1900	POLLING PLACE
1	That portion of the Village lying south of the north village limits, east of Hwy 12 and east of Whitlock St, south of Mathew St, east of south Burrill Ave to Xanadu Rd, west to the west village limits and south to Dell Creek, following Dell Creek to E Adams St, E Adams St east to private drive at Wilderness (Wilderness Condos Rd) then north to Canyon Rd, that portion lying north of Canyon Rd to County Hwy A, southeast along County A following village limits to Ringling Rd. West side of Ringling Rd to the river, river to the north village limits, with the exception of town lands along Hillside Drive/Pocahontas Cr, being the point of beginning	1000	Kay C. Mackesey Administration Building
2	That portion of Village starting at Dell Creek and E Adams St, southwest along Dell Creek to Village Limits following the village limits south, east and north to County Hwy A, northwest along Hwy A to Canyon Rd, west on the south side of Canyon Rd to Private drive to Wilderness Condo's, follow private road (Condo Road) south to E Adams and then west on E Adams St to Dell Creek being the point of beginning	1000	Kay C. Mackesey Administration Building
3	That portion of the Village lying west of Highway #12, And south of the north village limits, following the Village limits line west and south of the west line of Highway #12 to Xanadu Rd, north on South Burrill to Mathew St east on Mathew to Whitlock, north to highway #12 continuing north on highway #12 to point of beginning	914	Kay C. Mackesey Administration Building
4	Ordinance 10-002 Owner: Joseph L. Palumbo Revoc Trust & Nicky M Butler Parcel Numbers: 146-0066-03200 & 146-0066-03100 New ward #4, this will be in County Board District 12, Assembly District 81 & Senate District 27	1	Kay C. Mackesey Administration Building
5	Ordinance 13-012 Owner: Zeus Entertainment LLC Parcel Numbers: 146-0088-42000 & 146-0088-41000 New ward #5, this will be in County Board District 12, Assembly District 81 & Senate District 27	0	Kay C. Mackesey Administration Building

- | | | | |
|---|---|---|---|
| 6 | Ordinance 14-013
Owner: Chad Strampe
Parcel Number: 146-0352-30100
New ward #6, this will be in County Board District 12, Assembly District 81 & State Senate District 27 | 2 | Kay C. Mackesey
Administration Building |
| 7 | Ordinance 14-019
Owner: Seven Dells LLC
Parcel Numbers: 146-0346-68010, 146-0346-69010, 146-0346-69020, 146-0346-62010, 146-0346-67010, 146-0346-21000, 146-0346-61010, 146-0346-61040, 146-0346-61020, 146-0346-61030 & 146-0346-61010
New ward #7, this will be in County Board District 12, Assembly District 81 & Senate District 27 | 4 | Kay C. Mackesey
Administration Building |
| 8 | Ordinance 16-007
Owners: SAABA III LLC & Parcel Number: 146-0267-13000
Owner: Spaeth & Parcel Number: 008-0783-00000, 008-0787-00000 & 008-0767-10000
New Ward #8, this will all be in County Board District 12, Assembly District 81 & Senate District 27 | 1 | Kay C.
Mackesey Administration
Building |

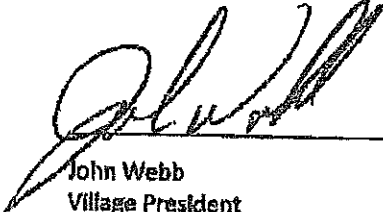
Wards one (1) and two (2) are in Supervisory District #1; Wards three through eight (3-8) are in Supervisory District #12.

Wards one – three (1-3) are in Assembly District #41 & Senate District #14; Wards four through eight (4-8) are in Assembly District #81 & Senate District #27

AND, BE IT FURTHER RESOLVED, that the following wards, created above, are hereby combined for voting purposes, so as to share the common polling place indicated, and such combined wards shall use common ballot boxes and ballots or voting machines and separate returns shall not be maintained for the combined wards at any election, except where separate ballots are required under ss 5.58 to 5.64 of the Statutes, and separate ballots or voting machines shall be maintained for any electors of one or more of the combined ward who are ineligible to vote for any office or referendum for which other electors in the combined wards may vote;

BE IT FURTHER RESOLVED, that upon passage of this Resolution, the Village Clerk, shall transmit a copy to the County Clerk within five days of its adoption and that this Resolution shall remain in effect for each election until modified or rescinded, in accordance with Statute, or until a new division is made following the next federal decennial census.

Dated: December 11, 2017



John Webb
Village President



Kay C. Mackesey
Village Clerk-Treasurer-Coordinator

RESOLUTION NO. 18-003

WHEREAS, in recognition of the constitutional requirement that all elected bodies must reflect the "one person-one vote" concept, and the interrelationship between town, village, city and county plans of representation, the Wisconsin Legislature has enacted Chapter 4, of the laws of 1981, relating to municipal sub districting into wards and creation of aldermanic and county supervisory districts; and

WHEREAS, ss 9.103(b) (2) and 5.15 of the Statutes have been recreated to require that each county board adopt and transmit to each municipal governing body in the county a tentative county supervisory district plan, dividing the county into districts and designating the approximate location and population of each ward proposed to effectuate the division of the county into districts; and

WHEREAS, as amended, these laws require that each municipality make good faith effort to accommodate the tentative plan submitted by the county, designating by consecutive number, geographical description and population, the various wards to be created within the municipality;

