

April 2011 - March 2012
Proceedings
of the



Board Of Supervisors

Martin F. Krueger - Chair, Sauk County Board of Supervisors
Joan Fordham - Vice-Chair, Sauk County Board of Supervisors

Rebecca A. DeMars - Sauk County Clerk

County Seat - Baraboo, Wisconsin

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Sauk County Board of Supervisors Districts
Term of Office: April 20, 2010 (3rd Tuesday) – April 16, 2012 (3rd Monday)

DISTRICT #1, Katherine A. Zowin, 04/20/2010 - resignation effective 09/01/2011
Joan c. Smoke, effective 10/18/2011

Village of Lake Delton Ward 1 and Ward 2

DISTRICT #2, Thomas Kriegl

Town of Fairfield, Ward 1

Town of Greenfield

Town of Baraboo, Ward 3

DISTRICT #3, Tim Meister

Town of Dellona, Ward 1 and Ward 2

Town of Winfield, Ward 1

DISTRICT #4, Virgil Hartje

Town of Winfield, Ward 2

Town of La Valle, Ward 1 and Ward 2

Village of La Valle

DISTRICT #5, Gerald L. Lehman

Town of Woodland

Town of Ironton

Village of Cazenovia, Ward 2

Village of Ironton

Village of Lime Ridge

DISTRICT #6, Linda Borleske

Town of Reedsburg, Ward 1, Ward 2 and Ward 4

City of Reedsburg, Ward 13, Ward 14, Ward 15 and Ward 16

DISTRICT #7, Judith Stoeckmann

City of Reedsburg, Ward 1, Ward 2 and Ward 3

DISTRICT #8, Charles Montgomery, 04/20/2010 – resignation effective 06/16/2010

George F. Johnson, effective 06/29/2010

City of Reedsburg, Ward 4, Ward 6 and Ward 11

DISTRICT #9, Tommy Lee Bychinski

City of Reedsburg, Ward 7, Ward 8 and Ward 10

DISTRICT #10, Marty Krueger

City of Reedsburg, Ward 5, Ward 9 and Ward 12

DISTRICT #11, Peter T. Murray

Town of Excelsior, Ward 1 and Ward 2

Town of Reedsburg, Ward 3

Village of Rock Springs

DISTRICT #12, Peter Tollaksen

Town of Delton, Ward 1 and Ward 2

Village of Lake Delton, Ward 3

City of Wisconsin Dells, Ward 4

DISTRICT #13, Jason L. Lane

Town of Baraboo, Ward 2

Town of Fairfield, Ward 2

Town of Delton, Ward 3

DISTRICT #14, Andrea Lombard

City of Baraboo, Ward 7 and Ward 8

DISTRICT #15, Al Dippel

City of Baraboo, Ward 9 and Ward 10

DISTRICT #16, Steven Bach

City of Baraboo, Ward 2, Ward 12 and Ward 14

DISTRICT #17, Joan Fordham

City of Baraboo, Ward 1, Ward 11 and Ward 13

DISTRICT #18, Lowell C. P. Haugen

City of Baraboo, Ward 3 and Ward 4

DISTRICT #19, Shawn Posewitz, 04/20/2010 – resignation 10/05/2010

David A. Riek, effective 11/02/2010

City of Baraboo, Ward 5 and Ward 6

DISTRICT #20, Judy Ashford

Town of Merrimac

Town of Sumpter, Ward 2

Village of Merrimac

DISTRICT #21, Don Nobs

Town of Baraboo, Ward 4

Town of Freedom

Town of Excelsior, Ward 3

Village of North Freedom

DISTRICT #22, Donald C. Stevens

Town of Washington

Town of Bear Creek

Town of Spring Green, Ward 4

Town of Westfield, Ward 2

DISTRICT #23, Joel Gaalswyk

Town of Spring Green, Ward 1

Town of Franklin, Ward 1

Village of Plain

DISTRICT #24, Arthur Carlson

Town of Spring Green, Ward 2

Village of Spring Green, Ward 1 and Ward 2

DISTRICT #25, Lester Wiese

Town of Franklin, Ward 2

Town of Westfield, Ward 1

Town of Honey Creek

Village of Loganville

DISTRICT #26, Frederick J. Halfen

Town of Spring Green, Ward 3

Town of Franklin, Ward 3

Town of Troy

Town of Prairie du Sac, Ward 2

Town of Sumpter, Ward 1

DISTRICT #27, Scott Kevin Alexander

Town of Baraboo, Ward 1

Town of Delton, Ward 4

Village of West Baraboo, Ward 1 and Ward 2

DISTRICT #28, Robert Sinklair

Town of Sumpter, Ward 3

Town of Prairie du Sac, Ward 3

Village of Prairie du Sac, Ward 1 and Ward 4

DISTRICT #29, William F. Wenzel

Village of Prairie du Sac, Ward 2, Ward 3 and Ward 5

DISTRICT #30, Donna Stehling

Village of Sauk City, Ward 1 and Ward 2

DISTRICT #31, Henry Netzing

Town of Prairie du Sac, Ward 1

Village of Sauk City, Ward 3 and Ward 4

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Proceedings of the Sauk County Board of Supervisors April 2011 - March 2012

Miscellaneous Sauk County Board of Supervisors Items	Page Number(s)
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April 19, 2011:

2-3

Rescheduled to May 19, 2011-Shawn Murphy, Director-Green

TTEC/Honey Creek Business Park: History, purpose, progress and plans for the development.

May 17, 2011:

27

1. Jennifer Erickson, Sauk County UW Extension Community Development Educator:

- a) Sauk County Institute of Leadership (SCIL) Leadership Award presented to St. Clare Hospital and Health Services. Alice Facey, Vice-President of Patient Care Services accepted the award on behalf of St. Clare Hospital and Health Services.

- b) Bobbie Boettcher, Vice President SCIL Board of Directors: overview and introduction of Sauk County Institute of Leadership (SCIL) Class of 2011. www.scil.program.org

- c) David Armstrong, Sauk County Institute of Leadership (SCIL) class of 2011 member: Overview of Sauk County Institute of Leadership (SCIL) program.

2. Shawn Murphy, Director-Green TTEC (Tech Training and Enterprise Center)/Honey Creek Business Park presentation: history, purpose, progress and plans for the development.

Shawn Murphy, Director Green TTEC/Honey Creek Business Park

1015 Cedar Street

Plain, WI 53577

smurphy@villageofplain.com

608 545-0020

June 21, 2011:

None

July 19, 2011:

94

1. Gene Dalhoff, Executive Director, Sauk County Development Corporation, regarding Resolutions 71-2011 and 73-2011.

August 16, 2011

None

September 20, 2011:

141 & 146

1. Joe Fish, Township of Excelsior Chair; and Kurt Muchow, Township Comprehensive Plan Committee, regarding Resolution 97-2011 Denying The Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy-5 To A Resource Conservancy-35 Zoning District Filed Upon The Town Of Excelsior, Joe Fish, Chair.(Petition 4-2011). (Handout on file.)

October 18, 2011:

186

1. Attorney Lori M. Lubinsky, retained by Wisconsin County Mutual Insurance Company (WCMIC): Presentation on individual and joint liability of board supervisors; appropriate decorum and communication; and, committee meetings. (handout)

November 15, 2011:

None

December 20, 2011:	None
January 17, 2012:	322
1. Wayne R. Unrath, Sr., Chair-VFW Post 1916 Loyalty Day Committee, Reedsburg Thurber Greenwood VFW Post 1916: Post 1916 hosting the Statewide celebration for Loyalty Day 2012.	
February 22, 2012:	359
1. David Frank, CEO American Players Theatre	
March 20, 2012:	429
1. Meg Galloway and Gary Heinrichs, Wisconsin Department of Natural Resources, regarding Lake Redstone Dam moratorium. (Ordinance 4-2012)	

April 19, 2011:

2-3

Director of Conservation, Planning and Zoning Department: Brentt P. MichalekEthics Inquiry Board:

1. Reappointment of Kenneth Nelson, 1725 Elizabeth St, Baraboo WI 53913, 3 year term expires 04/15/2014

Human Services Board:

Citizen Members:

1. Reappointment of Beverly Verlein, 3 year term expires 04/15/2014
2. Reappointment of Jim Bowers, 3 year term expires 04/15/2014

Revolving Loan Fund Committee:

Citizen members:

1. Reappointment of Attorney Myron LaRowe, Reedsburg, 2 year term expires 04/16/2013
2. Reappointment of Julie Alibrando, La Valle/Reedsburg area, 2 year term expires 04/16/2013
3. Reappointment of Thomas Fleming, Baraboo, 2 year term expires 04/16/2013

May 17, 2011:

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Transportation Coordination Committee reappointments:

Consumers - Elderly:

Ralph Soeldner	3 year expires 05/20/2014 (also serves on ADRC Advisory Committee)
Betty Durst	3 year expires 05/20/2014 (also serves on ADRC Advisory Committee)
Phyllis Johnson	3 year expires 05/20/2014 (also serves on ADRC Advisory Committee)
Darwin Nelson	3 year expires 05/20/2014 (also serves on ADRC Advisory Committee)

Transportation Providers:

- Jim Brown, Wheels of Independence 3 year expires 05/20/2014

Aging & Disability Advisory Committee reappointments:

Citizen members, 3 year terms expire 05/20/2014:

Darwin Nelson, Vice-Chair	(also serves on Transportation Coordination Committee)
Betty Durst, Secretary	(also serves on Transportation Coordination Committee)
Phyllis Johnson	(also serves on Transportation Coordination Committee)
Ralph Soeldner	(also serves on Transportation Coordination Committee)

Janet Pearson-mental health and or AODA

Sandy Roemer-Rutter-developmental disabilities

Theron Hill-physical disabilities

Southwest Wisconsin Family Care Alliance (SFCA), Board of Directors/Long-Term Care District Governing Board:

Betty Irwin, a Sauk County resident, 3 year term to expire June 17, 2014 (possible appointment: SCFA By-Laws require that appointments be ratified by the county board in which the appointee resides)

Appointments continued...

Appointments	Page number(s)

June 21, 2011:	71
<u>County Clerk:</u> Rebecca A. DeMars to fill the vacancy created by retirement of County Clerk Beverly J. Mielke, term expires 01/07/2013. <u>Disabled Parking Enforcement Assistance Council, 2 year terms expire 06/18/2013</u> Sergeant Jon Hanson, Sauk County Sheriff's Department Betty Krueger Roger Friede Richard Plouffe Steven Pribbenow JoEllyn Belka Julie Rogers Disabled Parking Enforcement Assistance Council alternates: 2 year terms expire 06/18/2013 Lt. Travis Hillard, Sauk Prairie Police Department Gordon Ringelstetter Guy Felt <u>UW Extension, Arts & Culture:</u> Citizen Members - 3 year terms expire 05/20/2014: Dale Loomis, Baraboo Alan Anderson, Baraboo <u>Subcommittee of the Economic Development Committee to Study the Creation of a Recreational Trail:</u> Peter Murray - Economic Development, Land Conservation Joel Gaalswyk - Economic Development, Planning & Zoning Donna Stehling - Board Member at Large, UW Extension, Arts & Culture	
July 19, 2011	92
<u>Board Of Adjustment:</u> Citizen members, (3 year term) Daniel C. Kettner, Township of Spring Green, term expires 06/30/2014 Alternate member(s) reappointments, (3 year terms) 1st: David Wernecke, Township of Greenfield term expires 06/30/2014 2nd: Ron Lestikow, Township of Merrimac term expires 06/30/2014	
August 16, 2011	None
September 20, 2011	142
<u>Land Information Council, a realtor employed within the County, 2 year terms</u> Reappointment of Tom Gavin, Vice-President, First Weber Realty, Baraboo/Reedsburg, term expires 09/17/2013 Reappointment of Alternate: Carole Lukens, First Weber, Sauk Prairie, term expires 09/17/2013	

Appointments	Page number(s)

October 18, 2011	187
1. Joan C. Smoke, Sauk County Board Supervisor District 1, to fill the unexpired term of Katherine A. Zowin, 2 year term to expire April 16, 2012, including Standing Committees: Economic Development, Land Conservation and UW Extension, Arts & Culture; and Special Committees, Boards, & Commissions: Commissioner of Mirror Lake Protection District.	
2. Pink Lady Rail Transit Commission: Reappointment-Alan Anderson, 2 year term expires 10/31/2013	
November 15, 2011	221
1. Sauk County Library Board, Citizen members (3 year terms): Cindy Shanks, Merrimac, term expires 12/31/2014; Sue Meise, Spring Green, term expires 12/31/2014; Robert Wills, Plain, term expires 12/31/2014	
December 20, 2011	241
1. Board Of Adjustment, Citizen member replacement: Nicholas Ladas, S500 Warbler Court, La Valle, (Township of La Valle), to fill unexpired term of Bob Roloff, whose 3 year term expires 06/30/2012.	
2. Health Care Center Board Of Trustees: Supervisor Joan C. Smoke, 3 year term expires 01/01/2015 Reappointment of citizen member William Higgins, (Baraboo), 3 year term expires 01/01/2015	
3. Veterans Service Commission, reappointment of Harry Schutz, Plain, 3 year term expires 12/31/2014	
4. Workforce Development Board Of South Central Wisconsin, Sauk County Human Services member, 3 year term expires 12/31/2014: William Orth, Director	
January 17, 2012	323
1. Comprehensive Community Services (CCS) Program Coordinating: Citizen member reappointment of Kim Alvin, (consumer), 2 year term expires 10/15/2013	
February 20, 2012	360-361
1. 2012 Township Emergency Fire Wardens	
2. Aging & Disability Advisory Committee: Citizen members: 3 year term expires 5/20/2014 Janice Brown, Reedsburg (also serves on Transportation Coordination Committee) Vern Demers, Spring Green, (also serves on Transportation Coordination Committee) Eileen Klepper, Merrimac, (also serves on Transportation Coordination Committee)	
3. Transportation Coordination Committee: <u>Consumers:</u> (older adults) 3 year term expires 5/20/2014 Janice Brown, Reedsburg, (replacing Betty Durst), (also serves on ADRC Advisory Committee). Vern Demers, Spring Green, (Replacing Ralph Soeldner), (also serves on ADRC Advisory Committee). Eileen Klepper, Merrimac, (Replacing Darwin Nelson), (also serves on ADRC Advisory Committee). <u>Department of Human Services:</u> Dan Brattset, 1 year term expires 8/21/2012. <u>Aging & Disability Resource Center (ADRC):</u> Jim Pritzkow, Information & Assistance (I & A), Lead Worker, 1 year term expires 8/21/2012. <u>Transportation providers:</u> Alan Wildman II, Sauk Prairie II, Sauk -Prairie Transit, 1 year term expires 12/31/2014. Richard Running, Baraboo Taxi (Running Inc.), 1 year term expires 8/21/2012.	

4. **South Central Wisconsin Workforce Development Board:**
Re-Appointment Fred Hebert, Representing Weatherization programs, 3 year term expires 12/31/2014.
New Appointment Paul Dietmann, representing finance/agriculture, 3 year term expires 12/31/2014.

March 20, 2012

None

Claims	Page number(s)
August 16, 2011	127
1. <i>Notice of Claim</i> filed by Frontier for damage to Frontier property. Chair Krueger referred claim to the Highway & Parks Committee.	
2. <i>Notice of Claim</i> filed by Frontier for damage to Frontier property. Chair Krueger referred claim to the Highway & Parks Committee.	
3. Claim of Anita Carter, Friendship, Wisconsin. Chair Krueger referred claim to the Executive & Legislative Committee.	
October 18, 2011	187
1. Claim from Christopher R. Riechman, Baraboo. Chair Krueger referred said claim to the Executive & Legislative Committee.	
March 20, 2012	429
1. Notice of Claim filed by Attorneys Stafford Rosenbaum, LLP, representing Wyndam Vacation Resorts for Collection of a debt. Chair Krueger referred claim to the Executive and Legislative Committee.	

Communications	Page number(s)
April 19, 2011:	3
1. Chair Krueger read a statement from Supervisor Sinklair regarding a Board member's statement at the March 15, 2011 Sauk County Board of Supervisors meeting. Chair Krueger referred to E & L Committee.	
May 17, 2011:	27
1. Notice of Land Acquisition Application dated April 20, 2011 from the United States Department of the Interior Bureau Of Indian Affairs. (See Resolution 52-2011)	
2. Notice of Land Acquisition Application dated April 28, 2011 from the United States Department of the Interior Bureau Of Indian Affairs. (See Resolution 53-2011)	
3. Letter from the Jewish Federation of Madison, regarding remarks of a Sauk County Board Supervisor at the March 15, 2011 Board meeting.	
4. Letter from Wisconsin Counties Association (WCA) regarding:	
-Nominations for WCA Second Vice-President	
-Presidential Appointments to the WCA Board of Directors	
-WCA Steering Committee Nominations	
5. E-mail from Karin Peterson Thurlow, Policy Analyst, Dane County Board of Supervisors, regarding alleged use of anti-Semitic language.	
6. Letter from Lonnie J. Nasatir, Regional Director Anti-Defamation League, Chicago, Illinois, regarding alleged use of anti-Semitic language.	
7. Letter of apology from Supervisor Hartje regarding alleged use of anti-Semitic language.	
8. E-mail from Supervisor Sinklair, regarding alleged use of anti-Semitic language.	
9. E-mail from the Sauk County Accounting Department regarding payroll schedule change due to MUNIS program upgrade.	
June 21, 2011:	None

Communications	Page number(s)

July 19, 2011

92

1. Letter from Kevin P. Reilly, President University of Wisconsin System, thank you for the Sauk County Board of Supervisors' support of the *Wisconsin Idea Partnership* and preservation of a unified UW System, as expressed in Sauk County Resolution 55-2011. (on file)
2. Letter from Jessica Karls-Ruplinger and Pam Shannon, Wisconsin Legislative Council, regarding 2011 Senate Bill 150, as amended by the Senate Committee on Judiciary, Utilities, Commerce and Government Operations. (on file)
3. Letter from Wisconsin Counties Association regarding Senate Bill 150, Modifying the Local Redistricting Process. (on file)
4. Thank you card from Supervisor Carlson for plant sent after his surgery. (on file)
5. Thank you letter from Ray Cross, Chancellor, UW Colleges and UW-Extension, for receipt of Sauk County Resolution 55-2011 in support of the *Wisconsin Idea Partnership*. (on file)
6. E-mail from Peter W. Barca, Assembly Minority Leader, regarding proposed State of Wisconsin redistricting proposal. (on file)
7. Chair Krueger announcement to Board members: Reminder of registration deadline for the 2011 *Wisconsin Counties Association (WCA) Annual Conference on September 25-27, 2011*, hosted by Sauk County at the Kalahari Resort and Convention Center in Lake Delton. Please turn in forms, or contact Rebecca DeMars, Sauk County Clerk, by Wednesday, July 20, 2011..
8. Rebecca A. DeMars, Sauk County Clerk, announcement that mileage reimbursement is 55 cents, effective July 01, 2011. (on file)

August 16, 2011:

127

1. Thank you card to Sauk County Board of Supervisors from Supervisor Wenzel for sympathy to him and his family for the death of his father, Dr. William W. Wenzel.
2. Letter to Chair Krueger from Robert J. Roloff, Secretary, Sauk County Board of Adjustment, giving notice of resignation from the Sauk County Board of Adjustment effective December 01, 2011.

September 20, 2011:

142

1. Thank you card and postcard from retired County Clerk Beverly J. Mielke (on file).
2. Invitation to attend an open house at the Green Technology, Training & Enterprise Center (Green TTEC), 1110 Leed Parkway, Plain, on October 9, 2011, from 1-3:30 p.m. (on file)

October 20, 2011:

187

1. Letter from Wisconsin Counties Association (WCA) expressing appreciation to Sauk County for hosting the Wisconsin Counties Association 73 Annual Conference.

November 15, 2011:

221

1. Letter from Ronald Churchill, Chair of the Township of Winfield, in opposition to the proposed Sauk County Floodplain Zoning Ordinance Amendment which reflects the potential failure of the Lake Redstone Dam during a 100 year storm event.
2. Letter from Wisconsin County Mutual Insurance Corporation, declaring a dividend for member counties for the 2010 policy year; with a dividend check to Sauk County in the amount of \$30,415.00.
3. Letter from Wayne R. Unrath, Sr., Chair, VFW Post 1916 Loyalty Day Committee, announcing the Reedsburg Thurber Greenwood VFW Post 1916 has been chosen to host the State wide celebration for Loyalty Day 2012.

Communications	Page number(s)

December 20, 2011	240
1. Letter from Frances Huntley-Cooper, Chair Madison College District Board, regarding thank you to Sauk County for support of Madison College; and information regarding the Madison College tax levy. (on file)	
2. State of Wisconsin Department of Corrections, 2011 Annual Jail Inspection. (on file)	
3. Thank you for sympathy from the family of Drew Martin Brandt. (on file)	
January 17, 2012	323
1. Transcript from the State of Wisconsin Department of Natural Resources call regarding Lake Redstone, and the statutory requirements for moving forward with approval.	
2. Second transcript from the State of Wisconsin Department of Natural Resources regarding options for approval and adoption of the ordinance pertaining to Lake Redstone. The Department of Natural Resources has requested compromise and looking for options to achieve resolution.	
3. Letter from the Wisconsin Independent Businesses Inc. regarding changes to the sign ordinance.	
February 20, 2012	359
1. County Board Chair letter to Pat Schramm, Executive Director Workforce Development Board of South Central Wisconsin, giving notice of appointments of Fred Hebert and Paul Dietmann, three year terms ending 12/31/2014.	
March 20, 2012	429
1. Thank you card to Sauk County Board of Supervisors from Lynn Zick for Sympathy to her and her family in the death of her son, Brady Olson.	
2. "Draft" Rules of the Board for (adoption at April 17, 2012 Organizational Meeting.) Supervisor Riek requests to speak suggesting a typographical error on page 14. "Highway Committee" should be "Highway and Parks Committee". Chair Krueger noting the suggestion will be taken under advisement.	
3. Letter to Chair Krueger from Wisconsin County Mutual Insurance Corporation congratulating Sauk County on our continued ownership of the County Mutual dedication and commitment for the past twenty-four years.	

June 21, 2011:

70

1. Alvin Brinkman, Buckwheat Valley Citizens Coalition, in opposition to proposed Badger Coulee Transmission Line.
Sharon Terry, Baraboo, in opposition to proposed Badger Coulee Transmission Line.
2. Warren Terry, Baraboo, in opposition to proposed Badger Coulee Transmission Line; and regarding Sheriff's Department 2010 budget overrun.
3. Patrick Burroughs, Sauk County Sheriff's Department Local 252, in support of Personnel Resolution 64-2011 Ratifying 2010-2011 Collective Bargaining Agreement Between Sauk County and AFSCME Local 252 (Sheriff's Department Non Sworn).
4. Michelle Backeberg, Sauk County Sheriff's Department Local 252, in support of Personnel Resolution 64-2011 Ratifying 2010-2011 Collective Bargaining Agreement Between Sauk County and AFSCME Local 252 (Sheriff's Department Non Sworn).
5. Melanie Spike-Cook, Sauk County Sheriff's Department Local 252, in support of Personnel Resolution 64-2011 Ratifying 2010-2011 Collective Bargaining Agreement Between Sauk County and AFSCME Local 252 (Sheriff's Department Non Sworn).

July 19, 2011:

91

1. Nick Ladas, La Valle, in opposition to Badger Coulee Transmission Line Project.

September 20, 2011:

142

1. Jill L. Messmer, Rock Springs; Laurie Hasenbalg, Rock Springs; and Russell T. Hasenbalg, Rock Springs, in support of petition 4-2011, Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy-5 To A Resource Conservancy-35 Zoning District.
2. Junior R. Gurgel, Rock Springs; Donald Toeder, Reedsburg; Woody Anderson; Rodney Hannon, Reedsburg; and Mike Clark, Baraboo, in opposition to petition 4-2011, Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy-5 To A Resource Conservancy-35 Zoning District.

October 18, 2011:

186

1. Kenneth I. Lange, Baraboo, in opposition to ATC proposed transmission line through the Baraboo Hills.
2. Paul Endres, North Freedom, with recent Alzheimer's walk update.
3. Lorna Pitt, Baraboo, regarding need for homeless shelters.
4. John Dietz, Rock Springs, regarding Board ethics; and jail funding.
5. Gary Neumann, La Valle, in opposition to ATC proposed transmission line through the Baraboo Hills.
6. William J. McIntyre, Reedsburg, in opposition to the proposed Badger-Coulee transmission line.
7. M. L. Jacobson, La Valle, in opposition to ATC proposed transmission line through the Baraboo Hills.
8. Linda Ellen, Baraboo, regarding County liabilities.
9. Robert Penzhover, Rock Springs, in support of Sauk County Ordinance 108-2011 Approving Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy-5 To A Resource Conservancy- 35 Zoning District Filed Upon The Town Of Excelsior, Joe Fish, Chair. (Petition 4-2011).
10. Laurie Hasenbalg, Rock Springs, in support of Sauk County Ordinance 108-2011 Approving Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy-5 To A Resource Conservancy- 35 Zoning District Filed Upon The Town Of Excelsior, Joe Fish, Chair. (Petition 4-2011).
11. Sandra Roemer, Baraboo, regarding Sauk County Finance Committee, and proposed 2012 Sauk County Budget.
12. Bill Waser, Reedsburg, regarding Sauk County committee meetings.

November 15, 2011:

221

1. Garry Zellmer, Baraboo, in support of his request for The Rezoning Of Lands In The Town Of Baraboo From A Resource Conservancy-35 To A Commercial Zoning District (Rezoning Petition 6-2011).
2. Steven Cohoon, Supervisor for the Township of Baraboo, in support of request for The Rezoning Of Lands In The Town Of Baraboo From A Resource Conservancy-35 To A Commercial Zoning District Filed by Garry Zellmer, Property Owner (Petition 6-2011).

December 20, 2011:

240

1. Tom Gillem, La Valle, WI, in opposition to Resolution 121-2011 Regarding American Transmission Company's Application 137CE160 Including A 345 kV Transmission Line Option.
2. Dianne Hesselbeir, Middleton, WI, representing Dane County; Neil Bainford, Madison, WI, representing AFSCME; and Bill Dagnon, Baraboo, WI, representing Democratic Party of Sauk County; in support of Resolution 119-2011 Authorizing Countywide Referendum Question To Be Placed On The April Ballot.
3. Scott Frostman, Baraboo, WI, in opposition to Resolution 119-2011 Authorizing Countywide Referendum Question To Be Placed On The April Ballot.
4. Rita Strutz, La Valle, WI; Ron Churchill, Reedsburg, WI; Robert Johansen, La Valle, WI; Suzanne Strampe, La Valle, WI; and Dale Dorow, Reedsburg, WI; in opposition to Ordinance 126-2011 (Petition 3-2011) Amending Chapter 9, Floodplain Zoning Ordinance, Of The Sauk County Code Of Ordinances To Reflect The Dam Failure Analysis Of The Lake Redstone Dam And To Adopt The Floodway Map, Flood Profile And Floodway Data Table Associated With This Analysis.
5. Beverly Vaillancourt, Town of LaValle Chair, in opposition to Ordinance 126-2011 (Petition 3-2011) Amending Chapter 9, Floodplain Zoning Ordinance, Of The Sauk County Code Of Ordinances To Reflect The Dam Failure Analysis Of The Lake Redstone Dam And To Adopt The Floodway Map, Flood Profile And Floodway Data Table Associated With This Analysis; and in opposition to Resolution 121-2011 Regarding American Transmission Company's Application 137CE160 Including A 345 kV Transmission Line Option. (handout on file)
6. Charles Weeth, La Crosse, WI, representing Citizens For A Scenic Wisconsin, in support of Ordinance 128-2011 (Petition 7-2011) Amending Chapter 7, Zoning Ordinance, Of The Sauk County Code Of Ordinances, To Amend Parts Of Chapter 7 Pertaining To Signs, Including Repealing 7.13(1)(J). (handout on file)

January 17, 2012:

322-323

1. Dave Gawronski, Gawronski Signs, E8415 South Avenue, Reedsburg, WI 53959 in opposition to proposed sign ordinance as proposed in Ordinance 128-2011.
2. Bev Vaillancourt, Town of LaValle, in favor of the resolution expressing concern over the proposed ATC Badger Coulee Transmission Line, resolution 3-2012. Thanked Planning, Zoning and Land Records Committee for their work on the issues attending the proposed line.
3. Kate Hackbarth, representing Virgil Dickinson and multiple businesses located on County Highway BD, requesting that further work and attention be given to the sign ordinance prior to approval.
4. Don Larson, Don Larson Chevrolet, Baraboo, speaking to proper signage for businesses. Acknowledged that the Conservation, Planning, and Zoning Department have been helpful and professional. However, he requested that more work be done on the sign ordinance prior to approval.
5. Walt Smith, Baraboo, representing Baraboo Candy Company, in regard to improvement in signage and the sign ordinance. 98% of sales are to tourists in the area. Proper signage is essential to maintaining business traffic.

February 20, 2012:

None

March 20, 2012

428

1. Audrey Parker, Baraboo, representing Glacial Area Conservancy Federation, regarding Agenda 21, Rural Council (handout on file)
2. Fred Strutz, Town of LaValle, regarding Lake Redstone Dam.

Public Hearing	Page number(s)
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2011 Sauk County Tentative Supervisory District Plan	
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2011 Sauk County Final Supervisory District Plan	
November 15, 2011:	
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April 19, 2011:

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1. Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): **Petition 2-2011** filed by Brad Peck, for Township of Spring Green, to rezone from a Resource Conservancy District 35 to Commercial-Recreational.
2. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
3. Marty Krueger, County Board Chair:
 - a. 04/28/11 Mid-term Assessment
4. Kathryn Schauf, Administrative Coordinator.

May 17, 2011:

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1. Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): none.
2. Kerry Beghin, CPA, Controller: Preliminary final 2010 financial report; and first quarter 2011 financial report
3. Supervisor Carlson, Chair Aging and Disability Resource Center (ADRC); Trish Vandre, Director Aging and Disability Resource Center (ADRC); Kevin Fults, Chief Deputy Sauk County Sheriff; and Sergeant Eric Miller, Sauk County Sheriff's Department: Project Lifesaver (handout) Additional information and donation form: www.co.sauk.wi.us/adrcpage/project-lifesaver
4. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee: overview of meetings of May 4, May 11 and May 17, 2011 meetings.
5. Marty Krueger, County Board Chair:
 - a) Board of Adjustment appointments. Todd Liebman, Corporation Counsel, regarding Board of Adjustment appointee qualifications.
 - b) Referral to Executive & Legislative Committee regarding possible resolution addressing Board member department/code of conduct.
6. Kathryn Schauf, Administrative Coordinator:
 - a) Sauk County 2011 Budget
 - b) CDBG projects

June 21, 2011:

72

1. Rezoning petitions filed with the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): **Petition 3-2011** filed by Sauk County Conservation, Planning & Zoning Department, for Chapter 9 Floodplain Zoning Ordinance text change.
2. Fordham, Vice-Chair, Executive & Legislative Committee.
3. Marty Krueger, County Board Chair:
 - a) Update on process of Ho-Chunk Nation application for land *in trust*; and meeting with representative of the Ho-Chunk Nation.
 - b) Update on ordinance of core values. Direct Comments and suggestions to Todd Liebman, Corporation Counsel.
4. Kathryn Schauf, Administrative Coordinator
 - a) State & County Budgets

July 19, 2011:

93

1. Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None
2. Bill Orth, Sauk County Human Services Director: Income Maintenance Program changes. (Proposed Southern Wisconsin Income Maintenance Consortium map and *Income Maintenance consortia Training, Income Maintenance Statutory changes July 07, 2011* handout on file)
3. Supervisor Ashford, Chair, UW Extension Arts and Culture Committee: Announcing a *National Endowment for the Arts* grant award to Wormfarm Institute of Reedsburg. (*Art of Farming D Tour* map handout on file)
4. Todd Liebman, Corporation Counsel; and Kelly Felton, Sauk County Land Information/GIS Cartographer/Land Information Officer: Update on Senate Bill 150; and potential impact on Sauk County. (Sauk County Land Information/GIS Department *Tentative State Legislative Districts – Sauk County* map handout on file)
5. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee: July 05, 2011 Executive & Legislative Committee meeting overview.
6. Marty Krueger, County Board Chair:
 - a) Amending Chapter 36 of the Sauk County Code of Ordinances Sauk County Code of Ethics and Values: Will discuss at August Executive & Legislative Committee meeting, and bring forward to the August 16, 2011 Board of Supervisors meeting.
 - b) Sauk County Development Corporation in relation to resolutions 71-2011 and 73-2011.
7:28 p.m., Chair Krueger excused himself for the remainder of the meeting due to the illness of a family member, and turned the gavel over to Vice-Chair Fordham for the remainder of the meeting.
7. Kathryn Schauf, Administrative Coordinator:
 - a) Sauk County Cooling Shelter at Prairie du Sac Fire Station, Wednesday, July 20, 2011-Sunday morning, July 24, 2011. Transportation available to Prairie du Sac from Baraboo, Reedsburg, Loganville, Plain and Spring Green. Contact Emergency Management, Buildings & Safety at (608) 355-3200. www.co.sauk.wi.us
 - b) Budget process
 - c) Sales tax

August 16, 2011:

128

1. Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - a) Petition 4-2011, Applicant: Township of Excelsior, Chair Joe Fish; Project location: Township of Excelsior; Current zoning: Resource Conservancy 5; Proposed zoning: Resource Conservancy 35. (on file)
 - b) Petition 5-2011, Applicant: Richard Blakeslee, Agent for Michael J. and Theresa J. Dimmer; Project location: Township of La Valle; Current zoning: Commercial; Proposed zoning: Agricultural. (on file)
2. Bill Orth, Sauk County Human Services Director: Southern Wisconsin Income Maintenance Consortium Program consideration, (handout on file).
3. Kerry P. Beghin, CPA/Controller: Sauk County Accounting Department: 2nd Quarter Financial Report, (on file). Supervisor Sinklair requested an update report be given to the Board on Sauk County investment programs.
4. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee meetings of 08/02/2011 and 08/16/2011.
5. Supervisor Alexander, Chair Ad Hoc Committee TMG Study update.
6. Marty Krueger, County Board Chair:
 - a) Budget process
 - b) Video taping of committee and County Board of Supervisors meetings

7. Kathryn Schauf, Administrative Coordinator:
 - a) 2012 Budget Calendar and Process (handout on file).
 - b) Equalized values by county/change from prior year 2010-2011 (handout on file).
 - c) Sauk County changes in equalized value (handout on file).

September 20, 2011:

143

1. Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e)1:
 - a) Petition 6-2011, Garry J. Zellmer; Township of Baraboo; Resource Conservancy-35 to Commercial.
2. Bill Orth, Sauk County Human Services Director: Southern Wisconsin Income Maintenance Consortium Program.
3. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee: Overview of 09/06/2011 Executive & Legislative Committee meeting.
4. Marty Krueger, County Board Chair
 - a) Vacancy in Supervisory District #1
 - b) Wisconsin Counties Association (WCA) Annual Conference
 - c) Wisconsin County Mutual Insurance Award
 - d) Invitation to eat at Pizza Ranch on Thursday, September 22, 2011 – a portion of proceeds will be donated to the Alzheimer's Association.
 - e) Invitation to attend the Alzheimer's Walk on Saturday, October 24, 2011 at Ochsner Park, Baraboo – registration is at 9:00 a.m.
 - f) Supervisor Stoeckmann request to have the County Board as a group release a statement regarding not condoning anti remarks for any group of people.
5. Kathryn Schauf, Administrative Coordinator:
 - a) Proposed 2012 Sauk County Budget (on Sauk County website www.co.sauk.wi.us)

October 18, 2011:

188

1. Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
2. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee: update.
3. Marty Krueger, County Board Chair:
 - a) Wisconsin Counties Association (WCA) Conference. A plaque from WCA in appreciation to Sauk County for hosting the conference was presented to Supervisor Ashford, Chair of the Sauk County WU Extension, Arts & Culture Committee.
 - b) County Board Holiday Party: Saturday, December 10, 2011, at Wisconsin Riverside Resort, Spring Green, with social hour at 6:00 p.m., and dinner at 7:00 p.m.
 - c) Continuum Of Care – future campus possibilities.
 - d) November 10th Intergovernmental Meeting at 6:30 p.m., (place to be determined).
 - e) Letter Of Concern – copy of in Supervisors inter office mail.
 - f) BNR Open Records Request – copy of in Supervisors inter office mail.

November 15, 2011:

222

1. Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - a) Petition 7-2011, Applicant: Sauk County Conservation, Planning & Zoning Department; Project Location: All of Sauk County; Proposed Zoning text change: Sign Ordinance subchapter IX 7.45-7.63.
2. 2011 Wisconsin Counties Association (WCA) Annual Report via video: Moved to December 20, 2011 County Board of Supervisors meeting agenda.
3. Brentt P. Michalek, Director Sauk County Conservation, Planning & Zoning Department: Highway 12 Memorandum of Agreement with the Wisconsin Department of Transportation.
4. 3rd Quarter Financial Report: presented by Kerry P. Beghin, CPA, Controller.

5. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee, with overview of meeting of November 01, 2011.
6. Marty Krueger, County Board Chair:
 - a) Vacancy on Board of Adjustment: Citizens interested in applying can contact Chair Krueger.
 - b) Sauk County Health Care Center Board of Trustees: Citizens interested in applying can contact Chair Krueger.
 - c) County Board of Supervisors Holiday Party reservation due to Rebecca A. DeMars, County Clerk, by November 30, 2011 - \$20.00 per person.
7. Kathryn Schauf, Administrative Coordinator

December 20, 2011:

241

1. Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
2. Sauk County Conservation, Planning and Zoning Department Director, Brentt P. Michalek; and Brian Cunningham, Zoning & Environmental Specialist: Report on Planning, Zoning and Land Records Committee proposed Ordinance 126-2011 (Petition 3-2011) Amending Chapter 9, Floodplain Zoning Ordinance, Of The Sauk County Code Of Ordinances To Reflect The Dam Failure Analysis Of The Lake Redstone Dam And To Adopt The Floodway Map, Flood Profile And Floodway Data Table Associated With This Analysis. (report on file)
3. 2011 Wisconsin Counties Association (WCA) Annual Report via video: Postponed to 01/17/2011 Board of Supervisors meeting.
4. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee, overview of 12/06/2011 Executive & Legislative Committee meeting.
5. Marty Krueger, County Board Chair:

A report regarding a meeting with the Ho-Chunk Nation on December 07, 2011 will be presented at the January 17, 2012 Board of Supervisors meeting.
6. Kathryn Schauf, Administrative Coordinator:

Comprehensive Plan Implementation (report on file)

January 17, 2012:

324-325

1. Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - a) Petition 1-2012, Applicant: Robert E. Sand; Project Location: Township of La Valle; Current Zoning: Agricultural; Proposed Zoning: Commercial.
 - b) Petition 2-2012, Applicant: Richard and Joanne Vogt; Project Location: Township of Franklin; Current Zoning: Exclusive Agricultural (EAZ); Proposed Zoning: Agricultural.
2. 2011 Wisconsin Counties Association (WCA) Annual Report via video; and update from J. Michael Blaska, Director Wisconsin Counties Association (WCA) Services Corporation.
3. John Dirkse, Vice President Aegis Corporation; and Jon Hochkammer, Director of Insurance Operations, Wisconsin County Mutual; and Carl Gruber, Sauk County Safety/Risk Manager: Presentation of Sauk County *Loss Control Award* dividend check; and Wisconsin Counties Association (WCA) and Wisconsin County Mutual (WCM) update.
4. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
 - a) NACo prescription drug program
 - b) Rules of the Board. Discussed and Corporation Counsel mailed to the Board procedure for input.
5. Marty Krueger, County Board Chair:
 - a) Report regarding meeting with the Ho-Chunk Nation on 12/07/2011.
 - b) Moving date of February Board meeting. Moved to Monday, February 20, 2012.
6. Kathryn Schauf, Administrative Coordinator
 - a) Clark Creek remediation activities.

February 20, 2012:

361-362

1. Petition 3-2012, Applicant: Sauk County Conservation, Planning & Zoning Department; Project Location: Townships of La Valle, Reedsburg and Winfield; Current Zoning: N/A; Proposed Zoning: Zoning Text Change; Chapter 9 Floodplain Zoning Ordinance/moratorium.
2. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
3. Marty Krueger, County Board Chair.
 - a) Rules of the Board process
 - b) Executive and Legislative Committee hosting next Intergovernmental Meeting scheduled for March 29, 2012 at Culver's new facility in Prairie du Sac.
4. Kathryn Schauf, Administrative Coordinator.
 - a) Update on West Building Space Study.
 - b) Proposed regionalization of CDBG funds

March 20, 2012

429-430

1. Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5) (e):
 - *Petition 4-2012, Applicant: Thomas Guyse, TG Soil & Water Inc.; Property Owner: Joe Seep; Project Location: Township of Ironton; Current Zoning: Exclusive Agricultural; Proposed Zoning: Commercial. (on file)
 - *Petition 5-2012, Applicant: Gary Schultz.; Property Owner: Gary Schultz; Project Location: Township of Reedsburg; Current Zoning: Parcel 1=Agricultural, Parcel 2=Exclusive Agriculture; Proposed Zoning: Parcel 1=Exclusive Agricultural, Parcel 2=Agricultural. (on file)
 - *Petition 6-2012, Applicant: Dean Blum.; Property Owner: Brian Goerks; Project Location: Township of Baraboo; Current Zoning: RC-35; Proposed Zoning: Agricultural. (on file)
 - *Petition 7-2012, Applicant: Daniel & Donna Meise.; Property Owner: Daniel & Donna Meise; Project Location: Township of Baraboo; Current Zoning: RC-35; Proposed Zoning: Recreational-Commercial. (on file)
2. Finance Committee 2011 Supervisor Per Diem and Mileage Summary.
3. Supervisor Alexander, Chairman, TMG Ad Hoc Committee TMG Study summary update.
4. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee update of 3/6/2012 meeting.
5. Marty Krueger, County Board Chair:
 - a) Rules of the Board procedural update (pages 436-447)
 - b) Hwy 12/BD Process update and announcement of public meeting on 3/22/12 at 6:30 P.M. here in the Sauk County West Square Building, Rooms B24 & B30.
 - c) March 29 Intergovernmental meeting agenda update and announcement of location at Culver's Corporate in Sauk City. Tour to be provided at 6:00 P.M and the meeting begins at 6:30 P.M.
6. Kathryn Schauf, Administrative Coordinator:
 - a) Update on Sheriff's Department public survey available on website. This is in conjunction with Criterion Associates, a consultant firm hired by the County Board, to study the operational functions and various services provided.
 - b) Update on survey for board members.

Ordinances

Ordinance number/Committee	Page number(s)
<u>Executive & Legislative:</u>	
79-2011 Amending Chapter 36 Of The Sauk County Code Of Ordinances Sauk County Code Of Ethics And Values. (FAILED)	135-136
90-2011 Adopting A County Supervisor District Plan And Directing The County Clerk To Transmit The Plan To Each Municipal Governing Body In Sauk County.	159-165
<u>Law Enforcement & Judiciary:</u>	
122-2011 Approving Fee Schedule For Non-4D (NIVD) Cases By The Sauk County Child Support Agency.	272-273
<u>Personnel:</u>	
123-2011 Amending Chapter 13, Sauk County Personnel Ordinance To Implement Wisconsin Act 10 Changes.	274-277
<u>Planning, Zoning & Land Records:</u>	
59-2011 Approving The Rezoning Of Lands In The Town Of Spring Green From A Resource Conservancy 35 To A Recreational -Commercial Zoning District Filed Upon Brad Peck, Owner/Agent. (Petition 2-2011)	62-69
98-2011 Approving The Rezoning Of Lands In The Town Of La Valle From A Commercial To An Agricultural Zoning District Filed Upon Michael & Teresa Dimmer, Property Owners; Richard Blakeslee, Agent (Petition 5-2011).	179
108-2011 Approving The Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy-5 To A Resource Conservancy- 35 Zoning District Filed Upon The Town Of Excelsior, Joe Fish, Chair. (Petition 4-2011)	208-212
126-2011 (Petition 3-2011) Amending Chapter 9, Floodplain Zoning Ordinance, Of The Sauk County Code Of Ordinances To Reflect The Dam Failure Analysis Of The Lake Redstone Dam And To Adopt The Floodway Map, Flood Profile And Floodway Data Table Associated With This Analysis. ORDINANCE FAILED.	287-297
127-2011 (Petition 6-2011) Approving The Rezoning Of Lands In The Town Of Baraboo From A Resource Conservancy 35 To A Commercial Zoning District Filed Upon Garry Zellmer, Applicant And Property Owner.	298-300

128-2011	(Petition 7-2011) Amending Chapter 7, Zoning Ordinance, Of The Sauk County Code Of Ordinances, To Amend Parts Of Chapter 7 Pertaining To Signs, Including Repealing 7.13(1)(J). RETURNED BACK TO COMMITTEE.	301-318
128-2011	(Petition 7-2011) Amending Chapter 7, Zoning Ordinance, Of The Sauk County Code Of Ordinances, To Amend Parts Of Chapter 7 Pertaining To Signs, Including Repealing 7.13(1)(J), as amended	328-345
1-2012	Petition 1-2012 Approving The Rezoning Lands In The Town of La Valle From An Agricultural To A Commercial Zoning District Filed Upon Robert Sand And Troy Rose, Applicant And Property Owner.	411-417
2-2012	Petition 2-2012 Approving The Rezoning Of Lands In The Town of Franklin From An Exclusive Agricultural To An Agricultural Zoning District Filed Upon Richard And Joanne Vogt, Applicant And Property Owner.	418-426
3-2012	Petition 3-2012 Amending Chapter 20, Uniform Citation Ordinance Section 20.07 (3), Chapter 7: Zoning Ordinance Pertaining To Sign Regulations.	427
4-2012	Adopting A Temporary Moratorium of Development In The Special Flood Hazard Area Identified In The Dam Failure Analysis Of The Lake Redstone Dam.	433

Public Health Board

5-2012	Regulation Of Tattoo Artists, Tattoo Establishments, Body Piercers And Body Piercing Establishments.	516

Resolutions

Resolution number/Committee	Page number(s)
<u>Aging & Disability Resource Center (ADRC):</u>	
50-2011 Commending Victoria Thompson For 10 Years Of Faithful Service To The People Of Sauk County.	34
83-2011 Commending Sylvia Kriegl For 19 Years Of Faithful Service To The People Of Sauk County.	150
102-2011 Proclamation of November 2011 as Family Caregiver Month in Sauk County.	195-196
103-2011 Continuing Authorization Of The Deviated Fixed Route Service "The Bus" In Sauk County.	198-200
117-2011 Authorizing The Aging & Disability Resource Center To Contract For The Provision Of Lunches For The 2012 Nutrition Program.	248-250
18-2012 Proclamation of May 2012 As Older Americans Month.	473
<u>Communications Infrastructure:</u>	
46-2011 Authorization To Contract With Lightwave Networks LLC For The Engineering Of Fiber Optic Cable To The Sauk County Highway Department.	20-21
70-2011 Authorization To Contract With J & R Underground, LLC For The Underground Fiber Optic Cable Construction To The Sauk County Highway Department.	104-106
118-2011 Approving Amended Tower Lease Agreement With Wisconsin Power And Light Company.	251-264
8-2012 Approving Amendment To Agreement With The Reedsburg Utility Commission For The Exchange Of Certain Facilities.	375-383
9-2012 Approving Tower Lease Agreement With Iowa County.	384-397
<u>Economic Development:</u>	
63-2011 Creating a Subcommittee of the Economic Development Committee to Study the Creation of a Recreational Trail.	79-81
68-2011 Approving Agency Agreement Federal Block Grant Owners Assurances At The Tri-County Airport.	98-102
<u>Executive & Legislative:</u>	
38a-2011 National County Government Month – April 2011 "Serving Our Veterans, Armed Forces and Their Families".	8
40-2011 Denying Claim Of Christopher Riechman.	11
41-2011 Authorizing the Purchase of ESRI ArcGIS Server Software and Related Services.	12-13

42-2011	Amending the 2011 Budget To Accept A CDBG-EAP Grant To Assist In Business Mitigation And LiDAR Data Collection.	14-15
52-2011	Opposing The Acquisition Of Land In Trust By The US Government For The Benefit Of The Ho-Chunk Nation.	36-42
53-2011	Opposing The Acquisition Of Land In Trust By The US Government For The Benefit Of The Ho-Chunk Nation.	43-49
54-2011	Authorizing Purchase of a Disk to Disk Backup Storage System.	50-51
55-2011	Supporting the University of Wisconsin Regents' Wisconsin Idea Partnership.	52-56
56-2011	Amending The CDBG-EAP Award.	57-58
60-2011	Honoring Beverly Mielke	75
62-2011	Authorizing The Purchase Of A Replacement Property Tax Management System.	77-78
63-2011	Creating a Subcommittee of the Economic Development Committee to Study the Creation of a Recreational Trail.	79-81
69-2011	Authorizing Reimbursement For Attendance At The Wisconsin Counties Association (WCA) Conference In Lake Delton.	103
84-2011	Commending Kathy Zowin For Service To The People Of Sauk County.	151
91-2011	Denying Claim of Anita Carter.	166
92-2011	Denying Claim of Frontier (Claim Dated 07/28/11).	167
93-2011	Denying Claim of Frontier (Claim Dated 08/10/11)	168
119-2011	Authorizing Countywide Referendum Question To Be Placed On The April Ballot. RESOLUTION FAILED	265-266
1-2012	Authorizing Sauk County To Enter Into An Agreement With The National Association Of Counties (NACo) and Caremark PCS Health LP (CAREMARK) For The NACo Prescription Discount Card Program.	346-350
10-2012	Authorizing The Purchase Of Microsoft Desktop Operating Systems Under Sauk County's Existing Microsoft Enterprise	397-401
19-2012	National County Government Month – April 2012 "Healthy Counties, Healthy Families."	474
20-2012	Honoring Steven Bach.	475
21-2012	Honoring Linda Borleske.	476
22-2012	Honoring Al Dippel.	477
23-2012	Honoring Joel Gaalswyk.	478
24-2012	Honoring Lowell C. P. Haugen.	479
25-2012	Honoring Judith Stoeckmann.	480
26-2012	Honoring Lester Wiese.	481
<u>Finance:</u>		
42-2011	Amending the 2011 Budget To Accept A CDBG-EAP Grant To Assist In Business Mitigation And LiDAR Data Collection.	14-15
43-2011	Designating Unreserved Funds as of December 31, 2010 and Amending the 2011 Budget for These Designations.	16-17

44-2011	Gratefully Accepting Donations and Gifts Presented to Sauk County in 2010.	18
56-2011	Amending The CDBG-EAP Award.	57-58
57-2011	Authorizing Amendments to the 2010 Budget.	59-60
62-2011	Authorizing The Purchase Of A Replacement Property Tax Management System.	77-78
74-2011	To Eliminate A Dietary Technician Position And Create A Part-Time Registered Dietitian Project Position In The Women Infants And Children Program Outside Of The Budget Process.	123-126
94-2011	Authorizing The Highway Department To Eliminate One, Full-Time (1.00 FTE) Bookkeeper Position, And Create, One, Full- Time (1.00 FTE) Patrolman Position Outside The 2011 Budget Process.	169-172
112-2011	Authorizing A Contractual Agreement With Baker Tilly Virchow Krause, LLP For Professional Auditing Services.	230-231
116-2011	Establishing Taxes to be Levied in Sauk County for The Year 2012.	238
120-2011	Approving Commitment and Assignment of Fund Balances.	267-268
11-2012	Amending The 2012 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation.	402
12-2012	Designating County Depositories; Establishing Investment And Related Financial Procedures.	403-404
29-2012	Gratefully Accepting Donations And Gifts Presented To Sauk County In 2011.	485
30-2012	Resolution Authorizing The Elected Officials (County Clerk, Register Of Deeds, Treasurer And Surveyor) Salaries For The 2013-2016 Term Of Office.	489
	<u>Health Care Center Board of Trustees:</u>	
38-2011	Posthumously Commending Victor Matesi For 9+ Years Of Faithful Service To The People Of Sauk County.	9
75-2011	Commending Donna Dvorak For 7 Years Of Faithful Service To The People Of Sauk County.	131
76-2011	Commending David Potuznik For 34+ Years Of Faithful Service To The People Of Sauk County.	132
85-2011	Commending Millie Smith For 36 Years Of Faithful Service To The People Of Sauk County.	152
86-2011	Commending Tom Renzelmann For 25 Years Of Faithful Service To The People Of Sauk County.	153
102a-2011	Commending Rose Bodendein For 17 Years Of Faithful Service To The People Of Sauk County.	197
103a-2011	Authorization To Purchase A Truck At Sauk County Health Care Center.	201-201
31-2012	Authorization to Replace the Dietary Steamer at Sauk County Health Care Center.	432

Highway & Parks:

45-2011	Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Summer Highway Conference.	19
46-2011	Authorization To Contract With Lightwave Networks LLC For The Engineering Of Fiber Optic Cable To The Sauk County Highway Department.	20-21
63-2011	Creating a Subcommittee of the Economic Development Committee to Study the Creation of a Recreational Trail.	79-81
77-2011	Commending Victor Schneider For More Than 38 Years Of Faithful Service To The People Of Sauk County.	133
78-2011	Commending John Ziech For More Than 35 Years Of Faithful Service To The People Of Sauk County.	134
80-2011	Releasing A Portion Of Highway Right Of Way In The Village Of Plain.	137
87-2011	Commending Bradley Krueger For More Than 32 Years Of Faithful Service To The People Of Sauk County.	154
88-2011	Commending Jeff Thompson For More Than 37 Years Of Faithful Service To The People Of Sauk County.	155
89-2011	Commending Steve Zimmerman For More Than 39 Years Of Faithful Service To The People Of Sauk County.	156
92-2011	Denying Claim of Frontier (Claim Dated 07/28/11).	167
93-2011	Denying Claim of Frontier (Claim Dated 08/10/11)	168
94-2011	Authorizing The Highway Department To Eliminate One, Full-Time (1.00 FTE) Bookkeeper Position, And Create, One, Full- Time (1.00 FTE) Patrolman Position Outside The 2011 Budget Process.	169-172
104-2011	Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Winter Road School.	203
105-2011	Purchase Of Highway Equipment For Sauk County.	204
113-2011	County Aid For Bridge Construction Under §82.08 Of The State Statutes.	232-233
13-2013	Authorizing Park Director To Request Assistance From The Wisconsin Waterway Commission.	405-406
27-2012	Commending Dale E. Hudzinski For More Than 25 Years of Faithful Service To The People Of Sauk County.	482
32-2012	Request To Accept Proposal For One (1) 41,000 GVW Patrol Truck From Lakeside International, Madison WI	493
33-2012	Request To Accept Proposal For One (1) 65,000 GVW Tri-axle Truck From Truck Country of Wisconsin, Inc., Madison, Wisconsin.	495
34-2012	Request To Accept Proposal For One (1) 60,000 GVW Tandem Truck From Badger Truck Center, Madison, Wisconsin.	497

	<u>Human Services Board:</u>	
58-2011	Authorizing Purchase Of Two Vehicles For The Sauk County Department Of Human Services.	61
91-2011	Denying Claim of Anita Carter.	166
95-2011	Authorization To Proceed With Contract To Form And Join Income Maintenance Administration Consortium.	173-175
6-2012	Commending Julaine Allen For Over Eighteen Years Of Faithful Service To The People Of Sauk County.	372
	<u>Land Conservation:</u>	
65-2011	Approval Of An Agreement Between The State Of Wisconsin Department Of Agriculture, Trade And Consumer Protection And Sauk County For A Farmland Preservation Planning Grant.	88-89
71-2011	Authorizing An Agreement With The Sauk County Development Corporation For Administrative Support Services Within The Conservation, Planning and Zoning Department.	107-110
114-2011	Authorizing Reimbursement For Attendance At The Wisconsin Land And Water Conservation Association Conference.	234
121-2011	Regarding American Transmission Company's Application 137CE160 Including A 345 kV Transmission Line Option. WITHDRAWN	269-270
2-2012	Awarding a Contract for Debris Removal in the Clark Creek Watershed.	351-353
3-2012	Regarding American Transmission Company's Application 137CE160 Including A 345kV Transmission Line Option.	354-355
14-2012	Authorizing The Purchase Of A Replacement Vehicle For Conservation, Planning, And Zoning Department.	407-408
35-2012	Resolution To Apply For Sauk County Lake Planning Grant. (Pulled from agenda)	499-500
36-2012	Authorizing Acquisition Of Certain Real Property For The Clark Creek Watershed Project.	501-503
	<u>Law Enforcement & Judiciary:</u>	
47-2011	Authorization To Purchase 2011 Detective Squad.	22
48-2011	Authorization To Purchase 2010 Four Wheel Drive Vehicle.	23
61-2011	Commending Louise D. Crisman For Twenty Seven Years Of Faithfull Service To The People Of Sauk County.	76
67-2011	Commending Margo A. Busser for fifteen Years of Faithful Service To The People Of Sauk County.	97
89-2011	Recognizing The Wisconsin Court System Juror Appreciation Program.	157-158

106-2011	Approving A Request To Apply For Aid To Law Enforcement With Wisconsin Ho-Chunk Lands Within Sauk County.	205
107-2011	Authorizing Sauk County Sheriff's Department To Enter Into A Contract Agreement With Correctional Healthcare Companies To Oversee And Provide Licensed Healthcare Services For The Jail Inmates Effective January 1, 2012.	206-207
121a-2011	Authorizing Contracting With Criterion Associates To Conduct An Organizational Analysis And Assessment Of The Sauk County Sheriff's Department.	271
15-2012	Authorization To Purchase 2012 Detective Squad.	409
16-2012	Authorization To Purchase Seven Police Specification Squad Card.	410
28-2012	Crime Victim's Rights Week Proclamation.	483
37-2012	Authorization To Purchase 2013 Four Wheel Drive Vehicle.	504

Library Board:

Personnel:

64-2011	Ratifying the 2010-2011 Collective Bargaining Agreement Between Sauk County and AFSCME Local 252 (Sheriff's Department Non Sworn).	82-87
74-2011	To Eliminate A Dietary Technician Position And Create A Part-Time Registered Dietitian Project Position In The Women Infants And Children Program Outside Of The Budget Process.	123-126
81-2011	To Authorize The 2012 Non-Represented Employees' Salaries Effective January 01, 2012.	138
94-2011	Authorizing The Highway Department To Eliminate One, Full-Time (1.00 FTE) Bookkeeper Position, And Create, One, Full- Time (1.00 FTE) Patrolman Position Outside The 2011 Budget Process.	169-172
96-2011	Establishing The 2012 Health Insurance Program For Sauk County.	176-177
30-2012	Resolution Authorizing The Elected Officials (County Clerk, Register Of Deeds, Treasurer And Surveyor) Salaries For The 2013-2016 Term Of Office.	489

Planning, Zoning & Land Records:

41-2011	Authorizing the Purchase of ESRI ArcGIS Server Software and Related Services.	12-13
42-2011	Amending the 2011 Budget To Accept A CDBG-EAP Grant To Assist In Business Mitigation And LIDAR Data Collection.	14-15
65-2011	Approval Of An Agreement Between The State Of Wisconsin Department Of Agriculture, Trade And Consumer Protection And Sauk County For A Farmland Preservation Planning Grant.	88-89

71-2011	Authorizing An Agreement With The Sauk County Development Corporation For Administrative Support Services Within The Conservation, Planning and Zoning Department.	107-110
97-2011	Resolution 97-2011, (moved to 1 st item on the floor under #16), Denying The Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy-5 To A Resource Conservancy-35 Zoning District Filed Upon The Town Of Excelsior, Joe Fish, Chair (Petition 4-2011). (Resolution FAILED)	178
114a-2011	Denying The Rezoning Of Lands In The Town Of Baraboo From A Resource Conservancy-35 To A Commercial Zoning District Filed Upon Garry Zellmer, Property Owner (Petition 6-2011). (Resolution FAILED)	235
121-2011	Regarding American Transmission Company's Application 137CE160 Including A 345 kV Transmission Line Option. WITHDRAWN	269-270
124-2011	Approving Program And Agreement With The State Of Wisconsin Department Of Transportation To Utilize Funds For Various Identified And Approved Conservation Programs Outside The Baraboo Range National Landmark (BRNNL) In Connection With U.S. Highway 12 Improvements.	278-283
125-2011	Approving An Amendment To The Town Of Merrimac Zoning Ordinance And Zoning District Map For A Rezone From An Agricultural To A Single Family Residential District As Filed By The Town Of Merrimac.	284-286
3-3012	Regarding American Transmission Company's Application 137CE160 Including A 345kV Transmission Line Option.	354-355
14-2012	Authorizing The Purchase Of A Replacement Vehicle For Conservation, Planning, And Zoning Department.	407-408
	<u>Property & Insurance:</u>	
39-2011	Commending Dave Elder For 21 Years Of Faithful Service To The People Of Sauk County.	10
46-2011	Authorization To Contract With Lightwave Networks LLC For The Engineering Of Fiber Optic Cable To The Sauk County Highway Department.	20-21
49-2011	Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of La Valle To Brian M. And Jean M. Suttie.	24
70-2011	Authorization To Contract With J & R Underground, LLC For The Underground Fiber Optic Cable Construction To The Sauk County Highway Department.	104-106
73-2011	Approving Of Lease Of 150 Square Feet Of Office Space To The Sauk County Development Corporation.	111-122
82-2011	Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Susan M. Peterson.	139

99-2011	Authorization To Contract With H & H Fire & Security Division To Complete Maintenance Upgrades To Fire Alarm Systems At Courthouse, West Square And Reedsburg Human Services Facilities.	180-181
100-2011	Authorization To Contract With Hasheider Roofing And Siding, LTD Of Prairie du Sac To Replace Rubber Roofs On The Courthouse Connector Addition.	182-183
101-2011	Authorization To Contract With Pointon Heating and Air Conditioning To Replace The Air Conditioning Unit In The Courthouse Garage.	184-185
109-2011	Authorization To Contract With Trane Building Services To Complete The Teardown And Re-Gasketing Of The Chiller Units At The Law Enforcement Center.	213-214
110-2011	Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County.	215
111-2011	Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates.	216-219
115-2011	Approving Liability, Property And Workers Compensation Insurance Coverage, Carriers And Premiums For Sauk County From January 1, 2012 To January 1, 2013.	236-237
4-2012	Authorization To Contract With Bullock, Logan, & Associates, Inc. To Refurbish The Cooling Towers For The West Square / Courthouse Air Conditioning System.	356-357
5-2012	Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Wayne L. Euclide and Susan R. Euclide.	358
17-2012	Authorization To Contract With Rutter Installations To Install AND Tandus Flooring US, LLC To acquire Carpet In The West Square Facilities.	428
	<u>Public Health Board:</u>	
74-2011	To Eliminate A Dietary Technician Position And Create A Part-Time Registered Dietitian Project Position In The Women Infants And Children Program Outside Of The Budget Process.	123-126
	<u>Redistricting:</u>	
51-2011	Adopting a Tentative County Supervisor District Plan and Directing the County Clerk to Transmit the Plan to Each Municipal Governing Body in Sauk County.	35-35a

Revolving Loan Fund:

UW Extension, Arts & Culture:

55-2011	Supporting the University of Wisconsin Regents' Wisconsin Idea Partnership.	52-56
66-2011	Adding the Harrisburg School, Town of Troy, to the Sauk County Landmarks Registry Designation.	90
129-2011	Honoring Wormfarm Institute For Innovative And Successful Fermentation Festival And Farm /Art Dtour, October, 2011.	319-321
7-2012	Commemorating The 100 th Anniversary Of Cooperative Extension, A Division Of The University Of Wisconsin – Extension.	373-374

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Minutes

Sauk County Board of Supervisors - Regular Meeting

Tuesday, April 19, 2011

West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

- **Call to order:** 6:00 p.m.
- **Compliance with Open Meeting Law.**
- **Roll call:**
PRESENT: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen-7:55 p.m. to end of meeting at 8:25 p.m., Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair-6:00 p.m.-6:10 p.m., Stehling, Stevens, Tollaksen, Wenzel, Wiese, and Zowin.
ABSENT/EXCUSED: (1) Stoeckmann.
ABSENT/UNEXCUSED: (2) Haugen 6:00 p.m.-7:55 p.m.; and Sinklair 6:10 p.m.-end of meeting at 8:25 p.m.
- **Invocation and pledge of allegiance.**

Chair Krueger regarding amended agenda:

- a) Scheduled appearance of Shawn Murphy, Directory-Green TTEC/Honey Business Park, has been rescheduled to the May 17, 2011 Board of Supervisors meeting.
- b) The appointment of Director of Conservation, Planning and Zoning Department will be voted on separately from other appointments listed on the amended agenda.
- c) Allow appointee to Director of Conservation, Planning and Zoning Department, Brentt P. Michalek, to address the Board before the appointment is made.

Supervisor Halfen requested to be recused from the Board meeting during discussion and voting on Resolution 42-2011 due to a possible conflict of interest.

- **Approve amended agenda:** MOVED (Lane/Dippel). Motion carried unanimously.

Beverly J. Mielke, Sauk County Clerk, with correction to minutes of March 15, 2011, page 8, line 13, delete "NAY: (0). Absent: (1) Murray".

- **Approve minutes of previous session of March 15, 2011, with noted correction:** MOVED (Lane/Dippel). Motion carried unanimously.

- **Scheduled appearances:** None.
 1. **Rescheduled to May 19, 2011:** Shawn Murphy, Director-Green TTEC/Honey Creek Business Park: History, purpose, progress and plans for the development.
- **Public Comment:** None.
- **Communications:**
 1. Chair Krueger read a statement from Supervisor Sinklair regarding a Board member's statement at the March 15, 2011 Sauk County Board of Supervisors meeting. Chair Krueger referred to E & L Committee.

6:10 p.m., Supervisor Sinklair left the Board meeting unexcused.

- **Bills & Referrals:** None.
- **Claims:** None.
- **Appointments:**

Brentt P. Michalek, Director of Conservation, Planning and Zoning Department appointee, addressed the Board with an overview of his background.

Appointment by Kathryn Schauf, Administrative Coordinator:

Director of Conservation, Planning and Zoning Department:

Brentt P. Michalek

MOVED (Murray/Wiese), to accept appointment. VOTE: AYE: (27) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Stehling, Stevens, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (1) Halfen. ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (2) Haugen and Sinklair. Motion carried.

Appointments by Chair Krueger:

Ethics Inquiry Board:

1. Reappointment of Kenneth Nelson, 1725 Elizabeth St, Baraboo WI 53913, 3 year term expires 04/15/2014

Human Services Board:

Citizen Members:

1. Reappointment of Beverly Vertein, 3 year term expires 04/15/2014
2. Reappointment of Jim Bowers, 3 year term expires 04/15/2014

Revolving Loan Fund Committee:

Citizen members:

1. Reappointment of Attorney Myron LaRowe, Reedsburg, 2 year term expires 04/16/2013
 2. Reappointment of Julie Alibrando, La Valle/Reedsburg area, 2 year term expires 04/16/2013
 3. Reappointment of Thomas Fleming, Baraboo, 2 year term expires 04/16/2013
- MOVED (Carlson/Bychinski). to approve appointments. VOTE: AYE: (28) Zowin, Kriegl, Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0), ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (2) Haugen and Sinklair. Motion **carried unanimously**.

- **Unfinished Business:** None.
- **Reports - informational, no action required:**
 1. Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): **Petition 2-2011** filed by Brad Peck, for Township of Spring Green, to rezone from Resource Conservancy District 35 to Commercial-Recreational.
 2. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
 3. Marty Krueger, County Board Chair:
 - a. 04/28/11 Mid-term Assessment
 4. Kathryn Schauf, Administrative Coordinator.

- **Consent Agenda:**

EXECUTIVE & LEGISLATIVE: Resolution 38a-2011 National County Government Month – April 2011 “Serving Our Veterans, Armed Forces and Their Families”.

HEALTH CARE CENTER BOARD OF TRUSTEES: Resolution 38-2011 Posthumously Commending Victor Matesi For 9+ Years Of Faithful Service To The People Of Sauk County.

PROPERTY & INSURANCE: Resolution 39-2011 Commending Dave Elder For 21 Years Of Faithful Service To The People Of Sauk County.

MOVED (Ashford/Netzinger), to approve *Consent Agenda* Resolutions.

VOTE: AYE: (28) Zowin, Kriegl, Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzinger, Fordham, and Krueger. NAY: (0).

ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (2) Haugen and Sinklair. Motion carried unanimously.

- **Resolutions & Ordinances:**

EXECUTIVE & LEGISLATIVE:

Resolution 40-2011 Denying Claim Of Christopher Riechman.

MOVED (Alexander/Bach). Todd Liebman, Corporation Counsel, gave overview of claim. VOTE:

AYE: (28) Zowin, Kriegl, Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzinger, Fordham, and Krueger. NAY: (0).

ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (2) Haugen and Sinklair. Motion carried unanimously.

EXECUTIVE & LEGISLATIVE and PLANNING, ZONING AND LAND RECORDS:

Resolution 41-2011 Authorizing the Purchase of ESRI ArcGIS Server Software and Related Services. Steve Pate, MIS Director, gave an explanation of the service being purchased.

MOVED (Halfen/Lehman). VOTE: AYE: (28) Zowin, Kriegl, Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzinger, Fordham, and Krueger. NAY: (0). ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (2) Haugen and Sinklair. Motion carried unanimously.

EXECUTIVE & LEGISLATIVE, FINANCE and PLANNING, ZONING AND LAND RECORDS:

Resolution 42-2011 Amending the 2011 Budget To Accept A CDBG-EAP Grant To Assist In Business Mitigation And LiDAR Data Collection.

Supervisor Halfen requested to be recused from the Board meeting during discussion and voting on Resolution 42-2011 due to a possible conflict of interest. MOVED (Wenzel/Bach).

AYE: (27) Zowin, Kriegl, Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (2) Haugen and Sinklair. RECUSED: (1) Halfen.

Motion carried unanimously.

FINANCE:

Resolution 43-2011 Designating Unreserved Funds as of December 31, 2010 and

Amending the 2011 Budget for These Designations. MOVED (Fordham/Lane). MOTION (Stevens/Meister), TO AMEND the resolution by removing the amount of \$199,732, P&Z Purchases of Development Rights, designated for future use and/or reimbursement and return said amount to the General Fund. MOTION (Lehman/Tollaksen) to end discussion on motion to amend. VOTE: (25) Zowin, Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Tollaksen, Lane, Lombard, Bach, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (3) Kriegl, Murray, and Dippel. ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (2) Haugen and Sinklair. Motion to end discussion carried.

VOTE ON MOTION TO AMEND: AYE: (9) Zowin, Meister, Hartje, Tollaksen, Lombard, Nobs, Stevens, Halfen, and Netzing. NAY: (19) Kriegl, Lehman, Borleske, Johnson, Bychinski, Murray, Lane, Dippel, Bach, Riek, Ashford, Gaalswyk, Carlson, Alexander, Wiese, Wenzel, Stehling, Fordham, and Krueger. ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (2) Haugen and Sinklair. Motion to amend lost.

VOTE ON ORIGINAL RESOLUTION: AYE: (26) Zowin, Kriegl, Hartje, Lehman, Borleske, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (2) Meister and Stevens. ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (2) Haugen and Sinklair. Motion carried.

Resolution 44-2011 Gratefully Accepting Donations and Gifts Presented to Sauk

County In 2010. MOTION (Bychinski/Lane). Board members expressed appreciation for all donations received. VOTE: AYE: (28) Zowin, Kriegl, Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (2) Haugen and Sinklair. Motion carried unanimously.

HIGHWAY & PARKS:

Resolution 45-2011 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Summer Highway Conference. MOTION (Meister/Hartje). VOTE: AYE: (28) Zowin, Kriegl, Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (2) Haugen and Sinklair. Motion carried unanimously. Supervisor Murray requested a report be given to the Board after the conference.

Supervisor Haugen arrived at the meeting at 7:55 pm.

HIGHWAY & PARKS, PROPERTY & INSURANCE and COMMUNICATIONS INFRASTRUCTURE:

Resolution 46-2011 Authorization To Contract With Lightwave Networks LLC For The Engineering Of Fiber Optic Cable To The Sauk County Highway Department. MOTION (Bychinski/Hartje). Tim Stieve, Emergency Management, Buildings and Safety Director, addressed the Board regarding the resolution. VOTE: AYE: (29) Zowin, Kriegl, Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Haugen, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (1) Sinklair. Motion carried unanimously.

LAW ENFORCEMENT & JUDICIARY:

Resolution 47-2011 Authorization To Purchase 2011 Detective Squad.

MOVED (Halfen/Stevens). VOTE: (29) Zowin, Kriegl, Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Haugen, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (1) Sinklair. Motion carried unanimously.

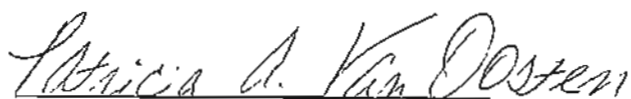
Resolution 48-2011 Authorization To Purchase 2010 Four Wheel Drive Vehicle. MOTION: (Stevens/Halfen). Sheriff Meister addressed the Board explaining the need for this vehicle. VOTE: (29) Zowin, Kriegl, Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Haugen, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (1) Sinklair. Motion carried unanimously.

PROPERTY & INSURANCE:

Resolution 49-2011 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of La Valle To Brian M. And Jean M. Suttie. MOTION (Hartje/Stevens). : AYE: (29) Zowin, Kriegl, Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Haugen, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (1) Sinklair. Motion carried unanimously

Adjournment: 8:25 p.m. MOVED (Bach/Dippel) to adjourn until Tuesday, May 17, 2011 @ 6:00 p.m. Motion carried unanimously.

Respectfully,



Patricia A. Van Oosten
Lead Deputy Sauk County Clerk
Minutes approved: May 17, 2011

State Of Wisconsin) County of Sauk) I certify that the above is a true and correct copy of the April 19, 2011 Proceedings of the Sauk County Board of Supervisors. /s/ Beverly J. Mielke, Sauk County Clerk

*Original documents & audio mp3 recording on file @ Office of the Sauk County Clerk
West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913
Monday-Friday 8:00 a.m. - 4:30 p.m.
608.355.3286
www.co.sauk.wi.us*

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audio: ctybAUDIOApril192011.mp3

RESOLUTION NO. 38A - 11
NATIONAL COUNTY GOVERNMENT MONTH - APRIL 2011
"SERVING OUR VETERANS, ARMED FORCES AND THEIR FAMILIES."

WHEREAS, the nation's 3,068 counties provide a variety of essential public services to communities serving more than 300 million Americans; and,

WHEREAS, Sauk County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and,

WHEREAS, Sauk County honors and thanks our residents who have served this country through military service; and,

WHEREAS, county government delivers many important services to America's veterans, military service members and their families, including physical and mental health, housing, employment, and justice; and,

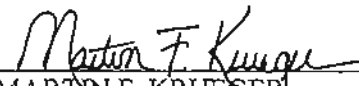
WHEREAS, Sauk County and the National Association of Counties are working together to **Restore the Partnership** among all levels of government to better serve American communities.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors does hereby proclaim April 2011 as National County Government Month and encourage all County officials, employees, schools and residents to participate in county government celebration activities.

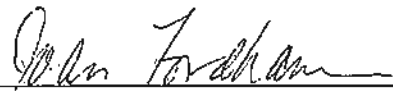
For consideration by the Sauk County Board of Supervisors on April 19, 2011.

Respectfully submitted,

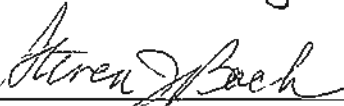
EXECUTIVE AND LEGISLATIVE COMMITTEE



MARTIN F. KRUEGER



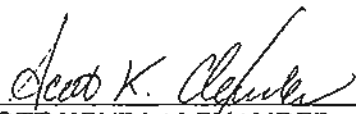
JOAN FORDHAM



STEVEN BACH



WILLIAM F. WENZEL



SCOTT KEVIN ALEXANDER

Fiscal Note: No impact. *KAS*
MIS Note: No impact.

RESOLUTION No. 38 - 11

**Commending Victor Matesi for
9+ Years of Faithful Service
To the People of Sauk County**

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

WHEREAS, Victor Matesi faithfully served the people of Sauk County as a CNA at the Sauk County Health Care Center, for a total of 9+ years of devotion to his chosen profession; and

WHEREAS, Victor Matesi's earthly career was ended on April 13, 2011;

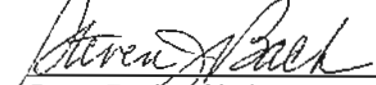
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and admiration for his faithful years of service to the people of Sauk County;

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

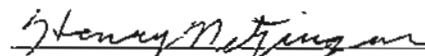
For consideration by the Sauk County Board of Supervisors on April 19, 2011.

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES



Steve Bach - Chair



Henry Nettinger - Vice Chair

Linda Borleske

Arthur Carlson

William Higgins

Terri Langer

Mary Ellen Murray

RESOLUTION NO. 39 -11

**COMMENDING DAVE ELDER FOR
21 YEARS OF FAITHFUL SERVICE
TO THE PEOPLE OF SAUK COUNTY**

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

WHEREAS, DAVE ELDER has faithfully served Sauk County as a Maintenance Technician at the Sauk County Courthouse and Law Enforcement Center since February 12, 1990; and,

WHEREAS, DAVE ELDER will retire from his position on April 8, 2011;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends DAVE ELDER for his 21 faithful years of service to the people of Sauk County;

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

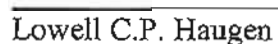
For consideration by the Sauk County Board of Supervisors on April 19, 2011.

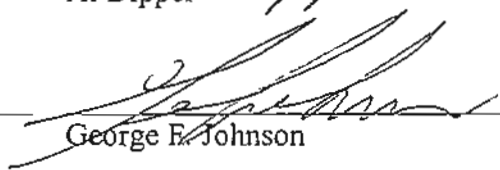
Respectfully submitted,

SAUK COUNTY PROPERTY & INSURANCE COMMITTEE


Virgil Hartje, Chair


Al Dippel


Lowell C.P. Haugen


George R. Johnson


David Riek

RESOLUTION NO. 40-11

DENYING CLAIM OF CHRISTOPHER RIECHMAN

WHEREAS, Christopher Riechman has filed a Notice of Claim, pursuant to Wis. Stats. § 893.80, dated February 23, 2011, against Sauk County for \$50,000.00 damages allegedly arising due to a violation of civil rights and invasion of privacy of Mr. Riechman; and

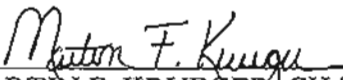
WHEREAS, your Executive & Legislative Committee has had this claim under advisement and would recommend that it be denied.

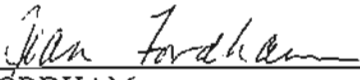
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above-described claim be and hereby is denied.

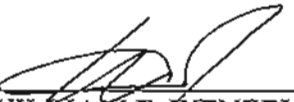
For consideration by the Sauk County Board of Supervisors on April 19, 2011.

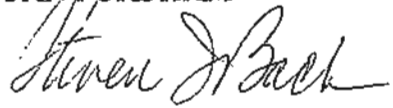
Respectfully submitted,

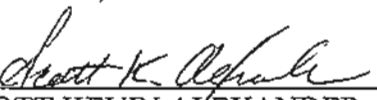
EXECUTIVE & LEGISLATIVE COMMITTEE


MARTIN F. KRUEGER, CHAIRPERSON


JOAN FORDHAM


WILLIAM F. WENZEL


STEVEN BACH


SCOTT KEVIN ALEXANDER

FISCAL NOTE: Adoption of this resolution is anticipated to have no direct fiscal impact.
MIS NOTE: No MIS impact.

KPB

s:\ccounsel\86\riechman\Resolution

Authorizing the Purchase ESRI ArcGIS Server Software and Related Services

WHEREAS, the Sauk County Mapping and Land Information Department maintains the Sauk County Geographic Information System, and;

WHEREAS, the purpose of the system is to provide accurate and current records related to the geography of Sauk County for public and private uses, and;

WHEREAS, the current system software and architecture is cumbersome to maintain and prone to outages, and;

WHEREAS, ongoing issues with the current system and the processes which support this system have been researched, and;

WHEREAS, the migration to ArcGIS Server would improve reliability and facilitate departmental maintenance of spatial information, and;

WHEREAS, the proposed project is to be funded with Land Records Modernization funds, which are comprised of fees retained from document filings in the Register of Deeds Department to be used to improve Sauk County's Land Records System, and;

WHEREAS, your Executive and Legislative and Planning, Zoning and Land Records Committees have reviewed this matter and found it in the best interest of Sauk County to accept the following proposal:

ESRI ArcGIS Software and Services: \$39,250

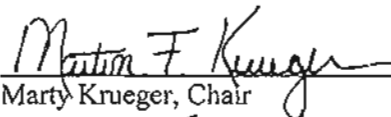
NOW THEREFORE BE IT RESOLVED by the Sauk County Board of Supervisors, met in regular session, that the purchase of ESRI ArcGIS Server Software and related services from ESRI is hereby approved, and,

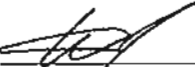
BE IT FURTHER RESOLVED that the Sauk County MIS Coordinator and the Sauk County Land Information Officer be authorized and directed to enter into the necessary agreements required to obtain these products and services.

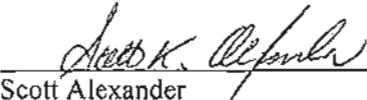
For consideration by the Sauk County Board of Supervisors on April 19, 2011.

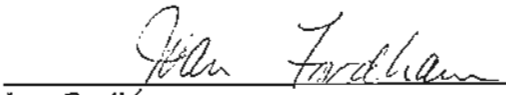
Respectfully submitted,

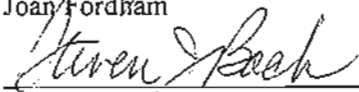
Executive and Legislative Committee:


Marty Krueger, Chair

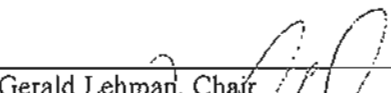

William F. Wenzel

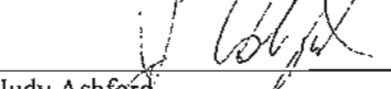

Scott Alexander

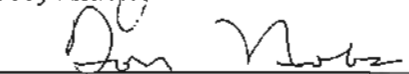

Joan Fordham


Steven Bach

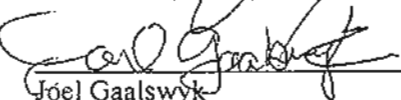
Planning, Zoning and Land Records Committee:


Gerald Lehman, Chair


Judy Ashford


Don Nobs


Frederick J. Halfen


Joel Gaalswyk

Fiscal Note: The 2011 MIS Budget for Land Records Modernization provides \$25,000 for this project with additional funding provided through the 2011 Land Records Modernization Budget. Annual software maintenance fees for these products are estimated at \$8,200. *KPB*

M.I.S. Note: This software will be installed on a server purchased in December 2010 for the upgrade of the GIS application server.

RESOLUTION NO. 42 - 11

**AMENDING THE 2011 BUDGET TO ACCEPT A CDBG-EAP GRANT TO ASSIST IN
BUSINESS MITIGATION AND LiDAR DATA COLLECTION**

WHEREAS, December 2010 Resolution 134-10 approved the preparation of an application for funds from the Wisconsin Department of Commerce, Wisconsin Small Cities Community Development Block Grant - Emergency Assistance Program; and,

WHEREAS, Sauk County has received notice of an award of \$526,000 to assist in business mitigation activities to benefit Lakeside Foods and surrounding businesses, and \$342,000 in funding for LiDAR (Light Detection And Ranging) data collection in support of floodplain mapping activities; and,

WHEREAS, mitigation of flood prone areas is essential for preparing for potential future flood events; and,

WHEREAS, installation of a levee along the Baraboo River in Reedsburg adjacent to the Lakeside Foods facility will provide protection for Lakeside Foods and four other businesses located along the Baraboo River that in total provide 47 full time jobs and 201 part-time jobs; and,

WHEREAS, Sauk County through the Wisconsin Regional Orthophotography Consortium made application for funds to acquire elevation data; and,

WHEREAS, collection of LiDAR data in combination with updated orthophotography will provide information that will inform development, and allow for avoidance of flood prone areas; and,

WHEREAS, in September of 2009, Resolution 123-09 authorized Sauk County to contract with Ayres Associates for the acquisition of County-wide orthophotography through the Wisconsin Regional Orthophotography Consortium, a multi-county initiative for the acquisition of this data; and,

WHEREAS, the Land Information Department has entered into a contract with Ayres Associates for the acquisition of Orthophotography; and,

WHEREAS, this contract also covers the acquisition of this LiDAR data, pending grant approval, and meets the Wisconsin Department of Commerce requirement and County requirement for a competitive bid process.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the 2011 budget be amended to include the \$526,000 to assist in business mitigation activities to benefit Lakeside Foods, and \$342,000 in funding for LiDAR data collection in support of floodplain mapping activities.

AND BE IT FURTHER RESOLVED, that the Management Information Systems Coordinator and the Administrative Coordinator are hereby delegated the authority to amend the existing contract with Ayres Associates for the acquisition of the LiDAR data.

For consideration by the Sauk County Board of Supervisors on April 19, 2011.

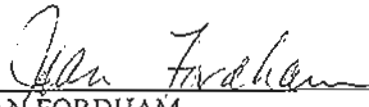
AMENDING THE 2011 BUDGET TO ACCEPT A CDBG-EAP GRANT TO ASSIST IN BUSINESS
MITIGATION AND LIDAR DATA COLLECTION

Page 2

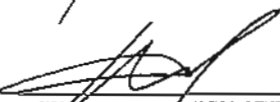
Respectfully submitted,

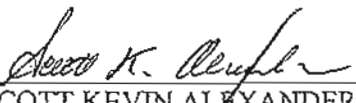
EXECUTIVE AND LEGISLATIVE COMMITTEE


MARTIN F. KRUEGER


JOAN FORDHAM


STEVEN BACH


WILLIAM F. WENZEL


SCOTT KEVIN ALEXANDER

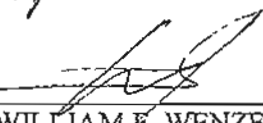
FINANCE COMMITTEE


TOMMY LEE BYCHINSKI

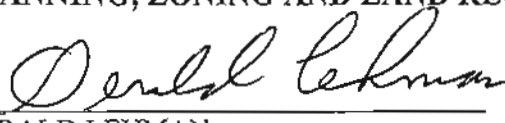

STEVEN BACH

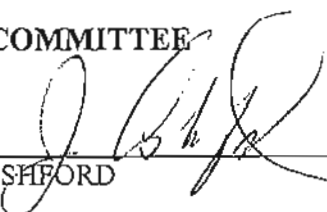

JOAN FORDHAM

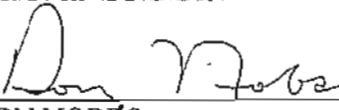

JASON LANE


WILLIAM F. WENZEL

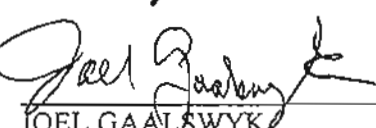
PLANNING, ZONING AND LAND RECORDS COMMITTEE


GERALD LEHMAN


JUDY ASHFORD


DON NOBBS

FREDERICK HALFEN


JOEL GAALSWYK

Fiscal Note: The 2011 budget will be amended to receive and disburse the \$526,000 to assist in business mitigation activities to benefit Lakeside Foods, and \$342,000 in funding for LiDAR data collection in support of floodplain mapping activities. Grant awards cover both administration and construction activities. KPB

MIS Note: Additional storage and computing resources may need to be obtained for the storage and provision of the LiDAR data to other agencies and the public.

Designating Unreserved Funds as of December 31, 2010 and Amending the 2011 Budget for These Designations

WHEREAS, certain accounts are required by Wisconsin State Statute, grant rules, or by action of the Sauk County Board or its committees, to be expended for specific purposes and any excess funds cannot lapse to fund balance at year-end for general County use; similarly, these types of accounts which may be in a deficit position at year-end because of the timing of the receipt of grant reimbursements, are not to receive transfers from the General Fund pending completion of the grant or activity, and;

WHEREAS, your Finance Committee does believe that the below-described purposes and amounts shall be designated from the Unreserved General Fund balance for future use and/or reimbursement; such accounts and amounts as of December 31, 2010 preliminary unaudited financial statements are as follows:

Family Court Counseling	2,327
County Clerk - Elections Reimbursement	3,400
Personnel - Section 125 Forfeitures/Employee Recognition	10,622
District Attorney - Victim/Witness Program	7,500
Sunshine Fund - Half of Vending Profits	1,151
Building Services - Carpet Replacement	245,121
Building Services - Card Access System	19,114
Building Services - Replace Rubber Roofs	40,000
Building Services - Replace AC in Connector Addition	20,000
Building Services - Recaulk LEC/Courthouse/West Square	14,493
Building Services - Phone Upgrades	57,648
Building Services - Master Planning	30,000 *
Management Information Systems Continuing Projects	780,882
Public Health - Book Fair	606
Public Health - Community Care Voucher Program	28,845
Home Care	24,046
Women, Infants and Children	44,193 *
Environmental Health Programs	14,690 *
Veterans Service - Special Purpose Levy	6,409
Veterans Service - Scanning	4,837 *
Veterans Service - Newsletter	3,000
Parks - White Mound House Maintenance	11,482
Parks - Dam Inspection/Maintenance	305,399
Parks - Forest Management funds	72,895 *
P&Z - Natural Beauty Council	5,634 *
P&Z - Planning Assistance to Other Units of Government / Ordinance Development	210,084 *
P&Z - Purchases of Dev Rights - County Appropriation (Working Lands/PACE)	199,732 *
P&Z - Badger Army Ammunition Plant	10,000 *
P&Z - Baraboo Range Monitoring	15,305
Land Conservation - County Cost Share	99,257 *
Land Conservation - Youth Day Donation	1,079
Land Conservation - Seminar Funds	443
Land Conservation - Clean Sweep	15,681
Land Conservation - Recycling	3,551
UW-Extension - Pesticide Applicator Training	8,186
UW-Extension - Child Care Grant	2,245
UW-Extension - Drinking Water Testing Program	449
UW-Extension - Cowonomics	-194
UW-Extension - Jenny Erickson Professional Devel funds	3,500
UW-Extension - Annie's Project	400
UW-Extension - Farm Transfer Workshop	228
UW-Extension - Alice in Dairyland	8,199 *
Arts, Humanities & Historic Preservation - Continuing Grant Projects	10,237
Non-Departmental - Transfer of General Fund for EDA Grant	<u>122,048</u>
16 Total Appropriations Using General Fund Balance	<u>2,464,721</u>

WHEREAS, your Finance Committee further believes the following purposes and amounts that are not in the General Fund are appropriate for re-appropriation in 2011.

ADRC Congregate Meals	8,048
Human Services - Vehicle	40,000
Building Projects - EDA Fiber Optics Extension	23,652
Building Projects - Officers Range Training Facility	4,000
Health Care Center - Therapy Equipment and Wheelchairs	9,000
Health Care Center - In-House Cable TV Channel	11,000
Health Care Center - Donations	<u>1,260</u>
Total of Other Funds	<u>96,960</u>

*Items previously approved for carryforward wholly or in part through the 2011 budget process

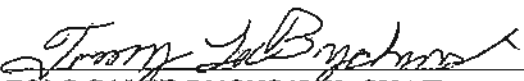
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above-described accounts, totaling \$2,561,681 be and hereby are designated as of December 31, 2010 for the above-described activities in accordance with Wis. Stats. s. 65.90(5);

AND, BE IT FURTHER RESOLVED that this designation be amended by annual audit adjustments, the addition of grants or other non-lapsing programs, the deletion of completed grants and programs, State Statutes, or by actions of the County Board; a designation based upon unaudited year-end results shall be presented annually by the Finance Committee for County Board approval;

AND, BE IT FURTHER RESOLVED that the affected departments' 2011 budgets be amended to include the additional appropriations approved herein.

For consideration by the Sauk County Board of Supervisors on April 19, 2011.

SAUK COUNTY FINANCE COMMITTEE


TOMMY LEE BYCHINSKI, CHAIR


JASON LANE


STEVEN BACH

WILLIAM F. WENZEL


JOAN FORDHAM

Fiscal Note: The remaining unaudited, unreserved, undesignated General Fund Balance as of December 31, 2010 after the \$2,464,721 designation is well above the amount required by Sauk County's working capital policy. Of the \$2,464,721 designated, \$699,641 was already included in the 2011 budget at its original adoption. *KPB*

Information Systems Note: Many of the above-described projects impact the MIS budget and staff. These projects, however, are continuations of projects already started or planned for 2010 or prior years.

RESOLUTION 44 - 11

Gratefully Accepting Donations and Gifts Presented to Sauk County in 2010

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

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

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

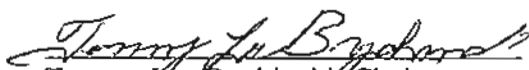
WHEREAS, use of donations assists Sauk County in providing important services for various public purposes that promote the public good, while minimizing the impact to the property tax.

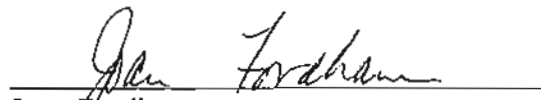
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that Sauk County gratefully accepts the donations summarized as attached and expresses its appreciation to their donors.

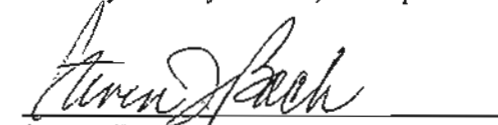
For consideration by the Sauk County Board of Supervisors on April 19, 2011.

Respectfully submitted:

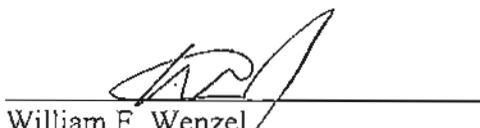
SAUK COUNTY FINANCE COMMITTEE


Tommy Lee Bychinski, Chairperson


Joan Fordham


Steven Bach


Jason Lane


William F. Wenzel

Fiscal Note: Budgeted donations in 2010 totaled \$154,550, which offsets the property tax levy. Actual donations of cash were \$142,425, as well as many other non-monetary donations of goods and services. *KPB*

MIS Note: No MIS impact.

RESOLUTION ⁴⁵ - 11

Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Summer Highway Conference

WHEREAS, on June 6, 7, 8, 2011 the Wisconsin County Highway Association will be hosting a Summer Highway Conference; and,

WHEREAS, this session will allow policy makers an opportunity to learn about a variety of issues that occur in field of study as well as the technological advances used in field of study today; and,

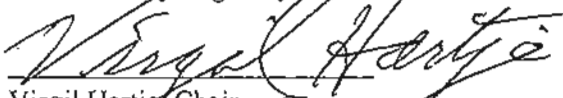
WHEREAS, the Rules of the Board stipulate that attendance of a school, institute or meeting which is not a part of regular committee meetings requires approval by the County Board of Supervisors (Rule V.A. of the Rules of the Sauk County Board of Supervisors).

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of two Sauk County Highway Committee members for attendance at the Wisconsin County Highway Association Summer Highway Conference at the Kalahari in Lake Delton, WI on June 6, 7, 8, 2011.

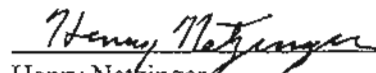
For consideration by the Sauk County Board of Supervisors on April 19, 2011.

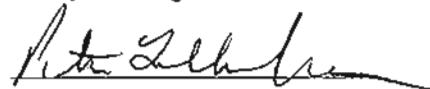
Respectfully submitted:

Sauk County Highway and Parks Committee


Virgil Hartig, Chair


Donald Stevens


Henry Netzing


Peter Tollaksen


Martin (Tim) Meister

Fiscal Note:

Estimated Costs	Cost per Person	Number of Persons	Total Estimated Cost
Registration	\$ 200.00	2	\$ 400.00
Meals and Expenses (i.e. hotel, parking, etc.)	\$ 0.00		\$ 0.00
Per Diem and Benefits	\$ 100.00	2	\$ 200.00
Mileage	\$ 48.00	2	\$ 96.00
Total Estimated Costs	\$ 348.00		\$ 696.00

MIS Note: No MIS Impact.

VPB

RESOLUTION NO. 46 - 11

**AUTHORIZATION TO CONTRACT WITH LIGHTWAVE NETWORKS LLC FOR
THE ENGINEERING OF FIBER OPTIC CABLE TO THE SAUK COUNTY HIGHWAY
DEPARTMENT**

WHEREAS, Sauk County presently maintains a 147.98 mile fiber optic loop around Sauk County; and,

WHEREAS, the fiber optic loop is utilized to deliver the Sauk County computer network to most of the County facilities; and,

WHEREAS, the Highway Department located on Highway 136 in West Baraboo is still operating on leased DS-1 Circuits for computer and phone system connectivity back to the county network; and,

WHEREAS, the bandwidth of the current DS-1 Circuit connection is inadequate to service the applications currently in use at the Highway Department creating difficulty in utilizing centralized County applications and making it impossible to use specialized computer programs hosted by the State; and,

WHEREAS, in order to reduce the performance issues of the existing leased services, Sauk County will be required to lease additional bandwidth from the circuit provider or provide a County owned fiber network solution; and,

WHEREAS, the Communications Infrastructure Committee directed the Emergency Management, Buildings and Safety Administrator and Communications Technician to obtain cost estimates for various plans to run fiber to the Highway Department; and,

WHEREAS, the Emergency Management, Buildings and Safety Administrator and Communications Technician obtained estimates to run fiber to the Highway Department with the assistance from our County Fiber Engineer, Lightwave Networks LLC, as well as prices for upgrading the DS-1 Circuit to a higher speed Ethernet circuit; and,

WHEREAS, if the fiber is installed the County would be able to disconnect a number of existing services and save approximately \$9,048 annually; and,

WHEREAS, your Communications Infrastructure Committee, Property and Insurance Committee and Highway and Parks Committee after careful consideration, believe it is in the best interest of Sauk County to move forward with the installation of fiber optic cable to the Highway; and,

WHEREAS, Lightwave Networks has provided a cost estimate of \$16,294.84 to complete Engineering, CAD and Project Management, including the assistance with the bidding of the construction of the fiber.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Emergency Management, Buildings & Safety Administrator is hereby authorized to Contract with Lightwave Networks, LLC of De Pere, Wisconsin to provide Engineering, CAD and Project Management for the installation of Fiber Optic cable to the Sauk County Highway Department at a cost of \$16,294.84.

For consideration of the Sauk County Board of Supervisors on April 19th, 2011.

Submitted by:

SAUK COUNTY HIGHWAY COMMITTEE

Virgil Hartje
Virgil Hartje, Chair

Donald C. Stevens
Donald Stevens

Tim Meister
Tim Meister

Peter Tollaksen
Peter Tollaksen

Henry Netzinger
Henry Netzinger

SAUK COUNTY PROPERTY & INSURANCE COMMITTEE

Virgil Hartje
Virgil Hartje, Chair

Lowell C.P. Haugen
Lowell C.P. Haugen

Al Dippel
Al Dippel

George F. Johnson
George F. Johnson

David Riek
David Riek

SAUK COUNTY COMMUNICATIONS INFRASTRUCTURE

Tommy Lee Bychinski
Tommy Lee Bychinski

Robert Sinklair
Robert Sinklair

Virgil Hartje
Virgil Hartje

Fiscal Note:

This project will be initially funded by the Highway Department Building Improvements Fund. The Wisconsin Department of Transportation will reimburse the Department approximately 34% of the total project cost over a ten year depreciation schedule.

Information System Note: The installation of this fiber optic cable will provide high speed network connectivity which will allow for existing leased services to be cancelled.

RESOLUTION NO. 47-11
AUTHORIZATION TO PURCHASE 2011
DETECTIVE SQUAD

WHEREAS, the 2011 Sheriff's Budget contains \$21,500.00 for one Detective squad; and

WHEREAS, your Committee has examined the bids received, which are enumerated on the attached bid informational sheet; and

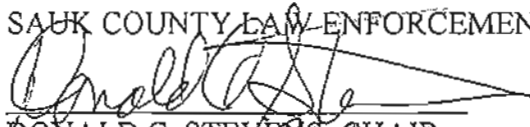
WHEREAS, after examination of the bids your Committee recommends it to be in the best interest of Sauk County to accept the bid of Ballweg Ford for a 2011 Ford Taurus.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that the Sauk County Sheriff be hereby authorized to purchase a 2011 Ford Taurus from Ballweg Ford in Sauk City, Wisconsin for an after-trade cost of \$17,958.00 with payment for the vehicle to be made from the Sheriff's 2011 adopted budget, Vehicle Purchase-Field Services account.

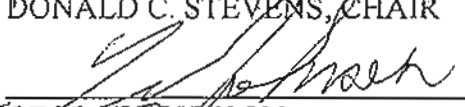
For consideration by the Sauk County Board of Supervisors this 19th day of April, 2011

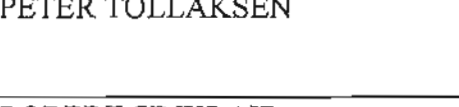
Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


DONALD C. STEVENS, CHAIR


PETER TOLLAKSEN


GEORGE JOHNSON


ROBERT SINKLAIR


FREDERICK HALFEN

Fiscal Note:

Expenditure of \$17,958.00 from the 2011 adopted Sheriff's budget, Vehicle Purchase-Field Services

MIS Note:

No MIS impact

VPB

2011 Detective Squad Bids

Ballweg	1 Ford Taurus Detective Squad	\$ 19,558.00
	Trade-in	\$ 1,600.00
	Total Cost	\$ 17,958.00
Kayser Ford	1 Ford Taurus Detective Squad	\$ 17,959.00
	(includes trade-in, but amount not specified)	

RESOLUTION NO. 48-11
AUTHORIZATION TO PURCHASE 2010
FOUR WHEEL DRIVE VEHICLE

WHEREAS, the 2011 Sheriff's Budget contains an allocation for seven squad cars, of which five have been previously approved; and

WHEREAS, a four-wheel-drive vehicle is needed to be able to respond to incidents during floods, snow and ice storms, and to areas restricted by weather and off road conditions; and

WHEREAS, your Committee has examined the bids received, which are enumerated on the attached bid informational sheet; and

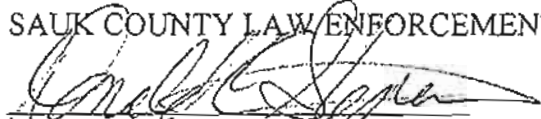
WHEREAS, after examination of the bids your Committee recommends it to be in the best interest of Sauk County to accept the bid of Ballweg Ford for a 2010 Ford Explorer.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that the Sauk County Sheriff be and hereby is authorized to purchase a 2010 Ford Explorer from Ballweg Ford in Sauk City, Wisconsin for an after-trade cost of 23,198.00 with payment for the vehicle to be made from the Sheriff's 2011 adopted budget, Vehicle Purchase-Field Services account.

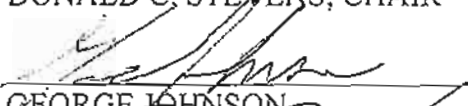
For consideration by the Sauk County Board of Supervisors this 19th day of April, 2011

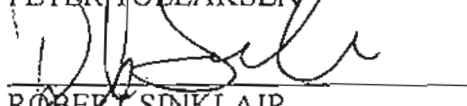
Respectfully submitted,

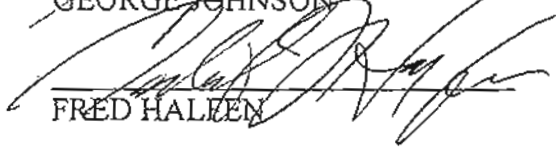
SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


DONALD C. STEVENS, CHAIR


PETER TOLLAKSEN


GEORGE JOHNSON


ROBERT SINCLAIR


FRED HALZEN

Fiscal Note:

Expenditure of \$23,198.00 from the 2011 adopted Sheriff's budget, Vehicle Purchase-Field Services.

KPB

RESOLUTION NO. 49-11

AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE
TOWN OF LAVALLE TO BRIAN M. & JEAN M. SUTTIE

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

Town of LaValle, Green Knoll Addition to Branigar's Dutch Hollow Lake Lot
775, and more particularly described in Sauk County Register of Deeds at:
Document No. 1018877 and Reel 190, Image 474.
(Computer No. 024-2689-00000)

WHEREAS, your Committee has previously advertised the sale and appraised value of
said property for three successive weeks prior to December 31, 2010, as a Class III Notice under
Chapter 985 of the Wisconsin Statutes, but said property remains unsold; and

WHEREAS, Brian M. & Jean M. Suttie have offered to purchase said property for an
amount equaling or exceeding the appraised value of said lot, offering the sum of \$1,500.00, the
appraised value of said property having been placed at \$1,500.00; and,

WHEREAS, Sauk County is now authorized by S.75.69 of the Wisconsin Statutes to sell
any parcel remaining unsold which was so previously advertised, as long as the price received
meets or exceeds the advertised aggregate appraised value placed thereon.

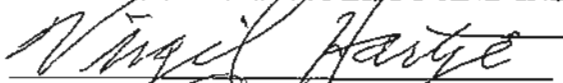
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors,
met in regular session, that the Sauk County Clerk be and hereby is authorized and directed,
upon timely receipt of \$1,500.00, to issue a quit claim deed to Brian M. & Jean M. Suttie for the
below described property:

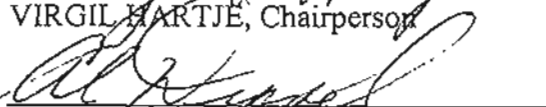
Town of LaValle, Green Knoll Addition to Branigar's Dutch Hollow Lake Lot
775, and more particularly described in Sauk County Register of Deeds at:
Document No. 1018877 and Reel 190, Image 474.
(Computer No. 024-2689-00000)

For consideration by the Sauk County Board of Supervisors on April 19, 2011.

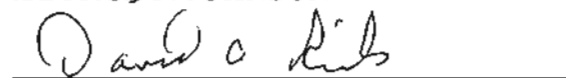
Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


VIRGIL HARTJE, Chairperson


AL DIPPEL


GEORGE F. JOHNSON


DAVID A. RIEK

LOWELL C.P. HAUGEN

FISCAL NOTE: Funds received provide sufficient revenue to reimburse Sauk County for its cost invested in the
property. 

~~MIS~~ NOTE: No impact

COUNTY BOARD MINUTES

Kenyon-Giese Lecture Hall, UW-Baraboo/Sauk County

Thursday, April 28, 2011

Members present: Judy Ashford, Steve Bach, Linda Borleske, Tommy Lee Bychinski, Art Carlson, Al Dippel, Joan Fordham, Joel Gaalswyk, Fred Halfen, Virgil Hartje, George Johnson, Tom Kriegl, Marty Krueger, Jason Lane, Gerald Lehman, Andrea Lombard, Tim Meister, Peter Murray, Don Nobs, Dave Riek, Donna Stehling, Don Stevens, William Wenzel, Lester Wiese, Kathy Zowan

Members not present: Scott Alexander, Lowell Haugen, Henry Netzing, Rob Sinklair, Judith Stoeckmann, Peter Tollaksen

Others present: Sandy Anderson, Kerry Beghin, Todd Berry, Todd Henreckson, Tom Pleger, Eric Sauey, Kathy Schauf, multiple department managers, many members of the public and media

The meeting was called to order by Chair Krueger at 5:38 PM. Certification of open meeting compliance was given. Motion by Carlson to adopt the agenda, second by Murray. Motion carried.

Chair Krueger welcomed the group and Supervisors introduced themselves. Dean Pleger also welcomed the group and gave a brief history of UW-Baraboo/Sauk County and the University of Wisconsin system.

Todd Berry, President, Wisconsin Taxpayers Alliance, described the Alliance's role in researching and reporting governmental data. He presented statistics on Wisconsin and Sauk County economy, income and employment. Flow of funds between State and local governments and the Wisconsin budget deficit were discussed.

A panel of speakers from the Sauk County business community discussed the challenges facing their organizations; expected trends; importance of employees; and Sauk County, Wisconsin, national, and global big issues affecting Sauk County. Common themes noted by all included:

- the importance of constant improvement
- measurement and analysis of every aspect of operations
- exploring and embracing emerging technologies
- "shamelessly stealing" good ideas
- maintaining focus on the long-term
- the ability to react quickly to a changing environment

Sandy Anderson, President, St. Clare Hospital and Health Services

Eric Sauey, President, Seats Incorporated

Todd Henreckson, President, Fortis Channel Resources

Break

Chair Krueger and Administrative Coordinator Schauf introduced the ground rules for tonight's strategic issue discussion. They also discussed the roles of the oversight committees, and the process for evaluating the big picture.

The Board reviewed issues facing the County and discussed whether those issues were imminently important enough to be considered strategic. The resulting list of strategic issues was arrived at through consensus, and will be distributed to Board members for ranking and subsequent compilation. This ranked list will inform oversight committees, department managers and the Finance Committee as the 2012 budget is developed.

Motion by Lehman, second by Lane to adjourn. Motion carried.



