

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, DECEMBER 17, 2019
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

5:45 PM – 6:00 PM: SUPERVISOR TRAINING

Notice is hereby given that all members of the Sauk County Board of Supervisors have been invited to attend a training session for the new County Board Room meeting equipment prior to the regular meeting of the County Board. Although a quorum of the County Board is likely to be present during the training session it will not be used for any other County business except instructing County Board Supervisors how to operate the new meeting equipment. Supervisors attending the training session will not discuss or take any action on any County business during the training session period.

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

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 142-2019 Commending Dawn Drea For More Than 25 Years Of Faithful Service To The People Of Sauk County. (Page 5)

- 7) Scheduled Appearances.
 - a. Meg Sage, Sauk County 4-H & Youth Educator, and 4-H Members: Annual Report.
 - b. Norman Barrientos, Barrientos Design and Consulting, Inc., re: Highway Facility Assessment and Site Selection Study.
 - c. Timothy Lawther, Director of Health/Health Officer, re: Health Department update.
- 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.
 - a. Kennie Downing, re: Introduction of new City of Baraboo Administrator.
- 9) Communications.
 - a. 11/14/2019 E-mail from Lawrence Wilkinson, re: Sauk Unit WTA announcement. (Page 6)
 - b. 11/26/2019 E-mail from Supervisor Lohr, re: Spring Green flooding. (Page 7)
 - c. 12/11/2019 E-mail from Judith Jolly, re: Opposition to the resolution to support the removal of the personal conviction waiver in Wisconsin (Pages 8-9)

- 10) Appointments.

UNIVERSITY OF WISCONSIN CAMPUS COMMISSION:

Cheryl Giese, New Appointment, Citizen Member

VETERANS SERVICE COMMISSION:

Matthew Ison, Re-appointment, Citizen Member
3- Year Term – 12/17/2019 to 12/20/2022

Art Shrader, New Appointment, Citizen Member
3- Year Term – 12/17/20219 to 12/20/2022

Douglas J. Morrison, New Appointment, Citizen Member
2- Year Term – 12/17/2019 to 12/21/2021

HEALTH CARE CENTER BOARD OF TRUSTEES:

Terri Langer, Re-appointment, Citizen Member
3 – Year Term – 12/17/2019 to 12/20/2022

PINK LADY RAIL TRANSIT COMMISSION:

Ed White, New appointment, Citizen Member (filling unexpired term of Virgil Kasper)
12/17/2019 to 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):
 - **Petition 20-2019, Applicant:** Bradley Lewis; **Project Location:** Town of Prairie du Sac; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Agriculture. (Pages 10-20)
 - b. Report question and answer period. (Not to exceed 10 minutes)
 - b. Supr. Czupryko
 - County Board Holiday Party update;
 - Report question and answer period. (Not to exceed 10 minutes)
 - c. Supr. Krueger
 - Great Sauk State-Walking Iron Trail Feasibility Study
 - Report question and answer period. (Not to exceed 10 minutes)
 - d. Peter Vedro, County Board Chair
 - Report question and answer period. (Not to exceed 10 minutes)
 - e. Daniel Olson, Corporation Counsel
 - Opioid Litigation update;
 - Staffing updates;
 - Report question and answer period. (Not to exceed 10 minutes)
 - f. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget update;
 - Update on Comprehensive Plan;
 - Mileage reimbursement;
 - Report question and answer period. (Not to exceed 10 minutes)
- 16) Unfinished Business.
- 17) New Business.

AGING & DISABILITY RESOURCE CENTER (ADRC) AND VETERAN SERVICE COMMITTEE:
Resolution 143-2019 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And Gani Ahmetaj, Owner Of Schnitzelbank Restaurant For The Provision Of Congregate Meals To The Sauk County My Meal My Way Program. (Page 21)

Resolution 144-2019 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And Isack Xheladini, Owner Of Four Star Restaurant For The Provision Of Congregate Meals To The Sauk County Senior Meals Program. (Pages 22)

Resolution 145-2019 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And Reedsburg Country Club For The Provision Of Congregate Meals To The Sauk County Senior Meals Program. (Pages 23)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 146-2019 Approving Pat Rego For Per Diem And Mileage For Her Participation In Central Sands Groundwater County Collaborative. (Page 24)

Ordinance 15-2019 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 And District 29 Resulting From Village Of Prairie Du Sac Annexation. (Pages 25-30)

Ordinance 16-2019 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 4 And District 6 Resulting From City Of Reedsburg Annexation. (Pages 31-37)

EXECUTIVE & LEGISLATIVE COMMITTEE AND LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 147-2019 Authorizing A Contract With Intrado Life & Safety Systems For Maintenance Of The 911 System. (Pages 38-39)

EXECUTIVE & LEGISLATIVE COMMITTEE, LAW ENFORCEMENT & JUDICIARY COMMITTEE AND HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 148-2019 Authorizing A Contract With American Data For ECS 10 License And Hosting Services. (Pages 40-41)

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Ordinance 17-2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Prairie Du Sac From Exclusive Agriculture To An Agriculture District Filed Upon Brad Lewis And Monica Weller, Property Owners. (Page 42)

Resolution 149-2019 A Resolution Recommending Extension Of The Existing Adopted Sauk County Comprehensive Plan. (Page 43)

Ordinance 18-2019 An Ordinance Adopting Extension Of The Existing Sauk County Comprehensive Plan. (Page 44)

Resolution 150-2019 Adopting The 2020-2024 Sauk County Comprehensive Outdoor Recreation Plan. (Page 45)

Resolution 151-2019 Authorizing The Underground Electric Easement For Alliant Energy Through The Sauk County Forest. (Pages 46-50)

Resolution 152-2019 Authorizing The Acquisition And Purchase Of County-Wide Orthoimagery, Lidar And Related Services. (Pages 51-54)

Resolution 153-2019 Authorizing A Contract With EO Johnson Business Technologies For Conversion Of Real Estate And Personal Property Tax Rolls To Electronic Images. (Pages 55-56)

Resolution 154-2019 Authorizing To Contract With Ayres Associates For The Engineering Of Hemlock Dam. (Pages 57-58)

PERSONNEL & INSURANCE COMMITTEE:

Resolution 155-2019 Approving Liability, Property, And Workers Compensation Coverage, Insurance, Carrier, And Premiums For Sauk County. (Pages 59-60)

PROPERTY COMMITTEE:

Resolution 156-2019 Authorization to Contract With Dorschner Associates, Inc. For The Sauk County Architectural And Engineering Design For Specified Work At The Courthouse, Reedsburg Human Services And West Square Administration Facilities. (Pages 61-62)

Resolution 157-2019 Authorization To Contract With Complete Controls Inc. For The Upgrade To The Law Enforcement Center's Building Management Automation System & Control Panels. (Pages 63-64)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 158-2019 Resolution Approving Christmas Mountain Litigation Settlement. (Page 65)
Possible closed session pursuant to Wis. Stat. Sec. 19.85 (1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Discussion and possible action on Christmas Mountain litigation strategy resolution by settlement agreement for Sauk County case number 15 CV 401.

18) Reconvene in open session.

19) Referrals.

Supervisor Czaprynyk – Proposal Authorizing Any Department Head Needing A Legal Opinion To Engage Outside Legal Counsel And Have All Associated Costs Deducted From Corporation Counsel Budget.

20) 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.

21) 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 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 12, 2019.

Agenda Preparation: Peter Vedro, County Board Chair.

s:/admin/Co Bd Agendas/2019/ctybdagendaDECEMBER2019

RESOLUTION 42 19

**COMMENDING DAWN DREA FOR MORE THAN 25 YEARS OF FAITHFUL
SERVICE TO THE PEOPLE OF SAUK COUNTY**

Background: It is the custom of the Sauk County Board of Supervisors to recognize individuals who have served the people of Sauk County with distinction. Dawn faithfully served the people of Sauk County as a Licensed Practical Nurse at the Sauk County Health Care Center for over 25 years. Dawn was an essential team member to the Sauk County Health Care Center and all of Sauk County.

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

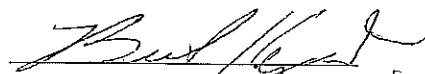
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Dawn Drea for over 25 years of faithful service to the people of Sauk County.

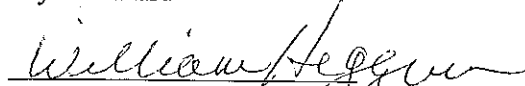
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Dawn Drea an appropriate symbol of our appreciation for service to the people of Sauk County.

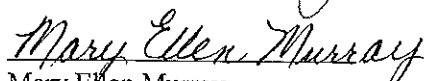
For Consideration by the Sauk County Board of Supervisors on December 17, 2019

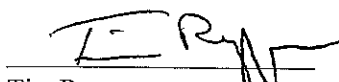
Respectfully submitted:


Sauk County Health Care Center Board of Trustees

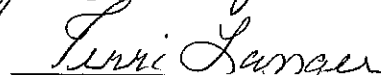

Bryant Hazard

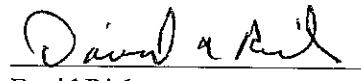

Williams Higgins


Mary Ellen Murray


Tim Reppen


Pat Rego


Terri Langer

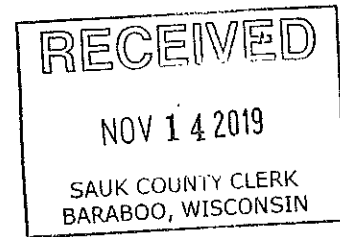

David Riek

Fiscal Note: None 

MIS Note: None

Becky Evert

From: Lawrence Wilkinson <lwdairyfarms@gmail.com>
Sent: Thursday, November 14, 2019 3:43 PM
To: Becky Evert
Subject: Fwd: Sauk Unit WTA announcement



----- Forwarded message -----

From: "Lawrence Wilkinson" <lwdairyfarms@gmail.com>
Date: Nov 14, 2019 3:28 PM
Subject: Sauk Unit WTA announcement
To: <alene.bolin@saukcountywi.gov>
Cc:

Nov. 11, 2019
Dear County Board Member,

The Sauk Unit of the Wisconsin Towns Association would like to invite you to their next quarterly meeting. Chairman Jim Huebsch invites your presence.

Agenda - Speakers - Subject:

Alene Kleczek Bolin, County Administrator - county updates

Brian Simmert - Planning + Zoning - proposed zoning of tiny homes

Dale Schultz and Tim Cullen, former State Senators - new District Boundaries

WTA Directors and legislators have been invited to attend. Town officials from Sauk County will be in attendance.

The meeting will be held as follows:

DATE: Thursday, November 21, 2019

TIME: 7:00 P.M.

PLACE: Town of Westfield Town Hall, 200 Mill St., Loganville, WI. 53943

Sincerely,
Larry Wilkinson, Secretary/Treasurer, Sauk Co. Unit, Wisconsin Towns Association
608-415-8009

On Nov 26, 2019, at 3:21 PM, Brandon Lohr <brandon.lohr@saukcountywi.gov> wrote:

Members of E&L,

I visited constituents this morning and we toured approximately 200 acres of flooded roads, ditches & fields in the Spring Green Area. On behalf of them, I am requesting an actionable plan to mitigate These flooding issues. Please put this particular issue on the soonest possible E&L meeting agenda.

I have attached video and pictures for your viewing.

Please take into consideration that there is a major natural gas line and a cemetery that are in close proximity to this flooding.

Please reply all on any updates as I have promised them to keep them in the loop.

Video 1: <https://youtu.be/j0PL1Lbqdi8>

Video 2: <https://youtu.be/iezp0A6OBik>

Video 3: <https://youtu.be/hyKZoCVIULg>

Brandon Lohr
District 26 Supervisor - Sauk County

REC-1112019

DEC 11 2019

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Becky Evert

From: jajoll <jajoll@protonmail.com>
Sent: Wednesday, December 11, 2019 2:57 PM
To: Becky Evert
Subject: Opposition to the resolution to support the removal the personal conviction waiver in Wisconsin

Dear Ms. Evert,

I would like to express my opposition to the proposed resolution that would support the removal of the personal conviction waiver to vaccination in Wisconsin. I would be appreciative if you could forward it to the entire board and enter it into public record.

Thank you!
Judith Jolly

Good afternoon,

My name is Judith Jolly and I am an RN, wife and mother of 2 and I am opposed to the resolution that would support the removal of the personal conviction waiver to vaccination for school and daycare entry in Wisconsin.

At 16 months, I took my son Andrew in for his well check and vaccines. Afterwards, he was fussy, refused to eat and wouldn't sleep. Three days later, Andrew had his first seizure and continued to have them. His doctor acknowledged that the vaccine was likely what triggered his seizures and stated we could revisit a medical exemption when Andrew was old enough to attend school.

We never received that medical exemption because by the time my son was ready for school, we had moved out of state, and his new physician was not willing to write a medical exemption. My son has a permanent brain injury and a life-long disability. But no medical exemption to vaccination.

But even if he was granted one, this medical exemption would be his – and his alone. It would not extend to his younger sister.

The personal exemption is what a parent uses when they have witnessed the damage done to one child and refuse to risk the life and health of another. I love my children too much to sacrifice them for the sake of herd immunity, in the name of the so called greater good. Society is quick to embrace the stories of children harmed by illness as reason to vaccinate all persons - all while ignoring and belittling the children and families who were harmed by these products.

My children mean everything to me. I attended the board of health meeting and discovered this board has decided that my children are less valuable in society. All lives should matter – not just those who are immunocompromised. Vaccine injured children and their siblings should matter equally in society. Or have we decided that some children are more equal than others. I hope the full county board considers all children in Sauk county.

So please, as you cast your vote on this issue, ask yourselves what a parent like me is supposed to do if the personal conviction exemption is removed. And please remember the words of our third President and founding father Thomas Jefferson - ***"All too will bear in mind this sacred principle, that though the will of the majority is in all cases to prevail, that will, to be rightful, must be reasonable; that the minority possess their equal rights, which equal laws must protect, and to violate would be oppression."***

You can still be pro-vaccine and against removing a person's rights to decline vaccines. You can also, like me, be vaccine hesitant and support the rights of others to use these products if they wish to.

Thank you,

Judith Jolly, RN, BSN

Columbia County, WI

Sent with ProtonMail Secure Email.

Exclusive Agriculture to Agriculture



Conservation, Planning, and Zoning
Department
505 Broadway, Ste. 248
Baraboo, Wisconsin 53913
Phone: (608) 355-3245 Fax: (608) 355-3292
www.co.sauk.wi.us

Application Accepted: 09/05/2019
Accepted By: Cassandra Fowler
Petition Number: 20-2019
Hearing Date: October 22, 2019
Supervisor District: 20

RECEIVED

SEP 30 2019

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Conditional Use Permit Application

General Information

Property Owner Name: Bradley Lewis Home Phone:
Mailing Address: E10104 State Rd 60 Sauk Co WI 53583 Cell Phone: 608 393-6809
E-mail Address: kaysersauk@yahoo.com

Agent/Applicant Name: Home Phone:
Mailing Address: Cell Phone:
E-mail Address:

Site Information

Site Address: E10104 State Rd 60 Sauk Co WI 53583
Parcel ID: 028-0449-2
Property Description: SW 1/4 SW 1/4 Section 19, T9N, R6W,
Town of: Prairie du Sac Zoning: EA
Overlay District: ☐ Shoreland ☐ Floodplain ☐ Airport
Current Use: Res. det. al

Existing Structures/Improvements: Home, shop

RECEIVED
SAUK COUNTY

Proposed Use

SEP 05 2019

Applicable Ordinance Section	Description
7.039 (9) (F)	Vehicle repair
	CONSERVATION PLANNING AND ZONING

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

Switch pole shed on our property to have
a home based auto repair shop.

If your proposal has additional development or secondary standards, please explain how your proposal meets or exceeds those requirements. Please attached additional sheets, if necessary.

All vehicles to be repaired will be stored inside our shop. We do have ample outside parking on our property for temporary outside parking for less than 7 days. We will offer free pickup and drop off for customers. We have planned to plant additional trees to create even more of a buffer.