WHEREAS, as due to another annexation from the Town of Delton to the Village of Lake Delton, one (1) new ward are to be created within the municipality for those annexed parcels due to Wisconsin Elections Commission EL-100 until the next federal decennial census;

NOW THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Lake Delton, meeting in special session that the Village of Lake Delton is hereby divided into ten (10) wards, numbered and described as follows:

WARD NUMBER	DESCRIPTION OF WARD	POPULATION	POLLING PLACE
1	That portion of the Village lying south of the north village limits, east of Hwy 12 and east of Whitlock St, south of Mathew St, east of south Burritt Ave to Xanadu Rd, west to the west village limits and south to Dell Creek, following Dell Creek to E Adams St, E Adams St east to private drive at Wilderness (Wilderness Condos Rd) then north to Canyon Rd, that portion lying north of Canyon Rd to County Hwy A, southwest along County A following village limits to Ringling Rd, west side of Ringling Rd to the river, river to the north village limits, with the exception of town lands along Hillside Drive/Posebanias Cr, being the point of beginning	1000	Kay C. Mackesey Administration Building
2	That portion of Village starting at Dell Creek and E Adams St, southwest along Dell Creek to Village Limits following the village limits south, east and north to County Hwy A, northwest along Hwy A to Canyon Rd, west on the south side of Canyon Rd to Private drive to Wilderness Condo's, follow private road (Condo Road) south to E Adams and then west on E Adams St to Dell Creek being the point of beginning	1000	Kay C. Mackesey Administration Building
3	That portion of the Village lying west of Highway #12. And south of the north village limits, following the Village limits line west and south of the west line of Highway #12 to Xanadu Rd, north on South Burritt to Mathew St east on Mathew to Whitlock, north to highway #12 continuing north on highway #12 to point of beginning	914	Kay C. Mackesey Administration Building
4	Ordinance 10-002 Owner: Joseph L. Palumbo Revoc Trust & Nicky M Butler Parcel Numbers: 146-0066-03200 & 146-0066-03100 New ward #4, this will be in County Board District 12, Assembly District #1 & Senate District 27	1	Kay C. Mackesey Administration Building
5	Ordinance 13-012 Owner: Zaus Entertainment LLC Parcel Numbers: 146-0068-42000 & 146-0088-41000 New ward #5, this will be in County Board District 12, Assembly District #1 & Senate District 27	0	Kay C. Mackesey Administration Building
6	Ordinance 14-013 Owner: Chad Strimpo Parcel Number: 146-0352-30100 New ward #6, this will be in County Board District 12, Assembly District #1 & State Senate District 27	2	Kay C. Mackesey Administration Building

7	<p>Ordinance 14-019 Owner: Seven Dells LLC Parcel Numbers: 146-0346-68010, 146-0346-65010, 146-0346-68020, 146-0346-62010, 146-0346-67010, 146-0346-21000, 146-0346-61010, 146-0346-61040, 146-0346-61020, 146-0346-61030 & 146-0346-61010 New ward #7, this will be in County Board District 12, Assembly District 81 & Senate District 27</p>	4	<p>Kay C. Mackesey Administration Building</p>
8	<p>Ordinance 16-007 & 17-014 Owner: SABA III LLC & Parcel Number: 146-0367-13000 Owner: Speth & Parcel Number: 008-0783-00000, 008-0787-00000 & 008-0787-10000 New Ward #8, this will all be in County Board District 12, Assembly District 81 & Senate District 27</p>	1	<p>Kay C. Mackesey Administration Building</p>
9	<p>Ordinance 17-008 Owner: R & G INC tax parcel 008-0791-10000 Owner: Town of Dalton tax parcel 008-0791-20000 New ward #9, this will be in County Board District 12, Assembly District 81 & Senate District 27</p>	0	<p>Kay C. Mackesey Administration Building</p>
10	<p>Ordinance 18-003 Owner: Joy LLC tax parcels 008-0471-00000, 008-1772-00000 and 008-1773-00000 Owner: Braucht Trust tax parcel 008-1771-00000 New ward #10, this will be in County Board District 12, Assembly District 81 & Senate District 27</p>	0	<p>Kay C. Mackesey Administration Building</p>


Wards one (1) and two (2) are in Supervisory District #1; Wards three through ten (3-10) are in Supervisory District #12.

Wards one - three (1-3) are in Assembly District #41 & Senate District #14; Wards four through ten (4-10) are in Assembly District #81 & Senate District #27

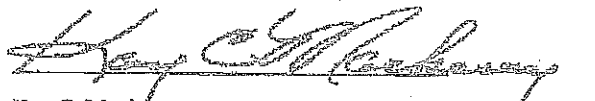
AND, BE IT FURTHER RESOLVED, that the following wards, created above, are hereby combined for voting purposes, so as to share the common polling place indicated, and such combined wards shall use common ballot boxes and ballots or voting machines and separate returns shall not be maintained for the combined wards at any election, except where separate ballots are required under ss 5.58 to 5.64 of the Statutes, and separate ballots or voting machines shall be maintained for any electors of one or more of the combined ward who are ineligible to vote for any office or referendum for which other electors in the combined wards may vote;

BE IT FURTHER RESOLVED, that upon passage of this Resolution, the Village Clerk, shall transmit a copy to the County Clerk within five days of its adoption and that this Resolution shall remain in effect for each election until modified or rescinded, in accordance with Statute, or until a new division is made following the next federal decennial census.