Minutes

Sauk County Board of Supervisors - Regular Meeting

Tuesday, May 17, 2011

West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

- 6:00 p.m., Chair Krueger called the Public Hearing for the 2011 Sauk County Tentative Supervisory District Plan to order
- Public Comment: None.

Beverly J. Mielke, Sauk County Clerk, noted the 2011 Sauk County Tentative Supervisory District Plan is available for inspection in the County Clerk's Office; Office of the County Cartographer/Land Information Officer; and on the County website: www.co.sauk.wi.us

Chair Krueger with overview of redistricting process.

- 6:04 p.m., Chair Krueger ended the Public Hearing.

The County Board considered and adopted during their regular meeting: Resolution 51-2011 Adopting a Tentative County Supervisor District Plan and Directing the County Clerk to Transmit the Plan to Each Municipal Governing Body in Sauk County.

- Call to order regular meeting: 6:04 p.m.
- Compliance with Open Meeting Law.
- Roll call: PRESENT: (27) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Zowin. ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused).
- Invocation and pledge of allegiance.
- Approve amended agenda: Corrected March County Board meeting to March 15, 2011 in communication #3. MOVED (Tollaksen/Halfen), to approve amended, and corrected agenda. Motion carried unanimously.

- **Approve minutes of previous sessions of April 19, 2011 and April 28, 2011:** Corrected Supervisor Stoeckmann to "excused". -MOVED (Tollaksen/Gaalswyk), to approve meeting minutes, with correction to minutes of April 19,2011. Motion carried unanimously.
- **Scheduled appearances:**
 1. Jennifer Erickson, Sauk County UW Extension Community Development Educator:
 - a) Sauk County Institute of Leadership (SCIL) Leadership Award presented to St. Clare Hospital and Health Services. Alice Facey, Vice-President of Patient Care Services accepted the award on behalf of St. Clare Hospital and Health Services.
 - b) Bobbie Boettcher, Vice President SCIL Board of Directors: overview and introduction of Sauk County Institute of Leadership (SCIL) Class of 2011. www.scil.program.org
 - c) David Armstrong, Sauk County Institute of Leadership (SCIL) class of 2011 member: Overview of Sauk County Institute of Leadership (SCIL) program.
 2. Shawn Murphy, Director-Green TTEC (Tech Training and Enterprise Center)/Honey Creek Business Park presentation: history, purpose, progress and plans for the development.
 Shawn Murphy, Director Green TTEC/Honey Creek Business Park
 1015 Cedar Street
 Plain, WI 53577
smurphy@villageofplain.com
 608 545-0020
- **Public Comment:** None.
- **Communications:**
 1. Notice of Land Acquisition Application dated April 20, 2011 from the United States Department of the Interior Bureau Of Indian Affairs. **(See Resolution 52-2011)**
 2. Notice of Land Acquisition Application dated April 28, 2011 from the United States Department of the Interior Bureau Of Indian Affairs. **(See Resolution 53-2011)**
 3. Letter from the Jewish Federation of Madison, regarding remarks of a Sauk County Board Supervisor at the March 15, 2011 Board meeting.
 4. Letter from Wisconsin Counties Association (WCA) regarding:
 - Nominations for WCA Second Vice-President
 - Presidential Appointments to the WCA Board of Directors
 - WCA Steering Committee Nominations
 5. E-mail from Karin Peterson Thurlow, Policy Analyst, Dane County Board of Supervisors, regarding alleged use of anti-Semitic language.
 6. Letter from Lonnie J. Nasatir, Regional Director Anti-Defamation League, Chicago, Illinois, regarding alleged use of anti-Semitic language.
 7. Letter of apology from Supervisor Hartje regarding alleged use of anti-Semitic language.
 8. E-mail from Supervisor Sinklair, regarding alleged use of anti-Semitic language.
 9. E-mail from the Sauk County Accounting Department regarding payroll schedule change due to MUNIS program upgrade.

- **Bills & referrals:** None.
- **Claims:** None.

- **Appointments.**

Transportation Coordination Committee reappointments:

Consumers - Elderly:

Ralph Soeldner	3 year expires 05/20/2014 (also serves on ADRC Advisory Committee)
Betty Durst	3 year expires 05/20/2014 (also serves on ADRC Advisory Committee)
Phyllis Johnson	3 year expires 05/20/2014 (also serves on ADRC Advisory Committee)
Darwin Nelson	3 year expires 05/20/2014 (also serves on ADRC Advisory Committee)

Transportation Providers:

Jim Brown, Wheels of Independence 3 year expires 05/20/2014

Aging & Disability Advisory Committee reappointments:

Citizen members, 3 year terms expire 05/20/2014:

Darwin Nelson, Vice-Chair (also serves on Transportation Coordination Committee)
 Betty Durst, Secretary (also serves on Transportation Coordination Committee)
 Phyllis Johnson (also serves on Transportation Coordination Committee)
 Ralph Soeldner (also serves on Transportation Coordination Committee)
 Janet Pearson-mental health and or AODA
 Sandy Roemer-Rutter-developmental disabilities
 Theron Hill-physical disabilities

Southwest Wisconsin Family Care Alliance (SFCA), Board of Directors/Long-Term Care District Governing Board:

Betty Irwin, a Sauk County resident, 3 year term to expire June 17, 2014 (possible appointment: SCFA By-Laws require that appointments be ratified by the county board in which the appointee resides)

MOVED (Carlson/Murray), to accept appointments.

VOTE: AYE: (27) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Zowin. NAY: (0). ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Motion carried unanimously.

- **Unfinished Business:** None.

- **Reports - Informational, no action required:**

1. Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): **none**.
2. Kerry Beghin, CPA, Controller: Preliminary final 2010 financial report; and first quarter 2011 financial report
3. Supervisor Carlson, Chair Aging and Disability Resource Center (ADRC); Trish Vandre, Director Aging and Disability Resource Center (ADRC); Kevin Fults, Chief Deputy Sauk County Sheriff; and Sergeant Eric Miller, Sauk County Sheriff's Department: Project Lifesaver (handout) Additional information and donation form:
www.co.sauk.wi.us/adrcpage/project-lifesaver
4. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee: overview of meetings of May 4, May 11 and May 17, 2011 meetings.
5. Marty Krueger, County Board Chair:
 - a) Board of Adjustment appointments. Todd Liebman, Corporation Counsel, regarding Board of Adjustment appointee qualifications.
 - b) Referral to Executive & Legislative Committee regarding possible resolution addressing Board member deportment/code of conduct.
6. Kathryn Schauf, Administrative Coordinator:
 - a) Sauk County 2011 Budget
 - b) CDBG projects

- **Consent Agenda:**

AGING AND DISABILITY RESOURCE CENTER:

Resolution 50-2011 Commending Victoria Thompson For 10 Years Of Faithful Service To The People Of Sauk County. MOVED (Lehman/Carlson). Supervisor Carlson with overview, and noted Victoria was a great employee. VOTE: AYE: (27) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Zowin. NAY: (0). ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Motion carried unanimously.

- **Resolutions & Ordinances:**

AD HOC COMMITTEE ON REDISTRICTING:

Resolution 51-2011 Adopting a Tentative County Supervisor District Plan and Directing the County Clerk to Transmit the Plan to Each Municipal Governing Body In Sauk County. MOVED (Fordham/Tollaksen). Fordham with overview. VOTE: AYE: (26) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Zowin. NAY: (1) Kriegl. ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Motion carried.

EXECUTIVE & LEGISLATIVE:

Resolution 52-2011 Opposing The Acquisition Of Land In Trust By The US Government For The Benefit Of The Ho-Chunk Nation. (See communication #1 dated April 20, 2011.)

MOVED (Alexander/Fordham). Todd Liebman, Corporation Counsel, regarding acquisition of Land In Trust by the US Government. Discussion in support of, and in opposition to resolution; costs to oppose acquisition; and possible negotiations with the Ho-Chunk Nation.

MOVED (Stoeckmann/Sinklair), to postpone the resolution to the June 21, 2011 Sauk County Board of Supervisors meeting. Discussion in support of, and in opposition to postponement; time limits to respond to notice of acquisition; and possible negotiations with the Ho-Chunk Nation.

MOVED (Stevens/Tollaksen) for the previous question (to end discussion). Vote on Motion for the previous question: AYE: (25) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Stehling, Stevens, Tollaksen, Wenzel, and Zowin. NAY: (2) Stoeckmann and Sinklair. ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Motion for the previous question carried.

VOTE on Motion to postpone the resolution to the June 21, 2011 Sauk County Board of Supervisors meeting: AYE: (6) Kriegl, Stoeckmann, Murray, Haugen, Riek and Sinklair. NAY (21) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Krueger, Lehman, Lombard, Netzing, Nobs, Stehling, Stevens, Tollaksen, Wenzel, and Zowin. ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Motion to postpone to the June 21, 2011 Sauk County Board of Supervisors meeting failed.

Further discussion regarding equalized valuations; loss of tax revenue; land use; and negotiations with the Ho-Chunk Nation. MOTION (Tollaksen/Stevens) for the previous question (to end discussion). VOTE on motion for the previous question: AYE: (23) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lehman, Lombard, Netzing, Nobs, Riek, Stehling, Stevens, Tollaksen, Wenzel, and Zowin. NAY: (4) Kriegl, Stoeckmann, Murray and Sinklair. ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Motion for the previous question carried.

VOTE on original resolution: AYE: (23) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lehman, Lombard, Netzing, Nobs, Riek, Stehling, Stevens, Tollaksen, Wenzel, and Zowin. NAY: (4) Kriegl, Stoeckmann, Murray and Sinklair. ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Resolution carried.

Resolution 53-2011 Opposing The Acquisition Of Land In Trust By The US Government For The Benefit Of The Ho-Chunk Nation. (See communication #2 dated April 28, 2011.). MOVED (Alexander/Tollaksen). Discussion clarifying the Ho-Chunk Nation already owns the land; support and opposition to resolution; and future negotiations with the Ho-Chunk Nation. VOTE: AYE: (23) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lehman, Lombard, Netzing, Nobs, Riek, Stehling, Stevens, Tollaksen, Wenzel, and Zowin. NAY: (4) Kriegl, Stoeckmann, Murray and Sinklair. ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Motion carried.

Resolution 54-2011 Authorizing the Purchase of a Disk to Disk Backup Storage System. MOVED (Bach/Wenzel). Supervisors Bach and Wenzel with overview of hard drive system. VOTE: AYE: (27) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Zowin. NAY: (0). ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Motion carried unanimously.

EXECUTIVE & LEGISLATIVE and UW EXTENSION, ARTS & CULTURE:

Resolution 55-2011 Supporting the University of Wisconsin Regents' Wisconsin Idea Partnership. Supervisor Murray recused himself during discussion and voting on this resolution due to a possible conflict of interest. MOVED (Wenzel/Nobs). Supervisors Wenzel and Nobs with overview. Discussion in support of, and in opposition to resolution; tuition; and impact on UW system. Second round of discussion regarding value of UW system; grants in relation to research; and clarification that UW Madison is a Land Grant college. MOVED (Tollaksen/Lehman) to call for the previous question (to end discussion). VOTE on motion for the previous question: AYE: (23) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lehman, Lombard, Netzing, Nobs, Riek, Stehling, Stevens, Tollaksen, Wenzel, and Zowin. NAY: (3) Kriegl, Stoeckmann and Sinklair. RECUSED: (1) Murray. ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Motion for the previous question carried.

VOTE on original resolution: AYE: (23) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Hartje, Haugen, Johnson, Kriegl, Krueger, Lehman, Lombard, Netzing, Nobs, Riek, Sinklair, Stehling, Stoeckmann, Tollaksen, Wenzel, and Zowin. NAY: (3) Stevens, Gaalswyk and Halfen. RECUSED: (1) Murray. ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Resolution carried.

EXECUTIVE & LEGISLATIVE and FINANCE:

Resolution 56-2011 Amending The CDBG-EAP Award. MOVED (Bychinski/Gaalswyk).

Supervisors Bychinski and Gaalswyk with overview. Discussion regarding engineering services for the drainage district development/Lower Bear Creek Watershed; Drainage Board; and flooding.

MOTION (Lehman/Tollaksen), for the previous question (to end discussion). VOTE on motion for the previous question: AYE: (22) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Halfen, Hartje, Haugen, Johnson, Krueger, Lehman, Lombard, Netzinger, Nobs, Riek, Stehling, Stevens, Tollaksen, Wenzel, and Zowin. NAY: (5) Kriegl, Stoeckmann, Murray, Gaalswyk and Sinklair. ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Motion for the previous question carried.

VOTE on original resolution: AYE: (26) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lehman, Lombard, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens, Tollaksen, Wenzel, and Zowin. NAY: (1) Stoeckmann. ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Motion carried.

FINANCE:

Resolution 57-2011 Authorizing Amendments to the 2010 Budget. MOVED (Fordham/Bach).

Supervisors Fordham with overview. Supervisor Kriegl stated for the record he is not pleased with the way items are recorded on page 62 of the agenda. VOTE: AYE: (25) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lehman, Lombard, Murray, Netzinger, Nobs, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Zowin. NAY: (2) Kriegl and Riek. ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Motion carried.

HUMAN SERVICES BOARD:

Resolution 58-2011 Authorizing Purchase Of Two Vehicles For The Sauk County Department Of Human Services. MOVED (Alexander/Sinklair).

Supervisors Alexander and Sinklair with overview. Discussion regarding vehicles purchases vs. mileage payouts; and safe, economical transportation. VOTE: AYE: (26) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lehman, Lombard, Murray, Netzinger, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Zowin. NAY: (1) Nobs. ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Motion carried.

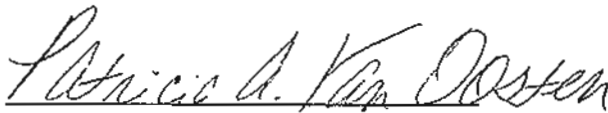
PLANNING, ZONING AND LAND RECORDS:

Ordinance 59-2011 Petition 2-2011. Approving The Rezoning Of Lands In The Town Of Spring Green From A Resource Conservancy 35 To A Recreational- Commercial Zoning District Filed Upon Brad Peck, Owner/Agent. MOVED (Gaalswyk/Lehman). Supervisor Gaalswyk with overview. VOTE: AYE: (27) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Zowin. NAY: (0). ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Motion carried unanimously. Ordinance effective upon passage pursuant to §59.69(5)(e)(6), of Wisconsin State Statutes, May 17, 2011.

- **Adjournment: 9:46 p.m. MOVED (Netzing/Lehman) to adjourn until Tuesday, June 21, 2011 @ 6:00 p.m. Motion carried unanimously.**

(end mp3 3:44.27)

Respectfully,



Patricia A. Van Oosten
Lead Deputy Sauk County Clerk

Minutes approved: June 21, 2011

State Of Wisconsin) County of Sauk) I certify the above is a true and correct copy of the May 17, 2011 Proceedings of the Sauk County Board of Supervisors. /s/ Rebecca A. Demars, Sauk County Clerk

*Original documents & audio mp3 recording on file @ Office of the Sauk County Clerk
West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913
Monday-Friday 8:00 a.m. - 4:30 p.m.
608.355.3286
www.co.sauk.wi.us*

s:/everyone/cty-bd_min/2011/ctybdMINUTESMay172011.doc
s:/Co_Clerk/Boardrecordings/ctybAUDIOMay172011.mp3

RESOLUTION NO. 50 - 11

COMMENDING VICTORIA THOMPSON FOR 10 YEARS OF FAITHFUL SERVICE
TO THE PEOPLE OF SAUK COUNTY

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

WHEREAS, Victoria Thompson has faithfully served older adults of Sauk County as a Chore Worker in the Homemaker Program through the Aging & Disability Resource Center since May 18, 2000; and

WHEREAS, Victoria Thompson has completed her service as a Chore Worker on Friday, April 15, 2011;

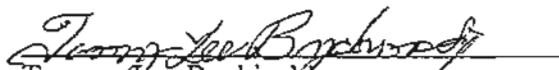
NOW, THEREFORE, BE IT RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present to Victoria Thompson an appropriate certificate and commendation as a token of our esteem.

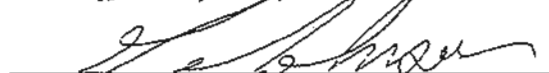
For consideration by the Sauk County Board of Supervisors on Tuesday, May 17, 2011.

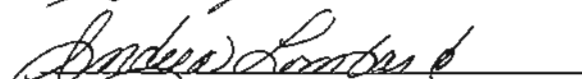
Respectfully submitted,

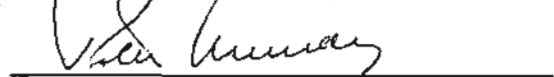
AGING & DISABILITY RESOURCE CENTER COMMITTEE


Arthur Carlson, Chairperson


Tommy Lee Bychinski


George Johnson


Andrea Lombard


Peter Murray

Fiscal Note: No County Levy impact. *VS*
MIS Note: No Information System impact.

RESOLUTION #51-2011

Adopting a Tentative County Supervisor District Plan and Directing the County Clerk to Transmit the Plan to Each Municipal Governing Body in Sauk County

WHEREAS, the County of Sauk is required by State Statute Section 59.10(3)(b) to propose a Tentative County Supervisor District Plan within sixty (60) days of the distribution of the decennial census of population by block, and

WHEREAS, the required population data was distributed by the Wisconsin Department of Administration on March 21, 2011, and

WHEREAS, Wisconsin Statute Section 59.10(3)(b)(1) further provides that the County Board shall hold a public hearing to solicit recommendations from municipalities within the County, and

WHEREAS, a public hearing was held at 6:00 p.m. in the County Board Room of the West Square Building on May 17, 2011, and

WHEREAS, the Redistricting Committee of the Sauk County Board of Supervisors has proposed the attached Tentative County Supervisor District Plan.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the attached Tentative County Supervisor District Plan be adopted, and

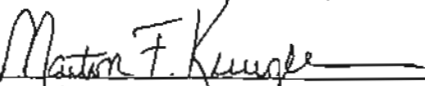
BE IT FURTHER RESOLVED, that the Sauk County Clerk is hereby directed to transmit via US mail, a copy of the adopted tentative plan to each municipal governing body in Sauk County, and specify the approximate territory from which a ward or wards is sought to be created, and

BE IT FURTHER RESOLVED, that a complete description and detailed map of the Tentative County Supervisor District Plan shall be kept on file in the office of the County Clerk as well as being made available on the Sauk County website @www.co.sauk.wi.us and are incorporated herein by reference as though set forth fully in this resolution, and

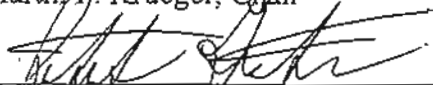
BE IT FURTHER RESOLVED, that this Committee has shifted a population which it believes to have been placed in the wrong location and anticipates the population will be relocated officially by the Census Bureau's Count Question Resolution Program; the population in question being jail population in the City of Baraboo, Block #551110004021018 (Historic Courthouse) – Population Assigned by US Census Bureau was 237; actual population should be 0. Block #551110003003072 – Population assigned by US Census Bureau was 57; actual population should be 294 (added 237 from historic courthouse).

For consideration by the Sauk County Board of Supervisors on the 17th day of May, 2011.

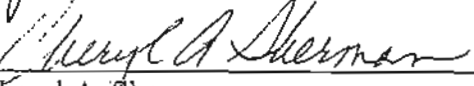
SAUK COUNTY REDISTRICTING COMMITTEE:

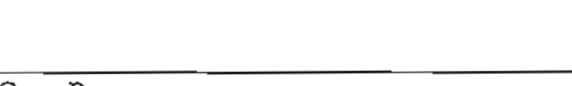

Martin F. Krueger, Chair

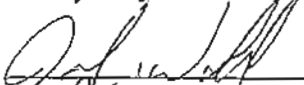

Joan Fordham

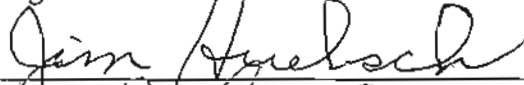

Patrick J. Liston


David G. Estes

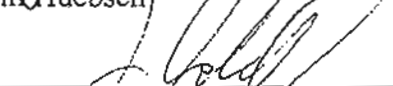

Cheryl A. Sherman


Greg Prem

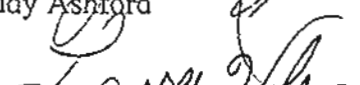

John Webb


Jim Huebsch


Peter Tollaksen


Judy Ashford


Virgil Hartje


Larry Volz

Fiscal & MIS Note: No impact. *KPB*

RESOLUTION NO 52-2011

EXPRESSING OPPOSITION TO THE ACQUISITION OF LAND IN TRUST BY THE FEDERAL GOVERNMENT FOR THE BENEFIT OF THE HO-CHUNK NATION (CASINO PERIMETER)

WHEREAS, Sauk County received notice dated April 20, 2011 of an application by the Ho-Chunk Nation to have the United States Department of the Interior acquire 213.59 acres of land located in the Town of Delton in trust for the benefit of the Ho-Chunk Nation which would remove these lands from the tax roll and potentially create a jurisdictional void; and,

WHEREAS, in 1994, the Ho-Chunk Nation applied to the Department of the Interior to acquire this land in trust, and Sauk County, the State of Wisconsin, and the Town of Delton joined to oppose the application resulting in litigation against the Department of the Interior, said litigation ultimately being resolved by the adoption of new administrative rules for the processing of trust land applications, and the Ho-Chunk Nation withdrawing the application; and,

WHEREAS, the Ho-Chunk Nation subsequently applied to have the Department of the Interior acquire a five acre parcel of the original application known as Parcel 7, and Sauk County strenuously opposed that acquisition through the administrative and judicial process, ultimately resulting in a decision by the United States District Court for the Western District of Wisconsin; and,

WHEREAS, the land that is the subject of this application consists of highly valuable real property which produced real estate taxes in the amount of \$686,292.12 in 2010 to all jurisdictions, of which \$216,182.40 was the County's share; and,

WHEREAS, this property consists of a hotel, recreation and restaurant complex upon which a significant number of transients are customarily present, and which requires significant public services from the County and other governmental units, and the stated expanded use for this property is for an I-MAX theater, restaurant/entertainment site, small strip mall, and cultural/heritage center which will create more intensive demand for services; and,

WHEREAS, tax revenue will be unavailable to compensate for the costs of the provision of public services such as law enforcement, public health inspections, zoning and schools, and members of the public may not enjoy the protection currently afforded by existing laws and regulations that currently apply to these operations and which will not apply once these land are acquired in trust and said status provides the Ho-Chunk Nation with an unfair competitive advantage over neighboring businesses only pay real estate and sales taxes on their similar operations, but must now compete with an enterprise exempt from those taxes; and,

WHEREAS, the Ho Chunk Nation is not in need of tax exempt status in view of the fact that the Nation maintains an extremely profitable business enterprise in Sauk County in the form of a casino gambling hall, hotel, tavern and restaurant facilities; and,

RESOLUTION NO. 52-2011
Page 2

WHEREAS, the taxpayers of Sauk County will be required to make up the shortfall created by removing these properties from the tax roll thereby resulting in a subsidy to the Ho Chunk Nation which appears unnecessary in view of the Tribe's expansive financial resources; and,

WHEREAS, your undersigned Committee does believe that the proposed acquisition of land in trust by the United States Department of the Interior may result in significant negative effects on the human environment of Sauk County and the fiscal health of the affected units of local government including Sauk County; and,

WHEREAS, your undersigned Committee is grateful for the areas in which the Ho-Chunk Nation and the County have cooperated over the years, and is desirous of maintaining and expanding that relationship, but current budget constraints and potential jurisdictional issues require that the County vigorously oppose this request until these concerns are resolved.

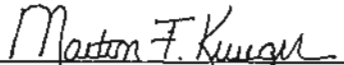
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Corporation Counsel is hereby authorized to take any legal measures necessary to oppose the granting of trust status to the Ho Chunk Nation; and,

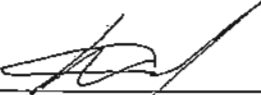
BE IT FURTHER RESOLVED, that Sauk County reaffirms its strenuous opposition to the granting of trust status for the subject land until such time as the concerns of the County and other units of government are addressed in a satisfactory manner, and Sauk County urges the representatives of the Ho-Chunk Nation to meet with the County and the other impacted units of government in order to address these concerns.

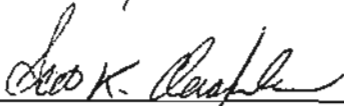
For consideration by the Sauk County Board of Supervisors on May 17, 2011.

Respectfully submitted,

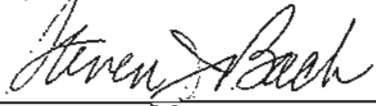
EXECUTIVE & LEGISLATIVE COMMITTEE


MARTY KRUEGER, Chairperson


WILLIAM F. WENZEL


SCOTT ALEXANDER


JOAN FORDHAM


STEVEN BACH

RESOLUTION NO. 5A 2011
Page 3

Fiscal Note: The financial loss to the County from the acquisition of this land into trust is contained on the attached Appendix. Potential litigation will result in additional workload for the Corporation Counsel department and may result in additional costs for mileage, travel, duplication expenses, filing fees and other litigation related expenses. *KPB*

MIS Note: No impact.

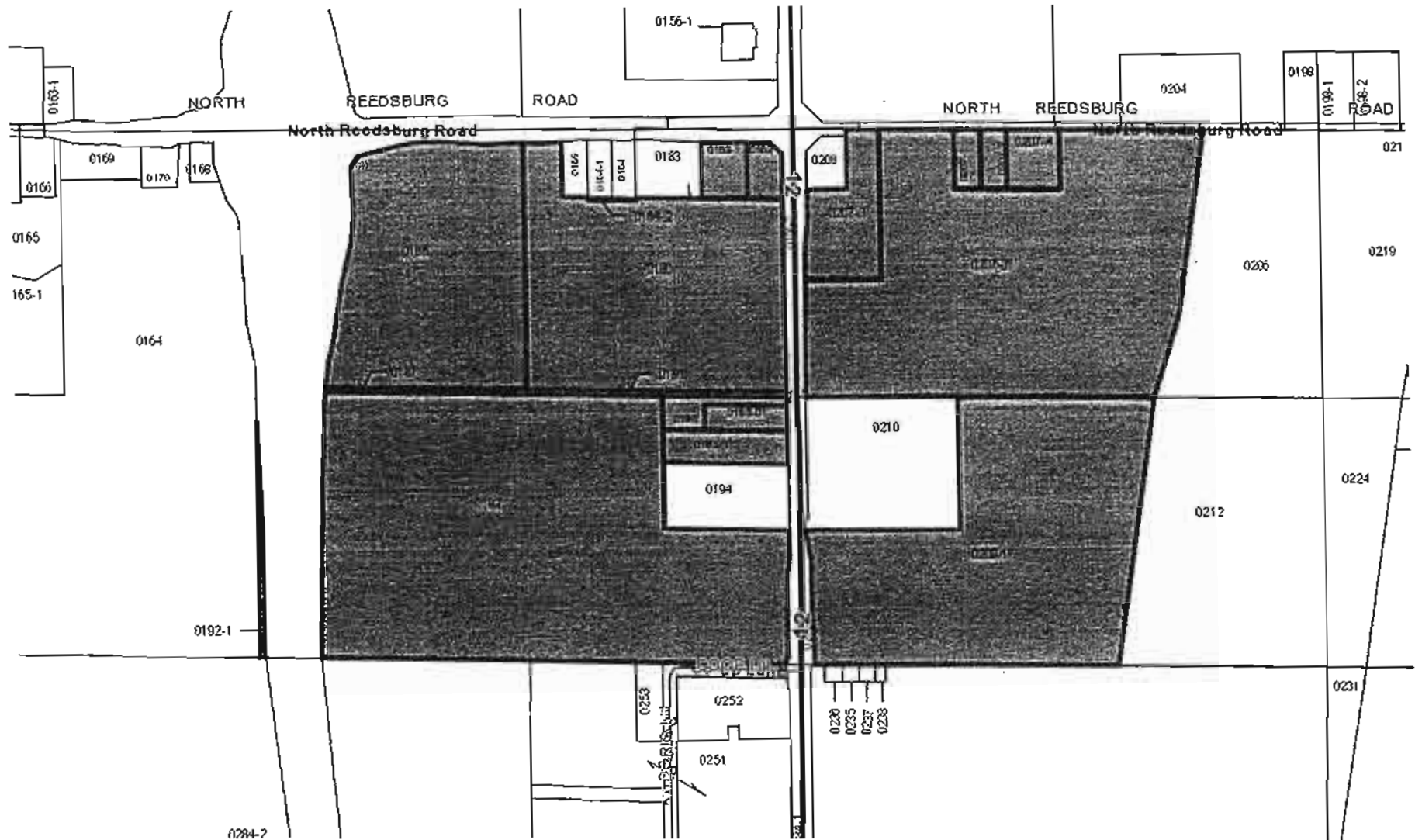
s:\ccounsel\HO-CHUNK\Casino Perimeter\CP_opposition\res.docx

Lands Proposed to be Transferred to USA in Trust for Ho-Chunk Nation, 2011

BIA Ltr Parcel Ref	Sauk Co Tax Pct #	Tax Pct Size * (Acres)	2010 Assessed Value	2010 Equalized Value	2010 Real Est Tax	Sauk Co Pct of Tax	2010 Special Charge**	Comments
Sauk 1 (Parcel 1)	008-0209-10000	37.46	\$ 38,792,100	\$ 44,147,149	\$ 645,851.61	\$ 203,443.62		
Sauk 2 (Parcel 2)	008-0207-31000	45.37	\$ 1,382,600	\$ 1,573,461	\$ 23,018.98	\$ 7,250.99		
Sauk 4 (Parcel 3)	008-0207-10000	0.90	\$ 36,000	\$ 40,970	\$ 599.36	\$ 188.30		
"	008-0207-20000	0.90	\$ 36,000	\$ 40,970	\$ 599.36	\$ 188.30		
Sauk 3 (Parcel 4)	008-0207-30000	4.83	\$ 217,400	\$ 247,411	\$ 3,619.51	\$ 1,140.15		
Sauk 5 (Parcel 5)	008-0207-40000	1.79	\$ 71,600	\$ 81,484	\$ 1,192.07	\$ 375.50		
Sauk 9 (Parcel 6)	008-0193-00000	1.15	\$ 123,200	\$ 140,207	\$ 2,051.16	\$ 646.12	\$ 110.00	Assmt/Tax includes 0193-01000 (assessed w/0193-00000)
"	008-0193-01000	1.14						
Sauk 8 (Parcel 7)	008-0193-10000	2.30	\$ 145,400	\$ 165,472	\$ 2,420.77	\$ 762.54	\$ 110.00	
Sauk 10 (Parcel 8)	008-0182-00000	1.12	\$ 77,100	\$ 87,743	\$ 1,283.64	\$ 404.35	\$ 110.00	
"	008-0182-10000	1.45	\$ 79,900	\$ 90,930	\$ 1,330.26	\$ 419.03		
Statz (Parcel 9)	008-0180-00900	29.99	\$ 6,800	\$ 7,739	\$ 113.20	\$ 35.66		Low Assmt due to Ag Use Value
"	008-0181-00000	0.72	\$ 200	\$ 228	\$ 3.33	\$ 1.05		Low Assmt due to Ag Use Value
"	008-0185-00000	24.51	\$ 72,200	\$ 82,167	\$ 1,202.06	\$ 378.65		Low Assmt due to Ag Use Value
"	008-0187-00000	0.55	\$ 700	\$ 797	\$ 11.66	\$ 3.67		
Sauk 6 (Parcel 10)	008-0192-00000	58.85	\$ 179,800	\$ 204,620	\$ 2,993.49	\$ 942.95	\$ 110.00	Low Assmt due to Ag Use Value
"	008-0192-10000	0.56	\$ 100	\$ 114	\$ 1.66	\$ 0.52		Low Assmt due to Ag Use Value
TOTAL		213.59	\$ 41,221,100	\$ 46,911,462	\$ 686,292.12	\$ 216,182.40	\$ 440.00	
								*Per Sauk Co Records - Varies from BIA Ltr in some cases
								** Garbage/Recycling
Note: The BIA's legal description of the "Statz" property needs to show an additional Exception for US Hwy 12 Bypass lands deeded to Wis DOT per Document No. 972310								

Res. 53-2011

Sauk County GIS



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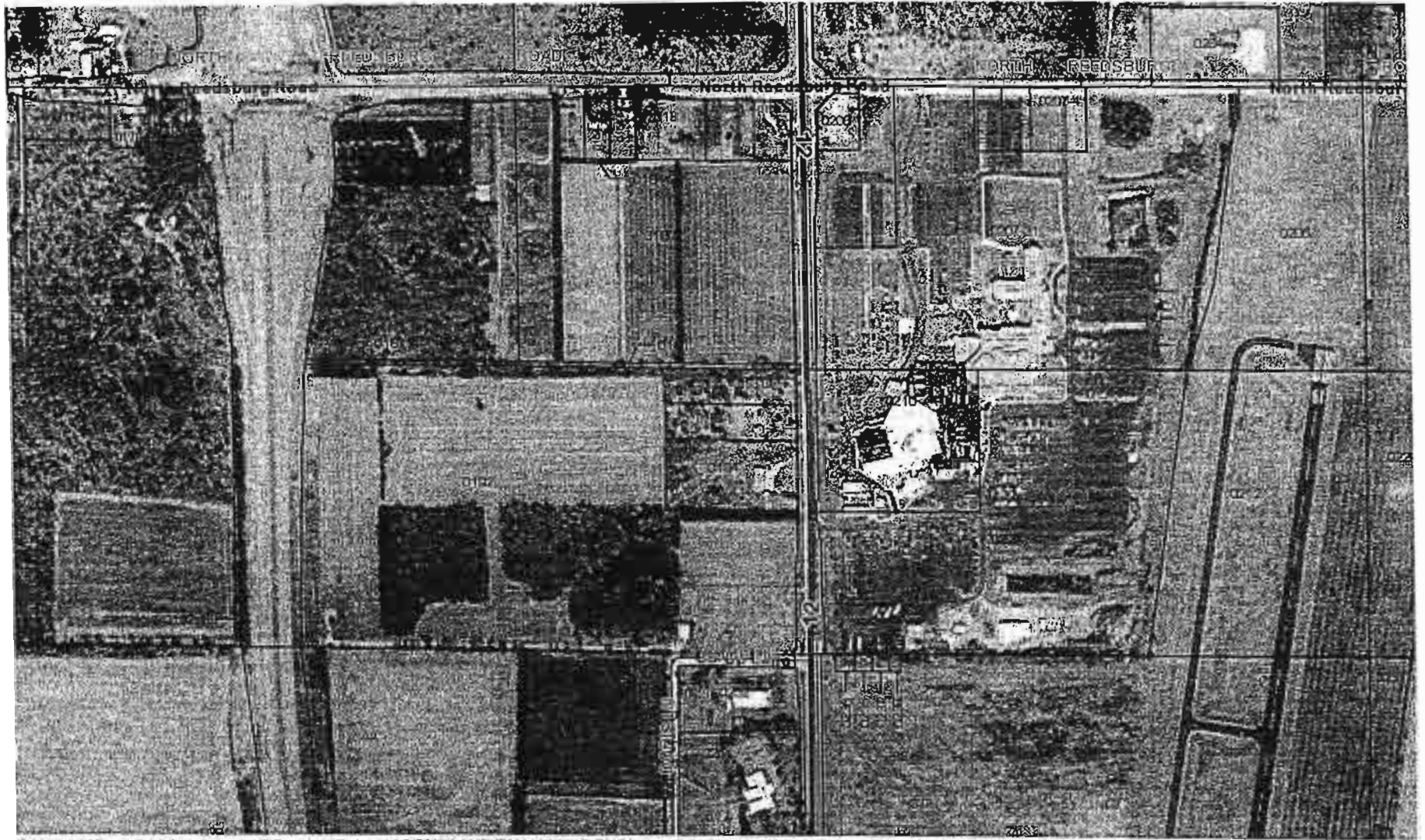
Sauk County GIS



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Sauk County GIS



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323.355 0 323.355 646.71



RESOLUTION NO 53-2011

**EXPRESSING OPPOSITION TO THE ACQUISITION OF LAND
IN TRUST BY THE FEDERAL GOVERNMENT FOR
THE BENEFIT OF THE HO-CHUNK NATION
(VILLAGE WEST PROPERTY)**

WHEREAS, Sauk County received notice dated April 28, 2011 of an application by the Ho-Chunk Nation to have the United States Department of the Interior acquire 395.64 acres of land located in the Town of Delton in trust for the benefit of the Ho-Chunk Nation which would remove these lands from the tax roll and potentially create a jurisdictional void; and,

WHEREAS, in 1994, the Ho-Chunk Nation applied to the Department of the Interior to acquire this land in trust, and Sauk County, the State of Wisconsin, and the Town of Delton joined to oppose the application resulting in litigation against the Department of the Interior, said litigation ultimately being resolved by the adoption of new administrative rules for the processing of trust land applications, and the Ho-Chunk Nation withdrawing the application; and,

WHEREAS, the Ho-Chunk Nation subsequently applied to have the Department of the Interior acquire a five acre parcel of the original application known as Parcel 7, and Sauk County strenuously opposed that acquisition through the administrative and judicial process, ultimately resulting in a decision by the United States District Court for the Western District of Wisconsin; and,

WHEREAS, the land that is the subject of this application consists of real property which produced real estate taxes in the amount of \$9,085.39 in 2010 to all jurisdictions, of which \$2,861.90 was the County's share; and,

WHEREAS, this property is currently used for agricultural purposes and is within the regulatory jurisdiction of the Town of Delton and Sauk County, but the stated purpose for this land acquisition is unidentified economic development which would result in the loss of both real estate tax revenue and sales tax revenue; and,

WHEREAS, tax revenue will be unavailable to compensate for the costs of the provision of public services such as law enforcement, public health inspections, zoning and schools, and members of the public may not enjoy the protection currently afforded by existing laws and regulations that currently apply to this property, and which will not apply once these land are acquired in trust, and said status provides the Ho-Chunk Nation with an unfair competitive advantage over neighboring businesses that must not only pay real estate and sales taxes on their similar operations, but must now compete with an enterprise exempt from those taxes; and,

WHEREAS, the Ho Chunk Nation is not in need of tax exempt status in view of the fact that the Nation maintains an extremely profitable business enterprise in Sauk County in the form of a casino gambling hall, hotel, tavern and restaurant facilities; and,

RESOLUTION NO. 53 - 2011
Page 2

WHEREAS, the taxpayers of Sauk County will be required to make up the shortfall created by removing these properties from the tax roll thereby resulting in a subsidy to the Ho Chunk Nation which appears unnecessary in view of the Tribe's expansive financial resources; and,

WHEREAS, your undersigned Committee does believe that the proposed acquisition of land in trust by the United States Department of the Interior may result in significant negative effects on the human environment of Sauk County and the fiscal health of the affected units of local government including Sauk County; and,

WHEREAS, your undersigned Committee is grateful for the areas in which the Ho-Chunk Nation and the County have cooperated over the years, and is desirous of maintaining and expanding that relationship, but current budget constraints and potential jurisdictional issues require that the County vigorously oppose this request until these concerns are resolved.

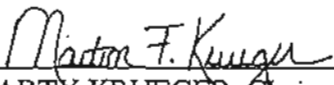
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Corporation Counsel is hereby authorized to take any legal measures necessary to oppose the granting of trust status to the Ho Chunk Nation; and,

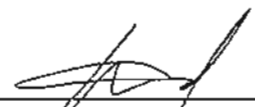
BE IT FURTHER RESOLVED, that Sauk County reaffirms its strenuous opposition to the granting of trust status for the subject land until such time as the concerns of the County and other units of government are addressed in a satisfactory manner, and Sauk County urges the representatives of the Ho-Chunk Nation to meet with the County and the other impacted units of government in order to address these concerns.

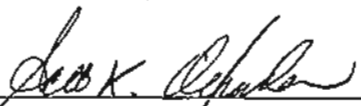
For consideration by the Sauk County Board of Supervisors on May 17, 2011.

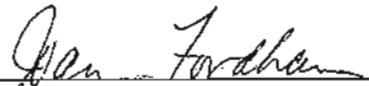
Respectfully submitted,

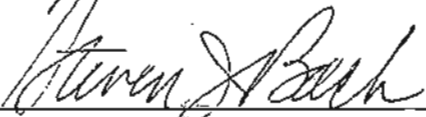
EXECUTIVE & LEGISLATIVE COMMITTEE


MARTY KRUEGER, Chairperson


WILLIAM F. WENZEL


SCOTT ALEXANDER


JOAN FORDHAM


STEVEN BACH

RESOLUTION NO. 53 - 2011
Page 3

Fiscal Note: The financial loss to the County from the acquisition of this land into trust is contained on the attached Appendix. Potential litigation will result in additional workload for the Corporation Counsel department and may result in additional costs for mileage, travel, duplication expenses, filing fees and other litigation related expenses. *KPB*

MIS Note: No impact.

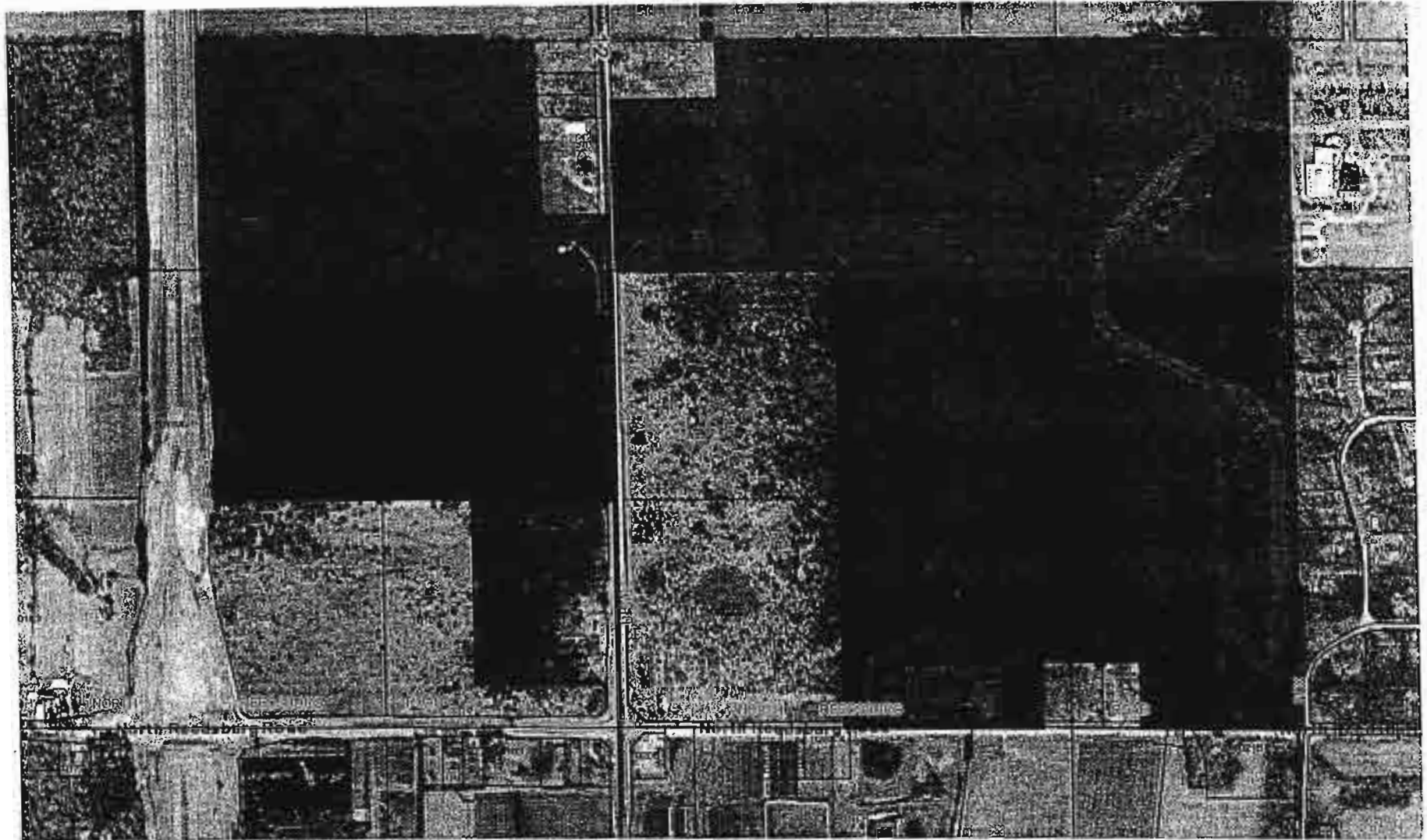
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Res. 53-2011

Lands Proposed to be Transferred to USA In Trust for Ho-Chunk Nation per Letter 2 (received 4/28/11)

BIA Ltr Parcel Ref	Sauk Co Tax Pcl #	Tax Pcl Size (Acres)	2010 Assessed Value	2010 Equalized Value	2010 Real Est Tax	Sauk Co Pct of Tax	2010 Special Charge**	Comments
Sauk 11 (Parcel 1)*	008-0021-00000	258.99	\$ 81,200	\$ 92,409	\$ 1,351.90	\$ 425.85		Low Assmt due to Ag Use Value
Sauk 12 (Parcel 2)**	008-0045-00000	130.09	\$ 430,100	\$ 489,473	\$ 7,160.75	\$ 2,255.64		Low Assmt due to Ag Use Value
"	008-0045-10000	1.56	\$ 400	\$ 455	\$ 6.67	\$ 2.10		Low Assmt due to Ag Use Value
Holmes (Parcel 3)	008-0204-00000	5.00	\$ 34,000	\$ 38,694	\$ 566.07	\$ 178.31		
TOTAL		395.64	\$ 545,700	\$ 621,031	\$ 9,085.39	\$ 2,861.90	\$ -	
							** Garbage/Recycling	
* Note: The BIA's legal description of "Sauk 11 (Parcel 1)" needs correction: line 4 should end with a ";"; lines 5 through 11, with the exception of the word "EXCEPT" at the end of line 11, should be removed								
** Note: The BIA's legal description of "Sauk 12 (Parcel 2)" needs correction: there should be a "1" after the word Wisconsin in line 4								

Sauk County GIS



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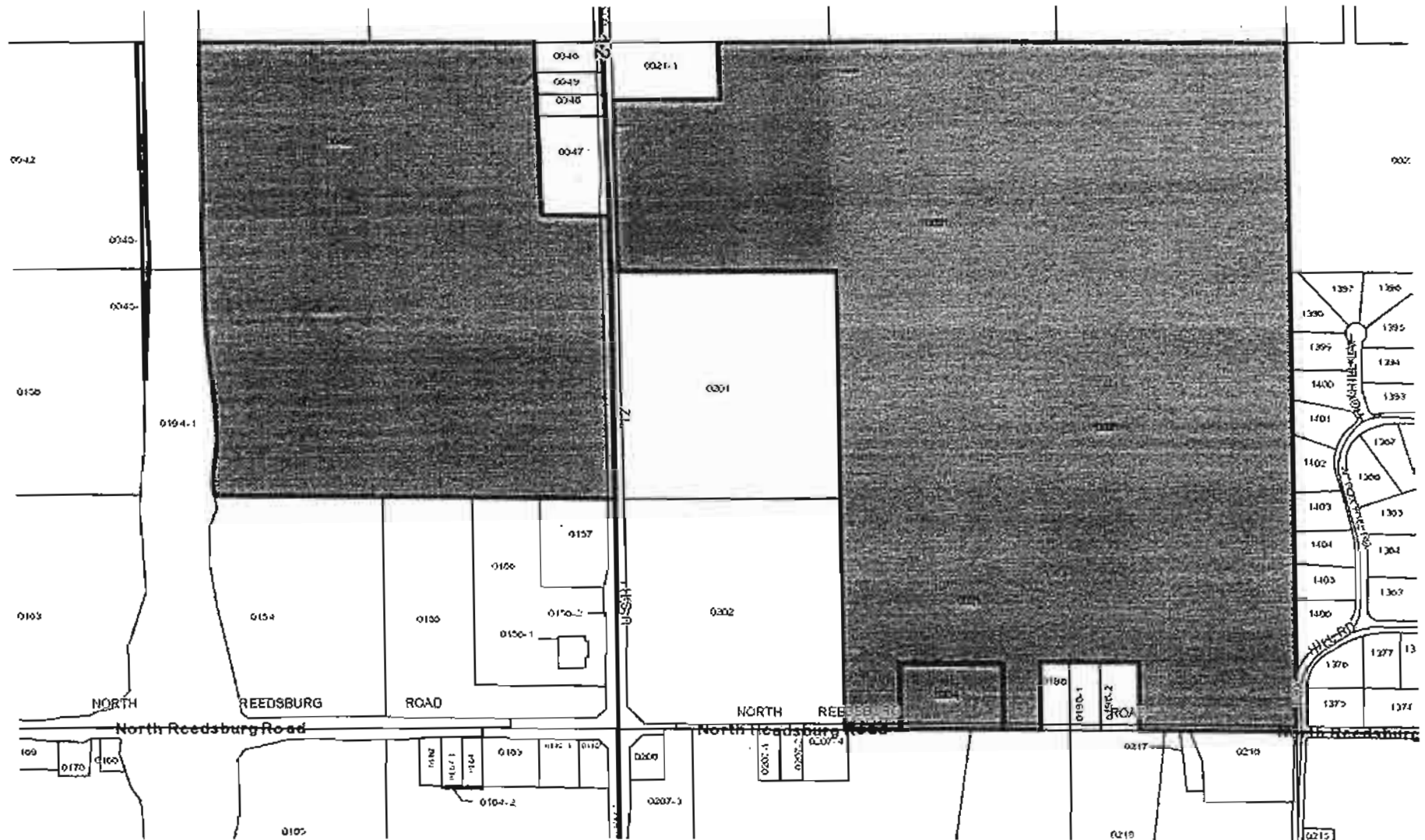
Sauk County GIS



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Sauk County GIS



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RESOLUTION NO. 54-11

Authorizing the Purchase of a Disk to Disk Backup Storage System

WHEREAS, Sauk County utilizes a centralized system architecture for most applications utilized by the County; and,

WHEREAS, all information stored by these servers must be safeguarded from loss through redundancy and backup procedures; and,

WHEREAS, the recent addition of large amounts of disk storage have resulted in inadequate backup storage capacity in the current backup system; and,

WHEREAS, the replacement of tape storage with disk storage for offsite data backup will result in a more scalable and efficient backup solution; and,

WHEREAS, the revised 2011 MIS budget provides funding for system upgrades; and,

WHEREAS, bids were obtained for both expansion and replacement of the existing tape storage system; and,

WHEREAS, your Executive and Legislative Committee has reviewed this matter and found it in the best interest of Sauk County to accept the following quote:

Continuity Planning Solutions Inc	\$21,139	UniTrends D2D 7.5TB Backup System

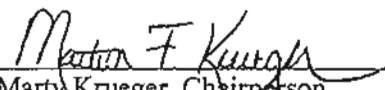
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above-described quote, for the total amount of \$21,139 be and hereby is accepted by the County of Sauk;

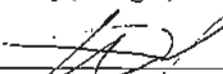
AND, BE IT FURTHER RESOLVED, that the Sauk County Management Information Systems Coordinator is hereby delegated the authority to sign any contracts related to the purchase of said products and equipment on behalf of Sauk County.

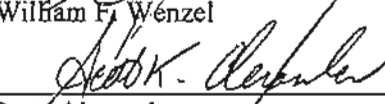
For consideration by the Sauk County Board of Supervisors on May 17, 2011.

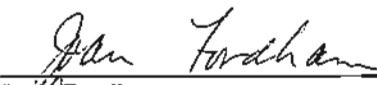
Respectfully submitted,

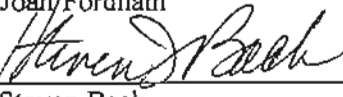
Executive and Legislative Committee


Marty Krueger, Chairperson


William F. Wenzel


Scott Alexander


Joan Fordham


Steven Bach

Fiscal Note: The 2011 Revised MIS budget provides \$47,600 for data security upgrades. Ongoing maintenance costs are estimated at \$4,100 annually. Installation costs are estimated to be \$995. *KJB*

MIS Note: This device is expandable up to 15TB to allow for future backup needs.

Description of Issue

Due to the ever increasing storage demands of County systems, our existing tape backup solution is no longer adequate as it lacks the necessary capacity. To remedy the situation, we have two options: Upgrade our existing system or replace it.

Description of Possible Solutions

Our existing backup solution is an IBM Tivoli Storage Management (TSM) System with a total backup capacity of 4Tb. The cost to upgrade the system is estimated at \$15,000 - \$20,000 and would involve upgrading the tape library, replacing the server and upgrading the software. While this is slightly less than the cost of replacing the system with one of the disk to disk storage solutions (described below), because this system uses magnetic tape to store backups, the system is slow and requires significant staff time to manage. In addition, the annual support costs for this system are \$8,300; more than double that of either of the potential replacement systems.

Disk to disk storage uses removable hard disks instead of tapes for offsite storage of system backups. The advantages of disk to disk backup systems include considerable speed as compared to the tape solutions and ease of management.

Two quotes were obtained for disk to disk solutions and are as follows:

- Unitrends D2D 7.5 TB system from Contingency Planning Solutions: \$21,139
 - o Annual Support = \$4,100
 - o Installation = \$995
- ProStor InfiniVault system w/10Tb from Integrated Imaging Solutions: \$28,990
 - o Annual Support = \$3,995
 - o Installation = \$1,995

Of the two solutions, the Unitrends unit is preferred due to enhanced capabilities and lower price, as compared to the Prostor unit.

RESOLUTION NO. 55 - 11

**SUPPORTING THE UNIVERSITY OF WISCONSIN REGENTS
WISCONSIN IDEA PARTNERSHIP**

WHEREAS, Sauk County is the home of the University of Wisconsin-Baraboo/Sauk County campus ("Campus"); and,

WHEREAS, Sauk County contributes jointly with the City of Baraboo to support the Campus for its physical plant and maintenance needs; and,

WHEREAS, UW Cooperative Extension is tied closely not only with UW-Madison, but with all of the two and four-year UW institutions around the state of Wisconsin; and,

WHEREAS, the County derives significant economic benefit from the campus and UW-Cooperative Extension's location in our area; and,

WHEREAS, the Campus is part of the University of Wisconsin System, a system that has evolved during its past 40 years into one of the nation's premier university systems, with over 182,000 students and over \$1 billion in research, and is a key contributor to the economy of the State of Wisconsin; and,

WHEREAS, the Wisconsin Idea Partnership provides UW-Madison with all of the operation flexibilities proposed by Governor Walker, but within a unified System framework; and,

WHEREAS, the Wisconsin Idea Partnership also provides the same flexibilities to all of the UW System institutions; and,

WHEREAS, the proposed 2011-2013 budget bill reduces funding for System institutions by \$250 million, which requires the need for management flexibilities for all System institutions, not just the UW-Madison in order to provide access to quality higher education for all Wisconsin residents, create more jobs, and support communities; and,

WHEREAS, fragmentation of the UW System will jeopardize the shared research and outreach activities between UW-Madison and other UW institutions, and will eliminate a shared set of policies and procedures that aid research and teaching collaborations between the institutions that facilitate the exchange of information and research and encourage partnerships to evolve; and,

WHEREAS, the creation of a separate public authority for one or more of the campuses, would fragment the System and add additional bureaucracy due to duplicative administrative and academic structures, increasing the cost born by State taxpayers, students and families; and,

WHEREAS, the System Board of Regents opposes such fragmentation of a system, which delivers a quality, cost effective public higher education that has served this State and community well for 40 years.

SUPPORTING THE UNIVERSITY OF WISCONSIN REGENTS WISCONSIN IDEA PARTNERSHIP

Page 2

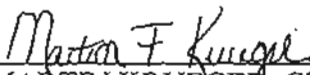
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board supports maintaining the existing structure of the University of Wisconsin System; supports the University of Wisconsin Regents Wisconsin Idea Partnership; requests the Governor to reconsider his position separating the various campuses; and voices their objection to the proposed plan to split off the University of Wisconsin-Madison from the other institutions; and,

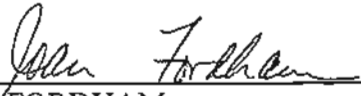
BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the office of the Governor; all senators and representatives that represent Sauk County; Kevin Reilly, President of the UW System, the Board of Regents of the UW System; Ray Cross, Chancellor, UW Colleges and UW-Extension; Rick Klemme, Dean and Director, UW-Cooperative Extension; Thomas Pleger, Dean and Campus Executive Officer of UW-Baraboo/Sauk County, Rosemary Potter, Director of Government Relations, UW Colleges and UW-Extension; and the Wisconsin Counties Association.

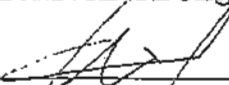
For consideration by the Sauk County Board of Supervisors on May 17, 2011.

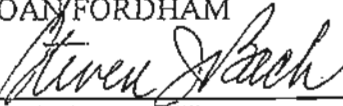
Respectfully submitted,

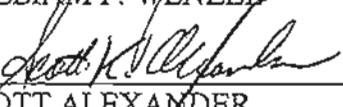
EXECUTIVE AND LEGISLATIVE COMMITTEE


MARTIN KRUEGER, Chair


JOAN FORDHAM

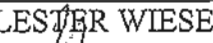

WILLIAM F. WENZEL

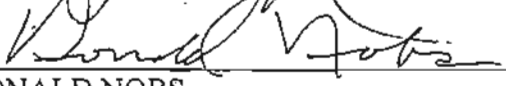

STEVEN BACH


SCOTT ALEXANDER

UW EXTENSION, ARTS & CULTURE COMMITTEE


JUDY ASHFORD, Chair


LESTER WIESE


DONALD NOBS


KATHERINE ZOWIN


DONNA STEHLING

FISCAL NOTE: No fiscal impact. KPB
MIS NOTE: No information systems impact.

Current Law Compared with New Badger Partnership and Wisconsin Idea Partnership Proposals

Needed Flexibility	Current Law or Practice	New Badger Partnership (NBP)	Wisconsin Idea Partnership (WIP)
1. Budgeting <i>The ability for UW campuses to move funds among appropriations with the flexibility to prioritize available funds to address emerging student, core institutional academic operations, and state economic development needs.</i>	General Purpose Revenue (GPR) and Program Revenue (PR) funds appropriated to the UW System in separate appropriations for specific purposes. Only the legislature can move funds across appropriations.	As a public authority, UW-Madison would receive a GPR block grant from the state, with complete control over budgeting. Most PR appropriations for UW-Madison are removed, except debt service and segregated funds. No state appropriation for academic fees, auxillaries, gifts, and federal funds. All other UW campuses would continue to operate with multiple GPR and PR appropriations, limiting the ability to manage resources.	All UW campuses receive a GPR block grant from the state. PR funds are generally not included in state funding streams. Segregated funds are included.
	Utilities are in separate appropriations.	While most GPR is included in the block grant, the NBP allows separate funding for utilities.	WIP does not include separate funding for utilities and allows campuses to retain revenue on utilities.
	State Lab of Hygiene and Veterinary Diagnostic Lab have separate appropriations.	No separate appropriations for State Lab of Hygiene and Veterinary Diagnostic Lab.	Retains separate appropriations for State Lab of Hygiene and Veterinary Diagnostic Lab since they are "attached" entities.
	Retention of proceeds from sale of real property specifically addressed in 20-285(1)(b) (RE) stays.	No provision regarding the sale of real property.	Retains the current property under 20-285(1)(b) (RE) stays to ensure the University can retain net proceeds.
2. Tuition/Pricing <i>The ability to set tuition levels to meet the needs of students, enhance educational quality, address competitive compensation challenges, improve student services, boost retention rates, and increase</i>	The Board of Regents establishes tuition for differing classes of students with limitations on resident undergraduate increases and limitations on nonresident remissions. The Board also establishes nonresident definitions.	The Board of Trustees may establish tuition without limitations and establish certain remissions and nonresident definitions.	Same as NBP. Board of Regents may establish tuition in a campus-by-campus manner and establish certain remissions and nonresident definitions. Removes the statutory ceiling on nonresident remissions.

Needed Flexibility	Current Law or Practice	New Badger Partnership (NBP)	Wisconsin Idea Partnership (WIP)
4. Capital Planning/Construction <i>Ability to reduce project costs by streamlining the planning, design, and approval processes, and by placing the responsibility and accountability closer to the users—typically those who are also paying for the project.</i>	agency during the year is 15.47% (15.47%)	agency	
	Legislative enumeration required for projects that are over \$500,000 and construct new space, regardless of fund source.	Enumeration of only projects using debt financing [either General Fund Supported Borrowing (GFSB) or Program Revenue Supported Borrowing (PRSB)].	Enumeration of only projects using debt financing (either GFSB or PRSB).
	Building Commission approval of projects over \$500,000. Projects under \$500,000 each campus submits directly to Division of State Facilities (DSF).	Building Commission approval of all projects over \$500,000. For projects under \$500,000, no approval necessary.	Same as NBP. Projects under \$500,000 would be performed directly by UW System institution.
	DSF manages all projects; hires architect & engineering consultants; bids, contracts, and supervises projects; charges 4% fee.	DSF manages only projects using GPR or GFSB; charges 4% fee. UW-Madison would manage all non-GPR, non-GFSB projects; architect & engineering consultants; bids, contracts, and supervision. No DSF fee.	Same as NBP for GPR and GFSB projects. Same as NBP for non-GPR and non-GFSB projects. UW System Board of Regents delegates this flexibility to all UW-Madison projects and to any other UW System institution on a project-by-project basis.
	Section 16.855, Stats. governing building and construction for public projects and includes delivery method and minority and veteran goals.	UW-Madison would be exempt from a 16.855, Stats. prohibiting minority and veteran business multiple primary.	Board of Regents would be exempt from 16.855, Stats. However, the Board would be required to adopt policies that ensure public and competitive bidding and minority business and veteran goals.
	Building Commission approval required to accept gifts of land or real property in excess of \$30,000.	The public authority may accept gifts of land or real property.	Same as NBP.
	Building Commission approval	May allow privately owned	Same as NBP any UW institution

Needed Flexibility	Current Law or Practice	New Badger Partnership (NBP)	Wisconsin Idea Partnership (WIP)
6. Purchasing and Procurement <i>The ability to manage the purchasing of goods and services related to the higher education mission and participate in higher education purchasing consortia to reduce the cost of instruction, research and public service.</i> <i>The ability to manage fleet vehicles, travel policy and contracts, insurance and worker's compensation programs to reduce the cost of instruction, research and public service.</i>	DOA is responsible for all state purchasing.	The Department of Administration would specifically delegate to the UW-Madison Board of Trustees the authority to enter into contracts for materials and services that other higher education and other agencies normally do not purchase. The Board of Trustees would be able to enter into purchasing agreements with other higher education institutions, groups or consortia.	Same as NBP for all UW institutions.
	DOA is responsible for oversight of fleet vehicles, administering state employee travel policy and the travel schedule amounts, and managing state-wide insurance and worker's compensation programs.	UW-Madison would be able to manage its own fleet vehicle policies. UW-Madison could elect not to participate in the state's insurance or worker's compensation programs with a six month advance notification. In addition, UW-Madison would be able to establish its own employee travel reimbursement program.	Same as NBP for all UW institutions.
7. Governance <i>Maintain the current governance structure of the Board of Regents, including the gubernatorial appointment and Senate confirmation of its citizen and student members.</i>	All UW campuses governed by 18-member Board of Regents, appointed by the Governor and confirmed by the Senate, for staggered 7-year terms. Two student Regents.	UW-Madison governed by 21-member Board of Trustees, including 11 members appointed by the Governor, with no Senate confirmation. Remaining 10 members represent UW-Madison constituents and faculty, staff, classified staff and alumni. All remaining UW campuses governed by the current Board of Regents.	Retains current Board governance structure.
8. Accountability <i>Enhance current annual</i>	UW System provides an <u>annual Accountability Report</u> to the	By July 1, 2013, and <u>biennially</u> thereafter, the new UW-Madison	Working with the Governor and Legislative leaders, the UW System

RESOLUTION NO. 56-11

AMENDING THE CDBG-EAP AWARD

WHEREAS, Sauk County has been awarded a total of \$9,518,321 in Community Development Block Grant monies for multiple remediation activities in the county associated with the flood of June 2008; and,

WHEREAS, this included \$3,240,000 specifically allocated to disaster-related housing rehabilitation; and,

WHEREAS, Sauk County has funded 142 separate housing rehabilitation projects throughout the county and disbursed all but \$11,230.88; and,

WHEREAS, Sauk County has an option of amending the original request to reallocate the unspent portion of the appropriation for housing rehabilitation projects to other remediation activities associated with the flood; and,

WHEREAS, unspent appropriations for which an appropriate mitigation activity are not identified must be returned to the State Department of Commerce; and,

WHEREAS, the Nelson Institute for Environmental Studies worked collaboratively with Richland County, Sauk County, the Town of Spring Green, the Department of Natural Resources, and other private partners to host community forums where initiatives to address water issues in the Western Basin of Spring Green were developed; and,

WHEREAS, the community arrived at consensus around pursuing research of potential activities that could mitigate not only the issues associated with the flood of 2008, but the ongoing complications associated with climate change that are affecting the area; and,

WHEREAS, the Tri-County Airport, jointly owned by Sauk County, Richland County, and Iowa County will benefit as an associated landowner from activities to mitigate future flooding; and,

WHEREAS, your committees believe it is in the best interest of the County to partner with the Town of Spring Green and Richland County by assisting with partial funding of the initial engineering and cost benefit analysis required to ascertain the validity of further remediation through drainage in the Spring Green Western Basin.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County request reallocation of the unused CDBG-EAP disaster housing rehabilitation monies in the amount of \$11,230.88, for engineering, and cost benefit analysis associated with the planning of a drainage district in the Town of Spring Green; and,

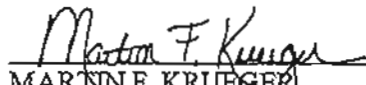
BE IT FURTHER RESOLVED, that the Administrative Coordinator is authorized to oversee the distribution of the funds.

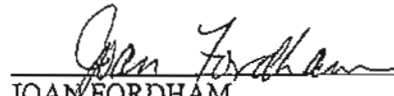
Resolution No. 56-11
AMENDING THE CDBG-EAP SUPPLEMENTAL AWARD
Page 2

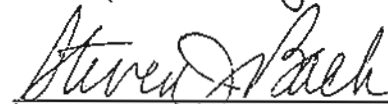
For consideration of the Sauk County Board of Supervisors on May 17, 2011.

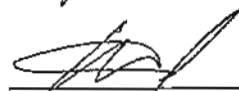
Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE


MARTIN F. KRUEGER


JOAN FORDHAM

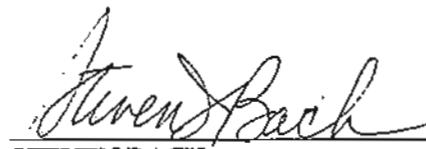

STEVEN BACH


WILLIAM F. WENZEL


SCOTT KEVIN ALEXANDER

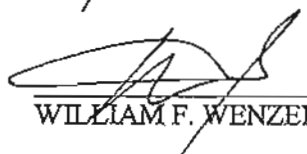
FINANCE COMMITTEE


TOMMY LEE BYCHINSKI


STEVEN BACH


JOAN FORDHAM


JASON LANE


WILLIAM F. WENZEL

Fiscal note: No levy impact. The resolution (upon approval by the State Department of Commerce) reallocates unspent housing rehabilitation funds for the purpose of further flood remediation activities.

MIS Note: No MIS Impact.

KPB

RESOLUTION 57 -- 11

Authorizing Amendments to the 2010 Budget

WHEREAS, throughout the year, various additional funds become available that require no additional County matching funds or are expansions of existing grant funding and programs; and,

WHEREAS, throughout the year, additional expenditures are incurred for which funding is available; and,

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

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

Amount	Department	Primary Reason for Variance	Revenue Source
\$8,785	Alice in Dairyland	Interest earned on invested funds lagged budget. Transfer of fund balance to UW-Extension and closure of fund in 2010 for GASB 54 was not anticipated in 2010 budget.	Fund balance for this purpose is available.
\$16,176	Baraboo Range	Transfer of fund balance to Planning & Zoning and closure of fund in 2010 for GASB 54 was not anticipated in 2010 budget.	Fund balance is designated for this purpose. Fund will be closed as of the end of 2010.
\$15	Community Development Block Grant - Economic Development	Expenditures related to potential loan issuance not anticipated in the budget.	Fund balance from previously collected proceeds is available.
\$978,317	Community Development Block Grant - Emergency Assistance Program	Use of State funds segregated for flood recovery grant and loan distribution for housing rehabilitation, business recovery, and passed through to other local units of government.	Grants received completely fund expenditures.
\$3,318	Debt Service	Interest earnings on invested funds lagged budget.	Available debt service fund balance.
\$3,127	Dog License Fund	License sales lagged budget. Payment of prior year net collections to Humane Society higher than anticipated in budget.	Fund will have negative balance, and 2011 payment to Humane Society will be adjusted.
\$39,242	Emergency Management	Additional grant funds for interoperable communications capability.	State grant funds.
\$72,895	Forest Management	Transfer of fund balance to Parks and closure of fund in 2010 for GASB 54 was not anticipated in 2010 budget.	Fund balance is designated for this purpose. Fund will be closed as of the end of 2010.
\$220,957	Health Care Center	Supplemental Payment grant funds exceed budget by \$343,124. These funds are also recorded as an expense when transferred to the General Fund.	State grant funds.
\$46,067	Insurance Fund	Beginning 2010 fund balance met the minimum required by policy, so no charges to departments were needed. These charge revenues had been anticipated in the budget.	Fund balance for this purpose is available.
\$18,206	Jail Assessment	Shortfall in jail assessment fees collected through citations.	Available Jail Assessment fund balance.
\$56,611	Public Health	Additional grant funds for bioterrorism and preparedness programs.	State grant funds.
\$21,016	Women, Infants & Children (WIC)	Additional grant funds for contracted nutrition and counseling services.	State / federal WIC funding.
\$339,764	Workers Compensation	Refund of previously made charges to departments in excess of maximum allowed by policy.	Fund balance for this purpose is available.

Resolution 57 - 11 Authorizing Amendments to the 2010 Budget

WHEREAS, certain General Fund department net budgets, expenses less revenues to be received, were exceeded in 2010 due to either expenses being greater than anticipated or revenues being less than anticipated; and

WHEREAS, the following departments exceeded their 2010 appropriations:

Departments Exceeding Overall Budgets

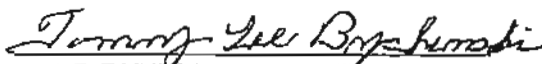
Amount	Percent of Budget	Department	Primary Reason for Variance
\$2,832	3.66%	Board of Adjustment	Shortfall in filing fee revenues.
\$6,190	4.52%	Coroner	Autopsy expenses exceed budget.
\$4,236	49.60%	County Farm	Rent revenues reduced due to spreading materials on farmland from closure of Health Care Center wastewater treatment plant.
\$79,600	0.54%	Sheriff	Shortfall in Huber and inmate housing revenues.
\$92,858	Total Requiring Transfer from Contingency Fund		

NOW, THEREFORE, BE IT RESOLVED that the 2010 budgets of the above-described departments that did not exceed their net appropriations be amended to appropriate the additional funds received or fund balances as proper; and,

BE IT FURTHER RESOLVED, that \$92,858 be transferred from the 2010 contingency fund to the above-described departments' 2010 budgets that were exceeded when fund balances are not available.

For consideration by the Sauk County Board of Supervisors on May 17, 2011.

SAUK COUNTY FINANCE COMMITTEE


TOMMY LEE BYCHINSKI


JASON LANE


JOAN FORDHAM


STEVEN BACH


WILLIAM F. WENZEL

FISCAL NOTE: \$350,000 is available in the 2010 Contingency Fund to fund these departments' overdrawn appropriations of \$92,858. *KPB*

INFORMATION SYSTEMS NOTE: No information systems impact.

RESOLUTION NO. 58-11

**AUTHORIZING PURCHASE OF TWO VEHICLES
FOR THE SAUK COUNTY DEPARTMENT OF HUMAN SERVICES**

WHEREAS, the current vehicle being driven is a 1998 Ford Taurus with 120,000 miles and is experiencing the beginnings of costly repairs; and,

WHEREAS, it has been determined that a substantial cost savings can be obtained by using Department owned and operated cars versus paying mileage to employees; and,

WHEREAS, we have contacted the State of Wisconsin Department of Administration Transportation Program and find that we can purchase a vehicle through the State of Wisconsin Program, Vendor Net, which uses the statewide bid procurement process to purchase their vehicles; and,

WHEREAS, through the State of Wisconsin Department of Administration Transportation Program the 2011 four-cylinder, Ford Fusion, is available for \$15,000.00 which is the 2011 State Vehicle Bid price, (two for a total of \$30,000); and,

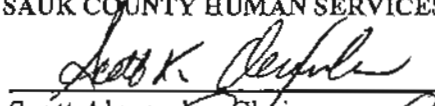
WHEREAS, Ewald Hartford Ford, Hartford, Wisconsin was the successful state bidder and has two 2011 Ford Fusions available for that price.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Department of Human Services be authorized to purchase two Ford Fusions from Ewald Ford of Hartford, Wisconsin for the cost of \$15,000.00 per car and a total of \$30,000.00 for two cars.

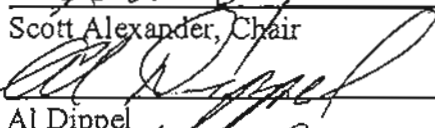
For consideration by the Sauk County Board of Supervisors on May 17, 2011.

Respectfully submitted,

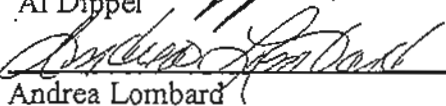
SAUK COUNTY HUMAN SERVICES BOARD



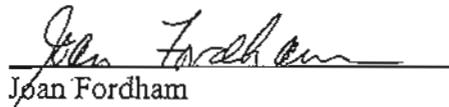
Scott Alexander, Chair



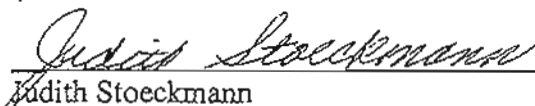
Al Dippel



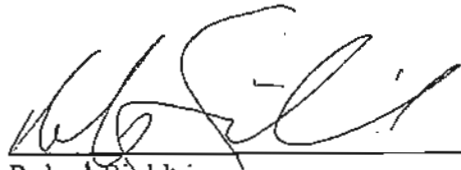
Andrea Lombard



Joan Fordham



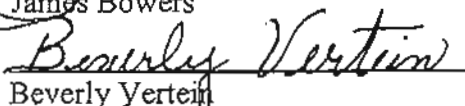
Judith Stoeckmann



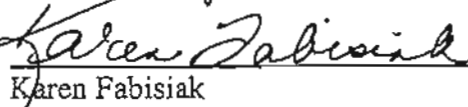
Robert Sinclair



James Bowers



Beverly Verten



Karen Fabisiak

Fiscal Note: Funds in the amount of \$40,000.00 for acquisition of these vehicles were carried forward from the Sauk County Dept. of Human Services 2010 Budget to 2011. *KPB*

MIS Note: No Impact

ORDINANCE NO. 59-2011

PETITION 2-2011. APPROVING THE REZONING OF LANDS IN THE TOWN OF SPRING GREEN FROM A RESOURCE CONSERVANCY 35 TO A RECREATIONAL-COMMERCIAL ZONING DISTRICT FILED UPON BRAD PECK, OWNER/AGENT.

WHEREAS, a public hearing was held by the Planning, Zoning & Land Records Committee upon petition 2-2011 as filed by Brad Peck for a change in the zoning of certain lands from a Resource Conservancy 35 to a Recreational-Commercial Zoning District; and

WHEREAS, the Planning, Zoning and Land Records Committee reviewed and discussed the request as described in petition 2-2011; and

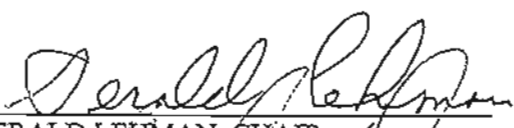
WHEREAS, the Town of Spring Green Town Board has approved the rezone request; and

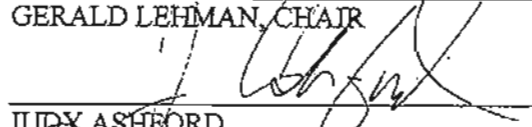
WHEREAS, your Committee, based upon the facts of the request, does recommend that the petition be APPROVED.

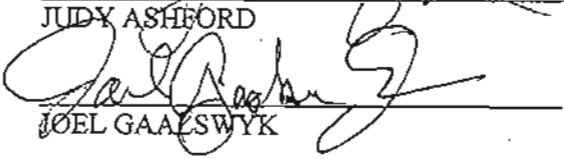
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more particularly described in petition 2-2011, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Approved.

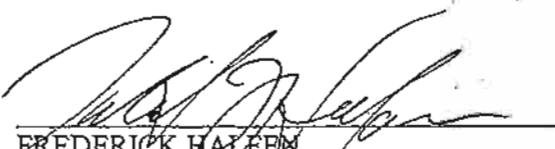
For consideration by the Sauk County Board of Supervisors on May 17, 2011.

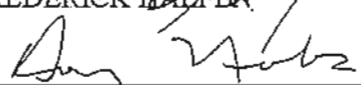
Respectfully submitted,
PLANNING, ZONING & LAND RECORDS COMMITTEE


GERALD LEHMAN, CHAIR


JUDY ASHFORD


JOEL GAALSWYK


FREDERICK HALFEN


DON NOBS

Fiscal Note: No Impact
MIS Note: No Impact

KPB

Sauk County Department of Planning and Zoning

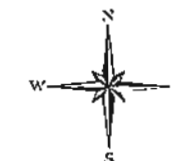


Applicant
Peck's Farm Market, LLC
c/o Brad Peck
S11752 Peck Road
Spring Green, WI 53588

Property Location
Section 8,
T8, R3E, Town of Spring Green,
Sauk County, Wisconsin

Legend

Rezone Boundary



FOR INFORMATIONAL PURPOSE ONLY
Sauk County does not warrant the accuracy
of the data contained herein and makes no
warranty with respect to the correctness or validity.
Data contained in this map is limited by the method
and accuracy of the collection.

Staff Report Petition 2-2011

Rev. 5-4-2011

APP X. A

DATE: MARCH 31, 2011
DWG NO.: 117B-1 CSM.DWG

SURVEYED FOR: PECK'S FARM MARKET, LLC
C/O MR. BRAD PECK
511752 PECK ROAD
SPRING GREEN, WI 53588

REFER TO SECTION
CORNER LOCATION
DETAIL ON SHEET
2 FOR TIE FROM
THE N1/4 CORNER
OF SECTION 8,
T8N, R3E TO POB
OF LOT 1.

SURVEY BY: TODD T. RUMMLER, R.L.S.-2443
AGENT OF DRIFTLESS AREA SURVEYING LLC
102 S. WASHINGTON ST.
SPRING GREEN, WI 53588

PARCEL No. 032-0771-10000
LANDS OF PECK'S FARM MARKET, LLC

SCALE: 1"=100'

LEGEND
THESE STANDARD SYMBOLS WILL BE FOUND
IN THE DRAWING.

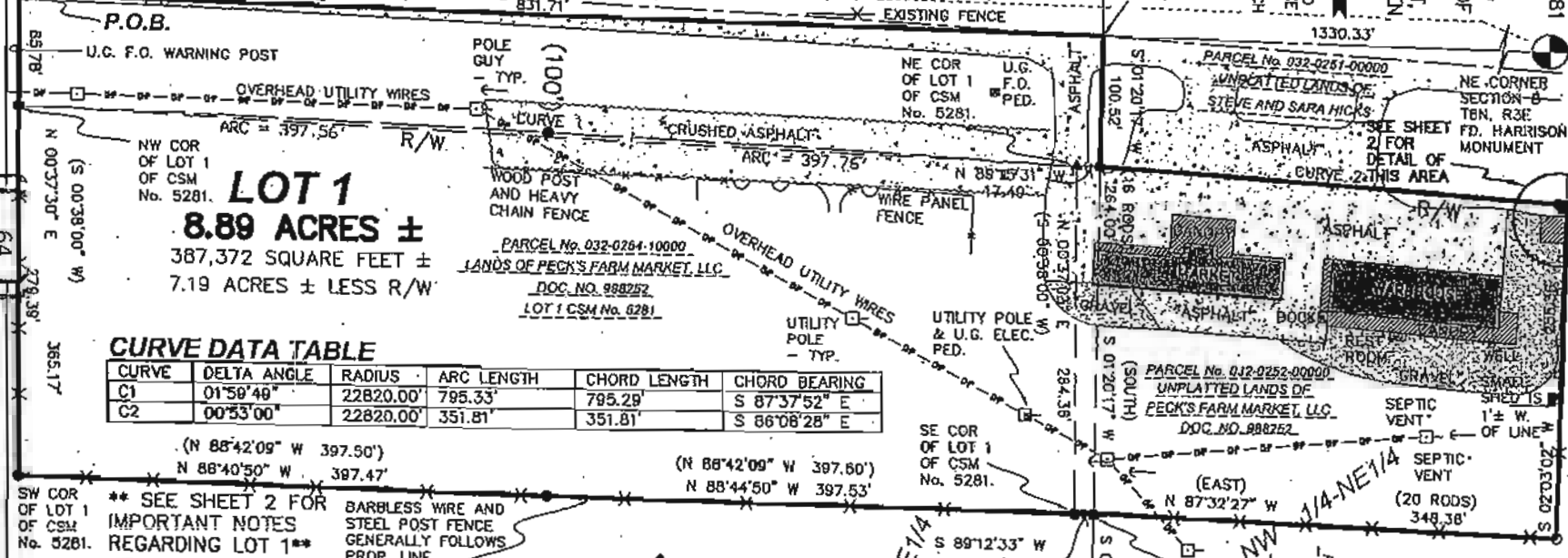
- FD. SECTION CORNER MONUMENT
(SEE COUNTY RECORDS)
- FD. 1/2" COTTON GIN SPIKE
- FD. 3/4" REBAR
- FD. 1 1/4" REBAR
- FD. 3/4" IRON PIPE
- RECORDED AS
- EXISTING FENCE

BEARINGS ARE REFERENCED
TO THE NORTH LINE OF THE
NORTHEAST QUARTER OF
SECTION 8, T8N, R3E, WHICH
BEARS N 86°42'23" W
ACCORDING TO THE SAUK
COUNTY COORDINATE
SYSTEM (NAD 83/2007)

LOT 1 OF CSM No. 5281
AND PART OF THE NE
1/4 OF THE NE 1/4
AND PART OF THE NW
1/4 OF THE NE 1/4 OF
SECTION 8, TOWN 8
NORTH, RANGE 3 EAST,
TOWN OF SPRING GREEN,
SAUK COUNTY, WI.

CERTIFIED SURVEY MAP No.

U.S.H. 14



CURVE DATA TABLE

CURVE	DELTA ANGLE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING
C1	01°50'48"	22820.00'	795.33'	795.29'	S 87°37'52" E
C2	00°53'00"	22820.00'	351.81'	351.81'	S 86°08'28" E

** SEE SHEET 2 FOR
IMPORTANT NOTES
REGARDING LOT 1**

BARBLESS WIRE AND
STEEL POST FENCE
GENERALLY FOLLOWS
PROP. LINE.

**DRIFTLESS
AREA** Professional Services, LLC
COMPLETE REAL ESTATE BROKERAGE,
ENGINEERING & LAND SURVEYING FIRM

102 S. Washington St.
Spring Green, WI 53588
Phone: 608-588-3700
Fax: 608-588-2718
Web: www.driftlessareallc.com

CRAFT

NW1/4-NE1/4

PARCEL No.
032-0264-00000
UNPLATTED LANDS
OF SAUK COUNTY

SE CORNER OF NW1/4
OF NE1/4 AND NW
CORNER OF WISMA
FOREST SUBDIVISION.

REBAR FOUND
S01°20'17" W, 1.00'
FROM ACTUAL
CORNER. REFER TO
NOTE 5 ON SHEET
2 FOR ADDN. INFO.
BEARINGS AND
DISTANCES SHOWN
TO ACTUAL
CORNER AND NOT
THE REBAR.

CRAFT

SHEET 1 OF 3

BOUNDARY AND SITE MAP

LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER AND IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWN 8 NORTH, RANGE 3 EAST, TOWN OF SPRING GREEN, SAUK COUNTY, WI.

DATE: FEBRUARY 22, 2011

DWG NO: 1179-1 SITE MAP.DWG

SURVEYED FOR: PECK'S FARM MARKET, LLC
C/O MR. BRAD PECK
511752 PECK ROAD
SPRING GREEN, WI 53588

SURVEY BY: TODD T. RUMMLER, R.L.S.-2443
AGENT OF DRIFTLESS AREA SURVEYING LLC
102 S. WASHINGTON ST.
SPRING GREEN, WI 53588

PARCEL No. 032-0171-10000
LANDS OF SCOTT D. OLSON

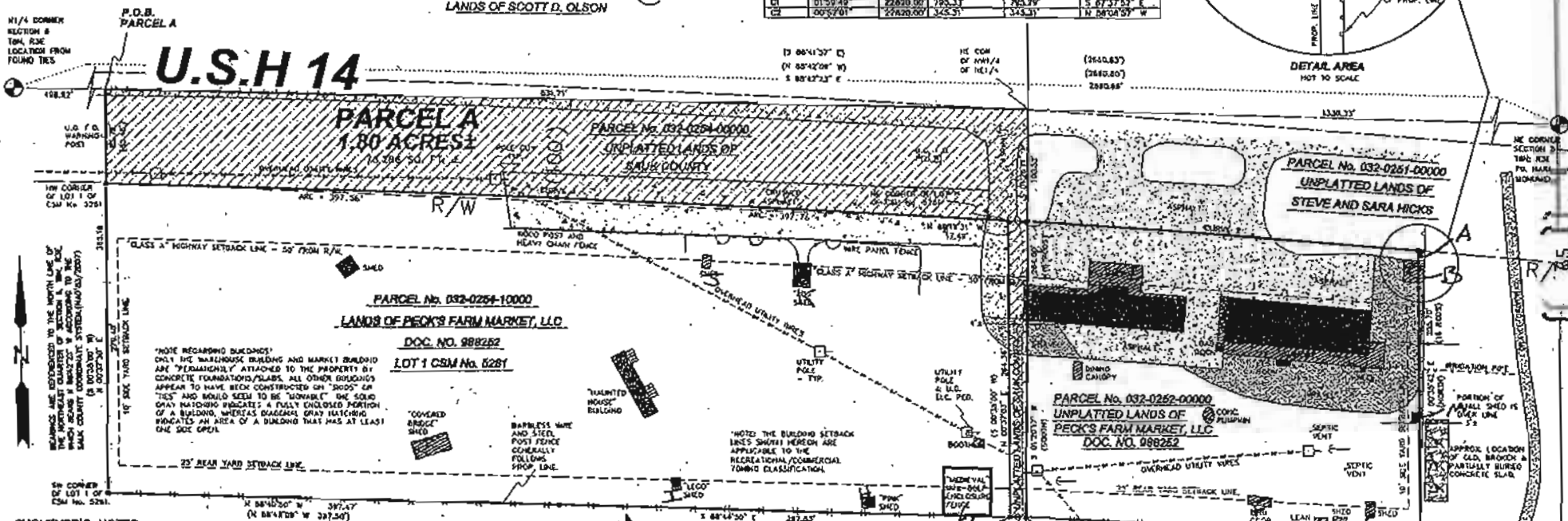
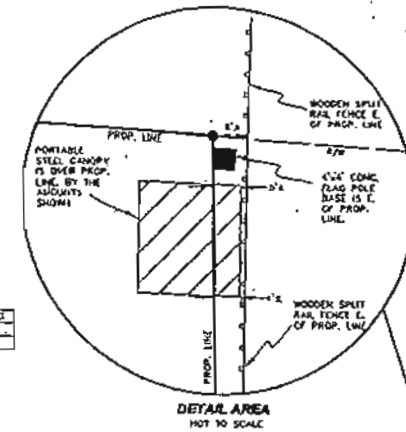
R/W CURVE DATA TABLE

CURVE	DELTA ANGLE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING
CL	0159°49'	22820.00'	795.33'	795.33'	S 67°27'52" E
CS	005°01'	27420.00'	345.51'	345.51'	N 80°09'57" W

LEGEND

THESE STANDARD SYMBOLS WILL BE FOUND IN THE DRAWING

- FUL SECTION CORNER MONUMENT (SEE COUNTY RECORDS)
- ▲ FUL 1/2" COTTON ON SPIKE
- FUL 3/4" REBAR
- FUL 1 1/4" REBAR
- ▼ FUL 3/4" IRON PIPE
- () RECORDED AS
- OBSERVING FENCE



SURVEYOR'S NOTES

THE PURPOSES OF THIS SURVEY WERE 1.) TO SHOW AS A SITE MAP AS REQUIRED BY THE SAUK COUNTY PLANNING AND ZONING DEPARTMENT TO BE USED IN CONNECTION WITH REZONING THE PROPERTY OWNED BY PECK'S FARM MARKET, LLC FROM "RECREATIONAL/COMMERCIAL" TO "RECREATIONAL/COMMERCIAL" AND 2.) TO DEFINE AND DESCRIBE THAT AREA OF THE NW1/4 OF THE NE1/4 THAT SAUK COUNTY INTENDS TO QUIT-CLAIM TO PECK'S FARM MARKET, LLC (PARCEL A).

THE FIELD WORK FOR THIS SURVEY WAS COMPLETED WHEN THERE WAS INSUFFICIENT SHOW COVER UPON THE GROUND, THERE MAY BE SITE IMPROVEMENTS THAT WERE NOT DISCOVERED DUE TO SHOW COVER AND ARE NOT SHOWN ON THIS MAP. EDGES OF ASPHALT DRIVEWAYS, ETC. SHOWN HEREIN ARE CONSIDERED TO BE APPROXIMATE LOCATIONS DUE TO THE FACT THAT THESE AREAS WERE ALSO COVERED WITH SNOW AT THE TIME.

THE CLIENT DID NOT PROVIDE THE SURVEYOR WITH AN UPDATED ABSTRACT OF TITLE. TITLE EXAMINATION DOCUMENTS OR RECORDS OF A TITLE SEARCH FOR THIS PROPERTY. A TITLE SEARCH WAS NOT COMPLETED BY THE SURVEYOR DURING THE COURSE OF THIS PROJECT, SO THERE MAY BE EASEMENTS, RESTRICTIVE COVENANTS, NOTES-OF-WAY OR OTHER ENCUMBRANCES THAT AFFECT THE SURVEYED PROPERTY THAT ARE NOT SHOWN ON THIS MAP. THIS TITLE SEARCH HAS BEEN SPECIFICALLY EXCLUDED FROM THE SCOPE OF THIS PROJECT.

CLAIMS TO FENCE LINES MAY DIFFER BY OTHERS.

SURVEYOR'S CERTIFICATE

I, TODD T. RUMMLER, REGISTERED WISCONSIN LAND SURVEYOR-2443, DO HEREBY CERTIFY THAT I HAVE SURVEYED, MAPPED AND MONUMENTED THE PARCEL SHOWN HEREIN IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 82-7 OF THE WISCONSIN ADMINISTRATIVE CODE AND THE INSTRUCTIONS OF MR. BRAD PECK, AGENT OF PECK'S FARM MARKET, LLC, AND THAT THIS MAP IS A CORRECT REPRESENTATION THEREOF TO THE BEST OF MY KNOWLEDGE AND BELIEF.

DATE: FEBRUARY 22, 2011

TODD T. RUMMLER
REGISTERED LAND SURVEYOR S-2443
AGENT OF DRIFTLESS AREA SURVEYING, LLC

PARCEL No. 032-0254-00000
UNPLATTED LANDS OF
SAUK COUNTY

DESCRIPTION - PARCEL A

PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWN 8 NORTH, RANGE 3 EAST, TOWN OF SPRING GREEN, SAUK COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCED AT THE NORTH QUARTER CORNER OF SECTION 8, TOWN 8 NORTH, RANGE 3 EAST, THENCE S88°42'33" W ALONG THE NORTH LINE OF THE NORTHEAST QUARTER, 450.82' TO THE POINT OF BEGINNING; THENCE CONTINUING S88°42'33" W TO THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER, THENCE S01°01'17" W ON THE EAST LINE THEREOF, 100.02' TO A 3/4" DIAMETER REBAR ON THE NORTHERLY RIGHT-OF-WAY LINE OF U.S.H. 14; THENCE CONTINUING S01°01'17" W ON SAID EAST LINE, 24.60' TO A 3/4" DIAMETER REBAR, THENCE S88°13'33" W, 14.17' TO A 3/4" DIAMETER REBAR AT THE SOUTHWEST CORNER OF LOT 1 OF SAUK COUNTY CONTINUED SURVEY MAP NO. 5281; THENCE N00°07'30" E, 284.20' TO A 1/2" DIAMETER COTTON ON SPIKE AT THE NORTHEAST CORNER THEREOF; THENCE N00°07'30" E, 712.33' ON THE ARC OF A 22820.00' RADIUS CURVE TO THE LEFT, MAKING A CENTRAL ANGLE OF 01°54'18" AND A LEAD CHORD OF 795.33' THAT BEARS S67°27'52" W TO THE NORTHWEST CORNER OF SAID LOT 1; THENCE N00°37'30" E, 83.78' TO THE POINT OF BEGINNING.

PARCEL CONTAINS 1.80 ACRES (78,298 SQ.FT.), MORE OR LESS, AND IS SUBJECT TO ANY AND ALL EASEMENTS AND RIGHTS-OF-WAY OF RECORD AND/OR USAGE.

DRIFTLESS AREA
Professional Services, LLC
COMPLETE REAL ESTATE BROKERAGE,
ENGINEERING & LAND SURVEYING FIRM

102 S. Washington St.
Spring Green, WI 53588
Phone: 608-588-2700
Fax: 608-588-2710
Web: www.driftlessarea.com

RE: RES 59-11

OFFICE OF
SAUK COUNTY PLANNING AND ZONING

SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY
BARABOO, WI 53913
Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Planning, Zoning and Land Records Committee of the Sauk County Board of Supervisors will hold a public hearing on April 26, 2011, at 10:00 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 2-2011 Rezone. A petition to rezone certain lands in the Town of Spring Green, County of Sauk, Wisconsin, from a Resource Conservancy 35 to a Recreational-Commercial Zoning District. Lands are owned by Brad Peck.

Lands to be affected by the proposed rezone are located in Section 8, T8N, R3E, Town of Spring Green, Sauk County, Wisconsin. Said area to be rezoned contains 8.87 acres more or less.

- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.

- II. A. The rezone is intended to establish the correct zoning designation to accommodate an existing farm market, petting zoo and other family orientated activities.

- B. Any person desiring more information may contact the Sauk County Planning and Zoning Office, Brian Simmert at the Sauk County West Square Building (Telephone 608/355-3285).

Date: April 5, 2011

SAUK COUNTY PLANNING, ZONING AND LAND RECORDS COMMITTEE

BY: BRIAN SIMMERT
Sauk County Department of Planning and Zoning
505 Broadway Street

SENDER: COMPLETE THIS SECTION

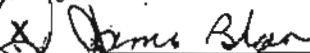
Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:

MES BLAU
PO BOX 445
SPRING GREEN, WI 53588

COMPLETE THIS SECTION ON DELIVERY

A. Signature



☐ Agent

☐ Addressee

B. Received by (Printed Name)

James Blau

C. Date of Delivery

4-5-11

D. Is delivery address different from item 1? ☐ Yes

If YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail

☐ Express Mail

☐ Registered

☐ Return Receipt for Merchandise

☐ Insured Mail

☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

Article Number

Transfer from service label

7008 1300 0000 0464 5510

PLANNING, ZONING & LAND RECORDS COMMITTEE STAFF REPORT

Petition # 2-2011 Proposed Recreational-Commercial Rezone by Brad Peck, property owner/agent.

Public Hearing Scheduled for: April 26, 2011

1. Request

A request was submitted by Brad Peck to change the zoning of property from a Resource Conservancy 35 to a Recreational-Commercial Zoning District. The purpose or basis of the rezone request is to bring the business and expansions that have occurred over time into compliance with current zoning. The land to be affected by the proposed rezone includes:

LOT 1 OF SAUK COUNTY CERTIFIED SURVEY MAP No. 5281 AND PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER AND PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWN 8 NORTH, RANGE 3 EAST, TOWN OF SPRING GREEN, SAUK COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SECTION 8, T8N, R3E; THENCE S88°42'23"E ON THE NORTH LINE OF THE NORTHEAST QUARTER, 498.62' TO THE POINT OF BEGINNING; THENCE CONTINUING S88°32'23"E, 831.71' TO THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER; THENCE S01°20'17"W ON THE EAST LINE THEREOF, 100.52' TO THE SOUTHERLY RIGHT-OF-WAY OF U.S.H. 14; THENCE EASTERLY ON SAID RIGHT-OF-WAY, 351.81' ON THE ARC OF A 22820.00' RADIUS CURVE TO THE RIGHT, MAKING A CENTRAL ANGLE OF 00°53'00" AND LONG CHORD OF 351.81' THAT BEARS S86°08'57"E TO THE LAST POINT ON SAID RIGHT-OF-WAY; THENCE S02°03'02"W, 255.36'; THENCE N87°32'27"W, 348.36' TO THE EAST LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER; THENCE S89°12'33"W, 14.17'; THENCE N88°44'50"W, 397.53'; THENCE N88°40'50"W, 397.47'; THENCE N00°37'30"E, 365.18' TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 8.89 ACRES (387,372 SQ.FT.), MORE OR LESS, AND IS SUBJECT TO ANY AND ALL EASEMENTS AND RIGHTS-OF-WAY OF RECORD AND/OR USAGE.

See also Appendix A for copy of a proposed CSM which coincides with the aforementioned legal description.

2. History/Information

• History

The farm market was established in 1967. A produce farm market was established in 1967, with a petting zoo added in 1969. Throughout the years to the present date additional infrastructure has been added related to the farm market including produce storage buildings. Additionally, various structures have been added to the petting zoo, including such items as fencing, animal shelters, and a mini golf course located within the confines of the zoo. Please see Appendix B for the location and description of each structure located on the property.

February 9, 2011. A complete rezoning application was received by the Sauk County Department of Planning and Zoning.

April 7, 2011. The Town of Spring Green Town Board approved the rezone request.

May 26, 2011. Pending approval of the rezone by the Sauk County Board of Supervisors, the applicant will appear before the Sauk County Board of Adjustment to seek approval for a number of Special Exception Permits noted under the information section of this staff report

- **Information**

Brad Peck has applied for a rezone to bring his property into compliance with current zoning requirements and to allow for future expansion under the Recreational-Commercial Zoning District. The facility is a family operation hat was established in 1967 and operates seasonally during the spring, summer and fall. The current use of the property includes a farm market, petting zoo and mini golf course. The applicant intends to expand the petting zoo over time, include a number of fish ponds and construct a small-scale train. If the applicant is granted the rezoné to the Recreational-Commercial District, uses of the property will be require the granting of the following Special Exception Permits by the Board of Adjustment per the Sauk County Zoning Ordinance for the following:

- 7.08(2)(b)6. Amusement and recreational parks or services.
- 7.08(2)(b)10. Golf driving ranges, miniature golf courses.
- 7.08(2)(b)14. Go-kart tracks, or similar race tracks.
- 7.08(2)(b)22. Ponds or lakes less than 110 free from a road or property line.

3. Issues

When reviewing a rezone proposal and change in land use, staff looks at several criteria, including how the proposed use fits into the surrounding area, whether there are any constraints to development at the proposed site and if the proposed use is consistent with local and county development plans and ordinances.

- **Present adjacent land uses and zoning**

First, the existing land uses and zoning designations in the surrounding area are reviewed to determine the proposal's compatibility and appropriateness. It is important that the proposed use and zoning be compatible and appropriate, so that future land use conflicts do not occur and so that there is not an inappropriate mix of uses.

Adjacent Land Uses and Zoning

Direction	Land Use	Zoning
Site	Farm Market, Mini-Golf, Petting Zoo	Resource Conservancy-35
North	Fallow Field/Trees	Resource Conservancy-35
South	Sauk County Forest, Forty Acre Home site	Resource Conservancy-35
East	Fallow Field/Trees	Resource Conservancy-35
West	Sauk County Forest	Unzoned*

* The unzoned designation is based upon information provided in rezone petition 15-2005

- **Physical constraints to development**

Second, it must be determined if there are any special physical constraints to development at the property. These include:

Floodplain: None

Wetlands: None

Steep Slopes: None

Prime Agriculture Soils: None

Septic Suitability: Currently exists to serve the business

4. Consistency with Town of Spring Green Comprehensive Plan

The Town of Spring Green Plan Commission opined that the property should have been presented as a commercial land use in the Town's Comprehensive Plan because of the long standing use of the property. Since the property has a history of agriculture and commercial uses with limited recreational activities, the town believes that approval of the rezone is appropriate

5. Recommendation

In summary, the proposed rezone brings the use of the property into compliance with current zoning standards and will allow for future expansions of the farm market and related activities. The land use is also consistent with the Town of Spring Green's Comprehensive Plan. Given this analysis, staff does make a recommendation on this petition that the PZLR Committee approve **Petition #2-2011**, a rezone to Recreational-Commercial.



Minutes

Sauk County Board of Supervisors - Regular Meeting - Tuesday, June 21, 2011

West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

- **Call to order:** 6:00 p.m.
- **Compliance with Open Meeting Law.**
- **Roll call:** PRESENT: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. ABSENT: (1) Carlson, (excused).
- **Invocation and pledge of allegiance.**
- **Approve amended agenda:** MOVED (Bychinski/Stehling). Motion carried unanimously.
- **Approve minutes of previous session of May 17, 2011:** MOVED (Gaalswyk/Alexander). Motion carried unanimously.
- **Scheduled Appearances:** None.
- **Public Comment:**
 1. Alvin Brinkman, Buckwheat Valley Citizens Coalition, in opposition to proposed Badger Coulee Transmission Line.
 2. Sharon Terry, Baraboo, in opposition to proposed Badger Coulee Transmission Line.
 3. Warren Terry, Baraboo, in opposition to proposed Badger Coulee Transmission Line; and regarding Sheriff's Department 2010 budget overrun.
 4. Patrick Burroughs, Sauk County Sheriff's Department Local 252, in support of Personnel Resolution 64-2011 Ratifying 2010-2011 Collective Bargaining Agreement Between Sauk County and AFSCME Local 252 (Sheriff's Department Non Sworn).
 5. Michelle Backeberg, Sauk County Sheriff's Department Local 252, in support of Personnel Resolution 64-2011 Ratifying 2010-2011 Collective Bargaining Agreement Between Sauk County and AFSCME Local 252 (Sheriff's Department Non Sworn).
 6. Melanie Spike-Cook, Sauk County Sheriff's Department Local 252, in support of Personnel Resolution 64-2011 Ratifying 2010-2011 Collective Bargaining Agreement Between Sauk County and AFSCME Local 252 (Sheriff's Department Non Sworn).
- **Communications:** None.
- **Bills & Referrals:** None.
- **Claims:** None.

- **Appointments.**

County Clerk:

Executive & Legislative Committee recommendation that Acting County Clerk Rebecca A. DeMars fill the vacancy created by retirement of County Clerk Beverly J. Mielke, term expires 01/07/2013. (No other nominations.)

MOVED (Bychinski/Tollaksen), to approve appointment of Rebecca A. DeMars to fill the unexpired term of Sauk County Clerk Beverly J. Mielke. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Carlson, (excused). Motion **carried unanimously**.

Disabled Parking Enforcement Assistance Council, 2 year terms expire 06/18/2013

Sergeant Jon Hanson, Sauk County Sheriff's Department

Betty Krueger

Roger Friede

Richard Plouffe

Steven Pribbenow

JoEllyn Belka

Julie Rogers

Disabled Parking Enforcement Assistance Council alternates:

2 year terms expire 06/18/2013

Lt. Travis Hillard, Sauk Prairie Police Department

Gordon Ringelstetter

Guy Felt

UW Extension, Arts & Culture:

Citizen Members - 3 year terms expire 05/20/2014:

Dale Loomis, Baraboo

Alan Anderson, Baraboo

Subcommittee of the Economic Development Committee to Study the Creation of a Recreational Trail:

Peter Murray - Economic Development, Land Conservation

Joel Gaalswyk - Economic Development, Planning & Zoning

Donna Stehling - Board Member at Large, UW Extension, Arts & Culture

MOVED (Ashford/Wiese), to approve appointments. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Carlson, (excused). Motion **carried unanimously**.

- **Unfinished Business: None.**

- **Reports - informational, no action required:**

1. Rezoning petitions filed with the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): **Petition 3-2011** filed by Sauk County Conservation, Planning & Zoning Department, for Chapter 9 Floodplain Zoning Ordinance text change. (pages 5-11)
2. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
3. Marty Krueger, County Board Chair:
 - a) Update on process of Ho-Chunk Nation application for land *in trust*; and meeting with representative of the Ho-Chunk Nation.
 - b) Update on ordinance of core values. Direct Comments and suggestions to Todd Liebman, Corporation Counsel.
4. Kathryn Schauf, Administrative Coordinator
 - a) State & County Budgets

- **Consent Agenda:**

EXECUTIVE & LEGISLATIVE:

Resolution 60-2011 Honoring Beverly Mielke. MOVED (Wenzel/Stehling). Supervisors Stehling and Wenzel, and Chair Krueger, in appreciation and thanks for Beverly Mielke's 43 years of service. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Carlson, (excused). Motion **carried unanimously**

LAW ENFORCEMENT & JUDICIARY:

Resolution 61-2011 Commending Louise D. Crisman For Twenty Seven Years Of Faithful Service To The People Of Sauk County. MOVED (Sinklair/Tollaksen). Supervisors Sinklair and Tollaksen in appreciation and thanks for Louise Crisman's 27 years of service. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Carlson, (excused). Motion **carried unanimously**

- **Resolutions & Ordinances:**

EXECUTIVE & LEGISLATIVE and FINANCE:

Resolution 62-2011 Authorizing The Purchase Of A Replacement Property Tax Management System. MOVED (Alexander/Wenzel). Supervisors Alexander and Wenzel with overview. Steve Pate, Management Information Systems (MIS) Coordinator, regarding selection of proposal in relation to integration with existing system; functionality; and data validation/database contents. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Carlson, (excused). Motion **carried unanimously**.

HIGHWAY & PARKS, ECONOMIC DEVELOPMENT and EXECUTIVE & LEGISLATIVE:

Resolution 63-2011 Creating a Subcommittee of the Economic Development Committee to Study the Creation of a Recreational Trail. MOVED (Meister/Sinklair). Discussion regarding moving forward; thanks for inclusion of a Village of Sauk City representative on the committee; and note that the State of Wisconsin Department of Transportation (DOT) and Department of Natural Resources (DNR) supports creation of this subcommittee. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Carlson, (excused). Motion carried unanimously.

PERSONNEL:

Resolution 64-2011 Ratifying the 2010-2011 Collective Bargaining Agreement Between Sauk County and AFSCME Local 252 (Sheriff's Department Non Sworn). MOVED (Tollaksen/Bychinski). Supervisor Tollaksen with overview and recommendation for unanimous support. Michelle Posewitz, Personnel Director, regarding the Collective Bargaining Agreement, and clarification that this agreement is for non sworn clerical and dispatch employees within the Sheriff's Department. Discussion regarding Sauk County wage history (on file); percentage budgeted for; and note that this is the only group not ratified. MOVED (Bychinski/Tollaksen), for the previous question (to end discussion). VOTE ON MOTION FOR THE PREVIOUS QUESTION: AYE: (26) Alexander, Ashford, Bach, Borleske, Bychinski, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzinger, Nobs, Stehling, Stevens, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (4) Kriegl, Stoeckmann, Riek and Sinklair. ABSENT: (1) Carlson, (excused). Motion for the previous question carried. VOTE ON ORIGINAL RESOLUTION: AYE: (25) Alexander, Ashford, Bach, Borleske, Bychinski, Dippel, Fordham, Halfen, Hartje, Haugen, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Netzinger, Nobs, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Zowin. NAY: (5) Kriegl, Murray, Riek, Gaalswyk and Wiese. ABSENT: (1) Carlson, (excused). Resolution carried.

7:38 p.m., Chair Krueger announced he would need to leave for the remainder of the Board meeting, and turned the gavel over to Vice-Chair Fordham.

PLANNING, ZONING AND LAND RECORDS and LAND CONSERVATION:

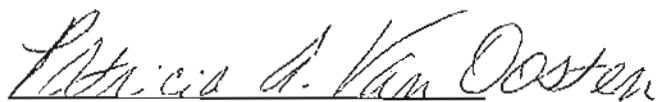
Resolution 65-2011 Approval Of An Agreement Between The State Of Wisconsin Department Of Agriculture, Trade And Consumer Protection And Sauk County For A Farmland Preservation Planning Grant. MOVED (Gaalswyk/Wiese). Supervisors Gaalswyk and Wiese with overview, and in support of resolution. Discussion regarding State Statute 91.10(1) requirement to adopt a new Farmland Preservation Plan before the current one expires in 2012. Brentt Michalek, Conservation, Planning and Zoning Director, clarifying there is not a penalty to landowners for going out of the Farmland Preservation Program early; that funds for Farmland tax credits and Farmland Preservation will be combined; and that the County still receives all tax revenue. VOTE: AYE: (26) Alexander, Ashford, Bach, Borleske, Bychinski, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Lane, Lehman, Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stoeckmann, Wenzel, Wiese, and Zowin. NAY: (3) Tollaksen, Lombard and Stevens. ABSENT: (2) Carlson (excused), and Krueger, (excused). Motion carried.