General Application Requirements

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

- ☐ Completed Conditional Use Permit Application Form.
- ☐ A completed Land Use Permit Application Form with appropriate fee, payable to Sauk County CPZ.
- ☐ \$500 application fee (non-refundable), payable to Sauk County CPZ.
- ☐ A written narrative of the proposed conditional use; to include: a description of the proposed business activity; equipment used in the business activity; days/hours of operation; number of employees; noise, dust, vibration, fumes abatement measures; visual screening measures; and other features or characteristics (signs, fences, outdoor display/storage areas, etc.).
- ☐ A scaled site plan which shall include the location of all existing and proposed buildings, driveways, entrances, sidewalks, trails, and signs; the location, size number and screening of all parking spaces.
- ☐ Landscaping Plan, if applicable.
- ☐ Stormwater and Erosion Control Plan, if applicable.
- ☐ A detailed proposal including covenants, agreements, or other documents showing the ownership and method of assuring perpetual maintenance of land to be owned or used for common purposes.
- ☐ Building elevation and floor plans, if applicable.
- ☐ Any other information as required by the zoning administrator to explain the request.

Conditional Use Standards

Part A: Conditional Use Standards

Please explain how the establishment, maintenance, or operation of the proposed use may not be detrimental to or endanger the public health, safety, or general welfare of the occupants of surrounding lands.

It's our personal property where we reside. Our property is very secluded. We do have a long drive way that leads to our shop. Vehicles will be stored inside the shop. Also we do have paper disposal for waste. Brad was the general manager for Kaysor Chrysler Center for 25 years and is very familiar with the auto industry.

Please explain how the use will be designed constructed, operated, and maintained so as to be compatible and be appropriate in appearance with the existing or intended character of the general vicinity, and that such use may not change the essential character of the area by substantially impairing or diminishing the use, value or enjoyment of existing or future permitted uses in the area.

We will use a building that is already on our property. We do have many trees and its secluded from the main Hwy.

Part B: Conditional Use Criteria

Please explain how the proposed conditional use is able to address the following:

- (a) Erosion potential of the site based on topography, drainage, slope, soil type, and vegetative cover and mitigation of erosion potential.
- (b) The prevention and control of water pollution, including sedimentation, and the potential impacts on floodplain and wetlands.
- (c) Whether the site has adequate utilities including, acceptable disposal systems.
- (d) Whether the site has access to roads and highways.
- (e) Whether the site has suitable ingress and egress.
- (f) Whether the site is designed to minimize traffic congestion, and the potential effect on traffic flow.

Existing building and everything start inside
No area of concern shop is cleared
We will provide a disposal system - bathroom in the shop
We have access to Hwy 60
Permitted by the town
Only planning on having 4-5 patrons per day

Certification

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

Applicant/Agent: _____ Date: _____

Property Owner Signature: John L. W. Date: 9.5.19

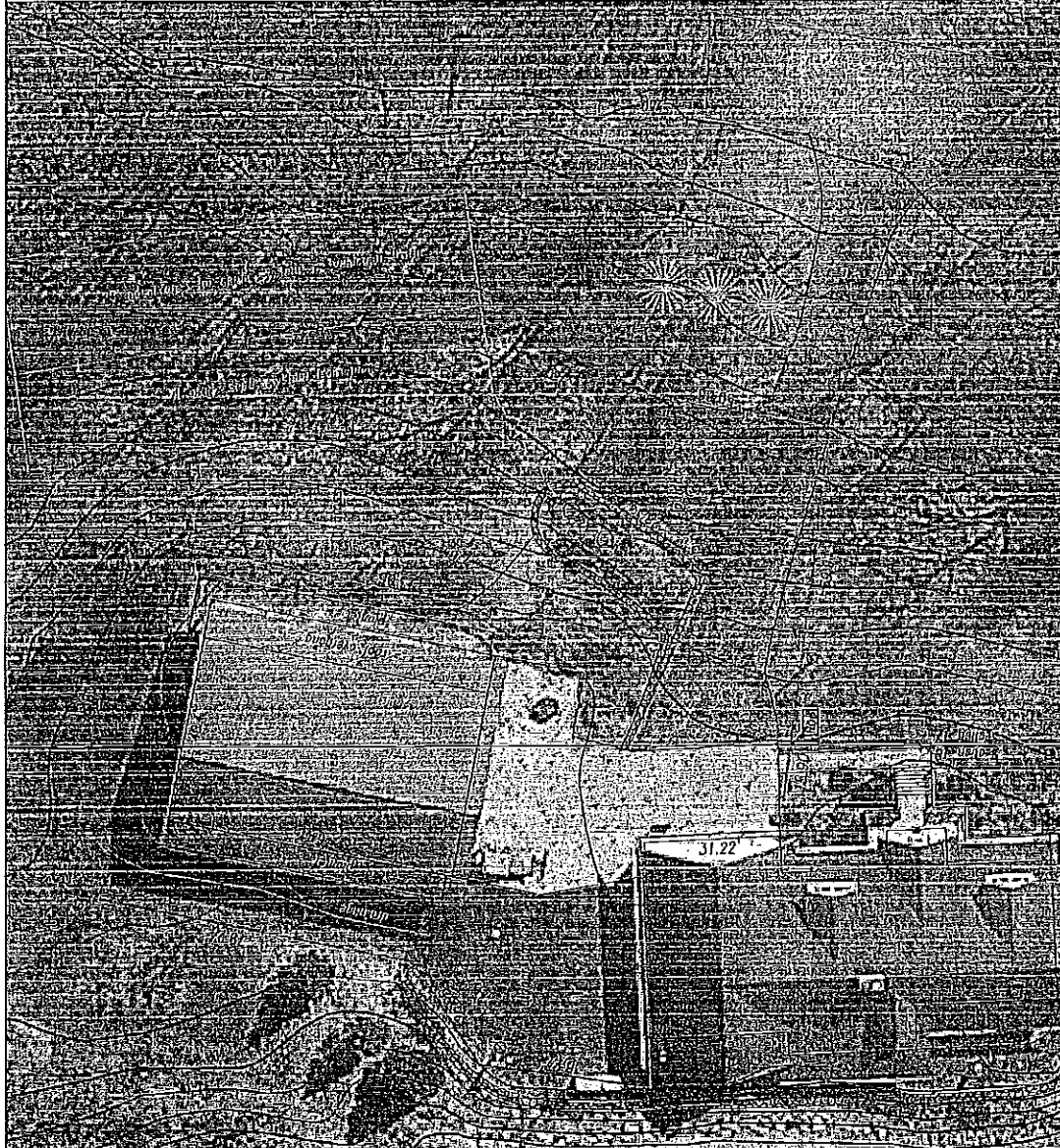
At the public hearing, the applicant may appear in person or through an agent or an attorney of their choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Conservation, Planning, and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

Open a home based auto repair and Detail business in our existing shop. We will have two employees along with us the owners Brad and Monica. Brad does have 30 years experience in the auto industry. He was the General Manager at Kayser Chrysler Center. He was responsible for the entire dealership from sales to service.

Our property is over 16 acres located in the country. We do have extra parking for customers and employees. Customer vehicles will be parked inside the shop if kept overnight. We will also provide free pick up and drop off to customers. We will service approximately 4 vehicles per day. Our hours of operation will be Monday – Friday 7:00am - 5:00pm.

We will plant additional coniferous trees to reinforce the existing vegetative buffer between the shop and Hwy 60. Our home is located on the property as well and we take pride in the natural beauty and will keep the rural look .

Proposed Site Plan

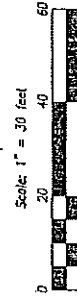


LEGEND

- light pole
- septic man hole
- septic vent
- well
- gravel drive
- concrete structures
- septic structures from plan
- retaining wall



Note:
Contour lines are from Sauk County,
spot checked by GPS.
All other features are mapped by total
station.



ORION
ORION LAND SURVEYORS
290 Fifth Street
Prairie du Sac, WI 53578
(608) 643-8851

Project:

Proposed Site Plan for Brad Lewis & Monica Weller

Scale: 1" = 30 feet

Approved By:

Drawn By: WFW

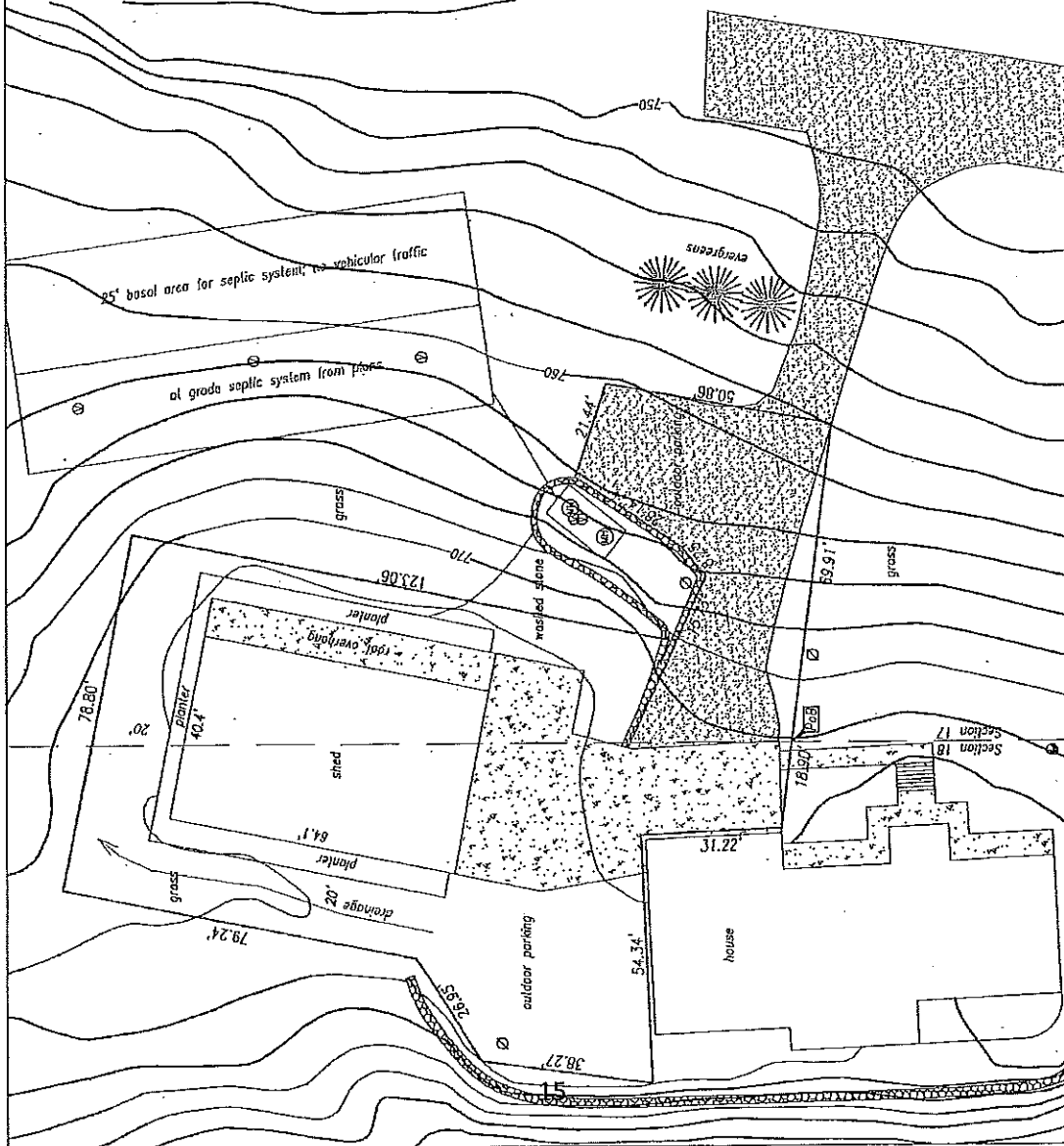
Date: 8/29/19

Drawing Number or Name:

Revised:

Prepared for: Brad Lewis, E10104 State Hy 60, Sauk City, WI

Proposed Site Plan



LEGEND

- light pole
- septic man hole
- septic vent
- well
- gravel drive
- concrete structures
- septic structures from plan
- retaining wall



Scale: 1" = 30 feet
0 20 40 60

Note:
Contour lines are from Sauk County,
spot checked by GPS.
All other features are mapped by total
station.


ORION LAND SURVEYORS
290 Fifth Street
Prairie du Sac, WI 53578
(608) 643-8851

Project: Proposed Site Plan for Brad Lewis & Monica Weller

Scale: 1" = 30 feet	Approved By: _____	Drawn By: WFW
Date: 8/29/19	Witnessing Number or Name: _____	Revised: _____
Prepared for: Brad Lewis, E10104 State Hy 60, Sauk City, WI		

Proposed Site Plan

Description: Part of Lot 1, Sauk County Certified Survey Map number 6569, more particularly described as follows: A part of said Lot 1 located in the SE 1/4 of the SE 1/4, Section 18, and in the SW 1/4 of the SW 1/4, Section 17, Town 9 North, Range 6 East, Town of Prairie du Sac, Sauk County, Wisconsin, which is bounded by a line described as follows: Commencing at the Southeast corner of said Section 18; thence North 00°02'31" East, 983.20 feet along the east line of said Section 18 to the Point of Beginning; thence South 82°40'59" East, 69.91 feet; thence North 10°02'03" East, 50.86 feet; thence North 71°35'10" West, 21.44 feet; thence South 33°10'45" West, 28.14 feet; thence South 49°49'50" West, 8.25 feet; thence North 65°44'40" West, 55.73 feet; thence North 11°12'32" East, 123.06 feet; thence North 78°47'28" West, 78.80 feet; thence South 11°12'32" West, 79.24 feet; thence South 56°38'40" West, 26.95 feet; thence South 07°30'18" West, 38.27 feet; thence North 87°21'17" East, 54.34 feet; thence South 02°38'43" East, 31.22 feet; thence South 82°40'59" East, 18.90 feet to the Point of Beginning, containing 0.32 acres, more or less.

		ORION LAND SURVEYORS 290 Fifth Street Prairie du Sac, WI 53578 (608) 643-8851	
		Project: Proposed Site Plan for Brad Lewis & Monica Weller	
Scale: 1" = 30' (feet)	Approved By:	Drawn By: WFW	Date:
Total:	Drawing Number or Name:	Remarks:	
NOTES:			Prepared for: Brad Lewis, E10104 State Hy 60, Sauk City, WI
			Page 3 of 3



Conservation, Planning, and Zoning
Department
505 Broadway, Ste. 248
Baraboo, Wisconsin 53913
Phone: (608) 355-3245 Fax: (608) 355-3292
www.co.sauk.wi.us

Application Accepted: 09/05/2019
Accepted By: Cassandra Fowler
Petition Number: 20-2019
Hearing Date: October 22, 2019
Supervisor District: 26

Zoning Map Amendment (Rezone) Application

General Information

Property Owner Name: Brad Lewis	Home Phone:
Mailing Address: E10104 State Rd 60 Sauk City WI 53588	Cell Phone: 608 393-6209
E-mail Address: kayser.sauk@yahoo.com	
Agent/Applicant Name:	Home Phone:
Mailing Address:	Cell Phone:
E-mail Address:	

Site Information

Site Address:	
Parcel ID: 028-0449-2	
Property Description: SW 1/4 SW 1/4	Section 18, T9N, R6W,
Town of: Prairie du Sac	Current Zoning:
Overlay District: <input type="checkbox"/> Shoreland <input type="checkbox"/> Floodplain <input type="checkbox"/> Airport	
Current Use: Residential	

Existing Structures/Improvements: Home, Shop

Proposed Zoning

Applicable Ordinance Section	Description
7.039(9)(I)	Vehicle repair

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

rezone area around shop for home based business
See CUP application

General Application Requirements

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

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

Zoning Map Amendment Standards

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


rezone to agriculture it will still contain the rural character of the area

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

rezoning a shed and driveway that is already established and being used for ag purpose

Certification

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

Applicant/Agent: _____ Date: _____
Property Owner Signature:  Date: 9.5.19

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

Zoning Map Amendment Procedures and Requirements

What is a Zoning Map Amendment?