Dated: June 11, 2018



John Webb
Village President



Kay C. Mackesey
Village Clerk-Treasurer-Coordinator

ORDINANCE NO. A-749
A & J Entertainment Annexation
MBR No. 13767

The City of Wisconsin Dells, Columbia, Sauk, Adams and Juneau Counties, Wisconsin, does hereby ordain as follows:

SECTION 1: Territory Annexed by Direct Annexation.

In accordance with Wis. State Statute sec. 66.0217(2) and the Petition for Direct Annexation by Unanimous Consent filed with the City Clerk on the 14th day of April, 2014 by property owner A & J Entertainment LLC (Adam Seymer and Jason Field), the following described territory in the Town of Delton, Sauk County, Wisconsin is annexed in to the City of Wisconsin Dells, Wisconsin and the zoning map as set forth in section 19.612 of the Wisconsin Dells Municipal Code is hereby permanently amended to include the property set forth below. Population of said property is 0. Number of Electors is 0. Legal description is Lot 1 of Sauk County Certified Survey Map 867 and is attached as Exhibit A. Boundary Map is attached is Exhibit B. Current Tax Parcels number is 008-0455-00000.

SECTION 2: Effect of Annexation.

From and after the effective date of this ordinance, the territory described in Section 1 shall be a part of the City of Wisconsin Dells for any and all purposes provided by law, and all persons residing within such territory shall be subject to all ordinances, rules and regulations governing the City of Wisconsin Dells.

SECTION 3. Temporary Zoning Classification.

The territory annexed to the City of Wisconsin Dells shall by this ordinance be temporarily zoned C-4 Commercial-Large Scale.

SECTION 4. Severability.

Should any section, clause or provision of the ordinance be declared by the courts to be invalid, the same shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so declared to be invalid.

SECTION 5. Effective Date.

This ordinance shall take effect upon passage and publication as provided by law and becomes part of the Zoning Map for the City of Wisconsin Dells.