UW EXTENSION, ARTS & CULTURE:

Resolution 66-2011 Adding the Harrisburg School, Town of Troy, to the Sauk County Landmarks Registry Designation. MOVED (Ashford/Stevens). Supervisor Ashford with overview. Discussion regarding survey and location. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Lane, Lehman, Lombard, Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (2) Carlson (excused), and Krueger (excused). Motion carried unanimously.

7:55 p.m., adjournment: MOVED (Bychinski/Halfen) to adjourn until Tuesday, July 19, 2011 at 6:00 p.m. Motion carried unanimously.

Respectfully,



Patricia A. Van Oosten
Lead Deputy Sauk County Clerk

Minutes approved: July 19, 2011

State Of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 21, 2011 Proceedings of the Sauk County Board of Supervisors. /s/ Rebecca A. DeMars, Sauk County Clerk.

*Original documents & audio mp3 recording on file @ Office of the Sauk County Clerk
West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913
Monday-Friday 8:00 a.m. - 4:30 p.m.*

608.355.3286

www.co.sauk.wi.us

s:/everyone/cty-bd_min/2011/ctybdMINUTESJune212011.doc
audio: ctybAUDIOJune212011.mp3

RESOLUTION No. 60 - 11

RESOLUTION HONORING BEVERLY MIELKE

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

WHEREAS, Beverly Mielke began her employment with Sauk County as a Deputy Clerk in September 1967 and has since risen through the ranks and has been serving as County Clerk since January 4, 1993; and

WHEREAS, Beverly Mielke will complete service with Sauk County on the second Thursday in June, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Beverly Mielke for her many years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present to Beverly Mielke an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on June 21, 2011.

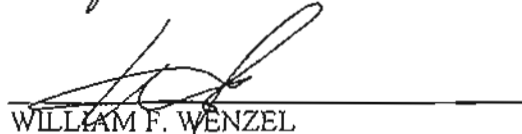
Respectfully submitted:

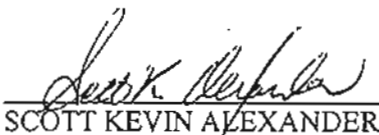
EXECUTIVE AND LEGISLATIVE COMMITTEE


MARTIN F. KRUEGER


JOAN FORDHAM


STEVEN BACH


WILLIAM F. WENZEL


SCOTT KEVIN ALEXANDER

Fiscal Note: No impact. 
MIS Note: No impact. 

**COMMENDING LOUISE D. CRISMAN FOR TWENTY-SEVEN YEARS
OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY**

WHEREAS, Louise D. Crisman was hired on January 17, 1984 by Sauk County; and

WHEREAS, she was employed by Sauk County Sheriff's Department where she has served continuously as a Clerk, Jailor, and as a Patrol Deputy; and

WHEREAS, Louise D. Crisman has retired on May 16, 2011; and

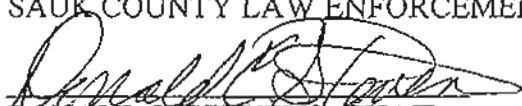
WHEREAS, the Sauk County Board of Supervisors hereby expresses its appreciation and commends Louise D. Crisman for serving with dedication and faithfulness.

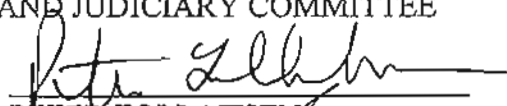
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that Louise D. Crisman is recognized for faithful service to the people of Sauk County.

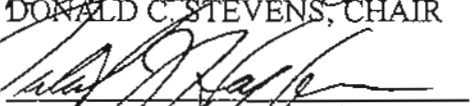
For consideration by the Sauk County Board of Supervisors this 21st day of June, 2011

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


DONALD C. STEVENS, CHAIR


PETER TOLLAKSEN


FRED HALEEN


ROBERT SINCLAIR


GEORGE JOHNSON

Fiscal Note: No Fiscal Impact
MIS Note: No MIS Impact

KRB

RESOLUTION NO. 62 -11

**Authorizing the Purchase of a Replacement Property Tax
Management System**

WHEREAS, Sauk County utilizes an automated property tax management system; and,

WHEREAS, this system manages all information related to taxable parcels in the County of Sauk; and,

WHEREAS, information managed by this system is utilized by Sauk County, Municipalities throughout the County, private businesses and the general public; and,

WHEREAS, the current system was implemented in 1992 and is in need of updating to improve reporting and interface capabilities, expand the depth of support, provide improved public access via the website and enhance the provision of services; and,

WHEREAS, staff from the MIS Department, Treasurer / Real Property Lister and Accounting, through an RFP process, have cooperatively evaluated a number of systems; and,

WHEREAS, your Executive and Legislative and Finance Committees have reviewed this matter and found it in the best interest of Sauk County to accept the following bid:

Transcendent Technologies: \$185,000

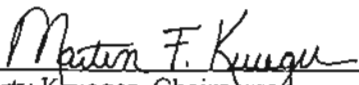
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above-described bids, for the total amount of \$185,000 be and hereby is accepted by the County of Sauk;

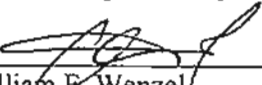
AND, BE IT FURTHER RESOLVED, that the Sauk County Management Information Systems Coordinator is hereby delegated the authority to sign any contracts related to the purchase of said products and services, and to approve any change orders of less than \$10,000, but not to exceed the total budget available, on behalf of Sauk County.

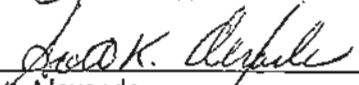
For consideration by the Sauk County Board of Supervisors on June 21, 2011.

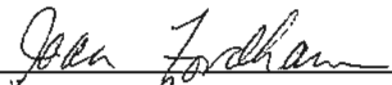
Respectfully submitted,

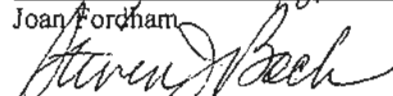
Executive and Legislative Committee


Marty Krueger, Chairperson

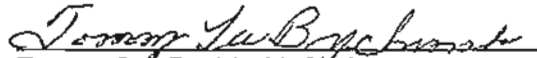

William F. Wenzel


Scott Alexander


Joan Fordham


Steven Bach

Finance Committee


Tommy Lee Bychinski, Chairperson


William F. Wenzel


Jason Lane


Joan Fordham


Steven Bach

Fiscal Note: The revised 2010 MIS budget provides \$280,387 for the purchase and implementation of a replacement property tax management system. Annual Support for this system is estimated to be \$21,600 with the first year's support included in the purchase price. Hardware costs for the implementation of this system are estimated at \$7,500. *KL*

MIS Note: The new system will integrate into Sauk County's land records systems and greatly improve interoperability and the automation of work flow.

RESOLUTION NO. 63 - 11

**CREATING A SUBCOMMITTEE OF THE
ECONOMIC DEVELOPMENT COMMITTEE TO FACILITATE THE
CREATION OF A RECREATIONAL TRAIL**

WHEREAS, Sauk County, the Sauk County Development Corporation, and the Wisconsin Department of Transportation have partnered to design a process for discussing rail security and trail development potential in Sauk County, and the Economic Development Committee coordinated a stakeholder process that brought interests from around the County, specifically: Wisconsin and Southern Railroad, Wisconsin River Rail Transit Commission, Pink Lady Rail Transit Commission, Mid-Continent Railway Museum, the Village of Prairie du Sac, the Town of Prairie du Sac / Badger, the Village of Rock Springs, the Baraboo Chamber of Commerce, the Sauk-Prairie Chamber of Commerce, the Village of Sauk City, the City of Baraboo, the City of Reedsburg, United Cooperative, the Rock Springs Quarry (Fred Weber Inc.), the Town of Excelsior, the Reedsburg Chamber of Commerce, and Together Sauk Prairie / Snowmobilers (Recreational Trails Advocates) to study the comprehensive issue of preserving rail service to Sauk County and exploring the potential of possible trail development; and,

WHEREAS, by Resolution No. 22 - 2011, the Honorable Sauk County Board of Supervisors adopted a resolution that requested the State of Wisconsin to purchase the rail line from Madison to Reedsburg which, if completed, could allow for a Rails to Trails conversion for the State of Wisconsin owned rail line through the Villages of Sauk City and Prairie du Sac and through the former Badger Army Ammunition Plant property as far as the wye where active rail service is to continue; and,

WHEREAS, further coordination between stakeholders and elected officials is desirable at this point to facilitate a Rails to Trails conversion of certain rail lines through the Villages of Sauk City and Prairie du Sac, the former Badger Army Ammunition Plant property, and ending at the wye; and,

WHEREAS, the Rules of the Sauk County Board of Supervisors do not provide for the appointment of subcommittees of committees, and it is therefore necessary to authorize this appointment by resolution of the board.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the County Board Chairperson is hereby authorized to appoint a subcommittee of the Economic Development Committee to be comprised of two supervisors who serve on the Economic Development Committee, one supervisor from the Board to serve at large representing either Planning, Zoning, and Land Records, Land Conservation, or the University of Wisconsin Extension, Arts and Culture and the Sauk County Parks Director as an ex-officio member; and,

RESOLUTION NO. 63 - 11
CREATING A SUBCOMMITTEE OF THE ECONOMIC DEVELOPMENT
COMMITTEE TO FACILITATE THE CREATION OF A RECREATIONAL TRAIL
Page 2

BE IT FURTHER RESOLVED, that the purpose of this subcommittee is limited to meeting with stakeholders in open, public meetings to obtain stakeholder input as needed and at the behest of the State Department of Natural Resources as part of the recreational trail development process; and,

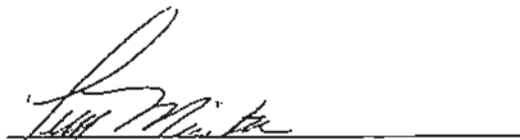
BE IT FURTHER RESOLVED, that members of this committee shall be authorized per diem and mileage for work on this subcommittee consistent with all other Rules of the Board.

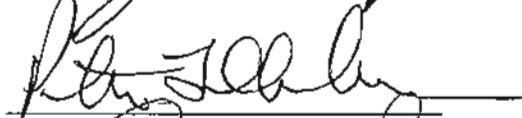
For consideration by the Sauk County Board of Supervisors on June 21, 2011.

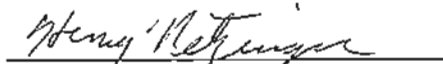
Respectfully submitted,

HIGHWAY COMMITTEE


VIRGIL HARTJE


TIM MEISTER


PETER TOLLAISEN


HENRY NETZINGER


DON STEVENS

RESOLUTION NO. 63 - 11
CREATING A SUBCOMMITTEE OF THE ECONOMIC DEVELOPMENT
COMMITTEE TO FACILITATE THE CREATION OF A RECREATIONAL TRAIL
Page 3

ECONOMIC DEVELOPMENT COMMITTEE

Martin F. Krueger
MARTIN F. KRUEGER

Katherine Zowin
KATHERINE ZOWIN

Peter Murray
PETER MURRAY

Joel Gaalswyk
JOEL GAALSWYK

David Riek
DAVID RIEK

Don Stevens
DON STEVENS

Gerald Lehman
GERALD LEHMAN

EXECUTIVE & LEGISLATIVE COMMITTEE

Marty Krueger
MARTY KRUEGER

Joan Fordham
JOAN FORDHAM

William F. Wenzel
WILLIAM F. WENZEL

Steven Bach
STEVEN BACH

Scott Alexander
SCOTT ALEXANDER

Fiscal Note: The passage of this resolution will result in the payment of per diem and mileage to supervisors appointed to this subcommittee.

KAS

MIS Note: No MIS impact.

RESOLUTION NO. 64-11

RATIFYING THE 2010-2011 COLLECTIVE BARGAINING AGREEMENT BETWEEN SAUK COUNTY AND AFSCME LOCAL 252 (SHERIFF'S DEPARTMENT NON SWORN)

WHEREAS, the existing collective bargaining agreement between Sauk County and AFSCME Local 252 (Sheriff's Department Non Sworn Unit) hereinafter referred to as Union, expired on December 31, 2009; and

WHEREAS, the Negotiating Committee, acting under the authority of the Personnel Committee and Mediator recommendation, have negotiated a tentative agreement with AFSCME Local 252 (attached hereto), for the terms of a successor agreement; and,

WHEREAS, the provisions of the agreements reflect a commitment of Sauk County to provide cost effective services in an era of changing conditions, and the dedication of both parties to recruit and retain the highest quality employees for Sauk County; and,

WHEREAS, the Personnel Committee, after careful consideration and review, believes the provisions of the tentative agreement as being in the best interest of Sauk County.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Personnel Committee be and hereby is authorized and directed to sign on behalf of Sauk County a collective bargaining agreement incorporating the provisions of the tentative agreement, set forth in more detail in the attached summary.

For consideration by the Sauk County Board of Supervisors on June 21, 2011.

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE

TIM MEISTER

ANDREA LOMBARD

HENRY NETZINGER

PETER TOLLAISEN

JASON LANE

Fiscal Note:

	2010	2011
Full-Time Equivalents	31.00	31.00
Wages, Overtime	1,204,921	1,204,921
Wage-Related Benefits status quo (FICA/Medicare, Retire, Wk Comp)	225,923	233,152
Health & Life Insurance (health contribution at 90/10)	345,457	321,302
Total Package Cost	1,776,300	1,759,375

Change from Prior Year

	2009 to 2010		2010 to 2011	
	%	\$	%	\$
Wages, Overtime	2.00%	23,626	0.00%	0
Wage-Related Benefits status quo (FICA/Medicare, Retire, Wk Comp*)	4.57%	9,864	3.20%	7,230
Health & Life Insurance (health contribution at 90/10)	2.94%	9,855	-6.99%	-24,154
Total	2.50%	43,345	-0.95%	-16,925

Across-the-board increases included are:
1/1/2010=2.00%, 1/1/2011=0.00%

* Workers compensation rates decreased significantly in 2010
Assumes health insurance premium change from prior year of: 2010=+2.94%, 2011=-7.00%
Assumes no change to retirement contribution

**TENTATIVE AGREEMENT BETWEEN
SAUK COUNTY
AND
AFSCME LOCAL 252 (Sheriff's Department Non-Sworn)**

The 2009 Collective Bargaining Agreement shall remain unchanged for a two (2) year period commencing January 1, 2010, except as follows:

Deletions are indicated by:

~~Strikethrough~~

Additions and new language are indicated by:

Shadow

Any language not included in this offer is intended to remain unchanged.

1.01 - PREAMBLE. This Agreement made and entered into at the City of Baraboo, Wisconsin, by and between the County of Sauk, a municipal employer hereafter referred to as the Employer and the Sauk County Sheriff's Department Non-Sworn Employees, Local 252, AFSCME Council 40 AFL-CIO hereafter referred to as the Union.

1.02 - WITNESSETH. It is the intent that the following agreement shall be ~~implementation of the provisions of Section 111.77 of the Wisconsin Statutes, consistent with that legislative authority which devolves upon the County of Sauk and the statutes and, insofar as applicable, Chapter 13 of the Sauk County Code of Ordinances.~~

2.01 - RECOGNITION. The municipal employer recognizes AFSCME Local 252 as the exclusive bargaining representative of all employees of the Sheriff's Department excluding the positions of Sheriff, Chief Deputy, Captain, Lieutenant, Sergeant, Communications Supervisor, Financial Analyst, Security Facilities Medical Supervisor-RN, Office Manager, temporary and part-time employees working six hundred (600) hours per year or less as the appropriate unit for purposes of collective bargaining with respect to wages, hours and working conditions of employment pursuant to the unit of clarification by the WERC, Case 172 No. 68097 ME-4174 and the Memorandum of Understanding dated December 11, 2009, which splits AFSCME Local 252 in a sworn and non-sworn unit.

3.01 - MANAGEMENT RIGHTS. ~~The Employer shall have the sole and exclusive right to determine the number of employees to be employed, of the duties of each of these employees, the nature and place of their work, and all other matters, pertaining to the management and operation of the County, including the hiring, promoting, transferring, demoting, suspending or discharge for cause of any employee. This shall include the right to assign and direct employees, to schedule work, and to pass upon the efficiency and capabilities of the employees, and the Employer may establish and enforce reasonable work rules and regulations. Further, to the extent that rights and prerogatives of the Employer are not explicitly granted to the Union or employees, such rights are retained by the Employer. However, the provisions of this section shall not be used for the purpose of undermining the Union or discriminating against any of its members.~~

The Employer possesses the sole right to manage and operate its affairs in all respects and retains all such rights which are not expressly modified or superseded by this Agreement. Such rights of the Employer to manage its affairs shall be liberally construed and modified only by the express language of this Agreement. Those management rights include, but are not in any way intended to be limited by, the following:

A) — To manage, direct, and control the operation of the work force, and to establish all economic conditions of employment including ⁸³ rates of pay, salary schedules, employee classifications, and all fringe benefits, including but not limited to paid time off, retirement and health insurance,

along with the levels of those benefits and whether such benefits are offered at all, and any other economic conditions of employment;

- B) To determine the type, quality and amount of services to be provided and the appropriate means of providing those services;
- C) To hire, transfer and promote, and to demote, discipline, and discharge employees for just cause;
- D) To make, modify and enforce reasonable rules or regulations and standards of performance applicable to the work force;
- E) To evaluate employee performance and to plan and schedule training programs;
- F) To contract with others for goods and services.
- G) To establish the classifications and duties of the members of the work force and to determine the equipment, supplies and physical facilities to be utilized in the performance of those duties;
- H) To relieve employees from their duties because of lack of work or any other business reasons;
- I) To take any action necessary to comply with state or federal requirements applicable to its programs;
- J) To establish work schedules and service hours; and,
- K) To determine the size and composition of the work force.

3.02 - PRISONER TRANSPORT. The management rights noted above specifically include, without limitation due to enumeration, that the Employer shall have the right to contract out for purposes of prisoner transportation, ~~provided however, that the Employer shall not contract out for prisoner transportation which shall result in a layoff of bargaining unit employees.~~

8.01 - GRIEVANCE PROCESS. A grievance is defined to be a controversy between the Union and the Employer, or between any employee or employees and the Employer as to a matter involving the interpretation and application of a specific provision of this Agreement. All grievances shall contain the following: the specific provisions of the contract with alleged violations; the names of the aggrieved parties; the facts pertaining to the grievance; and remedy sought. Grievances shall be processed in the following manner: Time limits set forth shall be exclusive of Saturdays, Sunday and holidays. ~~Matters pertaining to wages, benefits or other economic conditions of employment are not grievable.~~

9.02 - JOB POSTINGS. The Employer agrees that when a regular position authorized by Sauk County, becomes vacant and is not refilled through the bidding process, the notice of the job opening shall be posted and qualified employees shall be allowed to take any accredited tests given for said position, and existing employees shall be given preference in making promotions, all other things being equal. Shift vacancies shall be posted first and shall be filled with the senior qualified bidder from employees within the classification and division. Thereafter remaining vacancies shall be posted and shall be filled with the senior qualified bidder from employees within the balance of the non-sworn bargaining unit. All vacant non-sworn bargaining unit positions not filled by the posting procedures shall be filled from an established position eligibility list in accordance with the provisions set forth in Chapter 13 of the Sauk County Code of Ordinances. Furthermore: Any employee posting into another position classification shall remain on the step they are on when moving into the new position.

10.01 - CONTRACT WAGE RATES. Salary and classifications listed in Addendum "A" (wage rates), ~~Addendum "B" wage rates) are attached hereto.~~ The Employer reserves the right to establish rates of pay, pay schedules or other economic conditions of employment in its sole discretion.

~~Effective January 1, employees shall receive a increase applied to all steps; effective January 1, .~~
~~Effective applied to all steps.~~

10.02 - OVERTIME.

- a. All employees who work in excess of their normal, regular scheduled ~~work days or work period,~~ shall receive one and one-half (1½) times the straight time hourly rate for all hours worked if prior authorization by the Sheriff or his/her designee is obtained.
- b. ~~All time worked by employees of the Sauk County Sheriff's Department in excess of eighty-six (86) hours per fourteen day work period shall be paid at time and one half (1½) of the regular~~

~~hourly rate in effect at time of work; except employees the Administrative Assistant, Clerk, and Tele-Communicator classifications shall normally work, if full time, forty (40) hours in a week, and shall receive time and one-half (1½) for all hours worked in excess of forty (40) hours in a week. All jobs shall be offered to employees of the Sheriff's Department before hiring any outside help. The present system based on seniority shall apply except on holidays when it is deemed necessary by the Sheriff or his/her designee that two (2) officers be assigned per squad.~~

10.04 - CALL-IN. All employees covered by this Agreement shall respond to a call to work outside of their regular schedule of hours, by their department head or others designated by the department head. A minimum of two (2) hours at time and one-half (1 1/2) shall be granted to any employee who is requested to report outside his/her regular schedule of hours or who reports to work as scheduled and is sent home. Overtime within a division of the department shall be offered starting with the most senior employee within the division on a rotating basis. In the event an employee refuses or is unavailable to work offered overtime, it shall be considered as worked for rotation purposes. The divisions are ~~Patrol, Detective, Security,~~ Communications and Support Staff. ~~For the Security Division, posted overtime will be filled on a straight seniority basis.~~ The decision to post overtime is solely at the discretion of the Employer. Persons called for overtime outside of their division shall be chosen on basis of qualification.

11.02 - VACATION APPROVAL.

- a. Vacation schedules must be approved by the department head. In the event that two (2) or more applications for the same vacation period are submitted simultaneously, seniority shall prevail, otherwise vacation slots shall be on a first-come, first-preference basis.
- b. ~~Except within the Security Division (Jail) Vacation days may be granted to two employees within the same division on the same date(s) at the discretion of the immediate supervisor with the availability of personnel and overtime costs being recognized as managerial concerns. It is understood that, while management will not always be able to grant every request, no other criteria will be arbitrarily introduced as deciding factors in the vacation approval decision-making process. In the Security Division (Jail), vacation leave will be granted on the basis of minimum staffing levels when court is not in session; minimum staffing plus one when court is in session.~~

11.04 - HOLIDAY DURING A VACATION.

- a. If a holiday falls during the vacation period, an extra day of vacation will be granted.
- b. ~~Vacation will not be authorized for any paid holidays unless the employee requests the resultant extra vacation day immediately before or after said holiday as a vacation day.~~
- c. Holidays worked and used as extra vacation time must first be actually worked before the time is requested as an extra vacation day. Extra vacation days accumulated in this manner shall be used during the same calendar year.
- d. Memorial Day, the Fourth of July, and Labor Day weekends are unavailable for vacation time.

11.08 - PAID HOLIDAYS. Employees who work on holidays shall, at their option, be paid either time and one-half (1 ½) times plus straight time for all hours worked or receive a floating holiday for (hours worked not to exceed 8.0 or 8.5) in lieu of being paid. ~~All employees covered by this Agreement may elect to receive a floating holiday in lieu of being paid one and one half (1 ½) times their hourly rate for all hours worked.~~ Employees who do not work on holidays are entitled to the normal pay for the shift currently assigned as of that holiday. Employees who work shifts other than the five day schedule shall have the following holidays:

- Four (4) hours on Good Friday
- Easter
- Memorial Day
- Fourth of July
- Veteran's Day
- Thanksgiving
- Four (4) hours on Christmas Eve
- Christmas

When a holiday falls on a regular day off, Clerks scheduled to work Sunday – Thursday shall take the day off prior to observed holiday.

When a holiday falls on a regular day off, Clerks scheduled to work Tuesday – Saturday shall take the day off after observed holiday.

13.01 - HEALTH INSURANCE CONTRIBUTIONS. The Employer shall pay up to ninety percent (90%) for full-time employees, of the premiums for group health insurance. The Employer shall have the right to establish a health insurance plan, or plans that it deems appropriate with the Employer having the sole determination of establishing benefit levels, deductibles, and/or copays. ~~coverage that is equivalent to the current coverage enjoyed by members of the bargaining unit. It is understood the Employer will continue to offer coverage equivalent to the current policy, with dual choice options at its discretion. The Employer's financial responsibility shall be limited to ninety percent (90%) of the least expensive of any choice option offered which is as good as present coverage.~~ Employer contributions for health insurance for Part-time employees shall be governed by § 13.07 of this Agreement. Effective August 1, 2009, the emergency room and pharmaceutical plan design changes will be implemented.

13.02 - CHANGE IN PLANS. The Employer may, from time to time, change health insurance carriers, or self fund coverage, and may change levels of coverage, or types of plans offered in the Employer's sole discretion. ~~provided that such coverage is not reduced. In the event that the Employer is contemplating a change in coverage, the Bargaining Group will be notified of the proposed change and given the opportunity for input prior to the decision of the County Board.~~

13.05 - WISCONSIN RETIREMENT. ~~Each employee shall be a participant of the Wisconsin State Retirement Plan as provided by Wisconsin Statutes and rules established by the Wisconsin Retirement Fund Board. The Employer shall pay the full cost of such retirement plan. The Employer agrees to contribute to the Wisconsin Retirement System as required by law. The employee shall contribute an amount equal to one-half of all actuarially required contributions and/or as otherwise required by law. The employee contribution shall be effective with the first pay period following the adoption of the Budget Repair Bill, or as otherwise required by law.~~

13.06 - EXISTING BENEFITS. Existing benefits that are mandatory subjects of bargaining shall be maintained.

HEALTH INSURANCE CATEGORIES		
CATEGORY	HOURS NORMALLY WORKED IN A PAY PERIOD	PERCENTAGE OF PREMIUM PAID BY THE COUNTY ON BASE PLAN *
CATEGORY 1	70 OR MORE HOURS	90%
CATEGORY 2	AT LEAST 60 HOURS BUT LESS THAN 70 HOURS	67.5%
CATEGORY 3	AT LEAST 38.75 HOURS BUT LESS THAN 60 HOURS	50%
CATEGORY 4	LESS THAN 38.75 HOURS	NOT ELIGIBLE TO PARTICIPATE IN COUNTY PROVIDED HEALTH PLAN

* BASE PLAN. The Health Insurance Plan that is the ⁸⁶least expensive of any dual choice offered.

* BASE PLAN. The Health Insurance Plan that is the least expensive of any dual choice offered.

- a. **Placement of Positions in Categories** - Placement of positions within categories is based upon the number of hours a position is normally expected to work within a two (2) week pay period. It is understood that actual hours may fluctuate based upon the needs of the Employer.
- b. **Review of Categories** - The placement of a position within a category may be reviewed, by the Employer ~~from time to time and may be adjusted either up or down based upon that review, or shall be reviewed upon the request of an affected employee, once annually in October for proper placement within a category. No position may be reviewed until an employee has occupied the position for at least one (1) year.~~
 - i. ~~An employee requesting a change in category must show that the annual average number of hours worked exceeded the highest annual number of hours worked for their current category. If the employee demonstrates that the number of hours worked exceeded the highest annual number of hours worked for their current category, the position category shall be moved to the next higher category unless the Employer can show that the increased hours were due to extraordinary circumstances such as filling in for position vacancies or other emergency, and are not reasonably expected to occur in the upcoming year.~~
 - ii. ~~The Employer may adjust the position category downward after an October review if the position is reasonably expected to work a lower number of hours in the upcoming year so as to place it in a lower category. An employee shall be reimbursed at year end for excess insurance premium if the average number of hours worked in the prior year qualified the employee for a higher category.~~
 - iii. ~~Changes in position categories shall become effective with the deduction for January health insurance premiums due to impacts on Section 125 enrollments, budgetary concerns and other tax considerations.~~

15.02 - EFFECTIVE DATES. This Agreement shall become effective as of January 1, 2010, and shall remain in full force and effect until and including December 31, 2011, ~~and shall be automatically renewed from year to year thereafter unless negotiations are initiated by either prior to August 1, 2011, or any first day of August of any effective year of this Agreement thereafter.~~

OTHER MATTERS

1. Effective January 1, 2010, 2.0% across the board increase on all rates;
2. Effective January 1, 2011, 0.0% across the board increase on all rates;
3. Reclassify T. Holloway from Clerk to Administrative Assistant effective January 1, 2010.

SAUK COUNTY RESERVES THE RIGHT TO ADD TO, DELETE FROM AND/OR OTHERWISE MODIFY ANY OF THESE PROPOSALS DURING THE COURSE OF NEGOTIATIONS WITHOUT PREJUDICE AND WITHOUT PRECEDENT.

IN ADDITION, EACH ELECTED OFFICIAL RESERVES THE RIGHT TO VOTE AS THEY DEEM APPROPRIATE IN CONSIDERATION OF THE RATIFICATION OF ANY TENTATIVE AGREEMENT BROUGHT TO THE COUNTY BOARD FOR A SUCCESSOR AGREEMENT.

Resolution No. 65 - 2011

APPROVAL OF AN AGREEMENT BETWEEN THE STATE OF WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION AND SAUK COUNTY FOR A FARMLAND PRESERVATION PLANNING GRANT.

WHEREAS, according to Chapter 91 Wisconsin State Statutes, certification of the current Sauk County Farmland Preservation Plan, originally adopted in 1979 with subsequent amendments thereafter, is set to expire on December 31, 2012; and

WHEREAS, Wis. Stat. §91.10(1) states that Sauk County shall adopt a new Farmland Preservation Plan consistent with the guidelines provided therein; and

WHEREAS, The new Farmland Preservation Plan will focus on the interactions between land preservation, production of agricultural products, and markets and will seek to provide strategies to strengthen the Sauk County's agriculture economy; and

WHEREAS, the new Farmland Preservation Plan is required in order to establish Agriculture Enterprise Areas which protect farmland and provide farm income tax credits to participating farmers; and

WHEREAS, the new Farmland Preservation Plan is a requirement to qualify eligible farmers for a farm income tax credit; and

WHEREAS, the Farmland Preservation Plan must be submitted to the Wisconsin Department of Agriculture, Trade and Consumer Protection for certification no later than December 31, 2012; and

WHEREAS, the State of Wisconsin has awarded Sauk County a grant with a maximum of \$30,000 to develop and adopt a certified Farmland Preservation Plan, provided that Sauk County matches up to \$30,000 of the cost to develop said Plan; and

WHEREAS, the Sauk County Conservation, Planning, and Zoning Department intends to utilize existing staff and resources as an in-kind contribution to match the \$30,000 grant; and

WHEREAS, the Conservation, Planning, and Zoning Department will produce a Farmland Preservation Plan that meets the requirements of Wis. Stat. § 91.10 and is therefore certifiable by the Department of Agriculture, Trade and Consumer Protection.

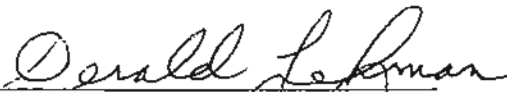
NOW, THEREFORE, BE IT RESOLVED THAT the Sauk County Board of Supervisors hereby agree to enter into a contract between Sauk County and the Wisconsin Department of Agriculture, Trade and Consumer Protection to provide grant funds to cover part of the cost of preparing a Farmland Preservation Plan required under Wis. Stat. § 91.06(1), for work to be completed by December 31, 2012.

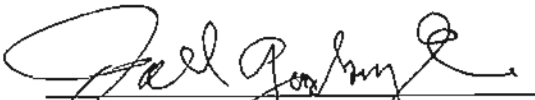
Res. 65-11

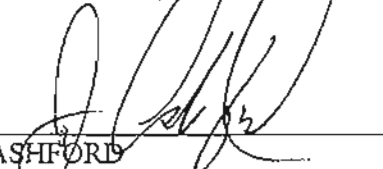
For consideration by the Sauk County Board of Supervisors on June 21, 2011.

Respectfully submitted,

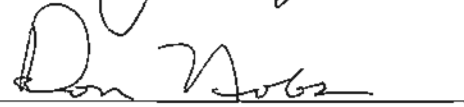
PLANNING, ZONING & LAND RECORDS COMMITTEE


GERALD LEHMAN, CHAIR

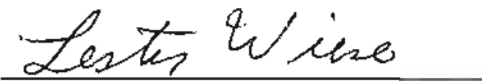

JOEL GAALSWYK

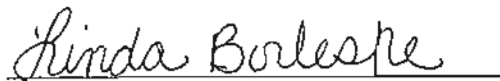

JUDY ASHFORD

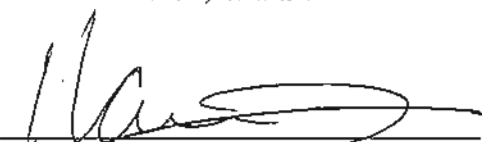

FRED HALFEN

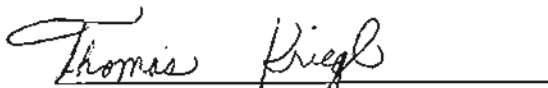

DON NOBS

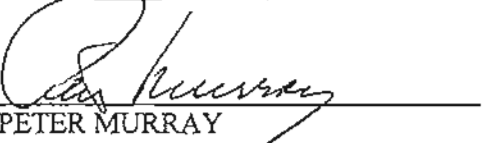
LAND CONSERVATION COMMITTEE

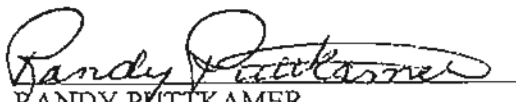

LESTER WIESE, CHAIR


LINDA BORLESKE


KATHERINE ZOWIN


THOMAS KRIEGL


PETER MURRAY


RANDY PUTTKAMER

Fiscal Note: The Planning & Zoning Department has allocated \$15,000 in the 2011 budget to begin the development of a Farmland Preservation Plan with the remainder \$15,000 allocated in the 2012 budget for the Conservation, Planning, and Zoning Department. *KPB*

MIS Note: No Impact

RESOLUTION NO. 666 - 11

Adding the Harrisburg School, Town of Troy, to the
Sauk County Landmarks Registry Designation

WHEREAS, Section 59.56(1) of the Wisconsin Statutes provides authority for the Sauk County Board of Supervisors to promote cultural programs, projects and related activities within the County; and,

WHEREAS, Section 59.69(4m) of the Wisconsin Statutes grants authority to designate any place, structure or object throughout the County with a special character or historic interest as landmarks of historic significance; and,

WHEREAS, the Sauk County Code of Ordinances, Chapter 38 grants authority to the UW Extension, Arts and Culture Committee operating as the Landmarks Commission to designate such properties, structures and objects throughout the County with a special character or historic interest as landmarks of historic significance; and,

WHEREAS, the Landmarks Commission has received a request from properties for inclusion on the Sauk County Register,

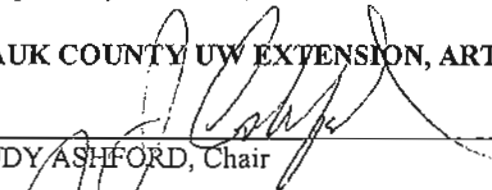
AND WHEREAS, the property is an historic site as documented by Carol Anderson and the Harrisburg/Troy Historical Society, Inc. in the attached chronology;

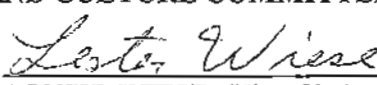
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors that the following historic place: *Harrisburg School*, Town of Troy, is hereby added to the official Landmarks Registry.

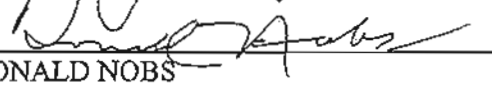
For consideration by the Sauk County Board of Supervisors on June 21, 2011.

Respectfully submitted,

SAUK COUNTY UW EXTENSION, ARTS AND CULTURE COMMITTEE


JUDY ASHFORD, Chair


LESTER WIESE, Vice-Chair


DONALD NOBS

ALAN ANDERSON


DONNA STEHLING

DALE LOOMIS


KATHERINE ZOWIN

Fiscal Note: Plaques supplied to properties will be funded out of the existing 2011 Arts, Humanities, and Historic Preservation budget.

MIS Note: No impact *klb*



Minutes

Sauk County Board of Supervisors - Regular Meeting

Tuesday, July 19, 2011

West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

- **Call to order:** 6:00 p.m.
- **Compliance with Open Meeting Law.**
- **Roll call:** PRESENT: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger (7:28 p.m., excused for remainder of meeting), Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel (7:55 p.m., present for remainder of meeting), and Wiese. ABSENT: (1) Zowin (excused).
- **Invocation and pledge of allegiance.**
- **Approve amended agenda, and to move scheduled appearance of Gene Dalhoff, Executive Director, Sauk County Development Corporation, to before Resolution 71-2011:** MOVED (Netzing/Ashford). Motion carried unanimously.
- **Approve minutes of previous session of June 21, 2011:** MOVED (Fordham/Alexander). Motion carried unanimously.
- **Public Comment:**
 1. Nick Ladas, La Valle, in opposition to Badger Coulee Transmission Line Project.

- **Communications:**

1. Letter from Kevin P. Reilly, President University of Wisconsin System, thank you for the Sauk County Board of Supervisors' support of the *Wisconsin Idea Partnership* and preservation of a unified UW System, as expressed in Sauk County Resolution 55-2011. (on file).
2. Letter from Jessica Karls-Ruplinger and Pam Shannon, Wisconsin Legislative Council, regarding 2011 Senate Bill 150, as amended by the Senate Committee on Judiciary, Utilities, Commerce and Government Operations. (on file)
3. Letter from Wisconsin Counties Association regarding Senate Bill 150, Modifying the Local Redistricting Process. (on file)
4. Thank you card from Supervisor Carlson for plant sent after his surgery. (on file)
5. Thank you letter from Ray Cross, Chancellor, UW Colleges and UW-Extension, for receipt of Sauk County Resolution 55-2011 in support of the Wisconsin Idea Partnership. (on file)
6. E-mail from Peter W. Barca, Assembly Minority Leader, regarding proposed State of Wisconsin redistricting proposal. (on file)
7. Chair Krueger announcement to Board members: Reminder of registration deadline for the 2011 Wisconsin Counties Association (WCA) Annual Conference on September 25-27, 2011, hosted by Sauk County at the Kalahari Resort and Convention Center in Lake Delton. Please turn in forms, or contact Rebecca DeMars, Sauk County Clerk, by Wednesday, July 20, 2011..
8. Rebecca A. DeMars, Sauk County Clerk, announcement that mileage reimbursement is 55 cents, effective July 01, 2011. (on file)

- **Bills & Referrals:** None.

- **Claims:** None

- **Appointments:**

- Board Of Adjustment:**

- Citizen members, (3 year term)**

- Daniel C. Kettner, Township of Spring Green, term expires 06/30/2014

- Alternate member(s) reappointments, (3 year terms)**

- 1st: David Wernecke, Township of Greenfield term expires 06/30/2014

- 2nd: Ron Lestikow, Township of Merrimac term expires 06/30/2014

MOVED (Gaalswyk/Stehling), to approve appointments. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger (7:28 p.m., excused for remainder of meeting), Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, and Wiese. NAY: (0). ABSENT: (2) Wenzel (7:55 p.m., present for remainder of meeting) and Zowin (excused). Motion **carrled unanimously**.

- **Unfinished Business:** None.

- **Reports - informational, no action required:**

1. Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
2. Bill Orth, Sauk County Human Services Director: Income Maintenance Program changes. (Proposed Southern Wisconsin Income Maintenance Consortium map and *Income Maintenance consortia Training, Income Maintenance Statutory changes July 07, 2011* handout on file)
3. Supervisor Ashford, Chair, UW Extension Arts and Culture Committee: Announcing a *National Endowment for the Arts* grant award to Wormfarm Institute of Reedsburg. (*Art of Farming D Tour* map handout on file)
4. Todd Liebman, Corporation Counsel; and Kelly Felton, Sauk County Land Information/GIS Cartographer/Land Information Officer: Update on Senate Bill 150; and potential impact on Sauk County. (Sauk County Land Information/GIS Department *Tentative State Legislative Districts – Sauk County* map handout on file)
5. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee: July 05, 2011 Executive & Legislative Committee meeting overview.
6. Marty Krueger, County Board Chair:
 - a. Amending Chapter 36 of the Sauk County Code of Ordinances Sauk County Code of Ethics and Values: Will discuss at August Executive & Legislative Committee meeting, and bring forward to the August 16, 2011 Board of Supervisors meeting.
 - b. Sauk County Development Corporation in relation to resolutions 71-2011 and 73-2011.

7:28 p.m., Chair Krueger excused himself for the remainder of the meeting due to the illness of a family member; and turned the gavel over to Vice-Chair Fordham for the remainder of the meeting.

7. Kathryn Schauf, Administrative Coordinator:

- a. Sauk County Cooling Shelter at Prairie du Sac Fire Station, Wednesday, July 20, 2011-Sunday morning, July 24, 2011. Transportation available to Prairie du Sac from Baraboo, Reedsburg, Loganville, Plain and Spring Green. Contact Emergency Management, Buildings & Safety at (608) 355-3200. www.co.sauk.wi.us
- b. Budget process
- c. Sales tax.

- **Consent Agenda.**

LAW ENFORCEMENT & JUDICIARY:

Resolution 67-2011 Commending Margo A. Busser for fifteen Years of Faithful Service To The People Of Sauk County. MOVED (Sinklair/Stevens). VOTE: AYE: (28) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, and Wiese. NAY: (0). ABSENT: (3) Krueger, Wenzel and Zowin. Motion carried unanimously.

- **Resolutions & Ordinances:**

ECONOMIC DEVELOPMENT and TRI-COUNTY AIRPORT COMMISSION:

Resolution 68-2011 Approving Agency Agreement Federal Block Grant Owners Assurances At The Tri-County Airport. MOVED (Stevens/Netzinger). Supervisor Stevens with overview.

VOTE: AYE: (28) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Lane, Lehman, Lombard, Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, and Wiese. NAY: (0). ABSENT: (3) Krueger, Wenzel and Zowin. Motion carried unanimously.

EXECUTIVE & LEGISLATIVE:

Resolution 69-2011 Authorizing Reimbursement For Attendance At The Wisconsin Counties Association (WCA) Conference In Lake Delton. MOVED (Alexander/Carlson). Supervisors Alexander and Carlson with overview. VOTE: AYE: (22) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Hartje, Haugen, Johnson, Kriegl, Lane, Lehman, Lombard, Meister, Netzinger, Riek, Stehling, Stoeckmann, Tollaksen, and Wiese. NAY: (6) Murray, Nobs, Stevens, Gaalswyk, Halfen and Sinklair. ABSENT: (3) Krueger, Wenzel and Zowin. Motion carried.

HIGHWAY & PARKS, PROPERTY & INSURANCE and COMMUNICATIONS INFRASTRUCTURE:

Resolution 70-2011 Authorization To Contract With J & R Underground, LLC For The Underground Fiber Optic Cable Construction To The Sauk County Highway Department. MOVED (Bychinski/Sinklair). Supervisors Bychinski and Sinklair with overview. Phil Raab, Emergency Management Buildings Safety Communication Technician, addressed the Board regarding bids; use of fiber optic cable by area schools; and future fiber optic cable construction to other facilities. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Lane, Lehman, Lombard, Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel and Wiese. NAY: (0). ABSENT: (2) Krueger and Zowin. Motion carried unanimously.

- **Scheduled appearances:**

1. Gene Dalhoff, Executive Director, Sauk County Development Corporation, regarding Resolutions 71-2011 and 73-2011.

LAND CONSERVATION and PLANNING, ZONING & LAND RECORDS:

Resolution 71-2011 Authorizing An Agreement With The Sauk County Development Corporation For Administrative Support Services Within The Conservation, Planning and Zoning Department. MOVED (Murray/Wenzel). Supervisors with overview. Discussion regarding office space; office equipment; billing for Sauk County Development Corporation for services; and parking. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Lane, Lehman, Lombard, Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel and Wiese. NAY: (0). ABSENT: (2) Krueger and Zowin. Motion carried unanimously.

Resolution 72-2011 Authorizing Attendance At The Southern Area Association Meeting and Tour. MOVED (Lehman/Lane), to withdraw resolution from agenda, as the resolution is not necessary per *Rules of the Sauk County Board of Supervisors, Rule V. Compensation*,

8. As provided by Wis. Stat. § 59.13(2) (2009), no supervisor shall be allowed pay for committee service while the Board is in session, but the Board may authorize payment of per diem, mileage and reimbursement for other expenses for attendance at any school, institute or meeting which the Board directs them to attend. Each standing committee is specifically authorized to send up to two (2) members to up to two (2) conventions (including conferences and other trainings) per year. The convention cannot exceed three (3) days or be farther than three hundred (300) miles. All other requests require approval by a majority of the Board. Wis. Stat. § 59.13(2) (2009).

VOTE on motion to withdraw resolution from agenda: AYE: (28) Alexander, Ashford, Bach, Borleske, Bychinski, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel and Wiese. NAY: (1) Carlson. ABSENT: (2) Krueger and Zowin. Motion carried.

PROPERTY & INSURANCE:

Resolution 73-2011 Approving Of Lease Of 150 Square Feet Of Office Space To The Sauk County Development Corporation. MOVED (Stevens/Gaalswyk). Supervisors Stevens and Gaalswyk with overview. Todd Liebman, Corporation Counsel, clarified the definition of "demised premises", (under Article Three, Rental, Section 3.1), refers to the space occupied by a tenant under a lease contract. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel and Wiese. NAY: (0). ABSENT: (2) Krueger and Zowin. Motion carried unanimously.

PUBLIC HEALTH BOARD, PERSONNEL and FINANCE:

Resolution 74-2011 To Eliminate A Dietary Technician Position And Create A Part-Time Registered Dietitian Project Position In The Women Infants And Children Program Outside Of The Budget Process. MOVED (Stoeckmann/Netzing). Supervisor Stoeckmann with overview. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel and Wiese. NAY: (0). ABSENT: (2) Krueger and Zowin. Motion carried unanimously.

- 8:25 p.m., adjournment: MOVED (Bach/Sinklair) to adjourn until Tuesday, August 16, 2011 at 6:00 p.m. Motion carried unanimously.

Respectfully,

Patricia A. Van Oosten
Lead Deputy Sauk County Clerk

Minutes approved: August 16, 2011

State Of Wisconsin) County of Sauk) I certify that the above is a true and correct copy of the July 19, 2011 Proceedings of the Sauk County Board of Supervisors.
/s/ Rebecca A. DeMars, Sauk County Clerk

*Original documents & audio mp3 recording on file @ Office of the Sauk County Clerk
West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913
Monday-Friday 8:00 a.m. - 4:30 p.m.
608.355.3286
www.co.sauk.wi.us*

s:/everyone/cty-bd_min/2011/ctybdMINUTESJuly192011.doc
audio: ctybAUDIOJuly192011.mp3
mp3 end 2:25

**COMMENDING MARGO A. BUSSEY FOR FIFTEEN YEARS
OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY**

WHEREAS, Margo A. Bussey was hired on July 1, 1996 by Sauk County; and

WHEREAS, she was employed by Sauk County Sheriff's Department where she served as the Facility Medical Supervisor; and

WHEREAS, Margo A. Bussey has retired on July 7, 2011; and

WHEREAS, the Sauk County Board of Supervisors hereby expresses its appreciation and commends Margo A. Bussey for serving with dedication and faithfulness.

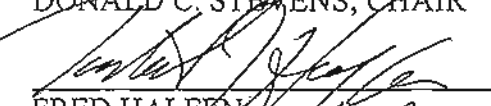
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that Margo A. Bussey is recognized for faithful service to the people of Sauk County.

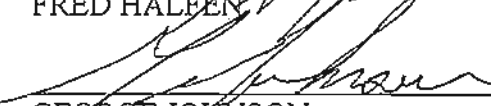
For consideration by the Sauk County Board of Supervisors this 19th day of July, 2011

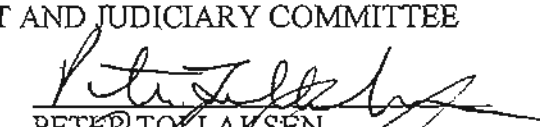
Respectfully submitted,

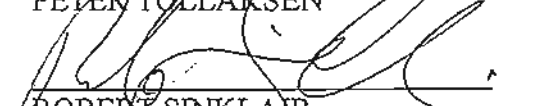
SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


DONALD C. STEVENS, CHAIR


FRED HALEEN


GEORGE JOHNSON


PETER TOLLAKSEN


ROBERT SINCLAIR

Fiscal Note: No Fiscal Impact

MIS Note: No MIS Impact

RESOLUTION NO. 68 - 11

**APPROVING AGENCY AGREEMENT FEDERAL BLOCK GRANT
OWNERS ASSURANCES AT THE TRI-COUNTY AIRPORT**

WHEREAS, Iowa, Richland and Sauk Counties jointly own the Tri-County Airport which is governed by the Tri-County Airport Commission; and,

WHEREAS, the Tri-County Airport Commission has determined that it is in the best interest of the three county owners of the Tri-County Airport to seek a Federal Block Grant through the State of Wisconsin Department of Transportation to perform certain work to include the following:

"Crack fill and sealcoat airport pavements; reconstruct hangar taxiways south of terminal ramp; design reconstruction of Runway 9/27, reconstruct parking lot and road to terminal building; and any necessary related work."

WHEREAS, the three county owners must agree to the prescribed terms and conditions in order to receive this grant, and your undersigned commission does believe that these conditions are reasonable and entering into this agreement is in the best interest of the three county owners.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Tri-County Airport Commission, by the Chairman and Vice Chairman of the Tri-County Airport Commission, is hereby authorized to sign the Agency Agreement and Federal Block Grant Assurances, and any other documents necessary to apply for the grant and receive the funds from the Federal Government; and,

BE IT FURTHER RESOLVED, by the Sponsor, that the Secretary is hereby designated as it's agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the complete project whether by contract, agreement, force account or otherwise; and particularly to accept, receive, receipt and for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and to acquire property or interest in property by purchase, gift, lease, or eminent domain under Chapter 32 of the Wisconsin Statutes; and to supervise the work of any engineer, appraiser, negotiator, contractor or other person employee by the Secretary; and to execute any assurance or other document required or requested by any agency of the federal government and to comply with all federal and state laws, rules and regulations relating to airport development projects; and,

BE IT FURTHER RESOLVED, that the sponsor requests that the Secretary provide per Section 114.33(8)(a) of the Wisconsin Statutes., that the Sponsor may acquire certain parts of the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project; and,

BE IT FURTHER RESOLVED, that the following Airport Owner Assurances are approved and the Sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Chapter Trans 55, Wisconsin Administrative Code, or in accordance with Sponsor assurances enumerated in a Federal Grant Agreement.

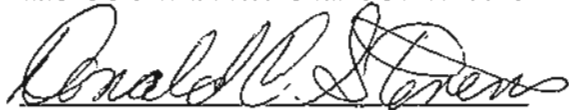
RESOLUTION NO. 68-11

Page 2

For consideration by the Sauk County Board of Supervisors on July 19, 2011

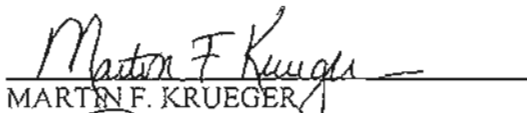
Respectfully submitted,

TRI COUNTY AIRPORT COMMISSION

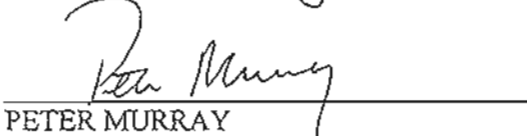


DONALD STEVENS, Sauk County Commissioner

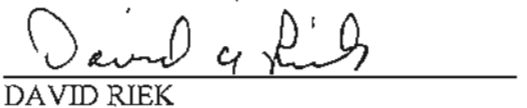
ECONOMIC DEVELOPMENT COMMITTEE



MARTIN F. KRUEGER



PETER MURRAY

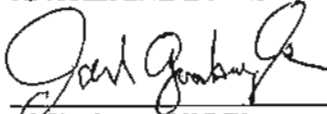


DAVID RIEK



GERALD LEHMAN

KATHERINE ZOWIN



JOEL GAALSWYK



DONALD STEVENS

FISCAL NOTE: This Resolution authorizes the Tri-County Airport Commission to apply for block grant funding from the Federal Government for improvement of the Tri-County Airport. To receive the money, the owners have to agree to continue to operate during the useful life of the improvements to the airport. Funding for these projects is expected to be 95% federal, 2.5% state, and the remaining 2.5% split evenly between the three owner counties. Specific projects will be undertaken only to the extent the counties allocate funds.

KPB

MIS NOTE: No MIS impact.

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AGENCY AGREEMENT AND FEDERAL BLOCK GRANT OWNER ASSURANCES

Department of Transportation
Bureau of Aeronautics
Madison, Wisconsin

WHEREAS, the Tri-County Airport Commission, hereinafter referred to as the Sponsor, desires to sponsor an airport development project to be constructed with federal aid and/or state aid, specifically, the Tri-County Regional Airport project to:

Crackfill and sealcoat airport pavements; reconstruct hangar taxiways south of terminal ramp; design reconstruction of Runway 9/27, reconstruct parking lot and road to terminal building; and any necessary related work.

WHEREAS, the Sponsor adopted a resolution on _____, 2010, a copy of which is attached and the prescribed terms and conditions of which are fully incorporated into this agreement, designating the Secretary as its agent and requesting the Secretary to act as such as set forth in the resolution, and agreeing to maintain and operate the airport in accordance with certain conditions; and

AGENCY AGREEMENT

WHEREAS, upon such request, the Secretary is authorized by law to act as agent for the Sponsor until financial closing of this project;

NOW THEREFORE, the Sponsor and the Secretary do mutually agree that the Secretary shall act as the Sponsor's agent in the matter of the airport development as provided by law and as set forth in the referenced resolution; provided, however, that the Secretary is not required to provide legal services to the Sponsor.

SECRETARY OF TRANSPORTATION

David M. Greene, Director
Bureau of Aeronautics

FEDERAL BLOCK GRANT OWNER ASSURANCES

WHEREAS, the Sponsor does agree to the conditions established in Trans 55, Wisconsin Administrative Code, and, for projects receiving federal aid, to the attached Federal Sponsor Assurances which are a condition of a Federal Grant of funds.

The Federal Block Grant Owner Assurances shall remain in full force and effect throughout the useful life of the facilities developed under this project, but in any event not to exceed twenty (20) years from the date of the Finding;

Acceptance: The Sponsor does hereby accept the Agency Agreement and the Federal Block Grant Owner Assurances.

Sponsor: The Tri-County Airport Commission

Name

Title

Date

Name

Title

Date

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104dev.r.01/04/02

**RESOLUTION PETITIONING
THE SECRETARY OF TRANSPORTATION
FOR AIRPORT IMPROVEMENT AID
BY**

**Tri-County Airport Commission
Saulk, Richland, and Iowa Counties, Wisconsin**

WHEREAS, the Tri-County Airport Commission, hereinafter referred to as the Sponsor, being a municipal Body Corporate of the State of Wisconsin, is authorized by law (sec. 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

WHEREAS, the Sponsor desires to develop or improve the Tri-County Regional Airport,

"PETITION FOR AIRPORT PROJECT"

WHEREAS, airport users have been consulted in formulation of the improvements included in this Resolution, and

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Chapter 114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and

THEREFORE, BE IT RESOLVED, By the Sponsor that a petition for Federal and (or) State Aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with Federal and State Aid or State Aid only, in accordance with the applicable State and Federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a General Aviation type airport as defined by the Federal Aviation Administration.
2. The character, extent, and kind of improvements desired under the project are as follows: crackfill and sealcoat airport pavements; reconstruct hangar taxiways south of terminal ramp; design reconstruction of Runway 9/27, reconstruct parking lot and road to terminal building; and any necessary related work.
3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the Sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the Sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not provide the same; and

WHEREAS, the Sponsor is required by law (sec. 114.32(5), Wis. Stats.) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

"DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"

THEREFORE, BE IT RESOLVED, by the Sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under chapter 32 of the Wisconsin Statutes; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

FURTHER, the Sponsor requests that the Secretary provide, per Section 114.33(8)(a) of the Wis. Stats., that the Sponsor may acquire certain parts of the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

"AIRPORT OWNER ASSURANCES"

AND BE IT FURTHER RESOLVED that the Sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Chapter Trans 55, Wisconsin Administrative Code, or in accordance with Sponsor assurances enumerated in a Federal Grant Agreement.

AND BE IT FURTHER RESOLVED THAT THE Chairman, Tri-County Airport Commission and Vice Chairman, Tri-County Airport Commission be authorized to sign and execute the Agency Agreement and Federal Block Grant Owner Assurances authorized by this Resolution.

RESOLUTION INTRODUCED BY

(TITLE)

(TITLE)

(TITLE)

CERTIFICATION

I, _____, Clerk of Tri-County Airport Commission, do hereby certify that the foregoing is a correct copy of a Resolution introduced at a _____ meeting of the _____ on _____, 2010, adopted by a majority vote, and recorded in the minutes of said meeting.

Clerk

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RESOLUTION NO. 69 - 11

AUTHORIZING REIMBURSEMENT FOR ATTENDANCE AT THE WCA CONFERENCE IN LAKE DELTON

WHEREAS, on September 25 - 27, 2011 the Wisconsin Counties Association is hosting their annual conference in Lake Delton; and,

WHEREAS, this session will allow policy makers an opportunity to learn about a variety of issues that occur in state legislative issues as well as the technological advances used in state legislative issues today; and,

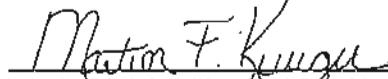
WHEREAS, the Rules of the Board stipulate that attendance at a school, institute or meeting which is not a part of regular committee meetings requires approval by the County Board of Supervisors (Rule V. B. of the Rules of the Sauk County Board of Supervisors.).

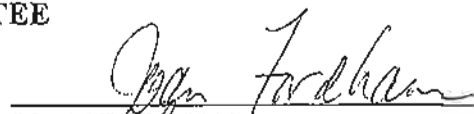
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of County Board of Supervisors (per diem, mileage, and registration fees) for attendance at the Wisconsin Counties Association Conference in Lake Delton, WI on September 25 - 27, 2011; and,

For consideration by the Sauk County Board of Supervisors on July 19, 2011.

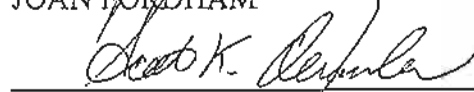
Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE


MARTIN F. KRUEGER, Chair


JOAN FORDHAM

STEVEN BACH


SCOTT KEVIN ALEXANDER

WILLIAM F. WENZEL

Fiscal Note: Average cost per Board member including per diem, mileage and

Estimated Costs	Cost Per Person	Number of Persons	Total Estimated Cost
Registration	\$175.00	31	\$5,425.00
Per Diem	\$150.00	31	\$4,650.00
Mileage (average) (1)	\$82.50	31	\$2,557.50
Total Estimated Costs	\$407.50		\$12,632.50

(1) Avg 50 miles round trip x 3 days x 55 cents per mile

MIS Note: No MIS impact.

RESOLUTION NO. 20 - 11

**AUTHORIZATION TO CONTRACT WITH J&R UNDERGROUND, LLC FOR THE
UNDERGROUND FIBER OPTIC CABLE CONSTRUCTION TO THE SAUK COUNTY
HIGHWAY DEPARTMENT**

WHEREAS, by Resolution 46-11 the Sauk County Board of Supervisors authorized Engineering, CAD and Project Management for the installation of Fiber Optic cable to the Sauk County Highway Department; and,

WHEREAS, the Engineering and CAD work has been completed and a Request for Bid document was prepared and released to complete the underground constructions phase of this project; and,

WHEREAS, the Emergency Management, Buildings and Safety Administrator, Communications Technician and County Fiber Engineer, Lightwave Networks LLC, have reviewed the bids received (see attached Bid Tally sheet) with the Communications Infrastructure Committee, Property and Insurance Committee and Highway and Parks Committee; and,

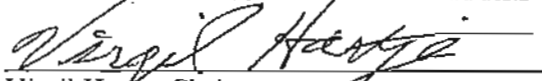
WHEREAS, after careful consideration, the Communications Infrastructure Committee, Property and Insurance Committee and Highway and Parks Committee believe it is in the best interest of Sauk County to accept the bid of J&R Underground, LLC of Blanchardville, Wisconsin at a cost of \$99,486.34 to complete the underground Fiber Optic Cable Construction to the Highway Department,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Emergency Management, Buildings & Safety Administrator is hereby authorized to Contract with J&R Underground, LLC of Blanchardville, Wisconsin to complete the underground Fiber Optic Cable Construction to the Highway Department at a cost of \$99,486.34.

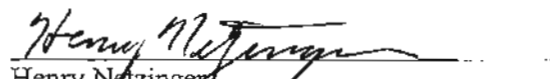
For consideration of the Sauk County Board of Supervisors on July 19th, 2011.

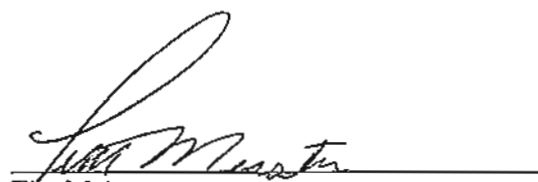
Submitted by:

SAUK COUNTY HIGHWAY COMMITTEE


Virgil Harte, Chair

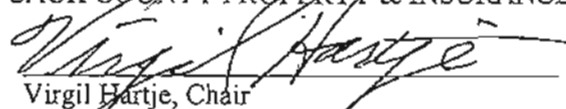

Donald Stevens


Henry Nettinger

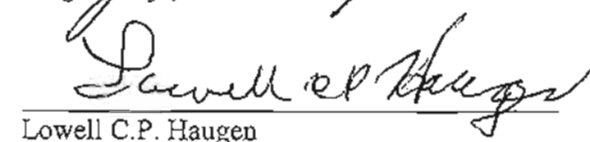

Tim Meister

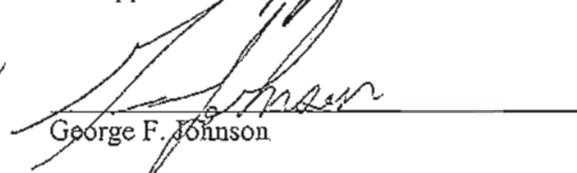

Peter Tollaksen

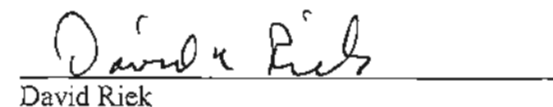
SAUK COUNTY PROPERTY & INSURANCE COMMITTEE


Virgil Hartje, Chair


Al Dippel


Lowell C.P. Haugen

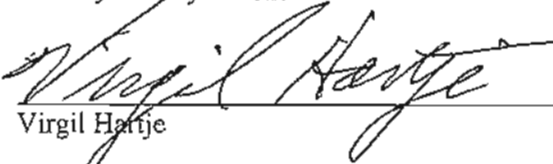

George F. Johnson


David Riek

SAUK COUNTY COMMUNICATIONS INFRASTRUCTURE


Tommy Lee Bychinski


Robert Sinclair


Virgil Hartje

Fiscal Note:

This project will be initially funded by the Highway Department Building Improvements Fund. The Wisconsin Department of Transportation will reimburse the Department approximately 34% of the total project cost over a ten year depreciation schedule.

Information System Note: The installation of this fiber optic cable will provide high speed network connectivity which will allow for existing leased services to be cancelled.

HIGHWAY FIBER CONSTRUCTION BIDS

COMPANY	CONSTRUCTION	MATERIALS	TOTAL BID
J&R Underground, LLC, Blanchardville, WI	\$85,967.20	\$13,519.14	\$99,486.34
White Construction Company, Inc., Beaver Dam, WI	\$167,342.50	\$16,690.66	\$184,303.16

Resolution 71 - 2011

**Authorizing an Agreement with the Sauk County Development Corporation
for Administrative Support Services within the Conservation, Planning, and
Zoning Department**

WHEREAS, the Sauk County Development Corporation is recognized as a private, non-profit corporation, supported by Sauk County and several Communities, and;

WHEREAS, Sauk County is recognized as a political subdivision of the State of Wisconsin, with the power to enter into agreements with numerous entities, and;

WHEREAS, there exists a community of interest between the Sauk County Development Corporation and the Conservation, Planning and Zoning Department, and;

WHEREAS, both agencies seek to form partnerships with public and private organizations, collaborate with in-common stakeholders, and articulate the benefits of community planning and economic development, and promote the stewardship of the County's natural resources, and;

WHEREAS, there is a benefit to physically locating the Sauk County Development Corporation within the Conservation, Planning and Zoning Office to promote efficient and effective communication between staff from each agency to further each agency's mission, and;

WHEREAS, the Sauk County Development Corporation finds it desirable to enter into an agreement to lease office space (150 square feet) and share office staff (hours equivalent equal to 0.25 full time equivalent) with the Conservation, Planning, and Zoning Department, and;

WHEREAS, such an agreement could provide long-term benefits to both Sauk County and the Sauk County Development Corporation, and;

WHEREAS, the Land Conservation Committee and Planning, Zoning, and Land Records Committee have reviewed this matter and found it in the interest of Sauk County to negotiate such an agreement with the Sauk County Development Corporation.

NOW THEREFORE BE IT RESOLVED that the Sauk County Director of Conservation, Planning, and Zoning be authorized and directed to sign the shared services agreement on behalf of Sauk County.

Resolution 71-11

Page 2

**Authorizing an Agreement with the Sauk County Development Corporation for
Administrative Support Services**

For consideration by the Sauk County Board of Supervisors on July 19, 2011.

Respectfully submitted,

Land Conservation Committee:

Lester Wiese

Lester Wiese, Chair

Linda Borleske

Linda Borleske

Katherine Zowin

Tom Kriegl

Tom Kriegl

Peter Murray

Peter Murray

**Planning, Zoning, and Land Records
Committee:**

Gerald Lehman

Gerald Lehman, Chair

Judy Ashford

Don Nobs

Don Nobs

Fred Halfen

Fred Halfen

Fiscal Note: The Sauk County Development Corporation will be billed for services provided at an hourly rate equivalent to the costs to the County to provide the services. *KPB*

M.I.S. Note: MIS support provided to staff performing duties for the SCDC will be provided in the same manner as for other County staff. Any costs incurred will be billed to the Conservation Planning and Zoning Department.

**Sauk County CPZ Memorandum of Understanding for the Provision of Services to
Sauk County Development Corporation**

- 1) **Purpose.** This Memorandum of Understanding (MOU) establishes an inter-governmental agreement between Sauk County, by and through the Conservation, Planning, and Zoning Department (CPZ), and the Sauk County Development Corporation (the client). This agreement is effective when signed by CPZ and the client.
- 2) **Scope.** Under this MOU, CPZ will provide receptionist, minor clerical, and support services to the client for the client's administrative support. The client will have access to support personnel during regular CPZ business hours; currently 8:00 am. to 4:30 pm. Monday through Friday, excluding holidays
- 3) **Costs.** The client will reimburse CPZ for any costs incurred in the provision of agreed upon services. Upon request by the client, CPZ will provide a written quotation of any costs prior to the provision of services. Costs that will be passed on to the client are:
 - a) CPZ Staff Labor for administrative support services;
 - b) Any travel expenses incurred by CPZ staff in supporting the client's activities.
- 4) **CPZ Responsibilities.** CPZ will assign the necessary personnel to provide the services requested by the client. In order to fulfill the responsibility, CPZ will:
 - a) Provide receptionist and minor clerical / administrative duties on an as-needed basis.
 - b) Maintain records on services provided to the client, to include:
 - i) date and time of service
 - ii) a description of work performed
 - c) Provide recommendations to the client for value added services to effectuate administrative processes.
 - d) Comply with any additional terms set forth in addendums to this agreement.
- 5) **Client Responsibilities.** The client shall:
 - a) Ensure that this MOU is signed by an official who is authorized to sign such agreements;
 - b) Indemnify, hold harmless and defend Sauk County, its employees, agents, representatives and co-producers from any and all claims, damages, liabilities and expenses arising from client's use of CPZ services.
 - c) Comply with any additional terms set forth in addendums to this agreement.
- 6) **Rates**
 - a) An hourly rate of \$29.30 per hour will be charged for all services provided between the hours of 8:00 a.m. and 4:30 p.m. Monday through Friday, excluding holidays. Time reporting will be rounded to the nearest quarter hour. Base cost shall be for .25 of a full time equivalent, which equates to \$3,703 per quarter.
 - b) Hours of service in excess .25 of a full time equivalency will need to be approved by the Director of CPZ, and will be billed on an hourly as needed basis in addition to the base.

**Sauk County CPZ Memorandum of Understanding for the Provision of Services to
Sauk County Development Corporation**

- 7) **Invoicing and Payment Terms.** CPZ will invoice SCDC for services quarterly based on the calendar quarter. Payment for services will be due 60 days from date of invoice. CPZ will report labor hours to the County on a monthly basis.
- 8) **Work Flow.** Both parties acknowledge that communication is key to the success of this relationship. The Client and CPZ will work together to establish the appropriate contact persons. Activities internal to the Client which may impact CPZ will be communicated to the CPZ Director.
- 9) **Cancellation.** Either party may cancel this agreement for any reason upon 60 days written notice. If this agreement, or any order under this agreement, is canceled, the client assumes responsibility for all costs resulting from the cancellation. CPZ will not be liable for any incomplete responsibility from paragraph 4 upon notice of cancellation of this agreement.
- 10) **Authorization.** The signatory for the Client represents and warrants that she/he is authorized to execute this agreement on behalf of the Client Agency.
- 11) **Term.** This agreement shall be in effect for one year from the date signed.

Client Representative: _____ Date: _____

Title: _____

Agency: _____

CPZ Representative: _____ Date: _____

Title: _____

RESOLUTION NO. 73-11

APPROVING OF LEASE OF 150 SQUARE FEET OF OFFICE SPACE TO THE SAUK
COUNTY DEVELOPMENT CORPORATION

WHEREAS, Sauk County Development Corporations lease was nearing expiration; and,

WHEREAS, Sauk County does have space available to lease to the Sauk County Development Corporation; and,

WHEREAS, the Property and Insurance Committee in conjunction with the Emergency Management Buildings and Safety Administrator and Corporation Counsel has created a lease between Sauk County and the Sauk County Development Corporation (lease attached),

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that the office space Lease Agreement attached hereto as an Appendix between Sauk County and Sauk County Development Corporation is hereby approved.

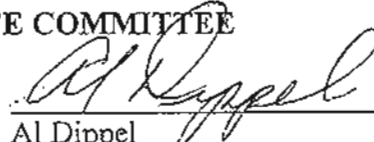
AND BE IT FURTHER RESOLVED, the Property & Insurance Committee is hereby authorized to make non-monetary amendments and extend the term of this lease in accordance to the language within the lease agreement.

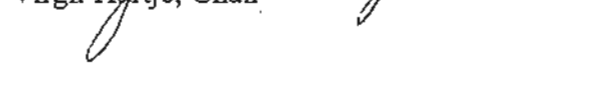
For consideration by the Sauk County Board of Supervisors on July 19th, 2011.

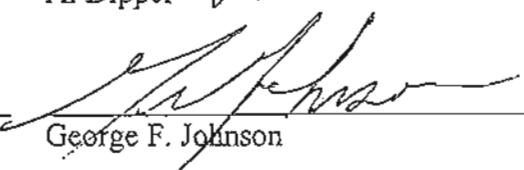
Respectfully submitted,

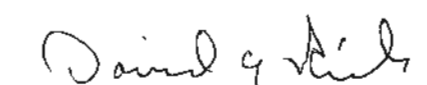
SAUK COUNTY PROPERTY & INSURANCE COMMITTEE


Virgil Hartje, Chair


Al Dippel


Lowell C.P. Haugen


George F. Johnson


David Riek

Fiscal Note: Completion of the initial term of this agreement will generate \$10,230.44 in revenue. *PLB*

Information System Note: Costs for the setup and configuration of network services and other technology services provided will be charged back to the SCDC by the MIS Department.

Res. 10-11

**LEASE AGREEMENT FOR OFFICE SPACE
IN THE SAUK COUNTY WEST SQUARE BUILDING**

WHEREAS, Sauk County Development Corporation, a private, non-profit corporation, is desirous of arranging a lease of office space from Sauk County, a political subdivision of the State of Wisconsin; and,

WHEREAS, Sauk County has certain space available in its West Square Administration Building, and both parties are desirous of entering into this lease.

NOW, THEREFORE, in consideration of the promises and conditions contained here, and for other valuable consideration, and subject to the terms set forth below, Lessor leases to Lessee, and Lessee takes from Lessor, those premises and facilities, rights and privileges more particularly described herein:

**Article One
Lease of Site**

Section 1.1. Lessor leases to Lessee and Lessee leases from Lessor those premises consisting of One Hundred and Fifty (150) square feet of office space at the Sauk County West Square Building, to be identified by mutual agreement between the Lessor and Lessee ("demised premises") for the term and under the terms and conditions here.

Section 1.2. Lessee shall be entitled to use Lessor's automobile parking area located near the demised premises. Lessee agrees that no more than three motor vehicles belonging to Lessee or Lessee's employees shall be left unattended in the parking area at the same time.

Section 1.3. Lessee is granted the exclusive use of the demised premises for the purpose of conducting all activities incidental to the operations of the Sauk County Development Corporation.

**Article Two.
Term of Lease**

Section 2.1. The term of this lease shall commence on July 1, 2011, and continue for a period of Five (5) years. If Lessee shall remain in possession of the premises at the expiration of this lease, such tenancy shall be deemed a month to month tenancy under the same terms and conditions contained herein, and either party shall have the right to terminate the tenancy with one month's written notice.

**Article Three
Rental**

Section 3.1. During the term of this lease, Lessee shall pay to Lessor as annual rent for the demised premises the sum of Thirteen Dollars (\$13.00) per square foot annually (\$1,950.00) payable in equal monthly installments of One Hundred Sixty Two Dollars and fifty cents (\$162.50) in advance on the first day of each month of the term of this lease. This fee shall increase by 3% at the end of each calendar year beginning on December 31, 2012 and annually thereafter for the term of this agreement. Attachment D shows the scheduled annual payments for the five (5) year term of this agreement.

Section 3.2. Rent for any period during the term or extended term of this lease that is for less than one month shall be a pro-rata portion of the monthly installments. Rent shall be payable in lawful money of the United States to Lessor at the address stated here or to such other persons or at such other places as Lessor may designate in writing.

Article Four

Rights of Ingress and Egress

Section 4.1. Subject to the reasonable rules and regulations as set forth below under Article Nine of this lease, Lessee shall have the nonexclusive right and privilege concerning ingress to and egress from the demised premises for its employees, agents, guests, patrons and invitees, suppliers of materials and furnishers of services.

Section 4.2. This lease of the demised premises, and Lessee's rights under it, are subject to the rights of the Lessor, a governmental body that owns and operates the West Square Building. Lessee's use and occupancy of the demised premises shall not interfere with or prevent the operation or maintenance of the Lessor's facilities.

Article Five.

Improvements and Alterations

Section 5.1. No improvements, additions or alterations shall be made concerning the leased premises by Lessee without first obtaining the written consent of Lessor. Lessor has the right to require the Lessee to contract with the Lessor for any improvements, alterations or additions to the leased premises and to require the Lessee to request improvements, alterations or additions utilizing the customary processes and procedures of the Lessor. Prior to the construction of any improvement, addition or alteration to the demised premises, Lessee shall submit to Lessor the preliminary plans for those improvements, additions or alterations that must conform to the general architectural scheme as developed by the Lessor and shall be in accord with the reasonable plans adopted by Lessor for its facilities.

Section 5.2. Upon approval of the preliminary plans by Lessor, Lessee shall prepare working drawings and specifications; they must be substantially in accord with the preliminary plans so approved and shall cause the construction called for by those working drawings and specifications to be commenced and completed with reasonable dispatch. No substantial change, addition or alteration shall be made in the working drawings or specifications or in the construction called for by them without first obtaining the approval of the Lessor. Upon completion of any of those improvement, addition or alteration to the demised premises, Lessee shall furnish to Lessor, at no charge, four complete sets of working drawings for the improvements as constructed. Lessor reserves the right to require the Lessee to contract with the Lessor for any necessary improvements, and to require that the Lessee follow the Lessor's policies and procedures for requesting alteration of office space.

Section 5.3. Any improvements, additions or alterations constructed by Lessee on the demised premises, including the plans and specifications for them, shall conform to the applicable statutes, ordinances, building codes, rules and regulations of any governmental authority as may have jurisdiction. Lessor's approval, given as provided in section 5.2 of this article, shall not constitute a representation or warranty as to such conformity, which shall remain Lessee's responsibility. Lessee, at its own cost and expense, shall procure all permits necessary for such construction. Lessee shall require in the contract or contracts let for such construction that the contractor shall also comply with all such applicable statutes, ordinances, codes, rules and regulations.

Section 5.4. All construction by Lessee pursuant to this article shall be at Lessee's sole cost and expense. Lessee shall keep the demised premises free and clear of liens for labor and material and shall hold Lessor and the Lessor harmless from any liability in that respect.

Section 5.5. Lessee shall make no structural alterations to the roof, walls or floors of the demised premises without first obtaining the Lessor's written consent.

Section 5.6. Lessee shall give Lessor sixty (60) days' notice in writing of Lessee's intention to commence such construction for the purpose of permitting Lessor to post notices of nonresponsibility.

Article Six Repairs, Maintenance and Operation by Lessee

Section 6.1. At its sole cost and expense, Lessee shall maintain the demised premises and all improvements, additions or alterations to them, equipment and landscaping constructed or installed by Lessee upon the demised premises, in first-class condition. That condition shall always be based on a standard of care reflecting prudent property management, reasonable wear and tear excepted.

Section 6.2. Lessee shall always conduct its operations on the demised premises in a manner using all available and practical devices to reduce to a reasonable minimum, considering the nature and extent of Lessee's operations, the emanation from the demised premises of noise, vibration, movement of air, fumes and odors, so as not to unreasonably interfere with the use of other premises adjoining the demised premises or elsewhere in the building. Lessee shall always conduct its operations at the demised premises in accordance with the current regulations of the United States Environmental Protection Agency, and of other applicable federal, state and municipal authorities.

Section 6.3. In the event that Lessee fails to perform, for a period of ten days after receipt of written notice from Lessor to do so, any obligation required by this Article Six to be performed by Lessee at Lessee's cost, Lessor, upon the expiration of such ten-day period may, but is not obligated to, enter upon the demised premises and perform that obligation of Lessee, charging the Lessee the reasonable cost and expense of the obligation as additional rent, and Lessee agrees to pay Lessor additional rent on or before the first day of the month following the incurring of that cost and expense. However, if Lessee's failure to perform that obligation adversely affects or endangers the health or safety of the public or of any employee in the building, and if Lessor so states in its mentioned notice to Lessee, Lessor may, but is not obligated to, perform the obligation of Lessee at any time after the giving of the notice, without awaiting the expiration of the mentioned ten-day period, and charge to Lessee, as additional rent, and Lessee shall pay, as additional rent, as mentioned, the reasonable cost and expense of that performance. It is further agreed that if Lessor shall perform any of Lessee's obligations in accordance with the provisions of this Article Six, Lessor shall not be liable to Lessee for any loss, cost or expense to Lessee resulting from such performance.

Article Seven Insurance

Section 7.1. Lessee shall procure at its expense, or upon its failure so to do, Lessor may at Lessee's expense, obtain and keep in effect during the term or any extended term of this lease, the following forms of insurance that are to be issued by a company or companies of adequate financial responsibility, satisfactory to Lessor, insuring Lessee, Lessor, and the Lessor against all liability in connection with Lessee's use, occupancy, and operations at the demised premises, and curtilage:

(a) Comprehensive general liability insurance with a combined single limit of not less than One Million Dollars (\$1,000,000) per occurrence;

(b) During the course of any construction of any improvements, additions or alterations to the demised premises under Article Five of this lease, Lessee shall obtain and keep in force a policy of builder's risk insurance in an amount sufficient to cover the cost of repair or replacement of the improvement, addition or alteration.

Section 7.2. Lessor and Lessee here agree to waive their rights of subrogation against each other, and each, and will have all policies of insurance on the demised premises amended accordingly.

Section 7.3. Lessee agrees to deliver to Lessor certificates evidencing the existence of the policies of insurance as required here. The policies of insurance shall also contain a provision requiring the issuer to notify Lessor, by at least ten (10) days' written notice, of any reduction in the face amount of those policies or adverse amendments to the risk covered. In no event shall such reduction or amendments be effective as to Lessor until ten (10) days following the date of that written notice to Lessor.

Section 7.4. Any amount paid by Lessor in its exercise of its option to insure should Lessee neglect or fail to provide the insurance required under this lease shall become immediately due, together with interest at the rate of 13% a year, not to exceed the lawful maximum under the laws of the State of Wisconsin, from the date of payment by Lessor.

Article Eight Damage

Section 8.1. In the event of damage to the demised premises by fire or other casualty, Lessee shall give prompt notice of the damage to Lessor, and this lease shall remain unaffected and there shall be no abatement or diminution of the fixed rent or additional rent payable under it, except as provided below.

Section 8.2. In the event of damage to the demised premises by fire or other casualty, Lessor shall with reasonable dispatch cause the demised premises to be repaired and/or reconstructed to a condition as nearly as possible the same as obtained prior to the casualty; and if the damage has rendered the demised premises untenable, in whole or in part, and if such damage did not occur as a result of Lessee's own negligence, there shall be an apportionment of the fixed rent until the damage shall have been repaired. In considering what constitutes reasonable dispatch, consideration shall be given to delays caused by strikes, adjustments of insurance or other causes beyond Lessor's control.

Section 8.3. Lessor shall not be responsible at any time or in any event for any latent defect, deterioration or change in the condition of the demised premises, nor for damage to the demised premises or any property contained there, nor for injury to any person, whether caused by or resulting from falling plaster, dampness, any overflow or leakage upon or into the demised premises of water, rain, snow, steam, gas or electricity, or by any breakage in pipes, appliances or plumbing, or by breakage, leakage or obstruction of soil pipes, nor for loss of property by theft or because entrusted to employees of Lessor, nor for interferences with light or other intangible land rights.

Article Nine Rules and Regulations

Section 9.1. The leasehold estate created here and the use of any part of it shall be subject to:

(a) All applicable rules, regulations, orders and restrictions now or later in force as adopted by the Lessor in respect to the general operations of the West Square Building; and

(b) All applicable rules, regulations, laws, ordinances, statutes or orders of any governmental authority, federal, state or municipal, lawfully exercising authority over the West Square Building; and

Section 9.2. Lessor shall not be liable to Lessee for any diminution or deprivation of possession or of Lessee's rights under this lease on account of the exercise of any authority as in this article provided; nor shall Lessee be entitled to terminate whole or part of the leasehold estate created here for that reason, unless the exercise of that authority shall so interfere with Lessee's use and occupancy of the demised premises as to constitute an eviction or a constructive eviction by operation of law under the laws of the State of Wisconsin.

Section 9.3. Lessee warrants that in the performance of this agreement it will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, sex, age, religion or national origin, sexual orientation, or in any manner prohibited by the rules, regulations, orders or laws of the United States or the State of Wisconsin, or any agency or regulatory authority of either of those governments.

Article Ten. Assignments and Subleases

Section 10.1. Lessee shall not assign the leasehold created here, nor sublet or sublease the demised premises or any part of them, in whole or in part, without the prior written consent of Lessor.

Section 10.2. The interest of Lessee under this lease shall not, except at Lessor's option and written consent, be assignable by operation of law. In case of bankruptcy of Lessee or of the appointment of a receiver for Lessee, or if a receiver be appointed to take possession of the demised premises as a result of any act or omission of Lessee, or if Lessee makes an assignment of this lease for the benefit of creditors, or if possession of the demised premises shall be taken by virtue of any attachment, execution or the levy of any judicial process, any person taking such possession through that proceeding or process shall not acquire any right, title or interest in this lease, the leasehold, or the demised premises, or the rights granted here without first securing the written consent of Lessor.

Article Eleven. Encumbrances and Mortgages

Section 11.1. Lessee shall not have the right to encumber in any way any part of the leasehold estate created here or any of the improvements, additions or repairs made to the demised premises by assignment, hypothecation, mortgage, pledge, deed of trust or any other instrument given to or for the benefit of any bank, financing institution or to or for the benefit of any contractor, or other third party.

Article Twelve. Defaults and Right To Terminate

Section 12.1. Lessor may cancel this lease by giving Lessee sixty (60) days' advance written notice to be served as provided below.

Section 12.2. Except as stated in section 6.3, the default by Lessee in the performance of any covenant or agreement required here to be performed by Lessee, and the failure of Lessee to remedy that default for a period of thirty (30) days after receipt from Lessor of written notice to remedy it, shall terminate this lease at Lessor's option.

Section 12.3. However, if any default is of a nature that it cannot be physically remedied within thirty (30) days and if the party in default shall have commenced the elimination of that default promptly after the receipt of notice, and shall continuously and diligently proceed in good faith to eliminate that default, then the period for correction shall be extended for a length of time as is reasonably necessary to complete correction.

Section 12.4. In the event that the Lessee shall be prevented from occupying or using the demised premises or shall be prevented from conducting or operating its business on the demised premises by any final action, order or ruling of any final court order, or any other federal, state or local authority, then Lessee may, at its option, cancel this lease by written notice to Lessor and the lease shall be terminated thirty (30) days after the receipt of that notice.

Article Thirteen

Right of Reentry and Reletting

Section 13.1. In the event of any breach of the terms and conditions of this lease, or abandonment of the demised premises by Lessee, then Lessor, besides other rights or remedies Lessor may have, shall have the immediate right of reentry, and may remove all persons and property from the demised premises. That property may be removed and stored in a public warehouse or elsewhere at the cost of, and for the account of, Lessee.

Section 13.2. Should Lessor elect to reenter, as provided here, or should Lessor take possession pursuant to legal proceedings, or under any notice provided for by law, Lessor may terminate this lease, relet the premises, or any part of them, for such term or terms, which may extend beyond the term of this lease, and at such rental or rentals, and on such other terms and conditions, as Lessor in Lessor's sole discretion may deem advisable, with the right to make alterations and repairs to the premises.

Section 13.3. Should Lessor, in the event of Lessee's breach of the lease, or abandonment of the demised premises, elect to relet the premises without terminating this lease, rentals received by Lessor from such reletting shall be applied: first, to the payment of any indebtedness, other than rent, due under this lease from Lessee to Lessor; second, to the payment of costs and expenses, if any, of that reletting and of any alterations or repairs required for it; third, to the payment of rent due and unpaid under this lease; and the residue, if any, shall be held by Lessor and applied in payment of future rent as it may become due under this lease. Should those rentals received from such reletting during any month be less than that agreed to be paid during that month by Lessee under this lease, then Lessee shall pay such deficiency to Lessor. That deficiency shall be calculated and paid monthly. Lessee shall also pay to Lessor, as soon as ascertained, the costs and expenses, including actual attorney's fees, if any, incurred by Lessor in the reletting.

Section 13.4. No reentry or taking possession of the demised premises by Lessor shall be construed as an election on Lessor's part to terminate this lease unless a written notice of that intention be given to Lessee, or unless termination be decreed by a court of competent jurisdiction.

13.4.1. Notwithstanding any reletting without termination, Lessor may at any later time elect to terminate this lease for a previous breach. Should Lessor at any time terminate this lease for any breach, in addition to any other remedy Lessor may have, Lessor may recover from Lessee all damages Lessor may incur by reason of the breach, including the cost of recovering the premises, and including the worth at the time of termination of the excess, if any, of the amount of rent and charges equivalent to rent reserved in this lease for the remainder of the stated term over the then reasonable rental value of the premises for the remainder of the stated term, all of which amounts shall be immediately due by Lessee to Lessor.

Article Fourteen Advertising Signs

Section 14.1. Lessee shall have the right to install and operate signs on the leased premises that advertise its presence in the West Square Building. However, no advertising signs shall be erected or maintained by Lessee without first obtaining the written consent of Lessor. Any signs erected shall conform to the general theme of other signs on or about the building and premises. The consent of the Lessor shall not be unreasonably withheld.

Article Fifteen Lessor Held Harmless

Section 15.1. Lessee agrees to indemnify Lessor against all liability of any nature, including claims; loss and damage to which Lessor may be subject by reason of any act or negligence of Lessee causing damage to persons or property, or both, in connection with Lessee's use and occupancy of the demised premises and the conduct of its business at the demised premises. However, Lessee shall not be liable for any damage, injury or loss solely caused by the negligence of Lessor, its agents or employees. Further, Lessor shall give to Lessee reasonable notice of any claim made or suit instituted, and Lessee shall have the right to compromise and defend.

Article Sixteen Taxes and Licenses

Section 16.1. Lessee shall pay all personal property taxes and all other taxes or assessments levied or charged upon or against Lessee's operations under this lease. Lessee shall also pay all license or permit fees necessary or required by law for the conduct of its operation under this lease.

Article Seventeen Utility Service

Section 17.1. Lessor shall pay all charges for water, gas, and electricity. Lessee shall pay all charges for installation and use of all telephone or other communications services.

Section 17.2. The quality and quantity of the water, gas, and electricity services are accepted by Lessee "as is," and Lessor shall not be obligated to cure any deficiency of those services but may at its option do so. Lessee expressly waives all claims against Lessor for compensation for any loss or damage sustained by reason of any defect, deficiency or impairment of any water system, drainage or sewage system, gas supply system, electrical supply system or electrical apparatus or wires serving the demised premises not caused by the actionable negligence of Lessor.

Article Eighteen Title to Capital Improvements, Equipment, Trade Fixtures and Personal Property

Section 18.1. Title to equipment, trade fixtures and personal property constructed or installed by Lessee under Article Five of this lease, shall remain the property of Lessee, or such other person as Lessee may designate, unless Lessee has at any time during the term or any extended term of this lease by written notice and election, vested title to all or any part of that property in the Lessor. Lessee shall have the right any time during the term or any extended term of this lease, to remove any or all of its equipment, trade fixtures and personal property other than capital improvements, provided Lessee is not in default in its payments to Lessor under this lease, and subject further to Lessee's obligation to repair all

damage, if any, reasonable wear and tear excepted, resulting from such removal. Lessee agrees to remove its equipment, trade fixtures and personal property at the expiration or other termination of this lease. Upon the failure of Lessee to remove any of that equipment, trade fixtures or personal property within ten (10) days after the expiration or other termination of this lease, Lessor shall have the right to remove it and charge to Lessee the actual cost of removal and restoration. Any equipment, trade fixtures or personal property not removed by Lessee at the expiration or other termination of this lease shall upon termination become the property of the Lessor.

Section 18.2. Title to any capital improvements constructed or installed by Lessee upon the leased premises shall remain the property of Lessor upon the termination of this lease. However, equipment, trade fixtures, or personal property installed by Lessee shall remain the property of Lessee unless it is considered a capital improvement, in which case title to it shall be vested in Lessor.

Article Nineteen Surrender of Possession

Section 19.1. Upon the expiration or earlier termination of this lease, Lessee shall then surrender possession of the demised premises in accordance with Article Eighteen, including capital improvements contemplated here, in as good condition as when received, reasonable wear and tear, damage by flood, fire, earthquake, other casualty or acts of God or of the public enemy excepted. In that event, title to all capital improvements on the demised premises constructed or installed by Lessee pursuant to Article Five of this lease shall vest in Lessor.

Article Twenty Covenants and Warranties of Lessee

Section 20.1. Lessee warrants that Lessee shall not do or permit to be done anything upon the demised premises:

- (a) Which will invalidate or conflict with any fire or any casualty insurance policies covering the Lessor's entire facility, the demised premises, or any part of them; or
- (b) Which, in the opinion of Lessor, may constitute an extra-hazardous condition so as to increase the risk normally attendant upon the operations contemplated in the use of the demised premises.

Article Twenty-One Inspection by Lessor

Section 21.1. The Lessor, or any person designated by them, shall at all times have reasonable access to the demised premises, and in the event of any emergency the parties or their representatives shall have the right to take such action at the demised premises as they may deem necessary for the protection of persons or property.

Article Twenty-Two Successors and Assigns

Section 22.1. This lease shall be binding and inure to the benefit of the successors, heirs and assigns of the parties.

**Article Twenty-Three
Other Agreements Not Affected**

Section 23.1. Neither this lease nor any of the terms or conditions in this lease shall in any manner affect any of the rights or obligations of either of the parties to this lease because of any prior lease, license, permit or agreement of the parties. No prior lease, license, permit or agreement shall affect the rights and duties parties to this lease.

**Article Twenty-Four
Miscellaneous**

Section 24.1. The section headings appearing here shall not affect the provisions of this lease.

Section 24.2. No waiver by Lessor or Lessee of any breach of any provision of this lease is a waiver of any breach of any other provision of this lease. Any continuing or subsequent acceptance of rent under this lease by Lessor is not to be deemed a waiver of any preceding breach by Lessee of any terms, covenants, or conditions of this lease, other than the failure of Lessee to pay the particular rental so accepted regardless of Lessor's knowledge of that preceding breach at the time of acceptance of that rent.

Section 24.3. The rights of each party are cumulative and additional to any other legal rights that the party may have in the event of any default of the other.

Section 24.4. In the event any condition or provision contained here is invalidated by final judgment of any court of competent jurisdiction, the invalidity of that condition or provision shall not in any way affect any other condition or provision contained here if the invalidity of that condition or provision does not materially prejudice either Lessor or Lessee in its respective rights and obligations contained in the valid conditions or provisions of this lease.

Section 24.5. This lease shall be construed and enforced in accordance with the laws of the State of Wisconsin.

Section 24.6. Written notices to Lessor under this lease shall be given by registered mail, postage prepaid, and addressed to Sauk County Department of Emergency Management, Buildings and Safety, 515 Oak Street, Baraboo, Wisconsin 53913 ATTN: Administrator.

Section 24.7. Written notices to Lessee under this lease shall be given by registered mail, postage prepaid and addressed to Sauk County Development Corporation, 505 Broadway, Baraboo, Wisconsin ATTN: Executive Director, or to such other person or address that Lessee may designate by written notice to Lessor.

Section 24.8. Whenever approval is required by one of the parties, the party having to give approval shall not unreasonably withhold it and it shall be timely given.

Section 24.9. If Lessor shall without any fault on the part of the Lessor be made a party to any litigation commenced by or against the Lessee relating to the demised premises or to this lease, then the Lessee shall pay on demand all costs and reasonable attorney's fees incurred by Lessor in that litigation. In the event any action is brought by Lessor to recover any due rent and unpaid balance under this lease, or to recover possession of the demised premises, or in the event any action is brought by Lessor or Lessee to enforce or for the breach of any of the terms of this lease, the prevailing party shall be entitled to recover reasonable attorney's fees to be fixed by the court together with costs of suit incurred.

Section 24.10. Nothing contained in this lease shall constitute the relationship of principal and agent or of partnership or of joint venture, or of any association between Lessor and Lessee, and neither the method of computation of rent, nor any other provisions contained in this lease, nor any acts of the parties, shall create any relationship between Lessor and Lessee, other than the relationship of landlord and tenant.

Section 24.11. This lease and the addenda attached to it contain the entire agreement of the parties with respect to the matters covered there. No other agreements, statements or promises made by any party to this lease, or any employee, officer or agent of that party that is not contained in this lease shall be binding or valid.

Section 24.12. It is agreed by the parties to this lease that this lease shall not become effective until it is approved by the Sauk County Board of Supervisors.

Section 24.13. The title of Attachment D is for administrative convenience of the Lessor, and unless specifically referenced and added at a later date, there are no Attachments A through C.

FOR LESSOR, SAUK COUNTY

**FOR LESSEE, SAUK COUNTY
DEVELOPMENT CORPORATION**

Marty Krueger
Chairperson, Board of Supervisors

Roger Friede, Jr.
President

Rebecca A. DeMars
Sauk County Clerk

Gene Dalhoff
Executive Director

This agreement was drafted by Attorney Todd J. Liebman
Sauk County Corporation Counsel

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ATTACHMENT D

ITEM	YEAR	MONTHLY FEE	ANNUAL AMOUNT	CUMULATIVE AMOUNT
TOTAL MONTHLY FEE - July 1st, 2011 thru December 31st, 2011	6 months	\$162.50	\$975.00	\$975.00
TOTAL MONTHLY FEE - January 1st, 2012 thru December 31st, 2012	12 months	\$162.50	\$1,950.00	\$2,925.00
TOTAL MONTHLY FEE - January 1st, 2013 thru December 31st, 2013	12 months	\$167.38	\$2,008.50	\$4,933.50
TOTAL MONTHLY FEE - January 1st, 2014 thru December 31st, 2014	12 months	\$172.40	\$2,068.76	\$7,002.26
TOTAL MONTHLY FEE - January 1st, 2015 thru December 31st, 2015	12 months	\$177.57	\$2,130.82	\$9,133.07
TOTAL MONTHLY FEE - January 1st, 2016 thru July 31st, 2016	6 months	\$182.90	\$1,097.37	\$10,230.44
TOTALS FOR 5 YEAR TERM	60 Months			\$10,230.44

RESOLUTION NO. 74-11

Resolution to Eliminate a Dietary Technician Position and Create a Part-Time Registered Dietitian Project Position in the Women Infants and Children Program Outside of the Budget Process

WHEREAS, the Women Infant and Children (WIC) program director has been directed to review all programs for efficiencies and effectiveness by the public health director; and

WHEREAS, in evaluation of the program, the director has determined that a dietary technician is unable to complete all the duties of a registered dietitian which would allow for maximum reimbursement from outside funding sources; and,

WHEREAS, the WIC director requires the expertise of a registered dietitian to complete more complex duties and allow for billing to the medical assistance program; and,

WHEREAS, elimination of one vacant half-time dietary technician position and creation of a part-time registered dietitian project position will better suit WIC program needs; and,

WHEREAS, funding for the WIC registered dietitian program is through WIC federal grant, Fit Families Grant funding and Prenatal Care Coordination medical assistance billing without any tax levy support; and,

WHEREAS, the Public Health Board has endorsed eliminating the dietary technician position and creation of a half-time project registered dietitian position; and,

WHEREAS, the Personnel and Finance Committees, as established in §13.19 (4) (d) of the Sauk County Code of Ordinances have reviewed the position request and determined that the need for the registered dietitian position and funding exists.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a part-time dietary technician position be eliminated and a part-time registered dietitian project position for the Sauk County Public Health Department be created effective upon passage, with the position to expire when outside funding no longer completely funds the position.

For consideration by the Sauk County Board of Supervisors on July 19, 2011.

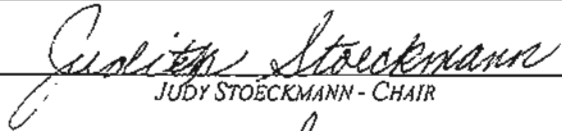
Respectfully submitted,

RESOLUTION NO. 74-11

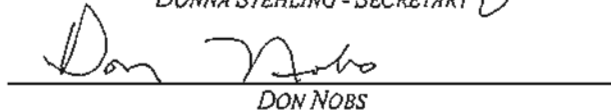
Resolution to Eliminate a Dietary Technician Position and Create a Part-Time Registered Dietitian Project Position in the Women Infants and Children Program Outside of the Budget Process

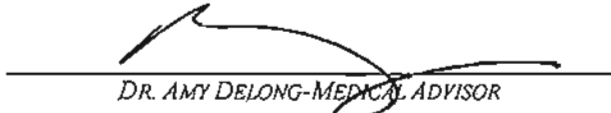
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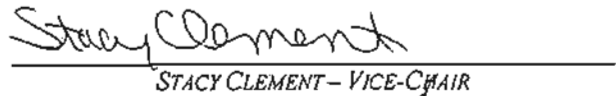
SAUK COUNTY PUBLIC HEALTH BOARD

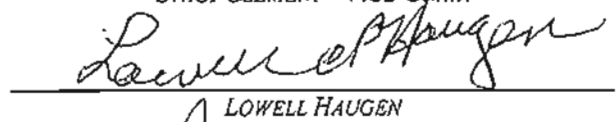

JUDY STOECKMANN - CHAIR

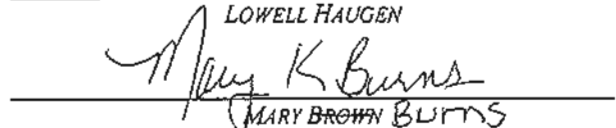

DONNA STEHLING - SECRETARY


DON NOBS

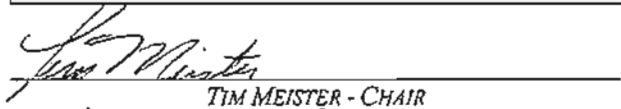

DR. AMY DELONG - MEDICAL ADVISOR

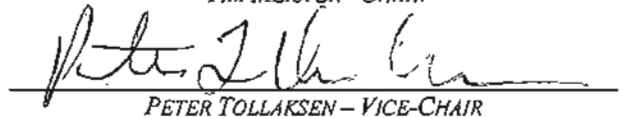

STACY CLEMENT - VICE-CHAIR


LOWELL HAUGEN


MARY BROWN BURNS

SAUK COUNTY
PERSONNEL COMMITTEE


TIM MEISTER - CHAIR


PETER TOLLAKSEN - VICE-CHAIR

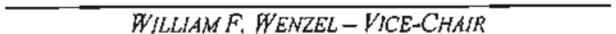

ANDREA LOMBARD - SECRETARY


HENRY NETZINGER


JASON LANE

SAUK COUNTY
FINANCE COMMITTEE


TOMMY LEE BYCHINSKI - CHAIR


WILLIAM F. WENZEL - VICE-CHAIR


JOAN FORDHAM - SECRETARY


STEVEN BACH


JASON LANE

MIS Note: No MIS impact.

Fiscal Note: The increased cost of wages and benefits for the remainder of 2011 is estimated to be \$3,404, or \$8,170 annually. This additional cost will be funded by additional federal funding for the program. KPB

Sauk County Position Description

Department:	Public Health	Reports To:	Director-WIC Program
Date:	April 2009	Pay Grade:	12 FLSA: E

Purpose of Position: The purpose of this position is to perform Registered Dietitian basic nutrition assessments, education, counseling for the Women, Infants and Children (WIC) program for Sauk County Public Health Department, and other Sauk County entities.

Essential Duties and Responsibilities

The following duties are normal for this position. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- On-site supervision of Health Screener, DTR and Administrative assistant to follow established procedures including blood borne pathogens and communicable disease exposure along with providing family centered, community based, and culturally competent services in a confidential manner.
- Advises and instructs clients regarding nutrition.
- Determines client eligibility for WIC by measuring and assessing anthropometric and hematological values and other relevant health and dietary data. Provides client centered and culturally competent nutrition counseling and developing a measurable objective. Conducts weight, height and hemoglobin assessments.
- Develops and implements outreach to agencies and businesses.
- Develops, conducts, and evaluates secondary nutrition education using current nutrition information.
- Provides nutrition education to high risk clients and approves non-contract formula requests.
- Provides nutrition and breast feeding informational updates to WIC staff.
- Develops, conducts and evaluates secondary nutrition education.
- Coordinates WIC nutrition activities with other programs.
- Attends WIC staff meetings and training as required.
- Provides nutrition education to prenatal care coordination clients.
- Transports supplies to and equipment to satellite clinics. Assists in setting up, cleaning and coordination of clinics.
- Performs program dietitian tasks in his/her absence.
- Refers clients to other agencies.

Minimum Training and Experience Required to Perform Essential Job Functions

Bachelor's degree in Nutrition, Public Health, or related field with three to five years nutrition experience, or any combination of education and experience that provides equivalent knowledge, skills, and abilities. Previous supervisory experience preferred. Registered Dietitian required.

Physical and Mental Abilities Required to Perform Essential Job Functions**Language Ability and Interpersonal Communication**

- Ability to analyze and categorize data and information in order to determine the relationship of the data with reference to criteria/standards. Ability to compare, count, differentiate, measure and/or sort data and information. Ability to assemble, copy, record and transcribe data. Ability to classify, compute and tabulate data.
- Ability to persuade, convince and train others, including the ability to act with minimum supervision. Ability to advise and interpret how to apply policies, procedures and standards to specific situations.
- Ability to utilize advisory data and information such as participant charts, flow sheets, WIC records, weight and height charts, nutrition texts, cookbooks, and WIC policy and procedure manual.
- Ability to communicate effectively with WIC participants, WIC personnel, Health Check Nurse, medical care providers.

Mathematical Ability

- Ability to add and subtract, multiply and divide, and calculate percentages, fractions, and decimals.

Judgment and Situational Reasoning Ability

- Ability to use functional reasoning development in performing activities within rational systems involving diversified work requiring exercise of judgment.
- Ability to apply situational reasoning ability by exercising judgment, decisiveness and creativity in situations involving the evaluation of information against measurable criteria.

Physical Requirements

- Ability to maneuver and steer equipment and machinery requiring simple but continuous adjustments. Ability to handle, load and unload, and move and guide materials using simple tools.
- Ability to coordinate eyes, hands, feet and limbs in performing semiskilled movements such as data entry. Ability to operate computer keyboard/typewriter, telephone, photocopier, infant and adult scales, hemocue, recumbent board, tape measure.
- Ability to exert very moderate physical effort in sedentary to light work, involving stooping, kneeling, crouching and crawling. Ability to handle, finger and feel. Ability to lift, carry, push and pull.

Environmental Adaptability

- Ability to work under safe and comfortable conditions with exposure to disease and changing weather conditions.

Sauk County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

.....
Employee's Signature.....
Supervisor's Signature.....
Date.....
Date



Minutes

Sauk County Board of Supervisors - Regular Meeting

Tuesday, August 16, 2011

West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

-
- **Call to order:** 6:00 p.m.
 - **Compliance with Open Meeting Law.**
 - **Roll call:** PRESENT: (31) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. ABSENT: (0).
 - **Invocation and pledge of allegiance.**
 - **Approve agenda:** MOVED (Lane/Ashford). Motion carried unanimously.
 - **Approve minutes of previous session:** MOVED (Dippel/Nobs). Motion carried unanimously.
 - **Scheduled Appearances:** None.
 - **Public Comment:** None.
 - **Communications:**
 1. Thank you card to Sauk County Board of Supervisors from Supervisor Wenzel for sympathy to him and his family for the death of his father, Dr. William W. Wenzel.
 2. Letter to Chair Krueger from Robert J. Roloff, Secretary, Sauk County Board of Adjustment, giving notice of resignation from the Sauk County Board of Adjustment effective December 01, 2011.
 - **Bills & Referrals:** None.
 - **Claims:**
 1. *Notice of Claim* filed by Frontier for damage to Frontier property. Chair Krueger referred claim to the Highway & Parks Committee.
 2. *Notice of Claim* filed by Frontier for damage to Frontier property. Chair Krueger referred claim to the Highway & Parks Committee.
 3. Claim of Anita Carter, Friendship, Wisconsin. Chair Krueger referred claim to the Executive & Legislative Committee.
 - **Appointments:** None.
 - **Unfinished Business:** None.

- **Reports - informational, no action required:**

1. Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - a. **Petition 4-2011, Applicant:** Township of Excelsior, Chair Joe Fish; **Project location:** Township of Excelsior; **Current zoning:** Resource Conservancy 5; **Proposed zoning:** Resource Conservancy 35. (on file)
 - b. **Petition 5-2011, Applicant:** Richard Blakeslee, Agent for Michael J. and Theresa J. Dimmer; **Project location:** Township of La Valle; **Current zoning:** Commercial; **Proposed zoning:** Agricultural. (on file)
2. Bill Orth, Sauk County Human Services Director: Southern Wisconsin Income Maintenance Consortium Program consideration, (handout on file).
3. Kerry P. Beghin, CPA/Controller: Sauk County Accounting Department: 2nd Quarter Financial Report, (on file). Supervisor Sinklair requested an update report be given to the Board on Sauk County monies investment programs.
4. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee update of meetings of 08/02/2011 and 08/16/2011.
5. Supervisor Alexander, Chair Ad Hoc Committee TMG Study update.
6. Marty Krueger, County Board Chair:
 - a. Budget process
 - b. Video taping of committee and County Board of Supervisors meetings
7. Kathryn Schauf, Administrative Coordinator:
 - a. 2012 Budget Calendar and Process (handout on file).
 - b. Equalized values by county/change from prior year 2010-2011 (handout on file).
 - c. Sauk County changes in equalized value (handout on file).

- **Consent Agenda.**

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 75-2011 Commending Donna Dvorak For 7 Years Of Faithful Service To The People Of Sauk County.

Resolution 76-2011 Commending David Potuznik For 34+ Years Of Faithful Service To The People Of Sauk County.

HIGHWAY & PARKS:

Resolution 77-2011 Commending Victor Schneider For More Than 38 Years Of Faithful Service To The People Of Sauk County.

Resolution 78-2011 Commending John Ziech For More Than 35 Years Of Faithful Service To The People Of Sauk County.