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

Standards and Criteria

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

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

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

Process

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

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

RESOLUTION 143 - 2019

**AUTHORIZING CONTRACT WITH SAUK COUNTY AGING AND DISABILITY
RESOURCE CENTER SENIOR MEAL PROGRAM AND GANI AHMETAJ, OWNER
OF SCHNITZELBANK RESTAURANT FOR THE PROVISION OF CONGREGATE
MEALS TO THE SAUK COUNTY MY MEAL MY WAY PROGRAM**

Background: The ADRC's Aging Program provides Congregate and Home Delivered meals to Sauk County residents over age 60, under the Older American's Act Nutrition Programs. The purposes of these programs are to: reduce hunger and food insecurity; promote socialization; promote health and well-being, and delay adverse health conditions. The intent is to ensure older adults maintain their ability to remain in the community. Meals provide at least 1/3 of the recommended Dietary Intake for those over age 60 and adhere to the current Dietary Guidelines for Americans, issued by the Department of Health and Human Services and Agriculture.

In March 2018, the ADRC opened a My Meal My Way Restaurant Model pilot program in Plain at Schnitzelbank Restaurant for breakfasts on Thursdays and Fridays. A menu analysis that included 5 breakfast options was approved by a Registered Dietitian and the State. In 2018, the suggested donation rate was set at \$4.00. In 2018, an average donation of \$4.07 was returned per meal and in 2019 the average donation increased to \$4.23. The increased donations have (not was) made the cost for the meal at Schnitzelbank lower than cost per meal at the Congregate dining sites.

With the success of this program, the ADRC will continue the restaurant model for 2020. This contract is projected to be over \$12,000.00 for 2020.

Fiscal Impact: ☐ None ☒ Budgeted ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the ADRC is authorized to sign a contract with Gani Ahmetaj, owner of Schnitzelbank restaurant, for the provision of congregate meals to our senior citizens.

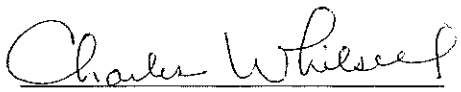
For consideration by the Sauk County Board of Supervisors on December 17, 2019.

Respectfully submitted,

SAUK COUNTY
ADRC & VETERANS SERVICE OFFICE COMMITTEE

Chuck Spencer, Chair

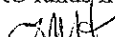
Craig Braunschweig



Chuck Whitsell

Valerie McAuliffe

Ross Curry

FICAL NOTE: The ADRC funds from Greater Wisconsin Agency on Aging Resources (GWAAR) and budgeted county levy will be used. 

MIS NOTE: No MIS impact.

RESOLUTION 144 - 2019

**AUTHORIZING CONTRACT WITH SAUK COUNTY AGING AND DISABILITY
RESOURCE CENTER SENIOR MEAL PROGRAM AND ISACK XHELADINI,
OWNER OF FOUR STAR RESTAURANT FOR THE PROVISION OF CONGREGATE
MEALS TO THE SAUK COUNTY SENIOR MEALS PROGRAM**

Background: The ADRC's Aging Program provides Congregate and Home Delivered meals to Sauk County residents over age 60, under the Older American's Act Nutrition Programs. The purposes of these programs are to: reduce hunger and food insecurity; promote socialization; promote health and well-being, and delay adverse health conditions. The intent is to ensure older adults maintain their ability to remain in the community. Meals provide at least 1/3 of the recommended Dietary Intake for those over age 60 and adhere to the current Dietary Guidelines for Americans, issued by the Department of Health and Human Services and Agriculture.

Based on the success of My Meal My Way Program, and witnessing declining numbers in current Congregate site in Baraboo, the ADRC decided to have pilot programs in Baraboo to determine if such model would be a success. The model in Baraboo will be at the Four Star restaurant and will include a menu with breakfast and lunch options two days a week, on Mondays and Wednesdays, for a trial period of six months. ADRC is anticipating to serve around 1,715 meals and receive an estimated donation of \$6,860.00 for the trial period of six months. The anticipated gross expense for the trial period will be \$7,500.00. If continued after the trial period, this contract is projected to be over \$10,000.00 for 2020.

Fiscal Impact: ☐ None ☒ Budgeted ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the ADRC is authorized to sign a contract with Isack Xheladini, Owner of Four Star restaurant, for the provision of congregate meals to our senior citizens.

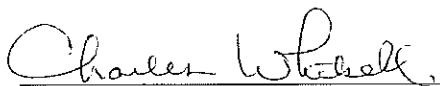
For consideration by the Sauk County Board of Supervisors on December 17, 2019.

Respectfully submitted,

SAUK COUNTY
ADRC & VETERANS SERVICE OFFICE COMMITTEE

Chuck Spencer, Chair

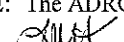
Craig Braunschweig



Chuck Whitsell

Valerie McAuliffe

Ross Curry

FICAL NOTE: The ADRC funds from Greater Wisconsin Agency on Aging Recourses (GWAAR) and budgeted county levy will be used. 

MIS NOTE: No MIS impact.

**AUTHORIZING CONTRACT WITH SAUK COUNTY AGING AND DISABILITY
RESOURCE CENTER SENIOR MEAL PROGRAM AND REEDSBURG COUNTRY
CLUB FOR THE PROVISION OF CONGREGATE MEALS TO THE SAUK COUNTY
SENIOR MEALS PROGRAM**

Background: The ADRC's Aging Program provides Congregate and Home Delivered meals to Sauk County residents over age 60, under the Older American's Act Nutrition Programs. The purposes of these programs are to: reduce hunger and food insecurity; promote socialization; promote health and well-being, and delay adverse health conditions. The intent is to ensure older adults maintain their ability to remain in the community. Meals provide at least 1/3 of the recommended Dietary Intake for those over age 60 and adhere to the current Dietary Guidelines for Americans, issued by the Department of Health and Human Services and Agriculture.

Based on the success of My Meal My Way Program, and witnessing declining numbers in current Congregate sites in Reedsburg, the ADRC decided to have pilot programs in Reedsburg Country Club to determine if such model would be a success. The model in Reedsburg will be at the Reedsburg Country Club and will include a salad bar option for two days a week, on Tuesdays and Thursdays, for a trial period of three months. ADRC is anticipated to serve around 550 meals and receive an estimate donation of \$ 2,750.00 for the trial period of three months. The anticipated gross expense for the trial period will be \$3, 750.00. If continued after the trial period, this contract is anticipated to be over \$10,000.00 for 2020.

Fiscal Impact: ☐ None ☒ Budgeted ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the ADRC is authorized to sign a contract with Reedsburg Country Club, for the provision of congregate meals to our senior citizens.

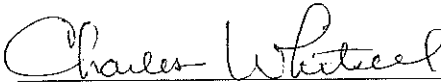
For consideration by the Sauk County Board of Supervisors on December 17, 2019.

Respectfully submitted,

SAUK COUNTY
ADRC & VETERANS SERVICE OFFICE COMMITTEE

Chuck Spencer, Chair

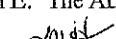
Craig Braunschweig



Chuck Whitesell

Valerie McAuliffe

Ross Curry

FICAL NOTE: The ADRC funds from Greater Wisconsin Agency on Aging Recourses (GWAAR) and budgeted county levy will be used. 

MIS NOTE: No MIS impact.

RESOLUTION NO. 146 - 2019

APPROVING PAT REGO FOR PER DIEM AND MILEAGE FOR HER
PARTICIPATION IN CENTRAL SANDS GROUNDWATER COUNTY
COLLABORATIVE

Background: County Land and Water Conservation Departments, Public Health Departments, UW Madison-Extension Departments, and County Board Supervisors in the central sands area of Adams, Juneau, Marquette, Portage, Waushara, and Wood County have joined together to form the Central Sands Groundwater County Collaborative (CSGCC). On several dates in 2019, the CSGCC met to discuss the current and emerging human and environmental health challenges of groundwater management in this region.

The Rules of the Board stipulate that attendance at a school, institute or meeting which is not a part of regular committee meetings requires approval by the County Board of Supervisors if over two members attending over two meetings per year (Rule V. B. of the Rules of the Sauk County Board of Supervisors). Approving this resolution would allow mileage and per diem for Pat Rego.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of Pat Rego (per diem and mileage) for attendance at the Central Sands Groundwater County Collaborative meetings in 2019.

For consideration by the Sauk County Board of Supervisors on December 17, 2019.

Respectfully submitted,

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE

Peter Vedro, Chair

William Hambrecht
William Hambrecht

Wally Czuprynyo
Wally Czuprynyo

Thomas Kriegl
Thomas Kriegl

David Riek
David Riek

Fiscal Note: Patricia Rego attended three meetings at a cost of \$162 for per diem and benefits and \$131 for mileage, totaling \$293. This amount is available in the County Board budget.

MIS Note: No fiscal impact.

ORDINANCE NO. 15 -2019

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

Background: The Village of Prairie du Sac, by Ordinance No. 5, Series 2019, on October 22, 2019, annexed property located in Town of Prairie du Sac, and in County Supervisory District 31, to Village of Prairie du Sac, which is in County Supervisory District 29. The population of the territory at the time of annexation was five.

The County Board is authorized by Wis. Stat. 59.10(3)(c) to amend its supervisory district plan to reflect an annexation that alters district boundary lines occurring after passage of the 10-year county redistricting plan in order to administer elections. Said boundary changes are allowed by law if the total number of supervisory districts is left unchanged. This boundary change does not change the number of supervisory districts. The Supervisory District boundary should be amended to reflect this annexation, thereby locating this property from County Supervisory District 31 to County Supervisory District 29. An exact map of the parcel, along with a certified copy of the Village of Prairie du Sac Ordinance has been filed with the Clerk of Sauk County, and is attached as Attachment A.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

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

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the above-described duly annexed property, now within the Village of Prairie du Sac, is hereby included in Supervisory District 29 as enumerated above, thereby changing the boundary line between Supervisory Districts 31 and 29; and,

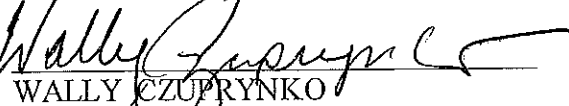
BE IT FURTHER ORDAINED, that the Sauk County Board Chairperson is hereby directed to forward all notices required under Wis. Stat. § 59.10(3)(c)4. to the Secretary of State for the purpose of advising that office of said boundary changes.

For consideration by the Sauk County Board of Supervisors on December 17, 2019.

Respectfully submitted,


EXECUTIVE & LEGISLATIVE COMMITTEE


PETER VEDRO, Chair


WALLY CZUPRYNSKI


THOMAS KRIEGL


WILLIAM HAMBRECHT


~~WILLIAM WENZEL~~
DAVID A RIEK

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



ORDINANCE NO. 5, SERIES 2019

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

WHEREAS, a Petition for Direct Annexation by Unanimous Approval (the "Petition"), pursuant to the provisions of § 66.0217(2), Wis. Stats., was filed with the Village of Prairie du Sac on October 2, 2019; and

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

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

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

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

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

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

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


1. Annexation and Description of Annexed Territory. The Petition is hereby accepted, and the territory described on Exhibit A attached hereto and incorporated herein, is hereby annexed to the Village of Prairie du Sac.
2. Map. Exhibit A attached hereto and incorporated herein is a map reasonably showing the boundaries of such annexed territory and the relation of the annexed territory to the municipalities affected thereby.
3. Population. The current population of the territory hereby annexed is 5.
4. Filing. The Village Clerk shall file immediately with the Wisconsin Secretary of State, Register of Deeds for Sauk County, Wisconsin, Clerk for Sauk County, Wisconsin and each company supplying utility service to the

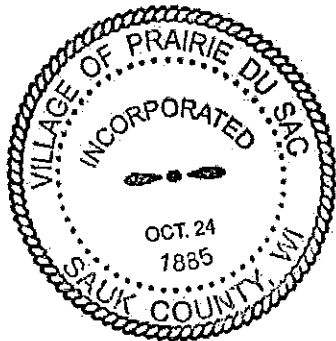
annexed territory, a copy of this Ordinance along with the map and description of the territory annexed, all as attached as Exhibits A.

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

Adopted this 22nd day of October, 2019.
Published this 31st day of October, 2019.

Village of Prairie du Sac, WI


Cheryl A. Sherman
Village President



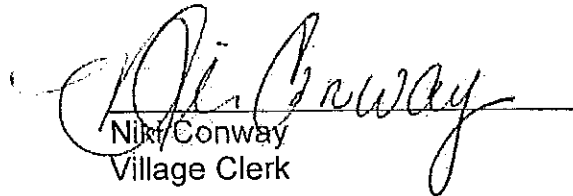

Nick Conway
Village Clerk

EXHIBIT "A"



WILLIAMSON SURVEYING AND ASSOCIATES, LLC

NOA T. PRIEVE & CHRIS W. ADAMS, PROFESSIONAL LAND SURVEYORS
104 A WEST MAIN STREET, WAUNAKEE, WISCONSIN, 53597 PHONE: 608-255-5705

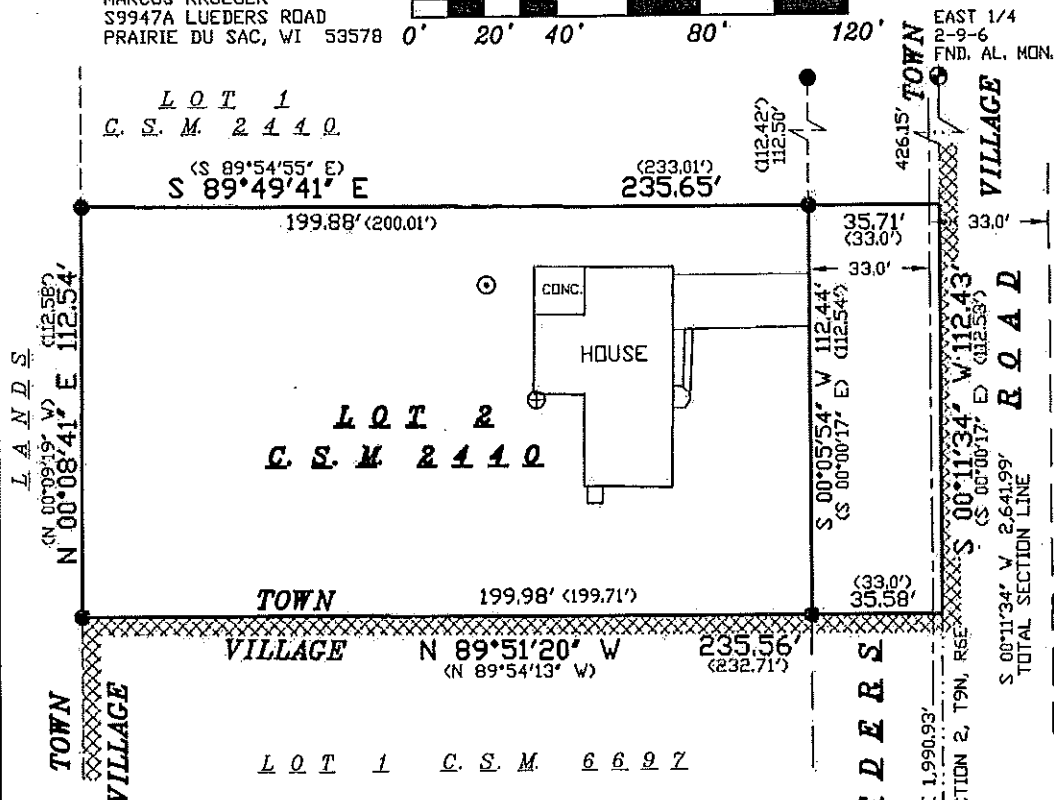
Located in the NE 1/4 of the SE 1/4 of Section 2, T9N, R6E, Town of Prairie Du Sac, Sauk County, Wisconsin. Including all of Lot 2, Certified Survey Map #2440.