Brian L. Landers, Mayor



Nancy R. Holzem, City Clerk

FIRST READING PASSED: June 2, 2014
SECOND READING PASSED: June 2, 2014
PUBLISHED: June 7, 2014

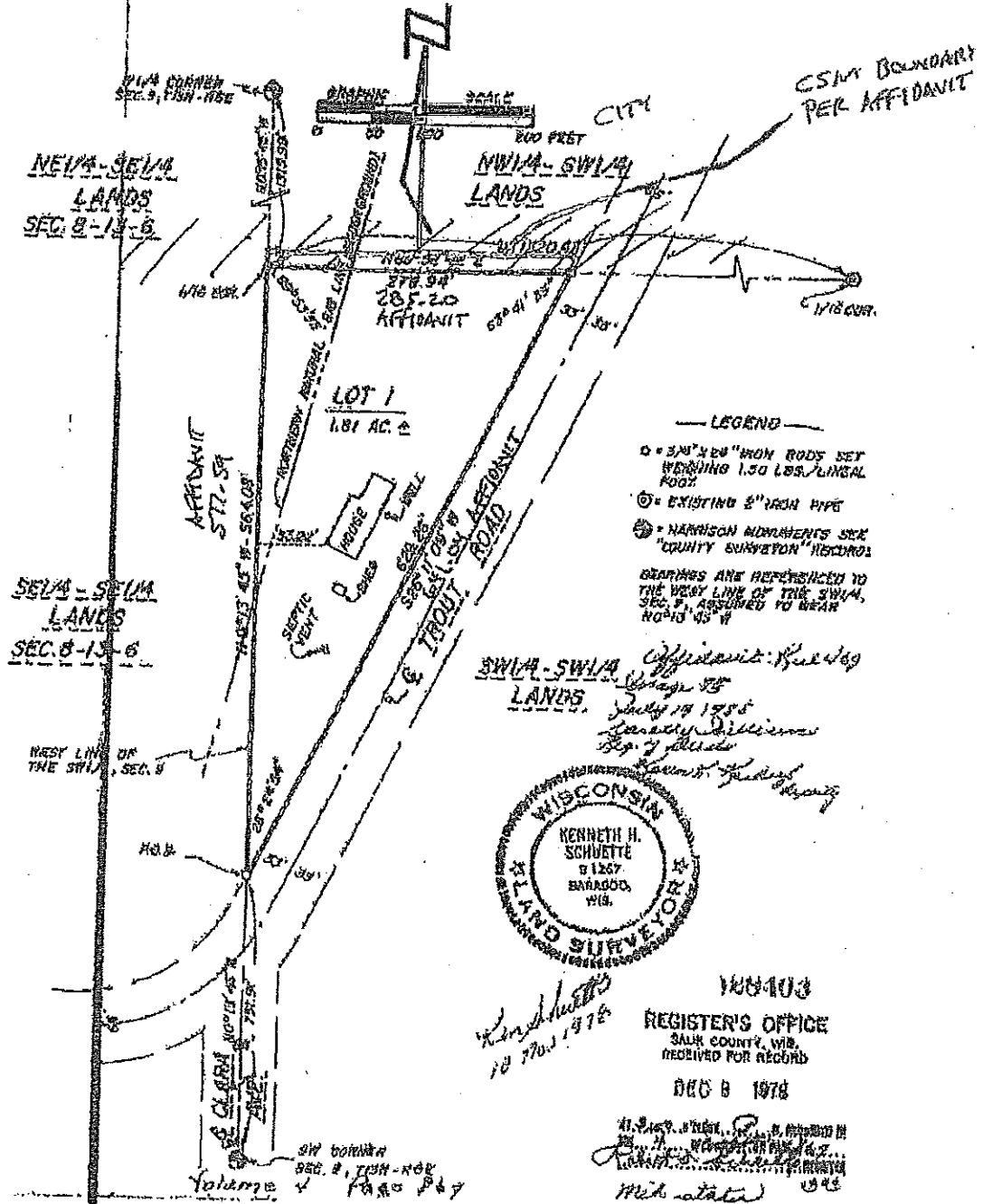
EXHIBIT A

13767

PROJ. NO. 1436
 CLIENT: RUSVELLA TULLARSEN
 STREET: 501 WASHINGTON ST. S.E.
 CITY: WISCONSIN DELTA, WISCONSIN

N.E.A. FILE NO. _____
 SCALE 1" = 100'
 SHEET 1 OF 1
 SIDE _____ OF _____

MID-STATE ASSOCIATES INC. BARABOO, WISCONSIN 53912
SAUK COUNTY CERTIFIED SURVEY MAP NO. 362
 LOCATED IN THE SW1/4-SW1/4, SECTION 9, T13N-R6E. TOWN OF DELTON, SAUK COUNTY, WISCONSIN.



REC 469 H 085

REGISTER'S OFFICE
SAUK COUNTY WI
RECEIVED FOR RECORD

SURVEYOR'S AFFIDAVIT
999700

BY 10 22 1988
DATE July 19 1988
Kenneth H. Schuette
REGISTER

STATE OF WISCONSIN)
COUNTY OF SAUK) SS

I, Kenneth H. Schuette, Registered Land Surveyor whose place of business is at Mid-State Associates, Inc., Baraboo, Wisconsin, hereby depose and say:

That I have surveyed and mapped Sauk County Map #867 as recorded in Volume 4, Page 867, and that on such map I show:

In the first sentence of the third paragraph: (thence N0°13'45"W, 564.08 feet) when in fact it should read: thence N0°13'45"W, 577.59 feet;

In the first sentence of the third paragraph: (thence S89°52'42"E, 279.94 feet) when in fact it should read: thence S89°31'49"E, 285.20 feet;

In the second sentence of the third paragraph: (thence S26°11'09"W, 629.26 feet) when in fact it should read: thence S26°11'09"W, 641.04 feet;

In the first sentence of the fourth paragraph: (contains 1.81 acres) when in fact it should read: contains 1.89 acres;

Date 13 July 1988 Kenneth H. Schuette
Kenneth H. Schuette, R.L.S. #S-1267

STATE OF WISCONSIN)
COUNTY OF SAUK) SS

Personally came before me this 12th of July 1988, the above named person(s), to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

Charles C. Schuette
Notary Public, Sauk County, Wisconsin
My commission Expires: 4-7-91

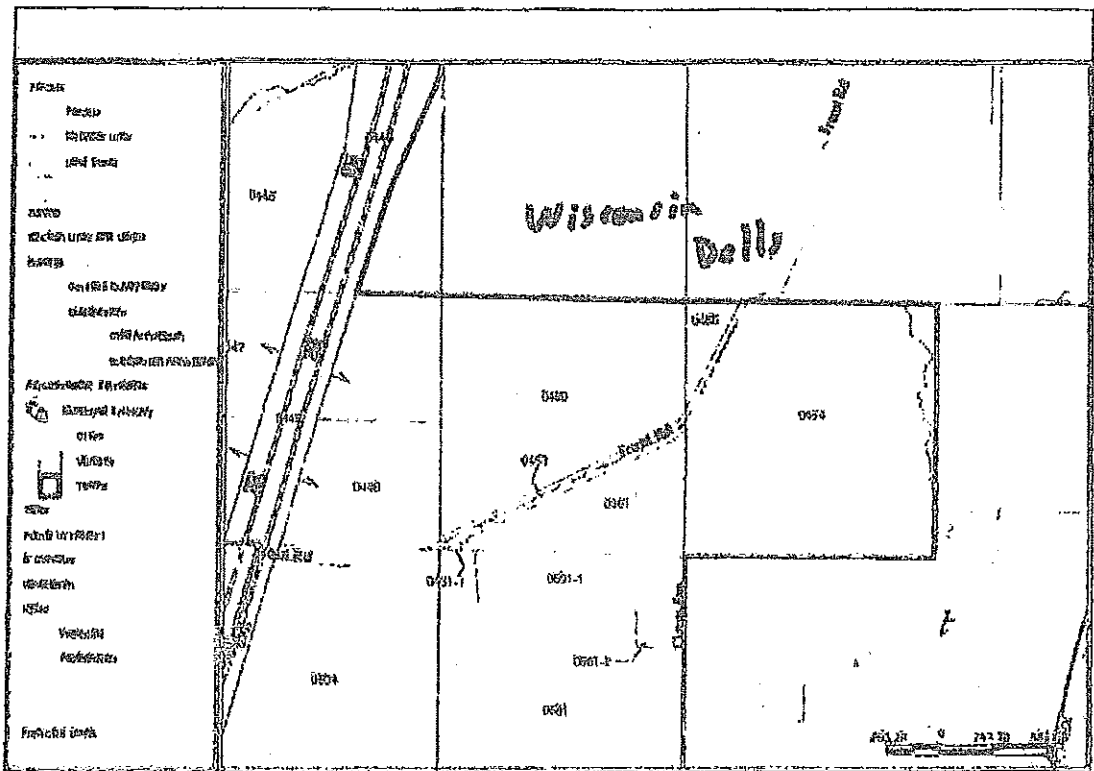
This instrument drafted by Kenneth H. Schuette