- MOVED (Bychinski/Bach), to approve consent agenda resolutions. VOTE: AYE: (31) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAYE: (0). ABSENT: (0). Motion carried unanimously.

- **Resolutions & Ordinances:**

EXECUTIVE & LEGISLATIVE:

Ordinance 79-2011 Amending Chapter 36 Of The Sauk County Code Of Ordinances Sauk County Code Of Ethics And Values. MOVED (Alexander/Wenzel). Supervisor Alexander with overview. Todd Liebman, Corporation Counsel, regarding process for filing complaints, and the role of the Sauk County Ethics Inquiry Board. Supervisor Wenzel with clarification that this ordinance would be amending Code of Ethics Ordinance by adding the *values* section. Discussion in support of, and in opposition to ordinance; agreement with core values, but as a separate issue; and opposition to time frame of one year in which to file a complaint.

MOVED (Bychinski/Tollaksen), for the previous question (to end discussion). Supervisor Murray called for a point of order regarding ending discussion. Todd Liebman, Corporation Counsel, cited *Rules of the Board, Rule VI. Procedure, C*: “Any member wishing to speak to a question shall be permitted to do so at least once, and a motion for the previous question shall not be in order until every member has had such opportunity. No member may speak twice on any question until every member choosing to speak has spoken; nor shall any member, or other person, speak more than three minutes upon being recognized on a question.” Discussion in support of, and in opposition to the ordinance, and addressing core values as a separate issue continued by Board members who had not spoken at least once. **VOTE on motion for the previous question:** AYE: (27) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Stehling, Stevens, Tollaksen, Wenzel, Wiese, and Zowin. NAYE: (4) Kriegl, Riek, Sinkler, and Stoeckmann. ABSENT: (0). Motion for the previous question carried.

VOTE on ordinance: AYE: (4) Bach, Alexander, Fordham, and Krueger. NAYE: (27) Ashford, Borleske, Bychinski, Carlson, Dippel, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinkler, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. ABSENT: (0). Ordinance failed.

HIGHWAY & PARKS:

Resolution 80-2011 Releasing A Portion Of Highway Right Of Way In The Village Of Plain. MOVED (Hartje/Netzing). Supervisors Hartje and Netzing with overview. Discussion regarding setbacks, right of ways, and boundaries. **VOTE:** AYE: (31) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinkler, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAYE: (0). ABSENT: (0). Motion carried unanimously.

PERSONNEL and FINANCE:

Resolution 81-2011 To Authorize The 2012 Non-Represented Employees' Salaries Effective January 01, 2012. MOVED (Tollaksen/Meister). Supervisor Bychinski recused himself from the Board meeting for this resolution, due to a possible conflict of interest. Discussion in support of, and in opposition to resolution; wage history of represented vs. non-represented employees; WRS contributions; 1% wage increase vs. merit increases; and wage compression. VOTE: AYE: (18) Alexander, Ashford, Bach, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Haugen, Krueger, Lane, Lombard, Netzing, Sinkler, Stehling, Stoeckmann, Tollaksen, Wenzel. NAYE: (12) Borleske, Halfen, Johnson, Kriegl, Lehman, Meister, Murray, Nobs, Riek, Stevens, Wiese, and Zowin. RECUSED: (1) Bychinski. ABSENT: (0). Motion carried.

PROPERTY & INSURANCE:

Resolution 82-2011 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Susan M. Peterson. MOVED (Stevens/Carlson). VOTE: AYE: (31) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinkler, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAYE: (0). ABSENT: (0). Motion carried unanimously.

Adjournment 8:43 p.m.: MOVED (Netzing/Wiese) to adjourn until Tuesday, September 20, 2011 at 6:00 p.m. Motion carried unanimously.

Respectfully,

Patricia A. Van Oosten
Lead Deputy Sauk County Clerk

Minutes approved: September 20, 2011

State Of Wisconsin) County of Sauk) I certify that the above is a true and correct copy of the August 16, 2011 Proceedings of the Sauk County Board of Supervisors. /s/ Rebecca A. DeMars, Sauk County Clerk

*Original documents & audio mp3 recording on file @ Office of the Sauk County Clerk
West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913
Monday-Friday 8:00 a.m. - 4:30 p.m.
608.355.3286*

www.co.sauk.wi.us

s:/everyone/cty-bd_min/2011/ctybdMINUTESAugust162011.doc
audio: ctybAUDIOAugust162011.mp3

RESOLUTION No. 75-11

Commending **DONNA DVORAK** for 7 Years of Faithful Service
To the People of Sauk County

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

WHEREAS, DONNA DVORAK has faithfully served the people of Sauk County as a CNA at the Sauk County Health Care Center for 7 years; and

WHEREAS, DONNA DVORAK retired from her position on August 3, 2011;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **DONNA DVORAK** for 7 faithful years of service to the people of Sauk County;

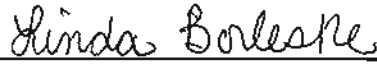
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present to **DONNA DVORAK** an appropriate certificate and commendation as a token of our esteem.

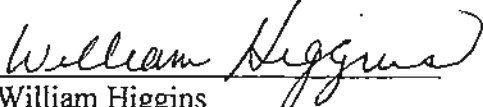
For consideration by the Sauk County Board of Supervisors on August 16, 2011.

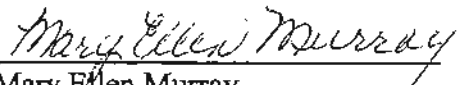
Respectfully submitted,

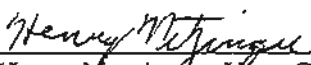
SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

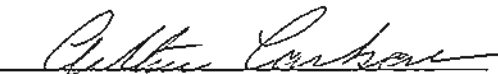

Steve Bach, Chair


Linda Borleske


William Higgins


Mary Ellen Murray


Henry Netzinger, Vice-Chair


Arthur Carlson

Terri Langer

No Fiscal Impact
No Information System Impact

RESOLUTION No. 76-11

Commending **DAVID POTUZNİK** for 34+ Years of Faithful Service
To the People of Sauk County

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

WHEREAS, DAVID POTUZNİK has faithfully served the people of Sauk County as a LAUNDRY AIDE at the Sauk County Health Care Center for 34+ years; and

WHEREAS, DAVID POTUZNİK retired from his position on August 1, 2011;

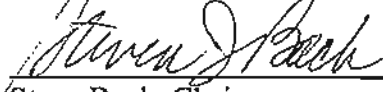
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **DAVID POTUZNİK** for 34+ faithful years of service to the people of Sauk County;

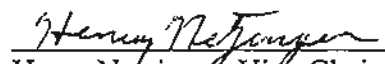
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present to **DAVID POTUZNİK** an appropriate certificate and commendation as a token of our esteem.

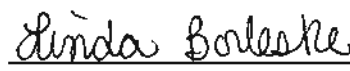
For consideration by the Sauk County Board of Supervisors on August 16, 2011.

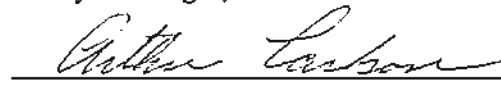
Respectfully submitted,

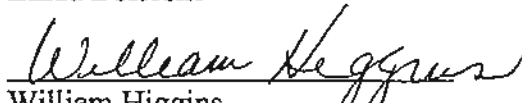
SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

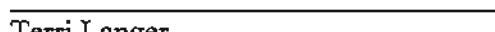

Steve Bach, Chair

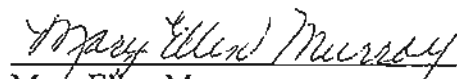

Henry Netzinger, Vice-Chair


Linda Borleske


Arthur Carlson


William Higgins


Terri Langer


Mary Ellen Murray

No Fiscal Impact
No Information System Impact

RESOLUTION 77-11

**Commending Victor Schneider For More Than 38 Years of Faithful Service
To The People Of Sauk County**

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

WHEREAS, Victor Schneider has faithfully served the people of Sauk County as a member of the Sauk County Highway Department, since July 30, 1973, and,

WHEREAS, Victor Schneider will be leaving the service of Sauk County Highway Department as of September 6, 2011,

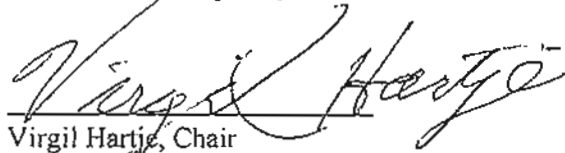
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Victor Schneider for thirty-eight years of faithful service to the people of Sauk County.

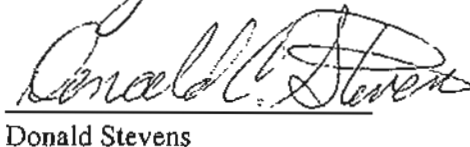
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Victor Schneider an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on August 16, 2011.

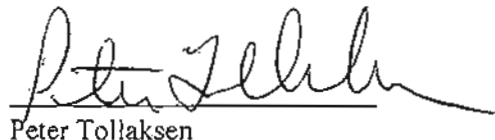
Respectfully submitted:

Sauk County Highway and Parks Committee


Virgil Hartje, Chair


Donald Stevens


Henry Notzinger


Peter Tollaksen


Martin (Tim) Meister

Fiscal Note: No Fiscal Impact. *KLB*

MIS Note: No MIS Impact.

RESOLUTION 78-11

**Commending John Ziech For More Than 35 Years of Faithful Service
To The People Of Sauk County**

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

WHEREAS, John Ziech has faithfully served the people of Sauk County as a member of the Sauk County Highway Department, since May 4, 1976, and,

WHEREAS, John Ziech will be leaving the service of Sauk County Highway Department as of August 5, 2011,

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends John Ziech for thirty-five years of faithful service to the people of Sauk County.

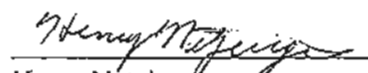
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present John Ziech an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on August 16, 2011.

Respectfully submitted:

Sauk County Highway and Parks Committee


Virgil Harje, Chair


Henry Netzing


Donald Stevens


Peter Tollaksen


Martin (Tim) Meister

Fiscal Note: No Fiscal Impact. *VB*
MIS Note: No MIS Impact.

ORDINANCE NO. 79 - 11

failed

AMENDING CHAPTER 36 OF THE SAUK COUNTY CODE OF ORDINANCES
SAUK COUNTY CODE OF ETHICS AND VALUES

WHEREAS, serving on the Board of Supervisors is an opportunity of service to ones community and fellow citizens, wherein members are entrusted with the responsibility to serve all citizens, and to faithfully carry out their duties in accordance with the United States and Wisconsin Constitutions, the laws of the United States and the State of Wisconsin, the Sauk County Code of Ordinances, and the Rules of the Sauk County Board of Supervisors; and,

WHEREAS, the County desires to clarify behavior through the enumeration of core values that ensure that interactions between supervisors and their peers, staff, and the constituency remain respectful, civil, and productive; and,

WHEREAS, respect for the responsibilities of the committees of the county board, elected officials and department heads, is essential for ensuring efficient and effective service is provided to the citizens of Sauk County; and,

WHEREAS, all persons are entitled to be treated with respect, and your undersigned committee believes that a shared set of values should be adopted to ensure that the County functions in an efficient and effective manner.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session that Chapter 36 of the Sauk County Code of Ordinances is amended as provided on the attached addendum to be effective upon passage; and,

BE IT FURTHER ORDAINED, that Sauk County reaffirms that service, integrity, quality, diversity, shared purpose, stewardship of our resources, and ethical service are the core values which communicate how our County will conduct its business; and,

BE IT FURTHER ORDAINED, that the role of the Sauk County Board of Supervisors is to provide organizational leadership through effective policy making and oversight to accomplish these core values.

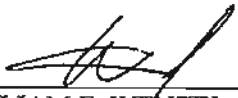
ORDINANCE NO. 79 - 2011
Page 2

For consideration by the Sauk County Board of Supervisors on ~~August~~ 16, 2011.

Respectfully submitted,

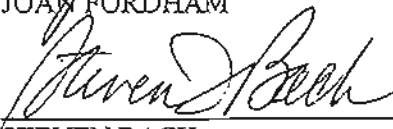
EXECUTIVE & LEGISLATIVE COMMITTEE


MARTY KRUEGER


WILLIAM F. WENZEL


SCOTT ALEXANDER


JOAN FORDHAM


STEVEN BACH

FISCAL NOTE: Improved functioning of the County Board will contribute the efficient operation of County Government saving taxpayers money. *KRB*

MIS NOTE: No MIS impact.

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RESOLUTION NO. 80-11

RELEASING A PORTION OF HIGHWAY RIGHT OF WAY
IN THE VILLAGE OF PLAIN

WHEREAS, a parcel of real property located in the Village of Plain and delineated on the attached addendum is adjacent to Sauk County Trunk Highway B, and it is customary that the actual lot line and ownership run to the center line of the Highway Right of Way; and,

WHEREAS, various maps and legal descriptions over time have indicated that the County Trunk Highway B right of way extends between 66.5 and 82.5 feet from the center line of the existing highway causing improvements to encroach onto Sauk County's highway right of way; and,

WHEREAS, this property was the subject of a foreclosure action, and the purchaser is attempting to obtain financing to purchase the property, but this encroachment is serving as an impediment to the financing; and

WHEREAS, the proposed purchaser, Jason Schluter, has approached your undersigned committee to see if the County would be willing to release its interest in the unused portion of the right of way to the current owner, Royal Bank, and your undersigned committee, in consultation with the Sauk County Highway Commissioner, has determined that this unused portion of right of way is not necessary for Sauk County's current transportation needs; and,

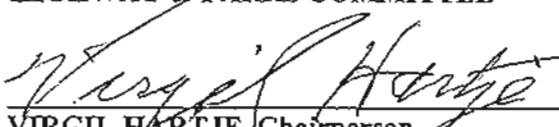
WHEREAS, it would be appropriate for Sauk County to quit claim its interest in this unused portion of the right of way so that the purchaser may obtain financing to purchase this foreclosed property.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Corporation Counsel is authorized to prepare the necessary quit claim deed and other documents to release this unused portion of County Trunk Highway B right of way in the Village of Plain indicated on the attached addendum, to Royal Bank or its designee, to allow the property to be transferred to the purchaser of this property, and the County Board Chairperson may sign, and the County Clerk may attest, to any legal documents necessary to effectuate this transaction.

For consideration on August 16, 2011

Respectfully submitted:

HIGHWAY & PARKS COMMITTEE


VIRGIL HARTJE, Chairperson


DONALD STEVENS


HENRY NETZINGER


TIM MEISTER


PETER TOLLAISEN

FISCAL NOTE: No fiscal impact.

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MIS NOTE: No MIS impact.

RESOLUTION NO. 81-11

RESOLUTION TO AUTHORIZE THE 2012 NON-REPRESENTED EMPLOYEES' SALARIES EFFECTIVE JANUARY 1, 2012

WHEREAS, in accordance with Section 13.29 of the Personnel Ordinance, the Personnel Committee shall conduct an annual wage and salary review and make specific recommendations for changes in pay rates, fringe benefits and other conditions of employment to the County Board; and

WHEREAS, the Personnel and Finance Committees have reviewed cost of living increases in the surrounding areas, the Consumer Price Index, settlements in comparable counties and internal settlements; and

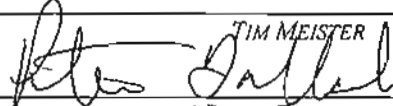
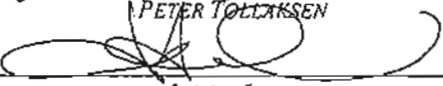
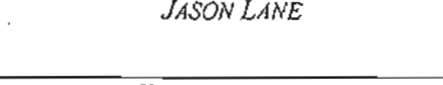
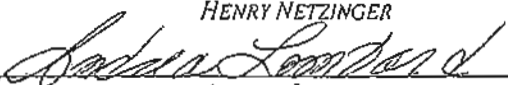
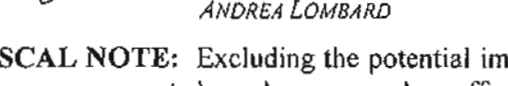
WHEREAS, the Personnel and Finance Committees believe it to be in the best interest of Sauk County to review the Sauk County Classification and Compensation Plan in coordination with the 2012 Budget planning cycle.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Classification and Compensation Plan for the non-represented employees be increased by 1.0% effective January 1, 2012, and merit increases be suspended for calendar year 2012.

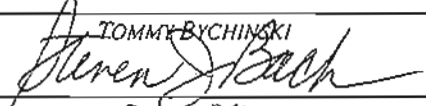
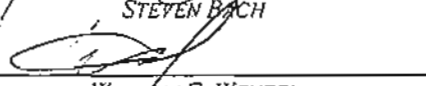
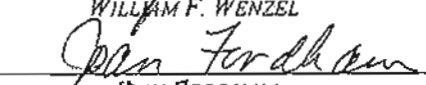
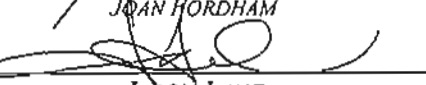
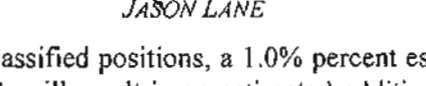
For consideration by the Sauk County Board of Supervisors on August 16, 2011.

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE


TIM MEISTER

PETER TOLLAKSEN

JASON LANE

HENRY NETZINGER

ANDREA LOMBARD

SAUK COUNTY FINANCE COMMITTEE


TOMMY BYCHINSKI

STEVEN BACH

WILLIAM F. WENZEL

JOAN FORDHAM

JASON LANE

FISCAL NOTE: Excluding the potential impact of new and reclassified positions, a 1.0% percent estimated increase to the non-represented employee pay plan, effective January 1, 2012, will result in an estimated additional cost of \$77,889 (merit increases are suspended for 2012 for approximately 78 eligible employees) for approximately 131 full-time equivalent non-represented staff members whose salaries are indexed to the non-represented compensation plan. Since several positions are offset, all or in-part, by revenue sources other than the tax levy, the actual net-levy cost of this resolution is estimated to be a decrease of \$54,462. *KPB*

Fiscal Note:

	2012
Full-Time Equivalents	131.00
Wages, Overtime	7,651,428
Wage-Related Benefits status quo (FICA/Medicare, Reti)	1,129,905
Health & Life Insurance (health contribution at 90/10)	1,528,115
Total Package Cost	10,309,447

Change from Prior Year

	%	2011 to 2012
Wages, Overtime	1.03%	\$ 77,889
Wage-Related Benefits status quo (FICA/Medicare, Retire*, Wk Comp)	-25.80%	-288,645
Health & Life Insurance (health contribution at 90/10)	9.07%	138,633
Total	-0.71%	-72,123

Across-the-board increase included is:
1/1/2012 = 1.00% and suspension of merit increases

Assumes health insurance premium change from prior year of 10.00%

*Includes change to retirement contribution

RESOLUTION NO. 82-11

AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE
TOWN OF WOODLAND TO SUSAN M. PETERSON

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

Town of Woodland, Matterhorn Addition to Branigar's Dutch Hollow Lake, Lot 307
and more particularly described in Sauk County Register of Deeds at: Document
#766006, and Reel 447, Image 151 and Reel 135, Image 547 (PIN # 044-1131-00000)

WHEREAS, your Committee has previously advertised the sale and appraised value of
said property for three successive weeks prior to December 31, 2010, as a Class III Notice under
Chapter 985 of the Wisconsin Statutes, but said property remains unsold; and

WHEREAS, Susan M. Peterson has offered to purchase said property for an amount
equaling or exceeding the appraised value of said lot, offering the sum of \$1,700.00, the
appraised value of said property having been placed at \$1,700.00; and,

WHEREAS, Sauk County is now authorized by S.75.69 of the Wisconsin Statutes to sell
any parcel remaining unsold which was so previously advertised, as long as the price received
meets or exceeds the advertised aggregate appraised value placed thereon.

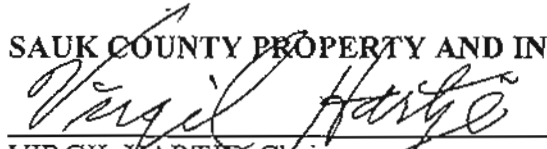
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors
met in regular session that the Sauk County Clerk be and hereby is authorized and directed, upon
timely receipt of \$1,700.00, to issue a quit claim deed to Susan M. Peterson for the below
described property:

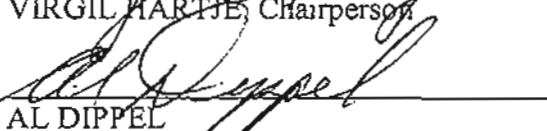
Town of Woodland, Matterhorn Addition to Branigar's Dutch Hollow Lake, Lot 307
and more particularly described in Sauk County Register of Deeds at: Document
#766006, and Reel 447, Image 151 and Reel 135, Image 547 (PIN # 044-1131-00000)

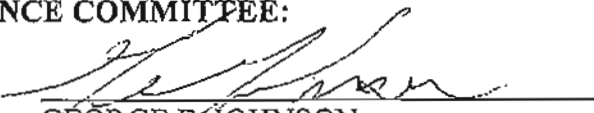
For consideration by the Sauk County Board of Supervisors on August 16, 2011

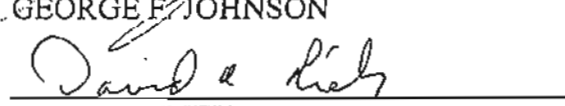
Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


VIRGIL HARTJE, Chairperson


AL DIPPEL


GEORGE F. JOHNSON


DAVID A. RIEK

LOWELL C.P. HAUGEN

FISCAL NOTE: Funds received provide sufficient revenue to reimburse Sauk County for its cost invested in the
property.

MIS NOTE: No impact

Minutes

Sauk County Board of Supervisors - Regular Meeting

Tuesday, September 20, 2011

West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

A public hearing was held on the final 2011 Supervisory District Plan before the regular meeting of the Sauk County Board of Supervisors on Tuesday, September 20, 2011 in Sauk County Board Room #326, West Square Building, 505 Broadway, Baraboo, Wisconsin.

1. 6:00 p.m., call to order Public Hearing on adopting a 2011 Sauk County Supervisory District Plan; and certify compliance with Open Meetings Law – Sauk County Board Chair Marty Krueger
2. Presentation of the Final 2011 Supervisory District Plan: Marty Krueger, Sauk County Board Chair/Redistricting Committee; and Kathy Schauf, Administrative Coordinator, noting that Supervisory District 12 has the addition of Ward 8 in the City of Wisconsin Dells..
3. Public comment regarding the final 2011 Supervisory District Plan: None.
4. Adjournment: 6:05 p.m.

Following the public hearing, the County Board considered and adopted a final Supervisory District Plan during their regular meeting with Executive & Legislative Ordinance 90-2011 Adopting A County Supervisor District Plan And Directing The County Clerk To Transmit The Plan To Each Municipal Governing Body In Sauk County.

The final plan is available for inspection in the Office of the County Clerk; Office of the County Cartographer/Land Information Officer; and on the Sauk County website: www.co.sauk.wi.us

Regular Sauk County Board of Supervisors Meeting

1. 6:05 p.m., call to order regular meeting: Chair Krueger
2. Roll call:
PRESENT: (29) Alexander, Ashford (until 9:01 p.m.), Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. ABSENT: (1) Haugen (excused). VACANT (1) District 1.
3. Certify compliance with Open Meeting Law.
4. Invocation and pledge of allegiance.

5. Adoption of amended agenda:

MOVED (Stevens/Halfen), to move scheduled appearance item #7 to before Resolution 97-2011. VOTE: AYE: (23) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Halfen, Hartje, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. NAY: (6) Kriegl, Stoeckmann, Murray, Riek, Gaalswyk and Sinklair. ABSENT: (1) Haugen (excused). VACANT (1) District 1. Motion carried.

MOVED (Bychinski/Tollaksen), to move entire Consent Agenda to after item #11. VOTE: AYE: (26) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Halfen, Hartje, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (3) Kriegl, Murray and Gaalswyk. ABSENT: (1) Haugen (excused). VACANT (1) District 1. Motion carried.

MOVED (Murray/Sinklair), to move Resolution 97-2011 to first item under item 16, *Resolutions & Ordinances*: VOTE: AYE: (25) Alexander, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Halfen, Hartje, Johnson, Kriegl, Lane, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (4) Lehman, Ashford, Gaalswyk and Krueger. ABSENT: (1) Haugen (excused). VACANT (1) District 1. Motion carried.

MOVED (Bychinski/Tollaksen), to approve adoption of amended agenda. Motion carried unanimously.

6. Approval of minutes of previous meeting of August 16, 2011.

MOVED (Gaalswyk/Lane). Motion carried unanimously.

7. *Scheduled appearance: (Moved to before Resolution 97-2011.)

- a. Joe Fish, Township of Excelsior Chair; and Kurt Muchow, Township Comprehensive Plan Committee, regarding Resolution 97-2011 Denying The Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy-5 To A Resource Conservancy-35 Zoning District Filed Upon The Town Of Excelsior, Joe Fish, Chair.(Petition 4-2011). (Handout on file.)

8. Public comment:

Jill L. Messmer, Rock Springs; Laurie Hasenbalg, Rock Springs; and Russell T. Hasenbalg, Rock Springs, in support of petition 4-2011, Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy-5 To A Resource Conservancy-35 Zoning District

Junior R. Gurgel, Rock Springs; Donald Toeder, Reedsburg; Woody Anderson; Rodney Hannon, Reedsburg; and Mike Clark, Baraboo, in opposition to petition 4-2011, Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy-5 To A Resource Conservancy-35 Zoning District

9. Communications:

- a. Thank you card and postcard from retired County Clerk Beverly J. Mielke (on file).
- b. Invitation to attend an open house at the Green Technology, Training & Enterprise Center (Green TTEC), 1110 Leed Parkway, Plain, on October 9, 2011, from 1-3:30 p.m. (on file)

10. Bills & referrals: None

11. Claims: None

12. Appointments:

Land Information Council, a realtor employed within the County, 2 year terms
Reappointment of Tom Gavin, Vice-President, First Weber Realty,
Baraboo/Reedsburg, term expires 09/17/2013

Reappointment of Alternate: Carole Lukens, First Weber, Sauk Prairie,
term expires 09/17/2013

MOVED (Ashford/Netzinger), to approve appointments. VOTE: AYE: (29)
Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham,
Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard,
Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens,
Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (1)
Haugen (excused). VACANT (1) District 1. Motion carried unanimously.

13. Unfinished Business: None

14. Reports - informational, no action required:

- Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e)1:
 - a. **Petition 6-2011**, Garry J. Zellmer; Township of Baraboo; Resource Conservancy-35 to Commercial.
- Bill Orth, Sauk County Human Services Director: Southern Wisconsin Income Maintenance Consortium Program.
- Supervisor Fordham, Vice-Chair, Executive & Legislative Committee: Overview of 09/06/2011 Executive & Legislative Committee meeting.
- Marty Krueger, County Board Chair
 - o Vacancy in Supervisory District #1
 - o Wisconsin Counties Association (WCA) Annual Conference
 - o Wisconsin County Mutual Insurance Award
 - o Invitation to eat at Pizza Ranch on Thursday, September 22, 2011 – a portion of proceeds will be donated to the Alzheimer's Association.
 - o Invitation to attend the Alzheimer's Walk on Saturday, October 24, 2011 at Ochsner Park, Baraboo – registration is at 9:00 a.m.
 - o Supervisor Stoeckmann request to have the County Board as a whole release a statement that they do not condone anti remarks for any group of people.
- Kathryn Schauf, Administrative Coordinator:
 - o Proposed 2012 Sauk County Budget (on Sauk County website www.co.sauk.wi.us)

15. Consent Agenda (moved by motion to place on the floor after item 11);

Supervisor Murray requested each Consent Agenda resolution be brought to the floor separately):

AGING & DISABILITY RESOURCE CENTER:

Resolution 83-2011 Commending Sylvia Kriegl For 19 Years Of Faithful Service To The People Of Sauk County. MOVED (Carlson/Murray). Supervisor Carlson with overview. Motion carried unanimously. (Chair Krueger presented a *Certificate of Appreciation*.)

EXECUTIVE & LEGISLATIVE:

Resolution 84-2011 Commending Kathy Zowin For Service To The People Of Sauk County. MOVED (Wenzel/Tollaksen). Supervisors Wenzel and Tollaksen with overview. Motion carried unanimously. (Chair Krueger presented a *Certificate of Appreciation*; Supervisors Wiese and Borleske, Land Conservation Committee Chair and Vice-Chair, respectively, presented a plant and card.)

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 85-2011 Commending Millie Smith For 36 Years Of Faithful Service To The People Of Sauk County. MOVED (Bach/Stevens). Supervisor Bach with overview. Motion carried unanimously. (Not present -*Certificate of Appreciation* will be mailed.)

Resolution 86-2011 Commending Tom Renzelmann For 25 Years Of Faithful Service To The People Of Sauk County. MOVED (Bach/Netzinger). Supervisor Bach with overview. Motion carried unanimously. (Not present -*Certificate of Appreciation* will be mailed.)

HIGHWAY & PARKS:

Resolution 87-2011 Commending Bradley Krueger For More Than 32 Years Of Faithful Service To The People Of Sauk County. MOVED (Nobs/Hartje). Supervisor Nobs with overview. Motion carried unanimously. (Not present -*Certificate of Appreciation* will be mailed.)

Resolution 88-2011 Commending Jeff Thompson For More Than 37 Years Of Faithful Service To The People Of Sauk County. MOVED (Stevens/Bychinski). Supervisor Stevens with overview. Motion carried unanimously. (Chair Krueger presented a *Certificate of Appreciation*.)

Resolution 89-2011 Commending Steve Zimmerman For More Than 39 Years Of Faithful Service To The People Of Sauk County. MOVED (Meister/Netzinger). Supervisor Meister with overview. Motion carried unanimously. (Not present -*Certificate of Appreciation* will be mailed.)

LAW ENFORCEMENT & JUDICIARY:

Resolution 89a-2011 Recognizing The Wisconsin Court System Juror Appreciation Program. MOVED (Sinklair/Wenzel). Supervisor Wenzel with overview. Motion carried unanimously.

16. Resolutions & Ordinances:

*item # 7, *Scheduled Appearance*, moved by motion to be concurrent with Resolution 97-2011.

- a. Joe Fish, Township of Excelsior Chair; and Kurt Muchow, Township Comprehensive Plan Committee, regarding Resolution 97-2011 Denying The Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy-5 To A Resource Conservancy-35 Zoning District Filed Upon The Town Of Excelsior, Joe Fish, Chair.(Petition 4-2011). (Handout on file.)

PLANNING, ZONING AND LAND RECORDS:

Resolution 97-2011, (moved by motion to 1st item on the floor under #16), Denying The Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy-5 To A Resource Conservancy-35 Zoning District Filed Upon The Town Of Excelsior, Joe Fish, Chair (Petition 4-2011). **MOVED** (Ashford/Bychinski). Supervisor Ashford with overview. Discussion in support of, and in opposition to resolution. Brentt P. Michalek, Conservation, Planning and Zoning Director, stated the motion at committee level to bring this resolution forward to the full County Board passed by a vote of two yes (Ashford and Lehman); one no (Halfen); with one absent (Gaalswyk). Todd Liebman, Corporation Counsel, regarding process for public hearings on rezoning petitions. Brian Simmert, Conservation, Planning and Zoning Department Land Preservation Specialist/Planner, addressed the Board regarding *Exclusive Agricultural Density Policy*.

MOVED (Bychinski/Tollaksen), for the previous question, (to end discussion). **VOTE** on motion for the previous question: **AYE:** (23) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Riek, Stehling, Stevens, Tollaksen, and Wiese. **NAY:** (6) Kriegl, Stoeckmann, Murray, Sinklair, Wenzel and Krueger. **ABSENT:** (1) Haugen (excused). **VACANT** (1) District 1. Motion for the previous question **carried**.

Chair Krueger clarified a yes vote for this resolution denies petition 4-2011 to rezone, (if resolution passes).

A no vote, (if resolution fails), would return petition 4-2011 to rezone back to the Planning, Zoning and Land Records committee for consideration. If approved at Committee level, the recommendation to approve petition 4-2011 to rezone would be brought to the Board of Supervisors as an ordinance.

VOTE on Resolution: **AYE:** (8) Meister, Hartje, Johnson, Tollaksen, Lombard, Riek, Stevens, and Netzing. **NAY:** (21) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Kriegl, Krueger, Lane, Lehman, Murray, Nobs, Sinklair, Stehling, Stoeckmann, Wenzel, and Wiese. **ABSENT:** (1) Haugen (excused). **VACANT** (1) District 1. Resolution **failed**.

(break from 8:50-8:55 p.m.)

Resolutions/Ordinances 90-2011-96-2011 and 98-2011-101-2011 followed Resolution 97-2011.

EXECUTIVE & LEGISLATIVE:

Ordinance 90-2011 Adopting A County Supervisor District Plan And Directing The County Clerk To Transmit The Plan To Each Municipal Governing Body In Sauk County. MOVED (Fordham/Netzinger). Supervisor Fordham with overview. VOTE: AYE: (28) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (1) Kriegl. ABSENT: (1) Haugen (excused). VACANT (1) District 1. Motion carried. Ordinance effective upon passage pursuant to §59.02(2), of the Wisconsin State Statutes, September 20, 2011.

9:01 p.m., Supervisor Ashford excused for remainder of meeting.

EXECUTIVE & LEGISLATIVE and HUMAN SERVICES BOARD:

Resolution 91-2011 Denying Claim of Anita Carter. MOVED (Alexander/Dippel). Supervisor Alexander with overview. VOTE: AYE: (28) Alexander, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (2) Ashford, (excused at 9:01 p.m.), and Haugen (excused). VACANT (1) District 1. Motion carried unanimously.

EXECUTIVE & LEGISLATIVE and HIGHWAY & PARKS:

Resolution 92-2011 Denying Claim of Frontier (Claim Dated 07/28/11). MOVED (Hartje/Bach). Supervisor Hartje with overview. VOTE: AYE: (28) Alexander, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (2) Ashford, (excused at 9:01 p.m.), and Haugen (excused). VACANT (1) District 1. Motion carried unanimously.

Resolution 93-2011 Denying Claim of Frontier (Claim Dated 08/10/11). MOVED (Stevens/Meister). Supervisor Stevens with overview. VOTE: AYE: (28) Alexander, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (2) Ashford, (excused at 9:01 p.m.), and Haugen (excused). VACANT (1) District 1. Motion carried unanimously.

HIGHWAY & PARKS, PERSONNEL AND FINANCE:

Resolution 94-2011 Authorizing The Highway Department To Eliminate One, Full-Time (1.00 FTE) Bookkeeper Position, And Create, One, Full- Time (1.00 FTE) Patrolman Position Outside The 2011 Budget Process. MOVED (Meister/Hartje). Supervisor Meister with overview. Discussion regarding maintaining State Highway 12 bypass, and County Road BD. VOTE: AYE: (28) Alexander, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (2) Ashford, (excused at 9:01 p.m.), and Haugen (excused). VACANT (1) District 1. Motion carried unanimously.

HUMAN SERVICES BOARD:

Resolution 95-2011 Authorization To Proceed With Contract To Form And Join Income Maintenance Administration Consortium. MOVED (Alexander/Fordham). Supervisors Alexander and Fordham with overview. Discussion regarding State requirements; work load; and centralized call center. VOTE: AYE: (26) Alexander, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stoeckmann, Wenzel, and Wiese. NAY: (2) Tollaksen and Stevens. ABSENT: (2) Ashford, (excused at 9:01 p.m.), and Haugen (excused). VACANT (1) District 1. Motion carried.

PERSONNEL:

Resolution 96-2011 Establishing The 2012 Health Insurance Program For Sauk County. MOVED (Lane/Netzing). Supervisor Lane with overview. Discussion regarding bid received; % increase; risk share arrangement; and employee cost share increase. VOTE: AYE: (26) Alexander, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (2) Meister and Stevens. ABSENT: (2) Ashford, (excused at 9:01 p.m.), and Haugen (excused). VACANT (1) District 1. Motion carried.

(Resolution 97-2011 moved by motion to 1st item under *Resolutions & Ordinances*.)

PLANNING, ZONING AND LAND RECORDS:

Ordinance 98-2011 Approving The Rezoning Of Lands In The Town Of La Valle From A Commercial To An Agricultural Zoning District Filed Upon Michael & Teresa Dimmer, Property Owners; Richard Blakeslee, Agent (Petition 5-2011). MOVED (Lehman/Nobs). Supervisor Lehman with overview. VOTE: AYE: (28) Alexander, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (2) Ashford, (excused at 9:01 p.m.), and Haugen (excused). VACANT (1) District 1. Motion carried unanimously. Ordinance effective upon passage pursuant to §59.69(5)(e)(6), of Wisconsin State Statutes, September 20, 2011.

PROPERTY & INSURANCE:

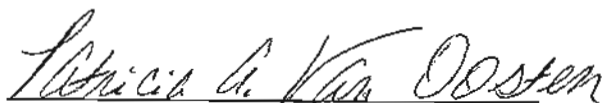
Resolution 99-2011 Authorization To Contract With H & H Fire & Security Division To Complete Maintenance Upgrades To The Fire Alarm Systems At The Courthouse, West Square And Reedsburg Human Services Facilities. MOVED (Hartje/Riek). Tim Stieve, Emergency Management, Buildings & Safety Administrator, with overview. VOTE: AYE: (28) Alexander, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (2) Ashford, (excused at 9:01 p.m.), and Haugen (excused). VACANT (1) District 1. Motion carried unanimously.

Resolution 100-2011 Authorization To Contract With Hasheider Roofing And Siding, LTD Of Prairie du Sac To Replace Rubber Roofs On The Courthouse Connector Addition. MOVED (Hartje/Lehman). Tim Stieve, Emergency Management, Buildings & Safety Administrator, with overview. VOTE: AYE: (28) Alexander, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (2) Ashford, (excused at 9:01 p.m.), and Haugen (excused). VACANT (1) District 1. Motion carried unanimously.

Resolution 101-2011 Authorization To Contract With Pointon Heating and Air Conditioning To Replace The Air Conditioning Unit In The Courthouse Garage. MOVED (Carlson/Dippel). Tim Stieve, Emergency Management, Buildings & Safety Administrator, with overview. Discussion regarding heat exchange; and cooling main data server room (MIS). VOTE: AYE: (28) Alexander, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (2) Ashford, (excused at 9:01 p.m.), and Haugen (excused). VACANT (1) District 1. Motion carried unanimously.

17. Adjournment to a date certain: 9:52 p.m. MOVED (Netzing/Carlson) to adjourn until Tuesday, October 18, 2011 @ 6:00 p.m. Motion carried unanimously.

Respectfully,



Patricia A. Van Oosten
Lead Deputy Sauk County Clerk

Minutes approved: October 18, 2011

State Of Wisconsin) County of Sauk) I certify that the above is a true and correct copy of the September 20, 2011 Proceedings of the Sauk County Board of Supervisors. /s/ Rebecca A. DeMars, Sauk County Clerk

Original documents & audio mp3 recording on file @ Office of the Sauk County Clerk
West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913
Monday-Friday 8:00 a.m. - 4:30 p.m.
608.355.3286
www.co.sauk.wi.us

s:/everyone/cty-bd_min/2011/ctybdMINUTESSeptember202011.doc
audio: ctybAUDIOSeptember202011.mp3

RESOLUTION NO. 83 - 11

COMMENDING SYLVIA KRIEGL FOR 19 YEARS OF FAITHFUL SERVICE
TO THE PEOPLE OF SAUK COUNTY

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

WHEREAS, Sylvia Kriegl has faithfully served older adults of Sauk County as an Aging Outreach Services Specialist for the Dining Center, Home Delivered Lunch, and Homemaker Programs, and most recently in the Transportation Program arranging transportation for older adults and adults with disabilities through the Aging & Disability Resource Center since February 1, 1992; and

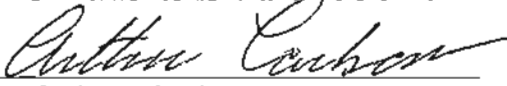
WHEREAS, Sylvia Kriegl has completed her service as an Aging Outreach Services Specialist on Wednesday, September 7, 2011;

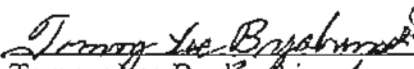
NOW, THEREFORE, BE IT RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present to Sylvia Kriegl an appropriate certificate and commendation as a token of our esteem.

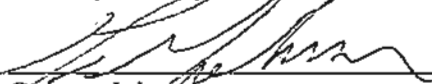
For consideration by the Sauk County Board of Supervisors on Tuesday, September 20, 2011.

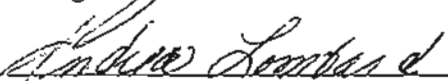
Respectfully submitted,

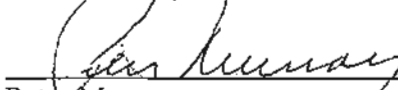
AGING & DISABILITY RESOURCE CENTER COMMITTEE


Arthur Carlson, Chairperson


Tommy Lee Bychinski


George Johnson


Andrea Lombard


Peter Murray

Fiscal Note: No County Levy impact.
MIS Note: No Information System impact.

KAS

RESOLUTION No. 84 - 11

RESOLUTION HONORING KATHERINE ZOWIN

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

WHEREAS, Katherine Zowin has served as a member of the Sauk County Board of Supervisors since April 18, 2000; and

WHEREAS, Katherine Zowin has tendered her resignation as a member of the County Board on September 1, 2011.

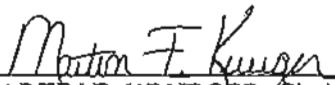
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Katherine Zowin for her many years of faithful service to the people of Sauk County; and

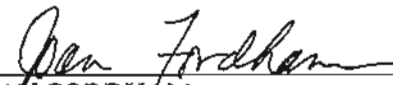
BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present to Katherine Zowin an appropriate certificate and commendation as a token of our esteem.

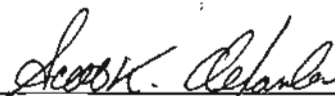
For consideration by the Sauk County Board of Supervisors on September 20, 2011.

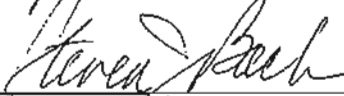
Respectfully submitted:

EXECUTIVE AND LEGISLATIVE COMMITTEE


MARTIN F. KRUEGER, Chairman


JOAN FORDHAM


SCOTT KEVIN ALEXANDER


STEVEN BACH


WILLIAM F. WENZEL

Fiscal Note: No impact. *KPB*

MIS Note: No impact.

RESOLUTION No. 85 - 11

Commending **MILLIE SMITH** for 36 Years of Faithful Service
To the People of Sauk County

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

WHEREAS, **MILLIE SMITH** has faithfully served the people of Sauk County as a CNA at the Sauk County Health Care Center for 36 years; and

WHEREAS, **MILLIE SMITH** retired from her position on August 5, 2011;

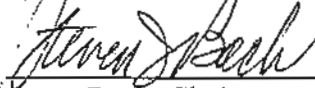
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **MILLIE SMITH** for 36 faithful years of service to the people of Sauk County;

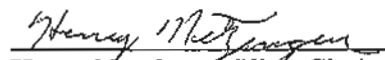
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present to **MILLIE SMITH** an appropriate certificate and commendation as a token of our esteem.

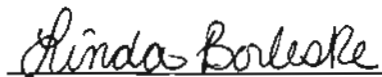
For consideration by the Sauk County Board of Supervisors on September 20, 2011.

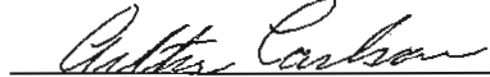
Respectfully submitted,

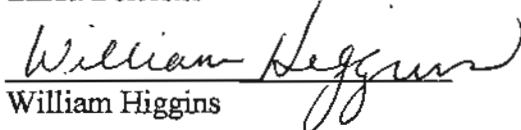
SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

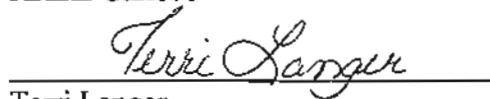

Steve Bach, Chair

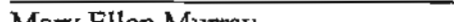

Henry Netzing, Vice-Chair


Linda Borleske


Arthur Carlson


William Higgins


Terri Langer


Mary Ellen Murray

No Fiscal Impact
No Information System Impact

RESOLUTION No. 86 - 11

Commending **TOM RENZELMANN** for 25 Years of Faithful Service
To the People of Sauk County

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

WHEREAS, **TOM RENZELMANN** has faithfully served the people of Sauk County as a Laundry Aide, Laundry Manager and Environmental Services Supervisor at the Sauk County Health Care Center for a total of 25 years; and

WHEREAS, **TOM RENZELMANN** retired from his position on September 2, 2011;

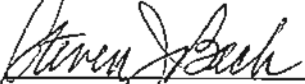
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **TOM RENZELMANN** for 25 faithful years of service to the people of Sauk County;

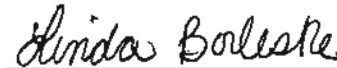
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present to **TOM RENZELMANN** an appropriate certificate and commendation as a token of our esteem.

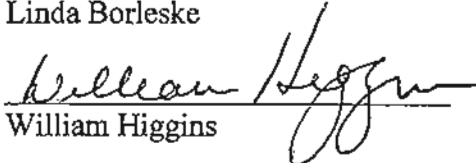
For consideration by the Sauk County Board of Supervisors on September 20, 2011.

Respectfully submitted,

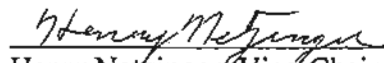
SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

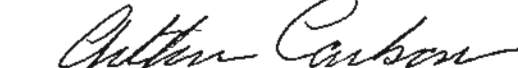

Steve Bach, Chair

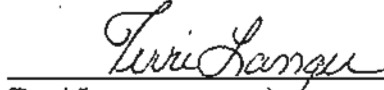

Linda Borleske


William Higgins

Mary Ellen Murray


Henry Netzinger, Vice-Chair


Arthur Carlson


Terri Langer

No Fiscal Impact
No Information System Impact

RESOLUTION 87-11

**Commending Bradley Krueger For More Than 32 Years of Faithful Service
To The People Of Sauk County**

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

WHEREAS, Bradley Krueger has faithfully served the people of Sauk County as a member of the Sauk County Highway Department, since June 6, 1979, and,

WHEREAS, Bradley Krueger will be leaving the service of Sauk County Highway Department as of October 3, 2011,

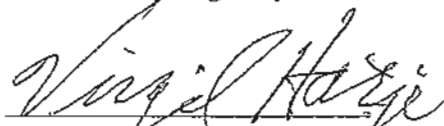
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Bradley Krueger for thirty-two years of faithful service to the people of Sauk County.

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

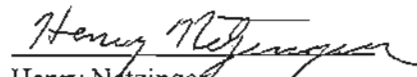
For Consideration by the Sauk County Board of Supervisors on September 20, 2011.

Respectfully submitted:

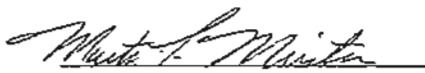
Sauk County Highway and Parks Committee


Virgil Harje, Chair


Donald Stevens


Henry Netzing


Peter Tollaksen


Martin (Tim) Meister

Fiscal Note: No Fiscal Impact. *YLB*
MIS Note: No MIS Impact.

RESOLUTION 88 - 11

**Commending Jeff Thompson For More Than 37 Years of Faithful Service
To The People Of Sauk County**

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

WHEREAS, Jeff Thompson has faithfully served the people of Sauk County as a member of the Sauk County Highway Department, since May 1, 1974, and,

WHEREAS, Jeff Thompson will be leaving the service of Sauk County Highway Department as of October 3, 2011,

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Jeff Thompson for thirty-seven 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 Jeff Thompson an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on September 20, 2011.

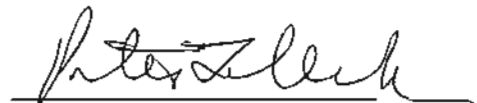
Respectfully submitted:

Sauk County Highway and Parks Committee


Virgil Hartje, Chair


Donald Stevens


Henry Netzing


Peter Tollaksen


Martin (Tim) Meister

Fiscal Note: No Fiscal Impact. *KPB*
MIS Note: No MIS Impact.

RESOLUTION 89 - 11

**Commending Steve Zimmerman For More Than 39 Years of Faithful Service
To The People Of Sauk County**

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

WHEREAS, Steve Zimmerman has faithfully served the people of Sauk County as a member of the Sauk County Highway Department, since May 16, 1972, and,

WHEREAS, Steve Zimmerman will be leaving the service of Sauk County Highway Department as of September 29, 2011,

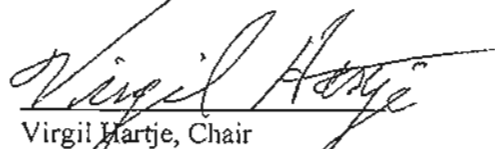
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Steve Zimmerman for thirty-nine years of faithful service to the people of Sauk County.

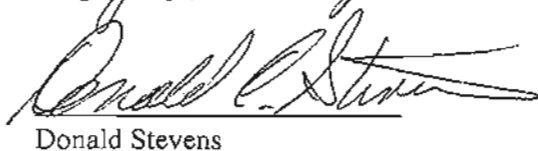
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Steve Zimmerman an appropriate symbol of our appreciation for service to the people of Sauk County.

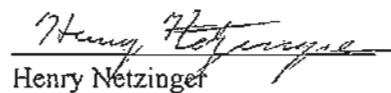
For Consideration by the Sauk County Board of Supervisors on September 20, 2011.

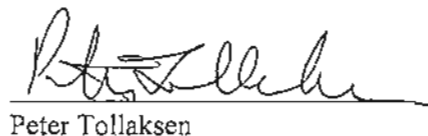
Respectfully submitted:

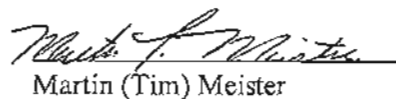
Sauk County Highway and Parks Committee


Virgil Hartje, Chair


Donald Stevens


Henry Netzing


Peter Tollaksen


Martin (Tim) Meister

Fiscal Note: No Fiscal Impact. *YLB*
MIS Note: No MIS Impact.

RESOLUTION NO. 89a - 11
RESOLUTION RECOGNIZING THE WISCONSIN
COURT SYSTEM
JUROR APPRECIATION PROGRAM

WHEREAS, the right to have a trial by a fair and representative jury is an essential safeguard protected by both the United States and Wisconsin constitutions; and,

WHEREAS, service as a juror in the Sauk County Circuit Court is, along with voting, one of the most important responsibilities of citizenship; and,

WHEREAS, the Wisconsin State Court System, partnering with the State Bar of Wisconsin, has established September as Juror Appreciation Month, a time to publicly recognize the contribution of those who are summoned and serve.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby supports the goals of Juror Appreciation Month:

- Educate the public about jury duty and the importance of jury service, and
- Applaud the efforts of jurors who fulfill their civic duty, and
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, that the Sauk County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

BE IT FURTHER RESOLVED, that the Corporation Counsel is authorized to prepare and approve any necessary documents to effectuate this transaction.

BE IT FINALLY RESOLVED, that the Sauk County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Sauk County by preserving the rule of law, the basis for a free society.

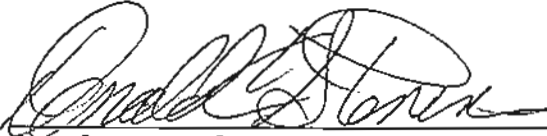
RESOLUTION NO. 89a-11

RESOLUTION RECOGNIZING THE WISCONSIN
COURT SYSTEM
JUROR APPRECIATION PROGRAM

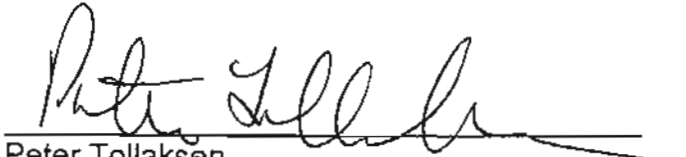
For consideration by the Sauk County Board of Supervisors on September 20,
2011.

Respectfully submitted,

LAW ENFORCEMENT & JUDICIARY COMMITTEE:


Don Stevens, Chairperson


Robert Sinklair


Peter Tollaksen


George Johnson


Frederick Halfen

Fiscal note: No impact

MIS note: No impact

ORDINANCE NO. 90 - 11

**ADOPTING A COUNTY SUPERVISOR DISTRICT PLAN AND DIRECTING THE
COUNTY CLERK TO TRANSMIT THE PLAN TO EACH MUNICIPAL GOVERNING
BODY IN SAUK COUNTY.**

WHEREAS, in recognition of the principle of equal voting representation, the Wisconsin Legislature has set forth in Statute §59.10 (3) (b) the requirement and procedure for creating County Supervisor Districts following the decennial federal census of population; and

WHEREAS, on February 16, 2011, the Chairman of Sauk County Board of Supervisors appointed members to a committee to develop and recommend a Tentative Supervisor District Plan for Sauk County; and

WHEREAS, the Supervisor Districts recommended by the Redistricting Committee are substantially equal in population; and

WHEREAS, on May 17, 2011, the Sauk County Board of Supervisors held a public hearing to solicit public input on the plan recommended by the Redistricting Committee; and

WHEREAS, on May 17, 2011, the Sauk County Board of Supervisors considered and adopted the proposed plan, and

WHEREAS, the Sauk County Clerk has transmitted a copy of the proposed plan to each municipal governing body in Sauk County; and

WHEREAS, each municipality required to establish wards pursuant to the proposed plan has complied in good faith and adopted a resolution creating such divisions substantially in conformance with the Tentative County Supervisor District Plan; and

WHEREAS on September 20, 2011, the Sauk County Board of Supervisors held the final public hearing on the proposed plan.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that Chapter 1 (One) of the Sauk County Code of Ordinances, entitled "Supervisor Districts," be repealed and recreated as set forth in the attached exhibit. A complete and detailed description of each district is on file for public inspection in the Office of the Sauk County Clerk and is incorporated herein by reference as though set forth in its entirety.

For consideration by the Sauk County Board of Supervisors on September 20, 2011.

Ordinance effective upon passage pursuant to Section 59.02(2), of the Wisconsin State Statutes, September 20, 2011.

RESOLUTION NO. 90-11

Adopting a County Supervisor District Plan and Directing the County Clerk to transmit the Plan to each Municipal Governing Body in Sauk County.

Page 2

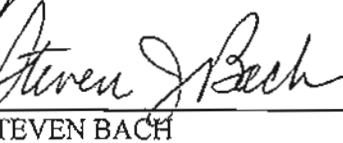
Respectfully submitted,

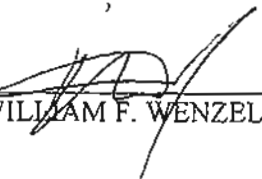
EXECUTIVE AND LEGISLATIVE COMMITTEE:


MARTIN F. KRUEGER


JOAN FORDHAM


SCOTT KEVIN ALEXANDER


STEVEN BACH


WILLIAM F. WENZEL

Fiscal Note: No fiscal impact. *LRB*

MIS Note: No MIS impact.

SUPERVISORY DISTRICT PLAN

1.01 Supervisory Districts

1.01 Supervisory Districts. Plan for 31 single-member County supervisory districts. Sauk County 2010 census population - 61,976. Sauk County supervisory district target - 1999.

Supervisor District	Ward(s)	Population	1999
#1	Village of Lake Delton, Ward 1	1000	
	Village of Lake Delton, Ward 2	1000	
		2000	.0%
#2	Town of Fairfield, Ward 1	671	
	Town of Greenfield	932	
	Town of Baraboo, Ward 3	338	
		1941	-3.0%
#3	Town of Dellona, Ward 1	773	
	Town of Dellona, Ward 2	779	
	Town of Winfield, Ward 1	453	
		2005	-0.0%
#4	Town of Winfield, Ward 2	403	
	Town of LaValle, Ward 1	486	
	Town of LaValle, Ward 2	706	
	Village of LaValle	367	
		1962	-2.0%
#5	Town of La Valle, Ward 3	110	
	Town of Woodland	790	
	Town of Ironton	660	
	Village of Cazenovia, Ward 2	4	
	Village of Ironton	253	
	Village of Lime Ridge	162	
		1979	-1.0%

#6	Town of Reedsburg, Ward 1	524	
	Town of Reedsburg, Ward 2	524	
	City of Reedsburg, Ward 13	296	
	City of Reedsburg, Ward 14	734	
		2078	4.0%
#7	City of Reedsburg, Ward 1	647	
	City of Reedsburg, Ward 2	708	
	City of Reedsburg, Ward 3	634	
		1989	-1.0%
#8	City of Reedsburg, Ward 4	618	
	City of Reedsburg, Ward 5	701	
	City of Reedsburg, Ward 6	752	
		2071	4.0%
#9	City of Reedsburg, Ward 7	689	
	City of Reedsburg, Ward 8	698	
	City of Reedsburg, Ward 9	695	
		2082	4.0%
#10	City of Reedsburg, Ward 10	670	
	City of Reedsburg, Ward 11	709	
	City of Reedsburg, Ward 12	649	
		2028	1.0%
#11	Town of Excelsior, Ward 1	821	
	Town of Excelsior, Ward 2	472	
	Town of Reedsburg, Ward 3	245	
	Village of Rock Springs	362	
		1900	-5.0%
#12	Town of Delton, Ward 1	451	
	Town of Delton, Ward 2	558	
	Village of Lake Delton, Ward 3	914	
	City of Wisconsin Dells, Ward 4	175	
	City of Wisconsin Dells, Ward 8	3	
		2101	5.0%
#13	Town of Baraboo, Ward 2	283	
	Town of Fairfield, Ward 2	406	
	Town of Delton, Ward 3	559	
	Town of Delton, Ward 4	820	
		2068	3.0%

#14	City of Baraboo, Ward 6	1117	
	City of Baraboo, Ward 8	647	
		1764	-12.0%
#15	City of Baraboo, Ward 9	701	
	City of Baraboo, Ward 10	1294	
		1995	.0%
#16	City of Baraboo, Ward 2	690	
	City of Baraboo, Ward 12	665	
	City of Baraboo, Ward 14	649	
		2004	.0%
#17	City of Baraboo, Ward 1	662	
	City of Baraboo, Ward 11	684	
	City of Baraboo, Ward 13	663	
		2009	1.0%
#18	City of Baraboo, Ward 3	1338	
	City of Baraboo, Ward 4	670	
		2008	.0%
#19	City of Baraboo, Ward 5	650	
	City of Baraboo, Ward 7	1618	
		2268	13.0%
#20	Town of Merrimac	942	
	Town of Sumpter, Ward 3	663	
	Village of Merrimac	420	
		2025	1.0%
#21	Town of Baraboo, Ward 4	474	
	Town of Freedom, Ward 1	157	
	Town of Excelsior, Ward 3	282	
	Town of Sumpter, Ward 1	282	
	Village of North Freedom	701	
		1896	-5.0%
#22	Town of Washington, Ward 1	567	
	Town of Washington, Ward 2	440	
	Town of Bear Creek	595	
	Town of Franklin, Ward 2	459	
		2061	3.0%

#23	Town of Spring Green, Ward 1	760	
	Town of Franklin, Ward 1	154	
	Town of Spring Green, Ward 4	324	
	Village of Plain	773	
		2011	1.0%
#24	Town of Spring Green, Ward 2	413	
	Village of Spring Green, Ward 1	913	
	Village of Spring Green, Ward 2	715	
		2041	2.0%
#25	Town of Freedom, Ward 2	290	
	Town of Westfield	571	
	Town of Honey Creek	733	
	Village of Loganville	300	
		1894	-5.0%
#26	Town of Spring Green, Ward 3	200	
	Town of Franklin, Ward 3	39	
	Town of Troy	794	
	Town of Prairie du Sac, Ward 2	639	
	Town of Sumpter, Ward 2	246	
		1918	-4.0%
#27	Town of Baraboo, Ward 1	577	
	Village of West Baraboo, Ward 1	714	
	Village of West Baraboo, Ward 2	700	
		1991	.0%
#28	Village of Prairie du Sac, Ward 2	993	
	Village of Prairie du Sac, Ward 3	1000	
		1993	.0%
#29	Village of Prairie du Sac, Ward 1	1000	
	Village of Prairie du Sac, Ward 4	982	
		1982	-1.0%
#30	Village of Sauk City, Ward 1	800	
	Village of Sauk City, Ward 2	750	
	Village of Sauk City, Ward 5	464	
		2014	1.0%

#31	Town of Prairie du Sac, Ward 1	502	
	Village of Sauk City, Ward 3	773	
	Village of Sauk City, Ward 4	623	
		1898	-5.0%

Repealed and recreated by the Sauk County Board of Supervisors, September 10, 1991. Repealed and recreated by the Sauk County Board of Supervisors, September 18, 2001 - Ordinance No. 91-01. Repealed and recreated by the Sauk County Board of Supervisors, September 20, 2011 - Ordinance No. -11.

RESOLUTION NO. 91 - 11

DENYING CLAIM OF ANITA CARTER

WHEREAS, Anita Carter has filed a Notice of Claim, pursuant to Wis. Stats. § 893.80, dated August 9, 2011, against Sauk County in the amount of \$3,870 in attorneys costs and expenses arising from defense of the overturned termination of her Adult Family Home certification in October 2010, and

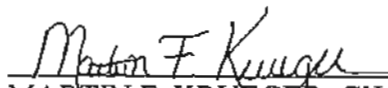
WHEREAS, your Executive & Legislative Committee and Human Services Board have had this claim under advisement and would recommend that it be denied.

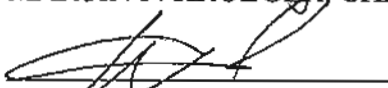
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above-described claim be and hereby is denied.

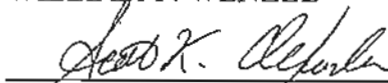
For consideration by the Sauk County Board of Supervisors on September 20, 2011.

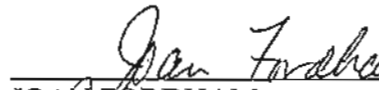
Respectfully submitted,

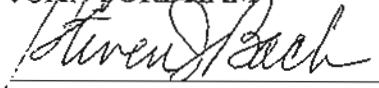
EXECUTIVE & LEGISLATIVE COMMITTEE


MARTIN F. KRUEGER, CHAIRPERSON

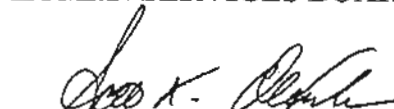

WILLIAM F. WENZEL

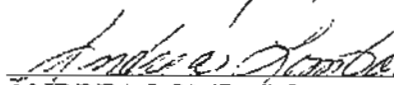

SCOTT ALEXANDER

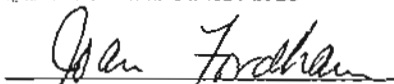

JOAN FORDHAM

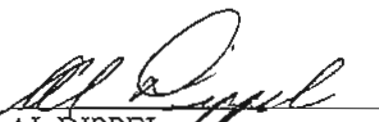

STEVEN BACH

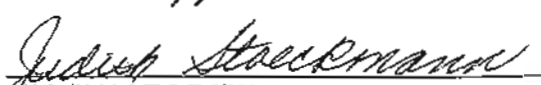
HUMAN SERVICES BOARD


SCOTT ALEXANDER, CHAIRPERSON

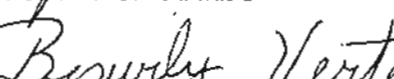

ANDREA LOMBARD


JOAN FORDHAM


AL DIPPEL

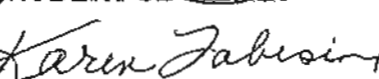

JUDITH STOECKMANN

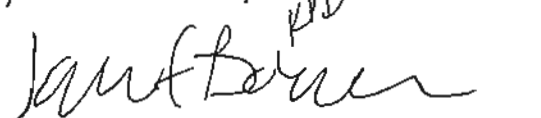

ROBERT SINKLAIR


FISCAL NOTE: Adoption of this resolution is anticipated to have no direct fiscal impact.

MIS NOTE: No MIS impact.

s:\counsel\86\carter\resolution


KAREN FABISIAK


JAN BARBER

RESOLUTION NO. 21 - 11

DENYING CLAIM OF FRONTIER
(Claim Dated 7/28/11)

WHEREAS, Frontier has filed a Notice of Claim, pursuant to Wis. Stats. § 893.80, dated July 28, 2011, against Sauk County for an unspecified amount in damages allegedly arising due to damage done to a buried cable on Kessenrich Road in Plain on June 30, 2011, and

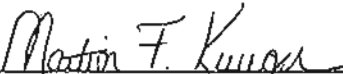
WHEREAS, your Executive & Legislative and Highway & Parks Committees have had this claim under advisement and would recommend that it be denied.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above-described claim be and hereby is denied.

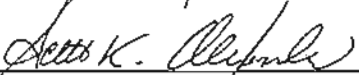
For consideration by the Sauk County Board of Supervisors on September 20, 2011.

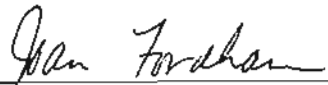
Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE


MARTIN F. KRUEGER, CHAIRPERSON

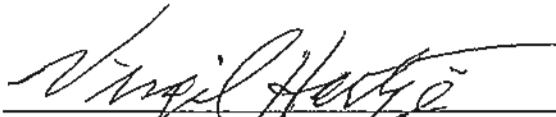

WILLIAM F. WENZEL


SCOTT KEVIN ALEXANDER

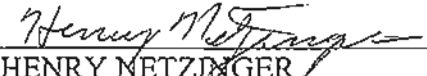

JOAN FORDHAM


STEVEN BACH

HIGHWAY & PARKS COMMITTEE


VIRGIL HARTJE, CHAIRPERSON


DONALD C. STEVENS


HENRY NETZNIGER


TIM MEISTER


PETER TOLLAKSEN

FISCAL NOTE: Adoption of this resolution is anticipated to have no direct fiscal impact.

MIS NOTE: No MIS impact.

s:\counsel\86\frontier\resolution(plain)

RESOLUTION NO. 93 - 11

DENYING CLAIM OF FRONTIER
(Claim Dated 8/10/11)

WHEREAS, Frontier has filed a Notice of Claim, pursuant to Wis. Stats. § 893.80, dated August 10, 2011, against Sauk County for an unspecified amount in damages allegedly arising due to damage done to a buried cable on Hwy 78 near Merrimac on July 6, 2011, and

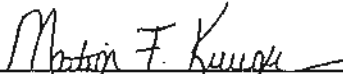
WHEREAS, your Executive & Legislative and Highway & Parks Committees have had this claim under advisement and would recommend that it be denied.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above-described claim be and hereby is denied.

For consideration by the Sauk County Board of Supervisors on September 20, 2011.

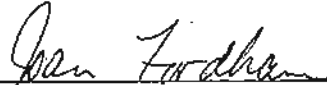
Respectfully submitted,

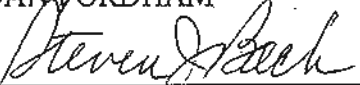
EXECUTIVE & LEGISLATIVE COMMITTEE


MARTIN F. KRUEGER, CHAIRPERSON

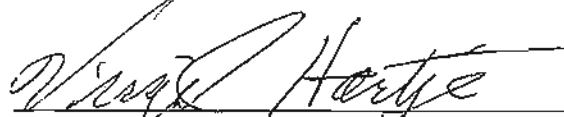

WILLIAM F. WENZEL

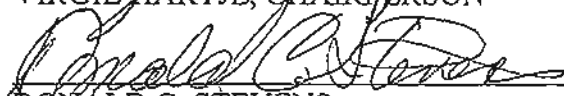

SCOTT KEVIN ALEXANDER

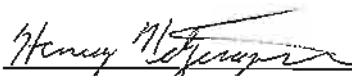

JOAN FORDHAM

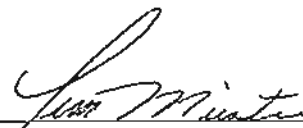

STEVEN BACH

HIGHWAY & PARKS COMMITTEE


VIRGIL HARTJE, CHAIRPERSON


DONALD C. STEVENS


HENRY NETZINGER


TIM MEISTER


PETER TOLLAksen

FISCAL NOTE: Adoption of this resolution is anticipated to have no direct fiscal impact. 
MIS NOTE: No MIS impact.

s:\counsel\86\frontier\resolution(merrimac)

RESOLUTION 94-11

**AUTHORIZING THE HIGHWAY DEPARTMENT TO ELIMINATE ONE,
FULL-TIME (1.00 FTE) BOOKKEEPER POSITION, AND CREATE ONE,
FULL-TIME (1.00 FTE) PATROLMAN POSITION OUTSIDE THE 2011 BUDGET
PROCESS**

WHEREAS, the Highway Department currently maintains one Shop Bookkeeper position which is will become vacant on September 29, 2011, due to retirement; and

WHEREAS, the elimination of the Shop Bookkeeper position will reduce the administrative/shop staff by one FTE; and

WHEREAS, the duties of the eliminated Bookkeeper position will be redistributed amongst current staff; and

WHEREAS, upon completion of the four lane USH 12 bypass and the jurisdictional transfer of existing USH 12 (CTH BD) to Sauk County, the Highway Department will need to maintain approximately 12 additional lane miles of County highway and approximately 12 additional lane miles of State highway; and

WHEREAS, these segments of highway will require 24 hour maintenance as needed during the winter season; and

WHEREAS, the creation of one Patrolman position will fulfill the staffing needs of the Highway Department to maintain the newly added County highway mileage; and

WHEREAS, the reduction of one administrative/shop position and creation of one Patrolman position will eliminate the need to add additional full time equivalents.

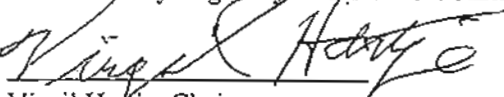
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Highway Department be authorized to eliminate one, full-time Shop Bookkeeper position and create one, full-time Patrolman position outside of the 2011 Budget process.

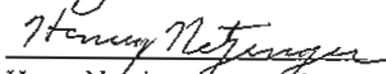
For Consideration by the Sauk County Board of Supervisors on September 20, 2011.

RESOLUTION NO. 94 -11
Page 2

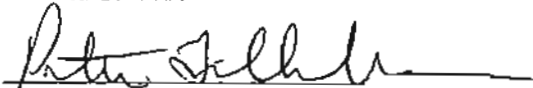
Respectfully submitted:

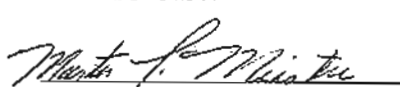
Sauk County Highway and Parks Committee


Virgil Hartje, Chair

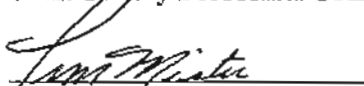

Henry Netzinger


Donald Stevens

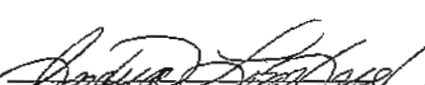

Peter Tollaksen

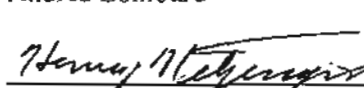

Martin (Tim) Meister

Sauk County Personnel Committee


Tim Meister, Chair

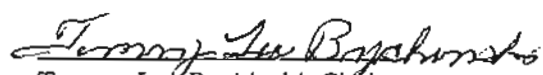

Peter Tollaksen

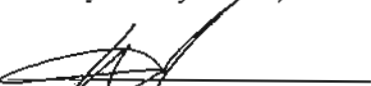

Andrea Lombard

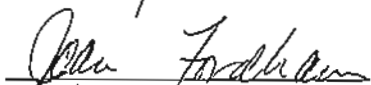

Henry Netzinger


Jason L. Lane

Sauk County Finance Committee


Tommy Lee Bychinski, Chair


William Wenzel


Joan Fordham


Steven Bach


Jason L. Lane

Fiscal Note: Based upon 2012 wages, eliminating the Shop Bookkeeper (\$64,250) position and creating a Patrolman (\$68,908) position will result in an increased cost to the County of approximately \$4,658. In comparison, without restructuring, an additional Patrolman position will result in an increased cost to the County of approximately \$68,908. Neither the Shop Bookkeeper nor the Patrolman positions are funded by outside agencies. *KPB*

MIS Note: No MIS Impact.

Sauk County Position Description

Department:	Highway	Reports To:	Patrol Superintendent
Date:	August 2008	Pay Grade:	6 FLSA: R

Purpose of Classification

The purpose of positions in this classification is to perform road maintenance and repair tasks for Sauk County Highway Department.

Essential Duties and Responsibilities

The following duties are normal for this classification. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- Patrols assigned roads and repairs broken pavement, potholes with paving materials. Shores up road shoulders with additional gravel. Inspects and cleans culverts and drains.
- Removes ice and snow, applies salt and sand as assigned or needed.
- Replaces and repairs road signs, guardrails, and other roadway markers.
- Performs routine maintenance tasks on equipment and truck.
- Mows right-of-way and trims and removes brush.
- Contacts Sheriff's Department and other agencies regarding motorists in distress.
- Picks up debris and trash. Removes roadway obstructions.
- Sweeps bridges.
- Assists with other highway maintenance and repair tasks as assigned.
- May direct traffic.

Minimum Training and Experience Required to Perform Essential Job Functions

High school diploma or equivalent with one to two years truck driving/highway equipment operating experience, or any combination of education and experience that provides equivalent knowledge, skills, and abilities. Ability to obtain a commercial driver's license Class A, B, and C with N, H and T endorsements required. Three years equipment operation experience preferred.

Physical and Mental Abilities Required to Perform Essential Job Functions

Language Ability and Interpersonal Communication

- Ability to assemble, copy, record and transcribe data and information, following a prescribed plan. Ability to compare, count, differentiate, measure and/or sort data and information.

- Ability to explain, demonstrate and clarify to others within well established policies, procedures and standards, as well as the ability to follow specific instructions and respond to simple requests.
- Ability to utilize descriptive data and information, such as regulations, blueprints, time cards, production reports, sign replacement records, and general operating manuals.
- Ability to communicate effectively with Department personnel and the general public.

Mathematical Ability

- Ability to add, subtract, multiply and divide.

Judgment and Situational Reasoning Ability

- Ability to use functional reasoning development in performing activities within rational systems involving diversified work requiring exercise of judgment.
- Ability to apply situational reasoning ability by exercising judgment, decisiveness and creativity in situations involving the evaluation of information against sensory or judgmental criteria.

Physical Requirements

- Ability to operate equipment and machinery requiring monitoring multiple conditions and making multiple, complex and rapid adjustments. Ability to make minor repairs to equipment and machinery. Ability to operate dump truck end loaders, tractors, shovels, post hole diggers, chainsaws, mechanic's hand tools.
- Ability to exert moderately heavy physical stress in moderate to heavy work, including stooping, kneeling, crouching and crawling. Ability to handle, finger and feel. Ability to lift, carry, push and pull. Ability to climb and balance. Ability to sustain prolonged visual concentration and stand for extended periods.
- Ability to recognize and identify degrees of similarities or differences between characteristics of colors, forms, sounds, odors, associated with objects, materials and ingredients.

Environmental Adaptability

- Ability, in regard to environmental factors such as temperature variations, odors, toxic agents, noise, vibrations, wetness, and/or dust, to work under moderately safe and comfortable conditions.

Sauk County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

.....
Employee's Signature

.....
Supervisor's Signature

.....
Date

.....
Date

Resolution No. ⁹⁵ -11

**Authorization to Proceed with Contract to Form and Join Income Maintenance
Administration Consortium**

WHEREAS, under current law, pursuant to Wis. Stat. § 49.78, the State Department of Health Services (“DHS”) has delegated certain duties and responsibilities related to the administration of the Income Maintenance program to counties; and

WHEREAS, under current law, Wis. Stats. §§ 46.031 and 49.78 require Sauk County to enter into a contract with DHS for the provision of Income Maintenance program administration services; and

WHEREAS, as part of the Governor’s budget proposal for the 2011-13 biennium, 2011 Assembly Bill 40, the Governor proposed that starting in calendar year 2012, responsibility for administration of the Income Maintenance program be transferred from counties to DHS; and

WHEREAS, counties across Wisconsin registered objections to the Governor’s proposal and offered an alternative whereby counties would work cooperatively in creating regional consortia, which would be responsible for Income Maintenance program administration services; and

WHEREAS, the counties offered the Legislature an alternative to the Governor’s complete DHS takeover of Income Maintenance program administration, which proposal allowed, among other things, for the creation of consortia over the course of the 2011-13 biennium and a gradual phase-in of consortia-based contracts to replace the individual county contracts for Income Maintenance program administration; and

WHEREAS, the Legislature’s Joint Committee on Finance accepted the counties’ alternative proposal, in part, and rejected the complete DHS takeover of Income Maintenance program administration services; and

WHEREAS, 2011 Wisconsin Act 32, the Biennial Budget Bill, modifies current law relating to the authorization for DHS to enter into contracts with individual counties in relation to Income Maintenance program administration services and instead authorizes the formation of county-based regional consortia and further authorizes the consortia to enter into a contract with DHS related to the provision of the services; and

WHEREAS, Act 32 specifically provides that “. . . each county with a population of less than 750,000 shall participate in a multicounty consortium that is approved by the department. . .” and further that “. . . [b]y October 31, 2011, the department shall approve multicounty consortia. . .;” and

WHEREAS, Act 32 further provides that “[t]he department may not approve more than 10 multicounty consortia. . .;” and

WHEREAS, Act 32 further provides that “[i]f a county with a population of less than 750,000 does not participate in a multicounty consortium or the department determines that a multicounty consortium does not satisfy the department’s performance requirements, the department shall assume responsibility for administering income maintenance programs in that county or in the geographical area of the multicounty consortium. . .;” and

WHEREAS, Act 32 further provides that, without regard to whether a county chooses to allow DHS to take over Income Maintenance program administration services or join a consortium that will provide the services, Sauk County is required to maintain a tax levy contribution to the system at an amount not less than the amount contributed in 2009; and

WHEREAS, as a result of Act 32, Sauk County is faced with a choice of either fully relinquishing all responsibility for Income Maintenance program administration services to DHS or joining a multi-county consortium consistent with the requirements established in Act 32; and

WHEREAS, Sauk County believes it to be in the best interests of the citizens and employees of Sauk County to join a multi-county consortium related to the provision of Income Maintenance program administration services consistent with the requirements established in Act 32; and

WHEREAS, joining a multi-county consortium for purposes of the provision of Income Maintenance program administration services will require that Sauk County enter into a contract or series of contracts with the other counties that make up the consortium and continue to provide 2011 staffing levels and 2011 county tax levy amounts; and

WHEREAS, the contracts with other counties will establish, among other things, the following: (1) financial responsibility for the consortium; (2) financial accountability among consortium members; (3) individual county responsibilities related to the provision of services; (4) methods for service level accountability among consortium members; and (5) overall responsibility for the contract that will be entered into by and among the multi-county consortium and DHS; and

WHEREAS, the intent of this Resolution is to authorize the Sauk County Human Services Director to enter into any and all contracts or other documents necessary to create, form, authorize and/or operate the multi-county consortium of which Sauk County will be a member; and

WHEREAS, this Resolution shall be interpreted liberally in favor of authorizing the Human Services Director to take all actions necessary to effectuate the intent of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Sauk County Board of Supervisors, that:

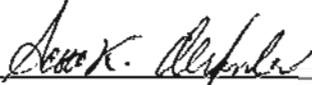
1. Sauk County does declare its intent to join a multi-county consortium consistent with the requirements set forth in Act 32.
2. Sauk County hereby authorizes its Human Services Director to enter into any and all contracts or other documents necessary to create, form, authorize and/or operate the multi-county consortium of which Sauk County will be a member.
3. Sauk County hereby authorizes its Human Services Director to take any and all actions necessary to effectuate the intent of this Resolution.

Resolution No. 95-11 Authorization to Proceed with Contract to Form and Join Income
Maintenance Administration Consortium
Page 2 of 3

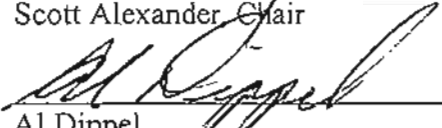
Approved: September 20, 2011.

Respectfully submitted,

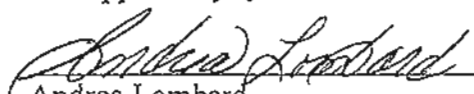
SAUK COUNTY HUMAN SERVICES BOARD



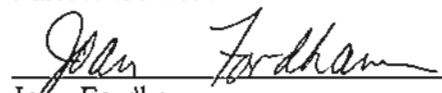
Scott Alexander, Chair



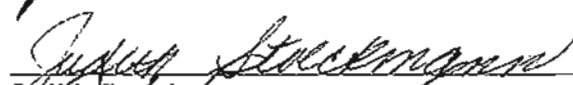
Al Dippel



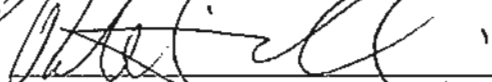
Andrea Lombard



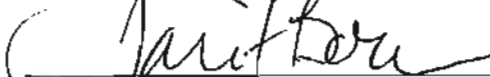
Joan Fordham



Judith Stoeckmann



Robert Sinklar



James Bowers



Beverly Vertein



Karen Fabisiak

FISCAL NOTE: The fiscal impact will be for Sauk County to contribute an amount equal to the 2011 County Levy allocated to the Income Maintenance Program. This amount equates to \$200,000. There is the potential for this amount to be reduced based on Federal Match. We estimate that the Federal Match would be around \$100,000 which would then reduce our County Levy contribution to \$100,000. The Federal Match is achieved by Sauk County Human Services claiming additional dollars above our initial allocation based on the amount of time the Income Maintenance staff spent working in that program. If there was no additional claim above our initial allocation, we would receive no Federal Match. *KFB*

MIS NOTE: None

RESOLUTION NO. 96 -11

RESOLUTION ESTABLISHING THE
2012 HEALTH INSURANCE PROGRAM FOR SAUK COUNTY

WHEREAS, the present Sauk County Health Insurance Program consists of three plan design options which are offered to eligible individuals of each group; and

WHEREAS, pursuant to collective bargaining agreements, effective January 1, 2012, Sauk County's contribution toward health insurance will be fixed at 88% for "Category 1" employees, 67.5% for "Category 2" employees and 50% for "Category 3" employees of the plan that offers comparable coverage as defined in said agreement, which is the HMO plan; and

WHEREAS, under the Dean Health Plan contract language, regulated by the Insurance Commissioner, the employer contributions cannot be less than 50% for single and 40% for family coverage for each employee; and

WHEREAS, the Personnel Committee has reviewed the proposals submitted for the 2012 coverage by Dean Health Plan consisting of an HMO, a \$15 co-pay HMO and a Point of Enrollment, offering rates as follows:

2012 DEAN HEALTH PLAN INSURANCE RATES:

DEAN HMO: (6.4% increase) with \$5.00/\$15.00 (GENERIC/BRAND NAME) drug co-pay; \$75 ER co-pay:

Single.....	\$ 521.70	2 Over 65.....	\$ 991.21
Family.....	\$1,356.43	1 Over/1 Under 65	\$1,017.30
1 over 65.....	\$ 495.61		

DEAN HMO CO-PAY: \$5.00/\$15.00 (GENERIC/BRAND NAME) drug co-pay; \$75 ER co-pay; \$15 office visit co-pay:

Single.....	\$ 494.70	2 Over 65.....	\$939.32
Family.....	\$1,286.22	1 Over/1 Under 65.....	\$964.66
1 Over 65	\$ 469.96		

DEAN POINT OF ENROLLMENT: (\$200/\$600 ded.) Plan Providers \$15 co-pay, \$5.00/\$15.00 (GENERIC/BRAND NAME) Non Plan Providers 80% after deductible, 50% drug co-pay:

Single.....	\$ 623.07	2 Over 65.....	\$1,183.83
Family.....	\$1,619.98	1 Over/1 Under 65.....	\$1,214.99
1 Over 65	\$ 591.92		

RESOLUTION NO. 96 -11

WHEREAS, under the existing Personnel Ordinance and existing collective bargaining agreements, Sauk County's monthly contributions toward health insurance for employees would be as follows:

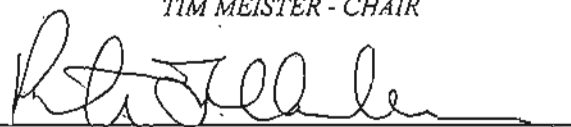
	88%	67.5%	50%
SINGLE	\$459.10	\$352.15	\$260.85
FAMILY	\$1,193.66	\$915.59	\$678.22

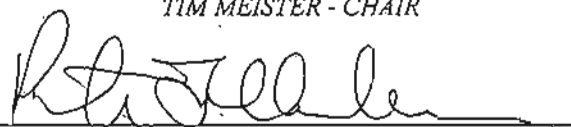
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Insurance Program for 2012 be adopted and shall consist of the above mentioned proposals.

For consideration by the Sauk County Board of Supervisors on September 20, 2011.

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE:


 TIM MEISTER - CHAIR


 PETER TOLLAKSEN - VICE-CHAIR


 HENRY METZINGER


 JASON LANE


 ANDREA LOMBARD, SECRETARY

HMO 2012 PROJECTED HEALTH INSURANCE COSTS*

	2011 Cost/mo	2012 Cost/mo	Difference	% Increase	# emp	Annual 2011 Cost	Annual 2012 Cost	Difference
50% Fam	\$637.45	\$678.22	\$40.77	6.40%	0	\$0.00	\$0.00	\$0.00
50% Sngl	\$245.17	\$260.85	\$15.68	6.40%	0	\$0.00	\$0.00	\$0.00
67.5% Fam	\$860.55	\$915.59	\$55.04	6.40%	3	\$30,979.80	\$32,961.24	\$1,981.44
67.5% Sngl	\$330.98	\$352.15	\$21.17	6.40%	6	\$23,830.56	\$25,354.80	\$1,524.24
88% Fam	\$1,147.40	\$1,193.66	\$46.26	6.40%	401	\$5,521,288.80	\$5,743,891.92	\$222,603.12
88% Sngl	\$441.31	\$459.10	\$17.79	6.40%	96	\$508,369.12	\$528,883.20	\$20,494.08
				6.40%	506	\$6,084,488.28	\$6,331,091.16	\$246,602.88

*FISCAL NOTE: * The 2011 Dean Health Plan bid includes a risk share arrangement whereby if claims are less than 97% of premiums paid; up to 3% (\$216,760) of premiums would be refunded to the County. Conversely, if claims exceeded 120% of premiums paid, the County would have to pay up to an additional 3% (\$216,760) of overall health insurance premiums to Dean Health Plan. As of August 31, 2011, claims experience for calendar year 2011 is approximately 112%. However, for 2012, Dean Health Plan eliminated any monetary liability affiliated with the risk share arrangement.

KPB

RESOLUTION NO. 97-2011

PETITION 4-2011. DENYING THE REZONING OF LANDS IN THE TOWN OF EXCELSIOR FROM A RESOURCE CONSERVANCY-5 TO A RESOURCE CONSERVANCY-35 ZONING DISTRICT FILED UPON THE TOWN OF EXCELSIOR, JOE FISH, CHAIR.

WHEREAS, a public hearing was held by the Planning, Zoning & Land Records Committee upon petition 4-2011 as filed by the Town of Excelsior, c/o Joe Fish, Chair for a change in the zoning of certain lands from a Resource Conservancy-5 to a Resource Conservancy-35 Zoning District; and

WHEREAS, the purpose of the request is to establish a land use zoning program that best reflects the vision, objectives, and policies of the Town of Excelsior's Comprehensive Plan; and

WHEREAS, the Town of Excelsior Town Board has unanimously approved the rezone request; and

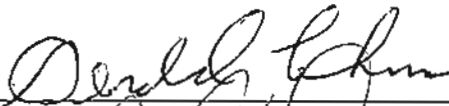
WHEREAS, the Planning, Zoning and Land Records Committee reviewed and discussed the request as described in petition 4-2011; and

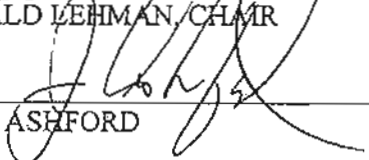
WHEREAS, your Committee, based upon the facts of the request and public testimony heard at the public hearing, does recommend that the petition be DENIED.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more particularly described in petition 4-2011, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Denied.

For consideration by the Sauk County Board of Supervisors on September 20, 2011.

Respectfully submitted,
PLANNING, ZONING & LAND RECORDS COMMITTEE


GERALD LEHMAN, CHAIR


JUDY ASHFORD

JOEL GAALSWYK

FREDERICK HALFEN

DON NOBS

Fiscal Note: No Impact
MIS Note: No Impact

ORDINANCE NO. 98-2011

PETITION 5-2011. APPROVING THE REZONING OF LANDS IN THE TOWN OF LA VALLE FROM A COMMERCIAL TO AN AGRICULTURAL ZONING DISTRICT FILED UPON MICHAEL & TERESA DIMMER, OWNERS, RICHARD BLAKESLEE, AGENT.

WHEREAS, a public hearing was held by the Planning, Zoning & Land Records Committee upon petition 5-2011 as filed by Michael & Teresa Dimmer for a change in the zoning of certain lands from a Commercial to an Agricultural Zoning District; and

WHEREAS, the Planning, Zoning and Land Records Committee reviewed and discussed the request as described in petition 5-2011; and

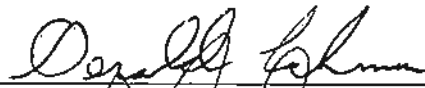
WHEREAS, the Town of La Valle Town Board has approved the rezone request; and

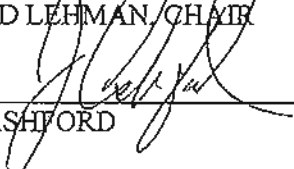
WHEREAS, your Committee, based upon the facts of the request, does recommend that the petition be APPROVED.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more particularly described in petition 5-2011, 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 September 20, 2011.

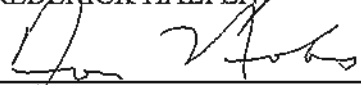
Respectfully submitted,
PLANNING, ZONING & LAND RECORDS COMMITTEE


GERALD LEHMAN, CHAIR


JUDY ASHFORD


JOEL GAALSWYK


FREDERICK HALFEN


DON NOBS

Ordinance effective upon passage pursuant to Section 59.69(5)(e)(6), of Wisconsin State Statutes, September 20, 2011.

Fiscal Note: No Impact
MIS Note: No Impact

RESOLUTION NO. 99 11

**AUTHORIZATION TO CONTRACT WITH H&H FIRE & SECURITY DIVISION TO
COMPLETE MAINTENANCE UPGRADES TO THE FIRE ALARM SYSTEMS AT
THE COURTHOUSE, WEST SQUARE AND REEDSBURG HUMAN SERVICES
FACILITIES**

WHEREAS, the fire alarm system serving the West Square and Courthouse and the system serving the Reedsburg Human Services were originally installed 1995 & 1996; and,

WHEREAS, the typical effective life of these systems and the attached components is 15 years and it is recommended that they be replaced after this length of service; and,

WHEREAS, some parts for these systems are no longer available and we have been notified that spare parts for this system will be discontinued no later than December of 2012; and,

WHEREAS, this system has been part of the Capital Improvement Plan to be replaced; and,

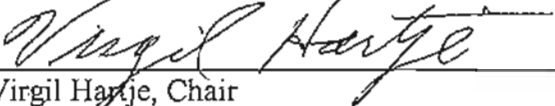
WHEREAS, the Emergency Management Buildings & Safety Administrator along with the Facility Manager obtained bids to replace this unit and after reviewing these bids, the Property & Insurance Committee recommends it to be in the best interest of Sauk County to accept the bid from H&H Fire & Security Division to complete the replacement at a cost of \$42,575.00.

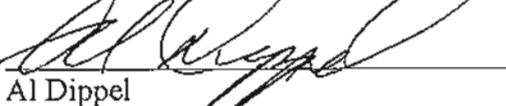
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the Emergency Management Buildings & Safety Administrator is hereby directed and authorized to contract with H&H Fire & Security Division to complete the maintenance upgrades at the Courthouse, West Square and Reedsburg Human Services at a cost of \$42,575.00.

For consideration by the Sauk County Board of Supervisors on September 20th, 2011.

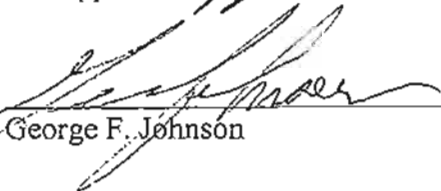
Respectfully submitted,

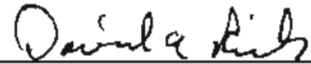
SAUK COUNTY PROPERTY & INSURANCE COMMITTEE


Virgil Harje, Chair


Al Dippel


Lowell C.P. Haugen


George F. Johnson


David Riek

Fiscal Note: Funds for these repairs are available in the 2011 Building Services budget.

Information System Note: No Information (System) Impact.

COMPANY	COST
H&H Electric, H&H Fire & Security Division, Madison, WI	\$42,575.00
Protection Technologies, McFarland, WI	\$65,677.00
Complete Controls, Fire & Security Division Port Edwards, WI	\$52,734.93
Midwest Alarm Services, Madison, WI	\$44,760.00

RESOLUTION NO. 100-11

**AUTHORIZATION TO CONTRACT WITH HASHEIDER ROOFING AND SIDING,
LTD. OF PRAIRIE DU SAC TO REPLACE RUBBER ROOFS ON THE COURTHOUSE
CONNECTOR ADDITION**

WHEREAS, the rubber roofs on the Courthouse Connector Addition built in 1987 are the original roofs; and,

WHEREAS, we have experienced a number of leaks over the past few years and have a few areas which have started to pull away from the edges; and,

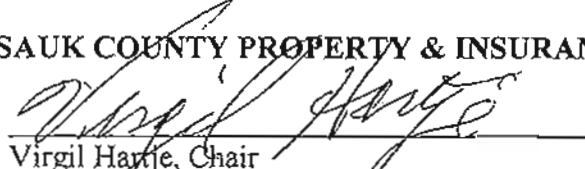
WHEREAS, the Emergency Management Buildings & Safety Administrator along with the Building Manager obtained bids to replace these two sections of roof and after reviewing these bids, the Property & Insurance Committee recommends it to be in the best interest of Sauk County to accept the bid from Hasheider Roofing & Siding, LTD of Prairie du Sac in the amount of \$15,526.00.

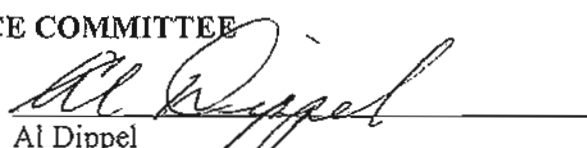
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Emergency Management Buildings & Safety Administrator is hereby directed and authorized to contract with Hasheider Roofing & Siding, LTD of Prairie du Sac in the amount of \$15,526.00 to complete the roof replacement.

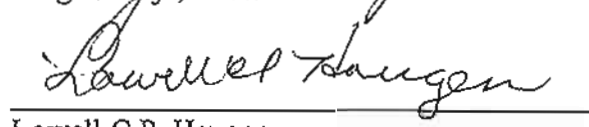
For consideration by the Sauk County Board of Supervisors on September 20, 2011.

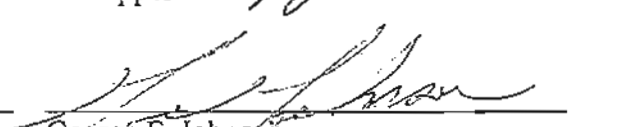
Respectfully submitted,

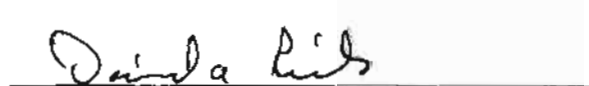
SAUK COUNTY PROPERTY & INSURANCE COMMITTEE


Virgil Hartje, Chair


Al Dippel


Lowell C.P. Haugen


George F. Johnson


David Riek

Fiscal Note: Funds for these repairs are available in the 2011 Building Services budget.

Information System Note: No Information System impact.

CONNECTOR ROOF BIDS

COMPANY	BID
Long Life Roofing Company, Wisconsin Dells, WI	\$16,709.00
South Central Wisconsin Roofing, Portage, WI	\$48,650.00
Hasheider Roofing & Siding , LTD, Prairie du Sac, WI	\$15,526.00

RESOLUTION NO. 101-11

**AUTHORIZATION TO CONTRACT WITH POINTON HEATING AND AIR
CONDITIONING TO REPLACE THE AIR CONDITIONING UNIT IN THE
COURTHOUSE GARAGE**

WHEREAS, the air conditioning unit in the Courthouse Garage is a standalone system from the main air conditioning system from the West Square and Courthouse to provide year round cooling for the critical Computer and Phone Data rooms as well as portions of the Connector Addition; and,

WHEREAS, there have been a number of failures to this unit over the last year which have caused critical heat issues in the Phone and Data Rooms; and,

WHEREAS, this system has been part of the Capital Improvement Plan to be replaced; and,

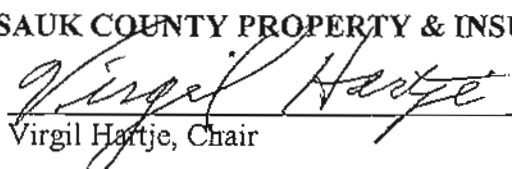
WHEREAS, the Emergency Management Buildings & Safety Administrator along with the Facility Manager obtained bids to replace this unit and after reviewing these bids, the Property & Insurance Committee recommends it to be in the best interest of Sauk County to accept the bid from Pointon Heating and Air Conditioning to complete the replacement at a total cost not to exceed \$22,074.00.

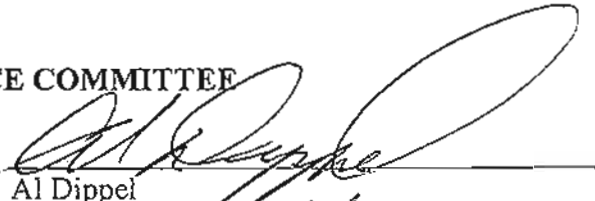
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Emergency Management Buildings & Safety Administrator is hereby directed and authorized to contract with Pointon Heating and Air Conditioning to complete the replacement of this air conditioning unit at a cost of \$22,074.00.

For consideration by the Sauk County Board of Supervisors on September 20th, 2011.

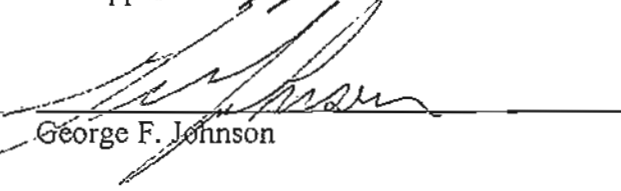
Respectfully submitted,

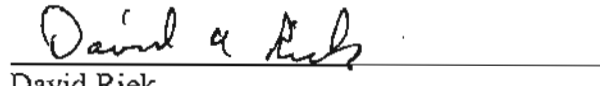
SAUK COUNTY PROPERTY & INSURANCE COMMITTEE


Virgil Hartje, Chair


Al Dippel


Lowell C.P. Haugen


George F. Johnson


David Riek

Fiscal Note: Funds for these repairs are available in the 2011 Building Services budget.

Information System Note: No Information System impact.

COMPANY	COST
Pointon Heating & AC, Baraboo, WI	\$22,074.00
Complete Controls, Mechanical Division, Edgar, WI	\$56,850.00
Trane, Madison, WI	\$55,841.00

Minutes - Sauk County Board of Supervisors - Regular Meeting

Tuesday, October 18, 2011

West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

1. 6:00 p.m., call to order regular meeting.
2. Roll call. PRESENT: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese.
ABSENT: (1) Meister (excused).
3. Certify compliance with Open Meeting Law.
4. Invocation and pledge of allegiance.
5. Adoption of amended agenda. MOVED (Tollaksen/Lane) to adopt agenda.
Motion **carried unanimously**.
6. Approval of minutes of previous meeting of September 20, 2011. MOVED (Gaalswyk/Alexander) to approve minutes of previous session. Motion **carried unanimously**.
7. Scheduled appearances:
 - a. Attorney Lori M. Lubinsky, retained by Wisconsin County Mutual Insurance Company (WCMIC): Presentation on individual and joint liability of board supervisors; appropriate decorum and communication; and, committee meetings. (handout)
8. Public Comment:
 - a. Kenneth I. Lange, Baraboo, in opposition to ATC proposed transmission line through the Baraboo Hills.
 - b. Paul Endres, North Freedom, with recent Alzheimer's walk update.
 - c. Lorna Pitt, Baraboo, regarding need for homeless shelters.
 - d. John Dietz, Rock Springs, regarding Board ethics; and jail funding.
 - e. Gary Neumann, La Valle, in opposition to ATC proposed transmission line through the Baraboo Hills.
 - f. William J. McIntyre, Reedsburg, in opposition to the proposed Badger-Coulee transmission line.
 - g. M. L. Jacobson, La Valle, in opposition to ATC proposed transmission line through the Baraboo Hills.
 - h. Linda Ellen, Baraboo, regarding County liabilities.
 - i. Robert Penzhover, Rock Springs, in support of Sauk County Ordinance 108-2011 Approving Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy-5 To A Resource Conservancy- 35 Zoning District Filed Upon The Town Of Excelsior, Joe Fish, Chair. (Petition 4-2011).
 - j. Laurie Hasenbalg, Rock Springs, in support of Sauk County Ordinance 108-2011 Approving Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy-5 To A Resource Conservancy- 35 Zoning District Filed Upon The Town Of Excelsior, Joe Fish, Chair. (Petition 4-2011).
 - k. Sandra Roemer, Baraboo, regarding Sauk County Finance Committee, and proposed 2012 Sauk County Budget.
 - l. Bill Waser, Reedsburg, regarding Sauk County committee meetings.

9. Communications:

- a. Letter from Wisconsin Counties Association (WCA) expressing appreciation to Sauk County for hosting the Wisconsin Counties Association 73 Annual Conference.

10. Bills & referrals: None.

11. Claims: Claim from Christopher R. Riechman, Baraboo. Chair Krueger referred said claim to the Executive & Legislative Committee.

12. Appointments:

Sauk County Board Supervisor District 1, to fill the unexpired term of Katherine A. Zowin, 2 year term to expire April 16, 2012:

Joan C. Smoke

physical address: 731 Sunset Boulevard #67, Lake Delton WI

mailing address: 731 Sunset Boulevard #67, Wisconsin Dells WI 53965-8413

e-mail: jSmoke@co.sauk.wi.us

Phone: (608) 253-6409

Per Rules of the Sauk County Board of Supervisors RULE IV. ORGANIZATION. D. If a vacancy occurs on the Board, the Chair is authorized to appoint a qualified elector of the supervisory district wherein the vacancy occurs to fill the unexpired term. Such appointment shall be subject to approval of the Board at the next regular Board meeting following appointment by the Chair. A supervisor filling a vacancy shall automatically be assigned to the same committees as his or her predecessor in office with the exception of a member of the Executive & Legislative Committee which shall be elected by the Board.

Standing Committees: Economic Development
Land Conservation
UW Extension, Arts & Culture

Special Committees, Boards, & Commissions:

Commissioner of Mirror Lake Protection District

MOVED (Wiese/Tollaksen), to approve appointment of Joan C. Smoke to Sauk County Board Supervisor District 1. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). VACANT (1) District 1. ABSENT: (1) Meister (excused). Motion **carried unanimously**.

Pink Lady Rail Transit Commission:

Reappointment of Alan Anderson, 2 year term expires October 31, 2013

MOVED (Wenzel/Ashford), to approve reappointment of Alan Anderson to the Pink Lady Rail Transit Commission. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Netzinger, Nobs, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (1) Meister (excused). Motion **carried unanimously**.

13. Unfinished Business: None.

14. Reports - informational, no action required:

- Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- Supervisor Fordham, Vice-Chair, Executive & Legislative Committee: update.
- Marty Krueger, County Board Chair:
 - Wisconsin Counties Association (WCA) Conference. A plaque from WCA in appreciation to Sauk County for hosting the conference was presented to Supervisor Ashford, Chair of the Sauk County WU Extension, Arts & Culture Committee.
 - County Board Holiday Party: Saturday, December 10, 2011, at Wisconsin Riverside Resort, Spring Green, with social hour at 6:00 p.m., and dinner at 7:00 p.m.
 - Continuum Of Care – future campus possibilities.
 - November 10th Intergovernmental Meeting at 6:30 p.m., (place to be determined).
 - Letter Of Concern – copy of in Supervisors inter office mail.
 - BNR Open Records Request – copy of in Supervisors inter office mail.

15. Consent Agenda:

AGING AND DISABILITY RESOURCE CENTER:

Resolution 102-2011 Proclamation of November 2011 as Family Caregiver Month in Sauk County.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 102a-2011 Commending Rose Bodendein For 17 Years Of Faithful Service To The People Of Sauk County.

MOVED (Carlson/Nobs), to approve Consent Agenda resolutions. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (1) Meister (excused). Motion carried unanimously.

16. Resolutions & Ordinances:

AGING AND DISABILITY RESOURCE CENTER:

Resolution 103-2011 Continuing Authorization Of The Deviated Fixed Route Service "The Bus" In Sauk County. MOVED (Murray/Carlson). Supervisor Murray with overview of the deviated fixed route service; grants/funding; and encouraged adoption of this resolution. Discussion regarding cost to County; and transportation programs. VOTE: AYE: (25) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinklair, Smoke, Stehling, Stoeckmann and Wenzel. NAY: (5) Tollaksen, Stevens, Gaalswyk, Wiese and Halfen. ABSENT: (1) Meister (excused). Motion carried.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 103a-2011 Authorization To Purchase A Truck At Sauk County Health Care Center. MOVED (Bach/Carlson). Supervisors Bach and Carlson with overview. Discussion regarding contracting out snow plowing vs. in house. William McClary, Sauk County Health Care Center Chief Engineer, addressed the Board with an overview of snow plowing needs at the Health Care Center Facility. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinklair, Smoke, Stehling, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (1) Stevens. ABSENT: (1) Meister (excused). Motion carried.

HIGHWAY & PARKS:

Resolution 104-2011 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Winter Road School. MOVED (Hartje/Tollaksen). Supervisor Hartje with overview and clarification that the Wisconsin County Highway Association Winter Road School is an informational conference. VOTE: AYE: (21) Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Halfen, Hartje, Haugen, Krueger, Lane, Lehman, Lombard, Netzing, Nobs, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. NAY: (9) Smoke, Kriegl, Stoeckmann, Johnson, Murray, Riek, Gaalswyk, Alexander and Sinklair. ABSENT: (1) Meister (excused). Motion carried.

Resolution 105-2011 Purchase Of Highway Equipment For Sauk County. MOVED (Tollaksen/Hartje). Supervisors Tollaksen and Hartje with overview. Discussion in support of and opposition to Resolution.

Second round of discussion: **MOVED (Sinklair/Johnson), TO POSTPONE RESOLUTION 105-2011 to the November 15, 2011 County Board meeting, and that the Highway and Parks Committee provide a list of how much is spent per year under this resolution.** Discussion in support of, and in opposition to postponing resolution; need for resolution for urgent/emergency purposes; and clarification that the amount spent each year under this resolution varies every year. Second round of discussion on motion to postpone: Further discussion regarding maintenance of highway department equipment; and support of, and opposition to motion to postpone.

MOVED (Bach/Tollaksen) for the previous question, (to end discussion on the motion to postpone the resolution). VOTE: AYE: (25) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Haugen, Johnson, Krueger, Lane, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Smoke, Stehling, Stevens, Tollaksen and Wiese. NAY: (5) Kriegl, Hartje, Stoeckmann, Sinklair and Wenzel. ABSENT: (1) Meister (excused). Motion for the previous question carried.

VOTE on motion to postpone resolution 105-2011 to the November 15, 2011 County Board meeting: AYE: (9) Kriegl, Borleske, Stoeckmann, Johnson, Murray, Haugen, Dippel, Halfen and Sinklair. NAY (21) Alexander, Ashford, Bach, Bychinski, Carlson, Fordham, Gaalswyk, Hartje, Krueger, Lane, Lehman, Lombard, Netzing, Nobs, Riek, Smoke, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. ABSENT: (1) Meister (excused). Motion to postpone failed.

MOVED (Alexander/Sinklair), to amend the resolution to add after \$30,000.00 "A report of any such purchases shall be given monthly to the County Board." Discussion in support of, and in opposition to motion to amend; emergency situations; reference to State Statutes 83.015(2) relating to purchasing of highway equipment; and vouchers for payment of bills being available for review in the Sauk County Accounting Department after reviewed and approved at committee level.

MOVED (Nobs/Smoke), for the previous question, (to end discussion on motion to amend). VOTE: AYE: (27) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lane, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Smoke, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. NAY: (3) Kriegl, Stoeckmann and Sinklair. ABSENT: (1) Meister (excused). Motion carried.

VOTE on motion to amend the resolution to add after \$30,000.00 "A report of any such purchases shall be given monthly to the County Board.": AYE: (8) Borleske, Stoeckmann, Murray, Haugen Riek, Halfen, Alexander and Sinklair. NAY: (22) Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Netzing, Nobs, Smoke, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. ABSENT: (1) Meister (excused). Motion to amend failed.