ANNEXATION MAP

PREPARED FOR:

MARCUS KRUEGER
S9947A LUEDERS ROAD
PRAIRIE DU SAC, WI 53578

SCALE 1" = 40'



ANNEXATION DESCRIPTION

Lot 2, Certified Survey Map #2440, Vol. 10, Page 2440, recorded as Doc. No. 553583, located in part of the NE 1/4 of the SE 1/4 of Section 2, T9N, R6E, Town of Prairie Du Sac, Sauk County, Wisconsin, being more particularly described as follows:

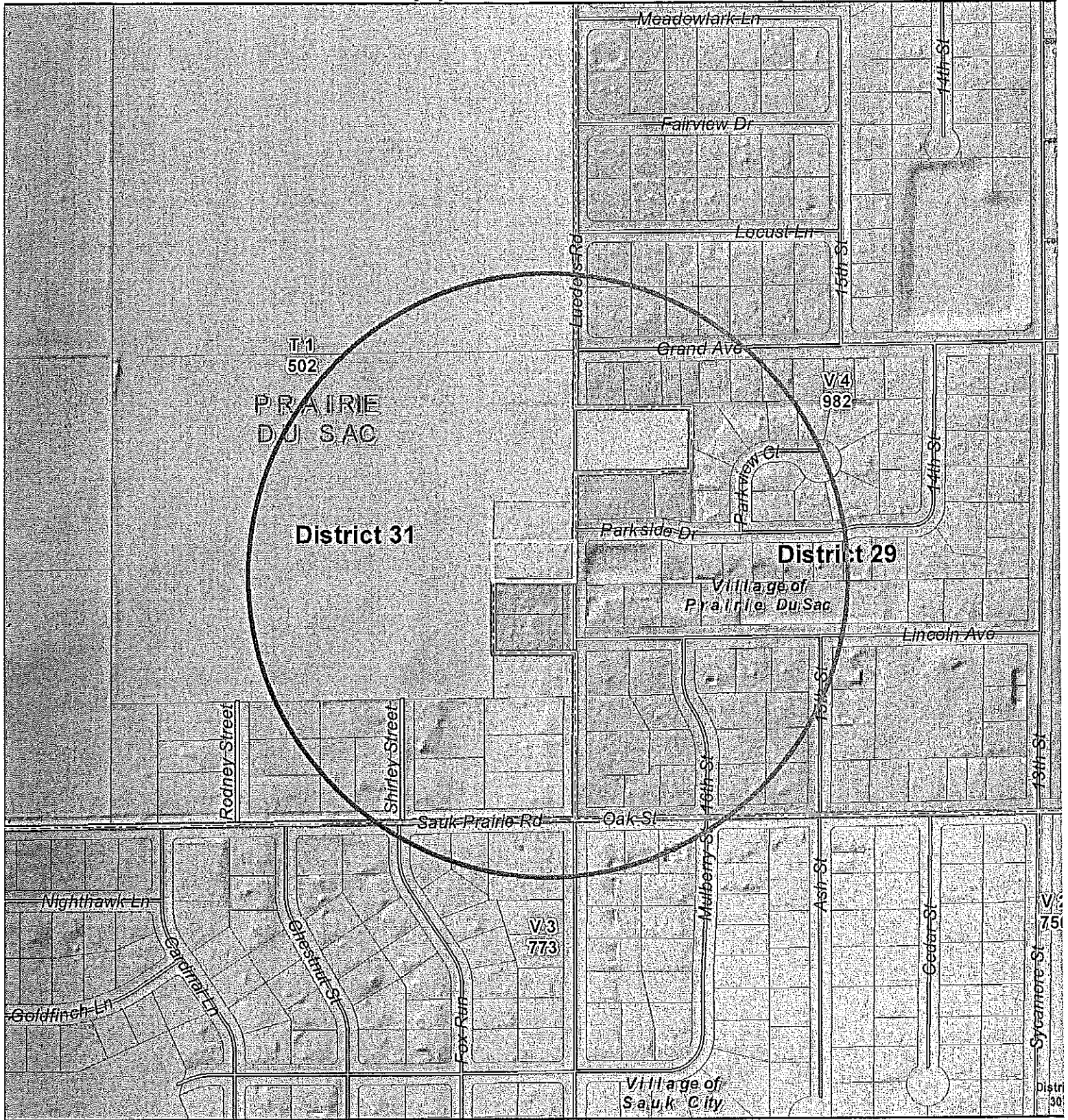
Commencing at the Southeast Corner of said Section 2, thence N 00°11'34" E along the east line of said Section 2, 1,990.93 feet to the point of beginning.

Thence N 89°51'20" W along the south line of said Lot 2, 235.56 feet (N 89°54'13" W 232.71 feet); thence N 00°08'41" E along the west line of said Lot 2, 112.54 feet (N 00°09'19" W 112.58 feet); thence S 89°49'41" E along the north line of said Lot 2, 235.65 feet (S 89°54'55" E 233.01 feet) to the east line of said Section 2; thence S 00°11'34" W (S 00°00'17" E) along said east line, 112.43 feet (112.53 feet) to the point of beginning. This parcel contains 26,501 square feet or 0.61 acres and is subject to a road right of way over the most easterly part thereof.

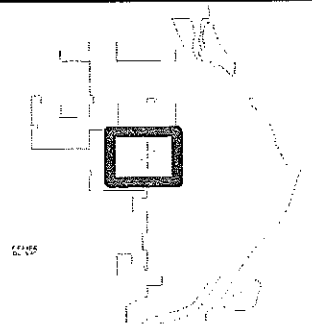
SCALE 1" = 40'

WCCS - SAUK COUNTY ZONE

BEARINGS ARE REFERENCED TO THE EAST LINE OF SECTION 2 WHICH BEARS S 00°11'34" W



Legend		Supervisors - 2010	
Supervisor Location	Supervisors - 2010	Supervisory District 14	Supervisory District 20
type	District Name	Supervisory District 15	Supervisory District 21
Allderson	Supervisory District 1	Supervisory District 16	Supervisory District 22
Supervisor	Supervisory District 10	Supervisory District 17	Supervisory District 23
Supervisor	Supervisory District 11	Supervisory District 18	Supervisory District 24
Supervisor	Supervisory District 12	Supervisory District 19	Supervisory District 25
Supervisor	Supervisory District 13	Supervisory District 2	Supervisory District 26
Supervisor			Supervisory District 27
Supervisor			Supervisory District 28
Supervisor			Supervisory District 29
Supervisor			Supervisory District 3
Supervisor			Supervisory District 30
Supervisor			Supervisory District 31
Supervisor			Supervisory District 4
Supervisor			Supervisory District 5
Supervisor			Supervisory District 6
Supervisor			Supervisory District 7
Supervisor			Supervisory District 8
Supervisor			Supervisory District 9



ORDINANCE NO. 16 - 2019

**AMENDING SAUK CO. CODE, CHAPTER 1, SUPERVISORY DISTRICT PLAN,
CHANGING THE SUPERVISORY DISTRICT BOUNDARY BETWEEN DISTRICT 4
AND DISTRICT 6 RESULTING FROM CITY OF REEDSBURG ANNEXATION.**

Background: The City of Reedsburg, by Ordinance No. 1894, Series 2019, on December 5, 2019, annexed property located in the Town of Winfield, and in County Supervisory District 4, to the City of Reedsburg, which is in County Supervisory District 6. The population of the territory at the time of annexation was zero.

The County Board is authorized by Wis. Stat. 59.10(3)(c) to amend its supervisory district plan to reflect an annexation that alters district boundary lines occurring after passage of the 10-year county redistricting plan in order to administer elections. Said boundary changes are allowed by law if the total number of supervisory districts is left unchanged. This boundary change does not change the number of supervisory districts. The Supervisory District boundary should be amended to reflect this annexation, thereby locating this property from County Supervisory District 4 to County Supervisory District 6. An exact map of the parcel, along with a certified copy of the City of Reedsburg Ordinance has been filed with the Clerk of Sauk County, and is attached as Attachment A.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

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

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the above-described duly annexed property, now within the City of Reedsburg, is hereby included in Supervisory District 6 as enumerated above, thereby changing the boundary line between Supervisory Districts 4 and 6; and,

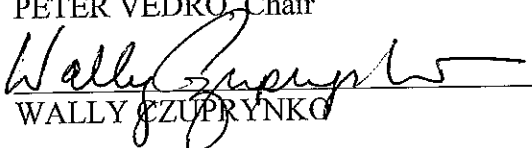
BE IT FURTHER ORDAINED, that the Sauk County Board Chairperson is hereby directed to forward all notices required under Wis. Stat. § 59.10(3)(c)4. to the Secretary of State for the purpose of advising that office of said boundary changes.

For consideration by the Sauk County Board of Supervisors on December 17, 2019.

Respectfully submitted,

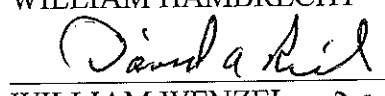
EXECUTIVE & LEGISLATIVE COMMITTEE

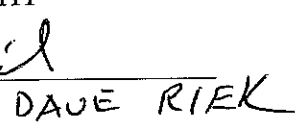

PETER VEDRO, Chair

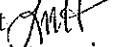

WALLY CZUPRYNSKI


THOMAS KRIEGL


WILLIAM HAMBRECHT


WILLIAM WENZEL


DAVE RIEK

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

ATTACHMENT A

Annexation – Parcel Numbers: 042-0753-00000 & 042-0758-00000

Name and Return Address:

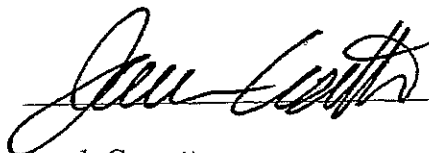
City of Reedsburg
Attn: City Clerk
134 S. Locust St.
Reedsburg, WI 53959

042-0753-00000 & 042-0758-00000
Parcel Identification Number (PIN)

I, Jacob Crosetto, City Clerk of the City of Reedsburg, County of Sauk, State of Wisconsin DO HEREBY CERTIFY that the territory described in the attached ordinance was detached from the Town of Winfield, County of Sauk, State of Wisconsin, and was annexed by ordinance to the City of Reedsburg, pursuant to Section 66.0223 of the Wisconsin State Statutes, by Ordinance 1894-19 adopted by the Common Council at the regular meeting held on November 25, 2019.

I further certify that the population of the said territory is zero (0) and the attached ordinance is a true and complete copy of the annexation and zoning as adopted.

Dated this 26th day of November, 2019.

A handwritten signature in black ink, appearing to read "Jacob Crosetto", written over a horizontal line.

Jacob Crosetto
City Clerk-Treasurer/Finance Director

Annexation Ward & Voter Information

The information below is to be completed by the annexing municipality and sent to the Wisconsin Elections Commission with a copy of the signed ordinance authorizing the annexation.

Effective Date 12-5-19 County Sauk

Effective Date 12-3-71
Municipality Annexed From T. Winfield Municipality Annexed To C. Reedswors

Clerk of Gaining Municipality or other Contact Person Jacob Crosetto

New Ward Created? Yes ☐ No ☒ Ward # 14

**Annexed territory may be added to an existing ward only if the territory is comprised of the same Congressional, Assembly and County Supervisory district boundaries and contiguous to that ward, unless it is an island territory as defined in Wis. Stat. § 5.15(2)(f)3. If any of these districts are different and/or the annexed territory is not contiguous to the existing ward, a new ward must be created.*

Annexed Territory Comprised of:

Congressional District Number 2

State Senate District Number 17

Assembly District Number 50

Court of Appeals District Number 4

Multi-Jurisdictional Judge _____

County Supervisory District 6

Aldermanic District 2

School District (Code) Area III

Sanitary District _____

Technical College _____

Impacted Voter Information

[illegible]

Section 2: Territory Annexed. In accordance with Wis. Stat. sec. 66.0223, the following territory owned by and lying contiguous to the City of Reedsburg, Wisconsin is annexed to the City of Reedsburg, Wisconsin.

Section 3: Map: See Exhibit A attached. Said parcel contains 20.16 acres (878,302 square feet more or less.)

Section 4: Population: Current population of the territory is 0.

Section 5: Effect of Annexation. From and after the date of this ordinance, the territory described in Section 2 shall be part of the City of Reedsburg for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the City of Reedsburg.

Section 6: Temporary Zoning Classification. The territory annexed to the City of Reedsburg by this ordinance is temporarily designated to be A-Agriculture for zoning purposes and subject to all provisions of the zoning ordinance of the City of Reedsburg relating to such district classification and to zoning in the city.

Section 7: Ward Designation. The annexed territory described in Section 2 of this ordinance is hereby made a part of City of Reedsburg Ward 14 Aldermanic District 2. The City of Reedsburg petitions the Sauk County Board of Supervisors to move the annexed territory from Supervisor District 4 to District 6.

Section 8: Validity. 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 9: Conflicting Provisions Repealed. All ordinances in conflict with any provision of this Ordinance are hereby repealed.

Section 10: Effective Date. This Ordinance shall be in force from and after its introduction and publication as provided by statute.

Section 11: Part of Code. This ordinance becomes part of the zoning map of the City of Reedsburg.

Section 12: Filing. The City Clerk shall file seven (7) certified copies of the Ordinance with the Wisconsin Secretary of Administration together with seven (7) copies of the Plat showing the boundaries of the annexed territory.

Dated this 25th day of November.

CITY OF REEDSBURG



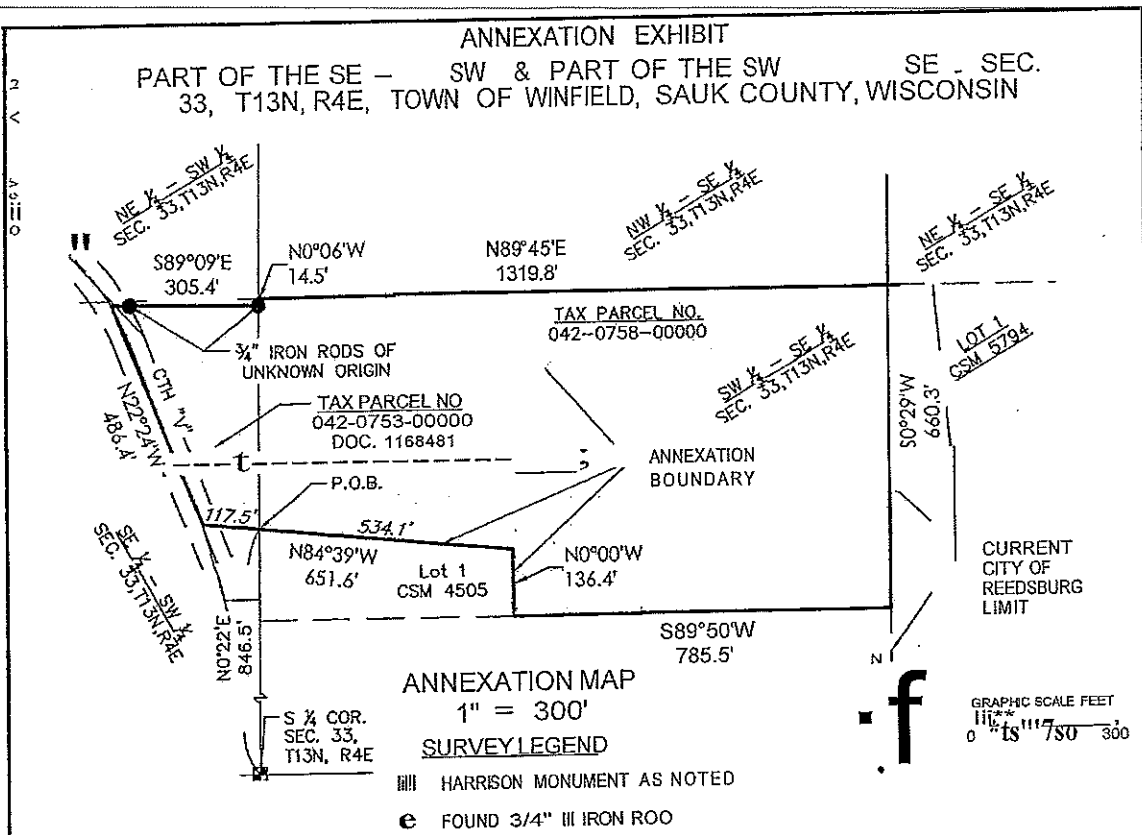
David G. Estes, Mayor



Jacob Crosetto, City Clerk/Treasurer

First Reading at Council:
Public Hearing Noticed:
Second Reading at Council/Public Hearing:
Effective Date:

34
October 28, 2019
November 7, 2019
November 25, 2019
December 5, 2019



LEGAL DESCRIPTION

Lands located in part of the Southwest Quarter of the Southeast Quarter and part of the Southeast Quarter of the Southwest Quarter, all in Section 33, Town 13 North, Range 4 East, Town of Winfield, Sauk County, Wisconsin, bounded by the following described line:

Commencing at the South Quarter Corner of Section 33, Township 13 North, Range 4 East;

Thence, N00°22'E, along the west line of the Southwest Quarter of the Southeast Quarter of said Section 33, 646.5 feet, more or less, to the north line of Lot 1 of Sauk County Certified Survey Map No. 4505 and the Point of Beginning of this description;

Thence, N64°39'W, along the said north line of Lot 1 of Sauk County Certified Survey Map No. 4505, 117.5 feet, more or less, to the centerline of Sauk County Highway "V";

Thence, N22°24'W, along the said centerline of Sauk County Highway "V", 486.4 feet, more or less, to its intersection with the north line of lands described in Sauk County Register of Deeds Document No. 1168481;

Thence, S89°09'E, along a line between two found 3/4 inch diameter iron rods of unknown origin and its westerly extension being the north line of said lands described in Sauk County Register of Deeds Document No. 1168481, 305.4 feet more or less, to the northeast corner thereof and the west line of the Southwest Quarter of the Southeast Quarter of said Section 33, Town 13, North, Range 4 East;

Thence, N00°06'W, along the said west line of the Southwest Quarter of the Southeast Quarter of said Section 33, Town 13, North, Range 4 East, 14.5 feet, more or less to the northwest corner thereof;

Thence, N89°45'E, along the north line of the said Southwest Quarter of the Southeast Quarter of said Section 33, Town 13, North, Range 4 East, 1319.8 feet, more or less, to the northeast corner thereof and the northwest corner of Lot 1 of Sauk County Certified Survey Map No. 5794;

Thence, S00°29'W, along the east line of Southwest Quarter of the Southeast Quarter of said Section 33, Town 13, North, Range 4 East and the west line of said Lot 1 of Sauk County Certified Survey Map No. 5794, 660.3 feet, more or less, to the southeast corner of the north half of the Southwest Quarter of the Southeast Quarter of said Section 33, Township 13 North, Range 4 East;

Thence, S89°50'W, along the south line of said north half of the Southwest Quarter of the Southeast Quarter of said Section 33, Township 13 North, Range 4 East, 785.5 feet, more or less, to the southeast corner of said Lot 1 of Sauk County Certified Survey Map 4505;

Thence, N00°00'W, along the east line of said Lot 1 of Sauk County Certified Survey Map 4505, 136.4 feet, more or less, to the northeast corner thereof;

Thence, N64°39'W, along the north line of said Lot 1 of Sauk County Certified Survey Map 4505, 534.1 feet, more or less, returning to the Point of Beginning;

Annexation contains 20.16 Ac., (678,302 Sq. Ft.), more or less.

As Described in Sauk County Register of Deeds Document No. 1168481

The North One-half of the Southwest Quarter of the Southeast Quarter (N 1/2 SW 1/4 SE 1/4) Section Thirty-three (33) Township Thirteen (13) North Range four (4) East; Also a parcel of land located in the Southeast Quarter of the Southwest Quarter (SE 1/4 SW 1/4), Section Thirty-three (33) Township Thirteen (13) North, Range four (4) East, bounded by the following described line:

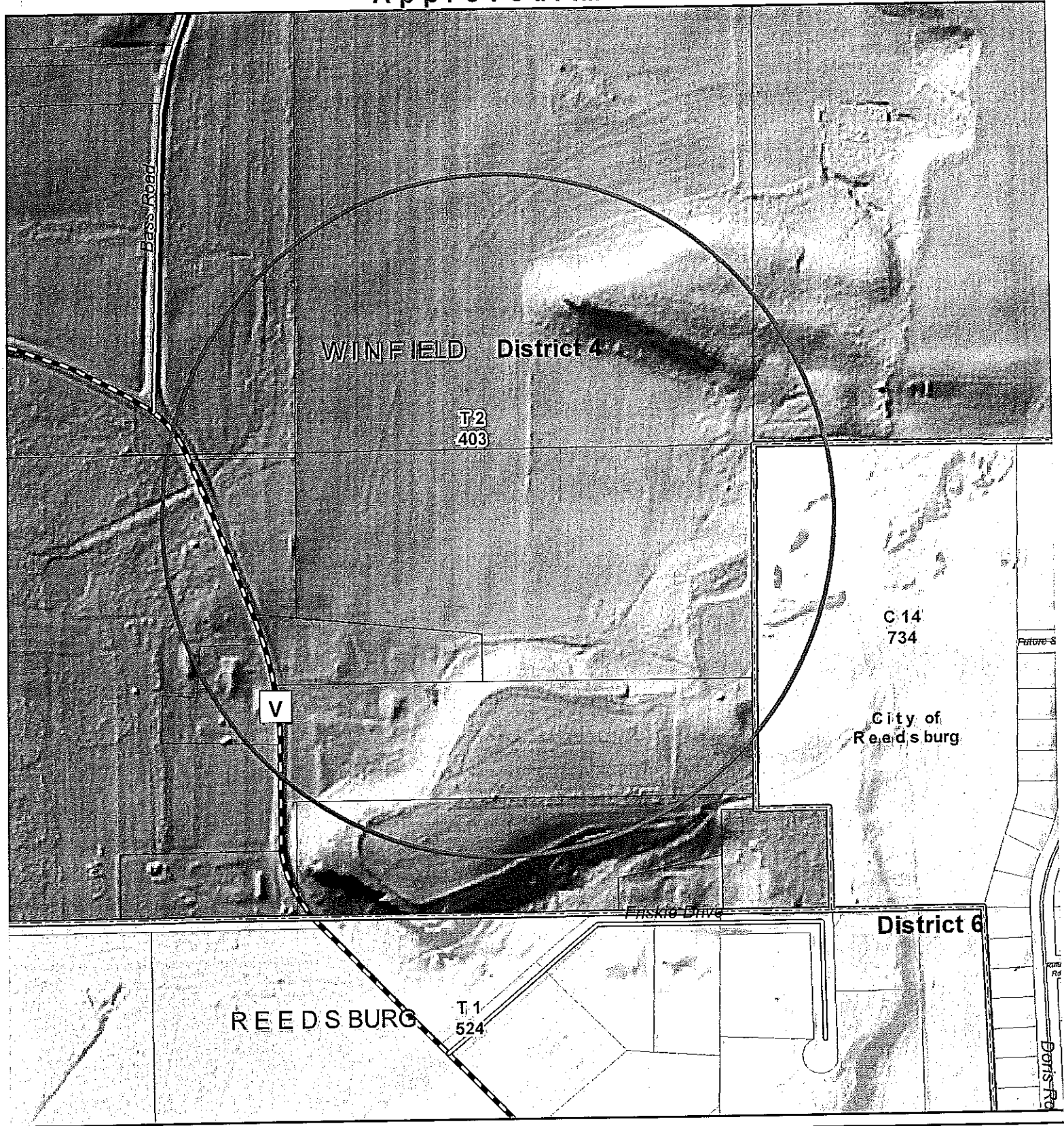
Commencing at the South quarter corner of Section 33, T13N, R4E; thence North 656.74 feet along the North-South quarter line of said Section 33 to the Southwest corner of the North half of the Southwest Quarter of the Southeast Quarter (N 1/2 SW 1/4 SE 1/4) thence continuing North 4400 feet along said North-South quarter line of Section 33 to the Point of Beginning of this description; thence continuing North 600.00 feet along said North-South quarter line of Section 33; thence West to a point in the centerline of CTH "V"; thence Southeasterly along said centerline of CTH "V" to a point which bears West, 52 feet, more or less, from the Point of Beginning;

thence East 52 feet, more or less, to the Point of Beginning; Town of Winfield, Sauk County, Wisconsin. EXCEPTING THEREFROM Lot One (1) Certified Survey No. 4505 as recorded in the office of the Register of Deeds for Sauk County, Wisconsin, in Volume 24 of Certified Surveys, Page 4505.

vierbicher
 planners | engineers | advisors
 Phone: 1800 261-3899

REVISED	SCALE 1" = 300'	SHEET
CHECKED	DATE	OF
DRAWN	FILE	
DATE	190276.dwg	
DATE	9/30/2019	

Exhibit



Legend

Supervisor Location

- Alderperson
- Supervisor
- Polling Places
- Tax Parcel
- Municipal Boundaries
- Wards

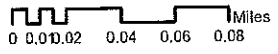
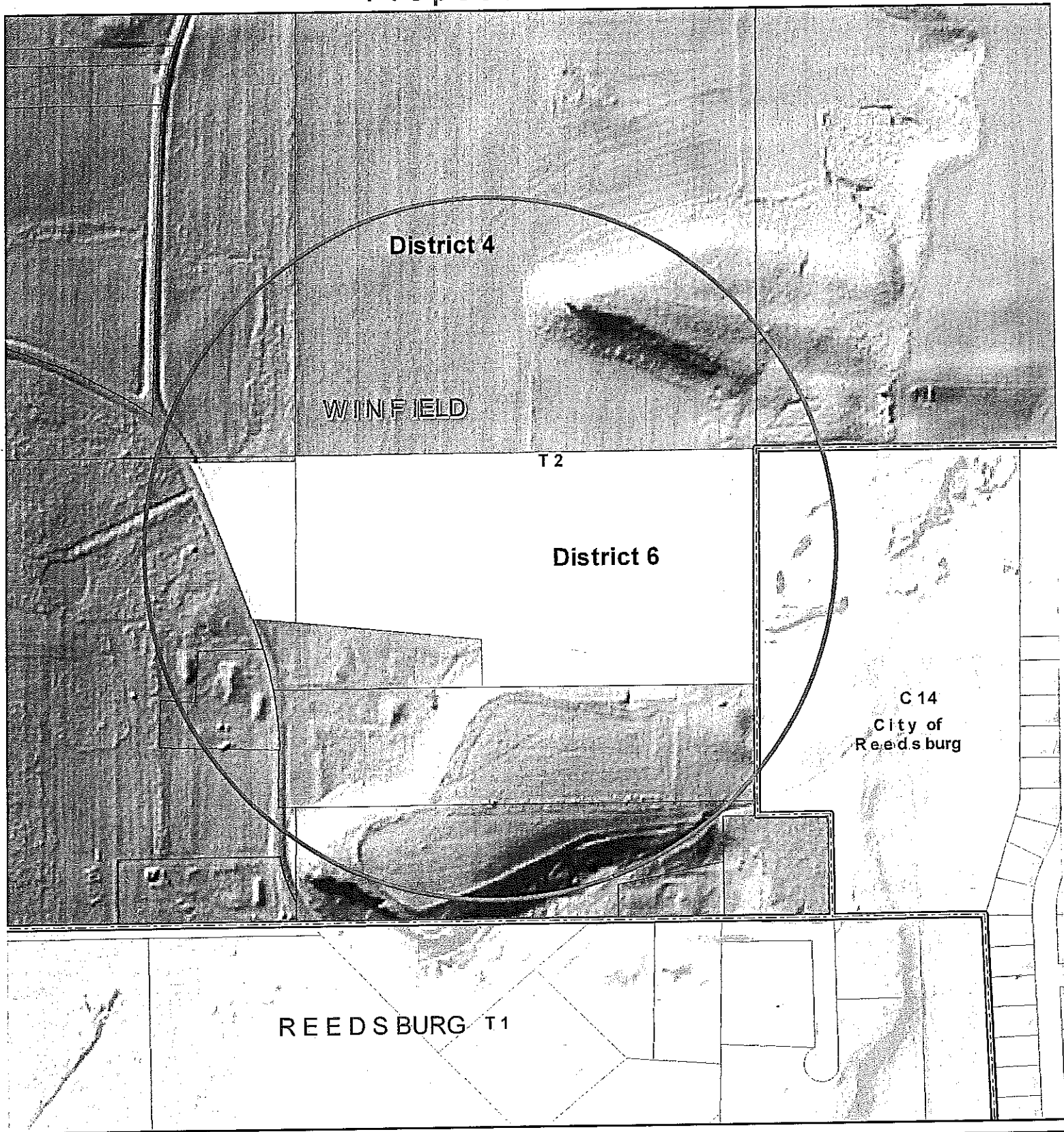
Supervisors - 2010

District Name

- Supervisory District 1
- Supervisory District 10
- Supervisory District 11
- Supervisory District 12
- Supervisory District 13
- Supervisory District 14
- Supervisory District 15
- Supervisory District 16
- Supervisory District 17
- Supervisory District 18
- Supervisory District 19
- Supervisory District 2
- Supervisory District 20
- Supervisory District 21
- Supervisory District 22
- Supervisory District 23
- Supervisory District 24
- Supervisory District 25
- Supervisory District 26
- Supervisory District 27
- Supervisory District 28
- Supervisory District 29
- Supervisory District 3
- Supervisory District 30
- Supervisory District 31
- Supervisory District 4
- Supervisory District 5
- Supervisory District 6
- Supervisory District 7
- Supervisory District 8
- Supervisory District 9

Scale

0 0.01 0.02 0.04 0.06 0.08 Miles



Legend

- Supervisor Location
 - Supervisor
 - Polling Places
 - Municipal Boundaries
 - TaxParcel
 - Wards_Proposed
- | Supervisors_Proposed District Name |
|------------------------------------|
| Supervisory District 1 |
| Supervisory District 10 |
| Supervisory District 11 |
| Supervisory District 12 |
| Supervisory District 13 |

- | |
|-------------------------|
| Supervisory District 14 |
| Supervisory District 15 |
| Supervisory District 16 |
| Supervisory District 17 |
| Supervisory District 18 |
| Supervisory District 19 |
| Supervisory District 2 |
| Supervisory District 20 |
| Supervisory District 21 |
| Supervisory District 22 |
| Supervisory District 23 |
| Supervisory District 24 |
| Supervisory District 25 |
| Supervisory District 26 |
| Supervisory District 27 |
| Supervisory District 28 |
| Supervisory District 29 |
| Supervisory District 3 |
| Supervisory District 30 |
| Supervisory District 31 |
| Supervisory District 4 |
| Supervisory District 5 |
| Supervisory District 6 |
| Supervisory District 7 |
| Supervisory District 8 |
| Supervisory District 9 |



RESOLUTION NO. 147 - 2019

AUTHORIZING A CONTRACT WITH INTRADO LIFE & SAFETY SYSTEMS FOR
MAINTENANCE OF THE 911 SYSTEM

Background: The Sauk County Sheriffs' Department, Dispatch Center provides 911 response for all of Sauk County. The Intrado Viper System supports incoming 911 calls and provides the dispatchers with the information necessary to initiate an appropriate response.

The current system was installed in 2014 and included a five year maintenance agreement, which has expired and must be renewed. Because the system is scheduled for upgrade in 2021, the vendor, Intrado Life & Safety Solutions, is recommending a two year renewal, to extend system maintenance coverage until its planned replacement.

This system is central to the function of the 911 response center, under the vendor's maintenance agreement, the system is continuously monitored, limiting the risk of a substantial system outage and ensuring immediate vendor response in the event a system malfunction occurs.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

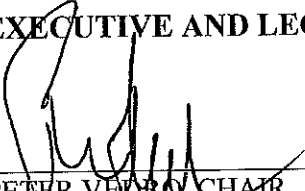
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that a two year maintenance contract for the Intrado 911 System, with Intrado Life and Safety Solutions, at a total cost of \$38,760 (\$18,360 annually), be and is hereby approved by the County of Sauk; and,


BE IT FURTHER RESOLVED, that the Management Information Systems Director is hereby delegated the authority to sign any contracts related to the initiation or extension of said contract on behalf of Sauk County.