Owner: John Tullaksen

Return:
Kenneth Schuette
Mid-State Associates
Baraboo, WI 53913



EXHIBIT B



This map was compiled using data believed to be accurate; however, a degree of error is inherent in all maps. This map was distributed "AS-IS" without warranty of any kind, either expressed or implied, including but not limited to warranties of suitability to a particular purpose or use. No attempt has been made to enter the design or protection of the map to insure the rights or protection of any federal, state, or local government. Detailed on-the-ground surveys and historical analyses of title may differ from this map.

RESOLUTION NO. 171 - 2018

ACCEPTING A HAZARD MITIGATION GRANT, AUTHORIZING A CONTRACT WITH CIVI TEK CONSULTING, LLC FOR HAZARD MITIGATION PLAN UPDATES, AND AMENDING THE 2019 BUDGET

Background: Sauk County is required to maintain a plan to mitigate potential hazards. The Federal Emergency Management Agency requires that the County's plan be updated every five years. This plan was last updated in 2011 by Civi Tek Consulting, LLC. Since Civi Tek Consulting LLC developed the existing plan, they are best positioned to perform the current update. The Federal Emergency Management Agency, working through Wisconsin Emergency Management, has awarded Sauk County Emergency Management up to \$23,526 for the plan update.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

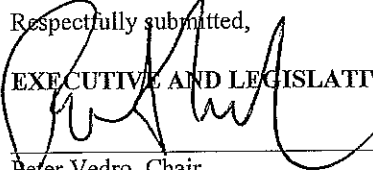
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the grant is accepted for hazard mitigation planning and a contract with Civi Tek Consulting, LLC for a total of \$18,900 is hereby approved; and,

BE IT FURTHER RESOLVED, that the 2019 Emergency Management budget is amended to include receipt and expenditure of \$18,900.

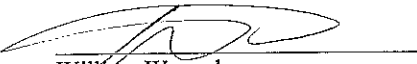
For consideration by the Sauk County Board of Supervisors on December 18, 2018.


Respectfully submitted,

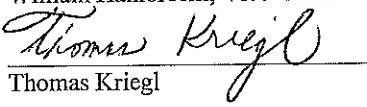
EXECUTIVE AND LEGISLATIVE COMMITTEE:


Peter Vedro, Chair

Wally Czuprynko


William Wenzel


William Hambrecht, Vice-Chair


Thomas Kriegl

Fiscal Note: Grant funds of \$18,900 will be received to fund updates to Sauk County's Hazard Mitigation Plan. In-kind match of already budgeted wages and benefits will be used to meet the County's matching responsibility.

MIS Note: None.

KPB

RESOLUTION NO. 172 - 2018

AUTHORIZING THE PURCHASE OF CASE MANAGEMENT SOFTWARE FROM FIVEPOINT SOLUTIONS TO IMPROVE CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC) PROGRAM OPERATIONS

Background: The Sauk County Criminal Justice Coordinating Council (CJCC) is currently operating two programs through Wisconsin Department of Justice grant funding. Both programs collect information for monitoring, grant compliance, and statistical analysis. Currently, both programs are maintaining paper and basic (i.e. excel, and word) electronic files, making data analysis, running reports, and day-to-day operations more cumbersome. In August, a work order was initiated with MIS to start searching for case management software. With MIS assistance, a list of functions was created to identify necessary functionality as well as preferred functionality. Four software options were reviewed by CJCC and MIS staff between September and December – Automon, Avatar, Zuercher, and FivePoint Solutions. Although other systems are lower cost, those systems were not designed for the type of work CJCC programs perform and significant adjustments would have to be made to achieve ideal performance. FivePoint Solutions offers a software, which is not only capable of performing the required functions initially identified, but also all of the preferred functions. Additionally, FivePoint Solutions has already integrated with Averhealth, our current laboratory vendor. The purchase of software has been approved by DOJ as an appropriate grant expense. Initial purchase will be \$21,400 with subsequent years maintenance and support being \$6,000. Subsequent years' maintenance and support would be calculated in the budget and subject to budget approval. The cost would be split between programs.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby approves the purchase of case management software from FivePoint Solutions to improve CJCC program operations in the amount of \$21,400. Subsequent years funding for maintenance and support is subject to annual budget approval.

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

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

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

PETER VEDRO, Chair

WILLIAM HAMBRECHT, Vice Chair

WALLY CZUPRYNKO

WILLIAM F. WENZEL

THOMAS KRIEGL

KPB

Fiscal Note: The initial cost of \$21,400 is to be funded through the Pre-Booking Diversion grant with the ongoing annual maintenance cost of \$6000 to be funded through the annual budget process.

MIS Note: MIS Personnel will assist with implementation. This system conforms to existing MIS technology standards.