MOVED (Stevens/Tollaksen), for the previous question, (to end discussion on the resolution). VOTE: AYE: (28) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Smoke, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. NAY: (2) Stoeckmann and Sinklair. ABSENT: (1) Meister (excused). Motion for the previous question carried.

VOTE on original resolution: AYE: (26) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lane, Lehman, Lombard, Netzing, Nobs, Riek, Smoke, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. NAY: (4) Kriegl, Stoeckmann, Murray and Sinklair. ABSENT: (1) Meister (excused). Resolution carried.

LAW ENFORCEMENT & JUDICIARY:

Resolution 106-2011 Approving A Request To Apply For Aid To Law Enforcement With Wisconsin Ho-Chunk Lands Within Sauk County. MOVED (Stevens/Halfen). Supervisor Stevens with overview. Supervisor Tollaksen noted aid to law enforcement funding is from the Bureau of Indian Affairs (BIA). VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (1) Meister (excused). Motion carried unanimously.

9:30 p.m., Supervisor Haugen excused for the remainder of the meeting.

9:30-9:40 p.m., break.

Resolution 107-2011 Authorizing Sauk County Sheriff's Department To Enter Into A Contract Agreement With Correctional Healthcare Companies To Oversee And Provide Licensed Healthcare Services For The Jail Inmates Effective January 1, 2012. MOVED (Stevens/Halfen). Supervisors Stevens and Halfen with overview. Discussion in support of, and in opposition to resolution; bids for services received; and alternative healthcare services. Sauk County Sheriff Department representatives Kevin Fults, Chief Deputy; and Jessica Fry, Office Manager, addressed the Board regarding medical expenses, and Registered Nurse and Physician services.

Second round of discussion: **MOVED (Halfen/Lombard) for the previous question, (to end discussion on the resolution)** VOTE on motion for the previous question: AYE: (26) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Krueger, Lane, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Smoke, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. NAY: (3) Kriegl, Stoeckmann and Sinklair. ABSENT: (2) Haugen (excused), and Meister (excused). Motion for the previous question carried.

VOTE on original resolution 107-2011: AYE: (28) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinklair, Smoke, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. NAY: (1) Stoeckmann. ABSENT: (2) Haugen (excused), and Meister (excused). Resolution carried.

PLANNING, ZONING AND LAND RECORDS:

Ordinance 108-2011 Approving The Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy-5 To A Resource Conservancy- 35 Zoning District Filed Upon The Town Of Excelsior, Joe Fish, Chair. (Petition 4-2011) MOVED (Nobs/Ashford). Discussion regarding comprehensive planning; upcoming legislation regarding opting out of *smart plans*; support of, and opposition to ordinance. VOTE: AYE: (24) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Murray, Nobs, Sinclair, Smoke, Stehling, Stoeckmann, Wenzel, and Wiese. NAY: (5) Tollaksen, Lombard, Riek, Stevens and Netzing. ABSENT: (2) Haugen (excused), and Meister (excused). Motion carried. Ordinance effective upon passage pursuant to §59.69(5)(e)(6), of Wisconsin State Statutes, October 18, 2011.

PROPERTY & INSURANCE:

Resolution 109-2011 Authorization To Contract With Trane Building Services To Complete The Teardown And Re-Gasketing Of The Chiller Units At The Law Enforcement Center. MOVED (Hartje/Dippel). Supervisor Hartje with overview. Dick Mielke, Emergency Management, Buildings and Safety Department maintenance, regarding chiller maintenance. Discussion regarding costs. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinclair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (2) Haugen (excused), and Meister (excused). Motion carried unanimously.

Resolution 110-2011 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County. MOVED (Hartje/Dippel). Supervisor Hartje with overview. Discussion regarding expenses to prepare property for sale; and number of bids received. Elizabeth Goeghegan Sauk County Treasurer, presented a breakdown of expenses in the amount of \$6,046.64 to prepare the property for sale. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinclair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (2) Haugen (excused), and Meister (excused). Motion carried unanimously.

Resolution 111-2011 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates. MOVED (Hartje/Nobs). VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinclair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (2) Haugen (excused), and Meister (excused). Motion carried unanimously.

- **Presentation of proposed 2012 Annual Sauk County Budget,**
(posted on the Sauk County website: www.co.sauk.wi.us):
Kathy Schauf, Administrative Coordinator.
- **Budget amendment process:** Supervisors may submit proposed amendments to the 2012 proposed Budget, (see memo in the 2012 Proposed Budget Book) – the *Proposed Supervisor Amendment* form is located in the 2012 Proposed Budget book, and is posted on the Sauk County web site in Microsoft Word and pdf formats:
<http://www.co.sauk.wi.us/accountingpage/2012-budget-process>
Proposed Supervisor Amendment forms are due to the Accounting Office by Thursday, October 27, 2011.

- **Marty Krueger, County Board Chair, entertained a motion** to certify the proposed 2012 Sauk County Budget **for publication**; and to set the time and date for the Public Hearing on the proposed Budget. This begins the budget review process for the County as a whole.

MOTION (Bychinski/Tollaksen), to approve the proposed 2012 Sauk County Budget **for publication**, and to set the time and date for the public hearing on the proposed budget, with

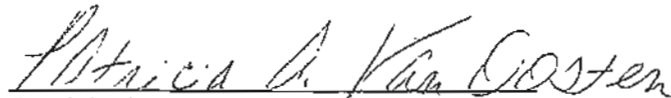
1. total County expenses of \$77,471,107;
2. a levy rate, including special purpose levies, of \$4.54 per \$1,000.00;
3. and total levy dollars raised of \$28,531,297,

for Tuesday, November, 15, 2011, at 6:00 p.m., West Square Building, 505 Broadway, Rm. #326, Baraboo, Wisconsin, 53913. VOTE: AYE: (27) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Krueger, Lane, Lehman, Lombard, Murray, Netzinger, Nobs, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (2) Kriegl and Riek. ABSENT: (2) Haugen (excused), and Meister (excused). Motion **carried**.

- **Chair Krueger announcement:** Petition for public budget hearing at 6:00 pm. on November 3, 2011 immediately followed by a special meeting of the Sauk County Board of Supervisors in the Sauk County Board meeting room for the purpose of discussion, and possibly amending, the 2012 proposed Sauk County Budget **failed** with 14 signatures in support of.

17. **Adjournment to a date certain:** 11:03 p.m., MOVED (Bychinski/Tollaksen), to adjourn until 6:00 p.m., Tuesday, November 15, 2011, (The Annual meeting date is set by State Statutes on the Tuesday after the second Monday of November in each year for the purpose of transacting business and the adoption of the Budget.) Motion **carried unanimously**.

Respectfully,



Patricia A. Van Oosten
Lead Deputy Sauk County Clerk

Minutes approved: November 15, 2011

State Of Wisconsin) County of Sauk) I certify that the above is a true and correct copy of the October 18, 2011 Proceedings of the Sauk County Board of Supervisors. /s/ Rebecca A. DeMars, Sauk County Clerk

Original documents & audio mp3 recording on file @ Office of the Sauk County Clerk
West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913

Monday-Friday 8:00 a.m. - 4:30 p.m.

608.355.3286 www.co.sauk.wi.us

s:/everyone/cty-bd_min/2011/ctybdMINUTESOctober182011.doc

audio: ctybAUDIOOctober182011.mp3

RESOLUTION NO. 102-11

PROCLAMATION OF NOVEMBER 2011 AS FAMILY CAREGIVER MONTH
IN SAUK COUNTY

WHEREAS, Sauk County recognizes the generous support provided by family caregivers to loved ones who are chronically ill, disabled or elderly; and

WHEREAS, nationally, more than sixty-five million persons, including spouses, adult children, other family and friends, serve as informal caregivers providing an estimated \$375 billion in "uncompensated" help to older adults and individuals with disabilities; and

WHEREAS, being a family caregiver can sometimes be very difficult and stressful on the family caregivers financially, socially and emotionally; and

WHEREAS, providing care to a loved one may be one of the most important roles any of us will undertake in our lifetime; and

WHEREAS, family caregivers dedicate, on average, 20 hours per week to provide care for older adults and individuals with disabilities; and

WHEREAS, many family caregivers provide this support in addition to many other duties, such as employment or other family and community responsibilities; and

WHEREAS, the stress of family caregiving has been shown to impact a person's immune system for up to three years after their caregiving ends and increases their chances of developing a chronic illness themselves; and

WHEREAS, the need for caregivers is growing as persons with disabilities are living longer, and people over the age of 85 are the fastest growing segment of our population; and

WHEREAS, caregivers reflect family and community life at its best. They are among Sauk County's most important natural resources; and

WHEREAS, caregivers deserve our lasting support, gratitude, and respect;

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the month of November 2011 be proclaimed as Sauk County Family Caregiver Month, and encourage all citizens of Sauk County to join in this special observance by expressing encouragement and appreciation for the services performed by family caregivers for their loved ones and for the public good.

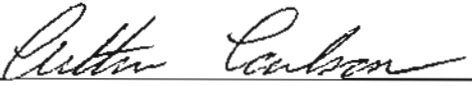
For consideration by the Sauk County Board of Supervisors on Tuesday, October 18, 2011.

RESOLUTION NO. 102 - 11
Page 2

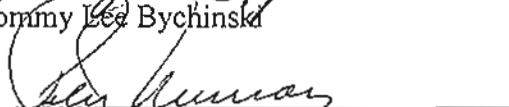
PROCLAMATION OF NOVEMBER 2011 AS FAMILY CAREGIVER MONTH
IN SAUK COUNTY

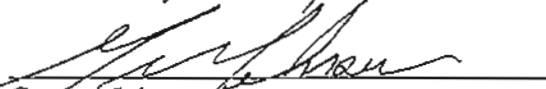
Respectfully submitted,

AGING & DISABILITY RESOURCE CENTER COMMITTEE


Arthur Carlson, Chair


Tommy Lee Bychinski


Peter Murray


George Johnson


Andrea Lombard

No Levy Fiscal Impact *KPB*
No Information System Impact

RESOLUTION No. 1029-11

Commending **ROSE BODENDEIN** for 17 Years of Faithful Service
To the People of Sauk County

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

WHEREAS, **ROSE BODENDEIN** has faithfully served the people of Sauk County as a CNA at the Sauk County Health Care Center for 17 years; and

WHEREAS, **ROSE BODENDEIN** retired from her position on October 7, 2011;

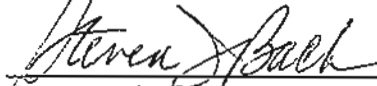
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **ROSE BODENDEIN** for 17 faithful years of service to the people of Sauk County;

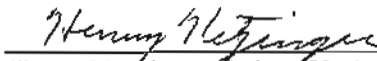
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present to **ROSE BODENDEIN** an appropriate certificate and commendation as a token of our esteem.

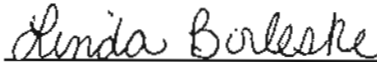
For consideration by the Sauk County Board of Supervisors on October 18, 2011.

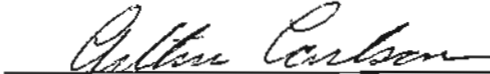
Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES


Steve Bach, Chair

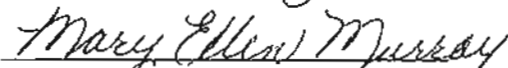

Henry Netzinger, Vice-Chair


Linda Borleske


Arthur Carlson


William Higgins


Terri Langer


Mary Ellen Murray

No Fiscal Impact

No Information System Impact

RESOLUTION NO. 103 - 11

**CONTINUING AUTHORIZATION OF THE DEVIATED FIXED ROUTE SERVICE "THE BUS" IN
SAUK COUNTY**

WHEREAS, through Resolution 142-07, the Sauk County Board of Supervisors chartered a Continuum of Care Planning Committee to investigate a range of policy alternatives and service models for coordinated transportation services; and

WHEREAS, transportation service provision prior to this time was provided by Sauk County primarily through reliance on volunteer drivers, who receive a mileage reimbursement but donate their time; and

WHEREAS, the pool of volunteer drivers continues to experience shortages in recruitment, so the focus of their efforts is directed toward medically necessary trips of greater distance and the aid of passengers who need additional assistance, leaving less opportunity to assist in transportation to routine appointments; and

WHEREAS, in response to the Continuum of Care Planning Committee recommendations and through Resolution 25-09, the Sauk County Board of Supervisors authorized and directed the Aging & Disability Resource Center to implement a deviated, fixed-route transportation system coordinated with other county, private, and nonprofit transportation services; and

WHEREAS, such a deviated, fixed-route transportation system was implemented in June 2009 with the financial assistance of the New Freedom (Resolution 2-08) and Supplemental Transportation Rural Assistance Program (Resolution 3-08) grant funds and continues to operate under the name, "The Bus" (The Bus); and

WHEREAS, The Bus currently provides fixed route service between 1) Baraboo-Lake Delton-Reedsburg-Baraboo on Mondays, Tuesdays, Wednesdays, and Fridays; and 2) Baraboo-Bluffview-Prairie du Sac-Sauk City-Baraboo on Mondays, Tuesdays, Thursdays and Fridays; and 3) Baraboo-Merrimac-Baraboo on Wednesdays; and 4) Baraboo-Merrimac-Prairie du Sac-Sauk City-Baraboo on Thursdays; and deviated stops within one mile of any fixed route upon prearranged passenger request; and

WHEREAS, ridership on The Bus was 2,279 in its first year of existence [July 2009 – June 2010] and 3,897 in its second year [July 2010 – June 2011] and is projected to continue to increase due to enhanced marketing, increased knowledge of the service and its ease of use, and the addition of a route in the Merrimac area in July of 2011 in response to call for service in that area through public hearings; and

WHEREAS, the ADRC was authorized by the Aging & Disability Resource Center Committee in October 2010 to submit an application to the Wisconsin Department of Transportation for financial assistance available through the Section 5317 New Freedom Grant, which the Wisconsin Department of Transportation converted into the Section 5311 Operating Projects Grant; and

WHEREAS, the ADRC was awarded financial assistance through the Section 5311 Operating Projects Grant to continue to operate The Bus in 2011, and the required local match funds are provided through a separate Wisconsin Department of Transportation grant, namely the Wis. Stat. § 85.21 Grant and its related 20% local tax levy match; and

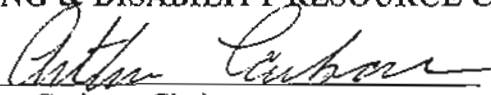
WHEREAS, through Resolution 149-87, the ADRC has continued authority to apply for Wis. Stat. § 85.21 Grant funds.

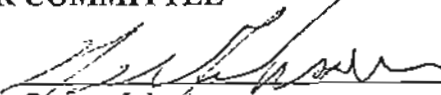
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the ADRC be and hereby is given the continuing authority to prepare and submit to the Wisconsin Department of Transportation annual applications for financial assistance to operate The Bus and accept grants awarded in conformance with the requirements issued by that Department so long as such financial assistance and required County tax levy match are available.

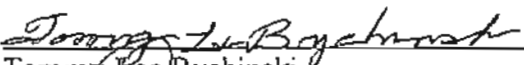
For consideration by the Sauk County Board of Supervisors on Tuesday, October 18, 2011.

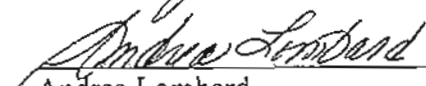
Respectfully submitted,

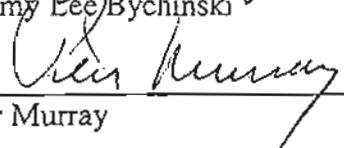
AGING & DISABILITY RESOURCE CENTER COMMITTEE


Arthur Carlson, Chair


George Johnson


Tommy Lee Bychinski


Andrea Lombard


Peter Murray

Resolution No. 103-11, Continuing Authorization of the Deviated Fixed Route Service "The Bus" in Sauk County
Page 3

Fiscal Note: Transportation services provided by the Sauk County ADRC primarily take the form of volunteer escort and The Bus. The total cost of both programs is \$387,731. In 2012, Federal and State dollars comprise approximately 81 percent of both programs' funding. An additional 8 percent of the cost is provided by donations, fares and other miscellaneous funds. County tax levy provides the remaining 11 percent, or approximately \$41,871.

Volunteer
Escort
Program The Bus Total

Revenues

5311 Federal/State Funds (Requires local match, which can be provided using Wis. Stat. § 85.21 funds and their related local tax levy match)	-	158,150	158,150
Wis. Stat. § 85.21 State Funds (Requires 20% local tax levy match)	73,320	82,680	156,000
Donations and Fares Collected	22,000	3,000	25,000
Family Care	4,500	500	5,000
Veterans Transportation State Grant	1,500	-	1,500
Rural Transportation Assistance Training Grant	100	100	200
Interest Income	10	-	10
County Levy	22,102	19,769	41,871

Total Revenues 123,532 264,199 387,731

Expenses

Staff Labor - Direct Service Provision (drivers) and Program Administration	-	105,287	105,287
Staff Labor - Department Management / Fiscal / Clerical	57,630	77,724	135,354
Other Expenses			
Operating Supplies (maintenance, fuel)		65,000	65,000
Volunteer Drivers	54,000		54,000
Insurance-Vehicle Liability		6,500	6,500
Volunteer Supplies & Appreciation	4,000		4,000
Insurance-General Liability	1,645	1,855	3,500
Purchased Services (background checks, random drug tests)	750	250	1,000
Other Expenses, Office Overhead	5,507	7,583	13,090

Total Expenses 123,532 264,199 387,731

Ridership

2009 (July to December)	2,481	908	3,389
2010 (January to June)	1,259	1,371	2,630
2010 (July to December)	1,699	2,016	3,715
2011 (January to June)	2,102	1,881	3,983

MIS Note: No MIS impact.

RESOLUTION NO. 1034 - 11

**Authorization to Purchase a Truck
at Sauk County Health Care Center**

WHEREAS, the Health Care Center's existing vehicle is 13 years old and is used to plow snow, haul salt and various other equipment by the Maintenance Department; and

WHEREAS, the truck is no longer performing in a reliable fashion and it is vital that a dependable vehicle is available for the above mentioned tasks ; and

WHEREAS, the recommendation is to replace the truck with a newer more reliable vehicle; and

WHEREAS, this replacement was originally budgeted for in the Capital Outlay Account; and

WHEREAS, following careful evaluation of the submitted proposals, your board recommends as being in the best interest of Sauk County, acceptance of the following:

Koenecke Ford, Reedsburg, WI - 2012, F250 4x4 - \$18,781.00 with trade-in

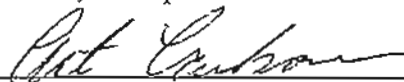
NOW THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Care Center be and hereby is authorized and directed to purchase a replacement vehicle from Koenecke Ford, with payment to be made from the 2011 Health Care Center's Capital Outlay Account.

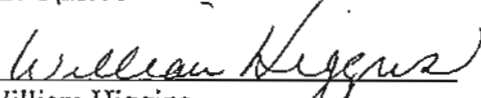
For Consideration by the Sauk County Board of Supervisors on October 18, 2011.

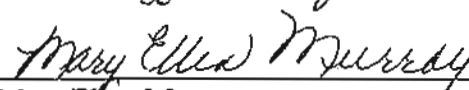
Respectfully submitted,

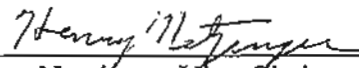
SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

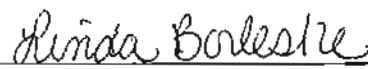

Steve Bach, Chairperson

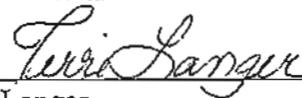

Art Carlson


William Higgins


Mary Ellen Murray


Henry Netzing, Vice-Chairperson


Linda Borleske


Terri Langer

Fiscal Note: \$30,000 for this project is available in the 2011 Capital Outlay Account.

Information System Note: No information system impact.

Koenecke Ford	Reedsburg	Jim Commers	608-524-4361	trade in	total price
2012 F250 SD 4WD	Regular cab SD Black	snow plow package	4.30 diff with Elocking	\$5,000.00	\$18,781.00
Don Larson	Hwy 12 Baraboo	Ryan Lame	608-356-5512	trade in	total price
2012 Silverado 2500 HD	Regular cab Black	snow plow package	4.10 diff	\$3,000.00	\$20,894.31
2011 Silverado LWB 4WD	Regular cab Red	snow plow package		\$3,000.00	\$26,425.00
Fedderly	Reedsburg	Frank Tomczak	608-524-4112	trade in	total price
2012 Dodge Ram 2500 4WD	Regular cab ST Black	snow plow prep	antispin diff on/off road tires	\$2,300.00	\$21,854.50
Jones Chevrolet	Richland Center	Jim Layton	800-621-3010	trade in	total price
2011 Silverado 2500 4WD	Regular cab Red	snow plow package		?	\$23,300.00
Baraboo Motors	Hwy 12 Baraboo	Jacob R. Wagner	608-356-3968	trade in	total price
2011 2500 ST 4WD	Regular cab Gray	snow plow package	4.10 diff antislip	\$1,700.00	\$26,300.00
Ballweg Ford	Sauk City	Adam Schmidt	643-8553	trade in	total price
	Regular cab White	snow plow package with plow	?	\$2,800.00	34,323.00

RESOLUTION 104 - 11

Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Winter Road School

WHEREAS, on January 16, 17, 18, 2012 the Wisconsin County Highway Association will be hosting a Winter Road School; and,

WHEREAS, this session will allow policy makers an opportunity to learn about a variety of issues that occur in field of study as well as the technological advances used in field of study today; and,

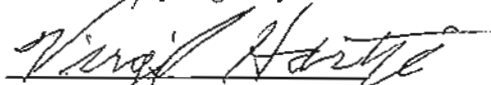
WHEREAS, the Rules of the Board stipulate that attendance of a school, institute or meeting which is not a part of regular committee meetings requires approval by the County Board of Supervisors (Rule V.A. of the Rules of the Sauk County Board of Supervisors).

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of three Sauk County Highway Committee members for attendance at the Wisconsin County Highway Association Winter Road School at the Chula Vista in Wisconsin Dells, WI on January 16, 17, 18, 2012.

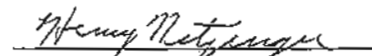
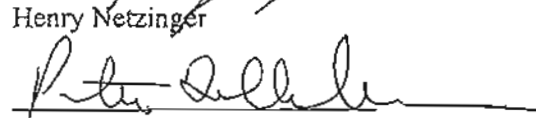
For consideration by the Sauk County Board of Supervisors on October 18, 2011.

Respectfully submitted:

Sauk County Highway and Parks Committee


Virgil Hartje, Chair

Donald Stevens


Henry Netzinger

Peter Tollaksen

Martin (Tim) Meister

Fiscal Note:

Estimated Costs	Cost per Person	Number of Persons	Total Estimated Cost
Registration	\$ 170.00	3	\$ 510.00
Meals and Expenses (i.e. hotel, parking, etc.)	\$ 0.00		\$ 0.00
Per Diem and Benefits	\$ 100.00	3	\$ 300.00
Mileage	\$ 50.00	3	\$ 150.00
Total Estimated Costs	\$ 320.00		\$ 960.00

MIS Note: No MIS Impact.

KPB

RESOLUTION ¹⁰⁵ - 11

Purchase Of Highway Equipment For Sauk County

WHEREAS, for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature and necessity for which cannot be accurately anticipated.

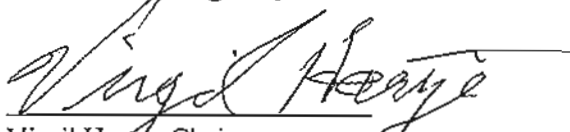
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Highway and Parks Committee is hereby authorized, pursuant to § 83.015 (2), Stats., to purchase without further authority, and to the extent that revolving funds accumulated for such purpose or appropriations made for such purpose are available, such highway equipment as they deem necessary to properly carry on the work, and to trade or sell such old equipment as may be considered to be for the best interest of the County;

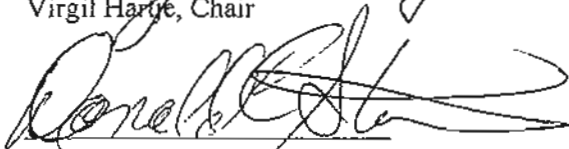
Provided, that the purchase of any additional complete unit of equipment of a value exceeding \$30,000.00 shall require further authority of the County Board.

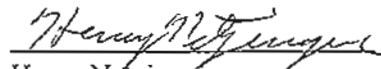
For Consideration by the Sauk County Board of Supervisors on October 18, 2011.

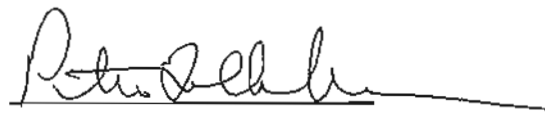
Respectfully submitted:

Sauk County Highway and Parks Committee


Virgil Hartje, Chair


Donald Stevens


Henry Netzing


Peter Tollaksen

Martin (Tim) Meister

Fiscal Note: This Resolution sets the limit on equipment purchases made by the Highway Department without requiring a resolution of the County Board. Appropriate funds are maintained for equipment purchases in the Highway Department's Machinery and Equipment Account. *KL*

MIS Note: No MIS Impact.

APPROVING A REQUEST TO APPLY FOR AID TO LAW ENFORCEMENT WITH
WISCONSIN HO-CHUNK LANDS WITHIN SAUK COUNTY

WHEREAS, Sauk County is a duly organized political subdivision of the State of Wisconsin, and has within its borders federally recognized Indian trust lands having significant Wisconsin Ho-Chunk population; and

WHEREAS, the State of Wisconsin and County of Sauk have joint responsibility for providing law enforcement aid under ss 165.90 of the Wisconsin statutes to help defray the costs of services provided upon said land.

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

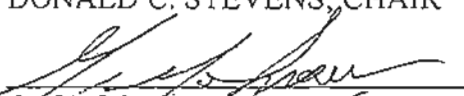
For consideration by the Sauk County Board of Supervisors this 18th day of October, 2011

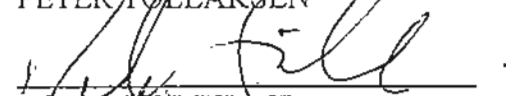
Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


DONALD C. STEVENS, CHAIR


PETER TOLLAKSEN


GEORGE JOHNSON


ROBERT SINCLAIR


FREDERICK HALFEN

Fiscal Note:

Anticipated revenues of \$28,000 in 2012, said amount was included in 2012 proposed budget.

MIS Note: No MIS impact.

148B

**AUTHORIZING SAUK COUNTY SHERIFF'S DEPARTMENT TO ENTER INTO A
CONTRACT AGREEMENT WITH CORRECTIONAL HEALTHCARE COMPANIES
TO OVERSEE AND PROVIDE LICENSED HEALTHCARE SERVICES
FOR THE JAIL INMATES EFFECTIVE JANUARY 1, 2012**

WHEREAS, the Sauk County Sheriff's Department is charged with the responsibility for administering, managing, and supervising the health care delivery system of the Sauk County Jail under Department of Corrections Code 350.09; and,

WHEREAS, the Sauk County Sheriff's Department solicited bids from medical healthcare providers to provide all medical services in the Sauk County Jail; and,

WHEREAS, Sauk County has received competitive sealed bids for medical services in the Jail based on an average daily population of 130, and the public opening of bids took place on September 12, 2011, at the Sauk County Law Enforcement Center, and the lowest responsible bidder is Correctional Healthcare Companies; and,

WHEREAS, your Committee believes that it is in the best interest of Sauk County to enter into a contract for a stipulated sum of \$241,940.64 with Correctional Healthcare Companies for the medical services in the Sauk County Jail; and,

WHEREAS, Correctional Healthcare Companies will be able to provide physicians and registered nurse in the Jail and will:

- Provide 24 hours/7 days per week telephone consultation regarding inmate medical needs (i.e. the need to access emergency services, ongoing and newly identified treatments, medications and/or special needs);
- Provide up to 100 hours a week of nursing services in the Jail to provide medical care to include receiving screenings, health assessments, scheduled sick call and prescription deliver to inmates;
- Provide expertise in health care provision for the specialized inmate population;
- Provide insurance coverage to defend medical practice in any potential civil litigation against the County of Sauk and/or the Sauk County Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the lowest responsible bidder of Correctional Healthcare Companies in the amount of \$241,940.64 is hereby accepted by Sauk County for medical services in the Jail and the Sauk County Sheriff is authorized to sign up to a two-year contract on behalf of Sauk County.

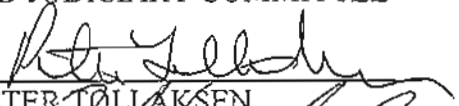
Resolution No. 107-11 Authorizing Sauk County Sheriff's Department to enter into a Contract Agreement with Correctional Healthcare Companies to Oversee and Provide Licensed Healthcare Services for the Jail Inmates Effective January 1, 2012
Page 2

For consideration by the Sauk County Board of Supervisors this 18th day of October, 2011

Respectfully submitted,

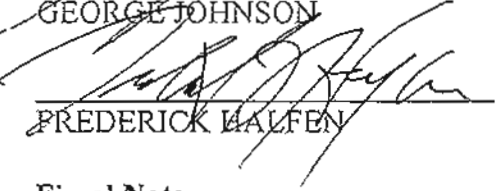
SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


DONALD C. STEVENS, CHAIR


PETER TOLLAKSEN


GEORGE JOHNSON


ROBERT SINKLAIR


FREDERICK HALFEN

Fiscal Note:

The 2012 budget includes \$193,978 for nursing staff and \$75,000 for a contracted medical director for a total amount of \$268,978. The cost for the nursing staff and medical director through Correctional Healthcare Companies is \$241,940.64 for a savings of \$27,037.36 for the 2012 budget. One existing employee would be eligible for unemployment, estimated at \$17,696 for 65 weeks. This savings would be reduced by any unemployment paid. *YPB*

MIS Note: No MIS impact.

Correctional Healthcare Companies	\$241,940.64	Physician and 100 hrs of Registered Nurse
Sauk County Public Health	\$227,675.28	No Physician
Baraboo Ambulance	\$225,000.00	Physician and 60 hrs of Registered Nurse/40 hrs of Paramedic
Advanced Correctional Healthcare	\$305,654.80	Physician and 100 hrs of Registered Nurse
Southern Health Partners	\$211,500.00	Physician and 100 hrs of Licensed Practical Nurse

ORDINANCE NO. 108-2011

PETITION 4-2011. APPROVING THE REZONING OF LANDS IN THE TOWN OF EXCELSIOR FROM A RESOURCE CONSERVANCY-5 TO A RESOURCE CONSERVANCY-35 ZONING DISTRICT FILED UPON THE TOWN OF EXCELSIOR, JOE FISH, CHAIR

WHEREAS, a public hearing was held by the Planning, Zoning & Land Records Committee upon petition 4-2011 as filed by the Town of Excelsior, c/o Joe Fish, Chair for a change in the zoning of lands from a Resource Conservancy-5 to a Resource Conservancy-35 Zoning District; and,

WHEREAS, the purpose of the request is to establish a land use zoning program that best reflects the vision, goals, objectives, and policies of the Town of Excelsior's Comprehensive Plan; and,

WHEREAS, the Town of Excelsior Town Board has unanimously approved the rezone request; and,

WHEREAS, the Planning, Zoning, and Land Records Committee reviewed and discussed the request as described in petition 4-2011; and,

WHEREAS, your Committee, based upon the facts of the request and public testimony heard at the public hearing on August 23, 2011, recommended to the Sauk County Board of Supervisors that the petition be denied; and,

WHEREAS, the Sauk County Board of Supervisors considered the rezoning of the aforementioned lands at their September 20, 2011 meeting and voted to refuse to deny the petition pursuant to Wis. Stat. § 59.69(5)(e)5; and,

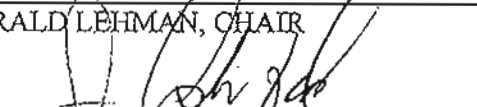
WHEREAS, your Committee, based upon the directive by the Sauk County Board of Supervisors to approve an ordinance effectuating Petition 4-2011, does forward this ordinance to approve the petition to the County Board pursuant to Wis. Stat. § 59.69(5)(e)5.

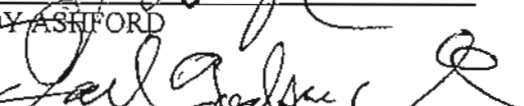
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more particularly described in petition 4-2011, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Approved.

Ordinance effective upon passage pursuant to Section 59.69(5)(e)(6) of Wisconsin State Statutes, October 18, 2011.
For consideration by the Sauk County Board of Supervisors on October 18, 2011.

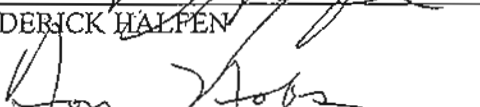
Respectfully submitted,
PLANNING, ZONING & LAND RECORDS COMMITTEE


GERALD LEHMAN, CHAIR


JUDY ASHFORD


JOEL GAALSWYK


FREDERICK HALPEN


DON NOBS

Fiscal Note: No Impact
MIS Note: No Impact

OFFICE OF
SAUK COUNTY PLANNING AND ZONING

SAUK COUNTY WEST SQUARE BUILDING

505 BROADWAY

BARABOO, WI 53913

Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Planning, Zoning and Land Records Committee of the Sauk County Board of Supervisors will hold a public hearing on August 23, 2011, at 10:00 a.m., or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 4-2011 Rezone. A petition to rezone certain lands in the Town of Excelsior, County of Sauk, Wisconsin, from a Resource Conservancy-5 to a Resource Conservancy-35 zoning district for the purpose of implementing the provisions of the Town of Excelsior Comprehensive Plan.
- B. Lands to be affected by the proposed rezone include all lands currently zoned Resource Conservancy-5 and more particularly identified on a map entitled, "Proposed Excelsior RC 35 Rezone", dated August 23, 2011.
- C. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. Any person desiring more information may contact the Sauk County Conservation, Planning, and Zoning Office, Brian Simmert at the Sauk County West Square Building (Telephone 608/355-3245). Copies of the map entitled, "Proposed Excelsior RC 35 Rezone", dated August 23, 2011 may be obtained from the Sauk County Clerk or the Conservation, Planning, and Zoning Office.

Date: August 2, 2011

SAUK COUNTY PLANNING, ZONING AND LAND RECORDS COMMITTEE

BY: BRIAN SIMMERT
Sauk County Department of Planning and Zoning
505 Broadway Street
Sauk County West Square Building
Baraboo, WI 53913

To be published August 8, 2011 and August 15, 2011

For office use only: Pet. No. 4-2011

If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3285 or TDD 608-355-3490.

PLANNING, ZONING & LAND RECORDS COMMITTEE STAFF REPORT

Petition # 4-2011 Proposed Resource Conservancy-35 Rezone by the Town of Excelsior, Joe Fish, Town Chair.

Public Hearing Scheduled for: August 23, 2011

1. Request

A request was submitted by the Town of Excelsior to change the zoning of property from a Resource Conservancy-5 to a Resource Conservancy-35 Zoning District. The purpose or basis of the rezone request, as stated by the applicant, is to establish a land use zoning program that reflects the vision and objectives of the Town of Excelsior's Comprehensive Plan. The land to be affected by the proposed rezone is noted in Appendix A on a map entitled, "Proposed Excelsior RC-35 Rezone," dated August 23, 2011. Also, please see Appendix B for a copy of a Town ordinance adopting an amendment to the Town of Excelsior Comprehensive Plan and which recognizes Resource Conservancy-35 Zoning.

2. History/Information

Background Information

March 31, 2009. The Town of Excelsior Town Board adopted the Town of Excelsior Comprehensive Plan. The following Land Use Goal excerpted from this plan pertains to the Town's rezone request:

"Plan, control and manage development that will continue to foster a sense of community, and that will preserve the country flavor of the Township while maintaining a balance among agriculture, natural resources, quality of life and development."

Early 2011. The Town of Excelsior convened a committee composed of town residents to discuss and recommend to the Town Board a zoning program that best reflects the vision, goals and objectives in the Town's Comprehensive Plan. Utilizing a qualified consensus process, the Committee decided and recommended that the Town adopt Exclusive Agricultural zoning. Sauk County Planning & Zoning staff provided periodic technical assistance to the Committee regarding the differences between zoning options for consideration by the Committee.

July 12, 2011. The Town of Excelsior Town Board amended the Town of Excelsior Comprehensive Plan to correct errors and clarify programs. The Plan was also amended to include objectives and policies that relate to the rezone request. Also on July 12, 2011, the Town Board recommended approval of the Resource Conservancy-35 Zoning District. Please see Appendix C for a copy of the Town Board minutes reflecting the approval of Resource Conservancy-35 Zoning District. The policies and objectives from the *Plan* that support the rezone are as follows:

LU-Objective-12 Manage the creation of new lots for residential development.

LU-Policy-12a Replace the Resource Conservancy - 5 Zoning District with the Resource Conservancy - 35 Zoning District which will serve as a transitional zoning to the Exclusive Agricultural Zoning District. The transition to Exclusive Agriculture will occur after an updated Exclusive Agricultural Zoning District has been certified by the Department of Agriculture, Trade and Consumer Protection (DATCP) to meet the requirements of Wisconsin Statutes Chapter 91 and which has been approved by the Sauk County Board of Supervisors. Following certification and approval, the town will file an application with Sauk County to apply Exclusive Agricultural Zoning to all areas zoned Resource Conservancy-35.

LU-Policy-12b. The Town of Excelsior will utilize the Sauk County Planned Unit Development Program and intends to follow minimum standards set forth in the Sauk County Zoning Ordinance with regard to density, lot size, and sighting requirements.

July 19, 2011. A complete rezone application was received by the Sauk County Conservation, Planning and Zoning Department.

3. Summary

In summary, the Town of Excelsior Town Board commissioned a committee of town residents to recommend updates to the Town of Excelsior Comprehensive Plan and to consider a zoning program that reflects the goals, objectives and policies of this *Plan*. The Committee recommended to the Town of Excelsior Board the adoption of Exclusive Agricultural Zoning with Resource Conservancy-35 zoning to serve as an interim zoning district until such time that DATCP certifies an updated Exclusive Agricultural Zoning ordinance that meets the requirements of Wisconsin Statutes Chapter 91. The Town of Excelsior Town Board has subsequently approved a rezone of the Town from the Resource Conservancy-5 to the Resource Conservancy-35 Zoning District.

Proposed Excelsior RC35 Rezone



RESOLUTION NO. ¹⁰⁹ - 11

**AUTHORIZATION TO CONTRACT WITH TRANE BUILDING SERVICES TO
COMPLETE THE TEARDOWN AND RE-GASKETING OF THE CHILLER UNITS AT
THE LAW ENFORCEMENT CENTER**

WHEREAS, Sauk County owns two chillers that take care of the cooling for the Law Enforcement Center; and,

WHEREAS, the manufacturer of the chillers recommends a teardown and re-gasketing to avoid potential severe leaks which could severely damage the units and cause considerable down time on the units or in a worst case scenario require a complete replacement of the chillers; and,

WHEREAS, when to complete this work is based on a number of factors such as the age of the chillers, hours of usage, number of starts and purges; and,

WHEREAS, the two chillers at the Law Enforcement Center meet or exceed many of these factors including one that is indicating a possible leak issue based on an abnormal amount of starts and purges; and,

WHEREAS, the Emergency Management Buildings & Safety Administrator along with the Facility Manager obtained bids for these repairs to be completed and after reviewing these bids, the Property & Insurance Committee recommends it to be in the best interest of Sauk County to accept the bid from Trane Building Services to complete the repairs at a cost of \$61,895.00 plus optional cost of \$8,629 if needed,

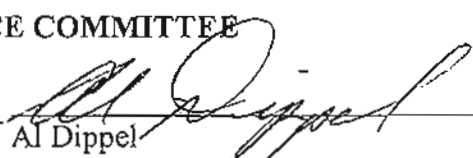
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Emergency Management Buildings & Safety Administrator is hereby directed and authorized to contract with Trane Building Services to complete the Chiller maintenance at a cost of \$61,895.00 plus optional cost of \$8,629 if needed.

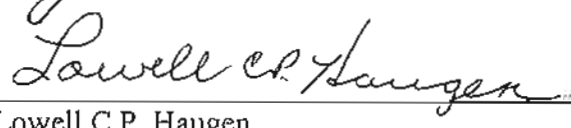
For consideration by the Sauk County Board of Supervisors on October 18th, 2011.

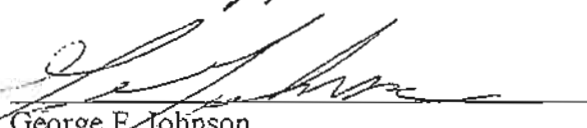
Respectfully submitted,

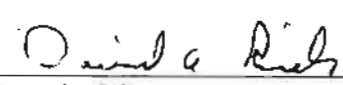
SAUK COUNTY PROPERTY & INSURANCE COMMITTEE


Virgil Hartje, Chair


Al Dippel


Lowell C.P. Haugen


George E. Johnson


David Riek

Fiscal Note: Funds for these repairs are available in the 2011 Building Services budget.

Information System Note: No Information (System) Impact.

483

THESE ITEMS WILL BE INSPECTED AS PART OF THE TEARDOWN & REGASKETING AND WILL ONLY BE REPLACED IF NEEDED						
COMPANY	BASE BID	REPLACE BEARINGS (ONLY IF NEEDED)	UPGRADE 1ST TANG OPERATOR	REPLACE LABYRINTH SEALS & SHAFT GASKETS	EDDY CURRENT TESTING	TOTAL
Johnson Controls	\$60,462	\$2,665	\$710	\$6,963	\$2,460	\$62,922
Trane	\$58,945	\$3,998	*\$1,787	*\$2,844	\$2,950	\$61,895

* Presently the Sauk County has a maintenance Contract with Trane and based on their maintenance they do not believe that the 1st Tang Operator or the Labyrinth Seals & Shaft Gasket will need to be replaced.

RESOLUTION NO. 110 - 11

ACCEPTING BIDS ON TAX-DELINQUENT REAL ESTATE
ACQUIRED BY SAUK COUNTY

WHEREAS, your Property and Insurance Committee has appraised certain property, acquired by Sauk County as tax-delinquent real estate, pursuant to the Wisconsin Statutes; and,

WHEREAS, the Sauk County Clerk has advertised the sale and appraised value of such real estate in a Class III Notice under Chapter 985 of the Wisconsin Statutes; and,

WHEREAS, at 8:00 a.m. on September 12, 2011, the Property and Insurance Committee and the Sauk County Treasurer opened bids for said property, the successful bidder indicated, with in-sufficient bids being omitted; said property received a sufficient bid described below:

THE FOLLOWING PROPERTY IN THE TOWN OF DELLONA:

006-0989-98035	CHRISTMAS MOUNTAIN GOLF ESTATES, LOT 35
Appraised Value:	\$100,000.00
Bid:	\$117,000.00
Submitted by:	Roberta A. and Steven R. Goodman
	PO Box 361
	Reedsburg, WI 53959

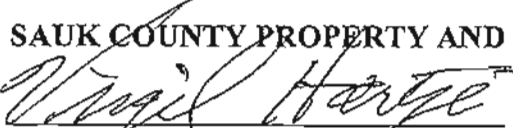
WHEREAS, Sauk County is now authorized by § 75.69 of the Wisconsin Statutes to accept the bid exceeding the appraised value of said property deemed most advantageous to it.

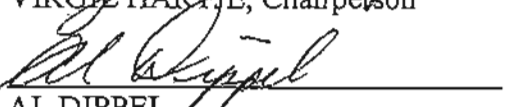
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Clerk is hereby instructed to issue a Quit Claim Deed for the above described real property to the above-named successful bidder upon receipt in full of the amount of said bid by the Sauk County Treasurer. On October 3, 2011 the above-named successful bidder remitted the balance of said bid price to the Sauk County Treasurer.

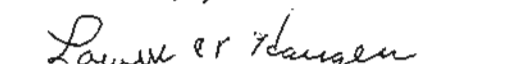
For consideration by the Sauk County Board of Supervisors on October 18, 2011.

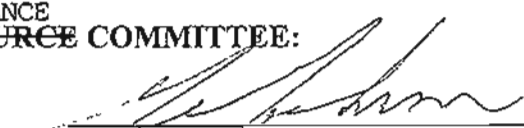
Respectfully submitted,

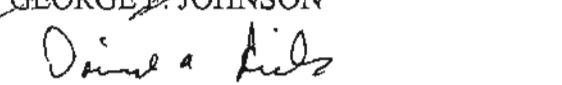
SAUK COUNTY PROPERTY AND ^{INSURANCE} ~~RESOURCE~~ COMMITTEE:


VIRGIL HARTYE, Chairperson


AL DIPPEL


LOWELL C.P. HAUGEN


GEORGE E. JOHNSON


DAVID A. RIEK

FISCAL NOTE: Funds received were \$117,000. This amount is sufficient to cover all previously owed taxes, special assessments, interest and penalties and letter, search and publication fees in the amount of \$21,447.28 and expenses to prepare property for sale in the amount of \$6,046.64.

MIS NOTE: No Impact.

RESOLUTION NO. /// -11

**ORDERING COUNTY CLERK TO ISSUE TAX DEEDS
ON UNREDEEMED TAX CERTIFICATES**

WHEREAS, your Property and Insurance Committee has been informed by Elizabeth A. Geoghegan, Sauk County Treasurer, that real estate taxes for the year 2007 remain unpaid for certain properties; and

WHEREAS, your Committee is also informed that all of the statutory requirements concerning notification and the publication of notices for said properties with unpaid taxes for the year of 2007 have been completed; and

WHEREAS, pursuant to Wis. Stat. § 75.14(1), the County Board, by resolution, may order the County Clerk to execute to the County tax deeds for such properties; and

WHEREAS, such resolution is the next necessary step in the equitable enforcement and collection of real estate taxes.

NOW, THEREFORE, BE IT RESOLVED, that the County Clerk of Sauk County is ordered to execute and issue a tax deed in favor of Sauk County upon all lands for which Sauk County owns and holds tax certificates remaining unredeemed for the year 2007.

<u>PARCEL</u> <u>ID NO.</u>	<u>LEGAL</u> <u>DESCRIPTION</u>	MORE PARTICULARLY DESCRIBED IN REGISTER OF DEEDS OFFICE AT V AND P OR R AND I OR DOC NO.	2007 TAXES OWED

TOWN OF DELLONA

006-0507- 10000	S 23-13-5 PRT SW SE= CSM #4150 LOT 1 10.00 AC (Formerly known as the Richard H. Siedenbug property)	732625\565-202\374-183	\$628.44
006-0983- 00000	FIRST ADD. TO CHRISTMAS MOUNTAIN; LOT 97 (Formerly known as the Jean M. Demint property)	573-478\496-910	\$463.91

TOWN OF WOODLAND

044-1076- 00000	HUNT CLUB ADD TO BRANIGAR'S DUTCH LAKE LOT 1083 (Formerly known as the Richard H. Tatro, Jr. property)	789559\750500\661306	\$7.86
044-1143- 00000	NETHERLANDS ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 510 (Formerly known as the Jeraldine R. Burns property)	185-719/372-677	\$165.42
044-1223- 00000	NETHERLANDS ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 590 (Formerly known as the Dennis & Erin Erb property)	855745\849200\735349	\$100.77
044-1460- 00000	SUMMIT ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 476 (Formerly known as the Flexzan Acquisitions LLC property)	928885\925312\923247\147-060	\$142.60
044-1552- 00000	STAGHORN ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 105 (Formerly known as the Lori K. Swan property)	785761\710-300\657-508	\$152.11

VILLAGE OF LAKE DELTON

146-1053- 50470	SPRING BROOK GLEN CONDO (PH 2) UNIT 47 (Formerly Known as the Marco A. & Nora Munoz property)	735793\430-537\419-726	\$337.26
146-1053- 61650	1 ST ADD TO SPRING BROOK GREENS LOT 165 0.39A (Formerly known as the Syzmon Puk and Zbigniew Sierzputowski and Hubert M. Graca property)	886576\594-890\430-537	\$457.00
146-1053- 70650	2 ND ADD TO SPRING BROOK SHORES LOT 65 0.19A (Formerly known as the Beverly Higgins property)	754930\430-537\419-725	\$387.17

VILLAGE OF PRAIRIE DU SAC

172-0183- 00000	VILL PRAIRIE DU SAC HUBBARD'S ADD LOT 11 EXC SE 120' & EXC RR ROW & EXC N OF LINE DESCR AS: COM N1/4COR SEC 1-N89°47'49"E 1728.56' ALG NLI TO ELI WATER ST-S37°10'49"E 197.41' ALG ELI TO POB -- N52°21'48"E TO WIS RIVER, BLK 2 (Formerly known as the Anthony F. Plescia Property)	851394\857449\515-337	\$7,892.98

CITY OF BARABOO

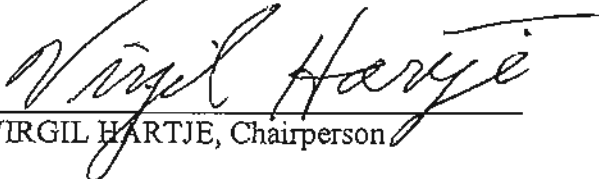
206-1154- 88250	S 31-12-7 PRT NW SE COM 417.4' E OF NWCOR-S300' -E120'-N300'- W TO POB EXC HWY PER R573-442 0.69A (ANNX D-974883/ D-981038 - FMLY 018-0719) (Formerly known as the Margaret E. Ormond property)	143-405\367-665	\$1,705.10

AND, BE IT FURTHER RESOLVED, that Sauk County will assume and pay the 2011 real estate taxes.

For consideration by the Sauk County Board of Supervisors on October 18, 2011.

Respectfully submitted,

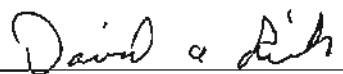
SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:



VIRGIL HARTJE, Chairperson

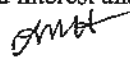
AL DIPPEL

GEORGE F. JOHNSON



DAVID A. RIEK

LOWELL C.P. HAUGEN

FISCAL NOTE: From the Tax Certificates Held Account, taxes amounting to \$57,732.55 will be transferred to the Tax Deeds Held By County Account and interest and penalties amounting to \$22,665.83 will be transferred to the Treasurer's Interest on Taxes Account. 

MIS NOTE: No impact

Minutes

Sauk County Board of Supervisors - Annual Meeting

Tuesday, November 15, 2011

West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

6:00 p.m., a Public Hearing on the proposed 2012 Sauk County Budget pursuant to §65.90 of the Wisconsin Statutes, for the purpose of soliciting comments from the public regarding the 2012 Sauk County Budget for County Operations:

1. Convene Public Hearing on the proposed 2011 Sauk County Budget:
Marty Krueger, County Board Chair
2. Budget Presentation: Kathryn Schauf, Administrative Coordinator
3. Public Comment on the proposed 2012 Sauk County Budget:
a. Sharon Terry, Baraboo, Regarding proposed 2012 Sauk County Budget.
4. Close Public Comment on the proposed 2012 Sauk County Budget: 6:28 p.m., with no further public comment requests, Marty Krueger, County Board Chair closed the public comment.
5. Adjourn Public Hearing: 6:28 p.m., Marty Krueger, County Board Chair, adjourned the Public Hearing.

The November 2011 Annual Meeting of the Sauk County Board of Supervisors was called to order immediately following the Public Hearing.

Sauk County Board of Supervisors Annual Meeting

1. 6:28 p.m., call to order Annual Meeting.
2. Roll call: PRESENT: (28) Alexander, Ashford, Bach, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lombard, Meister, Murray, Netzing, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused).
3. Certify compliance with Open Meeting Law.
4. Invocation and pledge of allegiance.
5. Adoption of amended agenda: Moved (Stehling/Murray) to adopt amended agenda. Motion **carried unanimously**.
6. Approval of minutes of previous meeting of October 18, 2011: Moved (Dippel/Alexander), to approve minutes of previous meeting. Motion **carried unanimously**.
7. Scheduled appearances: None.

8. Public Comment:

- a. Garry Zellmer, Baraboo, in support of his request for The Rezoning Of Lands In The Town Of Baraboo From A Resource Conservancy-35 To A Commercial Zoning District (Rezoning Petition 6-2011).
- b. Steven Cohoon, Supervisor for the Township of Baraboo, in support of request for The Rezoning Of Lands In The Town Of Baraboo From A Resource Conservancy-35 To A Commercial Zoning District Filed by Garry Zellmer, Property Owner (Petition 6-2011).

9. Communications:

- a. Letter from Ronald Churchill, Chair of the Township of Winfield, in opposition to the proposed Sauk County Floodplain Zoning Ordinance Amendment which reflects the potential failure of the Lake Redstone Dam during a 100 year storm event.
- b. Letter from Wisconsin County Mutual Insurance Corporation, declaring a dividend for member counties for the 2010 policy year; with a dividend check to Sauk County in the amount of \$30,415.00.
- c. Letter from Wayne R. Unrath, Sr., Chair, VFW Post 1916 Loyalty Day Committee, announcing the Reedsburg Thurber Greenwood VFW Post 1916 has been chosen to host the State wide celebration for Loyalty Day 2012.

10. Bills & referrals: None.

11. Claims: None.

12. Appointments:

Sauk County Library Board, Citizen members (3 year terms):

Cindy Shanks, Merrimac, term expires 12/31/2014

Sue Meise, Spring Green, term expires 12/31/2014

Robert Wills, Plain, term expires 12/31/2014

Moved (Ashford/Carlson) to approve appointments. VOTE: AYE: (28) Alexander, Ashford, Bach, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lombard, Meister, Murray, Netzing, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion **carried unanimously**.

13. Unfinished Business: None.

14. Reports - informational, no action required:

- Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - **Petition 7-2011, Applicant:** Sauk County Conservation, Planning & Zoning Department; **Project Location:** All of Sauk County;
Proposed Zoning text change: Sign Ordinance subchapter IX 7.45-7.63.
- 2011 Wisconsin Counties Association (WCA) Annual Report via video: Moved to December 20, 2011 County Board of Supervisors meeting agenda.
- Brentt P. Michalek, Director Sauk County Conservation, Planning & Zoning Department: Highway 12 Memorandum of Agreement with the Wisconsin Department of Transportation.
- 3rd Quarter Financial Report: presented by Kerry P. Beghin, CPA, Controller.
- Supervisor Fordham, Vice-Chair, Executive & Legislative Committee, with overview of meeting of November 01, 2011.
- Marty Krueger, County Board Chair:
 - Vacancy on Board of Adjustment: Citizens interested in applying can contact Chair Krueger.
 - Sauk County Health Care Center Board of Trustees: Citizens interested in applying can contact Chair Krueger.
 - County Board of Supervisors Holiday Party reservation due to Rebecca A. DeMars, County Clerk, by November 30, 2011 - \$20.00 per person.
- Kathryn Schauf, Administrative Coordinator

15. Consent Agenda. None.

16. Resolutions & Ordinances:

FINANCE:

Resolution 112-2011 Authorizing A Contractual Agreement With Baker Tilly Virchow Krause, LLP For Professional Auditing Services. Moved (Bach/Wenzel). Supervisors Bach and Wenzel with overview. Discussion regarding bids; length of contract; responsibilities of auditors; and keeping cost down. VOTE: AYE: (24) Alexander, Ashford, Bach, Borleske, Carlson, Dippel, Fordham, Halfen, Hartje, Haugen, Johnson, Krueger, Lane, Lombard, Meister, Murray, Netzing, Sinklair, Smoke, Stehling, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (4) Kriegl, Riek, Stevens and Gaalswyk. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion carried.

HIGHWAY & PARKS:

Resolution 113-2011 County Aid For Bridge construction Under §82.08 Of The State Statutes. Moved (Hartje/Tollaksen). Supervisor Hartje with overview. VOTE: AYE: (28) Alexander, Ashford, Bach, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lombard, Meister, Murray, Netzing, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion carried unanimously.

LAND CONSERVATION:

Resolution 114-2011 Authorizing Reimbursement For Attendance At The Wisconsin Land And Water Conservation Association Conference. Moved (Murray/Borleske). Supervisor Murray with overview; and notation that this is an important year with the merging of the Land Conservation and Planning & Zoning Departments. VOTE: AYE: (28) Alexander, Ashford, Bach, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lombard, Meister, Murray, Netzing, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion **carried unanimously**.

PLANNING, ZONING & LAND RECORDS:

Resolution 114a-2011 Denying The Rezoning Of Lands In The Town Of Baraboo From A Resource Conservancy-35 To A Commercial Zoning District Filed Upon Garry Zellmer, Property Owner (Petition 6-2011). Moved (Gaalswyk/Halfen). Supervisor Gaalswyk with overview. Discussion regarding surrounding property zoning; Highway 12 guidelines; Chapter 7 sign ordinance; closed session guidelines; note of Township of Baraboo support for rezoning request; encouraging business development on the Highway BD entertainment corridor; support of, and opposition to denying rezoning request.

Chair Krueger clarified a yes vote for this resolution denies petition 6-2011 to rezone, (if resolution passes).

A no vote, (if resolution fails), would return petition 6-2011 to rezone back to the Planning, Zoning and Land Records Committee for consideration. If approved at Committee level, the recommendation to approve petition 6-2011 to rezone would be brought to the Board of Supervisors as an ordinance.

VOTE: AYE: (14) Ashford, Bach, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Haugen, Kriegl, Murray, Smoke, Stehling, Wenzel, and Wiese. NAY: (14). Alexander, Borleske, Hartje, Johnson, Krueger, Lane, Lombard, Meister, Netzing, Riek, Sinklair, Stevens, Stoeckmann and Tollaksen. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Resolution **failed**.

PROPERTY & INSURANCE:

Resolution 115-2011 Approving Liability, Property And Workers Compensation Insurance Coverage, Carriers And Premiums For Sauk County From January 1, 2012 To January 1, 2013. Moved (Hartje/Dippel). Supervisor Hartje with overview. Carl Gruber, Sauk County Safety Risk Manager, regarding reinsurance process; premium rate based on expenditures; liability, and workers comprehensive coverage. Discussion regarding insurance options. VOTE: AYE: (28) Alexander, Ashford, Bach, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lombard, Meister, Murray, Netzing, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion **carried unanimously**.

FINANCE COMMITTEE:

Resolution 116-2011 Establishing Taxes to be Levied in Sauk County for The Year 2012. Moved (Wenzel/Carlson), to place resolution on the floor for discussion. Supervisors Wenzel and Carlson with overview. Discussion regarding proposed amendments; and budget process.

MOTION (Murray/Riek), to amend resolution 116-2011 to reduce the amount of the Accounting Department 2012 Budget for contracted services by \$10,000.00. Discussion regarding budget and funding goals. VOTE on motion to amend: AYE: (24) Alexander, Ashford, Bach, Borleske, Fordham, Gaalswyk, Halfen, Hartje, Kriegl, Krueger, Lane, Lombard, Meister, Murray, Netzing, Riek, Sinkler, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (4) Johnson, Dippel, Haugen and Carlson. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion to amend carried.

MOTION (Kriegl/Murray), to amend resolution 116-2011 to reduce the Sheriff's Department 2012 Budget by \$782,064.00. Discussion in support of, and in opposition to amendment; budget levy; change in intergovernmental fees; and utilizing a future jail study. Second round of discussion regarding a future jail study for staff and programs; and levy reductions. VOTE on motion to amend: AYE: (9) Kriegl, Borleske, Stoeckmann, Murray, Haugen, Riek, Gaalswyk, Wiese and Sinkler. NAY: (19) Alexander, Ashford, Bach, Carlson, Dippel, Fordham, Halfen, Hartje, Johnson, Krueger, Lane, Lombard, Meister, Netzing, Smoke, Stehling, Stevens, Tollaksen, and Wenzel. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion to amend failed.

MOTION (Riek/Sinkler), to amend resolution 116-2011 to add \$15,000.00 the Management Information Systems (MIS) Department 2012 Budget for video recording of Sauk County Board of Supervisors meetings; and increase sales tax revenue by same. Discussion regarding Budget survey; Baraboo News Republic poll of citizens in support of video recording of Board meetings; utilizing a private enterprise to video record Board meetings; video streaming vs. video recording; cost; recommendation to appoint a committee to study this issue; support and opposition to amendment. Second round of discussion regarding web streaming; cost; and recommendation to study this issue for a better cost estimate.

MOTION (Tollaksen/Stehling), for the previous question, (to end discussion on motion to amend). VOTE on motion for the previous question: AYE: (23) Alexander, Ashford, Bach, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lane, Lombard, Meister, Murray, Smoke, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. NAY: (5) Kriegl, Stoeckmann, Riek, Sinkler and Netzing. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion for the previous question carried.

VOTE on motion to amend resolution 116-2011 to add \$15,000.00 the Management Information Systems (MIS) Department 2012 Budget for video recording of Sauk County Board of Supervisors meetings; and increase sales tax revenue by same. AYE: (8) Kriegl, Borleske, Stoeckmann, Murray, Haugen, Riek, Alexander and Sinklair. NAY: (20) Ashford, Bach, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Krueger, Lane, Lombard, Meister, Netzing, Smoke, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion to amend **failed**.

MOTION (Murray/Halfen), to amend resolution 116-2011 to reduce office supplies by \$26,650.00 with a levy reduction of \$25,000.00 in 21 various departments in the 2012 Budget. Discussion support of, and in opposition to amendment; and oversight committees' work. Second round of discussion regarding amendment process; access for citizens who do not have access or ability to print forms, newsletters, etc. from the Sauk County web site; and recommendation for centralizing office supplies. VOTE on motion to amend: AYE: (11) Alexander, Borleske, Gaalswyk, Halfen, Kriegl, Murray, Riek, Sinklair, Smoke, Stoeckmann, and Wiese. NAY: (17) Ashford, Bach, Carlson, Dippel, Fordham, Hartje, Haugen, Johnson, Krueger, Lane, Lombard, Meister, Netzing, Stehling, Stevens, Tollaksen and Wenzel. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion to amend **failed**.

MOTION (Kriegl/Murray), to amend resolution to reallocate the \$700,000.00 for employee vacancy factor, such that the four (4) largest departments share in the reduction with no net levy impact. Discussion regarding the employee vacancy factor; policy vs. budget issue; and County Contingency fund. Second round of discussion regarding employee vacancy factor; transfer of funds allocated to another line item; non-lapsing budget; and expediting recruitment to fill vacancies due to retirements.

MOTION (Hartje/Tollaksen), for the previous question, (to end discussion on motion to amend). VOTE on motion for the previous question: AYE: (22) Alexander, Ashford, Bach, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Krueger, Lane, Lombard, Meister, Netzing, Smoke, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. NAY: (6) Kriegl, Stoeckmann, Murray, Haugen, Riek and Sinklair. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion for the previous question **carried**.

VOTE on motion to amend resolution 116-2011 to reallocate the \$700,000.00 for employee vacancy factor, such that the four (4) largest departments share in the reduction with no net levy impact: AYE: (13) Alexander, Borleske, Gaalswyk, Halfen, Haugen, Kriegl, Meister, Murray, Riek, Sinklair, Smoke, Stoeckmann, and Wiese. NAY: (15) Ashford, Bach, Carlson, Dippel, Fordham, Hartje, Johnson, Krueger, Lane, Lombard, Netzing, Stehling, Stevens, Tollaksen and Wenzel. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion to amend **failed**.

MOTION (Murray/Smoke), to amend resolution 116-2011 to add \$25,000.00 to the Aging & Disability Resource Center (ADRC) 2012 Budget for home delivered meals, and increasing the tax levy by same. Discussion regarding needs of County citizens; potential waiting list ; cost per meal; utilizing grants for alternative funding; support of, and opposition to amendment. VOTE on motion to amend: AYE: (12) Alexander, Ashford, Borleske, Carlson, Gaalswyk, Kriegl, Murray, Riek, Sinklair, Smoke, Stoeckmann, and Wiese. NAY: (16) Bach, Dippel, Fordham, Halfen, Hartje, Haugen, Johnson, Krueger, Lane, Lombard, Meister, Netzing, Stehling, Stevens, Tollaksen and Wenzel. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion to amend **failed**.

MOTION (Fordham/Hartje), for the previous question, (to end discussion), on Resolution 116-2011, as amended. VOTE on motion for the previous question: AYE: (13) Ashford, Carlson, Dippel, Fordham, Hartje, Haugen, Johnson, Lane, Meister, Netzing, Stehling, Tollaksen and Wenzel. NAY: (15) Alexander, Bach, Borleske, Gaalswyk, Halfen, Kriegl, Krueger, Lombard, Murray, Riek, Sinklair, Smoke, Stevens, Stoeckmann and Wiese. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion for the previous question **failed**.

MOTION (Kriegl/Murray), to amend resolution 116-2011 to reduce various items in the 2012 Sheriff's Department Budget by \$376,000.00, and reduce tax levy by same amount. Discussion regarding expenditures vs. Revenue; and opposition to reducing the Sauk County Animal Shelter 2012 Budget by \$5,000.00

MOTION (Ashford/Tollaksen), to amend the motion to amend resolution 116-2011 to reduce various items in the 2012 Sheriff's Department Budget by \$376,000.00, and reduce tax levy by same amount, to not remove \$5,000.00 from the Sauk County Animal Shelter 2012 Budget, (would change \$376,000.00 to \$371,000.00). Discussion in support of motion to amend the motion to amend. VOTE on motion to amend the motion to amend: AYE: (27) Alexander, Ashford, Bach, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Haugen, Johnson, Kriegl, Krueger, Lane, Lombard, Meister, Murray, Netzing, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (1) Hartje. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion to amend the motion to amend **carried**.

Discussion regarding budget cuts already made by the Sheriff's Department; and support of, and opposition to motion to amend resolution 116-2011 to reduce various items in the 2012 Sheriff's Department Budget by \$371,000.00. Second round of discussion in support of working with a consultant to study jail operations and expenses.

MOTION (Tollaksen/Stehling), for the previous question, (to end discussion on amending resolution 116-2011 to reduce various items in the 2012 Sheriff's Department Budget by \$371,000.00, not to include Sauk County Animal Shelter). VOTE on motion for the previous question: AYE: (25) Alexander, Ashford, Bach, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lane, Lombard, Meister, Murray, Netzing, Riek, Smoke, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. NAY: (3) Kriegl, Stoeckmann and Sinklair. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion for the previous question carried.

VOTE on motion amending resolution 116-2011 to reduce various items in the 2012 Sheriff's Department Budget by \$371,000.00, not to include Sauk County Animal Shelter. AYE: (9) Kriegl, Borleske, Stoeckmann, Murray, Haugen, Riek, Gaalswyk, Wiese and Sinklair. NAY: (19) Alexander, Ashford, Bach, Carlson, Dippel, Fordham, Halfen, Hartje, Johnson, Krueger, Lane, Lombard, Meister, Netzing, Smoke, Stehling, Stevens, Tollaksen and Wenzel. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion to amend failed.

MOTION (Stevens/Tollaksen), for the previous question, (to end discussion), on Resolution 116-2011, as amended. VOTE on motion for the previous question: AYE: (17) Ashford, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Haugen, Johnson, Krueger, Lane, Meister, Netzing, Smoke, Stehling, Stevens, Tollaksen and Wenzel. NAY: (11). Alexander, Bach, Borleske, Halfen, Kriegl, Lombard, Murray, Riek, Sinklair, Stoeckmann, and Wiese. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion for the previous question failed, (did not meet requirement of 2/3 vote of members present).

MOTION (Murray/Kriegl), to amend resolution 116-2011 to reduce the 2012 Personnel Department Budget overall expenses by \$10,000.00. Discussion regarding staff reduction that has already taken place since 2006; employee assistance services; and note that the Personnel Department Budget has already been reduced. VOTE on motion to amend: AYE: (10) Borleske, Gaalswyk, Halfen, Haugen, Kriegl, Murray, Riek, Sinklair, Stoeckmann and Wiese. NAY: (18). Alexander, Ashford, Bach, Carlson, Dippel, Fordham, Hartje, Johnson, Krueger, Lane, Lombard, Meister, Netzing, Smoke, Stehling, Stevens, Tollaksen and Wenzel. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion to amend failed.

MOTION (Kriegl/Riek), to amend resolution 116-2011 to reduce the 2012 Building Services Department Budget by \$25,000.00 for Law Enforcement Center utilities. Discussion regarding overall energy use projections are used for the County Budget; cost saving measures currently in place; support of, and opposition to amend.

MOTION (Tollaksen/Ashford), for the previous question, (to end discussion on motion to amend resolution 116-2011 to reduce the 2012 Building Services Department Budget by \$25,000.00 for Law Enforcement Center utilities). VOTE on motion for the previous question: AYE: (22) Alexander, Ashford, Bach, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Krueger, Lane, Lombard, Meister, Netzing, Smoke, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. NAY: (6) Kriegl, Stoeckmann, Murray, Haugen, Riek and Sinklair. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion for the previous question carried.

VOTE on motion to amend resolution 116-2011 to reduce the 2012 Building Services Department Budget by \$25,000.00 for Law Enforcement Center utilities: AYE: (11) Alexander, Borleske, Gaalswyk, Halfen, Haugen, Kriegl, Murray, Riek, Sinklair, Stoeckmann and Wiese. NAY: (17) Ashford, Bach, Carlson, Dippel, Fordham, Hartje, Johnson, Krueger, Lane, Lombard, Meister, Netzing, Smoke, Stehling, Stevens and Tollaksen, Wenzel. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion to amend failed.

MOTION (Murray/Riek), to reduce the Contingency Fund from \$350,000.00 to zero (0). Chair Krueger clarified that the money in the Contingency Fund does not come from the tax levy, it comes out of the General Fund, so reducing the Contingency will not reduce the tax levy. Supervisors Murray and Riek subsequently withdrew their motion and second, respectively.

MOTION (Tollaksen/Stevens), for the previous question, (to end discussion), on Resolution 116-2011, as amended. VOTE on motion for the previous question: AYE: (17) Ashford, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Haugen, Johnson, Lane, Meister, Netzing, Smoke, Stehling, Stevens, Tollaksen and Wenzel. NAY: (11) Alexander, Bach, Halfen, Kriegl, Krueger, Lombard, Murray, Riek, Sinklair, Stoeckmann, and Wiese. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion for the previous question failed, (did not meet requirement of 2/3 vote of members present).

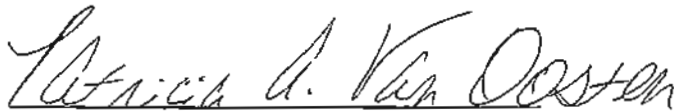
MOTION (Carlson/Smoke), to amend resolution 116-2011 to add \$10,000.00 to the Aging & Disability Resource Center (ADRC) 2012 Budget for home delivered meals, and increasing the tax levy by same. Discussion in support or, and in opposition to motion to amend; and number of home delivered meals. VOTE on motion to amend: AYE: (19) Alexander, Ashford, Borleske, Carlson, Fordham, Gaalswyk, Haugen, Johnson, Kriegl, Krueger, Murray, Riek, Sinklair, Smoke, Stehling, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (9) Meister, Hartje, Lane, Lombard, Dippel, Bach, Stevens, Halfen and Netzing. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion to amend carried.

VOTE on Resolution 116-2011 Establishing Taxes to be Levied in Sauk County for The Year 2012, as amended: AYE: (23) Alexander, Ashford, Bach, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lane, Lombard, Meister, Netzing, Sinklair, Smoke, Stehling, Stevens, Tollaksen and Wenzel. NAY: (5) Kriegl, Stoeckmann, Murray, Riek and Wiese. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Resolution 116-2011 Establishing Taxes to be Levied in Sauk County for The Year 2012, as amended, **carried**.

- levy rate, including special purpose levies, of \$4.54 per \$1,000.00
- total levy dollars raised of \$28,531,297

17. Adjournment to a date certain: **11:23 p.m.**, MOVED (Lane/Bach), to adjourn until Tuesday, December 20, 2011 @ 6:00 p.m. Motion **carried unanimously**.

Respectfully,



Patricia A. Van Oosten
Lead Deputy Sauk County Clerk

Minutes approved: December 20, 2011

State Of Wisconsin) County of Sauk) I certify that the above is a true and correct copy of the November 15, 2011 Proceedings of the Sauk County Board of Supervisors. /s/ Rebecca A. DeMars, Sauk County Clerk

Original documents & audio mp3 recording on file @ Office of the Sauk County Clerk
West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913
Monday-Friday 8:00 a.m. - 4:30 p.m.
608.355.3286
www.co.sauk.wi.us

s:/everyone/cty-bd_min/2011/ctybdMINUTESNovember152011.doc
audio: ctybAUDIONovember112011.mp3

Resolution 112 - 11

Authorizing a Contractual Agreement with Baker Tilly Virchow Krause, LLP for Professional Auditing Services

WHEREAS, the present contract for professional auditing services has expired with the completion of the 2010 audit; and,

WHEREAS, a Request for Proposal was developed and issued to elicit bids from qualified auditing firms for preparation of the annual Single Audit of Sauk County for the fiscal years ending December 31, 2011, 2012 and 2013; and,

WHEREAS, a review panel consisting of a member of the Finance Committee, the Administrative Coordinator, the Controller, the Accounting Manager and the Human Services Business Manager reviewed and analyzed all proposals received based on the technical qualifications and experience of the firm and its staff (weighted at 60 percent of the maximum points), cost (25 percent), and method of performance (15 percent); and,

WHEREAS, based upon the audit review panel's analysis and recommendation, your Finance Committee recommends acceptance of the proposal from the firm of Baker Tilly Virchow Krause, LLP as being in the best interest of Sauk County for the provision of professional audit services for the fiscal years ending December 31, 2011, 2012 and 2013.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above-described proposal of Baker Tilly Virchow Krause, LLP, for auditing services of the fiscal years ending December 31, 2011, 2012 and 2013, in a total amount not to exceed \$168,000 be and hereby is accepted by Sauk County; and,

BE IT FURTHER RESOLVED, that the Sauk County Finance Committee is authorized to approve up to two one-year extensions to this contract so long as the services provided are found satisfactory, and so long as the fees in any extension do not increase by more than zero dollars per year; and,

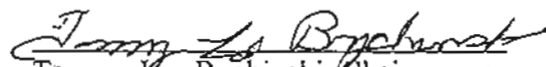
BE IT FURTHER RESOLVED, that the Sauk County Clerk and County Board Chairperson are authorized and directed to enter into such contracts, with the review of the Corporation Counsel and Administrative Coordinator, as may be necessary and appropriate for the acceptance of said proposal for the performance of work in accordance therewith.

For consideration by the Sauk County Board of Supervisors on November 15, 2011.

Resolution 11.2 - 11 Authorizing a Contractual Agreement with Baker Tilly Virchow Krause, LLP for Professional Auditing Services

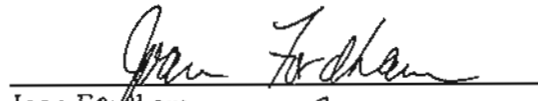
Respectfully submitted,

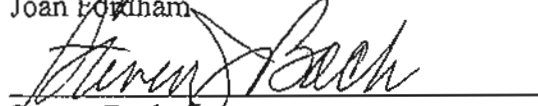
SAUK COUNTY FINANCE COMMITTEE


Tommy Lee Bychinski, Chairperson


Jason Lane


William F. Wenzel


Joan Forham


Steven Bach

Fiscal Note: Funding of \$66,000 is included in the 2012 proposed budget. Funding for these audits will be included in subsequent budget requests in the Accounting Department budget. Where costs can be recovered from outside funding agencies, the costs will be allocated in the indirect cost allocation plan. *KPB*

MIS Note: No impact.

Proposal Evaluation - Compensation Financial Audit of Fiscal Years 2011 - 2013				
Firm	2011 Cost	2012 Cost	2013 Cost	3-Year Total
Baker Tilly Virchow Krause, LLP	\$54,000	\$56,000	\$58,000	\$168,000
Johnson Block and Co., Inc.	\$54,700	\$56,200	\$57,700	\$168,600
Schenck SC ("Gross bid" minus first year and other discounts equals net bid)	\$70,700 (\$19,200) \$51,500	\$63,100 (\$10,600) \$52,500	\$64,300 (\$10,800) \$53,500	\$198,100 (\$40,600) \$157,500

RESOLUTION 113-11

County Aid For Bridge Construction Under § 82.08 Of The State Statutes

WHEREAS, by specifications in the 2012 Budget and Levy for 2012, the Honorable Board of Supervisors of Sauk County has appropriated funds and authorized the Sauk County Highway and Parks Committee to proceed with the proper prosecution of all work provided for therein, and

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

LOCAL GOVERNMENT BRIDGE	TOTAL AMOUNT	LOCAL SHARE	COUNTY SHARE
TOWN OF EXCELSIOR			
Coon Bluff Road Culvert	\$ 5,792.87	\$ 2,896.87	\$ 2,896.00
N. Reedsburg Road Culvert	\$ 5,272.11	\$ 2,636.11	\$ 2,636.00
Hogsback Road Culvert	\$ 5,140.94	\$ 2,570.94	\$ 2,570.00
High Low Road Culvert	\$ 5,221.78	\$ 2,611.78	\$ 2,610.00
TOWN OF FAIRFIELD			
Fairfield Road Culvert #1	\$ 5,208.08	\$ 2,604.08	\$ 2,604.00
Fairfield Road Culvert #2	\$ 4,400.96	\$ 2,200.96	\$ 2,200.00
Paschen Road Culvert	\$ 29,909.91	\$ 14,955.91	\$ 14,954.00
TOWN OF FREEDOM			
Ruff Road Culvert	\$ 3,265.46	\$ 1,633.46	\$ 1,632.00
Kohlmeyer Road Culvert	\$ 3,526.95	\$ 1,763.95	\$ 1,763.00
TOWN OF GREENFIELD			
Alberts Culvert	\$ 4,772.79	\$ 2,386.79	\$ 2,386.00
TOWN OF LA VALLE			
Dutch Hollow Road Bridge	\$ 720.10	\$ 360.10	\$ 360.00
Jessop Road Bridge #1	\$ 720.10	\$ 360.10	\$ 360.00
Jessop Road Bridge #2	\$ 720.10	\$ 360.10	\$ 360.00
La Valle Road Bridge #1	\$ 720.10	\$ 360.10	\$ 360.00
La Valle Road Bridge #2	\$ 720.10	\$ 360.10	\$ 360.00
TOWN OF SUMPTER			
Stone's Pocket Road Culvert	\$ 3,380.13	\$ 1,690.13	\$ 1,690.00
King's Corner Road Culvert #2	\$ 2,767.01	\$ 1,384.01	\$ 1,383.00
King's Corner Road Culvert #3	\$ 2,507.66	\$ 1,254.66	\$ 1,253.00

RESOLUTION NO. 113 -11

Page 2

TOWN OF WESTFIELD

Eli Valley Lane Culvert	\$ 7,651.94	\$ 3,826.94	\$ 3,825.00

TOWN OF WINFIELD

Skinner Road Bridge	\$ 114,866.02	\$ 57,433.02	\$ 57,433.00

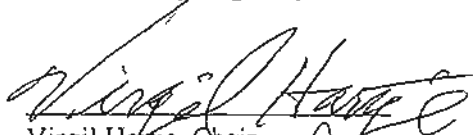
\$ 103,635.00

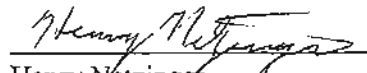
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the above described petitions for County Aid be and hereby are granted with the appropriations shown approved.

For Consideration by the Sauk County Board of Supervisors on ~~September 20, 2011~~
November 15, 2011

Respectfully submitted:

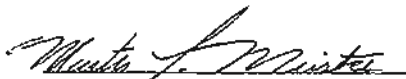
Sauk County Highway and Parks Committee


Virgil Hartje, Chair


Henry Netzinger


Donald Stevens


Peter Tollaksen


Martin (Tim) Meister

Fiscal Note: Appropriation. This expenditure will be paid from Highway Acct.#70030303-526100.
Local Bridge Aids.

Funds for this Resolution are included in the Highway Budget request for 2012.

YRB

MIS Note: No MIS Impact.

RESOLUTION NO. 114 - 11

**AUTHORIZING REIMBURSEMENT FOR ATTENDANCE AT THE WISCONSIN
LAND AND WATER CONSERVATION ASSOCIATION CONFERENCE**

WHEREAS, on December 8 and 9, 2011 the Wisconsin Land and Water Conservation Association will be hosting their Annual Conference; and,

WHEREAS, this session will allow policy makers an opportunity to learn about a variety of issues that occur in resource conservation including technological advances, legislative initiatives and program changes; and,

WHEREAS, the Rules of the Board stipulate that attendance at a school, institute or meeting which is not a part of regular committee meetings requires approval by the County Board of Supervisors (Rule V. B. of the Rules of the Sauk County Board of Supervisors).

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of Lester Wiese and Joan Smoke of the Land Conservation Committee for attendance at the Wisconsin Land and Water Conservation Association Conference in Wisconsin Dells on December 8 and 9, 2011.

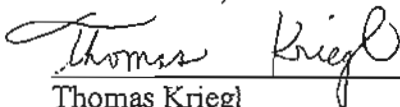
For consideration by the Sauk County Board of Supervisors on November 15, 2011.

Respectfully submitted,

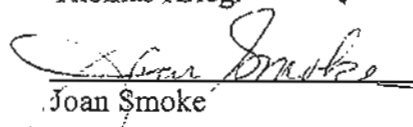
LAND CONSERVATION COMMITTEE



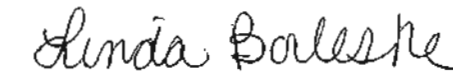
Lester Wiese, Chair



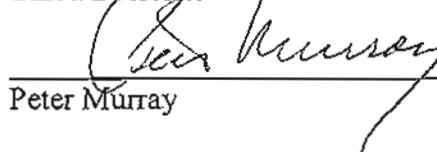
Thomas Kriegel



Joan Smoke



Linda Borleske



Peter Murray

Fiscal Note:

Estimated Costs	Cost Per Person	Number of LCC Attendees	Total Estimated Cost
Registration (\$200/Wiese, \$90/Smoke)	\$200/\$90	2	\$290.00
Meals and Expenses (i.e. hotel, parking, etc.)	\$70.00/LW	1	\$ 70.00
Per Diem, FICA, Medicare, Workers' Comp	\$54.00/day	2 days LW/1 day JS	\$162.00
Mileage (56 RT Miles/Wiese, 12 RT Miles/Smoke @ \$.55/mile)	\$30.80/ \$6.60		\$37.40
Total Estimated Costs are included in 2011 budget	\$408.80/ \$150.60		\$559.40

MIS Note: No information systems impact.



114a
RESOLUTION NO. ____-2011

PETITION 6-2011. DENYING THE REZONING OF LANDS IN THE TOWN OF BARABOO FROM
A RESOURCE CONSERVANCY-35 TO A COMMERCIAL ZONING DISTRICT FILED UPON
GARRY ZELLMER, PROPERTY OWNER.

WHEREAS, a public hearing was held by the Planning, Zoning, and Land Records Committee upon petition 6-2011 as filed by Garry Zellmer for a change in the zoning of certain lands from a Resource Conservancy-35 to a Commercial Zoning District; and

WHEREAS, the Planning, Zoning, and Land Records Committee reviewed and discussed the request as described in petition 6-2011; and

WHEREAS, the Town of Baraboo Town Board has approved the rezone request; and

WHEREAS, your Committee, based upon the facts of the request and public testimony heard at the public hearing, does recommend that the petition be **DENIED**.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more particularly described in petition 6-2011, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Denied.

For consideration by the Sauk County Board of Supervisors on November 15, 2011.

Respectfully submitted,
PLANNING, ZONING & LAND RECORDS COMMITTEE

GERALD LEHMAN, CHAIR

JUDY ASHFORD

JOEL GAALSWYK

FREDERICK HALFEN

DON NOBS

Fiscal Note: No Impact
MIS Note: No Impact

RESOLUTION //5-11

APPROVING LIABILITY, PROPERTY AND WORKERS COMPENSATION INSURANCE COVERAGE, CARRIERS AND PREMIUMS FOR SAUK COUNTY FROM JANUARY 1, 2012 to JANUARY 1, 2013

WHEREAS, your Property and Insurance Committee has reviewed the 2012 premiums for General Liability, Nursing Home Liability/Professional Liability and Excess Liability (Umbrella) coverage for Sauk County from the Wisconsin County Mutual Insurance Corporation (WCMIC) and recommends the following as being in the best interests of the County:

<u>COVERAGE / DEDUCTIBLE / LIMITS</u>	<u>PREMIUM</u>
General and Auto Liability	
<u>General Liability</u>	<u>\$128,797.00</u>
\$10,000 occurrence	
\$75,000 aggregate	
\$10,000,000	
<u>Uninsured Motorists</u>	<u>\$ (included)</u>
\$10,000 occurrence	
\$25,000 person	
\$50,000 occurrence	
<u>Automobile Liability</u>	<u>\$128,797.00</u>
Health Care Center Personnel	
<u>Personal Injury Coverage</u>	<u>\$8,029.00</u>
\$10,000 occurrence	
\$75,000agg	
\$5,000,000	
<u>Health Care Center</u>	<u>\$17,553.00</u>
\$1,000,000/ Occurrence	
Professional Liability	
\$10,000 / Occurrence	
\$3,000,000/ Aggregate	
Special Exposures	<u>\$ 912.00</u>
Deductible Fund Escrow (Subject to Adjustment)	<u>\$ 35,930.00</u>
Total WCMIC Liability Premium (Subject to Escrow Adjustment)	<u>\$320,018.00</u>

and;

WHEREAS, your Property and Insurance Committee has reviewed the 2012 premiums for Property Insurance for Sauk County and does recommend the Property Insurance coverage for Sauk County from the Local Government Property Insurance Fund (LGPIF) and does recommend the following as being in the best interest of the County:

<u>COVERAGE</u>	<u>DEDUCTIBLE</u>	<u>PREMIUM</u>
Buildings and Contents	\$25,000	\$20,259.00
Contractors Equipment	\$500	\$ 9,988.00
Automobile Physical Damage	\$500	\$29,720.00
Other Coverage		\$1,304.00
<u>TOTAL LGPIF PREMIUM</u>		<u>\$61,271.00</u>

Res. 115-11

Page 2 - APPROVING LIABILITY, PROPERTY AND WORKERS COMPENSATION
INSURANCE COVERAGE, CARRIERS AND PREMIUMS FOR SAUK COUNTY FROM
JANUARY 1, 2012 to JANUARY 1, 2013 RESOLUTION - 11

and;

WHEREAS, your Property and Insurance Committee has reviewed the renewal for the 2012 premium for Workers Compensation coverage for Sauk County and recommends that the following self insurance proposal by Wisconsin County Mutual Insurance Corporation (WCMIC) as being in the best interest of Sauk County

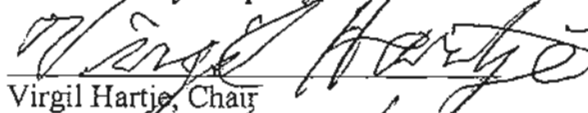
<u>Wisconsin County Mutual Self Insurance Administration Fee</u>	<u>\$23,000</u>
(Administration fee covers WCMIC wages & cost to administer the program)	
<u>Wisconsin County Mutual Reinsurance Fee</u>	<u>\$30,855</u>
(Insurance policy that WCMIC purchases - Covers the County if an individual claim exceeds \$50,000 and/or policy year total losses exceed \$500,000)	
<u>Wisconsin County Mutual Risk Bearing Fee</u>	<u>\$50,000</u>
(Flat Fee for WCMIC to run our program) \$50,000	
TOTAL PAYMENT TO WCMIC FOR SELF INSURANCE	<u>\$103,855</u>

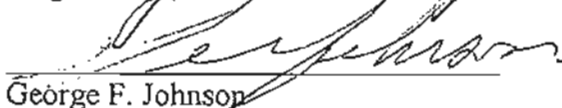
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above insurance coverage and premiums be, and hereby are, adopted for the policy period of January 1, 2012, through January 1, 2013.

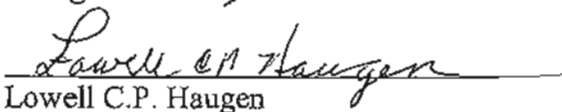
For consideration by the Sauk County Board of Supervisors on November 15th, 2011.

Respectfully submitted,

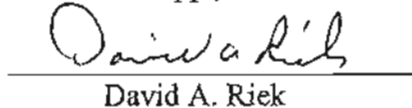
Sauk County Property and Insurance Committee


Virgil Hartje, Chair


George F. Johnson


Lowell C.P. Haugen


Al Dippel


David A. Riek

Fiscal Note: The above premium costs are included in the 2012 proposed 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. 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.

*Amended
**Amended

RESOLUTION 116 - 11
Establishing Taxes to be Levied in Sauk County for the Year 2012

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

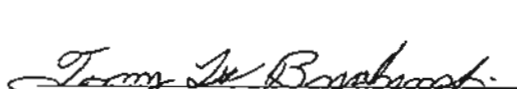
1. The sum of \$27,469,957.79 be levied as a County General Tax (*not including special purpose levies*).
2. The sum of \$1,811.21 be levied as State Special Charges upon the County for Charitable and Penal purposes.
3. The sum of \$4,000.00 be levied as a Veterans Relief Tax, under Section 45.86, Wisconsin Statutes.
4. The sum of \$951,893.00 be levied upon all towns, and the villages of Cazenovia, Ironton, Lime Ridge, Loganville, Merrimac, and West Baraboo, as a County Library Tax under Section 43.64, Wisconsin Statutes.
5. The sum of \$103,635.00 be levied upon all towns, and the villages of Cazenovia, Ironton, Lake Delton, LaValle, Lime Ridge, Loganville, Merrimac, Plain, Prairie du Sac, Sauk City, and West Baraboo for a Bridge Tax under Section 82.08, Wisconsin Statutes.

ADOPTION OF THIS RESOLUTION approves the 2012 proposed County budget and establishes taxes to be levied herein for the taxable year of 2011.

For consideration by the Sauk County Board of Supervisors on November 15, 2011.

Respectfully submitted:

SAUK COUNTY FINANCE COMMITTEE:


Tommy Lee Bychinski, Chairperson


Joan Fordham


Steven Bach


Jason Lane


William F. Wenzel

Fiscal Note: Passage of this resolution establishes the 2011 County Levy, which is a portion of the total 2012 County Budget. *KPB*

MIS Note: Various MIS projects and acquisitions are included in the 2012 budget.

*Amend to reduce the amount of the Accounting Department 2012 Budget for contracted services by \$10,000.00

**Amend to add \$10,000.00 to the Aging & Disability Resource Center (ADRC) 2012 Budget for home-delivered meals, and increasing the tax levy by same.

Minutes
Sauk County Board of Supervisors - Regular Meeting
Tuesday, December 20, 2012

West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

1. 6:00 p.m., call to order regular meeting.
2. Roll call:
PRESENT: (31) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese.
ABSENT: (0).
3. Certify compliance with Open Meeting Law.
4. Invocation and pledge of allegiance.
5. Adoption of amended agenda: MOVED (Stevens/Tollaksen), to approve amended agenda; move UW EXTENSION, ARTS & CULTURE Resolution 129-2011 Honoring Wormfarm Institute For Innovative And Successful Fermentation Festival And Farm /Art Dtour, October, 2011 to under *Consent Agenda*; and allow Supervisor Borleske to address the Board at the time Ordinance 126-2011 (Petition 3-2011) Amending Chapter 9, Floodplain Zoning Ordinance, Of The Sauk County Code Of Ordinances To Reflect The Dam Failure Analysis Of The Lake Redstone Dam And To Adopt The Floodway Map, Flood Profile And Floodway Data Table Associated With This Analysis is brought to the floor. Motion **carried unanimously.**

MOTION (Lehman/Tollaksen), to withdraw LAND CONSERVATION And PLANNING, ZONING AND LAND RECORDS Resolution 121-2011 Regarding American Transmission Company's Application 137CE160 Including A 345 kV Transmission Line Option from the agenda. Motion **carried unanimously.**

MOTION (Halfen/Gaalswyk), to move PLANNING, ZONING AND LAND RECORDS Ordinance 128-2011 (Petition 7-2011) Amending Chapter 7, Zoning Ordinance, Of The Sauk County Code Of Ordinances, To Amend Parts Of Chapter 7 Pertaining To Signs, Including Repealing 7.13(1)(J), to before Resolution 124-2011. Motion **carried.**
6. Approval of minutes of previous meeting of November 15, 2011.: MOVED (Alexander/Gaalswyk), to approve. Motion **carried unanimously.**
7. Scheduled appearances: None.

8. Public comment:

- a. Tom Gillem, La Valle, WI, in opposition to Resolution 121-2011 Regarding American Transmission Company's Application 137CE160 Including A 345 kV Transmission Line Option.
- b. Dianne Hesselbeir, Middleton, WI, representing Dane County; Neil Bainford, Madison, WI, representing AFSCME; and Bill Dagnon, Baraboo, WI, representing Democratic Party of Sauk County; in support of Resolution 119-2011 Authorizing Countywide Referendum Question To Be Placed On The April Ballot.
- c. Scott Frostman, Baraboo, WI, in opposition to Resolution 119-2011 Authorizing Countywide Referendum Question To Be Placed On The April Ballot.
- d. Rita Strutz, La Valle, WI; Ron Churchill, Reedsburg, WI; Robert Johansen, La Valle, WI; Suzanne Strampe, La Valle, WI; and Dale Dorow, Reedsburg, WI; in opposition to Ordinance 126-2011 (Petition 3-2011) Amending Chapter 9, Floodplain Zoning Ordinance, Of The Sauk County Code Of Ordinances To Reflect The Dam Failure Analysis Of The Lake Redstone Dam And To Adopt The Floodway Map, Flood Profile And Floodway Data Table Associated With This Analysis.
- e. Beverly Vaillancourt, Town of LaValle Chair, in opposition to Ordinance 126-2011 (Petition 3-2011) Amending Chapter 9, Floodplain Zoning Ordinance, Of The Sauk County Code Of Ordinances To Reflect The Dam Failure Analysis Of The Lake Redstone Dam And To Adopt The Floodway Map, Flood Profile And Floodway Data Table Associated With This Analysis; and in opposition to Resolution 121-2011 Regarding American Transmission Company's Application 137CE160 Including A 345 kV Transmission Line Option. (handout on file)
- f. Charles Weeth, La Crosse, WI, representing Citizens For A Scenic Wisconsin, in support of Ordinance 128-2011 (Petition 7-2011) Amending Chapter 7, Zoning Ordinance, Of The Sauk County Code Of Ordinances, To Amend Parts Of Chapter 7 Pertaining To Signs, Including Repealing 7.13(1)(J). (handout on file)

9. Communications:

- a. Letter from Frances Huntley-Cooper, Chair Madison College District Board, regarding thank you to Sauk County for support of Madison College; and information regarding the Madison College tax levy. (on file)
- b. State of Wisconsin Department of Corrections, 2011 Annual Jail Inspection. (on file)
- c. Thank you for sympathy from the family of Drew Martin Brandt. (on file)

10. Bills & referrals: None.

11. Claims: None.

12. Appointments:

Board Of Adjustment, Citizen member replacement:

Nicholas Ladas, S500 Warbler Court, La Valle, (Township of La Valle), to fill unexpired term of Bob Roloff, whose 3 year term expires 06/30/2012.

Health Care Center Board Of Trustees:

Supervisor Joan C. Smoke, 3 year term expires 01/01/2015

Reappointment of citizen member William Higgins, (Baraboo), 3 year term expires 01/01/2015

Veterans Service Commission, reappointment of Harry Schutz, Plain,

3 year term expires 12/31/2014

Workforce Development Board Of South Central Wisconsin, Sauk County

Human Services member, 3 year term expires 12/31/2014: William Orth, Director

MOVED (Wenzel/Ashford), to approve appointments. VOTE: AYE: (31) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (0). Motion **carried unanimously**.

13. Unfinished Business: None.

14. Reports - informational, no action required:

- Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- Sauk County Conservation, Planning and Zoning Department Director, Brentt P. Michalek; and Brian Cunningham, Zoning & Environmental Specialist: Report on Planning, Zoning and Land Records Committee proposed Ordinance 126-2011 (Petition 3-2011) Amending Chapter 9, Floodplain Zoning Ordinance, Of The Sauk County Code Of Ordinances To Reflect The Dam Failure Analysis Of The Lake Redstone Dam And To Adopt The Floodway Map, Flood Profile And Floodway Data Table Associated With This Analysis. (report on file)
- 2011 Wisconsin Counties Association (WCA) Annual Report via video: Postponed to 01/17/2011 Board of Supervisors meeting.
- Supervisor Fordham, Vice-Chair, Executive & Legislative Committee, overview of 12/06/2011 Executive & Legislative Committee meeting.
- Marty Krueger, County Board Chair:
 - A report regarding a meeting with the Ho-Chunk Nation on December 07, 2011 will be presented at the January 17, 2012 Board of Supervisors meeting.
- Kathryn Schauf, Administrative Coordinator:
 - Comprehensive Plan Implementation (report on file)

15. Consent Agenda:

UW EXTENSION, ARTS & CULTURE:

Resolution 129-2011 Honoring Wormfarm Institute For Innovative And Successful Fermentation Festival And Farm /Art Dtour, October, 2011. MOVED (Ashford/Bychinski). Supervisor Ashford with overview. VOTE: AYE: (31) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (0). Motion carried unanimously.

16. Resolutions & Ordinances:

AGING AND DISABILITY RESOURCE CENTER:

Resolution 117-2011 Authorizing The Aging & Disability Resource Center To Contract For The Provision Of Lunches For The 2012 Nutrition Program. MOVED (Carlson/Murray). VOTE: AYE: (31) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (0). Motion carried unanimously.

COMMUNICATIONS INFRASTRUCTURE:

Resolution 118-2011 Approving Amended Tower Lease Agreement With Wisconsin Power And Light Company. MOVED (Bychinski/Sinklair). VOTE: AYE: (31) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (0). Motion carried unanimously.

EXECUTIVE & LEGISLATIVE:

Resolution 119-2011 Authorizing Countywide Referendum Question To Be Placed On The April Ballot. MOVED (Alexander/Sinklair). Supervisors Alexander and Sinklair with overview. Discussion in support of, and in opposition to resolution.

MOTION (Netzinger/Lehman), for the previous question (to end discussion). VOTE on motion for the previous question: AYE: (25) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Netzinger, Nobs, Riek, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. NAY: (6) Smoke, Kriegl, Stoeckmann, Murray, Haugen and Sinklair.. ABSENT: (0). Motion for the previous question carried.

VOTE on original resolution: AYE: (11) Alexander, Carlson, Gaalswyk, Kriegl, Murray, Riek, Sinklair, Smoke, Stehling, Stoeckmann and Wenzel. NAY: (20) Ashford, Bach, Borleske, Bychinski, Dippel, Fordham, Halfen, Hartje, Haugen, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Netzinger, Nobs, Stevens, Tollaksen and Wiese. ABSENT: (0). Resolution failed.

FINANCE:

Resolution 120-2011 Approving Commitment and Assignment of Fund Balances. MOVED (Wenzel/Bychinski). Supervisors Wenzel and Bychinski with overview. Discussion regarding special revenue funds. VOTE: AYE: (31) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (0). Motion carried unanimously.

WITHDRAWN: LAND CONSERVATION and PLANNING, ZONING AND LAND RECORDS Resolution 121-2011 Regarding American Transmission Company's Application 137CE160 Including A 345 kV Transmission Line Option.

LAW ENFORCEMENT & JUDICIARY:

Resolution 121a-2011 Authorizing Contracting With Criterion Associates To Conduct An Organizational Analysis And Assessment Of The Sauk County Sheriff's Department. MOVED (Halfen/Sinklair). Supervisors Halfen and Sinklair with overview. Discussion in support of, and in opposition to resolution. VOTE: AYE: (24) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Haugen, Krueger, Lane, Lehman, Lombard, Netzing, Riek, Sinklair, Smoke, Stehling, Stevens, Tollaksen, Wenzel and Wiese. NAY: (7) Kriegl, Meister, Hartje, Stoeckmann, Johnson, Murray and Nobs. ABSENT: (0). Motion carried.

Ordinance 122-2011 Approving Fee Schedule For Non-4D (NIVD) Cases By The Sauk County Child Support Agency. MOVED (Halfen/Stevens). Thomas M. Fandry, Director Sauk County Child Support Agency, with overview. VOTE: AYE: (27) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Smoke, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. NAY: (4) Stoeckmann, Murray, Riek and Sinklair. ABSENT: (0). Motion carried. Ordinance effective upon passage pursuant to §59.02(2), of the Wisconsin State Statutes, December 20, 2011.

PERSONNEL:

Ordinance 123-2011 Amending Chapter 13, Sauk County Personnel Ordinance To Implement Wisconsin Act 10 Changes. MOVED (Lane/Meister). Supervisors Lane and Meister with overview. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (1) Sinklair. ABSENT: (0). Motion carried. Ordinance effective upon passage pursuant to §59.02(2), of the Wisconsin State Statutes, December 20, 2011.

PLANNING, ZONING AND LAND RECORDS:

Ordinance 128-2011 (Petition 7-2011) Amending Chapter 7, Zoning Ordinance, Of The Sauk County Code Of Ordinances, To Amend Parts Of Chapter 7 Pertaining To Signs, Including Repealing 7.13(1)(J). MOVED (Halfen/Gaalswyk). Supervisors Halfen and Gaalswyk with overview. Discussion regarding the tourism industry in the State of Wisconsin; and opposition to, and support of Ordinance 128-2011.

MOTION (Borleske/Johnson), to postpone Ordinance 128-2011 until the January 17, 2012 Board of Supervisors meeting. Discussion in support of, and in opposition to postponing Ordinance 128-2011.

MOTION (Bach/Bychinski), for the previous question, (to end discussion on motion to postpone). VOTE on motion for the previous question: AYE: (27) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Haugen, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Smoke, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. NAY: (4) Kriegl, Stoeckmann, Halfen and Sinklair. ABSENT: (0). Motion for the previous question carried.

VOTE on motion to postpone Ordinance until the January 17, 2012 Board of Supervisors meeting: AYE: (12) Borleske, Hartje, Haugen, Johnson, Krueger, Lehman, Lombard, Meister, Netzing, Stevens, Stoeckmann, Tollaksen. NAY: (19). Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Kriegl, Lane, Murray, Nobs, Riek, Sinklair, Smoke, Stehling, Wenzel, and Wiese. ABSENT: (0). Motion to postpone Ordinance failed.

MOTION (Alexander/Halfen), to amend Ordinance 128-2011 Chapter 7.34(2), by changing 30% to 40%. VOTE on motion to amend: AYE: (31) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (0). Motion to amend carried unanimously.

MOTION (Lehman/Stevens), to amend Ordinance 128-2011 by changing:

- 7.36(f), *Farm Identification to Agricultural Identification*; changing 25 Sq. Ft. per sign to 50 sq. ft. per sign; and changing 12 ft. to no height restriction
- 7.38(a), remove *Farm Crop Identification*
- 7.34(3), change 24 hour period to 6 seconds

Discussion regarding sign heights. VOTE on motion to amend Ordinance 128-2011: AYE: (13) Borleske, Hartje, Johnson, Krueger, Lehman, Lombard, Meister, Netzing, Nobs, Stevens, Stoeckmann, Tollaksen and Wiese. NAY: (18) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Haugen, Kriegl, Lane, Murray, Riek, Sinklair, Smoke, Stehling and Wenzel. ABSENT: (0). Motion to amend failed.

MOTION (Bach/Stevens), to send Ordinance 128-2011 back to the Planning, Zoning and Land Records Committee. Discussion in support of, and in opposition to motion. VOTE on motion to send Ordinance 128-2011 back to the Planning, Zoning and Land Records Committee: AYE: (20) Ashford, Bach, Borleske, Bychinski, Dippel, Fordham, Hartje, Haugen, Johnson, Krueger, Lehman, Lombard, Meister, Netzing, Riek, Smoke, Stevens, Stoeckmann, Tollaksen and Wiese. NAY: (11). Alexander, Carlson, Gaalswyk, Halfen, Kriegl, Lane, Murray, Nobs, Sinklair, Stehling and Wenzel. ABSENT: (0). Motion to return Ordinance 128-2011 to Committee carried.

Resolution 124-2011 Approving Program And Agreement With The State Of Wisconsin Department Of Transportation To Utilize Funds For Various Identified And Approved Conservation Programs Outside The Baraboo Range National Landmark (BRNNL) In Connection With U.S. Highway 12 Improvements. MOVED (Gaalswyk/Ashford). Supervisors Gaalswyk and Ashford with overview. Discussion regarding administration of funds, and identified conservation programs, i.e. easements to stream banks. VOTE: AYE: (27) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Murray, Netzing, Nobs, Riek, Sinklair, Smoke, Stehling, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (4) Meister, Hartje, Lombard and Stevens. ABSENT: (0). Motion carried.

Resolution 125-2011 Approving An Amendment To The Town Of Merrimac Zoning Ordinance And Zoning District Map For A Rezone From An Agricultural To A Single Family Residential District As Filed By The Town Of Merrimac. MOVED (Ashford/Lehman). Supervisors Ashford and Lehman with overview. VOTE: AYE: (31) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (0). Motion carried unanimously.

Ordinance 126-2011 (Petition 3-2011) Amending Chapter 9, Floodplain Zoning Ordinance, Of The Sauk County Code Of Ordinances To Reflect The Dam Failure Analysis Of The Lake Redstone Dam And To Adopt The Floodway Map, Flood Profile And Floodway Data Table Associated With This Analysis. MOVED (Bychinski/Halfen). Supervisor Borleske addressed the Board in opposition to the Ordinance, and then, due to a possible conflict of interest, recused herself from the Board room for the remainder of time the Ordinance was on the floor. Discussion by remaining Supervisors regarding liability; equalized assessed value; number of properties involved; high hazard dam; floodplain maps; and support of, and opposition to Ordinance 126-2011.

MOVED (Stevens/Hartje), for the previous question, (to end discussion on Ordinance 126-2011). VOTE on motion for the previous question: AYE: (26) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Haugen, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Riek, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (4) Kriegl, Murray, Halfen and Sinklair. RECUSED (1) Borleske. ABSENT: (0). Motion for the previous question carried.

VOTE on Ordinance 126-2011: AYE: (5) Ashford, Gaalswyk, Halfen, Sinklair and Stehling. NAY: (25) Alexander, Bach, Bychinski, Carlson, Dippel, Fordham, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Smoke, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. RECUSED (1) Borleske. ABSENT: (0). Ordinance failed

Ordinance 127-2011 (Petition 6-2011) Approving The Rezoning Of Lands In The Town Of Baraboo From A Resource Conservancy 35 To A Commercial Zoning District Filed Upon Garry Zellmer, Applicant And Property Owner. MOVED (Tollaksen/Halfen).

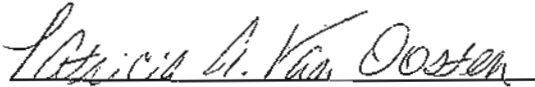
MOTION (Halfen/Murray), to postpone Ordinance 127-2011 until a legal opinion from the Federal Highway Administration is obtained. Discussion in support of, and in opposition to motion to postpone. Todd Liebman, Corporation Counsel, with legal opinion regarding questions pertaining to the Sauk County Code of Ordinances Chapter 7, (Sign Ordinance), amendments; and Zellmer rezoning request, Petition 6-2011, (on file).

VOTE on motion to postpone Ordinance 127-2011 until a legal opinion from the Federal Highway Administration is obtained: AYE: (9) Kriegl, Johnson, Murray, Haugen, Nobs, Wiese, Halfen, Wenzel and Stehling. NAY: (22) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Riek, Sinklair, Smoke, Stevens, Stoeckmann, Tollaksen. ABSENT: (0). Motion to postpone failed.

VOTE on Ordinance 127-2011: AYE: (25) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Fordham, Gaalswyk, Hartje, Haugen, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen and Wiese. NAY: (6) Smoke, Kriegl, Murray, Dippel, Halfen and Wenzel. ABSENT: (0). Ordinance carried. Ordinance effective upon passage pursuant to §59.69(5)(e)(6), of Wisconsin State Statutes, December 20, 2011.

17. Adjournment to a date certain: 11:43 p.m., MOVED (Stevens/Lane) to adjourn until Tuesday, January 17, 2012 @ 6:00 p.m. Motion carried unanimously.