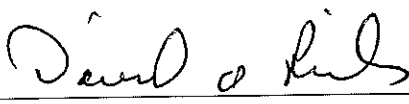
For consideration by the Sauk County Board of Supervisors on December 17, 2019

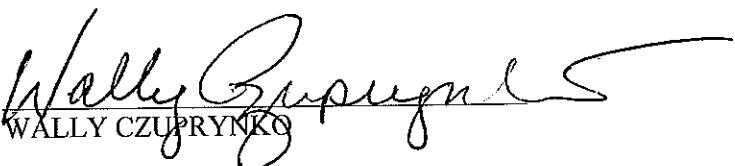
Respectfully submitted,

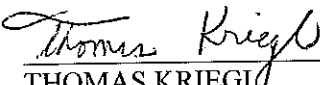
EXECUTIVE AND LEGISLATIVE COMMITTEE


PETER VEDRO, CHAIR


WILLIAM HAMBRECHT, VICE CHAIR

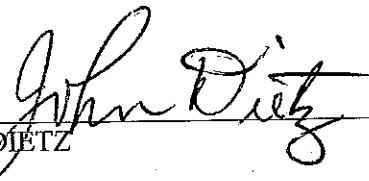

DAVID RIEK



WALLY CZUPRYNSKI



THOMAS KRIEGL

LAW ENFORCEMENT AND JUDICIARY COMMITTEE


DAVID RIEK, CHAIR


JOHN DIETZ


TIM REPPEN


JOHN DEGIOVANNI


THOMAS KRIEGL

Fiscal Note: Funding for this project is provided by the 2020 MIS Budget for the phone and 911 systems.

MIS Note: A vendor maintenance contract is necessary to appropriately support this system.

LPB

RESOLUTION NO. 148 -2019

AUTHORIZING A CONTRACT WITH AMERICAN DATA
FOR ECS 10 LICENSE AND HOSTING SERVICES

Background: ECS is the Electronic Charting System from American Data that is used at both the Health Care Center and the Jail for medical records charting. The system is currently hosted on premise with equipment owned by Sauk County. This upgrade will migrate the system to a cloud-hosted solution, located in redundant data centers, managed by American Data.

Moving the system to a cloud solution will improve system access and information security. In addition, all server and system updates will be performed by American Data.

Current monthly cost for the system is \$2,078 for both locations. The cloud-hosted version will cost 1,520.83 per month for both locations, reducing the overall cost of the system by \$6,693 annually.

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 enter into an annual hosting agreement with American Data for the ECS system at a rate of \$1,520.83 per month; and,

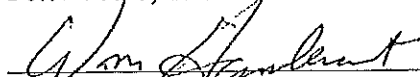
BE IT FURTHER RESOLVED, that the Management Information Systems Director is hereby delegated the authority to sign any such contracts related to the purchase, migration and ongoing hosting and support costs of such on behalf of Sauk County.

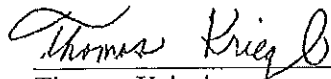
For consideration by the Sauk County Board of Supervisors on December 17, 2019.


Respectfully Submitted,

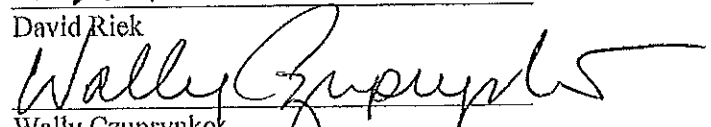
EXECUTIVE AND LEGISLATIVE COMMITTEE

Peter Vedro, Chair


William Hambrecht, Vice Chair


Thomas Kriegl

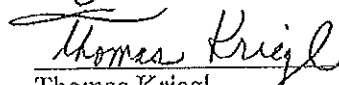

David Riek

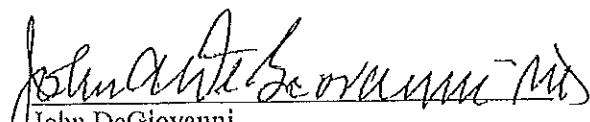

Wally Czuprynk

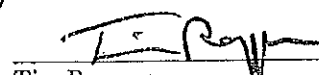
LAW ENFORCEMENT AND JUDICIARY COMMITTEE


David Riek, Chair

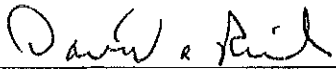

John Dietz


Thomas Kriegl


John DeGiovanni

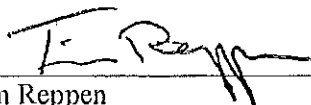

Tim Reppen

HEALTH CARE CENTER BOARD OF TRUSTEES



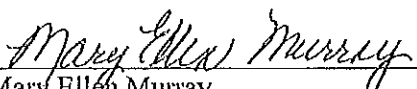
David Riek, Chair

William Higgins

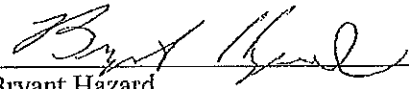


Tim Reppen


Teri Langer



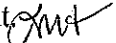
Mary Ellen Murray



Bryant Hazard



Patricia Rego

Fiscal Note: Funds for this upgrade are provided by the 2020 MIS Budget and will be charged back to the Health Care Center and Sheriff's Department. 

MIS Note: Current network connectivity is sufficient to support this hosted application.

ORDINANCE NO. 17 - 2019

AN ORDINANCE APPROVING A MAP AMENDMENT (REZONING) OF LANDS IN
THE TOWN OF PRAIRIE DU SAC FROM EXCLUSIVE AGRICULTURE TO AN
AGRICULTURE DISTRICT FILED UPON BRAD LEWIS AND MONICA WELLER,
PROPERTY OWNERS

Background: Brad Lewis and Monica Weller own property in the SW ¼, SW ¼, Section 18, T09N, R6E, Town of Prairie du Sac, and have requested a map amendment (rezoning) of property legally described pursuant to petition 20-2019 from Exclusive Agriculture to Agriculture zoning. The intent of the map amendment (rezoning) being to permit the property for use as an auto repair business. This use would require subsequent approval of a conditional use permit.

Pursuant to Wis. Stat. §. 59.69(5) Sauk County has the authority to develop, adopt, and amend a zoning ordinance. At a public hearing held by the Land Resources and Environment (LRE) Committee on October 22, 2019; the LRE Committee made findings pursuant to Sauk County Code of Ordinance §. 7.150(9) and recommended approval of the map amendment (rezoning).

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

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

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the map amendment (rezoning) of the aforementioned lands, more specifically described in petition 20-2019, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be approved.

For consideration by the Sauk County Board of Supervisors on December 17, 2019.

Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE

CHUCK SPENCER, CHAIR

GLEN JOHNSON

MARTIN KRUEGER

ROBERT NEWPORT

CHUCK WHITSELL

JEAN BERLIN

JOHN DIETZ

RESOLUTION NO. 149 - 2019

**A RESOLUTION RECOMMENDING EXTENSION OF THE EXISTING
ADOPTED SAUK COUNTY COMPREHENSIVE PLAN**

Pursuant to Section 66.1001 of the Wisconsin Statutes, all units of government that enact or amend zoning, subdivision, or official mapping ordinances on or after January 1, 2010, must adopt a Comprehensive Plan. Sauk County adopted a Comprehensive Plan under the authority of and procedures established by Section 66.1001 of the Wisconsin Statutes on December 15, 2009. Wisconsin Statute requires that the County update its Comprehensive Plan every ten (10) years. Based upon Departmental review of the progress made toward implementation of the current plan, there is a need to update the plan to accommodate changing circumstances in the County as well as new approaches, policies, and objectives. While Sauk County works through the planning process to update the comprehensive plan in accordance with statutory provisions, the County is obligated to recognize the continuation of the existing plan; until such time, an update to the plan is adopted by the Sauk County Board of Supervisors.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Land Resources and Environment Committee, met in regular session, recommends an extension of the existing adopted Sauk County Comprehensive Plan entitled "Positioning Sauk County for the Future" until such time as an update to the plan is adopted by the Sauk County Board of Supervisors; and,

BE IT FURTHER RESOLVED, authorization is granted to the Land Resources and Environment Department to initiate the comprehensive planning process to update the Comprehensive Plan.

For consideration by the Sauk County Board of Supervisors on December 17, 2019.

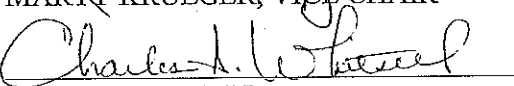
Respectfully submitted,

SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE


CHUCK SPENCER, CHAIR


GEEN JOHNSON


MARTY KRUEGER, VICE CHAIR

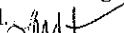

CHUCK WHITSELL


ROBERT NEWPORT


JOHN DIETZ


JEAN BERLIN


RANDY PUTTKAMER

Fiscal Note: The Comprehensive Planning process is anticipated to occur over a two-year period. The 2020 Land Resources and Environment Department Budget included a portion of estimated expenses for the first year at \$90,000. An additional \$15,000 of Ho-Chunk funding is included for marketing/branding efforts. Staffing costs associated with an Associate Planner and two (2) Interns to assist with this project in 2020 are included as well. 

MIS Note: No impact.

ORDINANCE NO. 18 - 2019

AN ORDINANCE ADOPTING EXTENSION OF THE EXISTING
SAUK COUNTY COMPREHENSIVE PLAN

Pursuant to Section 66.1001 of the Wisconsin Statutes, all units of government that enact or amend zoning, subdivision, or official mapping ordinances on or after January 1, 2010, must adopt a Comprehensive Plan. Sauk County adopted a Comprehensive Plan under the authority of and procedures established by Section 66.1001 of the Wisconsin Statutes on December 15, 2009. Wisconsin Statute requires that the County update its Comprehensive Plan every ten (10) years. Based upon Departmental review of the progress made toward implementation of the current plan, there is a need to update the plan to accommodate changing circumstances in the County as well as new approaches, policies, and objectives.

The existing plan adopted written procedures to foster public participation in every stage of the plan's preparation. The plan also contains all of the plan elements as specified in 66.1001(2) of Wisconsin Statutes. While Sauk County works through the planning process to update the comprehensive plan in accordance with statutory provisions, the County is obligated to recognize the continuation of the existing plan; until such time as, an update to the plan is adopted by the Sauk County Board of Supervisors.

The Land Resources and Environment Committee, by majority vote of the Committee recorded in its official minutes, has adopted Resolution No. ____-2019 recommending to the Sauk County Board of Supervisors to adopt an extension to the existing plan "Positioning Sauk County for the Future".

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, to adopt an extension of the existing adopted Sauk County Comprehensive Plan entitled "Positioning Sauk County for the Future" until such time as an update to the plan is adopted by the Sauk County Board of Supervisors; and,

BE IT FURTHER RESOLVED, authorization be provided to the Land Resources and Environment Department to initiate the comprehensive planning process to update the Comprehensive Plan.

For consideration by the Sauk County Board of Supervisors on December 17, 2019.

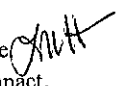
PETER VEDRO, COUNTY BOARD CHAIR

Published/Posted:

Approved:

Attest:

BECKY EVERT, COUNTY CLERK

Fiscal Note: None 
MIS Note: No impact.

RESOLUTION NO. 150 - 2019

ADOPTING THE 2020-2024 SAUK COUNTY COMPREHENSIVE
OUTDOOR RECREATION PLAN

Background: The purpose of the Sauk County Comprehensive Outdoor Recreation Plan (CORP) is to establish outdoor recreation priorities; which protect, conserve and manage land owned by Sauk County. The plan serves as a guidance tool for current and future outdoor recreation decisions and emphasizes an integrated and connected system of public lands, recreation spaces, and unique places that a diverse population has the ability to access and a range of opportunities to enjoy.

The CORP focusses on four priority areas, which include development of the county park system, resource management and stewardship, partnerships, and economic development and tourism. Unlike former county outdoor recreation plans, the 2020-2024 CORP focusses on maturing the Sauk County Parks and Recreation program through development of existing county properties, acquisition of new properties, developing master plans for county owned park properties, expansion of ATV/UTV opportunities, and continued development of the Great Sauk State Trail.

The CORP is also a prerequisite to participation in outdoor recreation grant programs pursuant to Wis. Admin Code NR 50 for the following programs: Federal Land and Water Conservation Program, Aids for the Acquisition and Development of Local Parks, Urban Greenspace Program, and the Urban Rivers Grant Program.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby adopt the 2020-2024 Sauk County Comprehensive Outdoor Recreation Plan attached hereto as Appendix.

For consideration by the Sauk County Board of Supervisors on December 17, 2019.

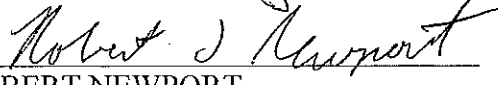
Respectfully submitted,

LAND RESOURCES AND ENVIRONMENT COMMITTEE


CHUCK SPENCER, Chair


GLEN JOHNSON, Secretary


MARTIN KRUEGER, Vice Chair


ROBERT NEWPORT


CHUCK WHITSELL


JEAN BERLIN


JOHN DIETZ


RANDALL PUTTKAMER

Fiscal Note: The CORP plans for, but does not mandate, future projects and development. Implementation of the plan notes the need for a capital improvement plan to determine potential future costs should the County pursue specific projects.

MIS Note: No Impact

RESOLUTION NO. 151 - 2019

**AUTHORIZING THE UNDERGROUND ELECTRIC EASEMENT FOR ALLIANT ENERGY
THROUGH THE SAUK COUNTY FOREST**

Background: Sauk County owns .677 acres of land located at S12604 Porter Rd in Spring Green Township, known as the Sauk County Forest. Alliant Energy has an above ground line that runs through the property. However, they would like to install and maintain a new primary underground electric line to replace the existing overhead line. This will create a loop circuit that will provide more reliability. The new line will be installed by directional drilling to reduce any disturbance of trees or other landscaping on the property. The area will be restored after construction. The easement measures ten (10) feet in width and will run along the south boundary of the County Forest along East Laudon Rd in the Town of Spring Green. The proposed location is shown on a map provided in Appendix A.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

WHEREAS, the Land Resources and Environment Department oversees the County Forest, which consists of parcels identified as 032-0260-00000 and 032-0264-00000, which are subject to the underground electric easement; and,

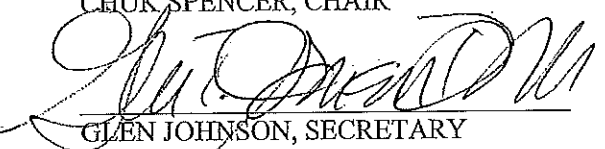
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the underground electric easement for Alliant Energy in accordance with the documents as attached in Exhibit A and authorizes the Director of Land Resources and Environment to execute said documents for the easement.

For consideration by the Sauk County Board of Supervisors on December 17, 2019.

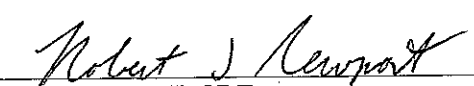
Respectfully submitted,


SAUK COUNTY LAND RESOURCES AND ENVIRONMENT COMMITTEE


CHUCK SPENCER, CHAIR


GLEN JOHNSON, SECRETARY


CHUCK WHITSELL


ROBERT NEWPORT



MARTY KRUEGER, VICE CHAIR


JOHN DIETZ


JEAN BERLIN


RANDY PUTTKAMER

Fiscal Note: The County will receive \$1,500 in compensation for the granting of the easement. Calculations are based off of land values in the area or \$0.10 per sq/ft. The easement area is 15,750 sq/ft for a total of \$787; which is rounded to \$1,500.

MIS Note: No impact. 

Document No.

**EASEMENT UNDERGROUND
ELECTRIC**

The undersigned Sauk County, (hereinafter called the "Grantor"), in consideration of the sum of one dollar (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, does hereby grant, convey and warrant unto Wisconsin Power and Light Company, a Wisconsin corporation, (hereinafter called the "Grantee"), the Grantee's successors and assigns, the perpetual right and easement to construct, install, maintain, operate, repair, inspect, replace, add, relocate and remove the Designated Facilities, as indicated below, upon, in, over, through and across lands owned by the Grantor in the Town of Spring Green, Sauk County, State of Wisconsin, said Easement Area to be ten (10) feet in width and described as follows:

See Exhibit "A" for the easement description, attached hereto and made a part hereof.