RESOLUTION NO. 173 - 2018

SAUK COUNTY UNITED AGAINST HATE

Background: Sauk County supports the efforts of the Baraboo Community, including those of the Baraboo School District and the City of Baraboo, in taking a stand against hate. Sauk County encourages individuals to seek to gain understanding of those who are different from their individual selves. In addition, Sauk County condemns prejudice and discrimination. Sauk County will promote respect for people and help cultivate a prejudice-free environment. Sauk County recognizes that respecting individual dignity and promoting intergroup harmony are the responsibility of all community members, including Sauk County Board Supervisors and Sauk County employees.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County supports the efforts of all communities, including the Sauk County Board of Supervisors and Sauk County employees, to fight hate and foster understanding and stands with all communities to explore solutions to hate in its many forms and Sauk County resolves to play an active role in standing United Against Hate.

For consideration by the Sauk County Board of Supervisors on December 18, 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. 174 - 2018

AUTHORIZING REIMBURSEMENT FOR ATTENDANCE AT THE WISCONSIN COUNTY HIGHWAY ASSOCIATION WINTER ROAD SCHOOL

Background: The Wisconsin County Highway Association will be hosting a Winter Road School on January 14, 15 & 16, 2019 at the Chula Vista Resort, Wisconsin Dells. This session will allow policy makers an opportunity to learn about a variety of issues that occur in the field of study as well as the technological advances used in the field of study today. The Rules of the Board stipulate that attendance of a school, institute or meeting which is not a part of regular committee meetings requires approval by the County Board of Supervisors (Rule V.A. of the Rules of the Sauk County Board of Supervisors).

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

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses and mileage of four Sauk County Highway Committee members for attendance at the Wisconsin County Highway Association Winter Road School at the Chula Vista in Wisconsin Dells, WI on January 14, 15 & 16, 2019.

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

Respectfully submitted,

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE




 DAVID A. RIEK, Chair

 BRIAN PEPPER



 JEAN BERLIN



 KEVIN LINS



 TOMMY LEE BYCHINSKI

Fiscal Note: This will come out of the Highway Department Budget.

KPB

Estimated Costs	Cost per Person	Number of Persons	Total Estimated Cost
Registration	\$ 175.00	4	\$ 700.00
Meals and Expenses (i.e. hotel, parking, etc.)	\$198.00	2	\$396.00
Per Diem and Benefits	\$ 100.00	4	\$ 400.00
Mileage	\$ 50.00	4	\$ 200.00
Total Estimated Costs	\$523.00		\$ 1,696.00

MIS Note: No information systems impact.

RESOLUTION NO. 175 - 2018

RESOLUTION IN SUPPORT OF REQUESTING INCREASED FUNDING AND OVERSIGHT REFORMS FOR WISCONSIN'S CHILD PROTECTIVE SERVICES SYSTEM

Background: The Wisconsin child welfare system is county-operated and state-supervised, except Milwaukee County, where the system is administered by the Wisconsin Department of Children and Families (DCF), Division of Milwaukee Child Protective Services (DMCPS). DCF provides insufficient funding to counties for the provision of child abuse and neglect services including prevention, investigation, treatment, and out-of-home placement costs, though the state has primary responsibility for compliance with federal requirements and shares liability for ensuring the system is meeting its obligations to children and families in all 72 counties. In recent years, the state of Wisconsin added numerous mandates and practice expectations which increased county Child Protective Services (CPS) workload and costs and the opioid and methamphetamine epidemics have brought Wisconsin's child welfare system to a point of crisis, with increasing concern about the system's ability to meet its obligations to children and families. The capacity for counties to continue to bear the lion's share of financial responsibility to address this crisis has been exhausted, as rising county contributions to the CPS system have far outpaced increases to the DCF Children and Family Aids allocation and counties have used reserve funding to cover CPS expenses and increase staffing. Maintaining sufficient resources for Wisconsin's child welfare system is critical to secure the safety and future of our most vulnerable children and without a proportional increase in the DCF Children and Family Services allocation, the CPS system has been stressed for over a decade, causing caseloads for CPS workers to grow to unreasonable levels, contributing to high levels of staff turnover in some counties, and an overrun of out-of-home care costs above what counties can sustain within available resources.

Wisconsin's CPS system leaves significant gaps in state-level oversight for all counties except Milwaukee County, including the absence of caseload standards, no process for regular legislative evaluation and prioritization of CPS needs and the absence of a legislative committee that provides regular policy guidance concerning CPS system issues such as adequate funding, performance, cost sharing and long-term stability.

Along with DMCPS, all eleven of Wisconsin's peer states with county-administered CPS systems have either adopted caseload standards for CPS caseworkers, completed thorough workload studies as a basis of determining funding needs, or otherwise have made significant recommendations related to keeping CPS workloads manageable.

The children within Wisconsin's CPS system are too important to allow the current level of under resourcing, oversight gaps, and disparity of attention, while shifting the burden to property taxpayers.

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 does hereby request that the State of Wisconsin increase the Children and Family Aids Allocation to counties in the 2019-21 state biennial budget by \$30 million annually in order to cover a greater share of out-of-home care costs and increase staffing levels based on the caseload standards developed by the Wisconsin County Human Services Association (WCHSA) so Wisconsin's CPS system can meet its obligations; and,

BE IT FURTHER RESOLVED, that the Wisconsin Counties Association urges the State of Wisconsin to close critical oversight gaps by creating legislative mechanisms to review the CPS resource needs of all counties as part of the biennial ⁴⁴ budget process and ensure an appropriate

committee provide ongoing policy guidance to respond to emerging CPS trends and ongoing system needs;

AND BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Scott Walker, Department of Children and Families Secretary Eloise Anderson, Department of Administration Secretary Ellen Nowak, area legislators, and the Wisconsin Counties Association.