Respectfully,


Patricia A. Van Oosten
Lead Deputy Sauk County Clerk

Minutes approved: January 17, 2012

State Of Wisconsin) County of Sauk) I certify that the above is a true and correct copy of the December 20, 2011 Proceedings of the Sauk County Board of Supervisors. /s/ Rebecca A. DeMars, Sauk County Clerk

Original documents & audio mp3 recording on file @ Office of the Sauk County Clerk
West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913
Monday-Friday 8:00 a.m. - 4:30 p.m.
608.355.3286
www.co.sauk.wi.us

s:/everyone/cty-bd_min/2011/ctybdMINUTESDecember202011.doc
audio: ctybAUDIODecember202011.mp3

RESOLUTION NO. 117-11

AUTHORIZE THE AGING & DISABILITY RESOURCE CENTER TO CONTRACT FOR THE PROVISION OF LUNCHES FOR THE 2012 NUTRITION PROGRAM

WHEREAS, the purpose of the Nutrition Program is to provide nutrition services that assist older adults and/or adults with disabilities in Sauk County to live independently, by promoting better health through improved nutrition and reduced isolation through programs coordinated with nutrition-related supportive services; and,

WHEREAS, the current catering contract, by and between the Aging & Disability Resource Center and Feil's Catering, expires December 31, 2011; and,

WHEREAS, a Request for Proposal was drafted and issued for information gathering, analysis, and evaluation of potential caterers for the successful continuation of the Aging & Disability Resource Center Nutrition Program in 2012 and two Proposals were received; one Proposal from Feil's Catering, serving all six dining center communities, for \$4.50 per lunch plus actual dining center manager training and mileage costs and supplies with a 10% mark-up, and one Proposal from Mazo Deli and Catering, serving the Sauk-Prairie and Spring Green dining center communities, for \$5.40 per lunch, and,

WHEREAS, after due consideration of the Proposals, the Aging & Disability Resource Center Committee believes it is in the best interest of Sauk County, and hereby recommends, to accept the Proposal of Feil's Catering as the caterer for the 2012 Aging & Disability Resource Center Nutrition Program, with an option to extend the contract for one year, or until December 31, 2013. The proposed one-year extension of the contract must be with the approval of the Aging & Disability Resource Center Committee; and,

WHEREAS, the proposed price per lunch is \$4.50 for the 2012 contract year; and,

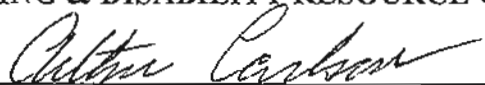
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Aging & Disability Resource Center Director, Trish Vandre, be and hereby is authorized and directed to enter into a contract with Feil's Catering for the 2012 Nutrition Program, with an option to extend the contract by one year, with the approval of the Aging & Disability Resource Center Committee.

For consideration by the Sauk County Board of Supervisors on Tuesday, December 20, 2011.

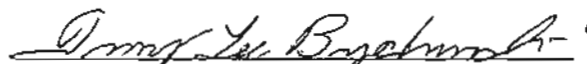
**AUTHORIZE THE AGING & DISABILITY RESOURCE CENTER TO CONTRACT
FOR THE PROVISION OF LUNCHES FOR THE 2012 NUTRITION PROGRAM**

Respectfully submitted,

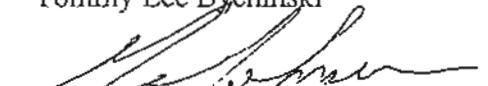
AGING & DISABILITY RESOURCE CENTER COMMITTEE



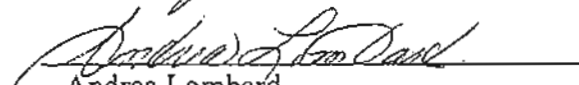
Arthur Carlson, Chairperson



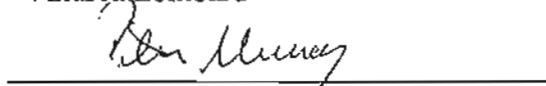
Tommy Lee Bychinski



George Johnson



Andrea Lombard



Peter Murray

Fiscal Note: The expenses associated with providing approximately 66,000 lunches are included in the approved 2012 Nutrition Program purchased services budget of \$300,000.00.



MIS Note: No impact.

RC: Res. 117-11

Aging Disability Resource Center of Sauk County
Request for Proposal for the 2012 ADRC Nutrition Program

<u>Proposal Received From</u>	<u>Per Lunch Cost</u>
Feil's Catering, Randolph, WI , to serve all six Dining Centers and their respective Home Delivered Lunch routes.	\$4.50 (same as 2010 and 2011); not including Dining Center/Home Delivery supplies at 10% mark-up and Dining Center Manager training/mileage costs.
Mazo Deli and Catering, Mazomanie, WI , to serve the Sauk-Prairie and Spring Green Dining Centers and their respective Home Delivered Lunch routes.	\$5.40; the Proposal did not break-out the per lunch costs.

RESOLUTION NO. 118 - 11

APPROVING AMENDED TOWER LEASE AGREEMENT WITH WISCONSIN
POWER AND LIGHT COMPANY

WHEREAS, Wisconsin Power and Light Company has leased space on our Happy hill tower for many years; and,

WHEREAS, Wisconsin Power and Light Company would like to add equipment at this site; and,

WHEREAS, the attached amended lease was developed between Sauk County and Wisconsin Power and Light Company; and,

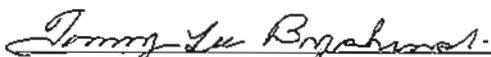
WHEREAS, the Communications Infrastructure Committee has reviewed and accepted the agreement and feels it is in the best interest to approve this agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that the Tower Space Lease Agreement attached hereto as an Appendix between Sauk County and Wisconsin Power and Light Company is hereby approved.

For consideration by the Sauk County Board of Supervisors on December 20th, 2011.

Submitted by:

SAUK COUNTY COMMUNICATIONS INFRASTRUCTURE


Tommy Lee Bychinski, Chair


Robert Sinktair


Virgil Hartje

Fiscal Note: The initial term of the lease is for five (5) years and assuming nothing would change within that five year period County will receive revenues totaling \$83,144.28.

Information System Note: No information Systems impact.

COMMUNICATIONS TOWER SPACE LEASE AGREEMENT

THIS COMMUNICATIONS TOWER SPACE LEASE AGREEMENT ("Agreement") is dated as of _____, 2011, by and between Sauk County, a political subdivision of the State of Wisconsin, ("County") and Wisconsin Power and Light Company, a Wisconsin corporation ("Lessee" or "WPL").

For the fees described within this agreement, the parties hereto agree as follows:

1. Tower Site.

County owns a three hundred (300) foot Communications Tower along with two communications buildings and associated facilities located at E8999 Weinke Road, in the Township of Freedom, County of Sauk, State of Wisconsin ("Tower Site"). See Attachment "Tower Site Information".

2. Communications Tower Space Lease Agreement.

This Agreement consists of ____ pages and Attachment A, Attachment B, Attachment C, and Attachment D. The Agreement and Attachments A through D constitute the entire agreement and understanding between the parties, and supersedes all offers, negotiations and other agreements concerning the subject matter contained herein. Any amendments to this Agreement must be in writing and executed by both parties.

3. Effective Date.

This Agreement shall be effective on November 1, 2011("Effective Date"). Beginning on the Effective Date and continuing until the end of the term as defined in Paragraph 4 below, Lessee shall be permitted entry to the tower site(s) for the purpose of placing and servicing the equipment as noted on Attachment B "Sauk County Tower Co-location Application".

4. Term.

The term of Lessee's tenancy hereunder shall commence upon the Effective Date, as defined in Section 3 above and shall continue in effect for a five (5) year Term unless otherwise terminated as provided herein. Lessee shall have the right to extend the term for four (4) successive five (5) year periods on the same terms and conditions as set forth herein. This Agreement shall automatically be extended for each five (5) year period unless either party of this Agreement provides written notification to other of its intention not to renew no later than one hundred and twenty (120) days prior to commencement of the succeeding term.

5. Use.

From and after the Effective Date, the Tower Site may be used by the Lessee for any lawful activity in connection with the operation of the Lessee's communications equipment as noted within Attachment B. Copies of the licenses for all communications equipment described in Attachment B must be provided to the County prior to said equipment being placed onto the tower.

6. Facilities; Utilities; Access.

As part of this Agreement County will lease space within its 8 ft. by 16 ft. communications shelter to Lessee; the amount of space is defined in Attachment D to this Agreement.

- (a) All construction and installation work performed at the Tower Site shall be coordinated with the County contact(s) noted within this Agreement, no work shall commence at the site until the County contact(s) have completed a walk through with the Lessee.
- (b) Lessee shall have the right to remove all equipment and facilities installed by it at its sole expense on or before the expiration or earlier termination of this Agreement in accordance to the terms specified within this Agreement. Lessee shall be responsible to repair any damage to the Tower Site caused by Lessee, such damages to be determined by the County in its reasonable discretion. Should the Lessee fail to properly repair any damages caused by Lessee the County shall be entitled to make repairs to such damage and Lessee shall be responsible for payment of the reasonable cost of such repairs plus 5%. Upon termination of this Agreement, the Lessee shall remove all its equipment and facilities from the Tower Site within 60 days of the date of termination.
- (c) Lessee, Lessee's employees, agents and contractors shall have reasonable access to the Tower site without notice to County twenty-four (24) hours a day, seven (7) days a week, at no charge. County grants to Lessee, and Lessee's agents, employees and contractors, a non-exclusive right of pedestrian and vehicular ingress and egress to the Tower Site. The County grants to Lessee, and Lessee's agents, employees and contractors, a non-exclusive right to that portion of the County owned communications building where the Lessee's communications system will be placed.
- (d) County shall maintain all access roadways from the nearest public roadway to the Tower Site in a manner sufficient to allow pedestrian and vehicular access at all times under normal weather conditions. County shall be responsible for maintaining and repairing such roadways, at its sole expense, except for any damage caused by Lessee's use of such roadways
- (e) County shall be responsible for any repairs and/or maintenance the Tower Site may require unless the need for such repairs and/or maintenance is due to Lessee's use of the Tower Site. County further agrees that, in accordance with Paragraph 21 below, it shall be responsible for all marking and lighting requirements of the Federal Aviation Administration and the Federal Communications Commission.
- (f) In the event the Lessee desires to modify its equipment located on the Tower and/or in the County facilities in the future, Lessee must first obtain the prior written approval of the County after the completion of all necessary engineering.

Such approval shall not be unreasonably withheld, conditioned or delayed and all costs associated with such changes shall be at the expense of the Lessee.

Lessee shall complete a Sauk County Tower Co-location Application form (Attachment B) with all desired modifications noted. Additionally, this Agreement will be reviewed at the time of any such changes, and costs associated with this Agreement will be adjusted appropriately in accordance with Attachment C.

- (g) County shall provide Lessee with two (2) 240 volt outlets, at 20 amps, off County's electrical meter, with the cost of the electrical service being included as part of Lessee's rent.

7. Rent.

For the Term of this Agreement the County shall receive from the Lessee the payment in the amount defined within Attachment D and in accordance to the payment schedule contained therein.

8. Interference.

- (a) Lessee shall operate its facilities in compliance with all Federal Communications Commission ("FCC") requirements and in a manner that will not cause interference to other lessees or licensees of the Tower Site, provided that any such installations predate that of the Lessee's facilities. Lessee shall operate its facilities in compliance with all Federal Communications Commission ("FCC") requirements and in a manner that will not cause interference to the County's equipment which is installed as of the Effective Date.
- (b) Subsequent to the installation of the Lessee's equipment and facilities, Lessee will not, and will not permit its lessees or licensees to, install new equipment on or make any alterations to the Tower Site or property contiguous thereto owned or controlled by County, if such modifications are likely to cause interference with the County's operations. In the event interference occurs, Lessee agrees to use its best efforts to eliminate such interference in a reasonable time period. Lessee's failure to comply with this paragraph shall be a material breach of this Agreement.
- (c) Lessee will be responsible for attaching all necessary filtering devices to its communications systems equipment to eliminate any degradation or performance loss caused to the County system. Should the Lessee's equipment at any time be determined by County staff to be the cause for the County's system to have a loss in performance/degradation, the County shall have the right to immediately remove from service (turn off/remove) the Lessee's system to eliminate the performance loss on the County system. Should the County need to remove from service any portion of the Lessee's equipment, the County will notify the Lessee as soon as possible. The Lessee will not be allowed to return its equipment to service until such problem is corrected and County is on site to assure corrections have been made.

9. Taxes.

Lessee shall be responsible for any and all taxes assessed to its communication system and facilities. If the County is required to pay sales and/or service tax on any portion of the rent or fee pursuant to this Agreement, Lessee shall, within thirty (30) days of the County's demand, reimburse the County in full the amount of the tax paid together with any interest and/or penalties.

10. Waiver of Lessee's Lien Rights.

Lessee waives any lien rights it may have concerning the County facilities, all of which are deemed County's personal property and not fixtures, and County has the right to remove the same at any time without Lessee's consent.

11. Termination.

(a) This Agreement may be terminated without further liability (except the obligations in Paragraphs 15 and 19 which survive the termination of the lease) as follows:

(i) By either party upon a breach of any covenant or term hereof by the other party, which breach is not cured within sixty (60) days of receipt of written notice of breach, except that this Agreement shall not be terminated if the breach cannot reasonably be cured within such sixty (60) day period and the breaching party has commenced to cure the breach within such sixty (60) day period and diligently pursues the cure to completion; or by County if County is unable to occupy and utilize the Tower Site due to an action of the FCC, including without limitation, a take back of channels or change in frequencies; or

(ii) By County if any environmental report for the Tower Site reveals the presence of any Hazardous Material after the Term Commencement Date; or

(iii) If at some point in the future, it becomes unnecessary or undesirable for the County to continue to operate and maintain the Tower Site, the County shall provide one hundred and twenty (120) day notice of its intent to discontinue maintenance and operation of the Tower Site and terminate this agreement for convenience and without any liability for damages to the Lessee. Upon such notice, the Lessee shall remove its equipment from the tower within the one hundred and twenty (120) day period.

(b) Default.

If rent is not received by the County within sixty (60) days of the date that it is due (as described in Attachment D and Paragraph 7), the Lessee shall be considered to be in default of this Agreement. The County shall provide the Lessee with a Notice of Default. Once a Notice of Default has been received, the Lessee shall have ten (10) days to cure the default in full as stated in the Notice. If the default is not cured, the County shall have the right to remove the Lessee's equipment and/or immediately terminate this Agreement. The County shall provide notice of the termination of this Agreement and removal of the equipment. Lessee shall be responsible for interest on payments not made as well as costs and attorney's fees required to enforce the provisions of this section.

12. Destruction or Condemnation.

If the premises or County facilities are damaged, destroyed, condemned or transferred in lieu of condemnation, County may elect to terminate this Agreement as of the date of the damage, destruction, condemnation or transfer in lieu of condemnation by giving notice to Lessee no more than forty-five (45) days following the date of such damage, destruction, condemnation or transfer in lieu of condemnation.

13. Insurance.

Both Lessor and Tenant shall provide worker's compensation to the extent of statutory limits. Both parties shall provide commercial general liability insurance with minimum limits of \$1,000,000 per occurrence. Both parties shall have the right to self insure to the limits required. Certificates of insurance or evidence of self insurance shall be provided to the other party upon request.

14. Waiver of Subrogation.

Lessee and County release each other and their respective principals, employees, representatives and agents, from any claims for damage to any person or to the property or the Tower Site or to the County facilities or any other property thereon caused by, or that result from, risks insured against under any insurance policies carried by the parties and in force at the time of any such damage. Lessee and County shall cause each insurance policy obtained by them to provide that the insurance company waives all right of recovery by way of subrogation against the other in connection with any damage covered by any policy. Neither Lessee nor County shall be liable to the other for any damage caused by fire or any of the risks insured against under any insurance policy required by Paragraph 13.

15. Liability and Indemnity.

Lessee and County shall each indemnify, defend and hold the other harmless from and against all claims, losses, liabilities, damages, costs, and expenses (including reasonable attorneys' and consultants' fees, costs and expenses) (collectively "Losses") arising from the indemnifying party's breach of any term or condition of this Agreement or from the negligence or willful misconduct of the indemnifying party's agents, employees or contractors in or about the Tower Site. The duties described in this Paragraph 15 shall apply as of the Effective Date of this Agreement and survive the termination of this Agreement.

16. Assignment and Subletting.

Lessee may not assign, or otherwise transfer all or any part of its interest in this Agreement or in the Tower Site without the prior written consent of the County; such consent shall not be unreasonably withheld. Upon assignment, Lessee shall be relieved of all future performance, liabilities, and obligations under this Agreement, provided that the assignee assumes all of Lessee's obligations herein. County may assign this Agreement, which assignment shall be evidenced by written notice to Lessee within a reasonable period of time thereafter, provided that the assignee

assumes all of Lessee's obligations herein, including but not limited to, those set forth in Paragraph 10 ("Waiver of Lessee's Lien") above. Lessee may not sublet any portion of the interest or Tower Site leased in this Agreement. This Agreement shall run with the property and shall be binding upon and inure to the benefit of the parties, their respective successors, personal representatives, heirs and assigns.

17. Warranty of Title and Quiet Enjoyment.

Lessor warrants that: (i) Lessor owns or has an exclusive lease to the Tower Site in fee simple and has rights of access thereto and the Tower Site is free and clear of all liens, encumbrances and restrictions except those of record as of the Effective Date; and (ii) Lessor covenants and agrees with Lessee that Lessee may peacefully and quietly enjoy the premises, provided that Lessee is not in default or breach after notice and expiration of all cure periods.

18. Repairs.

Lessee shall repair any damage to the Tower Site or property caused by the negligence or willful misconduct of Lessee. Upon expiration or termination hereof, Lessee shall repair the premises to substantially the condition in which it existed upon start of construction, reasonable wear and tear excepted.

19. Hazardous Material.

(a) As of the Effective Date of this Agreement: (1) Lessee hereby represents and warrants that it shall not use, generate, handle, store or dispose of any Hazardous Material in, on, under, upon or affecting the Tower Site in violation of any Environmental Law (as defined below), and (2) Lessor hereby represents and warrants that (i) it has no knowledge of the presence of any Hazardous Material located in, on, under, upon or affecting the Tower Site in violation of any Environmental Law; (ii) no notice has been received by or on behalf of Lessor, and Lessor has no knowledge that notice has been given to any predecessor owner or operator of the Tower Site by any governmental entity or any person or entity claiming any violation of, or requiring compliance with, any Environmental Law for any environmental damage in, on, under, upon or affecting the Tower Site; and (iii) it will not permit itself or any third party to use, generate, handle, store or dispose of any Hazardous Material in, on, under, upon, or affecting the Tower Site in violation of any Environmental Law.

(b) Without limitation of Paragraph 15, Lessee and County shall each indemnify, defend and hold the other harmless from and against all Losses arising from (i) any breach of any representation or warranty made in this Paragraph 19 by such party; and/or (ii) environmental conditions or noncompliance with any Environmental Law (as defined below) that result, in the case of Lessee, from operations in or about the Tower Site by Lessee or Lessee's agents, employees or contractors, and in the case of County, from the ownership or control of, or operations in or about, the Tower Site by County or County's predecessors in interest, and their respective agents, employees, contractors, County, guests or other parties. The duties described in this Paragraph 19 shall apply as of the Effective Date of this Agreement and survive termination of this Agreement.

(c) "*Hazardous Material*" means any solid, gaseous or liquid wastes (including hazardous wastes), regulated substances, pollutants or contaminants or terms of similar import, as such terms are defined in any Environmental Law, and shall include, without limitation, any petroleum or petroleum products or by-products, flammable explosives, radioactive materials, asbestos in any form, polychlorinated biphenyls and any other substance or material which constitutes a threat to health, safety, property or the environment or which has been or is in the future determined by any governmental entity to be prohibited, limited or regulated by any Environmental Law.

(d) "*Environmental Law*" means any and all federal, state or local laws, rules, regulations, codes, ordinances, and any judicial or administrative interpretations thereof, including orders, decrees, judgments, rulings, directives or notices of violation, that create duties, obligations or liabilities with respect to: (i) human health; or (ii) environmental pollution, impairment or disruption, including, without limitation, laws governing the existence, use, storage, treatment, discharge, release, containment, transportation, generation, manufacture, refinement, handling, production, disposal, or management of any Hazardous Material, or otherwise regulating or providing for the protection of the environment.

20. Miscellaneous.

(a) Both parties represent and warrant that their use of the Tower Site and their personal property located thereon is in compliance with all applicable, valid and enforceable statutes, laws, ordinances and regulations of any competent government authority.

(b) If any provision of this Agreement is invalid or unenforceable with respect to any party, the remainder of this Agreement or the application of such provision to persons other than those as to whom it is held invalid or unenforceable, shall not be affected and each provision of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

(c) This Agreement shall be binding on and inure to the benefit of the successors and permitted assignees of the respective parties.

(d) Any notice or demand required to be given herein shall be made by certified or registered mail, return receipt requested, or reliable overnight courier to the address of the respective parties set forth below:

Sauk County:	Lessee:
Sauk County 510 Broadway Baraboo, Wisconsin 53913 Attn: Timothy R. Stieve Phone: (608) 355-3200	Wisconsin Power and Light Company 4902 North Biltmore Lane, Suite 1000 Madison, WI 53718-2148 Attn: Telecommunications Dept. Phone: (608) 458-3947

Lessee or County may from time to time designate any other address for this purpose by written notice to the other party. All notices hereunder shall be deemed received upon actual receipt.

- (e) This Agreement shall be governed by the laws of the State of Wisconsin.
- (f) In any case where the approval or consent of one party hereto is required, requested or otherwise to be given under this Agreement, such party shall not unreasonably delay or withhold its approval or consent.
- (g) Each of the parties hereto represent and warrant that they have the right, power, legal capacity and authority to enter into and perform their respective obligations under this Agreement.
- (h) The captions and headings in this Agreement are for convenience only and in no way define, limit or describe the scope or intent of any provision of this Agreement.
- (i) This Agreement may be executed in duplicate counterparts, each of which shall be deemed an original.

21. Marking and Lighting Requirements.

County shall be responsible for compliance with all marking and lighting requirements of the Federal Aviation Administration ("FAA") and the FCC. Should County be cited because the Tower Site is not in compliance and should County fail to cure the conditions of noncompliance, Lessee may either terminate this Agreement or proceed to cure the conditions of noncompliance at County's expense.

SIGNATURES ON FOLLOWING PAGE

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date of the last signature below.

SAUK COUNTY

WISCONSIN POWER & LIGH

(Signature) (Signature)

(Print Name) (Print Name)

(Title) (Title)

(Date) (Date)

(Tax ID #) (Tax ID #)

ATTACHMENT A TOWER SITE INFORMATION

Address: E8999 Weinke Road, North Freedom, Wisconsin 53951

Directions: Take CTH W west from Highway 12 to Happy Hill Rd, turn south (Left) onto Happy Hill Road, stay on Happy Hill Road to Freedom Road, turn south (Left) onto Freedom Road to Weinke Road, turn west (right) onto Weinke Road and proceed to Fire Number E8999.

Property Legal Description: NW 1/4 of the NW 1/4 of Section 35, Township 11 North, Range 5 East, Town of Freedom, County of Sauk, Wisconsin.

Physical Description of Site: 300 foot guyed tower, generator, 8 foot by 16 foot concrete communications shelter and ___ foot by ___ foot communications shelter.

Sauk County Contact Information: Phil Raab, Communications Technician or Tim Stieve, EMBS Administrator (608) 355-3200

ATTACHMENT B

SAUK COUNTY TOWER CO-LOCATION APPLICATION FORM

Applicant: <u>Wisconsin Power and Light Company</u> RF Engineering Contact: <u>Rob Kreger</u> Contact Phone #: <u>608-458-3947</u>	County Tower Site: <u>Happy Hill</u> Latitude (NAD83): <u>43.3947°</u> Longitude (NAD83): <u>-89.8725°</u> Ground Elevation: <u>1460 ft. AMSL</u> Tower Height: <u>301.9 ft.</u> Tower Structure: _____

Antenna Configuration (NOTE: If site request is for omni configuration, complete only Sector 1)			
	SECTOR 1	SECTOR 2	SECTOR 3
Desired Rad center (Feet AGL)	250 ft.	250 ft.	250 ft.
Antenna Quantity	1	1	1
Antenna Manufacturer	Amphenol Antel	Decibel Products	RFS Celwave
Antenna Model-Attach Antenna Pattern	BCD-8707	DB810KE-XT	tower mount amp
Weight (Per antenna)	20 lbs.	36 lbs.	65 lbs.
Antenna Height	7 ft.	14.48 ft.	24" x 24" x 9"
Antenna Gain (dB)	6.5 dBd	10 dBd	N/A
Antenna Azimuth	0	180°	N/A
Mechanical Tilt	0	0	N/A
Modulation Type:	PCS	IDEN-TDMA	N/A
Transmit Frequency:	940.125 MHz	855.2875 MHz	N/A
Receive Frequency:	901.125 MHz	810.2875 MHz	N/A
Number of Coax runs for Sector	1	1	1
Coax Diameter:	1-1/4 in.	1-1/4 in.	1/2 in.
Weight of coax per Run:	148 lbs.	148 lbs.	38 lbs.
Manufacturer of Coax:	Andrew	Andrew	Andrew
Total Number of channels:	1	1	N/A
Desired ERP (Watts per channel):	225	70	N/A

Antennas (Microwave) NOTE: If Microwave dish is of grid type, please specify under diameter.	Cellular Radio Equipment
Desired Radiation Center: _____ (Feet AGL) _____ Antenna Quantity _____ Antenna Manufacturer: _____ Diameter: _____ Number of coax Runs: _____ Coaxial/Waveguide Diameter: _____ Weight of Coax per Run: _____ Manufacturer of Coax: _____ Transmit Frequency: _____ Receive Frequency: _____ Modulation Type: _____ Channel Band Width: _____	Manufacturer: _____ Model: _____ Microwave Radio Equipment Manufacturer: _____ Model: _____ Shelter Space Information In building _____ Square Feet needed: <u>2.5' x 6' or 15 sq.ft.</u> Concrete Slab size: _____ Power Requirements _____ Shelter manufacturer: _____ Shelter Dimensions: _____

TOWER SPACE DARK FIBER OPTIC CABLE LEASE FEES

ITEM		COST PER ITEM PER MONTH 2011	COST PER ITEM PER MONTH 2012	COST PER ITEM PER MONTH 2013	COST PER ITEM PER MONTH 2014	COST PER ITEM PER MONTH 2015	COST PER ITEM PER MONTH 2016	COST PER ITEM PER MONTH 2017	COST PER ITEM PER MONTH 2018	COST PER ITEM PER MONTH 2019	COST PER ITEM PER MONTH 2020	COST PER ITEM PER MONTH 2021	COST PER ITEM PER MONTH 2022	COST PER ITEM PER MONTH 2023	COST PER ITEM PER MONTH 2024	COST PER ITEM PER MONTH 2025	COST PER ITEM PER MONTH 2026	COST PER ITEM PER MONTH 2027	COST PER ITEM PER MONTH 2028
TOWER FEES																			
Feed line: feed line < 1 inch in diameter (per foot) *		\$1.30	\$1.34	\$1.38	\$1.42	\$1.47	\$1.51	\$1.55	\$1.60	\$1.65	\$1.70	\$1.75	\$1.81	\$1.86	\$1.92	\$1.97	\$2.03	\$2.08	\$2.14
Feed line: feed line > 1 inch in diameter (per foot) but < 3 inch in diameter *		\$1.50	\$1.60	\$1.64	\$1.68	\$1.74	\$1.80	\$1.85	\$1.90	\$1.96	\$2.02	\$2.08	\$2.14	\$2.21	\$2.27	\$2.34	\$2.41	\$2.48	\$2.56
Feed line: feed line > 3 inch in diameter		TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD
Surcharge/Additional fees for additional Straight (SDS) or V-Bay Antennas, Panel Antennas or Dishes		TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD
Surcharge for space at top of tower (per antenna)		\$119.40	\$122.80	\$126.60	\$130.40	\$134.30	\$138.40	\$142.57	\$146.85	\$151.26	\$155.80	\$160.47	\$165.28	\$170.24	\$175.35	\$180.61	\$186.03	\$191.61	\$197.36
Rent Unit in Black County Facility **		\$0.48	\$1.58	\$3.69	\$5.80	\$3.92	\$4.09	\$4.16	\$4.26	\$4.41	\$4.54	\$4.69	\$4.82	\$4.98	\$5.11	\$5.26	\$5.42	\$5.59	\$5.75
Placing separate Comm shelter (per square foot) ***		\$2.50	\$2.48	\$2.53	\$2.61	\$2.69	\$2.77	\$2.85	\$2.94	\$3.02	\$3.11	\$3.21	\$3.30	\$3.40	\$3.51	\$3.61	\$3.72	\$3.83	\$3.95
Circular or similar array with six (6) feedlines with equal or less number of antennas with up to 200 square feet of grounds space ****		\$2,040.20	\$2,050.00	\$2,061.31	\$2,102.02	\$2,123.04	\$2,144.27	\$2,165.71	\$2,187.37	\$2,209.24	\$2,231.34	\$2,253.65	\$2,276.18	\$2,298.95	\$2,321.94	\$2,345.16	\$2,368.61	\$2,392.29	\$2,416.22
Circular or similar array with nine (9) feedlines with equal or less number of antennas with up to 200 square feet of grounds space ****		\$2,650.70	\$2,676.71	\$2,691.51	\$2,627.53	\$2,653.40	\$2,680.34	\$2,707.34	\$2,734.21	\$2,761.56	\$2,788.17	\$2,815.05	\$2,842.20	\$2,869.61	\$2,897.27	\$2,925.16	\$2,953.28	\$2,981.61	\$3,010.27
Circular or similar array with twelve (12) feedlines with equal or less number of antennas with up to 200 square feet of grounds space ****		\$3,060.91	\$3,090.00	\$3,121.81	\$3,153.02	\$3,184.50	\$3,216.41	\$3,248.67	\$3,281.08	\$3,313.67	\$3,347.01	\$3,380.48	\$3,414.28	\$3,448.42	\$3,482.91	\$3,517.74	\$3,552.91	\$3,588.44	\$3,624.33
Lease Application Fee - One time fee for county to cover costs in completing the lease agreement.		\$1,530.15	\$1,545.45	\$1,560.91	\$1,576.52	\$1,592.28	\$1,608.20	\$1,624.29	\$1,640.53	\$1,656.90	\$1,673.50	\$1,690.24	\$1,707.14	\$1,724.21	\$1,741.45	\$1,758.87	\$1,776.46	\$1,794.22	\$1,812.16
Tower Analysis Fee - engineering studies will be completed on all request for co-locations, cost is a one time cost and will be billed at the cost to the county.		TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD
FIBER COSTS																			
Dark Fiber Optic Cable - single strand per month per mile cost		\$17.91	\$18.45	\$19.00	\$19.57	\$20.10	\$20.75	\$21.38	\$22.02	\$22.69	\$23.37	\$24.07	\$24.79	\$25.52	\$26.20	\$26.99	\$27.60	\$28.14	\$28.69
FOR LONG TERM LEASE DISCOUNTS SEE PAGE 2																			
Dark Fiber System - All service to County Fiber will be done by Black County's Fiber, all cost associated to completed system will be billed back to the lessee at 60% charge to the County. These fees will include but are not limited to main and all line used to complete the following: engineer costs to coordinate, required CAD drawings, etc.		TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD
Lease Application Fee - One time fee for county to cover costs in completing the lease agreement, etc.		\$1,530.15	\$1,545.45	\$1,560.91	\$1,576.52	\$1,592.28	\$1,608.20	\$1,624.29	\$1,640.53	\$1,656.90	\$1,673.50	\$1,690.24	\$1,707.14	\$1,724.21	\$1,741.45	\$1,758.87	\$1,776.46	\$1,794.22	\$1,812.16
Restoration Fee - This is a fee assessed on land on that if or when the lessee goes to terminate their agreement, money is available to restore the fiber to a near original condition.		\$2,040.20	\$2,050.00	\$2,061.31	\$2,102.02	\$2,123.04	\$2,144.27	\$2,165.71	\$2,187.37	\$2,209.24	\$2,231.34	\$2,253.65	\$2,276.18	\$2,298.95	\$2,321.94	\$2,345.16	\$2,368.61	\$2,392.29	\$2,416.22
MISC FEES																			
Special Requirements (Special electrical needs, etc.)																			

NOTES

Reference to Black County will be made monthly unless otherwise noted. All fees are in US dollars.

* - Typical monthly fee will be based on a single line, single antenna, etc. Some fees and the fee amount will be subject to change up to 6 months in advance.

** - Based on existing 100000 sq. ft. lot in a 1000 sq. ft. lot. If the lot is less than 100000 sq. ft. the fee will be reduced proportionally.

*** - Based on up to 200 square feet, unless otherwise noted.

**** - All up front fees for tower space and ground space are based on a circular or similar configuration of 100 ft. x 100 ft. feedlines with equal or less number of antennas. All all towers are engineered the same thus each request will have a fee based on a tower by tower basis. No additional OH, permit, etc. fees, above the specified fee (10, 5 or 12 ft) unless otherwise noted. Any configuration other than 100 ft. x 100 ft. will be subject to engineering study and will be assessed and priced on a case by case basis.

TBD = To be determined

YEARLY PRICES BASED ON TODAY'S MARKET VALUES - COUNTY RESERVES THE RIGHT TO ADJUST THE RATES UP TO AN ADDITIONAL 10% PER YEAR. TENANTS TO BE NOTIFIED OF ADJUSTMENTS AT LEAST 120 DAYS PRIOR TO THE COMMENCEMENT OF THE ADJUSTMENTS.

Update: 9/01/2021

ATTACHMENT D
ALLIANT LEASE FEE FOR HAPPY HILL TOWER

TOTAL MONTHLY FEE (2012)	1	\$1,305.05	\$15,660.60	\$15,660.60
TOTAL MONTHLY FEE (2013)	2	\$1,344.20	\$16,130.40	\$31,791.00
TOTAL MONTHLY FEE (2014)	3	\$1,384.53	\$16,614.36	\$48,405.36
TOTAL MONTHLY FEE (2015)	4	\$1,426.06	\$17,112.72	\$65,518.08
TOTAL MONTHLY FEE (2016)	5	\$1,468.85	\$17,626.20	\$83,144.28

RESOLUTION NO. 119 - 11

Filed

**AUTHORIZING COUNTYWIDE REFERENDUM QUESTION TO BE PLACED ON
THE APRIL BALLOT**

WHEREAS, collective bargaining and other workers' rights have helped make Wisconsin a great state to live and work, as well as to raise and educate our families; and,

WHEREAS, Wisconsin has a long history of valuing and protecting its workers, having passed the nation's first workers' compensation law in 1911 and the first unemployment compensation law in 1932; and,

WHEREAS, The American Federation of State, County and Municipal Employees (AFSCME) was founded in Madison in 1936. The rights of public sector bargaining originated in Wisconsin in 1959; and,

WHEREAS, Wisconsin citizens have long benefitted from the gains made by workers through collective bargaining, such as worker safety, sick leave, the eight-hour work day, the forty-hour work week, and the ability to live the American Dream. Collective bargaining rights have enabled working men and women to achieve a fair and equitable standard of living that, in turn, have enabled local businesses to prosper; and,

WHEREAS, the Sauk County Board of Supervisors stands behind all Sauk County citizens in their struggle for good jobs, fair pay and workplace safety.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby directs the County Clerk to place the following advisory referendum question on the countywide ballot at the election to be held on April 3, 2012:

Should all Wisconsin workers have the right to seek safe working conditions and fair pay through collective bargaining?

AND BE IT FURTHER RESOLVED that the following explanation shall accompany the referendum question as required by Wis. Stat. § 10.01:

This is an advisory referendum only. A yes vote indicates that you support all Wisconsin workers having the right to collectively bargain for safe working conditions and fair pay. A no vote indicates that you do not support all Wisconsin workers having the right to collectively bargain for safe working conditions and fair pay. Your vote on this question will not directly result in the passage of any legislation. The purpose of this question is to advise your representatives of the amount of support for and against the right of collective bargaining regarding safe working conditions and fair pay for all Wisconsin workers.

RESOLUTION NO. 119-11

Page 2

Authorizing Countywide Referendum Question To Be Placed On The April Ballot

AND BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott Walker and the Wisconsin Counties Association.

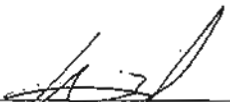
For consideration by the Sauk County Board of Supervisors on December 20, 2011.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE


MARTY KRUEGER

JOAN FORDHAM


WILLIAM F. WENZEL

STEVEN BACH


SCOTT ALEXANDER

FISCAL NOTE: Approximately \$ 3,000 from the Election accounts in County Clerk budget.
(\$ 2,500 for publication costs as well as \$ 500 for programming costs on the memory cards for the election equipment) *VPB*

MIS NOTE: No MIS impact.

h:\coclerk\aprilballotres.doc

RESOLUTION 120 - 11
Approving Commitment and Assignment of Fund Balances

WHEREAS, the Governmental Accounting Standards Board (GASB) has issued Statement No. 54, which changes the terminology used for fund balance reporting on balance sheets of governmental funds effective with Sauk County's 2011 financial statements; and,

WHEREAS, fund balance will be reported in five new categories:

Category	Description
Nonspendable	Amounts cannot be spent because they are a) not in spendable form or b) legally or contractually required to be maintained intact.
Restricted	Amounts are restricted by external parties (i.e. creditors, grantors, contributors) or laws / regulations of other governments or restricted by law through constitutional provisions or enabling legislation, such as an ordinance.
Committed	Amounts that can only be used for a specific purpose pursuant to constraints imposed by formal action of the government's highest level of decision making authority. The formal action must occur prior to the end of the reporting period. The amount, which will be subject to the constraint, may be determined in the subsequent period.
Assigned	Amounts constrained by the government's intent to be used for specific purposes that are neither restricted nor committed.
Unassigned	A residual classification for the General Fund. The total fund balance less amounts categorized as nonspendable, restricted, committed and assigned equals unassigned fund balance.

WHEREAS, the Finance Committee has reviewed the new terminology and existing restrictions on funds; and,

WHEREAS, the Finance Committee recommends that the resources of the Landfill Remediation special revenue fund be committed for costs associated with the County's portion of any landfill activities.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the recommendations of the Finance Committee regarding committed funds as described above are hereby approved; and,

BE IT FURTHER RESOLVED, that commitments must be made by resolution of the County Board and assignments may be made by action of the County Board or Finance Committee; and,

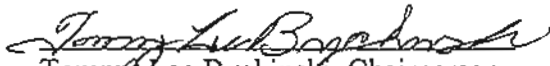
BE IT FURTHER RESOLVED, that when an expenditure is incurred where multiple categories of funds are available, restricted resources will be used first, followed by committed, assigned, and finally unassigned.

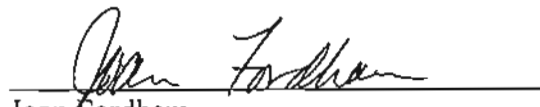
Resolution 120 - 11
Approving Commitment and Assignment of Fund Balances

For consideration by the Sauk County Board of Supervisors on December 20, 2011.

Respectfully submitted:

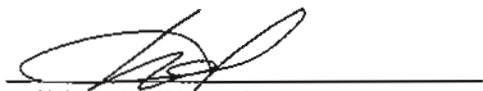
SAUK COUNTY FINANCE COMMITTEE


Tommy Lee Bychinski, Chairperson


Joan Fordham


Steven Bach


Jason Lane


William F. Wenzel

Fiscal Note: This resolution reclassifies existing fund balances to meet the new requirements of changes to terminology as described by Governmental Accounting Standards Board Statement 54.

MIS Note: No MIS impact.

KPB

**RESOLUTION REGARDING AMERICAN TRANSMISSION COMPANY'S APPLICATION
137CE160 INCLUDING A 345 kV TRANSMISSION LINE OPTION**

WHEREAS, American Transmission Company (ATC) has proposed a transmission line project including a 345kV high voltage transmission line from La Crosse to Madison (known as the Badger Coulee Transmission Line Project) which is currently in the Public Information Meeting Phase; and,

WHEREAS, the Badger Coulee 345kV ATC project includes possible route corridors which cut across farms, forests and valleys, scenic bluffs and wildlife/waterfowl habitats, water resources, cultural, economic and archeological districts within our county; and,

WHEREAS, the County recognizes the Federal Energy Regulatory Commission (FERC), Midwest Independent System Operator (MISO), and Wisconsin Public Service Commission (PSC) as having authority in determining the need and route of this transmission line; and,

WHEREAS, the County is charged with protecting and enhancing the County's public safety and assets, including the scenic beauty of the hills and valleys, which would be adversely affected by the high voltage power lines proposed for the Badger-Coulee ATC project; and,

WHEREAS, the County has adopted the Sauk County Comprehensive Plan and recognizes local governments' comprehensive plans, which through their vision and goals detail the desire of the County and its communities to protect our natural areas; and,

WHEREAS, the County has identified in Section 8.0 Agricultural, Natural, and Cultural Resources of the Comprehensive Plan, importance of the Baraboo Range in Sauk and Columbia counties which is nationally recognized for its outstanding geology and diverse ecological resource, including 28 different natural communities harboring 23 federal and state listed threatened or endangered species; and,

NOW, THEREFORE, BE IT RESOLVED, the County understands that a proposed route has not been chosen and may make further recommendations if a need for the line is determined by the above agencies, or when potential routes have been identified; and,

BE IT FURTHER RESOLVED, that the County will request the Federal Energy Regulatory Commission, the Midwest Independent System Operators, and the Public Service Commission of Wisconsin to re-evaluate the need for the Badger Coulee transmission line; and,

BE IT FURTHER RESOLVED, the County requests that every effort be made in developing or enhancing Sauk County's energy system which takes into account all of the following:

- a. Maximize cost-effective conservation, efficiency, and load management;
- b. Apply the appropriate size, scale, and voltage that minimizes the environmental impacts of electric transmission.
- c. Consider routes that would not hinder the natural resources and sensitive areas identified in the Sauk County Comprehensive Plan.
- d. Historically low growth rates, lower energy demand, and utilization of green energy technology when determining the need for the line.

BE IT FURTHER RESOLVED, that if the Badger Coulee Line is shown to be needed that it be built in the interstate corridor.

For consideration by the Sauk County Board of Supervisors on December 20, 2011.

Respectfully submitted,

SAUK COUNTY PLANNING, ZONING & LAND RECORDS COMMITTEE

Gerald Lehman, Chair

Judy Ashford

Joel Gaalswyk

Frederick J. Halfen

Don Nobs

SAUK COUNTY LAND CONSERVATION COMMITTEE

➤ _____
Lester Wiese, Chair

Linda Borleske

Tom Kriegl

Peter Murray

Joan Smoke

Fiscal Note: None
MIS Note: None

121A
RESOLUTION NO. ____ - 11

**AUTHORIZING CONTRACTING WITH CRITERION ASSOCIATES TO CONDUCT
AN ORGANIZATIONAL ANALYSIS AND ASSESSMENT OF THE SAUK COUNTY
SHERIFF'S DEPARTMENT**

WHEREAS, your Law Enforcement and Judiciary Committee and Sheriff concur with the Board of Supervisors that periodically evaluating service provision is prudent, and that an analysis of the current operational processes and organizational structure of the County's Sheriff's Department would be of benefit to the County; and,

WHEREAS, \$60,000 was provided as part of the 2011 adopted budget for organizational analyses of various county operations; and,

WHEREAS, a request for proposal was prepared and issued for information gathering, analysis and evaluation of possible recommendations for guidance on an organizational structure for the successful continuation of high quality and economically efficient law enforcement services; and,

WHEREAS, seven proposals were received from

Vendor:	MGT of America	FLT Consulting	Baker Tilly	Criterion Associates	RW Management	Resource Management	Public Administration
Cost of Proposal	83,666	68,420	49,042	46,500	39,550	24,650	22,570

WHEREAS, after study of proposals, reviewing related references, and interviews of top three firms, your Committee recommends it being in the best interest of Sauk County to accept the proposal presented by Criterion Associates in the amount of \$46,500.

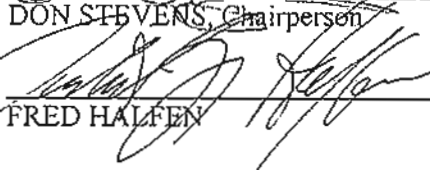
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a contract with Criterion Associates is approved for conducting the analysis and assessment of Sauk County Sheriff's Department.

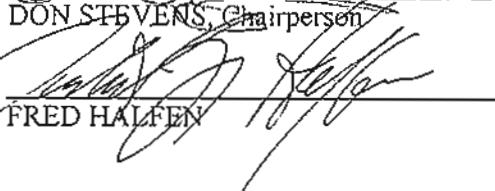
For consideration by the Sauk County Board of Supervisors on December 20, 2011.

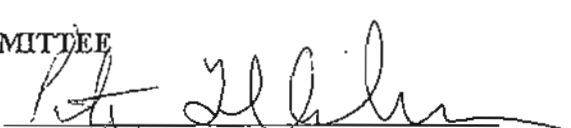
Respectfully submitted,

LAW ENFORCEMENT AND JUDICIARY COMMITTEE


DON STEVENS, Chairperson


FRED HALFEN


ROBERT SINCLAIR


PETER TOLLAKSEN


GEORGE JOHNSON

Fiscal Note: Costs necessary for performance of the study are included in the 2011 budget.
MIS Note: No impact

ORDINANCE NO. 122 - 11

APPROVING FEE SCHEDULE FOR NON-4D (NIVD) CASES
BY THE SAUK COUNTY CHILD SUPPORT AGENCY

WHEREAS, the Sauk County Child Support Agency (hereafter "CSA") provides federally funded child support enforcement services under a program known as IVD (pronounced 4-D), and IVD cases are worked by CSA staff to establish paternity, child support obligations and enforcement as a result of a referral to CSA by the Department of Human Services because the parties to the case are receiving public assistance or because the customer applied for CSA services; and,

WHEREAS, the CSA also provides services to NIVD (pronounced non-4-D) cases where there is not a request for CSA services and/or there is no public assistance being received by the parties in the case; and,

WHEREAS, although attorneys typically represent the parties in NIVD cases, the cases are entered into the KIDS system by CSA for tracking financial billing and payments, but CSA receives no Federal reimbursement for work conducted on these types of cases; and,

WHEREAS, it is estimated that work conducted on NIVD cases costs the CSA approximately \$5,000 per year, and if fees were charged for NIVD clients and certain services, it would offset this amount as well as provide clients an incentive to enroll in the IVD program; and,

WHEREAS, the movement of more NIVD cases to the IVD caseload is beneficial to CSA beyond the cost of payment for services because NIVD cases are statistically better paying cases and this would have a positive effect on agency performance goals, and further, the increase in the IVD caseload size would provide the CSA with a larger percentage of federal incentive funds; and,

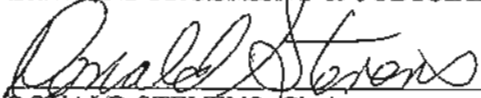
WHEREAS, counties may elect to charge a fee for NIVD services; and selective IVD services, specifically, providing payment histories, and your undersigned committee does believe it is in the best interest of Sauk County to adopt the fee schedule that is attached hereto.

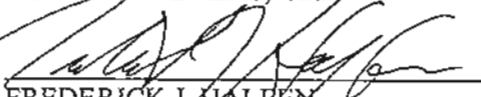
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that Sauk Co. Code, § 30.07 be and hereby is created to read as provided on the attached addendum, and said fees to be effective on January 1, 2012.

For consideration on December 20, 2011.

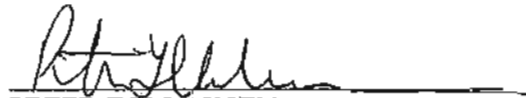
Respectfully submitted:

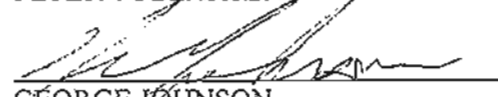
LAW ENFORCEMENT & JUDICIARY


DONALD STEVENS, Chair


FREDERICK J. HALPHEN

ROBERT SINKLAIR


PETER TOLLAISEN


GEORGE JOHNSON

FISCAL NOTE: Charging these fees is estimated to result in income in the amount of \$1,000 per year.
MIS NOTE: No MIS impact.

UB

APPROVING FEE SCHEDULE FOR NON-4D (NIVD) CASES BY THE
SAUK COUNTY CHILD SUPPORT AGENCY

ADDENDUM

30.07 Child Support Agency Fees. (1) The Child Support Agency shall charge the following fees for the below described services.

- (a) Account reconciliation with certification of arrears in NIVD cases: \$35 for each year requested.
 - (b) Printed payment history in all cases: \$35 for each request.
 - (c) Certified copy of payment history in NIVD cases: \$35 for each year certified.
 - (d) Sending income withholding order in NIVD cases: \$35.00 for each order sent.
 - (e) Credit account for direct payments in NIVD cases: \$35.00 for each request.
- (2) These fees shall be effective on January 1, 2012.

Ordinance effective upon passage pursuant to §59.02(2), of the Wisconsin State Statutes, December 20, 2011.

ORDINANCE NO. 123-11

AMENDING CHAPTER 13, SAUK COUNTY PERSONNEL ORDINANCE
TO IMPLEMENT WISCONSIN ACT 10 CHANGES

WHEREAS, Wisconsin Act 10 was passed by the State Legislature and signed by the Governor implementing certain changes to county personnel practices including changes to employee retirement contributions and mandating changes to grievance procedures; and,

WHEREAS, Sauk County Code Chapter 13 currently has provisions pertaining to retirement and the grievance procedure that must be amended to comply with the changes adopted by Wisconsin Act 10, and the Personnel Director and Corporation Counsel prepared certain amendments in order to implement Act 10; and,

WHEREAS, Wisconsin Act 10 exempts certain sworn law enforcement officers from the mandatory employee required contributions to the Wisconsin Retirement System (WRS), but allows the County to implement possible plan design changes to health insurance; and,

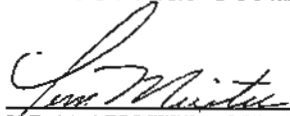
WHEREAS, your undersigned committee has carefully reviewed and considered these changes, and does hereby recommend their adoption by the County Board.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the amendments to Sauk County Code Chapter 13 contained in the attached addendum, are hereby approved, with the amendments to Sauk County Code § 13.14 and § 13.59 and corresponding chart in §13.60 be updated, to be effective upon passage and the amendments to Sauk County Code §13.53 to be effective on January 1, 2012.

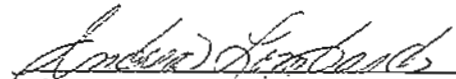
For consideration by the Sauk County Board of Supervisors on December 20, 2011.

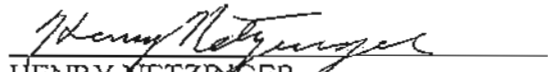
Respectfully submitted,

PERSONNEL COMMITTEE


TIM MEISTER, CHAIR


PETER TOLLAISEN


ANDREA LOMBARD


HENRY NETZINGER


JASON LANE

FISCAL NOTE: The change to the health insurance contribution is estimated to save approximately \$120,000 annually. The change to the WRS contribution is estimated to save approximately \$1,200,000 annually. *KPB*

MIS NOTE: No MIS impact.
Ordinance effective upon passage pursuant to §59.02(2), of the Wisconsin State Statutes, December 20, 2011.

RECEIVED

Deletions are indicated by:

~~Strikethrough~~

DEC - 1 2011

Additions and new language are indicated by: Shadow

SAUK COUNTY CLERK
BARABOO, WISCONSIN

NON-REPRESENTED EMPLOYEE GRIEVANCE PROCEDURE

13.14 Grievances. The Personnel Committee is directed to establish a grievance procedure pursuant to Sauk Co. Code § 13.04 that complies with Wis. Stat. § 66.0509. This procedure may be amended from time to time by the Personnel Committee utilizing the procedures contained in Sauk Co. Code § 13.04. ~~All employees who have completed their introductory period may submit grievable issues to the grievance process.~~

~~(1) The time limits set forth in the following steps may be extended by mutual agreement in writing.~~

~~(2) Performance appraisals are not grievable under Section 13.15 but may be processed pursuant to Section 13.40.~~

~~(3) Time limits set forth shall be exclusive of Saturdays, Sundays and holidays.~~

13.15 Grievance Progression. ~~(1) Step 1. The employee shall take the grievance up orally with the employee's immediate supervisor within five (5) days of knowledge of the occurrence of the event causing the grievance, which shall not be more than 14 days after the event. The supervisor shall attempt to make a mutually satisfactory adjustment, and shall be required to give an answer within five (5) days.~~

~~(2) Step 2. The grievance shall be considered settled at Step 1 unless, within five (5) days after the supervisor's answer is due, the grievance is reduced to writing and presented to the department head. The department head shall respond to the grievance, in writing, within five (5) days.~~

~~(3) Step 3. The grievance shall be considered settled at Step 2 unless, within five (5) days from the date of the department head's written answer or last due date, the grievance is presented in writing to the Personnel Director. The Personnel Director shall then schedule a formal grievance hearing with the Personnel Committee at the earliest convenient time for the Committee. The Personnel Committee shall respond in writing within Ten (10) days of the conclusion of the hearing, or the grievance shall be considered denied. The decision of the Personnel Committee shall be final and binding.~~

BENEFITS

13.53 Health Insurance. (1) Eligible employees, as defined in Section 13.53(6), shall be entitled to health insurance through the County's group health plan(s). Family plans shall be provided for employees requiring such coverage. The County will pay ~~ninety-three percent (93%)~~ ninety percent (90%) of the premium for ~~employee groups not participating in the Section 125 Plan and ninety percent (90%) for employees participating in the Section 125 Plan as provided in subsection (a) below.~~

(a) The County may continue to offer coverage under a standard policy or offer dual choice options at its discretion. The County's financial responsibility shall be limited to ~~ninety percent (90%) or ninety-three percent (93%) of the~~ eighty-eight (88%) of the least expensive dual choice or standard policy option.

(b) Employees on a leave of absence may continue health insurance coverage at their own expense, except as otherwise provided.

(c) Persons who leave the County employ because of disability as defined in Federal Social Security regulations may continue health insurance coverage at their own expense for a period not to exceed 29 months from the last full week of employment or until eligibility under Medicare or Medicaid is established, whichever date comes first.

(d) Health insurance coverage shall begin on the first day of the month following one (1) full calendar month of employment.

(2) In the event that two (2) individuals in the same household are employed by Sauk County and who could, under the rules of health insurance plan(s), qualify for coverage under one (1) family health insurance plan, the two (2) employees will be entitled to their choice of one (1) family plan or two (2) single health plans. In the event that employee should terminate his/her employment with the County for whatever reason, the remaining employee shall be entitled to convert to the family plan without:

- (a) Loss of coverage.
- (b) Proof of insurability.
- (c) Medical underwriting.
- (d) Incurring inclusions for preexisting conditions for the employee and any member of the employee's family previously covered under a policy with Sauk County.

(3) It shall be the employee's responsibility to notify the Personnel Department of any change in family status for any medical insurance with Sauk County. This shall include, but not be limited to, changing from family to single coverage. Such notification shall take place within 30 days of the change in family status. Failure to notify the County shall result in the employee assuming responsibility for the additional cost until proper notice is given. It shall also be the employee's responsibility to notify the Personnel Department of any change in family status due to marriage, divorce, death or change in the number of dependent children for health insurance coverage.

(4) The County may, from time to time, change health insurance carriers or self fund coverage. ~~In the event that the County is contemplating a change in coverage, the bargaining groups will be notified of the proposed change and given the opportunity for input ten (10) days prior to the decision of the County Board.~~

(5) All disputes relating to insurance coverage are deemed as disputes between the employee and the insurance carrier and are not subject to any grievance provisions.

(6) Coverage by Employment Status:

~~(a) Employees hired before December 31, 1997 and eligible for benefits shall be eligible for benefits pursuant to paragraph one (1) of this article.~~

~~(b) Employees hired on or after January 1, 1998 shall be placed within one (1) of the following categories for health insurance benefits. Employees hired shall receive benefits according to the provisions of the categories their position has been assigned. The categories are assigned to positions by the County based upon the number of hours a position is normally expected to work in a two (2) week pay period illustrated by Figure 13-1.~~

HEALTH INSURANCE CATEGORIES		
CATEGORY	HOURS NORMALLY WORKED IN A PAY PERIOD	PERCENTAGE OF PREMIUM PAID BY THE COUNTY ON BASE PLAN *
CATEGORY 1	70 OR MORE HOURS	90 88%
CATEGORY 2	AT LEAST 60 HOURS BUT LESS THAN 70 HOURS	67.5%
CATEGORY 3	AT LEAST 38.75 HOURS BUT LESS THAN 60 HOURS	45%
CATEGORY 4	LESS THAN 38.75 HOURS	NOT ELIGIBLE TO PARTICIPATE IN COUNTY PROVIDED HEALTH PLAN

Figure 13-1* BASE PLAN. The Health Insurance Plan that is the least expensive of any dual choice offered.

13.59 Retirement. (1) The County shall pay the employee's contribution to the Wisconsin Retirement Fund participates in the Wisconsin Retirement System (WRS) and shall make contributions to the Employee Trust Fund as required by state statutes and administrative code.

(2) A regular employee may receive retirement benefits subject to Wisconsin Retirement (WRS) rules.

RESOLUTION NO. 124 - 2011

**APPROVING PROGRAM AND AGREEMENT WITH THE STATE OF WISCONSIN
DEPARTMENT OF TRANSPORTATION TO UTILIZE FUNDS FOR VARIOUS
IDENTIFIED AND APPROVED CONSERVATION PROGRAMS OUTSIDE THE
BARABOO RANGE NATIONAL NATURAL LANDMARK (BRNNL)
IN CONNECTION WITH U.S. HIGHWAY 12 IMPROVEMENTS**

WHEREAS the State of Wisconsin Department of Transportation (WISDOT) and Sauk County are parties to the "Memorandum of Agreement Concerning U.S. Highway 12 Between Middleton and Lake Delton, Wisconsin" (MOA), fully executed by WISDOT, Sauk County, the Governor of Wisconsin, the Federal Highway Administration, the National Park Service (NPS), the U.S. Fish and Wildlife Service (USFWS), the U.S. Environmental Protection Agency (EPA), the Wisconsin Department of Natural Resources (WISDNR), Dane County and The Nature Conservancy (TNC); and,

WHEREAS this MOA is binding on the parties, was incorporated as an official part of the formal, federal Record of Decision that culminated the National Environmental Policy Act process by establishing the conditions under which all the parties agreed to forgo exercising their legal rights, or otherwise challenge the Final Environmental Impact Statement, so that the selected alternative, four-lane U.S. Highway 12 project could proceed, part of which was recently opened between Baraboo and Lake Delton; and,

WHEREAS one of the binding conditions provides for a \$250,000 fund administered by WISDOT to fund among other things the purchase of lands or scenic/conservation/agricultural easements from willing sellers in Sauk County outside of the BRNNL, with Sauk County having appropriated \$199,732 to augment these funds; and,

WHEREAS Sauk County created the "Sauk County Highway 12 Growth Management Plan" that includes, among other things, priorities for protecting the Highway 12 corridor through the following; protecting sensitive natural resources; the acquisition of land to provide for accessible recreational space; providing appropriate regional trail connections; and, providing land protection priorities, easement document requirements, easement monitoring and enforcement mechanisms, reimbursement and account procedures, and program implementation; and,

WHEREAS, the Sauk County Highway 12 Growth Management Plan is intended to mitigate the impact caused by the expansion of USH 12 regarding lands that contain significant natural features, natural resources of regional or national significance, lands identified for conservation/recreation in land use plans, and lands contiguous to larger forested blocks, or affording opportunities for forest restoration; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the program to utilize funds from the Wisconsin Department of Transportation and Sauk County funds identified above for conservation projects to include acquisition of land to provide for accessible recreational space, appropriate regional trail connections, conservation and scenic easements to protect significant natural features, natural resources of regional or national significance, lands identified for conservation/recreation in land use plans, lands contiguous to larger forested blocks, or affording opportunities for forest restoration outside of the BRNNL is hereby approved; and,

BE IT FURTHER RESOLVED, that the attached draft agreement between Sauk County and WISDOT is approved with the understanding that the final agreement is subject to revisions by the WISDOT, and therefore, the Director of Conservation, Planning & Zoning and Corporation Counsel are authorized to negotiate changes with WISDOT, and the Planning, Zoning & Land Records Committee is authorized to approve the final agreement to be signed by the County Board Chairman and the County Clerk; and,

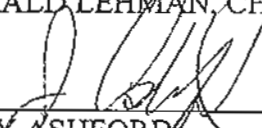
BE IT FURTHER RESOLVED, that the committee designated as the County Planning Agency pursuant to Wis. Stat. § 59.69 shall approve each purchase, and that a resolution authorizing such purchases shall be presented for approval to the Board of Supervisors.

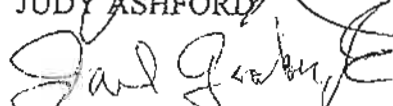
For consideration by the Sauk County Board of Supervisors on December 20, 2011.

Respectfully submitted,

PLANNING, ZONING & LAND RECORDS COMMITTEE


GERALD LEHMAN, CHAIR


JUDY ASHFORD


JOEL GAALSWYK


FREDERICK HALFEN


DON NOBS

Fiscal Note: The 2012 Conservation, Planning & Zoning budget includes \$250,000 of anticipated WISDOT funding and re-appropriation of \$199,732 of Sauk County General Fund balance. (General Fund balance of \$200,000 was originally appropriated in 2000 budget. These funds have been considered for various acquisitions through the years, but essentially, no funds have been used for these purposes. The resolution defines a current use for these funds. *KPB*

MIS Note: No Impact

**IMPLEMENTATION AGREEMENT
BETWEEN
THE STATE OF WISCONSIN
DEPARTMENT OF TRANSPORTATION
AND
SAUK COUNTY
FOR THE MEMORANDUM OF AGREEMENT CONCERNING
U.S. HIGHWAY 12
BETWEEN MIDDLETON AND LAKE DELTON, WISCONSIN,
FOR THE
SAUK COUNTY FUND**

WHEREAS the State of Wisconsin Department of Transportation (WISDOT) and Sauk County are parties to the "Memorandum of Agreement Concerning U.S. Highway 12 Between Middleton and Lake Delton, Wisconsin" (MOA), fully executed by WISDOT, Sauk County, the Governor of Wisconsin, the Federal Highway Administration, the National Park Service (NPS), the U.S. Fish and Wildlife Service (USFWS), the U.S. Environmental Protection Agency (EPA), the Wisconsin Department of Natural Resources (WISDNR), Dane County and The Nature Conservancy (TNC) on March 29, 1999; and,

WHEREAS this MOA is binding on the parties as stated in paragraph IV. thereof and was incorporated as an official part of the formal, federal Record of Decision that culminated the National Environmental Policy Act process by establishing the conditions under which all the parties agreed to forgo exercising their legal rights, or otherwise challenge the Final Environmental Impact Statement, so that the selected alternative, four-lane U.S. Highway 12 project may now proceed; and,

WHEREAS one of these binding conditions is contained in paragraph VI B 2 Of the MOA, entitled "Funding of Acquisition/Easement/PDR Program in Sauk County (The Sauk County Fund)," attached hereto as Attachment A; and,

WHEREAS this binding condition required WISDOT to provide up to \$250,000 over a five year period in state/federal transportation monies to be used to establish and fund a program to purchase lands, scenic/conservation/agricultural easements and/or development rights from willing sellers in Sauk County outside of the BRNNL; and,

WHEREAS this segregated account will be established and maintained to provide \$250,000 to "fund a program to purchase lands, scenic/conservation/agricultural easements and/or development rights from willing sellers in Sauk County outside of the BRNNL;" and,

WHEREAS the account funds will remain available for land protection until they are fully expended, and this implementation agreement is intended to provide, among other things, procedures for making disbursements from the WISDOT Fund; and

WHEREAS Sauk County created the "Sauk County Highway 12 Growth Management Plan" dated October 21, 2003 which, among other things, includes criteria for: protecting sensitive natural resources, acquire land to provide for accessible recreational space, provide appropriate regional trail connections, provide land protection priorities, easement document requirements, easement monitoring and enforcement mechanisms, reimbursement and account procedures and program implementation to mitigate the impact caused by the expansion of USH 12, including, but not limited to, lands containing significant natural features, such as identified by the Natural Heritage inventory or other plan identifying natural resources of regional or national significance; identified for conservation/recreation in land use

plans; contiguous to larger forested blocks; maximizing the protection of other larger forested blocks; or affording opportunities for forest restoration; and

WHEREAS the Sauk County Plan provides that Sauk County, town governments within the identified area, federal agencies, state agencies and non-profit conservation organizations are all eligible to participate in implementation of the Sauk County Plan and these entities shall hereinafter be referred to as "eligible participants;" and,

WHEREAS Sauk County and eligible participants may apply for reimbursement from the WISDOT Fund of costs associated with the purchase of land to protect sensitive natural resources, provide accessible recreational space, provide appropriate regional trail connections and acquire conservation easements, provided that those purchases are designed to assure that the properties will be protected forever, substantially undisturbed in their natural forested state as habitat of the animal and plant species that require large, unfragmented blocks of forest for their continued existence; and

WHEREAS uses or activities of the protected properties inconsistent with these goals shall be prohibited in the easement or other binding documents; and

WHEREAS to assist in the enforcement of the easements, a non-profit land conservation organization may be a co-holder of the easement under § 700.40 Stats; and

WHEREAS Sauk County may use the WISDOT Fund described above to purchase or reimburse eligible participants for land protection costs incurred to implement the Sauk County Plan pursuant to the terms of the approved § 66.0301 Stats., Implementation Agreement; and

NOW, THEREFORE, in consideration of the mutual promises herein contained, Sauk County and WISDOT agree to the following Implementation Agreement:

WISDOT/SAUK COUNTY FUND.

1. WISDOT agrees to provide up to \$250,000 over a five year period in state/federal transportation monies to be used to establish and fund a program to purchase lands, scenic/conservation/agricultural easements and/or development rights from willing sellers in Sauk County outside of the BRNNL. WISDOT will establish and have final authority to make all disbursements from the WISDOT Fund. Disbursements from the WISDOT Fund shall be made by WISDOT only to Sauk County. WISDOT shall make a direct annual grant from the WISDOT Fund to Sauk County to cover Sauk County's reasonable, estimated annual costs for the upcoming year associated with carrying out its responsibilities under this Implementation Agreement, including without limitation by enumeration, reasonable Sauk County direct and overhead costs related to preparation, adoption and administration of the Sauk County Plan, related zoning and land use planning and control, purchase of property or easements in support of the Sauk County Plan, and review of requests for reimbursement from other eligible participants. Sauk County has appropriated \$199,732 to match the WISDOT Fund and will be used to match each WISDOT dollar on a 55.6 % WISDOT 44.4 % Sauk County match.

2. Sauk County shall identify the project for which they are seeking funding and shall submit written certification to WISDOT that the project meets the criteria contained in the MOA, this agreement and the Sauk County Plan. WISDOT shall make prompt payment to Sauk County upon receipt of requests for payment from the WISDOT Fund approved by Sauk County. Reimbursement shall be for protecting sensitive natural resources, acquire land to provide for

accessible recreational space, provide appropriate regional trail connections, and acquire conservation easements. Reimbursement for costs associated with the purchase of land, easements, or conservation easements will not be allowed unless certified copies of recorded real estate documents are attached to the reimbursement request that assure that the properties will be protected forever, for the uses specified and consistent with the Sauk County Plan and prohibit all uses or activities of the protected properties inconsistent with the goals of the WISDOT Fund. Sauk County may also seek reimbursement for its actual costs for property acquisition, if any, in the same manner as other eligible participants. Sauk County shall require all eligible participants as a condition of reimbursement to obtain certification from the Wisconsin Department of Natural Resources, or other entity that may be identified as administering the WISDNR Fund, that they have coordinated the specific expenditure for which reimbursement is sought, without duplication, with those undertaken and to be reimbursed from the Sauk County Fund that requires a dollar-for-dollar federal/local/private non-transportation funds match. WISDOT will keep records consistent with normal federal, state and local requirements to justify each reimbursement payment. All decisions of WISDOT and Sauk County with respect to WISDOT Fund establishment and procedures are final.

3. The Sauk County Highway 12 Corridor Growth Management Plan, adopted October 12, 2003, shall govern the acquisition of interests in real estate to protect sensitive natural resources, acquire land to provide for accessible recreational space, provide appropriate regional trail connections, and acquire conservation or scenic easements to advance the priorities identified in the Sauk County Plan in the identified area outside the BRNNL. No interests in real estate shall be acquired within the BRNNL. The following projects have been identified by the Sauk County Department of Planning & Zoning as having priority for the use of these funds:

a. Secure an easement that will provide access, to the now land-locked county owned property (approximately 80 acres) in the Town of Dellona. Securing access to this property will allow Sauk County to further research recreational and conservation options for the 80 acre property in the unique geological area known locally as "the badlands."

b. Procure stream-bank corridor easements to protect and enhance these environmentally sensitive areas. Effort will be focused on, but not limited to, Rowley Creek, Otter Creek, Baraboo River, Camels Creek, Seeley Creek, Boulder Creek, Skillet Creek and Pine Creek.

c. Research options for and purchase conservation easements to connect trail corridors, such as, the Great Sauk Trail with the Ice Age Trail and the 400 State Trail. This would be a combined effort to include other agencies such as the Ice Age Trail Foundation, the National Park Service, The Nature Conservancy, the Department of Natural Resources, and other local governments.

d. WISDOT and Sauk County may establish uniform criteria, conditions and procedures for naming WISDOT as an additional grantee when property interests are in the proximity of present or future transportation projects.

4. All real estate documents for implementing the Sauk County Plan shall comply with standards and models provided by counsel for Sauk County and WISDOT. The Sauk County Plan shall require an annual review, summary and report of list of accomplishments for the prior year, and measurable goals for the following year. All decisions of Sauk County with respect to compliance with the Sauk County Plan and eligibility for reimbursement are final, provided that

any Sauk County request for a grant to Sauk County or direct reimbursement for Sauk County expenditures is subject to WISDOT approval.

IN WITNESS WHEREOF, the parties hereto, have caused this Implementation Agreement to be executed as of the last date written below:

Mark Gottlieb
Secretary, Wisconsin Department of Transportation

Date: _____

Marty Krueger
Chairperson, Board of Supervisors

Date: _____

Rebecca DeMars
County Clerk

Date: _____

s:\accounsel\63\63hwy12agreement11.doc.doc

APPROVING AN AMENDMENT TO THE TOWN OF MERRIMAC
ZONING ORDINANCE AND ZONING DISTRICT MAP FOR A REZONE FROM AN
AGRICULTURAL TO A SINGLE FAMILY RESIDENTIAL DISTRICT
AS FILED BY THE TOWN OF MERRIMAC.

WHEREAS, the Town of Merrimac has been granted the authority to exercise village powers under Wis Stat. § 60.12(2)(c); and

WHEREAS, a public hearing was held by the Town Board of the Town of Merrimac in accordance with Wis Stat. § 60.61(4)(c) on October 5, 2011, for an amendment to the Town of Merrimac Zoning Ordinance for a rezone from an agricultural to a single family residential district; and

WHEREAS, the Merrimac Town Board, on October 5, 2011 voted to approve the ordinance amendment; and

WHEREAS, Wis Stat. § 60.62(3) states that no zoning ordinance or amendment to a zoning ordinance may be adopted unless approved by the county board; and

WHEREAS, the Sauk County Board of Supervisors approved the Town of Merrimac Zoning Ordinance on January 13, 1993 and all amendments thereafter; and

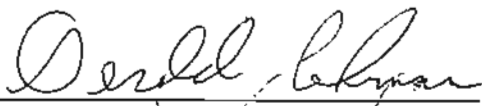
WHEREAS, your Committee, based upon the facts of the request, does recommend that the amendment to the Town of Merrimac Zoning Ordinance, as referenced in Appendix A, be Granted.

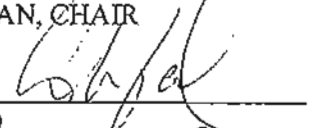
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the amendments to the Town of Merrimac Zoning Ordinance as referenced in Appendix A, under the Town of Merrimac Zoning Ordinance, be Approved.

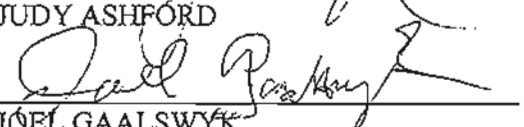
For consideration by the Sauk County Board of Supervisors on December 20, 2011.

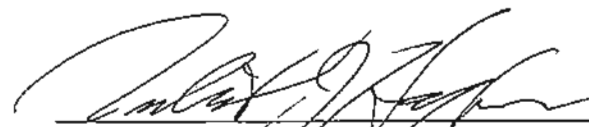
Respectfully submitted,

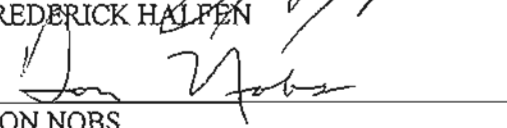
PLANNING, ZONING & LAND RECORDS COMMITTEE


GERALD LEHMAN, CHAIR


JUDY ASHFORD

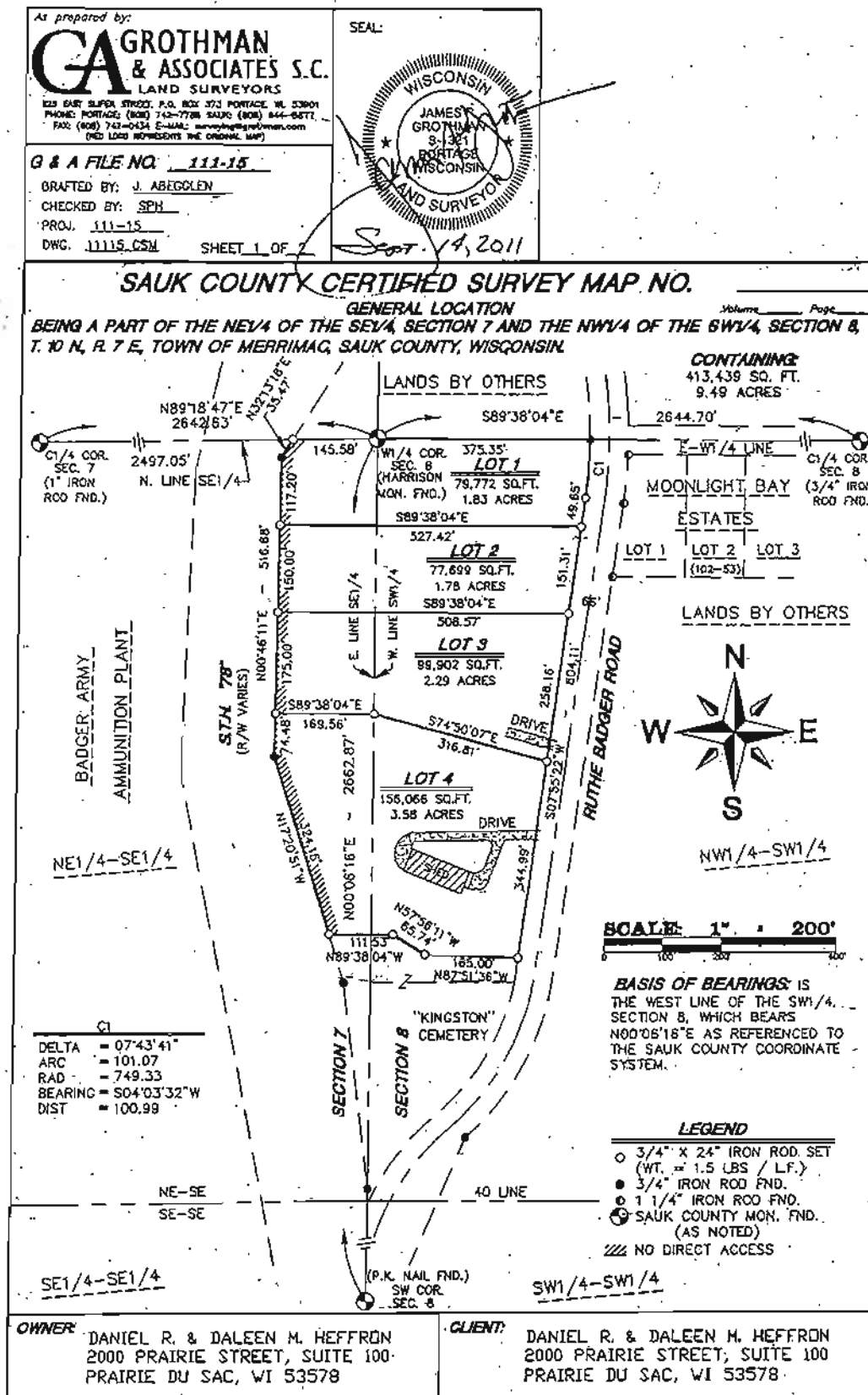

JOEL GAALSWYK


FREDERICK HALFEN


DON NOBS

Fiscal note: no impact

YLB



SURVEYOR'S CERTIFICATE

I, JAMES R. GROTHMAN, Registered Land Surveyor, do hereby certify that by the order of Daniel R. & Daleen M. Heffron, I have surveyed, monumented, mapped and divided a part of the Northeast Quarter of the Southeast Quarter of Section 7 and the Northwest Quarter of the Southwest Quarter of Section 8, Town 10 North, Range 7 East, Town of Merrimac, Sauk County, Wisconsin, described as follows:

Beginning at the west quarter corner of Section 8;
thence South 89°38'04" East along the east-west quarter line of said Section 8, 375.35 feet to a point in the westerly right-of-way line of Ruthe Badger Road;
thence southwesterly along a 749.33 foot radius curve to the right in the westerly right-of-way line of Ruthe Badger Road having a central angle of 07°43'41" and whose long chord bears South 04°03'32" West, 100.99 feet;
thence South 07°55'22" West along the westerly right-of-way line of Ruthe Badger Road, 804.11 feet;
thence North 87°51'36" West, 165.00 feet;
thence North 57°56'11" West, 85.74 feet;
thence North 88°38'04" West, 111.53 feet to a point in the easterly right-of-way line of State Trunk Highway 78;
thence North 17°20'51" West along the easterly right-of-way line of State Trunk Highway 78, 324.15 feet;
thence North 00°48'11" East along the easterly right-of-way line of State Trunk Highway 78, 516.68 feet;
thence North 32°13'16" East along the easterly right-of-way line of State Trunk Highway 78, 35.47 feet to a point in the north line of the Southeast Quarter of said Section 7;
thence North 89°18'47" East along the north line of the Southeast Quarter of said Section 7, 145.58 feet to the point of beginning.
Containing 413,439 square feet (9.49 acres) more or less. And being subject to servitudes and easements of use or record, if any.

I DO FURTHER CERTIFY that this is a true and correct representation of the boundaries of the land surveyed and that I fully complied with the Provisions of Chapter 238.34 of the Wisconsin State Statutes, Sauk County Land Division & Subdivision Regulation Ordinance and the Town of Merrimac subdivision Ordinance to the best of my knowledge and belief.


JAMES R. GROTHMAN
Registered Land Surveyor, No. 1321
Dated: September 14, 2011
File No. 117-15



PETITION 3-2011. AMENDING CHAPTER 9, FLOODPLAIN ZONING ORDINANCE, OF THE SAUK COUNTY CODE OF ORDINANCES TO REFLECT THE DAM FAILURE ANALYSIS OF THE LAKE REDSTONE DAM AND TO ADOPT THE FLOODWAY MAP, FLOOD PROFILE AND FLOODWAY DATA TABLE ASSOCIATED WITH THIS ANALYSIS.

WHEREAS, the Natural Resources Conservation Service (NRCS) submitted to the Wisconsin Department of Natural Resources (DNR) the revised floodway map, flood profile and floodway data table associated with the dam failure analysis of the Lake Redstone Dam during a 100-year storm event; and

WHEREAS, the DNR has approved the dam failure analysis for the Lake Redstone Dam, as submitted by NRCS; and

WHEREAS, Wisconsin Administrative Code Chapter NR 116 of Wisconsin's Floodplain Management Program requires that Wisconsin Counties develop, adopt and administer a County Floodplain Zoning Ordinance that incorporates official maps developed by FEMA and non-FEMA maps approved by DNR as they pertain to regulating lands subject to flooding; and

WHEREAS, the purpose of the Sauk County Floodplain Zoning Ordinance, as stated in said ordinance, reads as follows:

9.01(3)Statement of Purpose

- (a)Protect life, health and property;
- (b)Minimize expenditures of public funds for flood control projects;
- (c)Minimize rescue and relief efforts undertaken at the expense of the taxpayers;
- (d)Minimize business interruptions and other economic disruptions;
- (e)Minimize damage to public facilities in the floodplain;
- (f)Minimize the occurrence of future flood blight areas in the floodplain;
- (g)Discourage the victimization of unwary land and home buyers;
- (h)Prevent increases in flood heights that could increase flood damage and result in conflicts between property owners; and
- (i)Discourage development in a floodplain if there is any practicable alternative to locate the activity, use or structure outside of the floodplain; and

WHEREAS, in order for landowners affected by the revised floodway map, flood profile and floodway data table associated with the dam failure analysis of the Lake Redstone Dam to qualify for FEMA funding following a dam failure flooding event, said map, profile, and data table must be adopted as part of the Sauk County Floodplain Zoning Ordinance; and

WHEREAS, failure to adopt the revised floodway map, flood profile and floodway data table may cause undue liability on Sauk County if the dam fails and causes damage to life, health, and property as the Lake Redstone dam is owned by Sauk County; and

WHEREAS, a public hearing was held by the Planning, Zoning, and Land records Committee on July 26, 2011 and a public informational meeting was held on August 30, 2011; and

WHEREAS, your Committee has carefully reviewed this matter and does recommend that the petition be APPROVED.

ORDINANCE NO. 126-2011

PETITION 3-2011. AMENDING CHAPTER 9, FLOODPLAIN ZONING ORDINANCE, OF THE SAUK COUNTY CODE OF ORDINANCES TO REFLECT THE DAM FAILURE ANALYSIS OF THE LAKE REDSTONE DAM AND TO ADOPT THE FLOODWAY MAP, FLOOD PROFILE AND FLOODWAY DATA TABLE ASSOCIATED WITH THIS ANALYSIS.

Page 2 of 2

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the following amendment to Chapter 9, Floodplain Zoning Ordinance, of the Sauk County Code of Ordinances, to read as follows, is hereby adopted to become effective upon passage:

Floodplain Zoning Ordinance

9.03(2)(b)7. 8. 9.

7. Floodway map dated July 29, 2010 and titled, "Lake Redstone Breach Flood Zone."
8. Flood profile dated July 2010 and titled, "100-Year Flood Profile with the Lake Redstone Dam Failing."
9. Floodway data table dated July, 2010 and titled "Table 10: Floodway Data Table – The Dam Failing During the 100-Year Storm."

For consideration by the Sauk County Board of Supervisors on December 20, 2011.

Respectfully submitted,

PLANNING, ZONING & LAND RECORDS COMMITTEE

GERALD LEHMAN, CHAIR

JUDY ASHFORD

JOEL GAALSWYK

FRÉDERICK HALFEN

DON NOBS

Fiscal Note: No Impact
MIS Note: No Impact

OFFICE OF
SAUK COUNTY PLANNING AND ZONING

SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY
BARABOO, WI 53913
Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Planning, Zoning and Land Records Committee of the Sauk County Board of Supervisors will hold a public hearing on July 26, 2011, at 10:00 a.m., or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 3-2011 Ordinance Amendment: An amendment to the Sauk County Floodplain Zoning Ordinance to reflect the Dam Failure Analysis of the Lake Redstone Dam located in the Town of LaValle, Sauk County, Wisconsin.
- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The amendment will adopt, as part of the Sauk County Floodplain Zoning Ordinance, official maps and supporting information that identifies lands within the hydraulic shadow (dam breach) should the Lake Redstone Dam fail during a 100-year storm event and apply the provisions of sec. 9.04 Floodway District. Adoption of the aforementioned provisions is required by Wis. Stat. 87.30 and NR 116.05.
- B. Any person desiring more information may contact the Sauk County Conservation, Planning, and Zoning Office, Brian Simmert at the Sauk County West Square Building (Telephone 608/355-3285). Copies of the proposed amendment and map of the Dam Breach Flood Zone may be obtained from the Sauk County Clerk or the Conservation, Planning, and Zoning Office.

Date: July 5, 2011

SAUK COUNTY PLANNING, ZONING AND LAND RECORDS COMMITTEE

BY: BRIAN SIMMERT
Sauk County Department of Planning and Zoning
505 Broadway Street
Sauk County West Square Building
Baraboo, WI 53913

To be published July 11, 2011 and July 18, 2011

For office use only: Pet. No. 3-2011

If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3285 or TDD 608-355-3490.

PLANNING, ZONING & LAND RECORDS COMMITTEE STAFF REPORT

Petition # 3-2011 Proposed Floodplain Zoning Ordinance Amendment.

Public Hearing Scheduled for: July 26, 2011

1. Request

Pursuant to Wis. Stat. Chapter 87.30 and NR 116.05, Wisconsin Administrative Code, the following must be adopted as part of the Sauk County Floodplain Zoning Ordinance and which recognizes the breach of the Lake Redstone Dam during a 100-year storm event:

- (a) Floodway map dated July 29, 2010 and titled, "Lake Redstone Breach Flood Zone, Sauk County Wisconsin";
- (b) Flood profiles dated July, 2010 and titled, "100-Year Flood Profile With the Lake Redstone Dam Failing";
- (c) Floodway data table dated July, 2010 and titled, "Table 10: Floodway Data Table – Dam Failing During the 100-Year Storm."

Please see Appendix A for the aforementioned map, profiles and data table.

Please see Appendix B for an excerpt from the Sauk County Floodplain Zoning Ordinance showing where the aforementioned language will be inserted.

2. History/Information

In January of 2010 the Wisconsin Department of Natural Resources approved a dam failure analysis for the Lake Redstone Dam located in the Town of LaValle. Based on the results of the approved study, the dam was assigned a final hazard rating of 'High Hazard'. Wis. Stat. Chap. 87.30 and NR 116.05 requires that the floodway map, flood profiles, and floodway data table be adopted into the Sauk County Floodplain Zoning Ordinance.

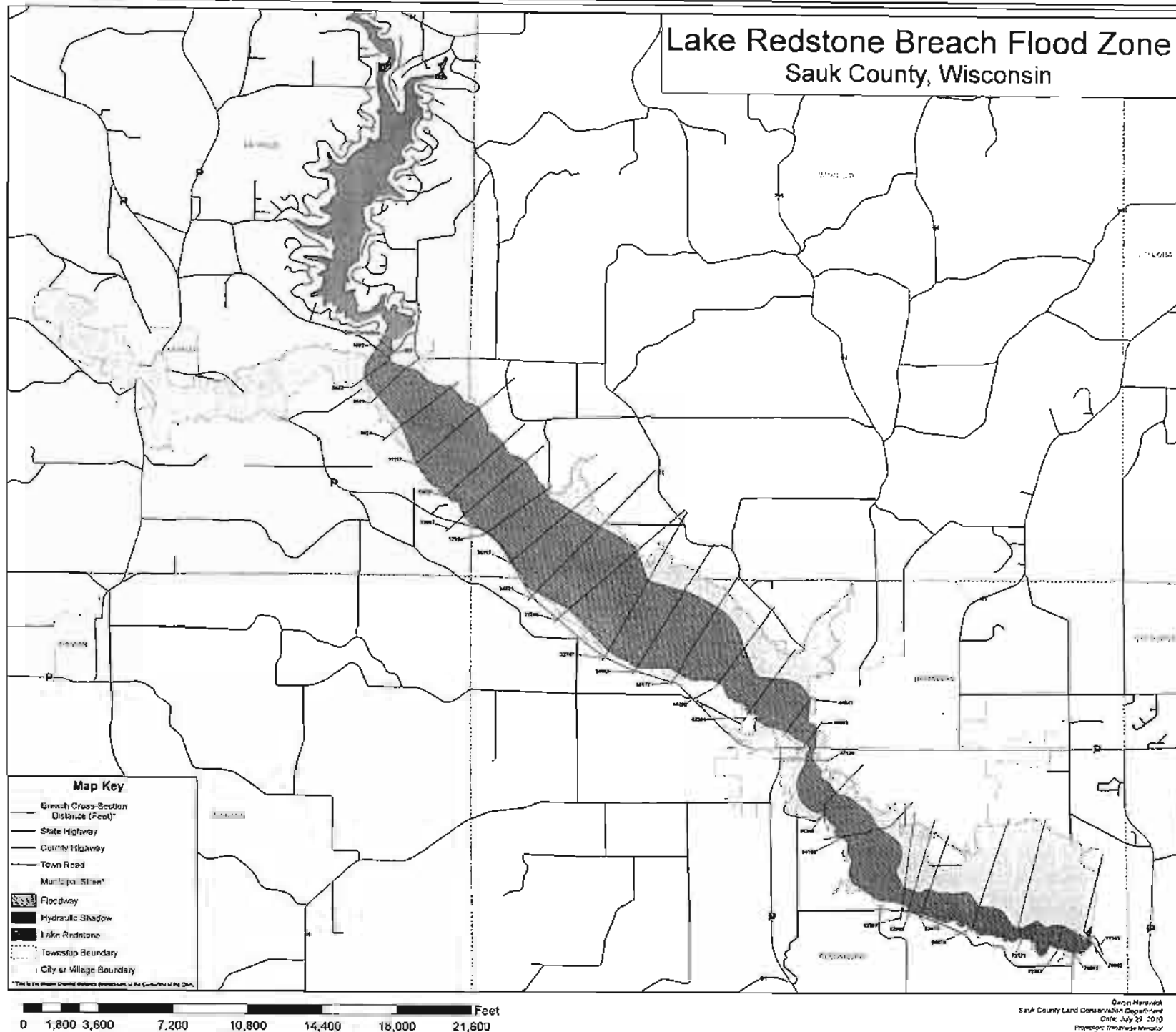
The dam failure analysis was completed by the Natural Resource Conservation Service with mapping assistance provided by the Sauk County Land Conservation Department. The analysis identifies areas of potential dam failure inundation including the hydraulic shadow of the floodway and floodfringe designated areas.

Adopting the dam failure analysis as part of the Sauk County Floodplain Zoning Ordinance will put in place certain land use controls that will require development to conform to the provisions set forth and defined by the Floodway District. Because there are a number of existing residential homes located within the hydraulic shadow, including homes in the City of Reedsburg, the High Hazard rating will be maintained. Therefore, it is unlikely that insurance rates for Sauk County will be reduced as a result of this process. However, the adoption of the dam breach analysis will prevent additional homes from being built in the hydraulic shadow if the dam fails and will therefore minimize the danger to life, health and property.

3. Recommendation

In summary, the proposed amendment is required pursuant to Wis. Stat. Chapter 87.30 and NR 116.05, Wisconsin Administrative Code. The amendment will also apply the provisions of the Floodway District for new development that occurs in the hydraulic shadow should the dam fail during a 100-year storm event, however because there are preexisting homes in the shadow, the amendment will not reduce the dam's high hazard rating. Given this analysis, staff does make a recommendation on this petition that the PZLR Committee approve Petition #3-2011, an amendment to Sauk County Floodplain Zoning Ordinance to apply the Floodway District standards to the hydraulic shadow should the Lake Redstone Dam fail during a 100-year storm event.

Report submitted by Brian Simmert, Sauk County Planner



100-Year Flood Profile With the Lake Redstone Dam Failing

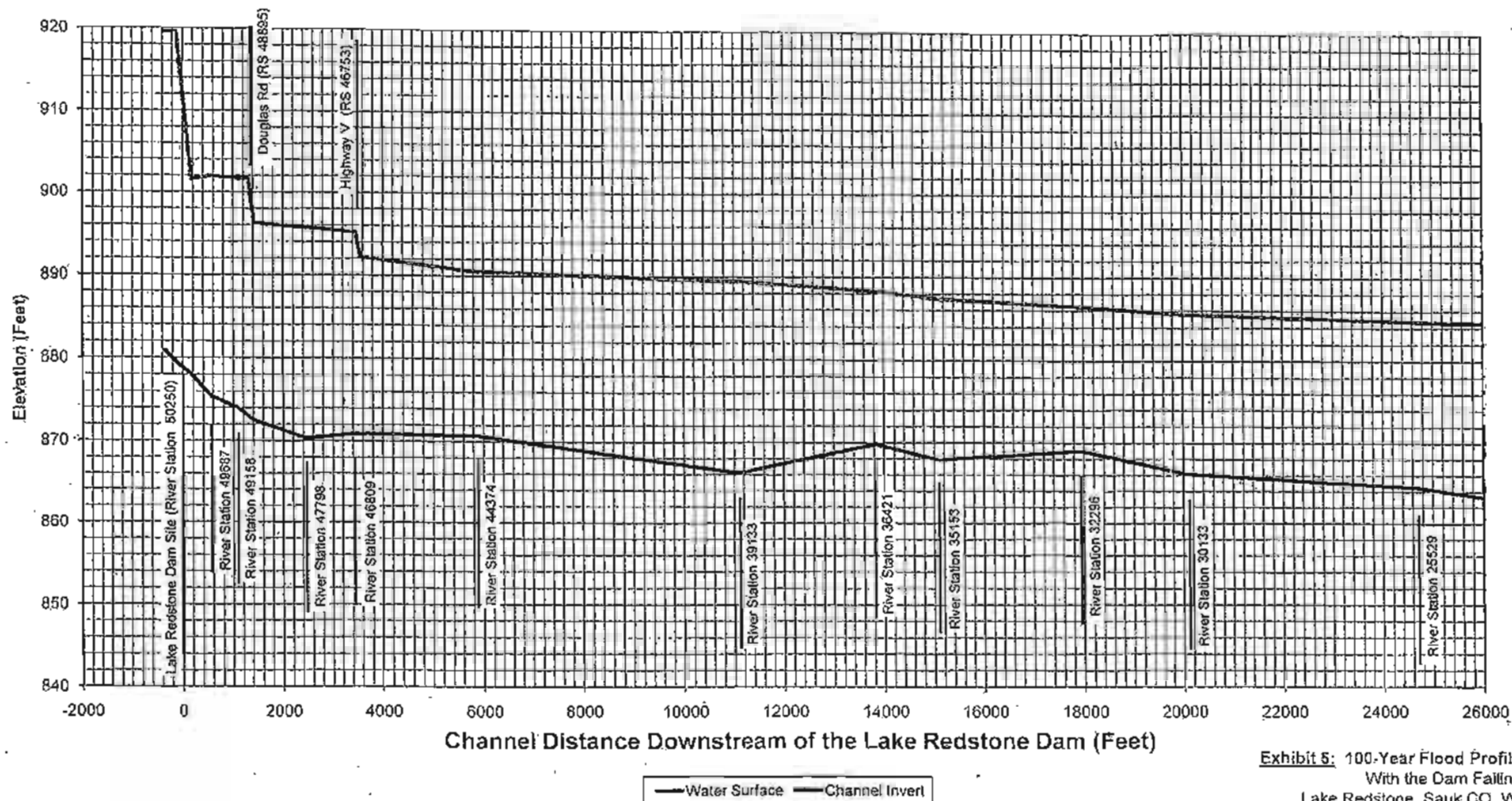


Exhibit 5: 100-Year Flood Profile
 With the Dam Failing
 Lake Redstone, Sauk CO, WI
 Revised July 2010

Sheet 1 of 4

Amelia A. Hargrave

100-Year Flood Profile With the Lake Redstone Dam Failing

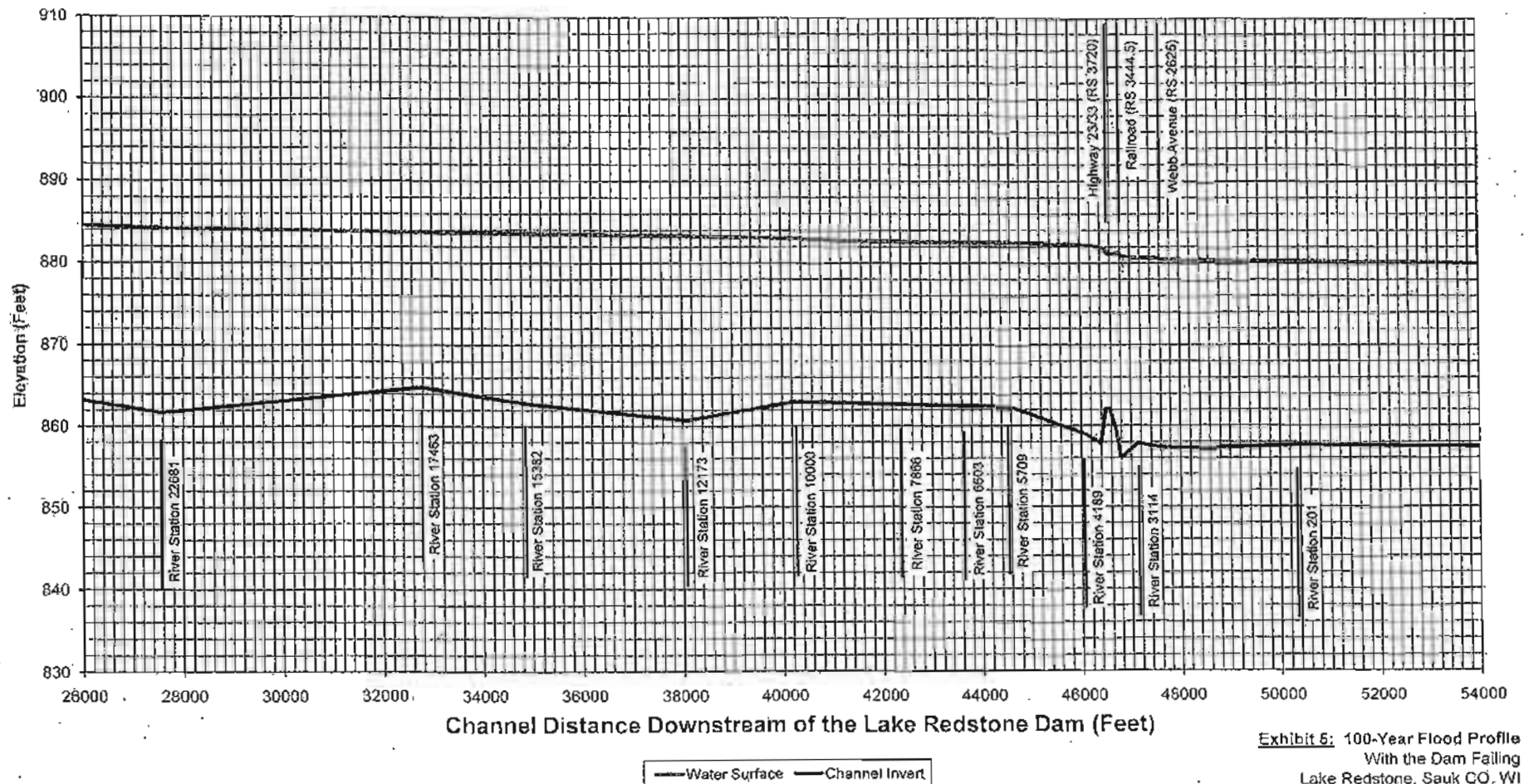


Exhibit 5: 100-Year Flood Profile
With the Dam Failing
Lake Redstone, Sauk CO, WI
Revised July 2010

Sheet 2 of 4

Annexa L. Thompson

100-Year Flood Profile With the Lake Redstone Dam Failing

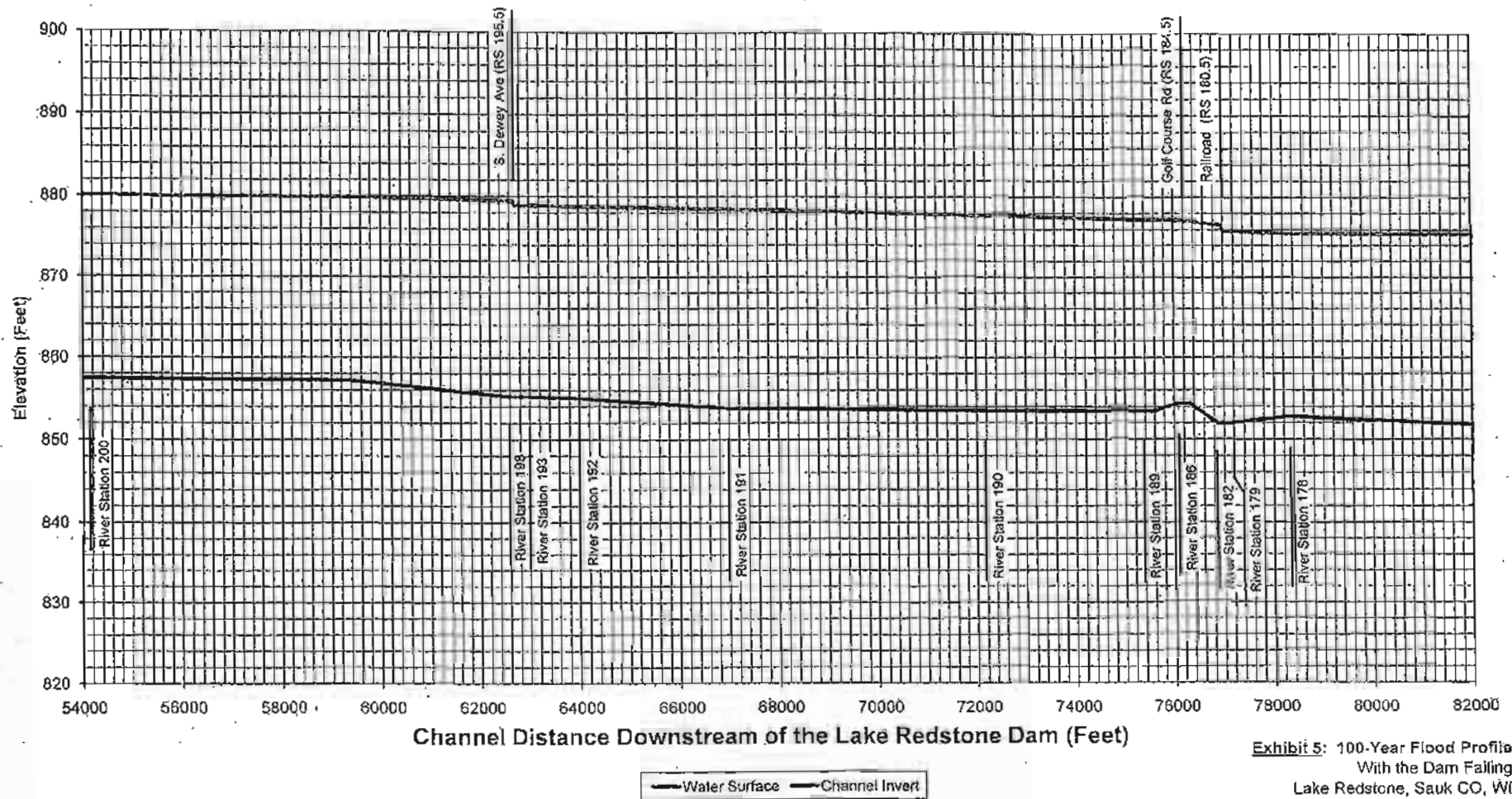


Exhibit 5: 100-Year Flood Profile
 With the Dam Failing
 Lake Redstone, Sauk CO, WI
 Revised July 2010

Sheet 3 of 4

Constance A. Humphal

100-Year Flood Profile With the Lake Redstone Dam Failing

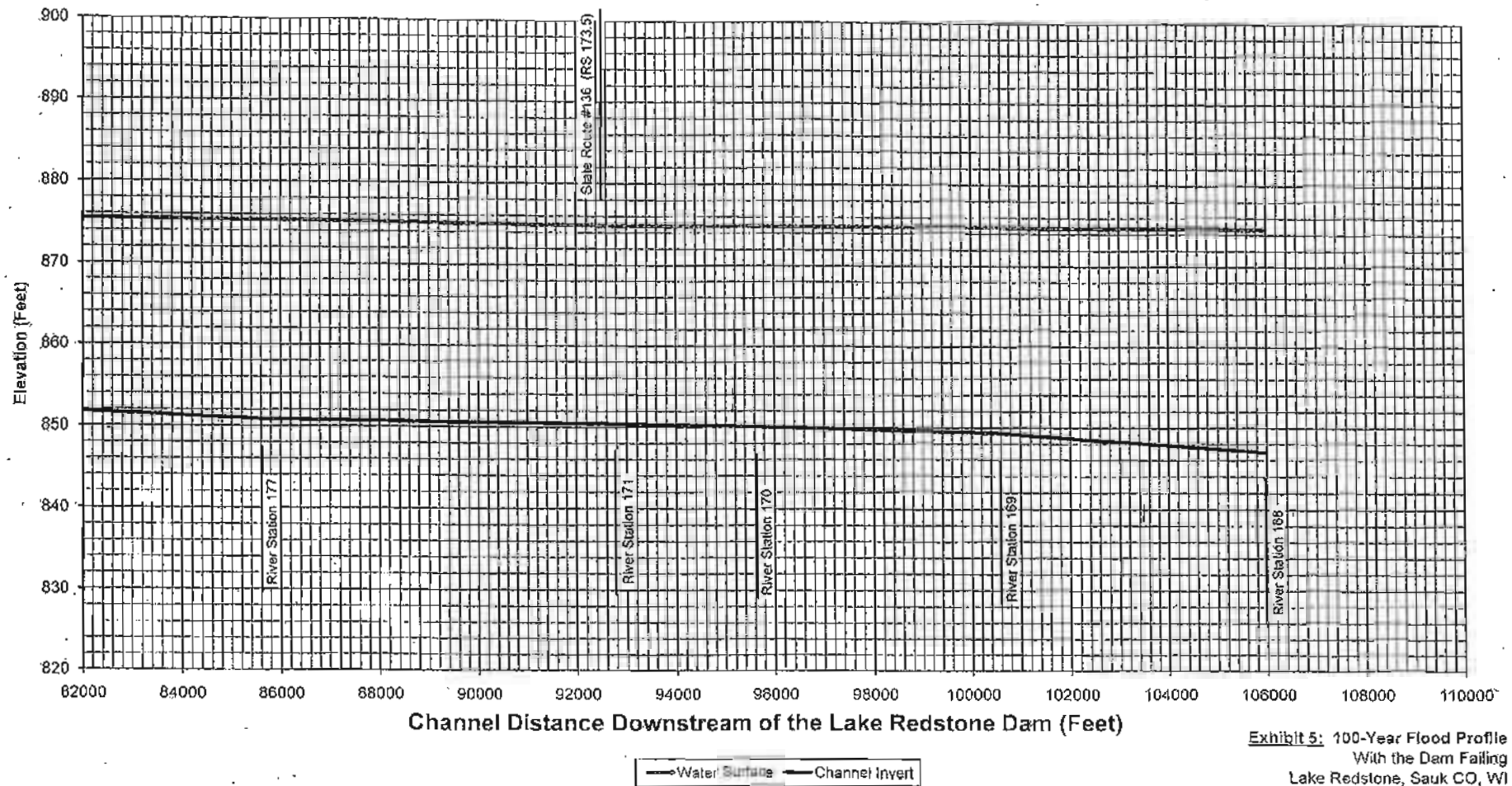


Table 10: Floodway Data Table - The Dam Failing During the 100-Year Storm

HEC-RAS River Station ¹⁵	Distance (Feet) ¹⁶	Description of Cross Section Location	100-Year Water Surface Elevation (Feet)	Peak Discharge (Cfs)	Floodway Top Width (Feet)
50250	0	At Centerline of the Dam -- X Section 1	919.55 ¹⁷	51563 ¹⁸	505 ¹⁹
49687	563	X Section 2	901.96	51728	757
49158	1092	X Section 3	901.65	51738	817
47798	2452	X Section 4 -- End Baraboo River Inflow	895.72	51149	1439
46809	3441	X Section 5	895.20	51100	1940
44374	5876	X Section 6	890.51	38234	3047
39133	11117	X Section 7	889.45	35699	3998
36421	13829	X Section 8	888.31	33882	3740
35153	15097	X Section 9	887.41	32517	3974
32296	17954	X Section 10	886.45	30740	3536
30133	20117	X Section 11	885.52	28164	3773
25529	24721	X Section 12	884.74	24632	4379
22681	27569	X Section 13	884.24	21747	4346
17463	32787	X Section 14	883.74	16960	3895
15382	34868	X Section 15	883.56	15216	4315
12173	38077	X Section 16	883.31	14129	3642
10000	40250	X Section 17	882.98	13529	2145
7866	42384	X Section 18	882.62	13200	2054
5709	44541	X Section 19 -- Hay Creek Inflow	882.49	13112	1976
4189	46061	FIS X Section CO	882.22	14109	877
3114	47136	FIS X Section CN	880.68	11549	270
201	50349	FIS X Section CM	880.26	11175	1252
200	54150	FIS X Section CL	880.03	11080	2101
198	62560	FIS X Section CK	879.49	11024	827
193	62999	FIS X Section CJ	878.94	10986	894
192	63975	FIS X Section CI	878.80	10974	1189

¹⁵ The River Stations are given in terms of channel distance upstream of HEC-RAS River Station 3114. However, from River Station 201 and on downstream the River Stations from the FIS HEC-2 modeling were used.

¹⁶ This is the stream channel distance downstream of the Centerline of the Dam.