This Easement is subject to the following conditions:

1. **Designated Facilities:** This easement is for underground electric line and underground communication line facilities, including but not limited to conduit, cables, above ground electric pad-mount transformers, secondary pedestals, riser equipment and other appurtenant equipment associated with underground electric line and communication line facilities.
2. **Access:** The Grantee and its agents shall have the right of reasonable ingress and egress to, over and across the Grantor's land adjacent to the Easement Area.
3. **Buildings and Structures:** The Grantor agrees within the Easement Area not to construct or place buildings, structures, or other improvements, or place water, sewer or drainage facilities; all without the express written consent of the Grantee.
4. **Tree Trimming:** The Grantee has the right to trim or remove trees, bushes and brush within the Easement Area without replacement or compensation hereinafter.
5. **Restoration and Damages:** The Grantee shall restore, cause to have restored or pay a reasonable sum for all damages to property, caused by the construction, maintenance or removal of said Designated Facilities.
6. **Reservation of use by the Grantor:** The right is hereby expressly reserved to the Grantor, the heirs, successors and assigns, of every use and enjoyment of said land within the Easement Area consistent with rights herein granted.
7. **Binding Effect:** This agreement is binding upon the heirs, successors and assigns of the parties hereto, and shall run with the lands described herein.
8. **Easement Brochure:** As provided by PSC 113, the Grantor shall have a minimum period of five days to examine materials approved or provided by the Public Service Commission of Wisconsin describing the Grantor's rights and options in the easement negotiating process. The Grantor hereby voluntarily waives the five day review period or acknowledges that they have had at least five days to review such materials.



Record this document with the Register of Deeds

Name and Return Address:

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

Parcel Identification Number(s)

032-0260-00000
032-0264-00000

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

Sauk County

_____(SEAL)
Signature

_____(SEAL)
Signature

Printed Name and Title

Printed Name and Title

ACKNOWLEDGEMENT

STATE OF WISCONSIN }
COUNTY OF SAUK } SS

Personally came before me this _____ day of _____, 20____, the above named
_____ and _____ for the Sauk County, to me known to be the person(s)
who executed the foregoing instrument and acknowledged the same.

Signature of Notary

Printed Name of Notary

Notary Public, State of Wisconsin

My Commission Expires (is) _____

This instrument drafted by
Jerome Lund

Checked by
Seth J. Raasch

October 10, 2019

Project Title:	Flowage Rd UG RPLC
ERP Activity ID:	4052652
Tract No.:	1 of 2
ReROW No.:	

Exhibit A

Grantor's Property:

The Northeast Quarter (NE1/4) of the Southwest Quarter (SW1/4) and the Northwest Quarter (NW1/4) of the Southeast Quarter (SE1/4) of Section 8, Town 8 North, Range 3 East, Town of Spring Green, Sauk County, Wisconsin.

Grantor's ownership interest is referenced in a Guardian Deed recorded on May 13, 1954, in Volume 249 of Deeds, Page 75, as Document No. 301379, and a Warranty Deed recorded May 13, 1954, in Volume 249, Page 77, as Document No. 301380, both in the office of the Register of Deeds for Sauk County, Wisconsin.

Easement Area:

A ten (10) foot wide easement described as follows:

The south ten (10) feet of the east one thousand five hundred seventy-five (1,575) feet of the Grantor's property as described above.

Being located within said the Northeast Quarter (NE1/4) of the Southwest Quarter (SW1/4) and the Northwest Quarter (NW1/4) of the Southeast Quarter (SE1/4) of Section 8, Town 8 North, Range 3 East, Town of Spring Green, Sauk County, Wisconsin.

RESOLUTION NO. 157 - 2019

**AUTHORIZING THE ACQUISITION AND PURCHASE OF COUNTY-WIDE
ORTHOIMAGERY, LIDAR AND RELATED SERVICES**

Background: *The Sauk County Land Information Department maintains the Sauk County Geographic Information System (GIS) for the County. The purpose of the system is to provide accurate and current records related to the geography of Sauk County for public and private use. These records include digital aerial photography (Orthoimagery) and digital contour data acquired using 3D laser scanning technology (LiDAR). The most recent Orthoimagery was acquired in 2015, and the most recent LiDAR data was acquired in 2011.*

Through Sauk County's participation in the Wisconsin Regional Orthoimagery Consortium (WROC) and through partnership with the Wisconsin Department of Administration (DOA), Sauk County is able to utilize pricing negotiated by these entities for the acquisition of the LiDAR and Orthoimagery products.

To update the current GIS dataset, Sauk County seeks to participate in two proposed 2020 projects, through DOA and WROC, that would produce 6-inch resolution color Orthoimagery, and 1ft contour surface data using LiDAR, of the entire county. These projects will be funded with Land Records Modernization funds, which are derived from fees retained by the Register of Deeds, for the recording of documents.

The purpose of this resolution is to authorize a contract with Ayres Associates, through the aforementioned collaborations, to acquire updates our LiDAR and Orthoimagery. To maintain the accuracy of the imagery, it is common practice to update every five years.

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 enter into contract with Ayres Associates, Inc. for the acquisition and purchase of County-wide 6-inch Color Orthoimagery, 1ft Contour Surface LiDAR data, and related services at a cost of \$207,597.50; and,

BE IT FURTHER RESOLVED, that Sauk County participate as a funding partner with the State of Wisconsin, Department of Administration in the US Geological Survey, 3D Elevation Program; and,

BE IT FURTHER RESOLVED, that the Sauk County Land Information Officer is hereby delegated the authority to execute change orders, not to exceed a total of \$10,000, for this project; and,

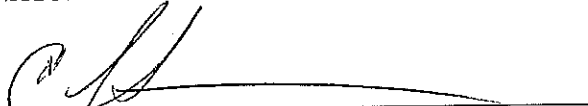
BE IT FURTHER RESOLVED, that the Sauk County Land Information Officer is hereby delegated the authority to sign any such agreements related to the acquisition of said products and services on behalf of Sauk County.


For consideration by the Sauk County Board of Supervisors on December 17, 2019.

RESOLUTION NO. 157 - 2019

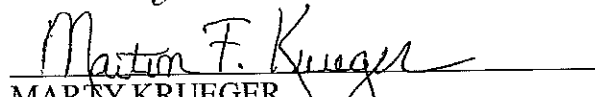
Respectfully submitted,

SAUK COUNTY LAND RESOURCES & ENVIRONMENT COMMITTEE


CHUCK SPENCER, CHAIRPERSON


GLEN JOHNSON


BOB NEWPORT


MARTY KRUEGER

JEAN BERLIN


CHUCK WHITSELL


JOHN DIETZ

RANDALL PUTTKAMER

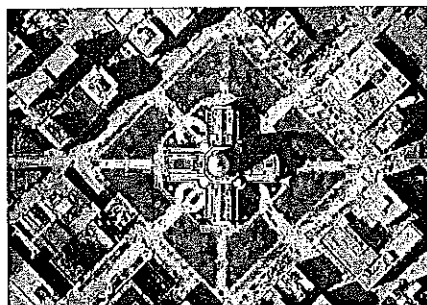
Fiscal Note: Funding has been appropriated in the 2020 Land Records Modernization budget, which provides \$207,597 for this project. *KPB*

M.I.S. Note: No significant MIS impact



What is WROC?

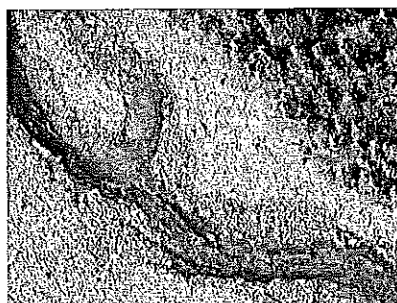
The Wisconsin Regional Orthoimagery Consortium (WROC) is a multi-entity group organized through the North Central Wisconsin Regional Planning Commission. The Consortium has successfully built and now maintains a multi-participant program to acquire updated digital orthoimagery and elevation data on a five-year cycle. As part of the program, the Consortium representatives can provide assistance in coordinating mapping services for those interested in participating. The Consortium is now preparing for projects in 2018-2020 involving both new and past participants from across the state.



Benefits of participating

WROC encourages a spirit of cooperation within the Wisconsin land information community and uses the expertise of an all-Wisconsin mapping team led by Ayres Associates. It also brings numerous direct benefits to participants:

- Excellent value through:
 - economy of scale
 - partner funding
 - efficiency in implementation
- Data-sharing among members
- Specifications and support
- QA/QC support
- Cloud-based data delivery



What is digital orthoimagery?

Digital orthoimagery is the foundation for GIS, forming the base layer from which many additional data layers are created. It combines the characteristics of an aerial image with the geometric qualities of a map. This allows GIS and CAD software to accurately measure all visible ground features in their true geographic position and lets users:

- Make accurate distance and area calculations across the entire image mosaic
- Measure the true position of any feature observed in the orthoimage

What's it used for?

Digital orthoimagery is used throughout Wisconsin for vital purposes such as emergency planning and response, government decision-making, and sound land use policy development.

A sampling of applications includes:

- Parcel mapping
- Asset management
- Property assessment
- Utility facility mapping
- Environmental monitoring and management
- Impervious surface mapping
- Building permit tracking
- Zoning enforcement
- Emergency response
- Code enforcement
- Municipal growth planning
- Forest management
- Floodplain mapping
- Preliminary engineering design
- Change detection
- Public meeting displays

Customize your options and detail

To meet the needs of the largest number of potential participants, a variety of imagery options are available through the WROC program. Aerial imagery will be acquired using a 4-band digital mapping camera to provide participants with options for natural color and color infrared at three different pixel resolutions. All orthoimagery will meet or exceed ASPRS accuracy standards at the 95% confidence level.

<u>Detail Level:</u>	<u>Map Scale:</u>	<u>Horizontal Accuracy:</u>
3-inch pixel resolution	1" = 50'	1.2 feet
6-inch pixel resolution	1" = 100'	2.4 feet
12-inch pixel resolution	1" = 200'	4.8 feet

How much does it cost?

Imagery options for WROC have been unit-priced so that participants can budget for projects years in advance. The following unit prices are not-to-exceed numbers for budgetary purposes. The actual unit prices will likely decrease as participation increases and partner funding is secured. The table includes unit pricing for 3-inch and 6-inch buy-ups within countywide projects.

Budget Pricing (Not to Exceed Numbers)

Square Miles	Resolution		
	3"	6"	12"
1-19			
20-30	\$850		
31-50	\$700	\$320	
51-100	\$550	\$320	
101 to 400	\$350	\$220	
401+ (county-wide)	\$210	\$80	\$55

- All unit prices apply to contiguous areas only.
- For pricing on projects that fall into the shaded categories, please contact a WROC representative.

Additional services

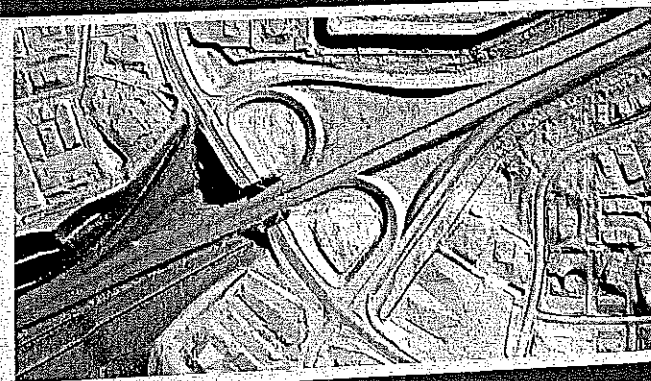
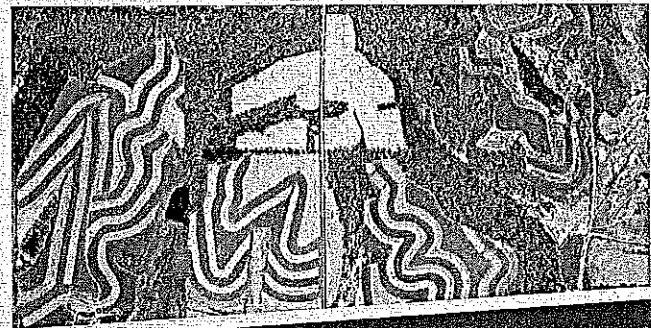
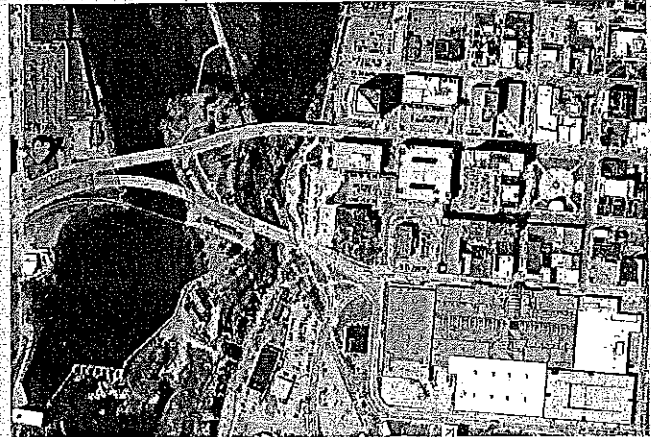
Because each of these services can vary greatly in scope and specifications, costs for additional services will be provided to participants on a project-by-project basis. Additional services include lidar, feature extraction, and planimetric mapping. If you're interested in learning more about additional geospatial services, please reach out to us using the contact information below.

How can you participate?

Any organization can participate in WROC. For more information, contact one of the following Consortium representatives:

Andrew Faust, GISP
North Central Wisconsin RPC
715.849.5510
afaust@ncwrpc.org

Zach Nienow, GISP
Ayres Associates
608.443.1207
nienowz@ayresassociates.com



For more information, please visit: ncwrpc.org/WROC2020/

Revised 8/2019

RESOLUTION NO. 153 - 2019

**AUTHORIZING A CONTRACT WITH EO JOHNSON BUSINESS TECHNOLOGIES
FOR CONVERSION OF REAL ESTATE AND PERSONAL PROPERTY TAX ROLLS
TO ELECTRONIC IMAGES**

***Background:** The Sauk County Treasurer/Real Property Lister's office maintains and keeps safe 936 Real Estate and Personal Property Tax Roll Books (approximately 272,000 pages of paper records). The project intends to provide proper archival back up to paper records currently stored in books and boxes. Conversion of these paper documents to electronic images would allow greater public access to these records and provide a reliable and safe back up storage of data. A Request For Proposal produced six qualified bids from Vendors. The bids were evaluated by the criteria provided in the Proposal. The lowest bid was not chosen due to their providing less services than the next highest bid. The Treasurer is recommending that EO Johnson Business Technologies be awarded the project. They were the 2nd lowest bidder and provided all the criteria that was required.*

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Treasurer is authorized to contract with EO Johnson Business Technologies to convert 936 Real Estate and Personal Property Tax Roll Books to electronic images at a cost not to exceed \$25,840.00.

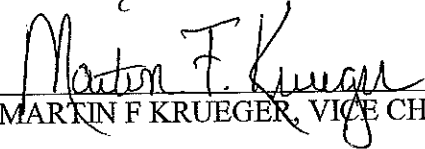
For consideration by the Sauk County Board of Supervisors on December 17, 2019.

Respectfully submitted,

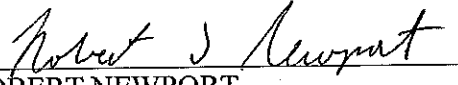
LAND RESOURCES AND ENVIRONMENT COMMITTEE


CHUCK SPENCER, CHAIR


GLEN T JOHNSON, SECRETARY


MARTIN F KRUEGER, VICE CHAIR

RANDY PUTTKAMER


ROBERT NEWPORT


JOHN S DIETZ


JEAN BERLIN


CHARLES WHITSELL

Fiscal Note: The 2019 Land Records Modernization Budget included \$30,000 for this expenditure. This amount will be carried forward into 2020. *JMK* 55

MIS Note: No information systems impact.