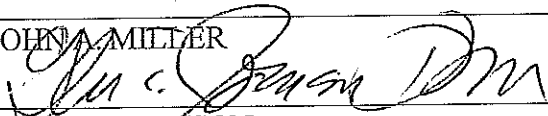
For consideration by the Sauk County Board of Supervisors on ~~October 16~~, ^{December 18,} 2018.

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. ¹⁴⁰
MIS Note: No information systems impact.

RESOLUTION NO. 176 - 2018

**ACCEPTING A BID ON SAUK COUNTY ACQUIRED TAX-DEEDED
PROPERTY FROM MICHAEL PRICE FOR PARCEL NO. 146-1053-50380**

Background: Sauk County issues a Tax Deed on property that has met the statutory requirements to be foreclosed upon due to delinquent real estate taxes. The County takes title to these properties and then offers them for sale to the general public through a sealed bid auction. The Property & Insurance Committee determines the appraised value on each property. The sealed bid auction was advertised explaining the sale and appraised value of each parcel. The advertisement was a Class 3 Notice as defined under Chapter 985 of the Wisconsin Statutes. On November 26, 2018 at 4:31 pm, the County Treasurer and the Deputy County Treasurer opened the received bids. The property that is listed below received a sufficient bid with the successful bidder indicated. Sauk County is now authorized by §75.69 of the Wisconsin Statutes to accept the bid meeting or exceeding the appraised value of said property deemed most advantageous to it. This resolution will authorize the Sauk County Clerk to issue a Quit Claim Deed to the bidder indicated.

Fiscal Impact: None Budgeted Expenditure Not Budgeted

VILLAGE OF LAKE DELTON

#146-1053-50380 SPRING BROOK GLEN CONDO CAMPGROUND (PH 1) UNIT 38
Appraised Value: \$15,000.00
Amount of Bid: \$15,100.00
Submitted by: Michael Price

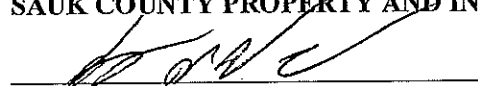
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Clerk is authorized to issue a Quit Claim Deed for the above described real property to the above-named successful bidder having received in full the amount of said bid by the Sauk County Treasurer by December 14, 2018.

AND BE IT FURTHER RESOLVED that the Sauk County Clerk is also authorized to accept the next successful bid exceeding the appraised value of any parcel if the successful bidder on said property does not comply with all requirements as outlined in the Notice of Sale.


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

Respectfully submitted,

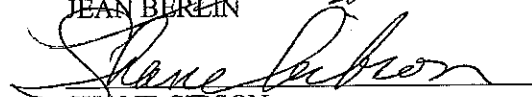
SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


JEAN BERLIN


CARL GRUBER


SHANE GIBSON

FISCAL NOTE: Sauk County Funds invested in this property are \$6,504.28. Funds received from the bidder are \$15,100.00

RPB

MIS NOTE: No Information Systems impact

RESOLUTION NO. 177 - 2018

AUTHORIZING THE PURCHASE OF A REPLACEMENT FREEZER CONDENSER UNIT AT THE SAUK COUNTY LAW ENFORCEMENT CENTER

Background: Sauk County owns and maintains the Law Enforcement Center, which was originally built in 2003. A crack in the coil of the for the freezer condenser unit was recently discovered. Repair measures were taken to fix the issue, and those repairs were unsuccessful. The current refrigeration system at the Law Enforcement Center consists of three (3) coolers and one (1) freezer. The refrigeration system allows for one of the three (3) coolers to be switched over to become a freezer in the interim. With the facility being a twenty-four-seven (24/7) facility, and preparing three (3) meals per day for the inmates at the Law Enforcement Center replacement of the system is critical. The Facilities Director along with Building Services staff, worked with several refrigeration contractors to obtain pricing for the replacement of the Law Enforcement Center freezer condenser unit. Three qualified vendors submitted pricing for replacing the current failed condenser unit. Antone Refrigeration responded to the request with a replacement cost of \$11,000 for the freezer condenser unit, and Hill's Wiring proposes to update the electrical power to the freezer condenser unit at a cost of \$1,351.

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

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Building Services Facilities Director to contract with Antone Refrigeration for the replacement of the Law Enforcement Center freezer condenser unit for \$11,000 and Hill's Wiring to complete the electrical upgrade for \$1,351; for a grand total of \$12,351 to complete the upgrade to the Law Enforcement Center's refrigeration system; and

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 change orders for each contracted portion of the project do not exceed 15% of the original contracted price and sufficient budgeted funds are available to pay the change order cost increases.

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

RESOLUTION NO. 177 - 2018
 AUTHORIZING THE PURCHASE OF A REPLACEMENT FREEZER CONDENSER
 UNIT AT THE SAUK COUNTY LAW ENFORCEMENT CENTER

Page 2

Respectfully submitted,

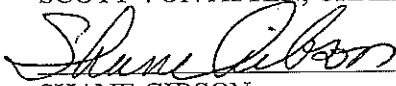
PROPERTY AND INSURANCE COMMITTEE



 SCOTT VON ASTEN, CHAIR




 WILLIAM HAMBRECHT



 SHANE GIBSON



 JEAN BERLIN



 CARL GRUBER

FISCAL NOTE: Money for this freezer condenser unit replacement will be carried forward in 2019 out of the Law Enforcement Center Capital Outlay budget line item in the Building Services budget. YRB

Information System Note: No fiscal impact.