¹⁷ The water surface elevation at the upstream side of the dam

¹⁸ The peak discharge just downstream of the dam

¹⁹ The floodway top width at the downstream side of the dam

Revised July 2010

Amelia A. Hampel

Table 10: Floodway Data Table - The Dam Failing During the 100-Year Storm (Continued)

HEC-RAS River Station	Distance (Feet)	Description of Cross Section Location	100-Year Water Surface Elevation (Feet)	Peak Discharge (Cfs)	Floodway Top Width (Feet)
191	66974	FIS X Section CH	878.51	10960	1145
190	72173	FIS X Section CG	877.73	10957	512
189	75382	FIS X Section CF	877.25	10956	1090
186	76082	FIS X Section CE	877.18	10956	1025
182	76863	FIS X Section CD	876.65	9636	287
179	77193	FIS X Section CC	875.78	9032	346
178	78327	FIS X Section CB	875.52	9025	978
177	85617	FIS X Section CA	875.30	8889	2372
171	92783	FIS X Section BZ	874.85	8784	2009
170	95630	FIS X Section BY	874.84	8783	3192
169	100589	FIS X Section BX	874.80	8778	1704
168	105970	FIS X Section BW	874.60	8776	818

Revised July 2010

Annette R. Humpal

ORDINANCE NO. 127-2011

**PETITION 6-2011. APPROVING THE REZONING OF LANDS IN THE TOWN OF BARABOO
FROM A RESOURCE CONSERVANCY - 35-TO-A COMMERCIAL ZONING DISTRICT
FILED UPON GARRY ZELLMER, APPLICANT AND PROPERTY OWNER.**

WHEREAS, a public hearing was held by the Planning, Zoning, and Land Records Committee upon petition 6-2011 as filed by Gary Zellmer for a change in the zoning of certain lands from a Resource Conservancy - 35 to a Commercial Zoning District; and

WHEREAS, the purpose of the request, as stated by the applicant, is to establish a billboard on the property; and

WHEREAS, the Town of Baraboo Town Board has approved the rezone request; and

WHEREAS, the Planning, Zoning, and Land Records Committee reviewed and discussed the request as described in petition 6-2011; and

WHEREAS, your Committee, based upon the facts of the request and public testimony heard at the public hearing on September 28, 2011, recommended to the Sauk County Board of Supervisors that the petition be denied; and

WHEREAS, The Sauk County Board of Supervisors considered the rezoning of the aforementioned lands at their November 15, 2011 meeting and failed to approve the denial of the petition based upon a tie vote; and

WHEREAS, your Committee, based upon the failure of the County Board to deny the petition, reconsidered the petition at their November 30, 2011 meeting; and

WHEREAS, your Committee does recommend that the petition be approved with the understanding that the County Board acknowledge and follow the recommendations set forth in the Highway 12 Corridor Growth Management Plan (Highway 12 Plan); and

WHEREAS, the Highway 12 plan also recommends that Highway 12 be preserved as a rural scenic parkway experience; and

WHEREAS, the Highway 12 plan recommends the adoption of an ordinance that does not allow the placement of billboards facing Highway 12; and

WHEREAS, the County acknowledges that a county zoning ordinance to disallow billboards facing the Highway 12 corridor has not been adopted; and

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more particularly described in petition 6-2011, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Approved.

Ordinance effective upon passage pursuant to §59.69(5)(e)(6), of Wisconsin State Statutes, December 20, 2011.

ORDINANCE NO. 127 2011

PETITION 6-2011. APPROVING THE REZONING OF LANDS IN THE TOWN OF BARABOO FROM A RESOURCE CONSERVANCY - 35 TO A COMMERCIAL ZONING DISTRICT FILED UPON GARRY ZELMER, APPLICANT AND PROPERTY OWNER.

Page 2 of 2

For consideration by the Sauk County Board of Supervisors on December 20, 2011.

Respectfully submitted,

PLANNING, ZONING & LAND RECORDS COMMITTEE

GERALD LEHMAN, CHAIR



FREDERICK HALFEN

JUDY ASHFORD

DON NOBS

JOEL GAALSWYK

Fiscal Note: No Impact
MIS Note: No Impact

KPB

OFFICE OF
SAUK COUNTY PLANNING AND ZONING
SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY
BARABOO, WI 53913
Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Planning, Zoning and Land Records Committee of the Sauk County Board of Supervisors will hold a public hearing on September 28, 2011, at 10:00 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 6-2011 Rezone. A petition to rezone certain lands in the Town of Baraboo, County of Sauk, Wisconsin, from a Resource Conservancy-35 to a Commercial Zoning District. Lands are owned by Garry Zellmer.

Lands to be affected by the proposed rezone are located in Section 21, T12N, R6E, Town of Baraboo, Sauk County, Wisconsin and further described as part of Outlot 1 CSM 3665. Said area to be rezoned contains .90 acres more or less.

- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.

- II. A. The rezone is intended to establish the correct zoning to accommodate a billboard.
- B. Any person desiring more information may contact the Sauk County Planning and Zoning Office, Brian Simmert at the Sauk County West Square Building (Telephone 608/355-3285).

Date: September 6, 2011

SAUK COUNTY PLANNING, ZONING AND LAND RECORDS COMMITTEE

BY: BRIAN SIMMERT
Sauk County Department of Planning and Zoning
505 Broadway Street
Sauk County West Square Building
Baraboo, WI 53913

To be published September 12, 2011 and September 19, 2011

For office use only: Pet. No. 6-2011

If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3285 or TDD 608-355-3490.

X Amended

ORDINANCE NO. 128-2011

*Returned back to
Committee*

*X amended before motion
to return to committee
7.34(2) to 30% to 40%*

**PETITION 7-2011. AMENDING CHAPTER 7, ZONING ORDINANCE,
OF THE SAUK COUNTY CODE OF ORDINANCES, TO AMEND PARTS OF CHAPTER 7
PERTAINING TO SIGNS, INCLUDING REPEALING 7.13(1)(j).**

WHEREAS, the current ordinance pertaining to signs does not adequately address the type, number, size and lighting allowances for new signs with regard to maintaining public health, safety and welfare, as well as the aesthetic appearance of Sauk County; and

WHEREAS, the proposed ordinance was developed based on research of sign ordinances from similar communities, an inventory of current signs types, sizes, and location from within Sauk County, input from those towns affected by the ordinance, and consideration of Wisconsin Department of Transportation regulations; and

WHEREAS, the purpose of the Sauk County Zoning Ordinance, as more fully stated is Sauk Co. Code § 7.22(1), is to regulate signs fairly and consistently in order to promote the public health, safety and welfare in Sauk County as well as to maintain the aesthetic environment; and

WHEREAS, the Sauk County Board demonstrates certain findings, as more fully stated in Sauk Co. Code § 7.22(2), such that signs have a substantial impact on the environment and create safety hazards and raise aesthetic concerns that impact the public health, safety and welfare in Sauk County; and

WHEREAS, a public hearing was held by the Planning, Zoning, and Land Records Committee on November 30, 2011; and

WHEREAS, your Committee has carefully reviewed this matter and does recommend that the petition be APPROVED.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the following amendment to Chapter 7, Zoning Ordinance, of the Sauk County Code of Ordinances, is hereby amended to read as attached hereto as Appendix A, changes indicated by highlight and strikeout, and shall be effective upon its adoption.

For consideration by the Sauk County Board of Supervisors on December 20, 2011.

Respectfully submitted,

PLANNING, ZONING & LAND RECORDS COMMITTEE

GERALD LEHMAN, CHAIR

JUDY ASHFORD

JOEL GAALSWYK

FREDERICK HALFEN

DON NOBS

Fiscal Note: No Impact
MIS Note: No Impact

OFFICE OF
SAUK COUNTY CONSERVATION, PLANNING, AND ZONING

SAUK COUNTY WEST SQUARE BUILDING

505 BROADWAY

BARABOO, WI 53913

Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Planning, Zoning and Land Records Committee of the Sauk County Board of Supervisors will hold a public hearing on November 30, 2011, at 10:00 a.m., or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 7-2011 Ordinance Amendment. A Petition to amend the parts of Chapter 7 pertaining to the regulation of signs, including repealing 7.13 (1)(j).
- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. Any person desiring more information may contact the Sauk County Conservation, Planning, and Zoning Office, Brian Simmert at the Sauk County West Square Building (Telephone 608/355-3285). Copies of the proposed ordinance may be obtained from the Sauk County Clerk or the Conservation, Planning, and Zoning Office.

Date: November 9, 2011

SAUK COUNTY PLANNING, ZONING AND LAND RECORDS COMMITTEE

BY: BRIAN SIMMERT
Sauk County Department of Planning and Zoning
505 Broadway Street
Sauk County West Square Building
Baraboo, WI 53913

To be published November 14, 2011 and November 21, 2011

For office use only: Pet. No. 7-2011

If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3285 or TDD 608-355-3490.

PLANNING, ZONING & LAND RECORDS COMMITTEE STAFF REPORT

Petition # 7-2011 Proposed Sign Regulation Ordinance Amendment.

Public Hearing: November 30, 2011

Background Information

Under directive of the Planning, Zoning, and Land Records Committee, proposed sign regulations (Subchapter II Sign Regulations) have been drafted by Conservation, Planning, and Zoning staff prior to the comprehensive rewrite of the Sauk County Zoning Ordinance. This rewrite updates current sign ordinance provisions originally adopted in 1963 and amended in 1971. If approved, this amendment will replace sign regulations in the current zoning ordinance and will automatically be incorporated into the revised zoning ordinance.

Purpose of Amendment

Current sign ordinance provisions do not adequately address the type, number, size, and lighting allowances for new signs with regard to maintaining public health, safety, and welfare as well as the aesthetic appearance of the County. Additionally, the current regulations do not deal with rapidly changing County conditions, mainly caused by changes along U.S. Highway 12.

The purpose of the amendment, as stated in the ordinance, is as follows:

- (a) Regulate signage in a manner that does not create an impermissible conflict with constitutional, statutory, or administrative standards or impose an undue financial burden on the County.
- (b) Provide for fair and consistent enforcement of sign regulations under the County zoning authority.
- (c) Improve the visual appearance of the County while providing for effective means of communication and orientation, particularly in settings in which the need for communication and orientation is greater, consistent with constitutional guarantees and the County Board findings that follow:
- (d) Maintain, enhance, and improve the aesthetic environment of the County, including its scenic views and rural character consistent with the *Sauk County Comprehensive Plan* and *Highway 12 Corridor Growth Management Plan* and the purpose of each zoning district, by preventing visual clutter that is harmful to the appearance of the community, protecting vistas and other scenic views from degradation, and reducing and preventing commercialism in noncommercial areas.
- (e) Promote public health, safety, and welfare in the County by regulating the number, location, size, type, illumination, and other physical characteristics of signs within the County.

In addition to addressing these matters, this rewrite establishes new sign requirements along U.S. Highway 12 and County Road BD to promote business retention and development along County Road BD. Regulation changes also integrate policy recommendations in the *Highway 12 Corridor Growth Management Plan* regarding signs.

Amendment Development Process

Following the directive by the PZLR Committee, staff developed a draft sign ordinance based on research of sign ordinances from similar communities, an inventory of current Sauk County sign types, sizes, and locations, input from affected towns, and consideration of Wisconsin Department of Transportation regulations. Once a draft sign ordinance was developed, staff held regional meetings (La Valle: November 1, Plain: November 3, and Baraboo: November 7) to invite additional town input.

Recommendation

In summary, the proposed ordinance has been developed as per committee directive, integrating town and public input. The ordinance takes into consideration significant changes that are reshaping Sauk County, such as the Highway 12 bypass. Staff recommends the approval of Petition 7-2011, an amendment to the Sauk County Zoning Ordinance to change County sign regulations.

Report submitted by Brian Simmert, Sauk County Planner

APPENDIX A

CHAPTER 7

SAUK COUNTY ZONING ORDINANCE

7.01	District and District Maps
7.02	Definitions
7.03	Single-Family Residential District
7.04	Multiple-Family District
7.05	Agricultural District
7.05B	Exclusive Agricultural District
7.06	Rural Community District
7.07	Wetland District
7.08	Recreational-Commercial District
7.09	Commercial District
7.10	Resource Conservancy District - 35
7.10A	Resource Conservancy District - 5
7.11	Industrial District
7.12	Planned Unit Development (PUD)
7.13	General Provisions and Exceptions
7.14	Land Use Permits
7.15	Boundaries of Districts
7.16	Interpretation and Application
7.17	Sauk County Board of Adjustment
7.18	Highway Setback Lines
7.19	Changes and Amendments
7.20	Enforcement and Penalties
7.21	Planning, Zoning and Land Records Committee

7.22	Purpose and Findings
7.23	Applicability
7.24	Substitution Clause and Sign Content
7.25	Sign Definitions
7.26	Rustic Roads
7.27	Signs Not Requiring a Sign Permit
7.28	Prohibited Signs
7.29	Signs Requiring a Sign Permit
7.30	Construction and Maintenance
7.31	Nonconforming Existing Signs
7.32	Notice
7.33	Political Signs
7.34	Electronic Message Signs
7.35	Illumination
7.36	On-Premise Sign Standards
7.37	Off-Premise Sign Standards
7.38	Temporary On-Premise or Off-Premise Sign Standards
7.39	U.S. Highway 12 Standards
7.40	Calculating Copy Area
7.41	Flags
7.42	Placement of Signs
7.43	Permit Requirements
7.44	Sign Enforcement and Penalties

SUBCHAPTER I ZONING ORDINANCE

7.02 Definitions.

(10) ~~Intentionally omitted.~~

~~BILLBOARD.~~ A large advertising sign without size limitations.

(65) ~~NONCONFORMING USE.~~ A building, premises, or structure occupied by a use that does not conform with the regulations of the district in which it is situated.

(94) ~~Intentionally omitted.~~ ~~SIGN.~~ Anything erected, hung, suspended, painted or attached to any other structure, carrying words, letters, figures, phrases, sentences, names, designs, trade names or trade marks or any other device placed so as to be visible from a street or highway and calling attention to a business, trade, profession, commodity, product, person, firm or corporation.

(95) ~~Intentionally omitted.~~ ~~SIGN.~~ ~~DIRECTORY.~~ A sign displaying the name of a person, commodity, home, farm, area or locality of

interest, business or a kind of business or service conducted at a specific location, but not any general brands, products or services whether related or unrelated to such specific location. Such a sign may also display necessary brief directions, including the distance to the location to which it refers.

7.03 Single-Family Residential District.

(2) (1) ~~Intentionally omitted.~~ Signs as follows:

1. ~~Not more than two (2) directory signs, which must be placed in relation to the right-of-way line as shown in Section 7.13(1)(j).~~

2. ~~To advertise a customary home occupation or professional office, provided that such sign shall be attached to the building, shall not exceed six (6) square feet in gross area, and shall be illuminated only if the source of illumination is placed between the sign and the building.~~

3. ~~To advertise the sale, rent, lease or trade of the property on which the sign is placed; provided that such sign shall not exceed six (6) square feet in gross area, except in subdivisions or~~

unplatted lands newly opened for sale where the density of construction does not exceed 100 square feet in gross area, which sign must be placed in relation to the right of way line as described in Section 7.13(1)(j).

4. To advertise that the site on which the sign is placed is the location of a future church, school, library, or club which must be placed at least 50 feet outside the right of way line of the highway and shall not exceed 20 square feet in area.

5. Tablet, inscription, emblem or bulletin board for churches, schools, clubs, hospitals, religious or charitable institutions, not over 20 square feet in area, which must be placed at least five (5) feet outside the right of way line of the highway.

e. ~~Intentionally omitted~~ Signs advertising this special exception use may be permitted on the property.

7.05 Agricultural District.

(2) (h) ~~Intentionally omitted~~ Signs as follows:

1. Signs used exclusively to advertise sale of agricultural products on the premises; signs giving the name of the farm or the farm owner; rural directory signs when all such signs are established in accordance with the provisions of Section 7.13(1)(j).

2. Directory signs to cities and villages, when such signs are established in accordance with the provisions of Section 7.13(1)(j).

7.05B Exclusive Agricultural District.

(2) (a) 7. ~~Intentionally omitted~~ Signs meeting the requirements set forth in Section 7.05(2)(a) of this ordinance.

(b) 8. e. ~~Intentionally omitted~~ One sign advertising the special exception use shall be permitted on the property in accordance with Section 7.13(1)(j) provided the sign does not exceed 12 square feet in size.

7.10 Resource Conservancy District-35.

(2) (a) 15. ~~Intentionally omitted~~ Signs meeting the requirements set forth in Section 7.05(2)(h) of this ordinance. Allow a cottage

industry to erect one (1) sign that lists the name and/or type of business. This sign shall not exceed eight (8) square feet in gross area and shall be in compliance with Section 7.13(1)(j).

7.10A Resource Conservancy District-5.

(2) (a) 15. ~~Intentionally omitted~~

Signs meeting the requirements set forth in Section 7.05(2)(h) of this ordinance. Allow a cottage industry to erect one (1) sign that lists the name and/or type of business. This sign shall not exceed eight (8) square feet in gross area and shall be in compliance with Section 7.13(1)(j).

7.12 Planned Unit Development (PUD)

(4) (d) Side yards. The standards of the Single-Family Residential District shall be applied, unless a lesser ~~lesser~~ amount is approved in writing by the Agency. Lots bordering lands that are currently used for agriculture or preserved as part of a forest management plan shall have a minimum 100 foot setback between residences and said lands.

(e) Rear yards. The standards of the applicable zoning district shall be applied, unless a lesser ~~lesser~~ amount is approved in writing by the Agency. Lots bordering lands that are currently used or preserved as part of an agriculture or forest management plan shall have a minimum 100 foot setback between residences and said lands.

7.13 General Provisions and Exceptions.

(1) (j) ~~Intentionally omitted~~ Signs. The requirements and provisions of this ordinance shall apply to all signs adjacent to highways erected, moved, altered or reconstructed after the effective date of June 15, 1971, in any town which has adopted the County Zoning Ordinance and shall comply with all applicable regulations of the Wisconsin Statutes. Unless otherwise provided by this ordinance or by the Wisconsin Statutes, signs shall be located in the following manner:

1. Permit required. Except as otherwise provided in this ordinance no person shall erect, enlarge, structurally alter or repair within Sauk County, any sign, as defined in this ordinance, without first obtaining a sign permit from the Zoning Administrator and making payment of the required fee.

~~2. Applications. An application for a sign permit shall be made on forms provided by the Agency. Every sign shall require a separate permit. A complete sign application shall contain the following items:~~

~~a. A dated and complete application on a form provided by the Agency.~~

~~b. A detailed plot plan showing all setbacks from road intersections, right of ways, and property lines along with the location of all signs and buildings within 1,000 feet of the proposed sign.~~

~~c. A diagram showing the shape of the sign, including the face area, which depicts the sign height, width and other general features.~~

~~d. A plan for the control of woody vegetation that would obstruct the view of the sign from the road.~~

~~e. Any other information as identified and required by the Agency.~~

~~3. Permit issued if application in order. It shall be the duty of the Zoning Administrator, upon the application for a sign permit, to investigate same and if it shall appear that the proposed sign is in compliance with all requirements of this ordinance, he shall then issue the sign permit. A separate permit shall be required for each sign. If work authorized under the sign permit has not been started within six (6) months after date of issuance or a time extension obtained, the said permit shall become null and void.~~

~~4. Fees. Permit fee shall be two dollars (\$2.00) per square foot of sign face or fraction thereof. The permit fee shall be paid at the time of application, and no permit may be issued until such fee has been paid.~~

~~5. Electric power lines. No sign shall be constructed, installed or erected which has less horizontal or vertical clearance from energized electric power lines than required by law or applicable regulations.~~

~~6. Distance from highway right of way.~~

~~a. No sign may be erected so that any part may extend over the highway right of way.~~

~~b. Signs shall be setback no less than five (5) feet from the right of way line of any highway.~~

~~7. Distance between signs. Signs placed along any highway must be at least 500 feet from any other sign.~~

~~8. Distances from street intersections or from end of taper of entrance or exit ramps. Signs shall not be placed closer than 1,000 feet from the intersection of any street nor from the end of the taper of entrance or exit ramps, except on premise signs as provided in this ordinance.~~

~~9. Size of signs. The number of square feet in any sign will be determined by measurement of copy area. This does not include trim or poles, unless there is copy on said sections.~~

~~10. Removal of certain advertising. Any advertising now or hereafter existing which no longer advertises a bona fide business conducted or a product available must be removed within 30 days of written notification from the Zoning Administrator.~~

~~11. On premise signs.~~

~~a. On premise signs shall be considered such signs that are erected on the same premises as the business conducted or the product sold as advertised by such sign.~~

~~b. Such signs shall be exempt from the requirements of this ordinance in regard to the distance between signs and from highway intersections or entrance or exit ramps, except that such signs located near intersections shall not obstruct the vision clearance of said intersection.~~

~~12. Temporary signs.~~

~~a. Temporary signs shall not exceed twenty (20) square feet, shall be self supported, and shall not be placed on any property without the written consent of the owner thereof.~~

~~b. Temporary signs shall not be erected or placed on any property until an application under 7.13(1)(j)2. above has been received by the Agency and a permit has been issued to the owner of the sign or owner of the property upon which the temporary sign is located.~~

~~c. Permit fees for a temporary sign shall be five dollars (\$5.00) per sign. The permit fee shall be paid at the time of application and no permit may be issued until such fee has been paid.~~

~~d. Temporary signs shall be removed within thirty (30) days from the date of permit issuance. Failure to make or complete such removal shall result in enforcement actions specified under Section 7.13(1)(j)20 of this ordinance.~~

~~--- e. --- Permits for temporary signs may be renewed for a period of 30 additional days upon approval by the Agency. A temporary sign shall not be located on a property for more than a total of 90 days within a 12 month period beginning on the date of the initial permit.~~

~~--- 13. --- Political Signs. Political signs are signs with a political message as that term is defined in Wis. Stat. § 12.04(1)(b).~~

~~--- a. --- Political signs on residential property as that term is defined in Wis. Stat. § 12.04(1)(e) are exempted from the provisions and regulations of this ordinance except for regulation of distances from highway intersections and end-of-taper for entrance and exit ramps and obstruction of traffic signals, and except as set out in this subsection.~~

~~--- b. --- Violations of the following provisions of this subsection are subject to the penalties specified in Section 7.13(1)(j)20.~~

~~--- i. --- No political sign may be placed in the right of way of any public road.~~

~~--- ii. --- No political sign having an area of more than 16 square feet may be placed between the right of way for any road and the structure setback line for the property as set out in Section 7.18.~~

~~--- iii. --- Political signs advocating for a particular candidate, party or position specific to a particular election campaign or referendum shall be displayed only during the election campaign period as that term is defined in Wis. Stat. § 12.04(1)(a), plus five (5) days before and after that period.~~

~~--- iv. --- Political signs not advocating for any particular candidate, party or position specific to a particular election campaign or referendum may be displayed for 180 consecutive days, after which they must be removed.~~

~~--- e. --- Notwithstanding any other provisions of this subsection, if a political sign meets the requirements of Section 7.13(j)1 through 11, and 14 through 19, and is granted a permit according to the provisions of this ordinance, the time limits in this subsection do not apply.~~

~~--- d. --- Political signs not on residential property as that term is defined in Wis. Stat. § 12.04(1)(e) are not exempt from any provision of this ordinance.~~

~~--- 14. --- Exemptions. The provisions and regulations of this ordinance, except for regulation of distances from highway intersections and end-of-~~

~~taper for entrance and exit ramps and obstruction of traffic signals shall not apply to the following signs:~~

~~--- a. --- Real estate signs not exceeding 12 square feet in area which advertise the sale, rental, or lease of the premises upon which said signs are located.~~

~~--- b. --- Professional name plates not to exceed one (1) square foot in area.~~

~~--- c. --- Bulletin boards, not over 20 square feet in area for public, charitable, or religious institutions when the same are located on the premises of said institution.~~

~~--- d. --- Signs denoting the architect, engineer or contractor when placed upon work under construction and not exceeding 32 square feet in area. Such signs will be removed within thirty (30) days of project completion.~~

~~--- e. --- Memorial signs or tablets.~~

~~--- f. --- Traffic or other municipal signs, legal notices or railroad crossing signs.~~

~~--- g. --- Signs of public service companies indicating danger and aids to service and safety.~~

~~--- h. --- Signs used exclusively to advertise farm products for sale on the premises. Such signs shall not be more than eight (8) square feet in area. There shall not be more than one (1) such sign in either direction along any one (1) highway on any one (1) premise.~~

~~--- i. --- Signs giving the name of a farm or the farm owner. Not to exceed 20 square feet in area.~~

~~--- 15. --- Signs not to obstruct traffic signals. No sign allowed by this ordinance shall be erected in any location where by reasons of its position will obstruct the view of any authorized traffic sign, signal, or device.~~

~~--- 16. --- General provisions.~~

~~--- a. --- No sign shall be erected that has any flashing or moving parts.~~

~~--- b. --- Lighted signs shall have the lighting shielded to prevent the glare of said lights shining upon the highway.~~

~~--- c. --- Signs not in good repair will not be issued a permit. Signs not issued a permit will be considered condemned. Condemned signs shall be removed within 30 days following notification of the Zoning Administrator, or penalties of this ordinance will be evoked.~~

~~--- d. --- All signs will have a permit number clearly shown on the face of the sign.~~

~~17. Construction, appearance and maintenance of signs.~~

~~a. No sign shall be maintained by persons or vehicles located within the highway right of way.~~

~~b. All signage within the jurisdiction of this Section shall remain in a state of proper maintenance. Proper maintenance shall be the absence of loose materials (including peeling paint, paper or other material), the lack of excessive rust, the lack of excessive vibration and shaking, and the presence of the original structural integrity of the sign, its frame and other supports, its mounting, and all components thereof.~~

~~c. The repainting, changing of parts, and preventative maintenance of signs which completely conform to the requirements of this Section, and result in absolutely no change in the structural appearance of the sign from that originally approved, shall not be deemed as alterations requiring a sign permit.~~

~~d. The owner, lessee, manager of a sign, or the owner of the land on which the same is located, shall keep grass or weeds and other growth cut and debris and rubbish cleaned up and removed from the property on which the sign is located.~~

~~e. Any signs which may be, or may hereafter become rotted, unsafe, or in a state which is not properly maintained shall be repaired or removed by the licensee or owner of the sign, or owner of the property upon which the sign stands upon notice by the Zoning Administrator.~~

~~f. All signs shall be constructed, mounted and maintained so as to comply with applicable State Building and Electrical Codes.~~

~~g. The base of signs shall be landscaped so as to conceal footings, mountings, brackets, and related structural elements.~~

~~h. The back of all signs shall be painted an earth tone color.~~

~~18. Nonconforming existing signs. The provisions of this ordinance with reference to existing signs not conforming to this ordinance at the time of its effective date shall not be considered to have a retroactive effect. When a structural change is applied for, such sign must comply with all sections of the ordinance. Said existing and nonconforming signs shall not be exempt from the payment of fees set for permit fees.~~

~~19. Revocation of permit and removal of signs.~~

~~a. The Zoning Administrator is hereby authorized and empowered to revoke any permit previously issued upon failure of the holder to comply with any provisions of this ordinance.~~

~~b. If a sign is determined by the Zoning Administrator to be defective, has been abandoned, or has been maintained so as to be dangerous to public health and safety, then the Zoning Administrator shall notify the sign permit holder or the owner of the property on which the sign is located that such violation must be corrected within thirty (30) days of receipt of such notice.~~

~~c. If the Zoning Administrator sends such notice and the violation is not corrected within thirty (30) days, the Zoning Administrator shall revoke any sign permit for the defective or dangerous sign and shall order the sign to be removed at the expense of the sign permit holder or the owner of the property on which the sign is located within thirty (30) days. If, after 30 days, the sign has not been removed, the Zoning Administrator may cause the sign to be removed with the cost thereof to be billed to the property owner or seek corrective relief through court order.~~

~~20. Penalties. Any person violating any of the provisions of this ordinance, upon conviction thereof, shall pay and forfeit not less than ten dollars (\$10.00) nor more than two hundred dollars (\$200.00) for each violation. Each day such violation is committed or permitted to continue shall constitute a separate offense.~~

~~21. Appeals may be taken to the Sauk County Board of Adjustment as provided in Section 7.17(3).~~

~~22. Liability for damages. The provisions of this ordinance shall not be construed as relieving or limiting in any way the responsibility or liability of any person erecting or owning any sign for personal injury or property damage resulting from the negligence or willful acts of such person, its agents, employees, or workmen, in the construction, maintenance, repair or removal of any sign erected in accordance with a permit issued hereunder. Nor shall it be construed as imposing upon the County, its officers, or employees any responsibility or liability, by reason of the approval of any signs, materials, or devices under the provisions of this ordinance.~~

7.14 Land Use Permits. (1) No building, ~~sign~~ or other structure or any part thereof shall hereafter be built, enlarged, altered, located, or moved within the area subject to the provisions of this ordinance until a land use permit has been obtained from the Department. A land use permit is required before the use of any building or structure is changed from that originally permitted. Said permits shall be posted in a prominent place on the premises prior to and during the period of construction, alteration or moving. Applications for a land use permit shall be made upon forms supplied by the Department and a record of all permits issued shall be kept in the Department.

SUBCHAPTER II SIGN REGULATIONS

7.22 Purpose and Findings.

(1) The purpose of this subchapter is to:

(a) Regulate signs in a manner that does not create an impermissible conflict with constitutional, statutory, or administrative standards or impose an undue financial burden on the people of Sauk County.

(b) Provide for fair and consistent enforcement of sign regulations under the County zoning authority.

(c) Improve the visual appearance of Sauk County while providing for effective means of communication and orientation, particularly in settings in which the need for communication and orientation is greater, consistent with the Sauk County Board findings that follow:

(d) Maintain, enhance, and improve the aesthetic environment of Sauk County, including its scenic views and rural character consistent with the *Sauk County Comprehensive Plan* and *Highway 12 Corridor Growth Management Plan* and the purpose of each zoning district, by preventing visual clutter that is harmful to the appearance of the community, protecting vistas and other scenic views from degradation, and reducing and preventing commercialism in noncommercial areas.

(e) Promote public health, safety, and welfare in Sauk County by regulating the number, location, size, type, illumination, and other

physical characteristics of signs within Sauk County.

(2) The Sauk County Board of Supervisors hereby finds as follows:

(a) Exterior signs have a substantial impact on the character and quality of the environment.

(b) Signs provide an important communication medium.

(c) Signs can create safety hazards that threaten public health, safety, and welfare. The threat increases when signs are structurally inadequate, confuse or distract drivers or pedestrians, or interfere with official directional or warning signs.

(d) Signs can threaten public welfare by creating aesthetic concerns and harming property values. These threats increase when an accumulation of signs results in visual clutter and detract from the character of the area.

(e) Sign related lighting can create public safety problems by excessively distracting drivers and causing unnecessary glare. Light pollution can detract from the natural environment and inhibit viewing night skies. This diminishes the enjoyment of night skies and impedes recreational and educational activities.

(f) Signs serving certain other functions, such as directional signs, are necessary to enable visitors and residents to efficiently reach their destinations.

(g) Sauk County's land use regulations have included the regulation of signs in an effort to foster adequate information and means of expression and to promote economic viability of the community while protecting Sauk County and its citizens from a proliferation of signs of a type, size, and location that would adversely impact community or threaten health, safety, or the welfare of the community, including threatening the rural character of the community, the robust tourist economy, and aesthetic considerations. The appropriate regulation of the physical characteristics of signs in Sauk County and other communities has had a positive impact on the safety and appearance of the community.

7.23 Applicability. The requirements and provisions of this subchapter shall apply to all signs that are erected, relocated, structurally altered, maintained or reconstructed after the

effective date of this ordinance. It shall be unlawful and in violation of this ordinance for any person to erect, relocate, structurally alter, maintain, or reconstruct any sign except in compliance with the requirements of this subchapter.

7.24 Substitution Clause and Sign Content. Subject to the owner's consent, noncommercial speech of any type may be substituted for any duly permitted or allowed commercial speech, provided, that the sign is legal as expressed in this subchapter without consideration of message content. Such substitution of message content may be made without any additional sign permits required. This provision prevails over any provision to the contrary in this subchapter.

7.25 Sign Definitions. In this subchapter the following definitions apply and are in addition to Section 7.2 of this ordinance.

(1) **ABANDONED SIGN.** Any sign that is no longer being supported by the original structure, is in a state of disrepair, or has not been properly maintained for a period of longer than 90 days. Any sign that is not being used for its original intended purpose (i.e. advertising a business that no longer exists) shall also be deemed abandoned.

(2) **BANNER.** A commercial sign consisting of characters or graphics applied to any kind of fabric with only non-rigid material for background and hung between two rigid points.

(3) **CANOPY SIGN.** Roof-like covers that project from the wall of a building. Canopies may be freestanding, such as a covering over a service station island.

(4) **COPY AREA.** The entire face of a sign including the advertising surface and any framing, trim, molding, architectural, or decorative feature, but not including the support structure. On a banner, the copy area is the flexible material that does not include the permanent fixtures.

(5) **COTTAGE INDUSTRY SIGN.** A sign that directs attention to a cottage industry conducted on a premise.

(6) **DEVELOPMENT SIGN.** A permanent sign at the entrance of a residential neighborhood or commercial development

identifying the development by the given name of that development.

(7) **DIRECTIONAL SIGN.** Any on-premise sign without a commercial message or advertising slogan that assists individuals with directions regarding entrances, exits, right-of-ways, street directions, or street numbers.

(8) **DIRECTION OF TRAVEL.** Refers to the direction a vehicle travels on a public street. Two lane streets allowing travel in opposite directions have two directions of travel.

(9) **DISREPAIR.** The presence of loose materials including excessive peeling paint, wood, or other material, rust, rot, vibration, lack of structural integrity, and any sign that is deemed to cause an unsafe condition.

(10) **DOUBLE-SIDED SIGN.** Any sign that has two surfaces of copy area that face different directions. For the purposes of this ordinance, double-sided signs shall be identified as two separate signs.

(11) **ELECTRONIC MESSAGE SIGN.** Any sign, which may or may not include text, where the sign face is electronically programmed and can be modified by electronic processes including but not limited to television, plasma, and digital screens, holographic displays, multi-vision slatted signs, and other similar media.

(12) **ERECT.** To construct, build, raise, assemble, place, affix, attach, or in any other way bring into existence or establishment, but does not include the foregoing activities when performed as an incidental change of the advertising message or customary maintenance of a sign structure.

(13) **FARM CROP IDENTIFICATION SIGN.** A sign that identifies a crop that is growing in farm fields.

(14) **FARM IDENTIFICATION SIGN.** Any sign displaying the name, owners, cooperative, or family of an operating agricultural operation.

(15) **FLAG.** Any fabric or other flexible material designed to be flown or displayed from a structure or device.

(16) **GOVERNMENT SIGN.** Any sign authorized by a unit of government for the purpose of displaying government related information or providing traffic control.

(17) **GROUND SIGN.** Any sign supported by means attached to the ground. Ground signs can be supported by pylons, uprights, ground cables, cribs, and landscaping means. Ground signs are self supporting and not attached to a building.

(18) **HEIGHT.** The total height the erected sign stands from the top of the highest point of the sign to the lowest point of the ground elevation directly below the sign. Mounting of soil or other material directly below the sign shall not be included in any height calculation.

(19) **INFLATABLE SIGN.** A sign designed to be inflated or airborne and tethered to the ground, a vehicle, or any structure.

(20) **MAINTENANCE.** Caring for the sign so that it may exist in its original form. Maintenance includes any action performed to keep the existing sign and design as it was permitted and in good aesthetic and operational quality when the original permit was issued. This includes the copy area, supporting structure, and any landscaping associated with the sign.

(21) **NIT.** A unit of measurement of luminance, or the intensity of visible light, where one nit is equal to one candela per square meter.

(22) **NONCONFORMING SIGN.** A sign lawfully existing on the effective date of this ordinance and which does not conform to one (1) or more regulations in this ordinance.

(23) **NOTIFICATION SIGN.** Non-commercial signs that inform the public of hazards, rights-of-way such as bike or snowmobile trails, or are used to control access to property.

(24) **OBSCENE SIGN.** Any sign which displays any matter in which the dominant theme of the materials taken as a whole appeals to a prurient interest in sex or is patently offensive because it affronts contemporary community standards relating to the description or representation of sexual matters, and is utterly without redeeming social value.

(25) **OFF-PREMISE SIGN.** Any sign on a separate parcel from the facility, establishment, or entity which the sign is advertising, displaying, or giving direction.

(26) **ON-PREMISE SIGN.** Any sign on the same parcel as the facility, establishment, or entity that the sign identifies, advertises, or gives direction to.

(27) **OWNER.** The person, company, entity, partnership, association, corporation, trustee, and any legal successors owning the sign on a specific piece of property. This includes the property owner.

(28) **POLITICAL SIGN.** Any sign with a political message as defined in Wis. Stat. § 12.04(1)(b).

(29) **PORTABLE SIGN.** A sign on trailers, trucks, vehicles, and other mobile systems that are on a parcel for longer than 72 hours where the main purpose of the vehicle in that location is to be interpreted as a sign.

(30) **REAL ESTATE SIGN.** Any temporary sign displaying the sale, rental, or lease of real property.

(31) **RECONSTRUCTED.** The process of reproducing by new construction the exact form or detail of a vanished structure or part thereof as it appeared during a specific point in time.

(32) **RELOCATED.** Any repositioning of a sign from its original location.

(33) **ROOF SIGN.** Any sign which projects above the roof line of that building.

(34) **RUMMAGE SALE SIGN.** A sign directing attention to the sale of personal property inside or outside a building. This includes garage sale, estate, and auction signs.

(35) **SIGN.** Any object, structure, erected image, flag, or wall portraying a message, advertising slogan, directional aide, or identification symbol visible to the public. Letters or numbers painted on or attached to buildings portraying the occupants, fire numbers, or street addresses are not considered to be signs.

(36) **SPECIAL EVENT SIGN.** A sign advertising or announcing a special community-wide event or activity. Such events and activities include but are not limited to concerts, plays, festivals, community gatherings, community sidewalk sales, and farmers' markets. Commercial sales of one individual business are not considered a special event.

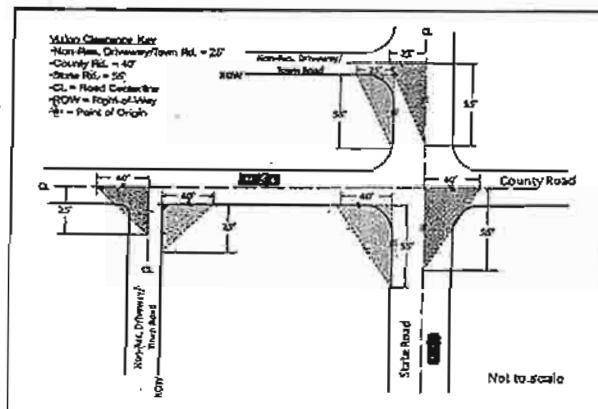
(37) **STRUCTURALLY ALTERED.** Improving the integrity of a structure by replacing existing components with components of a higher quality or longer projected longevity.

(38) **VISION CLEARANCE TRIANGLE.** A triangular area at the corner of an intersection of two streets, or a street and a

railroad, or a street and a non-residential driveway that shall be measured as follows:

(a) The sides of the triangle measured from the intersection of the centerlines of adjoining streets or the intersection of a street and the centerline with a railroad or non-residential driveway centerline.

(b) The sides of the triangle measured from the intersection of the right-of-way line of adjoining streets, the intersection of a street of the right-of-way line of a railroad, or non-residential driveway centerline.



(39) **WALL.** A constructed solid barrier typically composed of concrete, stone, brick, tile, wood, or similar type of material that forms an enclosure that delineates the exterior of a building or similar structure.

(40) **WALL SIGN.** Any sign which is erected and mounted on the exterior wall of a building.

(41) **WAYFINDING.** An off-premise sign that guides the public from streets to civic, cultural, visitor, recreational, or commercial destinations. For purposes of this definition, wayfinding signs shall only include the name of the destination, arrow, and distance, except that more than one destination name, arrow, and distance may be included on colocated signs.

7.26 Rustic Roads. (1) No sign visible from the main traveled way of a street designated as a rustic road pursuant to Wis. Stat. §83.42 and Wis. Admin. Code §Trans-RR 1.15 and 1.17 may be erected except for the following signs:

- (a) Government signs.
- (b) Real estate signs.
- (c) On-premise signs.

7.27 Signs Not Requiring a Sign Permit.

(1) The following signs are exempt from the requirement to obtain a sign permit as stated in section 7.43, provided they meet the requirements of this ordinance:

- (a) Address numbers and name plates.
- (b) Directional signs.
- (c) Farm crop identification signs.
- (d) Farm identification signs.
- (e) Government signs.
- (f) Notification signs.
- (g) Political signs.
- (h) Real estate signs.
- (i) Rummage sale signs.
- (j) Special event signs.

7.28 Prohibited Signs.

(1) The following signs are prohibited:

- (a) Abandoned signs.
- (b) Inflatable signs.
- (c) Noise making, steam emitting, or odor emitting signs.
- (d) Obscene signs.
- (e) Portable signs.
- (f) Roof signs.
- (g) Signs on utility poles, electrical boxes, or other public utilities.
- (h) Signs that imitate or resemble any official traffic sign, signal, or device.
- (i) Electronic message signs except as provided in Section 7.34, 7.35(3) and 7.39(1)(b) of this ordinance.

7.29 Signs Requiring a Sign Permit.

(1) Except as otherwise provided in this ordinance no person shall erect, relocate, structurally alter, or reconstruct, any sign without first obtaining a sign permit from the Department.

(2) Changing the content of the copy area does not require a permit.

(3) Banner posts or structure must be permanent fixtures and be issued a sign permit.

7.30 Construction and Maintenance.

(1) Any sign erected, relocated, structurally altered, reconstructed, or maintained shall comply with the provisions of this ordinance.

(2) Signs with multiple copy areas shall be placed back-to-back (parallel).

(3) Any sign that falls into a state of disrepair or is abandoned shall be repaired or removed by the owner. If the sign is to be repaired a new permit shall be required which shall conform to the provisions of this ordinance.

7.31 Nonconforming Existing Signs.

(1) Authority to Continue. Any on-premise sign which is permitted under this ordinance may continue so long as the land use continues to exist and remains otherwise lawful according to the provisions of this ordinance. Land uses that no longer exist shall be removed.

(2) Maintenance. Any nonconforming sign may be maintained provided that such maintenance shall not create an additional nonconformity or increase the degree of the existing nonconformity of all or any part of the structure and provided that the cost of maintenance does not exceed fifty percent (50%) of the sign's assessed value at the time of maintenance.

(3) Damage or Destruction

(a) In the event that any sign identified in whole or in part as a nonconforming use is damaged or destroyed by any means, to the extent that the damage exceeds fifty percent (50%) of the assessed value of such sign immediately prior to such damage, such sign shall not be restored unless the sign and the use conforms to all regulations of this ordinance.

(b) When such damage or destruction is fifty percent (50%) or less of the fair market value of the sign immediately prior to such damage, such sign may be repaired and reconstructed and use for the same purposes as it was before the damage or destruction, provided that such repair or reconstruction is commenced and completed within 12 months of the date of such damage or destruction.

(4) Relocation. No nonconforming sign shall be relocated in whole or in part to any other location on the same or any other parcel or lot unless the entire structure shall conform to the regulations of this ordinance.

7.32 Notice. Any sign that does not meet the requirements of this ordinance shall be removed within thirty (30) days after the notice is mailed by the Zoning Administrator.

7.33 Political Signs. (1) As used in this section, the following terms mean:

(a) Election Campaign Period.

1. In the case of an election for office, the period beginning on the first day for circulation of nomination papers by candidates, or the first day on which candidates would circulate nomination papers were papers to be required, and ending on the day of the election.

2. In the case of a referendum, the period beginning on the day on which the question to be voted upon is submitted to the electorate and ending on the day in which the referendum is held.

(b) Political Message. A message intended for a political purpose or a message which pertains to an issue of public policy of possible concern to the electorate, but does not include a message intended solely for a commercial purpose.

(c) Residential Property. Property occupied or suitable to be occupied for residential purposes and property abutting that property for which the owner or renter is responsible for the maintenance or care. If property is utilized for both residential and nonresidential purposes, residential property means only the portion of the property occupied or suitable to be occupied for residential purposes.

(2) Political signs advocating for a particular candidate, party or position specific to a particular election campaign or referendum shall be displayed only during the election campaign period as that term is defined in Wis. Stat. § 12.04(1)(a), plus five days before or after that period.

(3) Notwithstanding any other provisions of this subsection, if a political sign meets the requirements of this ordinance and is granted a permit according to the provisions of this ordinance, the time limits in this subsection do not apply.

(4) Political signs not on residential property are not exempt from any provision of this ordinance.

7.34 Electronic Message Signs.

(1) On-premise ground signs shall be the only type of sign that may incorporate electronic message components to the sign's copy area.

(2) Not more than 30% of the allowable copy area for an on-premise ground sign shall be used to incorporate electronic message components.

(3) The electronic message shall not be changed more than once in any 24-hour period.

7.35 Illumination. (1) Signs that are illuminated from an external source shall have a maximum of four (4) external lights directed at only the copy area from a downward angle attached to the top of the sign or sign structure.

(2) Signs that are not effectively shielded to prevent beams or rays of light from being directed at any portion of a street and that are of such intensity or brilliance as to cause glare or impair the vision of the driver of a motor vehicle, or that otherwise interfere with any driver's operation of a motor vehicle, are prohibited.

(3) Electronic message sign copy areas shall not exceed a maximum illumination of 5000 nits during daylight hours and 500 nits between dusk to dawn as measured from the sign's face at maximum brightness.

(4) Illuminated signs shall only be permitted in areas zoned commercial, industrial, or recreational commercial.

(5) No sign may be illuminated so it interferes with the effectiveness of or obscures an official traffic sign, device, or signal.

(6) No sign shall use flashing, moving, reflecting, or changing light sources in any way.

7.36 On-Premise Sign Standards. (1)

The following on-premise signs are allowed in all zoning districts. Each type of sign shall be subject to the provisions of this ordinance including:

Sign Type	1. Maximum Number	2. Maximum Copy Area (in square feet)	3. Maximum Height (feet)
(a) Banner	Two (2) per parcel	32 sq. ft. per sign	4 ft.
(b) Cottage Industry	One (1) per cottage industry, regardless of sign type.	12 sq. ft. per sign	8 ft.
(c) Canopy Sign	One (1) per building entrance or one (1) per side for service station canopies.	Fifteen percent (15%) of the canopy surface or Fifteen percent (15%) per canopy side for service station canopies.	
(d) Development	Two (2) per development	64 sq. ft. per sign	12 ft.
(e) Directional	One (1) per driveway entrance and one (1) per driveway exit.	4 sq. ft. per sign	4 ft.
(f) Farm Identification	One (1) per parcel on the same lot to which the sign pertains.	25 sq. ft. per sign	12 ft.
(g) Ground	One (1) sign per road frontage.	75 sq. ft. per sign	10 ft.
(h) Notification		4 sq. ft. per sign	
(i) Wall	Two (2) per parcel regardless of the number of buildings located on the parcel.	Fifteen percent (15%) of the building wall that the sign(s) are affixed to. The area of the wall shall be calculated as 15 feet times wall length.	The maximum projection shall not exceed 12 inches from the wall it is mounted on.

7.37 Off-Premise Sign Standards:

(1) The following off-premise signs are allowed in the commercial, recreational commercial, and industrial zoning districts with the exception of wayfinding signs which are allowed under any zoning district. Each type of sign shall be subject to the provisions of this ordinance, including:

Sign Type	1. Maximum Number	2. Maximum Copy Area (in square feet)	3. Maximum Height (in feet)	4. Spacing (in feet)
(a) Ground	One (1) per mile per side of road facing each direction of travel	U.S. Highway/State Road: 75 sq. ft. per sign County Road: 32 sq. ft. per sign Town, Village or City Road: Not permitted	18 ft	Not located closer than 5,280 feet from any other off-premise or on-premise permanent signs and shall be placed no closer than 1,000 feet from any street intersection and from any exit or entrance ramps.
(b) Wall	Two (2) per parcel regardless of the number of buildings located on the parcel	U.S. Highway/State Road: 75 sq. ft. per sign County Road: 32 sq. ft. per sign Town, Village, or City Road: Not permitted	The maximum projection shall not exceed 1 ft. from the wall it is mounted on.	Not located closer than 5,280 feet from any other off-premise permanent sign and shall be placed no closer than 1,000 feet from any street intersection and from any exit or entrance ramps.
(c) Wayfinding	i. One (1) sign installation between street intersections, facing each direction of travel. ii. Colocation shall be required for any wayfinding sign located within one (1) mile of any other wayfinding sign facing the same direction of travel.	8 sq. ft. per sign if located in the road right-of-way or 12 sq. ft. per sign if set back not less than 5 feet from any road right-of-way.	12	Not located closer than 5,280 feet per street direction of travel from any other wayfinding sign conveying the same location.

7.38 Temporary On-Premise or Off-Premise Sign Standards. (1) The following temporary signs are allowed in all zoning districts. Each type of sign shall be subject to the provisions of this ordinance, including:

Sign Type	1. Maximum Number	2. Maximum Copy Area (in square feet)	3. Maximum Height (feet)
(a) Farm Crop Identification		6 sq. ft. per sign	6 ft.
(b) Real Estate	Two (2) per parcel on the same lot to which the sign pertains	64 sq. ft. per sign	12 ft.
(c) Rummage Sale		6 sq. ft. per sign	6 ft.
(d) Special Event	One (1) per parcel per event or two (2) per parcel in which the event will take place	20 sq. ft. per sign	6 ft.

7.39 U.S. Highway 12 Standards.

(1) The following standards shall apply to lands located within 500 feet of the right-of-way line to the east of U.S. Highway 12 between Terrytown Road and State Road 33. Except as provided herein for said lands, all other provisions of this ordinance shall apply.

(a) On-premise ground signs shall be permitted a maximum height of 40 feet and a maximum copy area of 200 square feet facing each direction of travel.

(b) Any electronic message shall not change more than once every six (6) seconds. Not more than 40% of the copy area may be electronic.

(c) Off-premise ground signs, except wayfinding and government signs, are not permitted.

7.40 Calculating Copy Area. The sign copy area shall be calculated on the basis of the sign face(s) that can be viewed by one viewer at one time. On multiple sided signs with opposite faces that cannot be read simultaneously, only one (1) of the faces shall be calculated for purposes of determining copy area.

7.41 Flags. Up to four (4) flags per parcel, containing only noncommercial speech. If displayed on a flagpole, the flagpole may not be more than 30 feet in height.

7.42 Placement of Signs. (1) No

sign shall be placed in a way that blocks any part of a driver's or pedestrian's vision of a street, street intersection, crosswalk, vision clearance triangle, authorized traffic sign or device, or any other public transportation mechanism.

(2) Vision clearance triangle. No sign shall be located within a vision clearance triangle as specified by the following measurements:

Classification	Distance from centerline of two intersecting rights-of-way or the right-of-way line, whichever is greater (in feet)
(a) State Road	55
(b) County Road	40
(c) Town Road	25
(d) Railroad right-of-way	55
(e) Non-residential driveway	25

7.43 Permit Requirements.

(1) The issuance of a sign permit is required prior to the erection, relocation, structural alteration, or reconstruction of a sign. An application for a sign permit shall be made on a

form provided by the Department and shall include the following information:

(a) The name, address, legal corporate status, and telephone number of the applicant responsible for the accuracy of the application, and site plan.

(b) The name, address, and telephone number of the landowner on whose property the sign is located.

(c) The name, address, legal corporate status and telephone number of the owner of the sign.

(d) A copy of an approved sign permit issued by the State of Wisconsin, where applicable.

(e) A description of the sign to be installed including height, setbacks, copy area, design, and a diagram on how such sign will be anchored to a building or the ground.

(f) A site plan drawn to a scale showing the location of the sign relative to structures, roads, setbacks, other signs, vision clearance areas, and any other dominate land features located within 5,280 feet of the proposed sign location.

(g) A drawing or other depiction showing the proposed sign.

(h) Cost of the sign.

(i) Submittal of a photograph to the Department of the sign once the sign has been installed.

(j) Such other information as the Department may require to show full compliance with this subchapter and all other applicable provisions of this ordinance.

7.44 Sign Enforcement and Penalties.

This subchapter shall be enforced according to the provisions set forth in Section 7.20 of this ordinance.

Amended May 11, 1971; amended June 15, 1971; amended May 15, 1973; revised March 5, 1975; recodified March 22, 1977; amended May 15, 1979; amended July 21, 1981; amended January 19, 1982; amended March 15, 1983; amended February 21, 1984; amended June 19, 1984; amended July 18, 1984; amended August 21, 1984; amended April 15, 1986; amended June 17, 1986; amended July 8, 1986; amended November 12, 1986; amended December 16, 1986; amended July 26, 1987; amended April 19, 1988; amended August 16, 1988; amended September 10, 1991; amended August 18, 1992; amended July 20, 1993; amended June 20, 1995; amended October 17, 1995; amended April 16, 1996; amended November 11, 1997; amended December 15,

1998; amended July 20, 1999. Amended by the Sauk County Board of Supervisors on October 16, 2001 - Ordinance No. 119-01. Amended by the Sauk County Board of Supervisors on February 19, 2002 - Ordinance No. 31-02. Amended by the Sauk County Board of Supervisors on March 19, 2002 - Ordinance No. 55-02. Amended by the Sauk County Board of Supervisors on August 20, 2002 - Ordinance No. 146-02. Amended by the Sauk County Board of Supervisors on September 23, 2003 - Ordinance No. 136-03. Amended by the Sauk County Board of Supervisors on February 19, 2004 - Ordinance No. 28-04. Amended by the Sauk County Board of Supervisors on May 16, 2006 - Ordinance No. 54-06. Amended by the Sauk County Board of Supervisors on March 17, 2009 - Ordinance No. 35-09. Amended by the Sauk County Board of Supervisors on August 18, 2009 - Ordinance No. 105-09. Amended by the Sauk County Board of Supervisors on October 20, 2009 - Ordinance No. 137-09. Amended by the Sauk County Board of Supervisors on June 15, 2010 - Ordinance No. 72-10. Amended by the Sauk County Board of Supervisors on March 15, 2011 - Ordinance No. 31-11. Amended by the Sauk County Board of Supervisors on December 20, 2011 - Ordinance No. .

RESOLUTION No. 129 - 11

**HONORING WORMFARM INSTITUTE FOR INNOVATIVE AND SUCCESSFUL
FERMENTATION FESTIVAL AND FARM/ART DTour, OCTOBER 2011**

WHEREAS, in 2010, the Wormfarm Institute hosted a Smithsonian Institution exhibit, "*America by Food: Key Ingredients*" and created a complementary event "A Live Culture Convergence," called Fermentation Fest, and

WHEREAS, the Wormfarm's history of successful, creative arts and culture projects promoting the timeless message of land and people together qualified the Wormfarm to become eligible to apply to the National Endowment for the Arts (NEA) for a major *Our Town* grant to continue Fermentation Fest and to create an innovative Farm/Art DTour in 2011, and

WHEREAS, the Wormfarm subsequently won a major award of \$50,000 from the NEA and, in addition, received a \$100,000 grant from the ArtPlace initiative, a new NEA private and public partnership to encourage creative placemaking throughout the United States, and also won a Joint Event Marketing (JEM) grant through the Wisconsin Department of Tourism to promote the events, and

WHEREAS, Fermentation Fest and Farm/Art DTour were held October 7 – 16, 2011 in Reedsburg and western Sauk County and was successful by any measure, drawing large crowds including many from out-of-state, with local businesses stating they served the most customers they have ever served in one day and many selling out of product, and

WHEREAS, on November 15, 2011, the Wormfarm hosted a visit from Mr. Rocco Landesman, Chair of the National Endowment for the Arts, at the Woolen Mill Gallery in Reedsburg at which time he stated that the Fermentation Fest and Farm/Art DTour will be acknowledged nationwide as a prime example of successful creative placemaking,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Wormfarm Institute and all of the artists, landowners, partners and volunteers acknowledged on the list appended hereto, be honored and commended for a successful Fermentation Fest and Farm/Art DTour.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Wormfarm Institute of Reedsburg, Wisconsin.

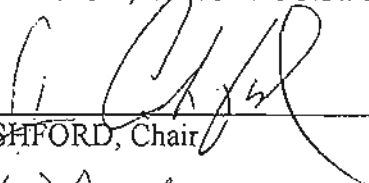
For consideration by the Sauk County Board of Supervisors on December 20, 2011.

RESOLUTION No. 129 - 11

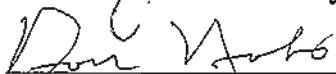
HONORING WORMFARM INSTITUTE FOR INNOVATIVE AND SUCCESSFUL FERMENTATION FESTIVAL
AND FARM/ART DTour, OCTOBER 2011

Respectfully submitted,

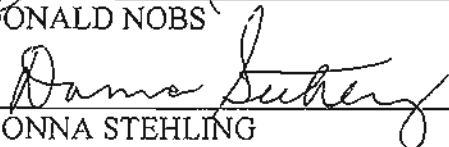
UW EXTENSION, ARTS & CULTURE COMMITTEE



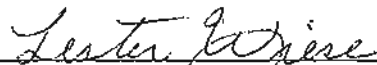
JUDY ASHFORD, Chair



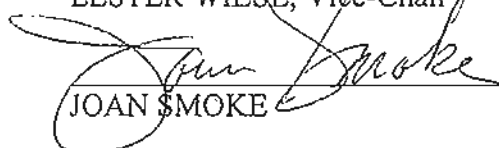
DONALD NOBS



DONNA STEHLING



LESTER WIESE, Vice-Chair



JOAN SMOKE

Fiscal Note: No fiscal impact
MIS Note: No impact

ppB

The Wormfarm Institute would like to thank the many individuals and businesses for their invaluable support of the 2011 Fermentation Fest:

Reedsburg Area Chamber of Commerce, CAL Center Presents, City of Reedsburg,
Reedsburg Revitalization Organization, Reedsburg Public Library, Reedsburg Area Medical Center
Reedsburg Utility Commission, Reedsburg Times Press, Reedsburg Independent,

Sauk County UW Extension, Land Conservation, Board of Supervisors, Arts and Humanities Committee,
Highway Department, Home Community Educators.

Townships of Winfield, LaValle, Ironton and Reedsburg

A-1 Saw and Mower, Able Trek Tours, Pastor Robert Butler, Collage Architects, James Altwies,
Aspen Sunset Grass Fed Beef, Nath and Marnie Dresser, Mike Bieser, Blue Heron, Branding Iron,
Calabria, Carr Valley Cheese, Community First Bank, Mary Jane Connor, Corner Pub, Dells Brewing
Company, Dell Bean, D.J. Dietz Designs, Kari Doherty, Cluster 350, Ann Foley, Alma Gasser, Elm Duo,
Hyzer's Acres, Fawn Creek Winery, Peter Flanary, Lynn Foster, Adrienne Fox, Jeff Fray, Gail Ambrosius,
Ale Asylum, Katie Godfrey, Graminy, Granny's Pantry, Jeff Herschleb, Bev Hoege, ID Signs, Glenn and
Gail Johnson, Phillip Katz, Bob Koenig, Kimberly Anderson, Krueger Printing, Monica Liegel, LJI
Chocolates, LK Designs, Lola Girl Cakes, Lorraine's Mini Mall, Magnum Broadcasting, Shawndell Marks,
Steve Nerka, Oakwood Fruit Farm, Openbook Painting, Orange Cat Community Farm, Oxbow Studio,
Michael Perry & Longbeds, Janice Pierson, Bill Piehlsticker, Tom Porter, Cindy Powers, RAHS Dance
Team, Reedsburg IGA, Reedsburg Country Club, Roger Reynolds, Ridge and Valley Produce, Sand
County Contracting, Ski Hi Orchard, Jeff Spoon, Judy Spring, Jim Steele, Tory Tepp, Touchdown Tavern,
Urban Agri-ecture, Chantal Vaillancourt, Joe Van Berkel, Gabe Vertien, Vierbicher Associates, Viking
Village Foods, Viking Liquor, Norm Vlachek, Voyageur Inn, Mary Williams, Von Klaus Winery, Larry and
Lester Weise, Mimi Wuest, Windy Ridge Bakery, Wollersheim Winery.

Special thanks to the Landowners and renters: Ron and Judy Churchill and Family, Robin and Jean
Craker, Jerry and Jane Dorow, Susan Greenwood, Don and Dorothy Harms, Jessop Farm, Bill Kinsman,
John and Jean Kinsman, Sally and Kathleen Luttrupp, Ed Pillow, Lisa and James McGlynn, Joe Meyer and
Sons, Holly and Puny Mittelstaedt, Bridget and Larry Mundth, Randy Rott, Rodney and Tim Seamans, St.
Paul Church, Steve and Gail Schulenberg Farm.

We also thank artists: Laura Annis,, Cathi Bouzide, Terrence Campagna, Homer Daehn, Alexis Ortiz,
Puppet Farm Arts, Katie Schofield, Katrin Talbot, Randy Walker, and David Wells.

Additional thanks to the following Farm Form Creators: Carolyn & Jan Aslaksen, Endeavor 4-H Club,
Friede & Assoc, Jeremy Mundth, Reedsburg FFA, Sauk County HCE, Rodney & Tim Seamans, South Lime
Ridge 4-H Club.

Minutes

Sauk County Board of Supervisors - Regular Meeting - Tuesday, January 17, 2012

West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

- **Call to order:** 6:00 p.m.
- **Certify compliance with Open Meeting Law.**

Roll call: PRESENT: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. ABSENT: (1) Lane, (excused).

- **Invocation and pledge of allegiance.**
- **Approve agenda:** MOVED (Wenzel/Stevens) to: 1. Suspend the rules to allow for approval of committee appointments even though the timeline for agenda distribution was not met (requires 2/3 vote); or have a change made to the Rules of the Board to allow this procedure, and allow Mike Blaska to present his report on the NACo Prescription Drug Program when Resolution Number 1-2012 is considered. Motion carried unanimously.
- **Approve minutes of previous session of December 20, 2011:** MOVED (Alexander/Meister). Motion carried unanimously.
- **Scheduled Appearances:**
 1. Wayne R. Unrath, Sr., Chair-VFW Post 1916 Loyalty Day Committee, Reedsburg
Thurber Greenwood VFW Post 1916: Post 1916 hosting the Statewide celebration for Loyalty Day 2012.
- **Public Comment:**
 1. Dave Gawronski, Gawronski Signs, E8415 South Avenue, Reedsburg, WI 53959 in opposition to proposed sign ordinance as proposed in Ordinance 128-2011.
 2. Bev Vaillancourt, Town of LaValle, in favor of the resolution expressing concern over the proposed ATC Badger Coulee Transmission Line, resolution 3-2012. Thanked Planning, Zoning and Land Records Committee for their work on the issues attending the proposed line.
 3. Kate Hackbarth, representing Virgil Dickinson and multiple businesses located on County Highway BD, requesting that further work and attention be given to the sign ordinance prior to approval.
 4. Don Larson, Don Larson Chevrolet, Baraboo, speaking to proper signage for businesses. Acknowledged that the Conservation, Planning, and Zoning Department have been helpful and professional. However, he requested that more work be done on the sign ordinance prior to approval.

5. Walt Smith, Baraboo, representing Baraboo Candy Company, in regard to improvement in signage and the sign ordinance. 98% of sales are to tourists in the area. Proper signage is essential to maintaining business traffic.

- **Communications:**

1. Transcript from the State of Wisconsin Department of Natural Resources call regarding Lake Redstone, and the statutory requirements for moving forward with approval.
2. Second transcript from the State of Wisconsin Department of Natural Resources regarding options for approval and adoption of the ordinance pertaining to Lake Redstone. The Department of Natural Resources has requested compromise and looking for options to achieve resolution.
3. Letter from the Wisconsin Independent Businesses Inc. regarding changes to the sign ordinance.

- **Bills & Referrals:** None.

- **Claims:** None.

- **Appointments.**

Comprehensive Community Services (CCS) Program Coordinating:

Citizen member: Reappointment of Kim Alvin, (consumer), 2 year term expires 10/15/2013

MOVED (Alexander/Hartje) to approve appointment. VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (1) Lane, (excused). Motion carried.

- **Unfinished Business:**

PLANNING, ZONING, AND LAND RECORDS COMMITTEE:

Ordinance 128-2011 (Petition 7-2011) Amending Chapter 7, Zoning Ordinance, Of The Sauk County Code Of Ordinances, To Amend Parts Of Chapter 7 Pertaining To Signs, Including Repealing Sauk Co. Code § 7.13(1)(j). MOVED (Gaalswyk/Ashford). Supervisors Gaalswyk and Ashford with overview. Discussion in support of, and in opposition to resolution.

Motion (Carlson/Stevens) to indefinitely postpone in order to create an adhoc committee to review Chapter 7 Sign Ordinance. VOTE: AYE: (5) Meister, Tollaksen, Stevens, Carlson, and Netzing. NAY: (25) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Gaalswyk, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Fordham & Krueger. ABSENT: (1) Lane, (excused). Motion failed.

Motion (Bychinski/Tollaksen) for the previous question (to end discussion) on sending ordinance back to Committee. VOTE on motion for the previous question: AYE: (27) Smoke,

Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Murray, Tollaksen, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (3) Kriegl, Stoeckmann, and Sinklair. ABSENT: (1) Lane, (excused). Motion carried.

Motion (Alexander/Stoeckmann) to refer back to Committee for additional consideration and stakeholder input. Discussion in support of, and in opposition to motion. VOTE: AYE: (15) Meister, Hartje, Borleske, Stoeckmann, Johnson, Bychinski, Tollaksen, Lombard, Haugen, Riek, Stevens, Carlson, Alexander, Netzing, and Fordham. NAY: (15) Smoke, Kriegl, Lehman, Murray, Dippel, Bach, Ashford, Nobs, Gaalswyk, Wiese, Halfen, Sinklair, Wenzel, Stehling, and Krueger. ABSENT: (1) Lane, (excused). Motion failed on a tie vote.

Motion (Nobs/Sinklair), to amend and have 7.39 (1) (b) stricken. "Not more than 50% of the copy area may be electronic." Corporation Counsel spoke to the consistency of the ordinance. If the intent is to have 100% electronic signs a line will need to be added to do so, or further amendments added. Upon receiving this advice a CLARIFICATION TO THE MOTION TO AMEND (Nobs/Sinklair) was made. Clarification was offered to obtain the intent of the motion. The additional changes to the amendment were concurred upon by the maker and second, to strike 7.34 (2), "Not more than 50% of the allowable copy area for an on-premise ground sign shall be used to incorporate electronic message components." Discussion on clarification. VOTE on motion to amend striking 7.34 (2) and 7.39 (1)(b): AYE: (20) Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Tollaksen, Lombard, Dippel, Bach, Haugen, Riek, Nobs, Stevens, Carlson, Wiese, Alexander, Sinklair, Netzing & Fordham. NAY: (10) Smoke, Kriegl, Stoeckmann, Murray, Ashford, Gaalswyk, Halfen, Wenzel, Stehling, and Krueger. ABSENT: (1) Lane, (excused). Motion carried.

Discussion regarding the original motion with amendments commenced.

Motion (Bychinski/Lehman) to end discussion and return to voting on original ordinance with approved amendments. VOTE: AYE: (27) Smoke, Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Murray, Tollaksen, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (3) Kriegl, Stoeckmann, and Sinklair. ABSENT: (1) Lane, (excused). Motion carried.

VOTE on original ordinance with amendments. VOTE: AYE: (28) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (2) Tollaksen, and Alexander. ABSENT: (1) Lane, (excused). Motion carried.

- Reports - informational, no action required;
- Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):

- a) **Petition 1-2012, Applicant:** Robert E. Sand; **Project Location:** Township of La Valle; **Current Zoning:** Agricultural; **Proposed Zoning:** Commercial.
- b) **Petition 2-2012, Applicant:** Richard and Joanne Vogt; **Project Location:** Township of Franklin; **Current Zoning:** Exclusive Agricultural (EAZ); **Proposed Zoning:** Agricultural.
- 2011 Wisconsin Counties Association (WCA) Annual Report via video; and update from J. Michael Blaska, Director Wisconsin Counties Association (WCA) Services Corporation.
- John Dirkse, Vice President Aegis Corporation; and Jon Hochkammer, Director of Insurance Operations, Wisconsin County Mutual; and Carl Gruber, Sauk County Safety/Risk Manager: Presentation of Sauk County *Loss Control Award* dividend check; and Wisconsin Counties Association (WCA) and Wisconsin County Mutual (WCM) update.
- Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
 - NACo prescription drug program
 - Rules of the Board. Discussed and Corporation Counsel mailed to the Board procedure for input.
- Marty Krueger, County Board Chair:
 - Report regarding meeting with the Ho-Chunk Nation on 12/07/2011.
 - Moving date of February Board meeting. Moved to Monday, February 20, 2012.
- Kathryn Schauf, Administrative Coordinator
 - Clark Creek remediation activities.
- **Consent Agenda:** None.
- **Resolutions & Ordinances:**

EXECUTIVE & LEGISLATIVE:

Resolution 1-2012 Authorizing Sauk County To Enter Into An Agreement With The National Association Of Counties (NACo) and Caremark PCS Health LP (CAREMARK) For The NACo Prescription Discount Card Program. Mike Blaska of Wisconsin Counties Association presented details regarding the program, including coverage of pet medications. After approval there will be a ten week waiting period. **MOVED (Wenzel/Fordham).** Discussion in support of, and opposition to resolution.

Motion(Wenzel/Smoke) to amend fiscal note on resolution to note Sauk County chooses not to receive \$ 1.00 fee and return to recipient. **VOTE on motion to amend:** AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0) ABSENT: (1) Lane, (excused). **Motion carried unanimously.**

VOTE on original resolution with amendment. **VOTE:** AYE: (29) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel,

Stehling, Netzing, Fordham, and Krueger. NAY: (1). Lombard. ABSENT: (1) Lane, (excused). **Motion carried.**

LAND CONSERVATION:

Resolution 2-2012 Awarding a Contract for Debris Removal in the Clark Creek Watershed. MOVED (Wiese/Borleske). Supervisors Wiese and Borleske with overview.

Motion (Murray/Ashford) to amend resolution striking "Planning, Zoning and Land Records Committee" from the second BE IT FURTHER RESOLVED. VOTE on amendment: AYE: (28) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (2). Meister, Gaalswyk. ABSENT: (1) Lane, (excused). **Motion carried.**

VOTE on original resolution with amendment. VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (1) Lane, (excused). **Motion carried unanimously.**

PLANNING, ZONING AND LAND RECORDS and LAND CONSERVATION:

Resolution 3-2012 Regarding American Transmisslon Company's Application 137CE160 Including A 345kV Transmission Line Option. MOVED (Nobs/Lehman). Supervisors Nobs and Lehman with overview. Discussion in support of, and opposition to resolution. VOTE: AYE: (29) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (1) Gaalswyk. ABSENT: (1) Lane, (excused). **Motion carried.**

Supervisor Haugen excused leaving the meeting at 10:12 pm.

PROPERTY & INSURANCE:

Resolution 4-2012 Authorization To Contract With Bullock, Logan, & Associates, Inc. To Refurbish The Cooling Towers For The West Square / Courthouse Air Conditioning System. MOVED (Hartje/Lehman). Supervisors Hartje and Lehman with overview. VOTE: AYE: (29) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (2) Lane, and Haugen (excused). **Motion carried unanimously.**

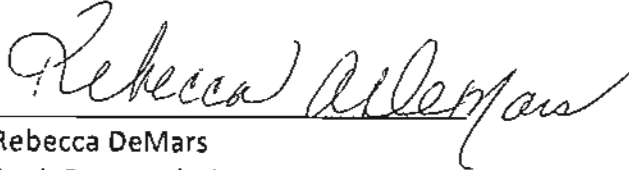
PROPERTY & INSURANCE:

Resolution 5-2012 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Wayne L. Euclide and Susan R. Euclide. MOVED (Riek/Nobs). Supervisor Riek with overview. VOTE: AYE: (29) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann,

Johnson, Bychinski, Murray, Tollaksen, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklar, Wenzel, Stehling, Netzinger, Fordham, and Krueger. NAY: (0). ABSENT: (2) Lane, and Haugen (excused). Motion carried unanimously.

Adjournment to a date certain: 10:18 p.m., MOVED (Stevens/Borleske) to adjourn until Monday, February 20, 2012 at 6:00 p.m. Motion carried unanimously.

Respectfully,


Rebecca DeMars
Sauk County Clerk

Minutes approved: February 20, 2012

State Of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the January 17, 2012 Proceedings of the Sauk County Board of Supervisors. /s/ Rebecca A. DeMars, Sauk County Clerk.

*Original documents & audio mp3 recording on file @ Office of the Sauk County Clerk
West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913
Monday-Friday 8:00 a.m. - 4:30 p.m.
608.355.3286 www.co.sauk.wi.us*

s:/everyone/cty-bd_min/2012/ctybdMINUTESJanuary172012.doc
audio: ctybAUDIOJanuary172012.mp3

Amended

ORDINANCE NO. 28-2011

**PETITION 7-2011. AMENDING CHAPTER 7, ZONING ORDINANCE,
OF THE SAUK COUNTY CODE OF ORDINANCES, TO AMEND PARTS OF CHAPTER 7
PERTAINING TO SIGNS, INCLUDING REPEALING 7.13(1)(j).**

WHEREAS, the current ordinance pertaining to signs does not adequately address the type, number, size and lighting allowances for new signs with regard to maintaining public health, safety and welfare, as well as the aesthetic appearance of Sauk County; and

WHEREAS, the proposed ordinance was developed based on research of sign ordinances from similar communities, an inventory of current signs types, sizes, and location from within Sauk County, input from those towns affected by the ordinance, and consideration of Wisconsin Department of Transportation regulations; and

WHEREAS, the purpose of the Sauk County Zoning Ordinance, as more fully stated is Sauk Co. Code § 7.22(1), is to regulate signs fairly and consistently in order to promote the public health, safety and welfare in Sauk County as well as to maintain the aesthetic environment; and

WHEREAS, the Sauk County Board demonstrates certain findings, as more fully stated in Sauk Co. Code § 7.22(2), such that signs have a substantial impact on the environment and create safety hazards and raise aesthetic concerns that impact the public health, safety and welfare in Sauk County; and

WHEREAS, a public hearing was held by the Planning, Zoning, and Land Records Committee on November 30, 2011; and

WHEREAS, your Committee has carefully reviewed this matter and does recommend that the petition be APPROVED.

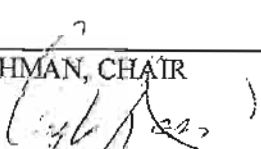
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the following amendment to Chapter 7, Zoning Ordinance, of the Sauk County Code of Ordinances, is hereby amended to read as attached hereto as Appendix A, changes indicated by highlight and strikeout, and shall be effective upon its adoption.

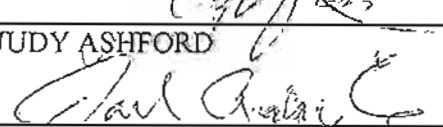
For consideration by the Sauk County Board of Supervisors on ~~December 20, 2011~~.

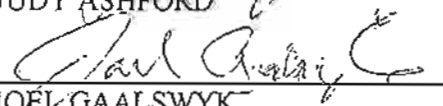
January 17, 2012

Respectfully submitted,

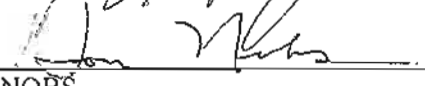
PLANNING, ZONING & LAND RECORDS COMMITTEE


GERALD LEHMAN, CHAIR


JUDY ASHFORD


JOEL GAALSWYK


FREDERICK HALFEN


DON NOBBS

Fiscal Note: No Impact *PNB*

MIS Note: No Impact

s:/ccounsel/Ordindoc/Implementing Ordinances/ch7_Dec2011_amend.doc

Ordinance effective upon passage pursuant to ~~§ 9.39(5)(e)(6)~~, of Wisconsin State Statutes, January 17, 2012 to include adopted amendment language to strike out 7.34(2) and 7.39(1)(b).

OFFICE OF
SAUK COUNTY CONSERVATION, PLANNING, AND ZONING

SAUK COUNTY WEST SQUARE BUILDING

505 BROADWAY

BARABOO, WI 53913

Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Planning, Zoning and Land Records Committee of the Sauk County Board of Supervisors will hold a public hearing on November 30, 2011, at 10:00 a.m., or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 7-2011 Ordinance Amendment. A Petition to amend the parts of Chapter 7 pertaining to the regulation of signs, including repealing 7.13 (1)(j).
- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. Any person desiring more information may contact the Sauk County Conservation, Planning, and Zoning Office, Brian Simmert at the Sauk County West Square Building (Telephone 608/355-3285). Copies of the proposed ordinance may be obtained from the Sauk County Clerk or the Conservation, Planning, and Zoning Office.

Date: November 9, 2011

SAUK COUNTY PLANNING, ZONING AND LAND RECORDS COMMITTEE

BY: BRIAN SIMMERT
Sauk County Department of Planning and Zoning
505 Broadway Street
Sauk County West Square Building
Baraboo, WI 53913

To be published November 14, 2011 and November 21, 2011

For office use only: Pet. No. 7-2011

If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3285 or TDD 608-355-3490.

PLANNING, ZONING & LAND RECORDS COMMITTEE STAFF REPORT

Petition # 7-2011 Proposed Sign Regulation Ordinance Amendment.

Public Hearing: November 30, 2011

Background Information

Under directive of the Planning, Zoning, and Land Records Committee, proposed sign regulations (Subchapter II Sign Regulations) have been drafted by Conservation, Planning, and Zoning staff prior to the comprehensive rewrite of the Sauk County Zoning Ordinance. This rewrite updates current sign ordinance provisions originally adopted in 1963 and amended in 1971. If approved, this amendment will replace sign regulations in the current zoning ordinance and will automatically be incorporated into the revised zoning ordinance.

Purpose of Amendment

Current sign ordinance provisions do not adequately address the type, number, size, and lighting allowances for new signs with regard to maintaining public health, safety, and welfare as well as the aesthetic appearance of the County. Additionally, the current regulations do not deal with rapidly changing County conditions, mainly caused by changes along U.S. Highway 12.

The purpose of the amendment, as stated in the ordinance, is as follows:

- (a) Regulate signage in a manner that does not create an impermissible conflict with constitutional, statutory, or administrative standards or impose an undue financial burden on the County.
- (b) Provide for fair and consistent enforcement of sign regulations under the County zoning authority.
- (c) Improve the visual appearance of the County while providing for effective means of communication and orientation, particularly in settings in which the need for communication and orientation is greater, consistent with constitutional guarantees and the County Board findings that follow:
- (d) Maintain, enhance, and improve the aesthetic environment of the County, including its scenic views and rural character consistent with the *Sauk County Comprehensive Plan* and *Highway 12 Corridor Growth Management Plan* and the purpose of each zoning district, by preventing visual clutter that is harmful to the appearance of the community, protecting vistas and other scenic views from degradation, and reducing and preventing commercialism in noncommercial areas.
- (e) Promote public health, safety, and welfare in the County by regulating the number, location, size, type, illumination, and other physical characteristics of signs within the County.

In addition to addressing these matters, this rewrite establishes new sign requirements along U.S. Highway 12 and County Road BD to promote business retention and development along County Road BD. Regulation changes also integrate policy recommendations in the *Highway 12 Corridor Growth Management Plan* regarding signs.

Amendment Development Process

Following the directive by the PZLR Committee, staff developed a draft sign ordinance based on research of sign ordinances from similar communities, an inventory of current Sauk County sign types, sizes, and locations, input from affected towns, and consideration of Wisconsin Department of Transportation regulations. Once a draft sign ordinance was developed, staff held regional meetings (La Valle: November 1, Plain: November 3, and Baraboo: November 7) to invite additional town input.

Recommendation

In summary, the proposed ordinance has been developed as per committee directive, integrating town and public input. The ordinance takes into consideration significant changes that are reshaping Sauk County, such as the Highway 12 bypass. Staff recommends the approval of Petition 7-2011, an amendment to the Sauk County Zoning Ordinance to change County sign regulations.

Report submitted by Brian Simmert, Sauk County Planner

APPENDIX A

CHAPTER 7

SAUK COUNTY ZONING ORDINANCE

7.01	District and District Maps	7.22	Purpose and Findings
7.02	Definitions	7.23	Applicability
7.03	Single-Family Residential District	7.24	Substitution Clause and Sign Content
7.04	Multiple-Family District	7.25	Sign Definitions
7.05	Agricultural District	7.26	Rustic Roads
7.05B	Exclusive Agricultural District	7.27	Signs Not Requiring a Sign Permit
7.06	Rural Community District	7.28	Prohibited Signs
7.07	Wetland District	7.29	Signs Requiring a Sign Permit
7.08	Recreational-Commercial District	7.30	Construction and Maintenance
7.09	Commercial District	7.31	Nonconforming Existing Signs
7.10	Resource Conservancy District - 35	7.32	Notice
7.10A	Resource Conservancy District - 5	7.33	Political Signs
7.11	Industrial District	7.34	Electronic Message Signs
7.12	Planned Unit Development (PUD)	7.35	Illumination
7.13	General Provisions and Exceptions	7.36	On-Premise Sign Standards
7.14	Land Use Permits	7.37	Off-Premise Sign Standards
7.15	Boundaries of Districts	7.38	Temporary On-Premise or Off-Premise Sign Standards
7.16	Interpretation and Application	7.39	U.S. Highway 12 Standards
7.17	Sauk County Board of Adjustment	7.40	Calculating Copy Area
7.18	Highway Setback Lines	7.41	Flags
7.19	Changes and Amendments	7.42	Placement of Signs
7.20	Enforcement and Penalties	7.43	Permit Requirements
7.21	Planning, Zoning and Land Records Committee	7.44	Sign Enforcement and Penalties

SUBCHAPTER I ZONING ORDINANCE

7.02 Definitions.

(10) ~~Intentionally omitted.~~
~~BILLBOARD.~~ A large advertising sign without size limitations.

(65) ~~NONCONFORMING USE.~~ A building, premises, or structure occupied by a use that does not conform with the regulations of the district in which it is situated.

(94) ~~Intentionally omitted.~~ ~~SIGN.~~ Anything erected, hung, suspended, painted or attached to any other structure, carrying words, letters, figures, phrases, sentences, names, designs, trade names or trade marks or any other device placed so as to be visible from a street or highway and calling attention to a business, trade, profession, commodity, product, person, firm or corporation.

(95) ~~Intentionally omitted.~~ ~~SIGN.~~ ~~DIRECTORY.~~ A sign displaying the name of a person, commodity, home, farm, area or locality of

~~interest, business or a kind of business or service conducted at a specific location, but not any general brands, products or services whether related or unrelated to such specific location. Such a sign may also display necessary brief directions, including the distance to the location to which it refers.~~

7.03 Single-Family Residential District.

(2) (1) ~~Intentionally omitted.~~ Signs as follows:

1. Not more than two (2) directory signs, which must be placed in relation to the right-of-way line as shown in Section 7.13(1)(j).

2. To advertise a customary home occupation or professional office, provided that such sign shall be attached to the building, shall not exceed six (6) square feet in gross area, and shall be illuminated only if the source of illumination is placed between the sign and the building.

3. To advertise the sale, rent, lease or trade of the property on which the sign is placed; provided that such sign shall not exceed six (6) square feet in gross area, except in subdivisions or

~~unplatted lands newly opened for sale where the density of construction does not exceed 100 square feet in gross area, which sign must be placed in relation to the right-of-way line as described in Section 7.13(1)(j).~~

~~4. To advertise that the site on which the sign is placed is the location of a future church, school, library, or club which must be placed at least 50 feet outside the right-of-way line of the highway and shall not exceed 20 square feet in area.~~

~~5. Tablet, inscription, emblem or bulletin board for churches, schools, clubs, hospitals, religious or charitable institutions, not over 20 square feet in area, which must be placed at least five (5) feet outside the right-of-way line of the highway.~~

e. ~~Intentionally omitted.~~ Signs advertising this special exception use may be permitted on the property.

7.05 Agricultural District.

(2) (h) ~~Intentionally omitted.~~ Signs as follows:

~~1. Signs used exclusively to advertise sale of agricultural products on the premises; signs giving the name of the farm or the farm owner; rural directory signs when all such signs are established in accordance with the provisions of Section 7.13(1)(j).~~

~~2. Directory signs to cities and villages, when such signs are established in accordance with the provisions of Section 7.13(1)(j)~~

7.05B Exclusive Agricultural District.

(2) (a) 7. ~~Intentionally omitted.~~ Signs meeting the requirements set forth in Section 7.05(2)(h) of this ordinance.

(b) 8. e. ~~Intentionally omitted.~~ One sign advertising the special exception use shall be permitted on the property in accordance with Section 7.13(1)(j) provided the sign does not exceed 12 square feet in size.

7.10 Resource Conservancy District-35.

(2) (a) 15. ~~Intentionally omitted.~~ Signs meeting the requirements set forth in Section 7.05(2)(h) of this ordinance. Allow a cottage

~~industry to erect one (1) sign that lists the name and/or type of business. This sign shall not exceed eight (8) square feet in gross area and shall be in compliance with Section 7.13(1)(j).~~

7.10A Resource Conservancy District-5.

(2) (a) 15. ~~Intentionally omitted.~~

~~Signs meeting the requirements set forth in Section 7.05(2)(h) of this ordinance. Allow a cottage industry to erect one (1) sign that lists the name and/or type of business. This sign shall not exceed eight (8) square feet in gross area and shall be in compliance with Section 7.13(1)(j).~~

7.12 Planned Unit Development (PUD)

(4) (d) Side yards. The standards of the Single-Family Residential District shall be applied, unless a lesser ~~lesser~~ amount is approved in writing by the Agency. Lots bordering lands that are currently used for agriculture or preserved as part of a forest management plan shall have a minimum 100 foot setback between residences and said lands.

(e) Rear yards. The standards of the applicable zoning district shall be applied, unless a lesser ~~lesser~~ amount is approved in writing by the Agency. Lots bordering lands that are currently used or preserved as part of an agriculture or forest management plan shall have a minimum 100 foot setback between residences and said lands.

7.13 General Provisions and Exceptions.

(1) (j) ~~Intentionally omitted.~~ Signs.

~~The requirements and provisions of this ordinance shall apply to all signs adjacent to highways erected, moved, altered or reconstructed after the effective date of June 15, 1971, in any town which has adopted the County Zoning Ordinance and shall comply with all applicable regulations of the Wisconsin Statutes. Unless otherwise provided by this ordinance or by the Wisconsin Statutes, signs shall be located in the following manner:~~

~~1. Permit required. Except as otherwise provided in this ordinance no person shall erect, enlarge, structurally alter or repair within Sauk County, any sign, as defined in this ordinance, without first obtaining a sign permit from the Zoning Administrator and making payment of the required fee.~~

~~2. Applications. An application for a sign permit shall be made on forms provided by the Agency. Every sign shall require a separate permit. A complete sign application shall contain the following items:~~

~~a. A dated and complete application on a form provided by the Agency.~~

~~b. A detailed plot plan showing all setbacks from road intersections, right-of-ways, and property lines along with the location of all signs and buildings within 1,000 feet of the proposed sign.~~

~~c. A diagram showing the shape of the sign, including the face area, which depicts the sign height, width and other general features.~~

~~d. A plan for the control of woody vegetation that would obstruct the view of the sign from the road.~~

~~e. Any other information as identified and required by the Agency.~~

~~3. Permit issued if application in order. It shall be the duty of the Zoning Administrator, upon the application for a sign permit, to investigate same and if it shall appear that the proposed sign is in compliance with all requirements of this ordinance, he shall then issue the sign permit. A separate permit shall be required for each sign. If work authorized under the sign permit has not been started within six (6) months after date of issuance or a time extension obtained, the said permit shall become null and void.~~

~~4. Fees. Permit fee shall be two dollars (\$2.00) per square foot of sign face or fraction thereof. The permit fee shall be paid at the time of application, and no permit may be issued until such fee has been paid.~~

~~5. Electric power lines. No sign shall be constructed, installed or erected which has less horizontal or vertical clearance from energized electric power lines than required by law or applicable regulations.~~

~~6. Distance from highway right-of-way:~~

~~a. No sign may be erected so that any part may extend over the highway right-of-way.~~

~~b. Signs shall be setback no less than five (5) feet from the right of way line of any highway.~~

~~7. Distance between signs. Signs placed along any highway must be at least 500 feet from any other sign.~~

~~8. Distances from street intersections or from end of taper of entrances or exit ramps. Signs shall not be placed closer than 1,000 feet from the intersection of any street nor from the end of the taper of entrance or exit ramps, except on premise signs as provided in this ordinance.~~

~~9. Size of signs. The number of square feet in any sign will be determined by measurement of copy area. This does not include trim or poles, unless there is copy on said sections.~~

~~10. Removal of certain advertising. Any advertising now or hereafter existing which no longer advertises a bona fide business conducted or a product available must be removed within 30 days of written notification from the Zoning Administrator.~~

~~11. On premise signs:~~

~~a. On premise signs shall be considered such signs that are erected on the same premises as the business conducted or the product sold as advertised by such sign.~~

~~b. Such signs shall be exempt from the requirements of this ordinance in regard to the distance between signs and from highway intersections or entrance or exit ramps, except that such signs located near intersections shall not obstruct the vision clearance of said intersection.~~

~~12. Temporary signs:~~

~~a. Temporary signs shall not exceed twenty (20) square feet, shall be self-supported, and shall not be placed on any property without the written consent of the owner thereof.~~

~~b. Temporary signs shall not be erected or placed on any property until an application under 7.13(1)(j)2. above has been received by the Agency and a permit has been issued to the owner of the sign or owner of the property upon which the temporary sign is located.~~

~~c. Permit fees for a temporary sign shall be five dollars (\$5.00) per sign. The permit fee shall be paid at the time of application and no permit may be issued until such fee has been paid.~~

~~d. Temporary signs shall be removed within thirty (30) days from the date of permit issuance. Failure to make or complete such removal shall result in enforcement actions specified under Section 7.13(1)(j)20 of this ordinance.~~

~~_____ c. _____ Permits for temporary signs may be renewed for a period of 30 additional days upon approval by the Agency. A temporary sign shall not be located on a property for more than a total of 90 days within a 12 month period beginning on the date of the initial permit.~~

~~_____ 13. _____ Political Signs. Political signs are signs with a political message as that term is defined in Wis. Stat. § 12.04(1)(b).~~

~~_____ a. _____ Political signs on residential property as that term is defined in Wis. Stat. § 12.04(1)(c) are exempted from the provisions and regulations of this ordinance except for regulation of distances from highway intersections and end of taper for entrance and exit ramps and obstruction of traffic signals, and except as set out in this subsection.~~

~~_____ b. _____ Violations of the following provisions of this subsection are subject to the penalties specified in Section 7.13(1)(j)20.~~

~~_____ i. _____ No political sign may be placed in the right of way of any public road.~~

~~_____ ii. _____ No political sign having an area of more than 16 square feet may be placed between the right of way for any road and the structure setback line for the property as set out in Section 7.18.~~

~~_____ iii. _____ Political signs advocating for a particular candidate, party or position specific to a particular election campaign or referendum shall be displayed only during the election campaign period as that term is defined in Wis. Stat. § 12.04(1)(a), plus five (5) days before and after that period.~~

~~_____ iv. _____ Political signs not advocating for any particular candidate, party or position specific to a particular election campaign or referendum may be displayed for 180 consecutive days, after which they must be removed.~~

~~_____ c. _____ Notwithstanding any other provisions of this subsection, if a political sign meets the requirements of Section 7.13(j)1 through 11, and 14 through 19, and is granted a permit according to the provisions of this ordinance, the time limits in this subsection do not apply.~~

~~_____ d. _____ Political signs not on residential property as that term is defined in Wis. Stat. § 12.04(1)(c) are not exempt from any provision of this ordinance.~~

~~_____ 14. _____ Exemptions. The provisions and regulations of this ordinance, except for regulation of distances from highway intersections and end of~~

~~taper for entrance and exit ramps and obstruction of traffic signals shall not apply to the following signs:~~

~~_____ a. _____ Real estate signs not exceeding 12 square feet in area which advertise the sale, rental, or lease of the premises upon which said signs are located.~~

~~_____ b. _____ Professional name plates not to exceed one (1) square foot in area.~~

~~_____ c. _____ Bulletin boards, not over 20 square feet in area for public, charitable, or religious institutions when the same are located on the premises of said institution.~~

~~_____ d. _____ Signs denoting the architect, engineer or contractor when placed upon work under construction and not exceeding 32 square feet in area. Such signs will be removed within thirty (30) days of project completion.~~

~~_____ e. _____ Memorial signs or tablets.~~

~~_____ f. _____ Traffic or other municipal signs, legal notices or railroad crossing signs.~~

~~_____ g. _____ Signs of public service companies indicating danger and aids to service and safety.~~

~~_____ h. _____ Signs used exclusively to advertise farm products for sale on the premises. Such signs shall not be more than eight (8) square feet in area. There shall not be more than one (1) such sign in either direction along any one (1) highway on any one (1) premise.~~

~~_____ i. _____ Signs giving the name of a farm or the farm owner. Not to exceed 20 square feet in area.~~

~~_____ 15. _____ Signs not to obstruct traffic signals. No sign allowed by this ordinance shall be erected in any location where by reasons of its position will obstruct the view of any authorized traffic sign, signal, or device.~~

~~_____ 16. _____ General provisions:~~

~~_____ a. _____ No sign shall be erected that has any flashing or moving parts.~~

~~_____ b. _____ Lighted signs shall have the lighting shielded to prevent the glare of said lights shining upon the highway.~~

~~_____ c. _____ Signs not in good repair will not be issued a permit. Signs not issued a permit will be considered condemned. Condemned signs shall be removed within 30 days following notification of the Zoning Administrator, or penalties of this ordinance will be evoked.~~

~~_____ d. _____ All signs will have a permit number clearly shown on the face of the sign.~~

~~17. Construction, appearance and maintenance of signs.~~

~~a. No sign shall be maintained by persons or vehicles located within the highway right-of-way.~~

~~b. All signage within the jurisdiction of this Section shall remain in a state of proper maintenance. Proper maintenance shall be the absence of loose materials (including peeling paint, paper or other material), the lack of excessive rust, the lack of excessive vibration and shaking, and the presence of the original structural integrity of the sign, its frame and other supports, its mounting, and all components thereof.~~

~~c. The repainting, changing of parts, and preventative maintenance of signs which completely conform to the requirements of this Section, and result in absolutely no change in the structural appearance of the sign from that originally approved, shall not be deemed as alterations requiring a sign permit.~~

~~d. The owner, lessee, manager of a sign, or the owner of the land on which the same is located, shall keep grass or weeds and other growth out and debris and rubbish cleaned up and removed from the property on which the sign is located.~~

~~e. Any signs which may be, or may hereafter become rotted, unsafe, or in a state which is not properly maintained shall be repaired or removed by the licensee or owner of the sign, or owner of the property upon which the sign stands upon notice by the Zoning Administrator.~~

~~f. All signs shall be constructed, mounted and maintained so as to comply with applicable State Building and Electrical Codes.~~

~~g. The base of signs shall be landscaped so as to conceal footings, mountings, brackets, and related structural elements.~~

~~h. The back of all signs shall be painted an earth-tone color.~~

~~18. Nonconforming existing signs. The provisions of this ordinance with reference to existing signs not conforming to this ordinance at the time of its effective date shall not be considered to have a retroactive effect. When a structural change is applied for, such sign must comply with all sections of the ordinance. Said existing and nonconforming signs shall not be exempt from the payment of fees set for permit fees.~~

~~19. Revocation of permit and removal of signs.~~

~~a. The Zoning Administrator is hereby authorized and empowered to revoke any permit previously issued upon failure of the holder to comply with any provisions of this ordinance.~~

~~b. If a sign is determined by the Zoning Administrator to be defective, has been abandoned, or has been maintained so as to be dangerous to public health and safety, then the Zoning Administrator shall notify the sign permit holder or the owner of the property on which the sign is located that such violation must be corrected within thirty (30) days of receipt of such notice.~~

~~c. If the Zoning Administrator sends such notice and the violation is not corrected within thirty (30) days, the Zoning Administrator shall revoke any sign permit for the defective or dangerous sign and shall order the sign to be removed at the expense of the sign permit holder or the owner of the property on which the sign is located within thirty (30) days. If, after 30 days, the sign has not been removed, the Zoning Administrator may cause the sign to be removed with the cost thereof to be billed to the property owner or seek corrective relief through court order.~~

~~20. Penalties. Any person violating any of the provisions of this ordinance, upon conviction thereof, shall pay and forfeit not less than ten dollars (\$10.00) nor more than two hundred dollars (\$200.00) for each violation. Each day such violation is committed or permitted to continue shall constitute a separate offense.~~

~~21. Appeals may be taken to the Sauk County Board of Adjustment as provided in Section 7.17(3).~~

~~22. Liability for damages. The provisions of this ordinance shall not be construed as relieving or limiting in any way the responsibility or liability of any person erecting or owning any sign for personal injury or property damage resulting from the negligence or willful acts of such person, its agents, employees, or workmen, in the construction, maintenance, repair or removal of any sign erected in accordance with a permit issued hereunder. Nor shall it be construed as imposing upon the County, its officers, or employees any responsibility or liability, by reason of the approval of any signs, materials, or devices under the provisions of this ordinance.~~

7.14 Land Use Permits. (1) No building, ~~sign~~ or other structure or any part thereof shall hereafter be built, enlarged, altered, located, or moved within the area subject to the provisions of this ordinance until a land use permit has been obtained from the Department. A land use permit is required before the use of any building or structure is changed from that originally permitted. Said permits shall be posted in a prominent place on the premises prior to and during the period of construction, alteration or moving. Applications for a land use permit shall be made upon forms supplied by the Department and a record of all permits issued shall be kept in the Department.

SUBCHAPTER II SIGN REGULATIONS

7.22 Purpose and Findings.

(1) The purpose of this subchapter is to:

(a) Regulate signs in a manner that does not create an impermissible conflict with constitutional, statutory, or administrative standards or impose an undue financial burden on the people of Sauk County.

(b) Provide for fair and consistent enforcement of sign regulations under the County zoning authority.

(c) Improve the visual appearance of Sauk County while providing for effective means of communication and orientation, particularly in settings in which the need for communication and orientation is greater, consistent with the Sauk County Board findings that follow.

(d) Maintain, enhance, and improve the aesthetic environment of Sauk County, including its scenic views and rural character consistent with the *Sauk County Comprehensive Plan* and *Highway 12 Corridor Growth Management Plan* and the purpose of each zoning district, by preventing visual clutter that is harmful to the appearance of the community, protecting vistas and other scenic views from degradation, and reducing and preventing commercialism in noncommercial areas.

(e) Promote public health, safety, and welfare in Sauk County by regulating the number, location, size, type, illumination, and other

physical characteristics of signs within Sauk County.

(2) The Sauk County Board of Supervisors hereby finds as follows:

(a) Exterior signs have a substantial impact on the character and quality of the environment.

(b) Signs provide an important communication medium.

(c) Signs can create safety hazards that threaten public health, safety, and welfare. The threat increases when signs are structurally inadequate, confuse or distract drivers or pedestrians, or interfere with official directional or warning signs.

(d) Signs can threaten public welfare by creating aesthetic concerns and harming property values. These threats increase when an accumulation of signs results in visual clutter and detract from the character of the area.

(e) Sign related lighting can create public safety problems by excessively distracting drivers and causing unnecessary glare. Light pollution can detract from the natural environment and inhibit viewing night skies. This diminishes the enjoyment of night skies and impedes recreational and educational activities.

(f) Signs serving certain other functions, such as directional signs, are necessary to enable visitors and residents to efficiently reach their destinations.

(g) Sauk County's land use regulations have included the regulation of signs in an effort to foster adequate information and means of expression and to promote economic viability of the community while protecting Sauk County and its citizens from a proliferation of signs of a type, size, and location that would adversely impact community or threaten health, safety, or the welfare of the community, including threatening the rural character of the community, the robust tourist economy, and aesthetic considerations. The appropriate regulation of the physical characteristics of signs in Sauk County and other communities has had a positive impact on the safety and appearance of the community.

7.23 Applicability. The requirements and provisions of this subchapter shall apply to all signs that are erected, relocated, structurally altered, maintained or reconstructed after the

effective date of this ordinance. It shall be unlawful and in violation of this ordinance for any person to erect, relocate, structurally alter, maintain, or reconstruct any sign except in compliance with the requirements of this subchapter.

7.24 Substitution Clause and Sign Content. Subject to the owner's consent, noncommercial speech of any type may be substituted for any duly permitted or allowed commercial speech; provided, that the sign is legal as expressed in this subchapter without consideration of message content. Such substitution of message content may be made without any additional sign permits required. This provision prevails over any provision to the contrary in this subchapter.

7.25 Sign Definitions. In this subchapter the following definitions apply and are in addition to Section 7.2 of this ordinance.

(1) ABANDONED SIGN.

Any sign that is no longer being supported by the original structure, is in a state of disrepair, or has not been properly maintained for a period of longer than 90 days. Any sign that is not being used for its original intended purpose (i.e. advertising a business that no longer exists) shall also be deemed abandoned.

(2) BANNER. A commercial sign consisting of characters or graphics applied to any kind of fabric with only non-rigid material for background and hung between two rigid points.

(3) CANOPY SIGN. Roof-like covers that project from the wall of a building. Canopies may be freestanding, such as a covering over a service station island.

(4) COPY AREA. The entire face of a sign including the advertising surface and any framing, trim, molding, architectural, or decorative feature, but not including the support structure. On a banner, the copy area is the flexible material that does not include the permanent fixtures.

(5) COTTAGE INDUSTRY SIGN.

A sign that directs attention to a cottage industry conducted on a premise.

(6) DEVELOPMENT SIGN. A permanent sign at the entrance of a residential neighborhood or commercial development

identifying the development by the given name of that development.

(7) DIRECTIONAL SIGN.

Any on-premise sign without a commercial message or advertising slogan that assists individuals with directions regarding entrances, exits, right-of-ways, street directions, or street numbers.

(8) DIRECTION OF TRAVEL.

Refers to the direction a vehicle travels on a public street. Two lane streets allowing travel in opposite directions have two directions of travel.

(9) DISREPAIR. The presence of loose materials including excessive peeling paint, wood, or other material, rust, rot, vibration, lack of structural integrity, and any sign that is deemed to cause an unsafe condition.

(10) DOUBLE-SIDED SIGN. Any sign that has two surfaces of copy area that face different directions. For the purposes of this ordinance, double-sided signs shall be identified as two separate signs.

(11) ELECTRONIC MESSAGE SIGN.

Any sign, which may or may not include text, where the sign face is electronically programmed and can be modified by electronic processes including but not limited to television, plasma, and digital screens, holographic displays, multi-vision slatted signs, and other similar media.

(12) ERECT. To construct, build, raise, assemble, place, affix, attach, or in any other way bring into existence or establishment, but does not include the foregoing activities when performed as an incidental change of the advertising message or customary maintenance of a sign structure.

(13) FARM CROP IDENTIFICATION SIGN. A sign that identifies a crop that is growing in farm fields.

(14) FARM IDENTIFICATION SIGN. Any sign displaying the name, owners, cooperative, or family of an operating agricultural operation.

(15) FLAG. Any fabric or other flexible material designed to be flown or displayed from a structure or devise.

(16) GOVERNMENT SIGN. Any sign authorized by a unit of government for the purpose of displaying government related information or providing traffic control.

(17) GROUND SIGN. Any sign supported by means attached to the ground. Ground signs can be supported by pylons, uprights, ground cables, cribs, and landscaping means. Ground signs are self supporting and not attached to a building.

(18) HEIGHT. The total height the erected sign stands from the top of the highest point of the sign to the lowest point of the ground elevation directly below the sign. Mounting of soil or other material directly below the sign shall not be included in any height calculation.

(19) INFLATABLE SIGN. A sign designed to be inflated or airborne and tethered to the ground, a vehicle, or any structure.

(20) MAINTENANCE. Caring for the sign so that it may exist in its original form. Maintenance includes any action performed to keep the existing sign and design as it was permitted and in good aesthetic and operational quality when the original permit was issued. This includes the copy area, supporting structure, and any landscaping associated with the sign.

(21) NI. A unit of measurement of luminance, or the intensity of visible light, where one nit is equal to one candela per square meter.

(22) NONCONFORMING SIGN. A sign lawfully existing on the effective date of this ordinance and which does not conform to one (1) or more regulations in this ordinance.

(23) NOTIFICATION SIGN. Non-commercial signs that inform the public of hazards, rights-of-way such as bike or snowmobile trails, or are used to control access to property.

(24) OBSCENE SIGN. Any sign which displays any matter in which the dominant theme of the materials taken as a whole appeals to a prurient interest in sex or is patently offensive because it affronts contemporary community standards relating to the description or representation of sexual matters, and is utterly without redeeming social value.

(25) OFF-PREMISE SIGN. Any sign on a separate parcel from the facility, establishment, or entity which the sign is advertising, displaying, or giving direction.

(26) ON-PREMISE SIGN. Any sign on the same parcel as the facility, establishment, or entity that the sign identifies, advertises, or gives direction to.

(27) OWNER. The person, company, entity partnership, association, corporation, trustee, and any legal successors owning the sign on a specific piece of property. This includes the property owner.

(28) POLITICAL SIGN. Any sign with a political message as defined in Wis. Stat. § 12.04(1)(b).

(29) PORTABLE SIGN. A sign on trailers, trucks, vehicles, and other mobile systems that are on a parcel for longer than 72 hours where the main purpose of the vehicle in that location is to be interpreted as a sign.

(30) REAL ESTATE SIGN. Any temporary sign displaying the sale, rental, or lease of real property.

(31) RECONSTRUCTED. The process of reproducing by new construction the exact form or detail of a vanished structure or part thereof as it appeared during a specific point in time.

(32) RELOCATED. Any repositioning of a sign from its original location.

(33) ROOF SIGN. Any sign which projects above the roof line of that building.

(34) RUMMAGE SALE SIGN. A sign directing attention to the sale of personal property inside or outside a building. This includes garage sale, estate, and auction signs.

(35) SIGN. Any object, structure, erected image, flag, or wall portraying a message, advertising slogan, directional aide, or identification symbol visible to the public. Letters or numbers painted on or attached to buildings portraying the occupants, fire numbers, or street addresses are not considered to be signs.

(36) SPECIAL EVENT SIGN. A sign advertising or announcing a special community-wide event or activity. Such events and activities include but are not limited to concerts, plays, festivals, community gatherings, community sidewalk sales, and farmers' markets. Commercial sales of one individual business are not considered a special event.

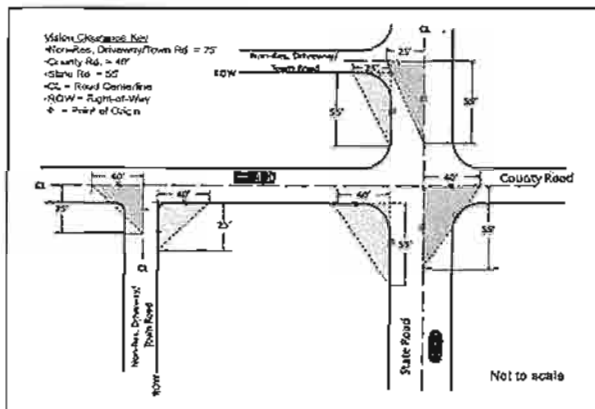
(37) STRUCTURALLY ALTERED. Improving the integrity of a structure by replacing existing components with components of a higher quality or longer projected longevity.

(38) VISION CLEARANCE TRIANGLE. A triangular area at the corner of an intersection of two streets, or a street and a

railroad, or a street and a non-residential driveway that shall be measured as follows:

(a) The sides of the triangle measured from the intersection of the centerlines of adjoining streets or the intersection of a street and the centerline with a railroad or non-residential driveway centerline.

(b) The sides of the triangle measured from the intersection of the right-of-way line of adjoining streets, the intersection of a street of the right-of-way line of a railroad, or non-residential driveway centerline.



(39) **WALL.** A constructed solid barrier typically composed of concrete, stone, brick, tile, wood, or similar type of material that forms an enclosure that delineates the exterior of a building or similar structure.

(40) **WALL SIGN.** Any sign which is erected and mounted on the exterior wall of a building.

(41) **WAYFINDING.** An off-premise sign that guides the public from streets to civic, cultural, visitor, recreational, or commercial destinations. For purposes of this definition, wayfinding signs shall only include the name of the destination, arrow, and distance, except that more than one destination name, arrow, and distance may be included on collocated signs.

7.26 Rustic Roads. (1) No sign visible from the main traveled way of a street designated as a rustic road pursuant to Wis. Stat. §83.42 and Wis. Admin. Code §Trans-RR 1.15 and 1.17 may be erected except for the following signs:

- (a) Government signs.
- (b) Real estate signs.
- (c) On-premise signs.

7.27 Signs Not Requiring a Sign Permit.

(1) The following signs are exempt from the requirement to obtain a sign permit as stated in section 7.43, provided they meet the requirements of this ordinance.

- (a) Address numbers and name plates.
- (b) Directional signs.
- (c) Farm crop identification signs.
- (d) Farm identification signs.
- (e) Government signs.
- (f) Notification signs.
- (g) Political signs.
- (h) Real estate signs.
- (i) Rummage sale signs.
- (j) Special event signs.