RESOLUTION NO. 153 2019

**AUTHORIZING A CONTRACT WITH EO JOHNSON BUSINESS TECHNOLOGIES
FOR CONVERSION OF REAL ESTATE AND PERSONAL PROPERTY TAX ROLLS TO
ELECTRONIC IMAGES**

Page 2

TAX ROLL SCANNING PROPOSALS		
COMPANY	LOCATION	PROPOSAL AMOUNT
EO Johnson Business Technologies	Wausau, WI	\$25,840.00
On Q Solutions LLC	Wausau, WI	\$31,485.00
Heartland Business Systems	Little Chute, WI	\$28,560.00
CMM Document Services	Indianapolis, IN	\$39,440.00
Global Solutions Group Inc	Oak Park, MI	\$16,850.00
Angelo Scuro Inc	Oklahoma City, OK	\$73,146.24

RESOLUTION NO. 154 - 2019

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

Background: The Hemlock Dam creates Hemlock Slough, located at Hemlock County Park, in the Township of LaValle, Sauk County and was constructed in 1964 for recreational purposes. During the months of August and September 2018, the dam sustained damages during a flooding event. Subsequently, the Wisconsin Department of Natural Resources (WDNR), gave the Sauk County Land Resources and Environment Department an Administrative Order to Repair or Abandon Hemlock Dam.

On October 15, 2019, the decision was made by the Sauk County Board of Supervisors to repair Hemlock Dam. Proposals were solicited for the design, engineering and grant administration services (see attached list of proposals received). The proposals were reviewed and scored against the criteria noted within the RFP. The most advantageous proposal received was from Ayres Associates in the amount of \$38,041.00.

Sauk County has chosen to contract with Ayres Associates to create design specifications and engineering plans as well as to assist the County in applying for and administration of the WDNR Municipal Dam Grant. Ayres Associates will also assist in preparation of request for bids and construction project management.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

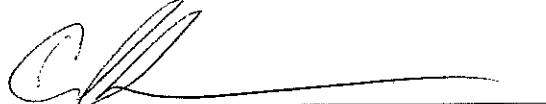
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Land Resources and Environment Director is authorized to act on behalf of Sauk County to contract (subject to review by Sauk County Corporation Counsel) with Ayres Associates for the necessary engineering work at a cost of \$38,041.00.

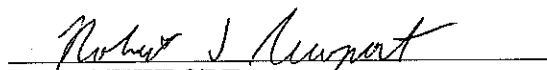
BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors, to authorize the Land Resources and Environment Director to approve change orders up to 20% of the original contract amount and not to exceed the budgeted amount of \$250,000.00.

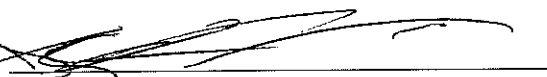
For consideration by the Sauk County Board of Supervisors on December 17, 2019.

Respectfully submitted,

LAND RESOURCES & ENVIRONMENT COMMITTEE

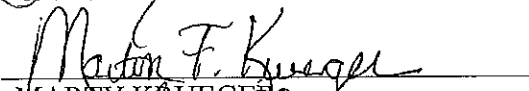

CHUCK SPENCER, Chair



BOB NEWPORT


JEAN BERLIN


RANDALL PUTTKAMER


GLEN T. JOHNSON


MARTY KRUEGER


JOHN DIETZ


CHUCK WHITSELL

Fiscal Note: \$250,000 was included in the 2020 Land Resources and Environment Department budget to cover engineering and construction costs. The DNR Municipal Dam Grant will also be applied for; and if awarded, will assist in construction costs. 

MIS Note: No information systems impact.



Engineering for Repairs to Hemlock Dam

RFP issued: November 6, 2019

RFP due: November 26, 2019 2:00 PM

Ayres Associates
\$38,041

MARS-EOR
\$56,000

RESOLUTION 155 -19

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

Background: Due to the complexity and limited market options for all lines of coverage, the Personnel and Insurance Committee determined Wisconsin County Mutual Insurance Company (WCMIC) provides the most complete coverage for all insurance(s) for 2020, including liability, property, and self-insured workers compensation. The Property & Insurance Committee and Personnel & Insurance Committee determined it to be in the best interest of the county to conduct the competitive bid process every three years. The last process was completed for a three year period beginning with 2019. Therefore, the Personnel and Insurance Committee recommends continuing with Wisconsin County Mutual Insurance Corporation (WCMIC) as the most cost effective proposal for liability, property, and self-insured workers compensation coverage for 2020 as outlined below.*

<u>LIABILITY COVERAGE</u>		<u>PREMIUM</u>
Public Entity General and Auto Liability		
<u>General and Automobile Liability</u>		<u>\$ 309,868</u>
\$10,000 deductible		
\$75,000 aggregate		
<u>Uninsured Motorists</u>		<u>\$(included)</u>
\$10,000 occurrence		
\$25,000 person		
\$50,000 occurrence		
Cyber Enhancement		<u>\$(included)</u>
Special Exposures (Airport and Nursing Home)		<u>\$(included)</u>
Position Schedule Bond		<u>\$ 2,490</u>
Crime		<u>\$ 5,768</u>
<u>Health Care Center (Nursing Home) Liability Endorsement</u>		
Personal Injury Coverage		
Health Care Center Liability Endorsement		<u>\$ 24,646</u>
\$1,000,000/ Occurrence		
Professional Liability		
\$3,000,000/ Aggregate		
<u>TOTAL WCMIC LIABILITY PREMIUM (Subject to Escrow Adjustment)</u>		<u>\$342,772</u>
<hr/>		
<u>PROPERTY COVERAGE</u>	<u>DEDUCTIBLE</u>	<u>PREMIUM</u>
Buildings, Contents, Property in Open	\$25,000	\$ 80,258
Contractors Equipment	\$5,000	\$ included
Special Use Animal	\$1,000	\$ included
Automobile Physical Damage		
Comp/Collision	\$1,000/\$5,000	\$ 50,395
Equipment Breakdown		\$ 4,912
<u>TOTAL PREMIUM WCMIC FOR (PROPERTY)</u>		<u>\$ 135,565</u>
<hr/>		
<u>WORKERS COMPENSATION COVERAGE</u>	<u>LIMITS</u>	<u>PREMIUM</u>
Accident	\$ 100,000	\$ included
Disease Exposure	\$ 100,000	\$ included
Maximum Employer Liability	\$ 600,000	\$ included
<u>TOTAL PREMIUM WCMIC WORKERS COMPENSATION SELF-INSURANCE</u>		<u>\$130,893</u>

**WCMIC provides a significant discount of \$33,763 for consolidating the liability, property, and workers compensation coverages for 2020.*

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


155-2019


NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above liability, property, and self-insured workers compensation insurance coverage, carriers, and premiums be, and hereby are, adopted for the policy period of January 1, 2020, through December 31, 2020.


For consideration by the Sauk County Board of Supervisors on December 17, 2019.


Respectfully submitted,

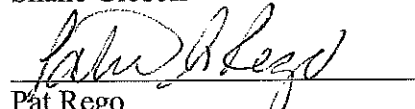
Sauk County Personnel and Insurance Committee


Tommy Lee Bychinski, Chair


Carl Gruber


Tim McCumber


Shane Gibson


Pat Rego

Fiscal Note: The above premium costs are included in the 2020 budget. Auto Liability is budgeted as a separate line item in various departments, in accordance with vehicle inventory values. General Liability is charged back to certain departments that can receive additional outside funding with an allocation basis of relative expenditures. Workers Compensation is allocated to departments according to wages budgeted and risk categories. Property and Equipment Insurance is allocated to the departments based on property and equipment assigned to each department. Health Care Center Professional Liability and Personal Injury Extension Endorsement are allocated to the Sauk County Health Care Center.

Information System Note: No information system impact.

RESOLUTION NO. 156 - 2019

**AUTHORIZATION TO CONTRACT WITH DORSCHNER ASSOCIATES, INC. FOR
THE SAUK COUNTY ARCHITECTURAL AND ENGINEERING DESIGN FOR
SPECIFIED WORK AT THE COURTHOUSE, REEDSBURG HUMAN SERVICES,
AND WEST SQUARE ADMINISTRATION FACILITIES**

Background: The current layout and use of Sauk County facilities is not practical for current and future day-to-day operations. A security analysis of the facilities was conducted in 2016, along with a space needs assessment in 2019. Both the security analysis and space needs study identified numerous deficiencies in the Sauk County facilities from a security and space utilization standpoint. The 2019 space needs assessment identified the highest priority places needing attention and grouped those areas together into phase 1. A request for proposal (RFP) was written for the architecture and engineering to renovate current unoccupied space on the third floor of the Courthouse into useable office space. Also included was improving the security for both the public, and county staff coming to the facilities through a redesign to both the Courthouse and Reedsburg Human Services building entrances. Modernizing the design of the HVAC systems and controls, electrical and plumbing, and fire suppression along with improved wayfinding signage all were specified in the RFP. Seven proposals were received for the architecture and engineering design. The Facilities Director evaluated each proposal based on the RFP requirements, overall price, and talking with references provided by the vendors. The Facilities Director is confident moving forward with the proposal from Dorschner Associates Inc. at a cost of \$174,923.00 for the architecture and engineering design of spaces at the Courthouse, Reedsburg Human Services, and West Square Administration Facilities.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, and that the Building Services Facilities Director is hereby authorized to contract with Dorschner Associates Inc. for \$174,923.00 to complete an architecture and engineering design to the Courthouse, Reedsburg Human Services, and West Square Administration Facilities; 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 as long as such change orders individually do not exceed \$10,000.00 and sufficient budgeted funds are available in the 2019 Building Services Capital Outlay budget to pay the change order cost increases.

For consideration by the Sauk County Board of Supervisors on December 17th, 2019.


Respectfully submitted,

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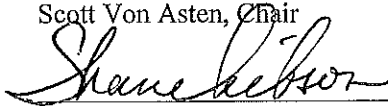
RESOLUTION NO. 156 - 2019

AUTHORIZATION TO CONTRACT WITH DORSCHNER ASSOCIATES, INC. FOR THE SAUK COUNTY ARCHITECTURAL AND ENGINEERING DESIGN FOR SPECIFIED WORK AT THE COURTHOUSE, REEDSBURG HUMAN SERVICES, AND WEST SQUARE ADMINISTRATION FACILITIES

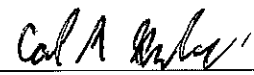
SAUK COUNTY PROPERTY COMMITTEE



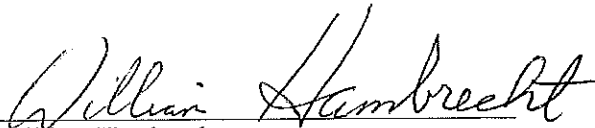
Scott Von Asten, Chair



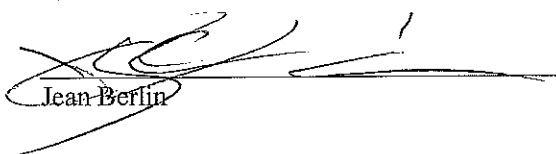
Shane Gibson




Carl Gruber



William Hambrecht



Jean Berlin

Fiscal Note: Funds for the architecture and engineering will be taken from the 2019 Building Services Capital Outlay budget, and unused amounts will be carried forward to 2020. 

Information System Note: No Information system impact.

ARCHITECTURAL AND ENGINEERING DESIGN Bid Tally

<u>Contractor</u>	<u>Bid</u>
ADCI	\$178,000.00
Dimension IV	\$219,000.00
Dorschner Associates	\$174,923.00
Endberg Anderson	\$249,500.00
Hoffman Planning & Design	\$115,500.00
PRA	\$215,000.00
Strang	\$339,500.00

RESOLUTION NO. 157 - 2019

**AUTHORIZATION TO CONTRACT WITH COMPLETE CONTROL INC. FOR THE
UPGRADE TO THE LAW ENFORCEMENT CENTER'S BUILDING MANAGEMENT
AUTOMATION SYSTEM & CONTROL PANELS**

Background: The Law Enforcement Center and portions of the West Square Admin building have computerized building controls for the heating, air conditioning, and lighting systems through the Siemens building management software. Parts of the software and control panels have been upgraded since the original 2002-03 installation with the last major upgrade-taking place in 2013. Microsoft Corporation will no longer support the current server software where all the building controls logic is housed after January 14th, 2020. In order to keep the county network and building management data safe, the County must upgrade to the server software, migrate the existing building management software to a new updated version, and update 14 of the 16 control panels at the Law Enforcement Center, along with the graphics package associated with the software upgrade. Training of the Building Services staff is also a part of the proposal. Sauk County along with other businesses, counties, and school districts are all in the same situation that are working with Microsoft Server 8 platforms and running the Siemens building management software. Obtaining quotes for other management system platforms is not an option due to the massive software, graphics, controllers, and man-hours required to complete the changeover. An extremely large number of training hours would also be required to learn the new platform for staff. After discussing this situation with the vendor, and Information Technology staff, the Facilities Director recommends contracting with Complete Control Inc. to complete the upgrades to the building management software, control panels, graphics, and provide training at a cost of \$134,500.00.

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 Building Services Facilities Director is hereby authorized to contract with Complete Control Inc. for \$134,500.00 to upgrade the building management software, control panels, graphics, and provide training at the Sauk County Law Enforcement Center; and,

BE IT FURTHER RESOLVED, that the Buildings Services Facilities Director is hereby authorized to approve change orders for any potential unforeseen conditions so long as change orders for each contracted portion of the project do not exceed 15% of the original contracted price, as long as such change orders individually do not exceed \$10,000.00, and sufficient budgeted funds are available in the 2019 Building Services Capital Outlay budget to pay the change order cost increases.

For consideration by the Sauk County Board of Supervisors on December 17th, 2019.

Respectfully submitted,

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RESOLUTION NO. 157 - 2019

**AUTHORIZATION TO CONTRACT WITH COMPLETE CONTROL INC. FOR THE UPGRADE
TO THE LAW ENFORCEMENT CENTER'S BUILDING MANAGEMENT AUTOMATION
SYSTEM & CONTROL PANELS**

SAUK COUNTY PROPERTY COMMITTEE

Scott Von Asten, Chair

William Hambrecht

Shane Gibson

Jean Berlin

Carl Gruber

Fiscal Note: Funds for the software and control panel upgrades will be taken from the 2019 Building Services Capital Outlay Implement Energy Cost Savings Measures budget line item, and carried forward to 2020 to the extent necessary. *MA*

Information System Note: Information systems costs will include licensing for the new server at a cost not to exceed 1,000.

RESOLUTION NO. 154 - 2019

RESOLUTION APPROVING CHRISTMAS MOUNTAIN LITIGATION SETTLEMENT

Background:

Sauk County issued a conditional use permit for a camping facility in the Town of Dellona near Lake Delton in 1997 now generally known as Christmas Mountain. In 2014, Sauk County zoning staff observed and recorded multiple violations of the Sauk County Code at the site. Based on the violations, Sauk County thereafter revoked the existing zoning approvals for the camping facility.

In 2015, the owners/users of many of the campsites sued Sauk County to challenge the permit revocation and related matters. That litigation is ongoing as Sauk County Case No. 2015-CV-401.

The litigation involves a parcel of real estate located in a Recreation Commercial zoning district. It contains 92 recreational vehicle campsites.

After extensive negotiations, Sauk County and the plaintiffs have reached a tentative agreement that would resolve all claims which are or might have been the subject of the litigation, upon the terms and conditions set forth in the attached Settlement Agreement as Addendum A.

The agreement was reached with the assistance of legal counsel of Sauk County and the county's insurer. The Sauk County Corporation Counsel, the Land, Resources and Environment Department and the attorney for the county's insurer support and recommend approval of the proposed agreement.

Fiscal Impact: ☒ None ☐ Budgeted Expenditure ☐ Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that settlement of the pending litigation between the plaintiffs and Sauk County in Sauk County Case No. 2015-CV-401 is approved and the County Board Chair is authorized to execute a settlement agreement on behalf of Sauk County in accordance with the approved terms.

For consideration by the Sauk County Board of Supervisors on December 17, 2019.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

PETER VEDRO, Chair

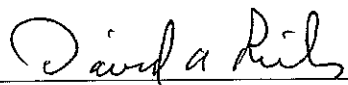


WILLIAM HAMBRECHT

WALLY CZUPRYNKO



THOMAS KRIEGL



DAVID RIEK