LEC Freezer Condenser Unit Bid Tally

Contractor	Bid	
Antone Refrigeration	\$11,000.00	
CRM	\$17,772.00	
Madigan Rerfrigeration	\$11,593.00	
Hill's Wiring	\$1,351.00	Electrical Connections
Project Total	48 \$12,351.00	

RESOLUTION NO. 178 - 2018

AUTHORIZATION TO CONTRACT WITH CLEAN POWER LLC FOR THE
CLEANING OF COUNTY FACILITIES

Background: Sauk County owns and maintains numerous facilities throughout the county that require daily cleaning. Sauk County has contracted for the cleaning of the Historic Courthouse, Law Enforcement Center, and West Square Administration buildings five days per week since 1996. Project work for the cleaning of carpets, deep scrubbing the bathroom floors, and stripping and waxing of the floors is separate work that has been completed time and materials since the contract started in 1996. The Facilities Director looked into rebidding the cleaning and project work of the county facilities along with adding the Reedsburg Human Services into the cleaning and floor care scope of work. Cleaning services were put out for bid on the following: daily cleaning of bathrooms, breakrooms, kitchenettes, daily mopping of floors, vacuuming of waiting rooms, and hallways at the identified facilities. The Facilities Director received multiple bids for the cleaning of the county facilities. Clean Power LLC responded to the request for bid with the lowest price, positive references, and they allow the county to purchase various supplies other vendors did not allow.

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

NOW, THEREFORE, BE IT RESOLVED that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Building Services Facilities Director to contract with Clean Power LLC for the daily cleaning work for the respected buildings at a cost of \$140,484 for the first year, and continuing the contract annually we can continue the contract as long as money is budgeted.

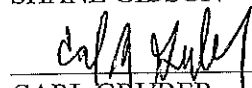
For consideration by the Sauk County Board of Supervisors on December 18th, 2018.

Respectfully submitted,

PROPERTY AND INSURANCE COMMITTEE


SCOTT VON ASTEN, CHAIR


SHANE GIBSON


CARL GRUBER


WILLIAM HAMBRECHT


JEAN BERLIN

RESOLUTION NO. 178 2018
AUTHORIZATION TO CONTRACT WITH CLEAN POWER LLC FOR THE
CLEANING OF COUNTY FACILITIES

Page 2

FISCAL NOTE: Money for this service will be taken out of the respected building's Contracted Services budget line item in the Building Services budget.

KAB

Information System Note: No fiscal impact.

**Cleaning Service Bid
Tally**

<u>Contractor</u>	<u>Bid/ Month</u>	<u>Annual Cost</u>
ABM	\$13,894	\$166,723
Clean Power	\$11,707	\$140,484

Both bids include the cost of cleaning the Courthouse, West Square, LEC, and Reedsburg Human Services 5 days per week

Does not included supplies or project cleaning, current service does not include those as well

RESOLUTION NO. 179 - 2018

AUTHORIZING CREATION OF ADHOC PARKING COMMITTEE

Background: There has been a discussion of parking in downtown Baraboo. The creation of an ADHOC Parking Committee to evaluate alternatives for improving downtown Baraboo parking and to prepare and submit a report with recommendations to the Baraboo City Council and the Sauk County Board of Supervisors. The Ad Hoc Committee would be comprised of three (3) members from the City of Baraboo selected by the mayor, ~~four~~ (4) members from Sauk County selected by the county board chair, one (1) member from Baraboo Improvement District (BID), and one (1) member from Downtown Baraboo Inc. (DBI). Per Diem and mileage would be provided only to the county board supervisor member on the committee. The ad hoc committee would terminate after making its final recommendations to the Property and Insurance Committee or the full board.

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

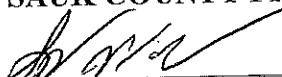
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the creation of an ADHOC Parking Committee to help facilitate the development of ideas regarding downtown Baraboo parking; and

BE IT FURTHER RESOLVED, that the Ad Hoc committee shall be comprised of three (3) members from the City of Baraboo, four (4) members from Sauk County (those members being the Administrative Coordinator, the Facilities Director, Supervisor Carl Gruber, and an at-large-citizen member appointed by the Sauk County Chair), one (1) member from Baraboo Improvement District (BID), and one (1) member from Downtown Baraboo Inc. (DBI), with per diem and mileage provided to only the county supervisor's, and that the ad hoc committee shall formally terminate upon presentation of its final recommendations to the Property and Insurance Committee or full board.

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

Respectfully submitted,

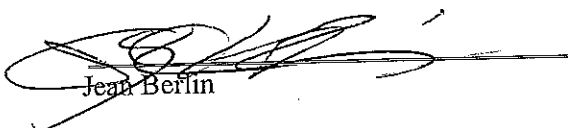
SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE



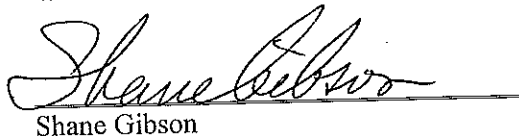
Scott Von Asten, Chair



William Hambrecht



Jean Berlin



Shane Gibson



Carl Gruber

Fiscal Note: Fiscal impact of mileage and per Diem to county board supervisor member.

Information System Note: No fiscal impact.

VPB