7.28 Prohibited Signs. (1) The following signs are prohibited:

- (a) Abandoned signs.
- (b) Inflatable signs.
- (c) Noise making, steam emitting, or odor emitting signs.
- (d) Obscene signs.
- (e) Portable signs.
- (f) Roof signs.
- (g) Signs on utility poles, electrical boxes, or other public utilities.
- (h) Signs that imitate or resemble any official traffic sign, signal, or device.
- (i) Electronic message signs except as provided in Section 7.34, 7.35(3) and 7.39(1)(b) of this ordinance.

7.29 Signs Requiring a Sign Permit.

(1) Except as otherwise provided in this ordinance no person shall erect, relocate, structurally alter, or reconstruct, any sign without first obtaining a sign permit from the Department.

(2) Changing the content of the copy area does not require a permit.

(3) Banner posts or structure must be permanent fixtures and be issued a sign permit.

7.30 Construction and Maintenance.

(1) Any sign erected, relocated, structurally altered, reconstructed, or maintained shall comply with the provisions of this ordinance.

(2) Signs with multiple copy areas shall be placed back-to-back (parallel).

(3) Any sign that falls into a state of disrepair or is abandoned shall be repaired or removed by the owner. If the sign is to be repaired a new permit shall be required which shall conform to the provisions of this ordinance.

7.31 Nonconforming Existing Signs.

(1) Authority to Continue. Any on-premise sign which is permitted under this ordinance may continue so long as the land use continues to exist and remains otherwise lawful according the provisions of this ordinance. Land uses that no longer exist shall be removed.

(2) Maintenance. Any nonconforming sign may be maintained provided that such maintenance shall not create an additional nonconformity or increase the degree of the existing nonconformity of all or any part of the structure and provided that the cost of maintenance does not exceed fifty percent (50%) of the signs assessed value at the time of maintenance.

(3) Damage or Destruction.

(a) In the event that any sign identified in whole or in part as a nonconforming use is damaged or destroyed, by any means, to the extent that the damage exceeds fifty percent (50%) of the assessed value of such sign immediately prior to such damage, such sign shall not be restored unless the sign and the use conforms to all regulations of this ordinance.

(b) When such damage or destruction is fifty percent (50%) or less of the fair market value of the sign immediately prior to such damage, such sign may be repaired and reconstructed and used for the same purposes as it was before the damage or destruction, provided that such repair or reconstruction is commenced and completed within 12 months of the date of such damage or destruction.

(4) Relocation. No nonconforming sign shall be relocated in whole or in part to any other location on the same or any other parcel or lot unless the entire structure shall conform to the regulations of this ordinance.

7.32 Notice. Any sign that does not meet the requirements of this ordinance shall be removed within thirty (30) days after the notice is mailed by the Zoning Administrator.

7.33 Political Signs. (1) As used in this section, the following terms mean:

(a) Election Campaign Period.

1. In the case of an election for office, the period beginning on the first day for circulation of nomination papers by candidates, or the first day on which candidates would circulate nomination papers were papers to be required, and ending on the day of the election.

2. In the case of a referendum, the period beginning on the day on which the question to be voted upon is submitted to the electorate and ending on the day in which the referendum is held.

(b) Political Message. A message intended for a political purpose or a message which pertains to an issue of public policy of possible concern to the electorate, but does not include a message intended solely for a commercial purpose.

(c) Residential Property. Property occupied or suitable to be occupied for residential purposes and property abutting that property for which the owner or renter is responsible for the maintenance or care. If property is utilized for both residential and nonresidential purposes, residential property means only the portion of the property occupied or suitable to be occupied for residential purposes.

(2) Political signs advocating for a particular candidate, party or position specific to a particular election campaign or referendum shall be displayed only during the election campaign period as that term is defined in Wis. Stat. § 12.04(1)(a), plus five days before or after that period.

(3) Notwithstanding any other provisions of this subsection, if a political sign meets the requirements of this ordinance and is granted a permit according to the provisions of this ordinance, the time limits in this subsection do not apply.

(4) Political signs not on residential property are not exempt from any provision of this ordinance.

7.34 Electronic Message Signs.

(1) On-premise ground signs shall be the only type of sign that may incorporate electronic message components to the sign's copy area.

(2) Not more than 50% of the allowable copy area for an on-premise ground sign

shall be used to incorporate electronic message components.

(3) The electronic message shall not be changed more than once every six (6) seconds.

(4) In the event of a malfunction in any portion of the electronic message sign, the sign shall be turned off upon notification until the malfunction is corrected.

7.35 Illumination. (1) Signs that are illuminated from an external source shall have a maximum of four (4) external lights directed at only the copy area from a downward angle attached to the top of the sign or sign structure.

(2) Signs that are not effectively shielded to prevent beams or rays of light from being directed at any portion of a street and that are of such intensity or brilliance as to cause glare or impair the vision of the driver of a motor vehicle, or that otherwise interfere with any driver's operation of a motor vehicle, are prohibited.

(3) Electronic message sign copy areas shall not exceed a maximum illumination of 5000 nits during daylight hours and 500 nits between dusk to dawn as measured from the sign's face at maximum brightness.

(4) Illuminated signs shall only be permitted in areas zoned commercial, industrial, or recreational commercial.

(5) No sign may be illuminated so it interferes with the effectiveness of or obscures an official traffic sign, device, or signal.

(6) No sign shall use flashing, moving, reflecting, or changing light sources in any way.

7.36 On-Premise Sign Standards. (1)

The following on-premise signs are allowed in all zoning districts. Each type of sign shall be subject to the provisions of this ordinance including:

Sign Type	1. Maximum Number	2. Maximum Copy Area (in square feet)	3. Maximum Height (feet)
(a) Banner	Two (2) per parcel	32 sq. ft. per sign	4 ft.
(b) Cottage Industry	One (1) per cottage industry, regardless of sign type.	12 sq. ft. per sign	8 ft.
(c) Canopy Sign	One (1) per building entrance or one (1) per side for service station canopies.	Fifteen percent (15%) of the canopy surface or Fifteen percent (15%) per canopy side for service station canopies.	
(d) Development	Two (2) per development	64 sq. ft. per sign	12 ft.
(e) Directional	One (1) per driveway entrance and one (1) per driveway exit.	4 sq. ft. per sign	4 ft.
(f) Farm Identification	One (1) per parcel to which the sign pertains.	32 sq. ft. per sign	15 ft.
(g) Ground	One (1) sign per road frontage	75 sq. ft. per sign	10 ft.
(h) Notification		4 sq. ft. per sign	
(i) Wall	Two (2) per parcel regardless of the number of buildings located on the parcel.	Fifteen percent (15%) of the building wall that the sign(s) are affixed to. The area of the wall shall be calculated as 15 feet times wall length.	The maximum projection shall not exceed 12 inches from the wall it is mounted on.

7.37 Off-Premise Sign Standards.

(1) The following off-premise signs are allowed in the commercial, recreational commercial, and industrial zoning districts with the exception of wayfinding signs which are allowed under any zoning district. Each type of sign shall be subject to the provisions of this ordinance, including:

Sign Type	1. Maximum Number	2. Maximum Copy Area (in square feet)	3. Maximum Height (in feet)	4. Spacing (in feet)
(a) Ground	One (1) per mile per side of road facing each direction of travel.	U.S. Highway/State Road: 75sq. ft. per sign County Road: 32 sq. ft. per sign Town, Village or City Road: Not permitted	18 ft.	Not located closer than 5,280 feet from any other off-premise or on-premise permanent signs and shall be placed no closer than 1,000 feet from any street intersection and from any exit or entrance ramps.
(b) Wall	Two (2) per parcel regardless of the number of buildings located on the parcel.	U.S. Highway/State Road: 75 sq. ft. per sign County Road: 32 sq. ft. per sign Town, Village, or City Road: Not permitted	The maximum projection shall not exceed 1 ft. from the wall it is mounted on.	Not located closer than 5,280 feet from any other off-premise permanent sign and shall be placed no closer than 1,000 feet from any street intersection and from any exit or entrance ramps.
(c) Wayfinding	i. One (1) sign installation between street intersections, facing each direction of travel. ii. Colocation shall be required for any wayfinding sign located within one (1) mile of any other wayfinding sign facing the same direction of travel.	8 sq. ft. per sign if located in the road right-of-way or 12 sq. ft. per sign if set back not less than 5 feet from any road right-of-way.	12	Not located closer than 5,280 feet per street, direction of travel from any other wayfinding sign conveying the same location.

7.38 Temporary On-Premise or Off-Premise Sign Standards. (1) The following temporary signs are allowed in all zoning districts. Each type of sign shall be subject to the provisions of this ordinance, including:

Sign Type	1. Maximum Number	2. Maximum Copy Area (in square feet)	3. Maximum Height (feet)
(a) Farm Crop Identification		6 sq. ft. per sign	10 ft.
(b) Real Estate	Two (2) per parcel on the same lot to which the sign pertains	64 sq. ft. per sign	12 ft.
(c) Rummage Sale		6 sq. ft. per sign	6 ft.
(d) Special Event	One (1) per parcel per event or two (2) per parcel in which the event will take place.	20 sq. ft. per sign	6 ft.

7.39 U.S. Highway 12 Standards.

(1) The following standards shall apply to lands located within 500 feet of the right-of-way line to the east of U.S. Highway 12 between Terrytown Road and State Road 33. Except as provided herein for said lands, all other provisions of this ordinance shall apply.

(a) On-premise ground signs shall be permitted a maximum height of 40 feet and a maximum copy area of 200 square feet facing each direction of travel.

(b) Any electronic message shall not change more than once every six (6) seconds. Not more than 50% of the copy area may be electronic.

(c) Off-premise ground signs, except wayfinding and government signs, are not permitted.

7.40 Calculating Copy Area. The sign copy area shall be calculated on the basis of the sign face(s) that can be viewed by one viewer at one time. On multiple sided signs with opposite faces that cannot be read simultaneously, only one (1) of the faces shall be calculated for purposes of determining copy area.

7.41 Flags. Up to four (4) flags per parcel, containing only noncommercial speech. If displayed on a flagpole, the flagpole may not be more than 30 feet in height.

7.42 Placement of Signs. (1) No

sign shall be placed in a way that blocks any part of a driver's or pedestrian's vision of a street, street intersection, crosswalk, vision clearance triangle, authorized traffic sign or device, or any other public transportation mechanism.

(2) Vision clearance triangle. No sign shall be located within a vision clearance triangle as specified by the following measurements:

Classification	Distance from centerline of two intersecting rights-of-way or the right-of-way line, whichever is greater (in feet)
(a) State Road	55
(b) County Road	40
(c) Town Road	25
(d) Railroad right-of-way	55
(e) Non-residential driveway	25

7.43 Permit Requirements.

(1) The issuance of a sign permit is required prior to the erection, relocation, structural alteration, or reconstruction of a sign. An application for a sign permit shall be made on a

form provided by the Department and shall include the following information:

(a) The name, address, legal corporate status, and telephone number of the applicant responsible for the accuracy of the application, and site plan.

(b) The name, address, and telephone number of the landowner on whose property the sign is located.

(c) The name, address, legal corporate status and telephone number of the owner of the sign.

(d) A copy of an approved sign permit issued by the State of Wisconsin, where applicable.

(e) A description of the sign to be installed including height, setbacks, copy area, design, and a diagram on how such sign will be anchored to a building or the ground.

(f) A site plan drawn to a scale showing the location of the sign relative to structures, roads, setbacks, other signs, vision clearance areas, and any other dominate land features located within 5,280 feet of the proposed sign location.

(g) A drawing or other depiction showing the proposed sign.

(h) Cost of the sign.

(i) Submittal of a photograph to the Department of the sign once the sign has been installed.

(j) Such other information as the Department may require to show full compliance with this subchapter and all other applicable provisions of this ordinance.

7.44 Sign Enforcement and Penalties.

This subchapter shall be enforced according to the provisions set forth in Section 7.20 of this ordinance.

Amended May 11, 1971; amended June 15, 1971; amended May 15, 1973; revised March 5, 1975; recodified March 22, 1977; amended May 15, 1979; amended July 21, 1981; amended January 19, 1982; amended March 15, 1983; amended February 21, 1984; amended June 19, 1984; amended July 18, 1984; amended August 21, 1984; amended April 15, 1986; amended June 17, 1986; amended July 8, 1986; amended November 12, 1986; amended December 16, 1986; amended July 26, 1987; amended April 19, 1988; amended August 16, 1988; amended September 10, 1991; amended August 18, 1992; amended July 20, 1993; amended June 20, 1995; amended October 17, 1995; amended April 16, 1996; amended November 11, 1997; amended December 15,

1998; amended July 20, 1999. Amended by the Sauk County Board of Supervisors on October 16, 2001 - Ordinance No. 119-01. Amended by the Sauk County Board of Supervisors on February 19, 2002 - Ordinance No. 31-02. Amended by the Sauk County Board of Supervisors on March 19, 2002 - Ordinance No. 55-02. Amended by the Sauk County Board of Supervisors on August 20, 2002 - Ordinance No. 146-02. Amended by the Sauk County Board of Supervisors on September 23, 2003 - Ordinance No. 136-03. Amended by the Sauk County Board of Supervisors on February 19, 2004 - Ordinance No. 28-04. Amended by the Sauk County Board of Supervisors on May 16, 2006 - Ordinance No. 54-06. Amended by the Sauk County Board of Supervisors on March 17, 2009 - Ordinance No. 35-09. Amended by the Sauk County Board of Supervisors on August 18, 2009 - Ordinance No. 105-09. Amended by the Sauk County Board of Supervisors on October 20, 2009 - Ordinance No. 137-09. Amended by the Sauk County Board of Supervisors on June 15, 2010 - Ordinance No. 72-10. Amended by the Sauk County Board of Supervisors on March 15, 2011 - Ordinance No. 31-11. Amended by the Sauk County Board of Supervisors on January 17, 2012 - Ordinance No. _____.

RESOLUTION AUTHORIZING SAUK COUNTY TO ENTER INTO AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTIES (NACo) and CAREMARK PCS HEALTH LP (CAREMARK) FOR THE NACo PRESCRIPTION DISCOUNT CARD PROGRAM

WHEREAS, NACo has contracted with Caremark to provide a prescription discount card program for member counties to offer to their uninsured and underinsured residents; and,

WHEREAS, the rising cost of prescription drugs coupled with a growing population of uninsured and underinsured residents has created a crisis in our country; and,

WHEREAS, NACo has recognized an opportunity for their member counties by offering a prescription discount card program to help uninsured and underinsured county residents save on their prescriptions; and,

WHEREAS, the NACo prescription discount card program includes the following benefits: No enrollment fee; no age requirement; no income requirement; unlimited usage; no application forms; and it is open to all county residents; and,

WHEREAS, over 1,000 counties and more than 59,000 pharmacies are participating in this program nationwide; and,

WHEREAS, the average savings on prescriptions is 22% with a savings of over \$100,000,000 to program participants to date; and,

WHEREAS, there is no cost to Sauk County to participate in this program; and,

WHEREAS, participation by Sauk County in the NACo prescription discount card program requires an authorization to enter into an agreement with NACo and Caremark.

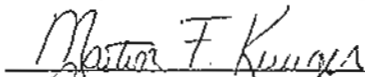
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby authorizes Sauk County to enter into an agreement with the National Association of Counties (NACo) and Caremark PCS Health LP (Caremark) to participate in the NACo prescription discount card program.

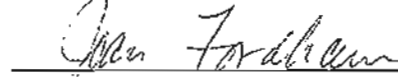
BE IT FURTHER RESOLVED, that the Administrative Coordinator is hereby authorized to sign any and all documents pertaining to the NACo prescription discount card program.

For consideration by the Sauk County Board of Supervisors on January 17, 2012.

Respectfully submitted:

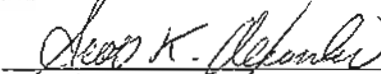
EXECUTIVE AND LEGISLATIVE COMMITTEE


MARTIN F. KRUEGER

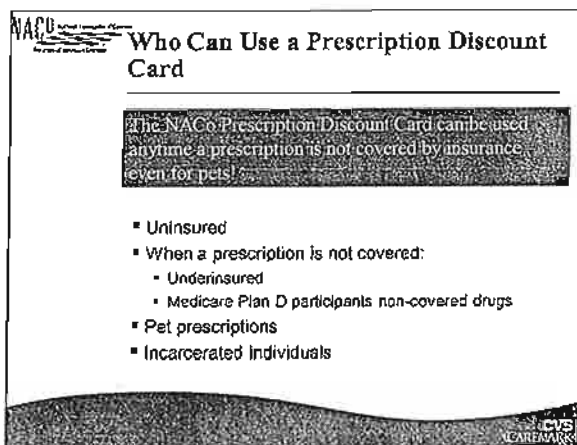
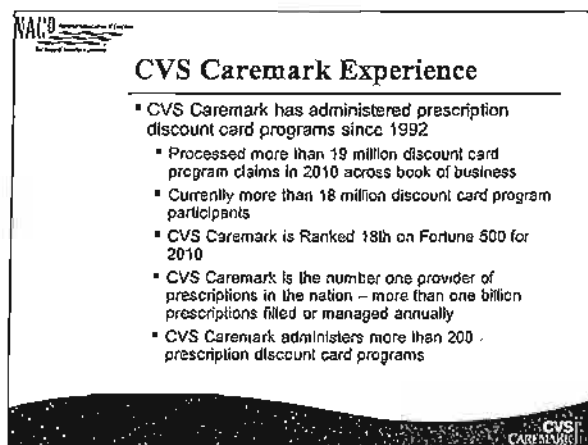
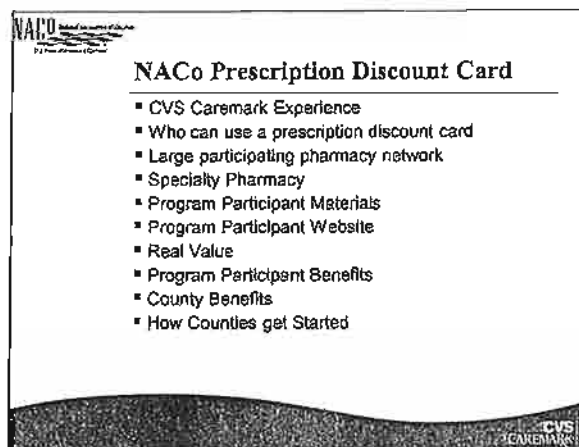
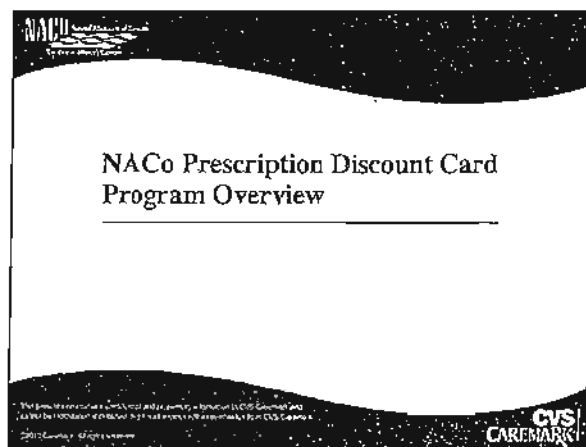

JOAN FORDHAM


STEVEN BACH


WILLIAM F. WENZEL


SCOTT KEVIN ALEXANDER

* Fiscal Note: NACo is negotiating a new contract for the prescription program with CVS Caremark that provides participating counties with an option to receive a \$1 fee for each prescription filled when the NACo card provides a discount. It is unknown at this time the amount of revenue that will be derived. KAS
MIS Note: No impact. *Sauk County chose not to receive the \$1.00 fee, and return to the recipient.



NACO National Association of County Officials
The Voice of County Government

Participating Pharmacy Network

- "Pharmacy-friendly" network contracting philosophy
 - More than 60,000 participating pharmacies nationwide
- All major chain pharmacies participate, including: CVS/pharmacy, Rite-Aid, Walgreens, and larger grocery store chains
- Solid reputation with participating pharmacies since 1989
 - Optional agreement to accept the prescription discount card
 - Acceptance of online claims processing system

CVS CAREMARK

NACO National Association of County Officials
The Voice of County Government

Specialty Pharmacy

- Program participants receive:
 - Medications to treat many chronic disease states including:
 - Hemophilia, multiple sclerosis, Crohn's disease and rheumatoid arthritis
 - Coordination of care and education
 - Discounts on high-cost specialty medications
 - Access through toll-free phone number to clinical support staff
 - Delivery of injectable and select oral medication and supplies to the participant's chosen location

CVS CAREMARK

NACO National Association of County Officials
The Voice of County Government

Service

- Service for the County
 - Dedicated implementation team
 - Communication materials
 - Monthly reports
 - Review and approval of marketing materials
- Service for Residents
 - Toll-free phone number to CVS Caremark Customer Care
 - Pharmacy help desk
 - Flexible enrollment process – no paperwork

CVS CAREMARK

NACO National Association of County Officials
The Voice of County Government

Program Participant Materials

- CVS Caremark will provide standard participant materials at no charge to the county
 - ID card/brochures
 - Posters
 - Display stands
 - 8 1/2" inserts



CVS CAREMARK

NACo National Association of Chain Drug Retailers
The Power of Pharmacy

Program Participant Website

- Website Support
 - Print an ID card
 - Locate a pharmacy
 - Check drug cost
 - Program tools



CVS CAREMARK

NACo National Association of Chain Drug Retailers
The Power of Pharmacy

Real Value

- Full complement of capabilities
 - Retail discounts
 - Specialty discounts
 - Manufacturer discounts on select products shared with program participants

CVS CAREMARK

NACo National Association of Chain Drug Retailers
The Power of Pharmacy

Real Value (cont.)

- "Lower of" pricing model
 - Designed to provide the best pricing available to cash paying program participant by utilizing a "lower-of" comparative pricing model (pharmacy retail cost versus discounted pricing)
- On select medications, additional point-of-sale (POS) discounts may apply
 - These additional POS discounts are shared with program participants
- CVS Caremark works with pharmacies and manufacturers to provide cost-effective medications for cash paying program participants

CVS CAREMARK

NACo National Association of Chain Drug Retailers
The Power of Pharmacy

Real Value -- NACo Program 2010

- Average savings of 26.5%
- Average savings of \$13.13 per prescription
- Generic medication average savings
 - 34.6% off retail
 - \$11.57 per prescription
- Brand medication average savings
 - 16.1% off retail
 - \$20.91 per prescription
- Actual savings varies by medication and pharmacy

Savings are based on data collected by CVS Caremark for NACo 2010. © 2010 CVS.

CVS CAREMARK

Program Participant Benefits

- **Ease**
 - CVS Caremark's name is universally recognized by retail pharmacies
- **Choice**
 - Accepted at more than 60,000 chain and independent pharmacies nationwide
- **Recognized program**
 - Operational since 1992, currently servicing millions of program participants
- **Savings**
 - An average of 24% off regular retail pharmacy price
- **No paperwork**
 - Discount provided at point of service
 - Automatic enrollment

County Benefits

- **No cost to the county**
 - Program provided at no cost
 - Standard marketing materials provided at no cost
- **Easy to administer**
 - No enrollment paperwork
 - CVS Caremark supports the program
 - Customer Care managed by CVS Caremark
- **Proven results**
 - Average savings of 24% off the regular retail price
 - More than one third of the nation's counties participate

How Counties Get Started

- Visit www.NACo.org – click on the "Member Center" button
 - Under "Getting the Most Out of Membership," click on "Help Your Residents" and then "NACo Prescription Discount Card Program" at the bottom of the page, then click on "Counties"
 - Review the documents related to the NACo Prescription Discount Card
 - You will be able to access:
 - Sample press releases, card images, summary points, TV news coverage, interviews and articles on the program
- **NOTE:** Logging in requires your email address and the name of your county as your password (ex: Gold County). Please call or email NACo if you need assistance with logging in to the website.

RESOLUTION NO. 2-2012

**AWARDING A CONTRACT FOR DEBRIS REMOVAL
IN THE CLARK CREEK WATERSHED**

WHEREAS, Clark Creek has a history of severe flooding causing damage to houses, roads, and threatening the safety of people living and traveling in the vicinity of the stream; and

WHEREAS, Sauk County has incurred considerable expense and done considerable work within the watershed to try to reduce this flooding; and

WHEREAS, state and federal authorities have provided considerable expertise and assistance in attempting to address these threats to the infrastructure and the people living in the area; and

WHEREAS, as part of these efforts, the County has received a Community Block Development Grant to attempt to address some of the most critical aspects of flooding in the area; and

WHEREAS, the report by Montgomery Associates Resource Solutions, contracted for by Sauk County, has identified the removal of the fallen trees, threatened trees, and debris piles located within this corridor as an important step to reduce the likelihood that future flood events will carry these materials downstream and plug culverts, bridges, and crossings along the stream corridor and cause flood water retention and the possible rerouting of the stream; and

WHEREAS, the Conservation, Planning, and Zoning Department has developed a detailed inventory of debris for removal and specifications for its disposal that will greatly reduce this concern within the watershed; and

WHEREAS, a Request for Bid was distributed to contractors throughout the area and the bids received were analyzed for a responsive and responsible bidder; and

WHEREAS, the Land Conservation Committee has evaluated these proposals and determined the proposal from Tallgrass Restoration to complete the debris removal for a cost of \$43,825.00 to be the most advantageous to Sauk County; and

WHEREAS, the cost of this debris removal will be paid for with funds available to the County through the Community Block Development Grant received by the County to address these issues,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that a contract be awarded to Tallgrass Restoration, for \$43,825.00 for the removal of debris within the Clark Creek corridor as identified within the project specifications and that the Conservation, Planning, and Zoning Director Brentt Michalek be given authority to enter into this contract for the specified amount.

BE IT FURTHER RESOLVED, that the Land Conservation Committee and Planning, Zoning and Land Records Committee be given authority to approve change orders determined necessary to complete this project to a cumulative amount of \$10,000.

For consideration by the Sauk County Board of Supervisors on January 17, 2012.

Respectfully submitted,

SAUK COUNTY LAND CONSERVATION COMMITTEE

Lester Wiese
Lester Wiese, Chair

Linda Borleske
Linda Borleske

Tom Kriegl
Tom Kriegl

Peter Murray
Peter Murray

Joan Smoke
Joan Smoke

Randy Puttkamer
Randy Puttkamer

Fiscal Note: The proposed cost of \$43,825.00 will be funded through reimbursement from the Community Block Development Grant to Sauk County. *mt*

MIS Note: No impact.

Clark Creek Debris Removal Project Bid Summary

Bid Summary: Sauk County received completed bids from 14 qualified contractors for the Clark Creek Debris Removal Project, which is for the removal of flood damaged or flood threatened trees, brush, and debris within the Clark Creek stream corridor. All fourteen bids were received before the January 9, 2012 3:30pm deadline and were opened in full view of the attending public on January 9, 2012 at 4:00pm. The lowest bid was from Tallgrass Restoration with a bid of \$43,825.00 and the high bidder was A.J.'s Tree Service with a bid of \$337,550.00. A total of five bids were under \$75,000.00, four bids between \$75,000 and \$150,000, and five bids between \$150,000 and \$350,000. Approaches range from small operations with single use equipment to larger crews with multiple sizes and pieces of equipment. (For more details of the project requirements see the Request for Bids document.)

Contractor	Bid
Tallgrass Restoration	\$43,825
Dean Blum Excavating	\$54,500
Judd Excavating	\$69,875
James Thieding Construction, Inc.	\$71,440
Green Dreams Landscaping, LLC.	\$73,315
Royal Excavating Inc.	\$78,800
Cedarburg Landscaping Co. Inc.	\$79,990
Dmark Landscape Contractor, LLC.	\$85,000
EC3, Environmental Consulting	\$139,880
Steve Wiedmeyer Landscape Services, Inc.	\$224,000
K&M Tie & Lumber Inc.	\$226,000
Holtz Lime, Gravel & Excavating	\$287,980
DBA:Beyond Borders LLC.	\$290,000
AJ's Tree Service	\$337,550

Conservation, Planning, and Zoning Department Recommendation: This recommendation is based on the contractor's experience, capabilities, approach, references, and cost; in addition to a low impact approach of a limited work crew, smaller equipment, and compressed timeframe, the department recommends the Tallgrass Restoration.

RESOLUTION NO. 3 - 12

**RESOLUTION REGARDING AMERICAN TRANSMISSION COMPANY'S APPLICATION
137CE160 INCLUDING A 345 kV TRANSMISSION LINE OPTION**

WHEREAS, American Transmission Company (ATC) has proposed a transmission line project including a 345kV high voltage transmission line from La Crosse to Madison (known as the Badger Coulee Transmission Line Project) which is currently in the Public Information Meeting Phase; and,

WHEREAS, the Badger Coulee 345kV ATC project includes possible route corridors which cut across farms, forests and valleys, scenic bluffs and wildlife/waterfowl habitats, water resources, cultural, economic and archeological districts within our county; and,

WHEREAS, the County recognizes the Federal Energy Regulatory Commission (FERC), Midwest Independent System Operator (MISO), and Wisconsin Public Service Commission (PSC) as having authority in determining the need and route of this transmission line; and,

WHEREAS, the County is charged with protecting and enhancing the County's public safety and assets, including the scenic beauty of the hills and valleys, which would be adversely affected by the high voltage power lines proposed for the Badger-Coulee ATC project; and,

WHEREAS, the County has adopted the Sauk County Comprehensive Plan and recognizes local governments' comprehensive plans, which through their vision and goals detail the desire of the County and its communities to protect our natural areas; and,

WHEREAS, the County has identified in Section 8.0 Agricultural, Natural, and Cultural Resources of the Comprehensive Plan, importance of the Baraboo Range in Sauk and Columbia counties which is nationally recognized for its outstanding geology and diverse ecological resource, including 28 different natural communities harboring 23 federal and state listed threatened or endangered species; and,

WHEREAS, high voltage transmission lines have shown to have an effect on property values and can result in undue financial hardship and the taking of land through eminent domain; and,

WHEREAS, ATC has not disclosed the information they have on the economic costs and benefits for Sauk County from the Badger Coulee Transmission Line; and,

NOW, THEREFORE, BE IT RESOLVED, the County understands that a proposed route has not been chosen and may make further recommendations if a need for the line is determined by the above agencies, or when potential routes have been identified; and,

BE IT FURTHER RESOLVED, that the County will request the Federal Energy Regulatory Commission, the Midwest Independent System Operators, and the Public Service Commission of Wisconsin to re-evaluate the need for the Badger Coulee transmission line and provide the evaluation to the public; and,

BE IT FURTHER RESOLVED, the County requests that every effort be made in developing or enhancing Sauk County's energy system which takes into account all of the following:

- a. Maximize cost-effective conservation, efficiency, and load management;

- b. Apply the appropriate size, scale, and voltage that minimizes the environmental impacts of electric transmission.
- c. Consider routes that would not hinder the natural resources and sensitive areas identified in the Sauk County Comprehensive Plan.
- d. Historically low growth rates, lower energy demand, and utilization of green energy technology when determining the need for the line.
- e. The potential of non-centralized generation of energy that is used close to the point of generation.

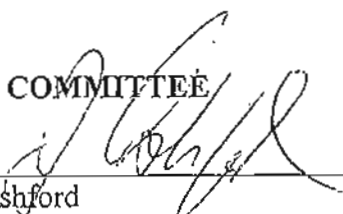
BE IT FURTHER RESOLVED, that if the Badger Coulee Transmission Line is shown to be needed that it be built in the interstate corridor.

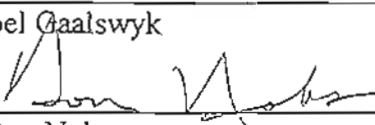
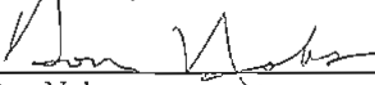
For consideration by the Sauk County Board of Supervisors on January 17, 2012.

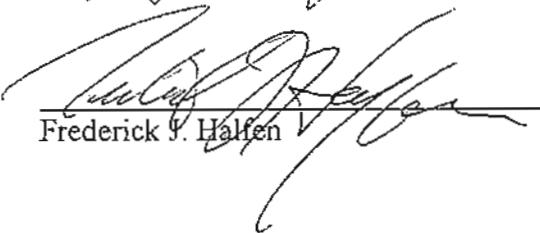
Respectfully submitted,

SAUK COUNTY PLANNING, ZONING & LAND RECORDS COMMITTEE

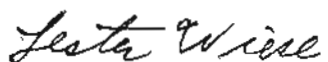

Gerald Lehman, Chair


Judy Ashford

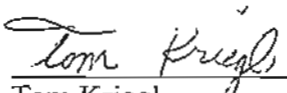

Joel Gaalswyk

Don Nobs

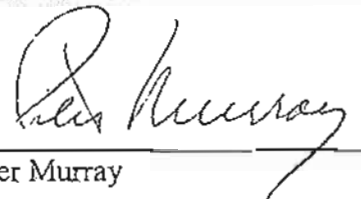

Frederick J. Halfen

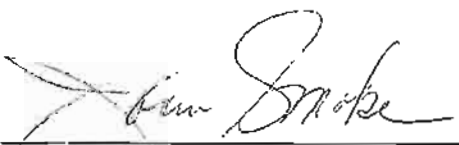
SAUK COUNTY LAND CONSERVATION COMMITTEE

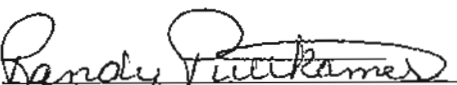

Lester Wiese, Chair


Linda Borleske


Tom Kriegl


Peter Murray


Joan Smoke


Randy Puttkamer

Fiscal Note: None 
MIS Note: None

RESOLUTION NO. 4-12

**AUTHORIZATION TO CONTRACT WITH BULLOCK, LOGAN & ASSOCIATES,
INC. TO REFURBISH THE COOLING TOWERS FOR THE WEST SQUARE /
COURTHOUSE AIR CONDITIONING SYSTEM**

WHEREAS, the air conditioning system for the Sauk County West Square and Courthouse facilities utilize cooling towers; and,

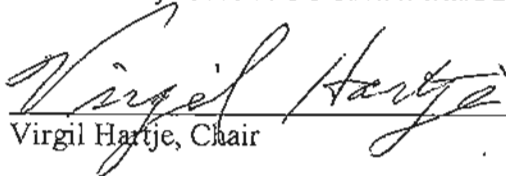
WHEREAS, the cooling towers, manufactured by EVAPCO, have been in operation since 1996 and have started to deteriorate to the point that the towers must be refurbished before a major failure occurs; and,

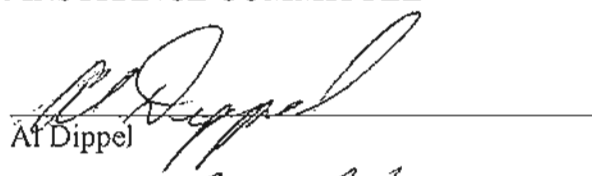
WHEREAS, the Emergency Management Buildings & Safety Administrator along with the Facility Manager obtained bids to refurbish the cooling tower and after reviewing these bids, the Property & Insurance Committee recommends it to be in the best interest of Sauk County to accept the bid from Bullock, Logan & Associates, Inc. of Elk Grove Village, IL to complete the refurbishing of the cooling towers at a cost of \$36,946.00.

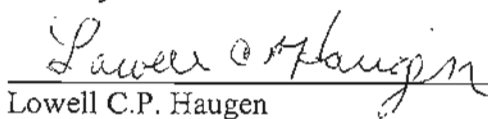
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the Emergency Management Buildings & Safety Administrator is hereby directed and authorized to contract with Bullock, Logan & Associates, Inc. to complete the cooling tower refurbishment at a cost of \$36,946.00.

For consideration by the Sauk County Board of Supervisors on January 17th, 2012.

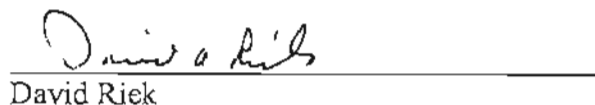
Submitted by: **SAUK COUNTY PROPERTY & INSURANCE COMMITTEE**


Virgil Hartje, Chair


Al Dippel


Lowell C.P. Haugen


George F. Johnson


David Riek

Fiscal Note: Funds for these repairs are available in the 2012 Building Services budget.

Information System Note: No Information System impact.

COOLING TOWER REPAIR BIDS

COMPANY	TOTAL COST
Fluid Handling, Milwaukee, WI	\$37,973.00
Bullock, Logan & Associates, Inc, Elk Grove Village, IL	\$36,946.00

RESOLUTION NO. 5 -12

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE
TOWN OF WOODLAND TO WAYNE L. EUCLIDE AND SUSAN R. EUCLIDE**

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

Town of Woodland, Hunt Club Addition to Branigar's Dutch Hollow Lake, Lot 1083,
more particularly described in Sauk County Register of Deeds at: Document
#789559 and Document #750500 and Document #661306 (Parcel # 044-1076-00000)

WHEREAS, your Committee has previously advertised the sale and appraised value of
said property for three successive weeks prior to December 31, 2011, as a Class III Notice under
Chapter 985 of the Wisconsin Statutes, but said property remains unsold; and

WHEREAS, Wayne L. Euclide and Susan R. Euclide have offered to purchase said
property for an amount equaling or exceeding the appraised value of said lot, offering the sum of
\$1,400.00, the appraised value of said property having been placed at \$1,400.00; and,

WHEREAS, Sauk County is now authorized by S.75.69 of the Wisconsin Statutes to sell
any parcel remaining unsold which was so previously advertised, as long as the price received
meets or exceeds the advertised aggregate appraised value placed thereon.

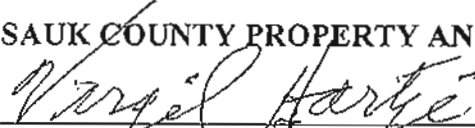
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors
met in regular session that the Sauk County Clerk be and hereby is authorized and directed, upon
timely receipt of \$1,400.00, to issue a quit claim deed to Wayne L. Euclide and Susan R. Euclide
for the below described property:

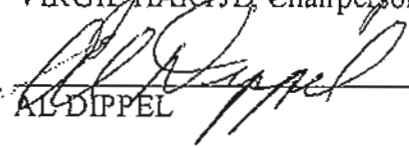
Town of Woodland, Hunt Club Addition to Branigar's Dutch Hollow Lake, Lot 1083,
more particularly described in Sauk County Register of Deeds at: Document
#789559 and Document #750500 and Document #661306 (Parcel # 044-1076-00000)

For consideration by the Sauk County Board of Supervisors on January 17, 2012.

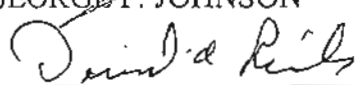
Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


VIRGIL HARTJE, Chairperson


AL DIPPEL


GEORGE F. JOHNSON


DAVID A. RIEK

LOWELL C.P. HAUGEN

FISCAL NOTE: Funds received provide sufficient revenue to reimburse Sauk County for its cost invested in the
property. *MB*

MIS NOTE: No impact



Minutes

Sauk County Board of Supervisors - Regular Meeting

Monday, February 20 2012

West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

- **Call to order:** 6:00 p.m.
- **Compliance with Open Meeting Law.**
- **Roll call:** PRESENT: (29) Smoke, Kriegel, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. ABSENT: (2) Meister, Halfen, (excused).
- **Invocation and pledge of allegiance.**
- **Approve agenda.** MOVED (Tollaksen/Dippel). Motion carried unanimously.
- **Approve minutes of previous session of January 17, 2012.**
MOVED (Alexander/Carlson). Motion carried unanimously.
- **Scheduled Appearances:**
 1. David Frank, CEO American Players Theatre
- **Public Comment.** None.
- **Communications:**
 1. County Board Chair letter to Pat Schramm, Executive Director Workforce Development Board of South Central Wisconsin, giving notice of appointments of Fred Hebert and Paul Dietmann, three year terms ending 12/31/2014.
- **Bills & Referrals.** None.
- **Claims.** None.

• Appointments:

1. 2012 Township Emergency Fire Wardens

2012 TOWNSHIP EMERGENCY FIRE WARDENS

TOWNSHIP:	EMERGENCY FIRE WARDEN:
Baraboo/Excelsior/Freedom	Al Doering, 106 Freedom St, PO Box 312, North Freedom WI 53951
Baraboo/Fairfield/Greenfield	Kevin G. Stieve, 135 4 th St, Baraboo WI 53913
Baraboo/Fairfield/Greenfield/Part of Sumpter	Thomas Clark, 135 4 th St, Baraboo, WI 53913
Baraboo/ Freedom/Sumpter	Jeanette Stieve, E10499 County Rd W, Baraboo, WI 53913
Baraboo/Honey Creek/Prairie du Sac/Sumpter	Rick Patel, S7551 US Hwy 12, North Freedom WI 53951
Bear Creek/ Franklin/Honey Creek	Angie Merritt, Ederer's Do It Best, E5663A County Hwy B, Plain, WI 53577 Loren Thering, Loren's Repair, S9004 Valley View Rd, Loganville WI 53943
Bear Creek, Franklin and Spring Green	Phyllis Melster, E4003 Nachreiner Hollow Rd, Plain WI 53577
Dellona/Delton	Dale Hudzinski, E8537 County Hwy P, Wisconsin Dells, WI 53965 Rebecca Green, Mirror Lake State Park, E10320 Fern Dell Rd, Baraboo WI 53913
Dellona/Excelsior/Ironton/La Valle/Reedsburg/Winfield	Val Hoefs, Viking Express, 1375 E Main St, Reedsburg WI 53959
Delton	Marvin Giebel, S2567 Hastings Rd, Reedsburg, WI 53959 Randy Winchel, DRM Corp., 231 W Adams St, Lake Delton WI 53940
Excelsior/Freedom	Dan and Judy Licht, S6566 County Hwy PF, North Freedom WI 53951
Excelsior/Reedsburg/Winfield	Donald Lichte, 131 S Park St, Reedsburg WI 53959 Lynn Peterson, Reedsburg Police Department, 200 S Park St, Reedsburg WI 53959 Dori Heim, Reedsburg Police Department, 200 S Park St, Reedsburg WI 53959
Fairfield	James E. Murphy, S2593 Schepp Rd, Baraboo, WI 53913
Fairfield/Greenfield (+Caledonia in Columbia County)	Barbara McCormick, S5373 Durwards Glen Rd, Baraboo WI 53913
Franklin/Honey Creek	Jim Liegel, Tru Valu, 1170 Main, PO Box 221, Plain, WI 53577 Junior/Amy Sprecher, E7425 County Rd C, North Freedom, WI 53951
Franklin/Honey/Creek/Troy	John & David Ederer, E7410A Mill Rd, Spring Green, WI 53588
Franklin/Reedsburg/Washington/Westfield	Sue Kindschi, Kindschi's Korner, 150 Main St, Loganville WI 53943
Freedom	Charles Kissack, 300 Oak St, Rock Springs WI 53961
Greenfield/Merrimac (+Caledonia in Columbia County)	Janet Kemna, 110 School St, PO Box 10, Merrimac WI 53561
Honey Creek/Prairie du Sac/Sumpter	Tina Raschein, S8289 County Rd C, North Freedom, WI 53951
Honey Creek/Prairie du Sac/Troy	Dean Coenen, E9708 State Rd 60, Sauk City WI 53583 Verlyn and Mary Zins, E9699 Fuchs Rd, Sauk City, WI 53583
Ironton/La Valle	Barb & Maxine Mueller, PO Box 288, La Valle WI 53941
Ironton/La Valle/Reedsburg/Winfield	Randy Winchel, S2348 County Rd V, Reedsburg, WI 53959
Ironton/La Valle/Woodland	Joan Whitehurst, DHL Owners Association, E2670 Clubhouse Dr, La Valle, WI 53941
Ironton/Reedsburg/Washington/Westfield	Dan/Marj Willis, Lime Ridge Agri Supply, 115 Minor St, PO Box 19, Lime Ridge WI 53942
Merrimac	Darwin Nelson, E12513 Inspiration Dr, Merrimac WI 53561 Cynthia Shanks, S7149 Marsh Rd, Merrimac, WI 53561 Eva Spear, E12375A Spear Dr, Merrimac, WI 53561
Prairie du Sac (+Roxbury and Mazomanie in Dane County)	Dennis Sprecher, Consumers Coop, 740 Phillips Blvd, Sauk City, WI 53583
Spring Green/Troy (+Arena in Iowa County)	Pam Glaser, River Valley Oil, E4986 US Highway 14 & State Rd 60, PO Box 67, Spring Green WI 53588
Washington	Joyce Huebsch, S6683 Hillpoint Rd, Hillpoint, WI 53937
Woodland	Wendell Shore, E237 County Rd EE, Wonewoc, WI 53968 Lester Woolever, S895 Meffert Rd, La Valle WI 53941

2. Aging & Disability Advisory Committee:

Citizen members: 3 year term expires 5/20/2014

Janice Brown, Reedsburg (also serves on Transportation Coordination Committee)

Vern Demers, Spring Green, (also serves on Transportation Coordination Committee)

Eileen Klepper, Merrimac, (also serves on Transportation Coordination Committee)

3. Transportation Coordination Committee:

Consumers: (older adults) 3 year term expires 5/20/2014

Janice Brown, Reedsburg, (replacing Betty Durst), (also serves on ADRC Advisory Committee).

Vern Demers, Spring Green, (Replacing Ralph Soeldner), (also serves on ADRC Advisory Committee).

Eileen Klepper, Merrimac, (Replacing Darwin Nelson), (also serves on ADRC Advisory Committee).

Department of Human Services:

Dan Brattset, 1 year term expires 8/21/2012.

Aging & Disability Resource Center (ADRC):

Jim Pritzkow, Information & Assistance (I & A), Lead Worker, 1 year term expires 8/21/2012.

Transportation providers:

Alan Wildman II, Sauk Prairie II, Sauk –Prairie Transit, 1 year term expires 12/31/2014.

Richard Running, Baraboo Taxi (Running Inc.), 1 year term expires 8/21/2012.

4. South Central Wisconsin Workforce Development Board:

Re-Appointment Fred Hebert, Representing Weatherization programs, 3 year term expires 12/31/2014.

New Appointment Paul Dietmann, representing finance/agriculture, 3 year term expires 12/31/2014.

MOVED (Murray/Smoke) to approve appointments. VOTE: AYE: (29) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Sinclair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (2) Meister, Halfen, (excused). Motion carried unanimously.

• **Unfinished Business.** None.

• **Reports – informational, no action required:**

1. Petition 3-2012, Applicant: Sauk County Conservation, Planning & Zoning Department; Project Location: Townships of La Valle, Reedsburg and Winfield; Current Zoning: N/A; Proposed Zoning: Zoning Text Change; Chapter 9 Floodplain Zoning Ordinance/moratorium.

1. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.

2. Mary Krueger, County Board Chair.

- Rules of the Board process

- Executive and Legislative Committee hosting next Intergovernmental Meeting scheduled for March 29, 2012 at Culver's new facility in Prairie du Sac.

3. Kathryn Schauf, Administrative Coordinator.
-Update on West Building Space Study.
-Proposed regionalization of CDBG funds

- **Consent Agenda:**

HUMAN SERVICES BOARD:

Resolution 6-2012 Commending Julaine Allen For Over Eighteen Years Of Faithful Service To The People Of Sauk County.

UW EXTENSION, ARTS & CULTURE:

Resolution 7-2012 Commemorating The 100th Anniversary Of Cooperative Extension, A Division Of The University Of Wisconsin – Extension.

MOVED (Ashford/Bychinski) approving both Resolutions 6-2012 and 7-2012. VOTE: AYE: (29) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (2) Meister, Halfen, (excused). Motion carried unanimously.

- **Resolutions & Ordinances:**

COMMUNICATIONS INFRASTRUCTURE:

Resolution 8-2012 Approving Amendment To Agreement With The Reedsburg Utility Commission For The Exchange Of Certain Facilities. MOVED (Sinklair/Bychinski). Supervisor Bychinski stating for the record he is not an employee of the Reedsburg Utility Commission. VOTE: AYE: (29) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (2) Meister, Halfen, (excused). Motion carried unanimously.

Resolution 9-2012 Approving Tower Lease Agreement With Iowa County.

MOVED (Sinklair/Bychinski). Supervisors Sinklair and Stevens with overview. VOTE: AYE: (29) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (2) Meister, Halfen, (excused). Motion carried unanimously.

EXECUTIVE & LEGISLATIVE:

Resolution 10-2012 Authorizing The Purchase Of Microsoft Desktop Operating Systems Under Sauk County's Existing Microsoft Enterprise Agreement (EA).

MOVED (Wenzel/Fordham). Steve Pate, Management Information Systems Director (MIS) responded to questions regarding other software options, laptop compatibility and future maintenance costs. VOTE: AYE: (25) Smoke, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Gaalswyk, Carlson, Wiese, Alexander, Wenzel, Stehling, Netzing, Fordham, and Krueger.

NAY: (4) Kriegl, Tollaksen, Stevens Sinklair. ABSENT: (2) Meister, Halfen, (excused).
Motion carried.

FINANCE:

Resolution 11-2012 Amending The 2012 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. MOVED (Wenzel/Bach). VOTE: AYE: (29) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (2) Meister, Halfen, (excused). **Motion carried unanimously.**

Resolution 12-2012 Designating County Depositories; Establishing Investment And Related Financial Procedures. MOVED (Fordham/Lane).

MOTION to amend eliminating weekly deposits and require deposits to be made within two business days from receipt of funds. MOVED (Murray/Riek). VOTE: AYE: (7) Kriegl, Stoeckmann, Murray, Haugen, Riek, Gaalswyk, Sinklair. NAY: (22) Smoke, Hartje, Lehman, Borleske, Johnson, Bychinski, Tollaksen, Lane, Lombard, Dippel, Bach, Ashford, Nobs, Stevens, Carlson, Wiese, Alexander, Wenzel, Stehling, Netzing, Fordham, and Krueger. ABSENT: (2) Meister, Halfen, (excused). **Motion Failed.**

VOTE on original resolution. VOTE: AYE: (28) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (1) Murray. ABSENT: (2) Meister, Halfen, (excused). **Motion carried.**

HIGHWAY & PARKS

Resolution 13-2012 Authorizing Park Director To Request Assistance From The Wisconsin Waterway Commission. MOVED (Hartje/Carlson). VOTE: AYE: (29) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (2) Meister, Halfen, (excused). **Motion carried unanimously.**

LAND CONSERVATION AND PLANNING, ZONING & LAND RECORDS:

Resolution 14-2012 Authorizing The Purchase Of A Replacement Vehicle For Conservation, Planning, And Zoning Department. MOVED (Wiese/Smoke). VOTE: AYE: (29) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (2) Meister, Halfen, (excused). **Motion carried unanimously.**

LAW ENFORCEMENT & JUDICIARY:

Resolution 15-2012 Authorization To Purchase 2012 Detective Squad.

MOVED (Tollaksen/Sinklair). VOTE: AYE: (29) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (2) Meister, Halfen, (excused). Motion carried unanimously.

Resolution 16-2012 Authorization To Purchase Seven Police Specification Squad Card.

MOVED (Sinklair/Stevens). Sheriff Chip Meister responded to questions regarding alternative options for purchasing squad cars and estimated additional costs expected to purchase required accessories for these cars. VOTE: AYE: (27) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (2) Johnson, Wiese. ABSENT: (2) Meister, Halfen, (excused). Motion carried.

PLANNING, ZONING AND LAND RECORDS:

Ordinance 1-2012 Petition 1-2012 Approving The Rezoning Lands In The Town of La Valle From An Agricultural To A Commercial Zoning District Filed Upon Robert Sand And Troy Rose, Applicant And Property Owner. MOVED (Lehman/Nobs).

VOTE: AYE: (29) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (2) Meister, Halfen, (excused). Motion carried unanimously.

Ordinance effective upon passage pursuant to § 59.69 (5) (e) (6), of the Wisconsin State Statutes, February 20, 2012.

Ordinance 2-2012 Petition 2-2012 Approving The Rezoning Of Lands In The Town of Franklin From An Exclusive Agricultural To An Agricultural Zoning District Filed Upon Richard And Joanne Vogt, Applicant And Property Owner. MOVED (Gaalswyk/Ashford).

VOTE: AYE: (29) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (2) Meister, Halfen, (excused). Motion carried unanimously.

Ordinance effective upon passage pursuant to § 59.69 (5) (e) (6), of the Wisconsin State Statutes, February 20, 2012.

Ordinance 3-2012 Petition 3-2012 Amending Chapter 20, Uniform Citation Ordinance Section 20.07 (3), Chapter 7: Zoning Ordinance Pertaining To Sign Regulations.

MOVED (Lehman/Ashford). VOTE: AYE: (27) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Gaalswyk, Carlson, Wiese, Alexander, Sinklair, Wenzel, Stehling, Netzing,

Fordham, and Krueger. NAY: (2) Tollaksen, Stevens. ABSENT: (2) Meister, Halfen, (excused). Motion carried. Ordinance effective upon passage pursuant to § 59.02 (2), of the Wisconsin State Statutes, February 20, 2012.

PROPERTY & INSURANCE:

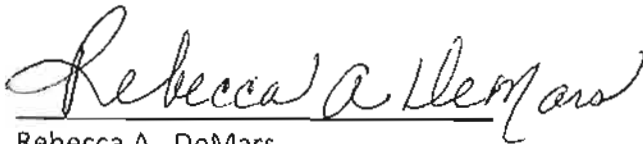
Resolution 17-2012 Authorization To Contract With Rutter Installations To Install AND Tandus Flooring US, LLC To acquire Carpet In The West Square Facilities.

MOVED (Hartje/Dippel). VOTE: AYE: (29) Smoke, Kriegel, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Sinklair, Wenzel, Stehling, Netzinger, Fordham, and Krueger. NAY: (0). ABSENT: (2) Meister, Halfen, (excused). Motion carried unanimously.

Chair, Marty Krueger announced the County Board of Supervisors group photo will take place March, 20, 2012 at the next regular scheduled County Board of Supervisor meeting. Those Board members interested should plan arriving earlier for the photo session at 5:40 pm.

Adjournment to a date certain: 8:47 p.m., MOVED (Sinklair/Netzinger) to adjourn until Tuesday, March 20, 2012 at 6:00 p.m. Motion carried unanimously.

Respectfully,



Rebecca A. DeMars
Sauk County Clerk

Minutes approved: March 20, 2012

State Of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the February 20, 2012 Proceedings of the Sauk County Board of Supervisors. /s/ Rebecca A. DeMars, Sauk County Clerk.

*Original documents & audio mp3 recording on file @ Office of the Sauk County Clerk
West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913
Monday-Friday 8:00 a.m. - 4:30 p.m.
608.355.3286 www.co.sauk.wi.us*

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audio: ctybAUDIOFebruary202012.mp3



COUNTY BOARD CHAIRPERSON

SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY, ROOM 140
BARABOO, WI 53913
PH: (608) 355-3500

January 27, 2012

Pat Schramm, Executive Director
Workforce Development Board of South Central Wisconsin
3513 Anderson Street, Suite 104
Madison, WI 53704

Dear Pat:

Please let this letter serve as official notice of the following re-appointment and appointment. Both are for three-year terms, ending 12/31/14.

Re-Appointment:

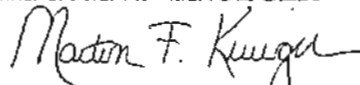
Fred Hebert, Executive Director of Central Wisconsin Community Action Coalition, an agency partner with the Sauk County Job Center - representing *weatherization programs*.

New Appointment:

Paul Dietmann, Asst. Vice-President for Badgerland Financial, who recently left his position with the State of Wisconsin as the Director of the Farm Center for DATCP and was part of the WIRED initiative with the Workforce Development Board - representing *finance/agriculture*.

Should you have any question on these appointments or further need, please don't hesitate to contact me.

Sincerely,
MARTIN F. KRUEGER


Sauk County Board Chairperson

cc: County Clerk

2012 TOWNSHIP EMERGENCY FIRE WARDENS

TOWNSHIP:	EMERGENCY FIRE WARDEN:
Baraboo/Excelsior/Freedom	Al Doering, 106 Freedom St, PO Box 312, North Freedom WI 53951
Baraboo/Fairfield/Greenfield	Kevin G. Stieve, 135 4 th St, Baraboo WI 53913
Baraboo/Fairfield/Greenfield/Part of Sumpter	Thomas Clark, 135 4 th St, Baraboo, WI 53913
Baraboo/Freedom/Sumpter	Jeanette Stieve, E10499 County Rd W, Baraboo, WI 53913
Baraboo/Honey Creek/Prairie du Sac/Sumpter	Rick Patel, S7551 US Hwy 12, North Freedom WI 53951
Bear Creek/ Franklin/Honey Creek	Angie Merritt, Ederer's Do It Best, E56663A County Hwy B, Plain, WI 53577 Loren Thering, Loren's Repair, S9004 Valley View Rd, Loganville WI 53943
Bear Creek, Franklin and Spring Green	Phyllis Meister, E4003 Nachriener Hollow Rd, Plain WI 53577
Dellona/Delton	Dale Hudzinski, E8537 County Hwy P, Wisconsin Dells, WI 53965 Rebecca Green, Mirror Lake State Park, E10320 Fern Dell Rd, Baraboo WI 53913
Dellona/Excelsior/Ironton/La Valle/Reedsburg/Winfield	Val Hoefs, Viking Express, 1375 E Main St, Reedsburg WI 53959
Delton	Marvin Giebel, S2567 Hastings Rd, Reedsburg, WI 53959 Randy Winchel, DRM Corp., 231 W Adams St, Lake Delton WI 53940
Excelsior/Freedom	Dan and Judy Licht, S6566 County Hwy PF, North Freedom WI 53951
Excelsior/Reedsburg/Winfield	Donald Lichte, 131 S Park St, Reedsburg WI 53959 Lynn Peterson, Reedsburg Police Department, 200 S Park St, Reedsburg WI 53959 Dori Heim, Reedsburg Police Department, 200 S Park St, Reedsburg WI 53959
Fairfield	James E. Murphy, S2593 Schepp Rd, Baraboo, WI 53913
Fairfield/Greenfield (+Caledonia in Columbia County)	Barbara McCormick, S5373 Durwards Glen Rd, Baraboo WI 53913
Franklin/Honey Creek	Jim Liegel, Tru Valu, 1170 Main, PO Box 221, Plain, WI 53577 Junior/Amy Sprecher, E7425 County Rd C, North Freedom, WI 53951
Franklin/Honey/Creek/Troy	John & David Ederer, E7410A Mill Rd, Spring Green, WI 53588
Franklin/Reedsburg/Washington/Westfield	Sue Kindschi, Kindschi's Korner, 150 Main St, Loganville WI 53943
Freedom	Charles Kissack, 300 Oak St, Rock Springs WI 53961
Greenfield/Merrimac (+Caledonia in Columbia County)	Janet Kemna, 110 School St, PO Box 10, Merrimac WI 53561
Honey Creek/Prairie du Sac/Sumpter	Tina Raschein, S8289 County Rd C, North Freedom, WI 53951
Honey Creek/Prairie du Sac/Troy	Dean Coenen, E9708 State Rd 60, Sauk City WI 53583 Verlyn and Mary Zins, E9699 Fuchs Rd, Sauk City, WI 53583
Ironton/La Valle	Barb & Maxine Mueller, PO Box 288, La Valle WI 53941
Ironton/La Valle/Reedsburg/Winfield	Randy Winchel, S2348 County Rd V, Reedsburg, WI 53959
Ironton/La Valle/Woodland	Joan Whitehurst, DHL Owners Association, E2670 Clubhouse Dr, La Valle, WI 53941
Ironton/Reedsburg/Washington/Westfield	Dan/Marj Willis, Lime Ridge Agri Supply, 115 Minor St, PO Box 19, Lime Ridge WI 53942
Merrimac	Darwin Nelson, E12513 Inspiration Dr, Merrimac WI 53561 Cynthia Shanks, S7149 Marsh Rd, Merrimac, WI 53561 Eva Spear, E12375A Spear Dr, Merrimac, WI 53561
Prairie du Sac (+Roxbury and Mazomanie in Dane County)	Dennis Sprecher, Consumers Coop, 740 Phillips Blvd, Sauk City, WI 53583
Spring Green/Troy (+Arena in Iowa County)	Pam Glaser, River Valley Oil, E4986 US Highway 14 & State Rd 60, PO Box 67, Spring Green WI 53588
Washington	Joyce Huebsch, S6683 Hillpoint Rd, Hillpoint, WI 53937
Woodland	Wendell Shore, E237 County Rd EE, Wonewoc, WI 53968 Lester Woolever, S895 Meffert Rd, La Valle WI 53941

Updated January 17 2012 State of WI DNR

Petition # 3-2012

2012 DEVELOPMENT APPLICATION

Sauk County Office of Planning and Zoning
505 Broadway Street - Sauk County West Square Building
Baraboo, Wisconsin 53913
(608) 355-3285

RECEIVED

FEB 09 2012

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Instructions:

1. It is strongly recommended that the applicant meet with a staff person prior to completing this application, with adequate time prior to an application deadline.
2. The applicant should complete and sign the form and provide all material listed within this application.
3. Please note: The application and attachments become part of the official public records of Sauk County and are therefore not returnable.

TYPE OF APPLICATION: (Please circle one or more)

Subdivision Plat

Rezoning

Development Plan

Zoning Text Change

ZONING: N/A

NAME OF SUBDIVISION (if applicable) _____

COPY

PROJECT

LOCATION Sauk County

TOWNSHIP

La Valle, Readsburg, Wilfield

PROPERTY

OWNER _____

APPLICANT Sauk County Conservation, Planning, and Zoning

PHONE

NUMBER 608-355-3245

MAILING

ADDRESS West Square Building, 505 Broadway, Baraboo, WI 53913

SIGNATURE OF APPLICANT B. S.

DATE 2-9-12

Fee Paid N/A

Receipt # N/A (Credit Account # 10063-444240)

c: Corporation Counsel's Office

Planning and Zoning Office

✓ County Clerk - For reporting at the next County Board of Supervisors meeting Y/N

County Supervisor Hurtig, Lehman, Borkeske, Mcister

Floodplain Zoning Ordinance Chapter 9

PROJECT FACTS

NA

Please complete the following information for all proposed subdivisions and rezonings. Contact a staff person if you need assistance.

Name of Subdivision (if applicable) _____

Total Site Area (Acres) _____ (Square Feet) _____

	<u>Existing zoning</u>	<u>Existing land use</u>
Subject Area	_____	_____
North	_____	_____
South	_____	_____
East	_____	_____
West	_____	_____

JUSTIFICATION STATEMENT

Please answer the following questions. Contact a staff person if you need assistance.

1. General description of the request.

A request by Sauk County to consider imposing a moratorium on the development of land affected by a Breach Analysis of the Lake Redstone Dam. Lands to be affected are located in the Towns of LaValle, Winfield and Reedsburg, County of Sauk, Wisconsin and are further described on a floodway map dated July 29, 2010 and titled, "Lake Redstone Breach Flood Zone"

2. Related background information on the project and site.

Pursuant to the authority contained in Wis. Stat. § 59.69 it is in the best interest of Sauk County to adopt a temporary moratorium on development in the area of the Dam Breach Analysis and enumerated as follows:

- i. Floodplain map dated July 29, 2010 and titled, "Lake Redstone Breach Flood Zone.
- ii. Flood profile dated July 2010 and titled, "100-Year Flood Profile with the Lake Redstone Dam Failing."
- iii. Floodway data table dated July, 2010 and titled "Table 10: Floodway Data Table – The Dam Failing During the 100-Year Storm;"

For purposes of this Moratorium request, "development" shall mean any new building construction, placement of manufacturing or modular structures and recreation vehicles, substantial improvements or substantial repairs to existing structures over 50% of current fair market value, filling, paving, mining, excavating, dredging, and similar activities; utilities, levee,

dike, or dam construction, and any other activity that may change the course of surface waters, which have not received a permit prior to the date of the moratorium ordinance.

Permits approved prior to the adoption of a moratorium ordinance will be allowed to continue, and further, open sided, flood proof, accessory, agricultural buildings may be permitted.

3. Justification, special reasons or basis for the request.

The Wisconsin DNR has indicated that it will accept a temporary moratorium and defer the adoption of the Dam Failure Analysis and associated zoning to allow FEMA maps to be finalized and be adopted as part of Sauk County's Floodplain Zoning Ordinance, and at that time, the County can adopt the Dam Failure Analysis and associated zoning thereby bringing the County into compliance.

SAUK COUNTY PLANNING AND ZONING
OWNER'S CONSENT FORM

5

N/A
Owner's Name

the sole owner of record of the

property legally described as: N/A

states that he/she has thoroughly examined and is familiar with the application submitted to Sauk County Office of Planning and Zoning submitted by _____
Agent/Representative

of _____
Applicant/Owner's Name

subject property for the purpose _____
Type of Request

application and expressly consents to all conditions which may be agreed to for the application which may be imposed by the Planning, Zoning and Land Records Committee and Sauk County Board of Supervisors. I will permit representatives from the Sauk County Department of Planning and Zoning to access my property at any time for a "site visit" before the public hearing is conducted.

By

B. J. [Signature] for Sauk County
Owner's Name

RESOLUTION NO. 6-12

COMMENDING JULAINE ALLEN FOR
OVER EIGHTEEN YEARS OF FAITHFUL SERVICE
TO THE PEOPLE OF SAUK COUNTY

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

WHEREAS, Julaine Allen faithfully served the people of Sauk County as a Psychotherapist and crisis counselor, for over Eighteen years of devotion to her chosen profession; and

WHEREAS, Julaine Allen provided exceptional service which contributed greatly to the safety, stability, and overall wellbeing of children and families; and

WHEREAS, Julaine Allen maintained professional and ethical integrity while serving in a stressful career; and

WHEREAS, Julaine Allen was instrumental in organizing and implementing crisis services which assisted Sauk County residents during several different community crisis events; and

WHEREAS, Julaine Allen greatly contributed to the Sauk County Department of Human Services' professional development and coordination of emergency psychiatric services; and

WHEREAS, Julaine Allen's earthly career abruptly ended January 2, 2012,

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

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

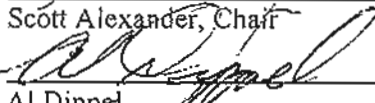
For consideration by the Sauk County Board of Supervisors on February 20, 2012.

Respectfully submitted,

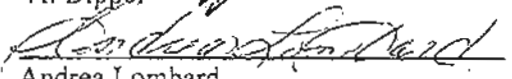
SAUK COUNTY HUMAN SERVICES BOARD



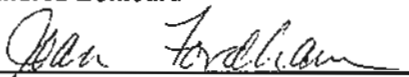
Scott Alexander, Chair



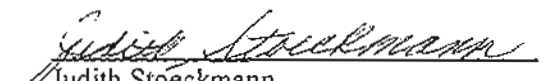
Al Dippel



Andrea Lombard



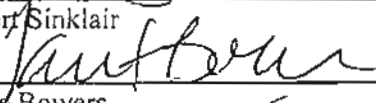
Jean Fordham



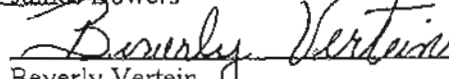
Judith Stoeckmann



Robert Sinklair



James Bowers



Beverly Vertein



Karen Fabisiak

RESOLUTION No. 7 - 12

**COMMEMORATING THE 100TH ANNIVERSARY OF COOPERATIVE EXTENSION, A
DIVISION OF THE UNIVERSITY OF WISCONSIN - EXTENSION**

WHEREAS, Ernest L. Luther was appointed as the State of Wisconsin's first County Extension Agent in Oneida County on February 12, 1912, and

WHEREAS, 2012 marks the 100th anniversary of this unique educational partnership between the counties of the State of Wisconsin and Cooperative Extension, and

WHEREAS, this partnership as pioneered in Wisconsin embodies the true meaning of the "Wisconsin Idea" – that the resources and knowledge of the University shall be extended to the people of the state wherever they live and work, and

WHEREAS, the 100th anniversary of Mr. Luther's appointment commemorates the contributions of all Cooperative Extension Educators to the growth and development of the entire state, and

WHEREAS, Cooperative Extension's purpose is to teach, learn, lead and serve, connecting the people with the University of Wisconsin, and engaging with them in transforming lives and communities, and

WHEREAS, the vitality of today's Cooperative Extension programs can be credited to the men and women of vision who accepted the challenge in 1912 to create the Wisconsin County Extension system,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Board hereby commends the UW-Extension, its division of Cooperative Extension, and its local County Extension Educators for their cooperation and support, which allows people of Sauk County to apply the research and knowledge of the University of Wisconsin in their lives, homes, farms, schools and businesses.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Kristine Zaballo, UW-Extension, Cooperative Extension.

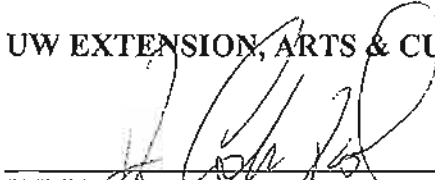
For consideration by the Sauk County Board of Supervisors on February 20, 2012.

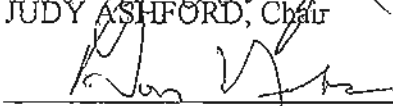
RESOLUTION No. 7 - 12

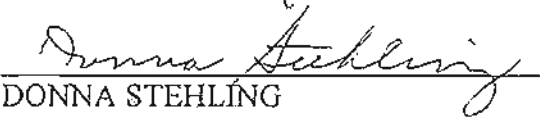
COMMEMORATING THE 100TH ANNIVERSARY OF COOPERATIVE EXTENSION, A DIVISION OF
THE UNIVERSITY OF WISCONSIN - EXTENSION

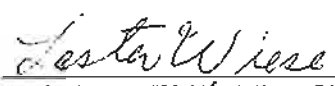
Respectfully submitted,

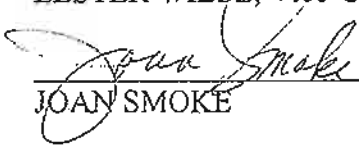
UW EXTENSION, ARTS & CULTURE COMMITTEE


JUDY ASHFORD, Chair


DONALD NOBS


DONNA STEHLING


LESTER WIESE, Vice-Chair


JOAN SMOKE

Fiscal Note: No fiscal impact

MIS Note: No impact

PRB

RESOLUTION NO. 8 - 12

APPROVING AMENDMENT TO AGREEMENT WITH THE REEDSBURG UTILITY
COMMISSION FOR THE EXCHANGE OF CERTAIN FACILITIES

WHEREAS, by Resolution No. 75-05 the Honorable Sauk County Board of Supervisors authorized an agreement exchanging services with Reedsburg Utility Commission, said exchange providing for defined use of certain fiber optic cable more particularly described in the Exchange of Services Agreement; and,

WHEREAS, Reedsburg Utility Commission and Sauk County have requested changes and updates to the agreement that are mutually beneficial to both parties; and,

WHEREAS, the Communications Infrastructure Committee has reviewed and accepted the amended Agreement and feels it is in the best interest to accept this amended agreement.

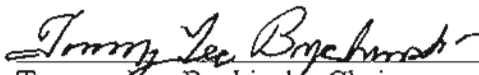
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that the amended agreement attached hereto as an Appendix between Sauk County and the Reedsburg Utility Commission is hereby approved.

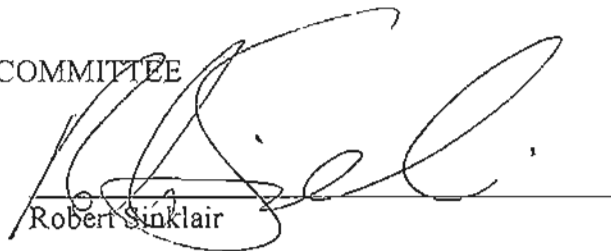
AND, BE IT FURTHER RESOLVED, that the Communications Infrastructure Committee is hereby authorized to make non-monetary amendments to this agreement during the term of this agreement provided such amendments do not extend the term of the lease except as provided in the lease agreement.

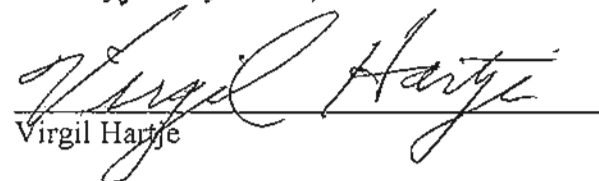
For consideration by the Sauk County Board of Supervisors on February 20th, 2012.

Respectfully submitted by:

COMMUNICATIONS INFRASTRUCTURE COMMITTEE


Tommy Lee Bychinski, Chair


Robert Sinclair


Virgil Hartje

Fiscal Note: No fiscal impact.

Information System Note: No information Systems impact.

EXCHANGE OF FACILITIES AGREEMENT

WHEREAS, Sauk County (hereinafter County) is a political subdivision of the State of Wisconsin with its seat of government in Baraboo, Wisconsin existing pursuant to the Wisconsin Constitution and Wis. Stat. Ch. 59; and,

WHEREAS, the Reedsburg Utility Commission (hereinafter Utility) is a utility created by the City of Reedsburg, Wisconsin, a municipal corporation, said Utility established and existing pursuant to Wis. Stat. Chs. 196 and 197; and,

WHEREAS, the parties hereto are both owners of conduit space, dark fiber, and building space, and it is to the mutual benefit of both parties to provide space to each other upon the following terms and conditions; and,

WHEREAS, in the interest of the mutual benefits accruing to the County and the Utility, it is hereby agreed as follows:

Section 1: Parties:

The parties to this Agreement are Sauk County (hereinafter County), and the Reedsburg Utility Commission (hereinafter Utility), with the respective addresses indicated as follows:

County: Sauk County, 510 Broadway Street, Baraboo, Wisconsin 53913.

Utility: Reedsburg Utility Commission, 501 Utility Court, Reedsburg, Wisconsin 53959.

Section 2: Commencement Date and Basic Agreement:

This amended agreement shall commence on February 20th, 2012 and the parties hereby agree to exchange conduit space, dark fiber, and building space.

Section 3: Obligations of the Parties and Description of Property to Be Exchanged:

3.1 Obligations of the County and Property:

3.1.1 Provide 2 strands of dark fiber from the Happy Hill Tower Site located at E8999 Weinke Road, North Freedom, Wisconsin to the County Highway Shop Cabinet located at 537 K Street in Reedsburg, Wisconsin.

3.1.2 Provide 2 strands of dark fiber from Zobel Substation S2298 CTH Hwy H Reedsburg, Wisconsin to the Lake Delton Tower Site located at E10090 Xanadu Road, Lake Delton, Wisconsin.

3.1.3 Provide 2 strands of dark fiber from Lake Delton Tower Site located at E10090 Xanadu Road, Lake Delton, Wisconsin to the County Courthouse located at 510 Broadway Street, Baraboo, Wisconsin.

3.1.4 Provide 2 strands of dark fiber from the County Courthouse located at 510 Broadway Street, Baraboo, Wisconsin to the Sauk County Law Enforcement Center located at 1300 Lange Court, Baraboo, Wisconsin.

3.1.5 Provide 2 strands of dark fiber from the Sauk County Law Enforcement Center to the Tower Road Tower located at E13487 Tower Road, Baraboo, Wisconsin.

3.1.6 Provide 2 strands of dark fiber from the Merrimac Tower to Vault #42 located on Bluff Road in the Township of Merrimac, Sauk County, Wisconsin.

3.1.7 Provide building occupancy for connectivity needs. Includes interior space at the Happy Hill Tower Site located at E8999 Weinke Road, North Freedom, Wisconsin, Lake Delton Tower Site located at E10090 Xanadu Road, Lake Delton, Wisconsin, the County Courthouse located at 510 Broadway Street, Baraboo, Wisconsin and the Tower Road Site located at E13487 Tower Road, Baraboo, Wisconsin. This includes building entry piping, and termination space in 1-19" rack at each site. The County will allow for 24/7 access to these site. While electrical and HVAC facilities will be available, the County may, as mutually agreed upon, charge the Utility for increased electrical costs, incurred as a result of the Utilities equipment demand. The County will provide patching between termination panels at all sites.

3.1.8 Provide space for RUC antennas to be mounted on the tower at the Happy Hill Tower Site located at E8999 Weinke Road, North Freedom, Wisconsin.

3.1.9 Locating service for fiber optic cable occupying County duct space.

3.1.10 Maintenance and restoration of County owned fiber optic cable occupying County duct space.

3.2 Obligations of the Utility and Property:

3.2.1 Provide duct capacity in the City of Reedsburg for the placement of fiber optic cable. Includes the use of duct and adjacent vaults. This duct space shall provide the County connectivity from Zobel Substation to the County Hwy Shop Cabinet in Reedsburg.

3.2.2 Provide 2 strands of dark fiber from the Utilities K Street cabinet to the County's Human Services Building located at 425 6th Street Reedsburg, Wisconsin.

3.2.3 Provide 2 strands of dark fiber from the Utilities K Street Cabinet in Reedsburg to the point where LaValle Telephone Cooperative's fiber meets with the Reedsburg fiber network.

3.2.4 Provide internet service to the County Courthouse.

3.2.5 Provide building occupancy at the Zobel Substation site located at S2298 CTH Hwy H Reedsburg, Wisconsin. This includes building entry piping, and termination space in 1-19" racks. The Utility will allow for 24/7 access to this site. While electrical and HVAC facilities will be available, the Utility may, as mutually agreed upon, charge the County for increased electrical costs, incurred as a result of the Counties equipment demand.

3.2.6 Provide 2 strands of dark fiber to the Sauk County Solid Waste property, located at E8795B Evergreen Lane, Baraboo, Wisconsin. This connection will take place in conjunction with the build out of the Reedsburg Utility network in 2012.

3.2.7 Locating service for fiber optic cable occupying Utility duct space.

3.2.8 Maintenance and restoration of fiber optic cable occupying Utility duct space.

3.3 Both parties shall provide each other reasonable access to the shared facilities for the purpose of effectuating this agreement. Both parties shall provide reasonable advance notice to the other, or make mutually agreeable arrangements for access to shared facilities, and such access shall not be unreasonably withheld.

3.4 Any facilities added or exchanged between the parties after the start of this agreement shall be addressed by an amendment of this agreement which shall be approved by the governing bodies of the County and the Utility. Both parties agree to reserve capacity in their networks for the future use by each entity. The Sauk County Emergency Management, Buildings & Safety Administrator and the Manager of Reedsburg Utility are authorized to allow for the use of their respective facilities prior to the commencement of an amended agreement for testing purposes.

3.5 Under the terms of this Agreement the Sauk County Emergency Management, Buildings & Safety Administrator may grant the Utility access to 2 strands of fiber (one pair) on the County's ring that the Utility is not currently occupying. Details, costs, and description of these connections are outlined in "Attachment A" under "Future Exchange Considerations".

Section 4: Appraisal of Property in Exchange:

Estimated facility values are denoted in "Attachment A, Exchange of Facilities Agreement, Summary of Appraisal". The monetary amounts noted in "Attachment A" of the items being exchanged are shown for the reason of value comparison only. Both the County and the Utility agree to waive all costs associated with the specific items listed in Attachment A.

Section 5: Maintenance:

The costs for any damage to joint facilities, or costs incurred because of circumstances that result in the relocation of joint facilities, shall be divided between the parties on the basis of the non-owning party's proportional use of the property. The method of determining the proportional use shall be based on the percentage of fiber used by the non-owning party. The percentage of cost related to maintenance shall be billed by the owning party to the non-owning party upon completion and acceptance of the relocation or repair by both parties. Any fiber damage that requires restoration shall be repaired in an expedient manner and with all due diligence that is commercially reasonable in view of the essential public services provided by this agreement. Responses to repairs shall not exceed four (4) hours. If duration of the repair is determined to be detrimental to the non-owning party, both parties shall work in good faith and with all due diligence as provided herein to seek temporary or permanent alternate routing of facilities.

Section 6. General Provisions:

6.1 Payment: Both Parties agree that the cost for any facilities exchanged in the future shall be based on the rates set forth in "Attachment A". Payment for the exchange of any future facilities is to be made annually one year from the date of the agreement being signed, and every subsequent year thereafter on that date. Costs of all future items exchanged will be prorated monthly until the facility or service agreed to is put into or taken out of use. Monetary adjustments for the exchange of future facilities shall be made annually at the commencement date of the contract signing

6.2 Insurance: Each Party shall maintain general liability, workers compensation and umbrella insurance coverage in amounts sufficient to protect both parties from any and all claims, demands, suits or other actions of a private or civil authority with regard to the actions of the other party. Both parties agree that it shall defend, indemnify and hold harmless the other party from the actions of its employees or agents that may give rise to any claim or cause of action that may result from the use of the other party's facilities as provided herein.

6.3 Diggers Hotline: Both Parties shall have all buried plant registered with Digger's Hotline.

6.4 Assignment: Neither party shall be allowed to assign or transfer its rights under this agreement except to a public entity successor that assumes the public service

responsibilities of the party. No transfer to a commercial private entity of any property hereunder shall be made without the express consent of the other party. Notwithstanding, nothing contained herein shall prevent one party from leasing or authorizing the use of its facilities, or incidental commercial use of the shared facilities, to a private commercial entity who enters into a contract with one of the parties.

6.5 Notices: All notices required or permitted under this agreement shall be in writing and shall be deemed delivered when delivered in person or deposited in the United States mail, postage prepaid, addressed to the parties at the address indicated in Section 1.

6.6 Entire Agreement: This Agreement in conjunction with Attachment A constitutes the entire Agreement between the County and Utility. There are no other promises or conditions or any other agreements either oral or written. This Agreement supersedes all prior written or oral agreements between the County and Utility.

6.7 Amendment: This Agreement may be modified or amended if the amendment is made in writing, approved by the respective governing bodies of the parties to this agreement and is signed by both the Utility and the County.

6.8 Severability: If any provision of this agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this agreement is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

6.9 Waiver of Contractual Right: The failure of either party to enforce any provision of this agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this agreement.

6.10 Applicable Law: This agreement shall be governed by the laws of the State of Wisconsin and the venue for any litigation between the parties and not involving a third party shall be the Sauk County Circuit Court. Notwithstanding, the parties agree that they shall whenever possible seek to resolve differences between them without recourse to litigation, and the parties may mutually agree to mediation, arbitration or alternative dispute resolution.

6.11 Term of Agreement: The term of this agreement shall commence with the commencement date contained herein, and continue in effect for an initial term of five (5) years unless otherwise terminated as provided herein. The agreement shall renew for an additional five (5) year term unless either party shall provide notice to the other at least one hundred and twenty (120) days prior to the expiration date. Should either party withdraw from this agreement, it is understood and agreed that the parties shall work cooperatively to ensure that service is not disrupted, and that both parties are able to comply with their obligations to the public and any third party lessees without disruption in service.

FOR THE COUNTY:

FOR THE UTILITY:

Timothy R. Stieve, Administrator
Sauk County Emergency Management
Buildings & Safety

David Mikonowicz, Manager
Reedsburg Utilities

This agreement replaces and supersedes the original Exchange of Services approved by Sauk County Resolution No. 75-05 and the amendment approved by Resolution no. 135-06.

ATTACHMENT A
EXCHANGE OF FACILITIES AGREEMENT
Summary of Property Appraisal

Appraisal of Property in Exchange (Utilizes the fees agreed upon in the original Exchange of Services)

Reedsburg Utility Provided Facilities

- Utility annual duct lease to the County; \$8,758.68
- Utility annual dark fiber lease to the County; \$2,340.00
- Utility annual internet service to the County Courthouse; \$14,400
- Utility dark fiber lease to the Sauk County Landfill Property; \$1,636

Sauk County Provided Facilities

- County annual dark fiber lease to the Utility; \$22,392.00
- County annual tower space lease for Utility antennas; \$4,156.80

Reedsburg Utility Facilities

Item One – Utility annual duct lease to the County (includes occupancy at Zobel Sub); \$8,758.68. Based on the rate of \$0.28 per foot for ¼ capacity of 31,281' of 2" duct.

Item Two – Utility annual dark fiber lease to the County 2 strands (one pair) \$2,340.00 One pair of fibers from the Utility K Street Cabinet to the point where the Utility's fiber meets LaValle Telephone Cooperative's fiber and one pair of fibers from the Utilities K Street cabinet to the County's Human Services Building. This cost is based on \$30.00 per pair of fibers per mile monthly. One pair of fiber spanning 4.8 miles at \$144.00 per month and one pair of fibers spanning 1.7 miles at \$51.00 per month.

Item Three – Utility annual Internet rate to the County Courthouse (10Mb X 10Mb LB with Additional IPs) \$14,400.00. This cost is based on the rate of \$1,200.00 per month.

Sauk County Facilities

Item One – County annual dark fiber lease to the Utility; \$22,392.00. This is the cost for the County to provide 2 fibers (one pair) over a span of 62.2 miles. This cost is based on a rate of \$30.00 per pair of fibers per mile monthly and includes building occupancy where space is available and patching at County Sites.

The route traverses on 7 (seven) legs of the County's Fiber Optic Network Ring. These legs are broken down as follows;

Happy Hill Tower to the Reedsburg Tower. 19.3 miles

Reedsburg Tower to the County Hwy Shop Cabinet. 1.6 miles

Zobel Substation to the Lake Delton Tower. 11.3 miles

Lake Delton Tower to Sauk County Courthouse. 15.6 miles

Sauk County Courthouse to the Law Enforcement Center. 1.9 miles

Law Enforcement Center to the Tower Road Tower. 9.6 miles

Tower Road Tower to Vault #42 on Bluff Road. 2.9 miles.

ATTACHMENT A
EXCHANGE OF FACILITIES AGREEMENT
Summary of Property Appraisal

Item Two - County annual Tower space lease for RUC antennas mounted at the Happy Hill site at the rate of \$346.40 per month

TOTALS

Sauk County Facilities	\$26,548.80
Reedsburg Utility Facilities	<u>\$27,134.68</u>
Difference	\$585.88

FUTURE EXCHANGE CONSIDERATIONS

Future County Facilities as stated in section 3.5 include:

Tower Road Site to Sauk City Tower – 21.8 miles – \$7,845.34 annually
Sauk City Tower to Spring Green Tower – 20.6 miles - \$7,426.09 annually
Spring Green Tower to Hillpoint Tower – 18.5 miles - \$6,674.18 annually
Hillpoint Tower to Happy Hill Tower – 19.9 Miles - \$7,167.07 annually
Hwy Shop to County Health Care Center – 1.1 miles – \$402.00 annually
County Health Care Center to Zobel Substation – 6.54 miles – \$2,355.55 annually

Annual costs are based on \$30.00/pair of fibers monthly.
Building occupancy where available is included in these costs.

Future Utility Facilities: At this time there are no future requested needs beyond what is presently part of this agreement, however, should Sauk County require facilities from the Utilities that are not defined within this agreement, cost for any such requests will be determined utilizing the same per unit cost which are part of this agreement.

RESOLUTION NO. 9 - 12

APPROVING TOWER LEASE AGREEMENT WITH IOWA COUNTY

WHEREAS, Iowa County has requested to place Radio communications equipment on the Highway 23 Sauk County – Spring Green Tower; and,

WHEREAS, the attached lease was developed between Sauk County and Iowa County; and,

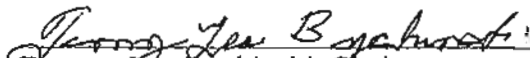
WHEREAS, the Communications Infrastructure Committee has reviewed and accepted the agreement and feels it is in the best interest to approve this agreement.

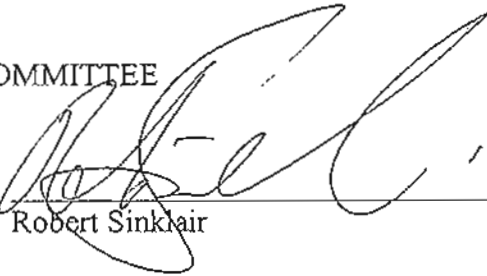
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that the Tower Space Lease Agreement attached hereto as an Appendix between Sauk County and Iowa County is hereby approved.

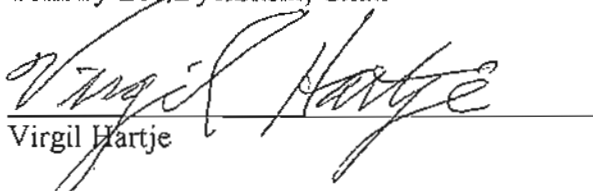
For consideration by the Sauk County Board of Supervisors on February 20th, 2012.

Respectfully submitted by:

COMMUNICATIONS INFRASTRUCTURE COMMITTEE


Tommy Lee Bychinski, Chair


Robert Sinclair


Virgil Hartje

Fiscal Note: The initial term of the lease is for five (5) years and assuming nothing would change within that five year period County will receive revenues totaling \$9,100.56. 

Information System Note: No information Systems impact.

COMMUNICATIONS TOWER SPACE LEASE AGREEMENT

THIS COMMUNICATIONS TOWER SPACE LEASE AGREEMENT ("*Agreement*") is dated as of March 1st, 2012, by and between Sauk County, a political subdivision of the State of Wisconsin, ("*Lessor*" or "*County*") and Iowa County, a political subdivision of the State of ("*Lessee*" or "*Iowa County*").

For the fees described within this agreement, the parties hereto agree as follows:

1. Tower Site.

County owns a 140 foot Communications Tower along with a communications building and associated facilities, which includes, but is not limited to, such things as the utilities entering the property, located in the Township of Spring Green, County of Sauk, State of Wisconsin. Collectively these items will hereinafter be referred to as the "Tower Site" or "Tower" and are described in Attachment A.

2. Communications Tower Space Lease Agreement.

The Agreement consists of nine (9) pages and Attachment A, Attachment B, Attachment C, and Attachment D. The Agreement and Attachments A through D constitute the entire agreement and understanding between the parties, and supersedes all offers, negotiations and other agreements concerning the subject matter contained herein. Any amendments to this Agreement must be in writing and executed by both parties.

3. Effective Date.

This Agreement shall be effective on the date of full execution hereof ("*Effective Date*"). Beginning on the Effective Date and continuing until the end of the term as defined in Paragraph 3 below, Lessee shall be permitted entry to the tower site(s) for the purpose of placing and servicing the equipment as noted on Attachment B "Tower Co-Locations Application Form". The effective date of this contract will be March 1st, 2012.

4. Term.

The term of Lessee's tenancy hereunder shall commence upon the Effective Date, as defined in Section 3 above and shall continue in effect for a five (5) year Term unless otherwise terminated as provided herein. Lessee shall have the right to extend the term for three (3) successive five (5) year periods on the same terms and conditions as set forth herein. This Agreement shall automatically be extended for each five (5) year period unless either party of this Agreement provides written notification to other of its intention not to renew no later than one hundred and twenty (120) days prior to commencement of the succeeding term.

5. Use.

From and after the Effective Date, the Tower Site may be used by the Lessee for any lawful activity in connection with the operation of the Lessee's communications equipment as noted within Attachment B. Copies of the licenses for all communications equipment described in Attachment B must be provided to the County prior to any equipment being placed onto the tower. Only those frequencies noted on Attachment B

shall be permitted to be used at this tower site. If Additional frequencies are to be utilized at this site, a new Attachment B must be submitted and approved prior to any use. All cost associated with study / approval of additional frequencies will be billed to the lessee.

6. Facilities; Utilities; Access.

As part of this Agreement County will lease space within its communications shelter to Lessee; the amount of space is defined in Attachments B & D to this Agreement.

- (a) All construction and installation work performed at the Tower Site shall be coordinated with the County contact(s) noted within this Agreement, no work shall commence at the site until the County contact(s) have completed a walk through with the Lessee.
- (b) Lessee shall have the right to remove all equipment and facilities installed by it at its sole expense on or before the expiration or earlier termination of this Agreement in accordance to the terms specified within this Agreement. Lessee shall be responsible to repair any damage to the Tower Site caused by Lessee, such damages to be determined by the County in its reasonable discretion. Should the Lessee fail to properly repair any damages caused by Lessee the County shall be entitled to make repairs to such damage and Lessee shall be responsible for payment of the reasonable cost of such repairs plus 5%. Upon termination of this Agreement, the Lessee shall remove all equipment and facilities from the Tower Site within 60 days of the date of termination.
- (c) Lessee, Lessee's employees, agents and contractors shall have reasonable access to the Tower site without notice to County twenty-four (24) hours a day, seven (7) days a week, at no charge. County grants to Lessee, and Lessee's agents, employees and contractors, a non-exclusive right of pedestrian and vehicular ingress and egress to the Tower Site. The County grants to Lessee, and Lessee's agents, employees and contractors, a non-exclusive right to that portion of the County owned communications building where the Lessee's communications system will be placed.
- (d) County shall maintain all access roadways from the nearest public roadway to the premises in a manner sufficient to allow pedestrian access at all times under normal weather conditions. County shall be responsible for maintaining and repairing such roadways, at its sole expense, except for any damage caused by Lessee's use of such roadways.
- (e) County shall be responsible for any repairs and/or maintenance the Tower Site may require unless the need for such repairs and/or maintenance are due to Lessee's use of the Tower Site. County further agrees that, in accordance with Paragraph below, it shall be responsible for all marking and lighting requirements of the Federal Aviation Administration and the Federal Communications Commission.

- (f) In the event the Lessee desires to modify its equipment located on the Tower and/or in the County facilities in the future, Lessee must first obtain the prior written approval of the County after the completion of all necessary engineering. Such approval shall not be unreasonably withheld, conditioned or delayed and all costs associated with such changes shall be at the expense of the Lessee. Lessee shall complete a Sauk County Tower Co-location Application form (Attachment B) with all desired modifications noted. Additionally, this Agreement will be reviewed at the time of any such changes, and cost associated with this Agreement will be adjusted appropriately in accordance with Attachment C.

7. Rent.

For the Term of this agreement the County shall receive from the Lessee the payment in the amount defined within Attachment D and in accordance to the payment schedule noted within Attachment D. Lessee can elect to pay monthly or Annually.

8. Interference.

- (a) Lessee shall operate its facilities in compliance with all Federal Communications Commission ("FCC") requirements and in a manner that will not cause interference to other lessees or licensees of the property, provided that any such installations predate that of the Lessee's facilities. Lessee shall operate its facilities in compliance with all Federal Communications Commission ("FCC") requirements and in a manner that will not cause interference to the County.
- (b) Subsequent to the installation of the Lessee's equipment and facilities, Lessee will not, and will not permit its lessees or licensees to, install new equipment on or make any alterations to the Tower Site or property contiguous thereto owned or controlled by County, if such modifications are likely to cause interference with the County's operations. In the event interference occurs, Lessee agrees to use its best efforts to eliminate such interference in a reasonable time period. Lessee's failure to comply with this paragraph shall be a material breach of this Agreement.
- (c) Lessee will be responsible for attaching all necessary filtering devices to its communications systems equipment to eliminate any degradation or performance loss caused to the County system. Should the Lessee's equipment at any time be determined by County staff to be the cause for the County's system to have a loss in performance/degradation, the County shall have the right to immediately remove from service (turn off/remove) the Lessee's system to eliminate the performance loss on the County system. Should the County need to remove from service any portion of the Lessee's equipment, the County will notify the Lessee as soon as possible. The Lessee will not be allowed to return its equipment to service until such problem is corrected and County is on site to assure corrections have been made.

9. Taxes.

Lessee shall be responsible for any and all taxes assessed to its communication system and facilities. If the County is required to pay sales and/or service tax on any portion of the rent or fee pursuant to this Agreement, Lessee shall, within thirty (30) days of the County's demand, reimburse the County in full the amount of the tax paid together with any interest and/or penalties.

10. Waiver of Lessee's Lien Rights.

Lessee waives any lien rights it may have concerning the County facilities, all of which are deemed County's personal property and not fixtures, and County has the right to remove the same at any time without Lessee's consent.

11. Termination.

- (a) This Agreement may be terminated without further liability as follows:
- (i) By either party upon a breach of any covenant or term hereof by the other party, which breach is not cured within sixty (60) days of receipt of written notice of breach, except that this Agreement shall not be terminated if the breach cannot reasonably be cured within such sixty (60) day period and the breaching party has commenced to cure the breach within such sixty (60) day period and diligently pursues the cure to completion; or by County if County is unable to occupy and utilize the premises due to an action of the FCC, including without limitation, a take back of channels or change in frequencies; or
 - (ii) By County if any environmental report for the property reveals the presence of any Hazardous Material after the Term Commencement Date; or
 - (iii) If at some point in the future, it becomes unnecessary or undesirable for the County to continue to operate and maintain the Tower, the County shall provide one hundred and twenty day notice of its intent to discontinue maintenance and operation of the Tower and terminate this agreement for convenience and without any liability for damages to the Lessee. Upon such notice, the Lessee shall remove its equipment from the tower within the one hundred and twenty day period.
- (b) **Default.**
If rent is not received by the County within 60 days of the date that it is due (as described in Attachment D and Paragraph 8), the Lessee shall be considered to be in default of this agreement. The County shall provide the Lessee of Notice of Default. Once a Notice of Default has been received, the Lessee shall have ten (10) days to cure the default in full as stated in the Notice. If the default is not cured, the County shall have the right to remove the Lessee's equipment and/or immediately terminate this agreement. The County shall provide notice of the termination of this agreement and removal of the equipment. Lessee shall be responsible for interest on payments not made as well as costs and attorney's fees required to enforce the provisions of this section.

12. Destruction or Condemnation.

If the premises or County facilities are damaged, destroyed, condemned or transferred in lieu of condemnation, County may elect to terminate this Agreement as of the date of the damage, destruction, condemnation or transfer in lieu of condemnation by giving notice to Lessee no more than forty-five (45) days following the date of such damage, destruction, condemnation or transfer in lieu of condemnation.

13. Insurance.

County, at County's sole cost and expense, shall procure and maintain on the premises and on the County facilities, bodily injury and property damage insurance with a combined single limit of at least One Million and 00/100 Dollars (\$1,000,000.00) per occurrence. Such insurance shall insure, on an occurrence basis, against all liability of Lessee, its employees and agents arising out of or in connection with county's use of the Tower Site, all as provided for herein. Lessee, at Lessee's sole cost and expense, shall procure and maintain on the property, bodily injury and property damage insurance with a combined single limit of at least One Million and 00/100 Dollars (\$1,000,000.00) per occurrence. Such insurance shall insure, against all liability of Lessee, its employees and agents arising out of or in connection with Lessee's use, occupancy and maintenance of the property. Each party shall be named as an additional insured on the other's policy. Each party shall provide to the other a certificate of insurance evidencing the coverage required by this paragraph upon request. Lessee shall have the right to self insure any and all coverage's to the limits required.

14. Waiver of Subrogation.

Lessee and County release each other and their respective principals, employees, representatives and agents, from any claims for damage to any person or to the property or the premises or to the County facilities or any other property thereon caused by, or that result from, risks insured against under any insurance policies carried by the parties and in force at the time of any such damage. Lessee and County shall cause each insurance policy obtained by them to provide that the insurance company waives all right of recovery by way of subrogation against the other in connection with any damage covered by any policy. Neither Lessee nor County shall be liable to the other for any damage caused by fire or any of the risks insured against under any insurance policy required by Paragraph 12.

15. Liability and Indemnity.

Lessee and County shall each indemnify, defend and hold the other harmless from and against all claims, losses, liabilities, damages, costs, and expenses (including reasonable attorneys' and consultants' fees, costs and expenses) (collectively "Losses") arising from the indemnifying party's breach of any term or condition of this Agreement or from the negligence or willful misconduct of the indemnifying party's agents, employees or contractors in or about the property. The duties described in this Paragraph 15 shall apply as of the Effective Date of this Agreement and survive the termination of this Agreement.

16. Assignment and Subletting.

Lessee may not assign, or otherwise transfer all or any part of its interest in this Agreement or in the Tower Site without the prior written consent of the County; such consent shall not be unreasonably withheld. Upon assignment, Lessee shall be relieved of all future performance, liabilities, and obligations under this Agreement, provided that the assignee assumes all of Lessee's obligations herein. County may assign this Agreement, which assignment shall be evidenced by written notice to lessee within a reasonable period of time thereafter, provided that the assignee assumes all of Lessee's obligations herein, including but not limited to, those set forth in Paragraph 9 ("Waiver of Lessee's Lien") above. Lessee may not sublet any portion of the interest or property leased in this Agreement. This Agreement shall run with the property and shall be binding upon and inure to the benefit of the parties, their respective successors, personal representatives, heirs and assigns.

17. Warranty of Title and Quiet Enjoyment.

Lessor warrants that: (i) Lessor owns or has an exclusive lease to the property in fee simple and has rights of access thereto and the property is free and clear of all liens, encumbrances and restrictions except those of record as of the Effective Date; and (ii) Lessor covenants and agrees with Lessee that Lessee may peacefully and quietly enjoy the premises, provided that Lessee is not in default or breach after notice and expiration of all cure periods.

18. Repairs.

Lessee shall repair any damage to the premises or property caused by the negligence or willful misconduct of Lessee. Upon expiration or termination hereof, Lessee shall repair the premises to substantially the condition in which it existed upon start of construction, reasonable wear and tear excepted.

19. Hazardous Material.

- (a) As of the Effective Date of this Agreement: (1) Lessee hereby represents and warrants that it shall not use, generate, handle, store or dispose of any Hazardous Material in, on, under, upon or affecting the property in violation of any Environmental Law (as defined below), and (2) Lessor hereby represents and warrants that (i) it has no knowledge of the presence of any Hazardous Material located in, on, under, upon or affecting the property in violation of any Environmental Law; (ii) no notice has been received by or on behalf of Lessor, and Lessor has no knowledge that notice has been given to any predecessor owner or operator of the property by any governmental entity or any person or entity claiming any violation of, or requiring compliance with, any Environmental Law for any environmental damage in, on, under, upon or affecting the property; and (iii) it will not permit itself or any third party to use, generate, handle, store or dispose of any Hazardous Material in, on, under, upon, or affecting the property in violation of any Environmental Law.
- (b) Without limitation of Paragraph 15, Lessee and County shall each indemnify, defend and hold the other harmless from and against all Losses arising from (i)

any breach of any representation or warranty made in this Paragraph 18 by such party; and/or (ii) environmental conditions or noncompliance with any Environmental Law (as defined below) that result, in the case of Lessee, from operations in or about the property by Lessee or Lessee's agents, employees or contractors, and in the case of County, from the ownership or control of, or operations in or about, the property by County or County's predecessors in interest, and their respective agents, employees, contractors, County, guests or other parties. The duties described in this Paragraph 18 shall apply as of the Effective Date of this Agreement and survive termination of this Agreement.

- (c) "*Hazardous Material*" means any solid, gaseous or liquid wastes (including hazardous wastes), regulated substances, pollutants or contaminants or terms of similar import, as such terms are defined in any Environmental Law, and shall include, without limitation, any petroleum or petroleum products or by-products, flammable explosives, radioactive materials, asbestos in any form, polychlorinated biphenyls and any other substance or material which constitutes a threat to health, safety, property or the environment or which has been or is in the future determined by any governmental entity to be prohibited, limited or regulated by any Environmental Law.
- (d) "*Environmental Law*" means any and all federal, state or local laws, rules, regulations, codes, ordinances, or by-laws, and any judicial or administrative interpretations thereof, including orders, decrees, judgments, rulings, directives or notices of violation, that create duties, obligations or liabilities with respect to: (i) human health; or (ii) environmental pollution, impairment or disruption, including, without limitation, laws governing the existence, use, storage, treatment, discharge, release, containment, transportation, generation, manufacture, refinement, handling, production, disposal, or management of any Hazardous Material, or otherwise regulating or providing for the protection of the environment.

20. Miscellaneous.

- (a) Both parties represent and warrant that their use of the property and their personal property located thereon is in compliance with all applicable, valid and enforceable statutes, laws, ordinances and regulations of any competent government authority.
- (b) If any provision of this Agreement is invalid or unenforceable with respect to any party, the remainder of this Agreement or the application of such provision to persons other than those as to whom it is held invalid or unenforceable, shall not be affected and each provision of this Agreement shall be valid and enforceable to the fullest extent permitted by law.
- (c) This Agreement shall be binding on and inure to the benefit of the successors and permitted assignees of the respective parties.

- (d) Any notice or request required to be given herein shall be made by certified or registered mail, return receipt requested, or reliable overnight courier to the address of the respective parties set forth below:

Sauk County:	Lessee:
Sauk County 510 Broadway Baraboo, Wisconsin 53913 Attn: Timothy R. Stieve Phone: (608) 355-3200	

Lessee or County may from time to time designate any other address for this purpose by written notice to the other party. All notices hereunder shall be deemed received upon actual receipt.

- (e) This Agreement shall be governed by the laws of the State of Wisconsin.
- (f) In any case where the approval or consent of one party hereto is required, requested or otherwise to be given under this Agreement, such party shall not unreasonably delay or withhold its approval or consent.
- (g) Each of the parties hereto represent and warrant that they have the right, power, legal capacity and authority to enter into and perform their respective obligations under this Agreement.
- (h) The captions and headings in this Agreement are for convenience only and in no way define, limit or describe the scope or intent of any provision of this Agreement.
- (i) This Agreement may be executed in duplicate counterparts, each of which shall be deemed an original.

21. Marking and Lighting Requirements.

County shall be responsible for compliance with all marking and lighting requirements of the Federal Aviation Administration ("FAA") and the FCC. Should County be cited because the Property is not in compliance and should County fail to cure the conditions of noncompliance, Lessee may either terminate this Agreement or proceed to cure the conditions of noncompliance at County's expense.

*****SIGNATURES ON FOLLOWING PAGE*****

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date of the last signature below.

SAUK COUNTY

(Signature)

(Print Name)

(Title)

(Date)

(Tax ID #)

IOWA COUNTY

(Signature)

(Print Name)

(Title)

(Date)

(Tax ID #)

Attachment A - Description of Tower Site

**ATTACHMENT A
TOWER SITE INFORMATION**

Address: Highway 23, Spring Green, Wisconsin 53588

Directions: Take Highway 23 north from Highway 14 towards Plain, approximately 260 south of Rolling Ridge Road there is a field drive on the East side of Highway 23 that goes back to the tower.

Property Legal Description: NW of the SW of Section 30, Township 9 North, Range 4 East, Town of Spring Green, County of Sauk, Wisconsin.

Physical Description of Site: 140 foot guyed Tower, no generator, 6 foot by 8 foot concrete Communications Shelter.

Sauk County Contact Information: Phil Raab, Communications Technician or Tim Stieve, EMBS Administrator (608) 355-3200

FEES FOR GOVERNMENT AGENCY OUTSIDE OF SAUK COUNTY

ITEM	COST PER ITEM PER MONTH 2011	COST PER ITEM PER MONTH 2012	COST PER ITEM PER MONTH 2013	COST PER ITEM PER MONTH 2014	COST PER ITEM PER MONTH 2015	COST PER ITEM PER MONTH 2016	COST PER ITEM PER MONTH 2017	COST PER ITEM PER MONTH 2018	COST PER ITEM PER MONTH 2019	COST PER ITEM PER MONTH 2020	COST PER ITEM PER MONTH 2021	COST PER ITEM PER MONTH 2022	COST PER ITEM PER MONTH 2023	COST PER ITEM PER MONTH 2024	COST PER ITEM PER MONTH 2025	COST PER ITEM PER MONTH 2026	COST PER ITEM PER MONTH 2027	COST PER ITEM PER MONTH 2028
TOWER FEES																		
Feed line, feed line < 1 inch in diameter (per foot) *	\$0.30	\$0.34	\$0.39	\$0.30	TD	\$0.38	\$0.29	\$0.42	\$0.41	\$0.43	\$0.44	\$0.45	\$0.47	\$0.48	\$0.49	\$0.51	\$0.52	\$0.54
Feed line, feed line > 1 inch in diameter (per foot) (not > 2 inch in diameter) *	\$0.38	\$0.44	\$0.51	\$0.42	\$0.44	\$0.46	\$0.45	\$0.47	\$0.48	\$0.51	\$0.52	\$0.54	\$0.55	\$0.56	\$0.57	\$0.59	\$0.60	\$0.61
Feed line, feed line > 2 inch in diameter	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD
Surcharge/Additional fees for additional straight (SBC) or Vagr. Antennas, Panel Antennas or Dishes	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD
Surcharge for space at top of tower (per antenna)	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00
Access Unit in Sauk County Facility **	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00
Placing separate Coaxial cable (per antenna foot) ***	\$0.60	\$0.61	\$0.62	\$0.63	\$0.64	\$0.65	\$0.66	\$0.67	\$0.68	\$0.69	\$0.70	\$0.71	\$0.72	\$0.73	\$0.74	\$0.75	\$0.76	\$0.77
Detector or antenna array with (or w/o) feedlines and/or less number of antennas	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Detector or antenna array with (or w/o) feedlines and/or less number of antennas (per antenna foot)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Detector or antenna array with (or w/o) feedlines and/or less number of antennas (per antenna foot) (not > 2 inch in diameter)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Detector or antenna array with (or w/o) feedlines and/or less number of antennas (per antenna foot) (not > 2 inch in diameter) (not > 2 inch in diameter)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Unseal Access Fee - One-time fee for access to tower site (per antenna foot)	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00
Tower Analysis Fee - Engineering analysis will be performed on all requests for specifications and is a one-time fee of \$1,000 for the county.	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD	TD

FIBER COSTS																		
Dark Fiber Optic Cable - single strand per month per mile cost	\$4.48	\$4.51	\$4.55	\$4.59	\$4.64	\$4.69	\$4.74	\$4.79	\$4.84	\$4.89	\$4.94	\$4.99	\$5.04	\$5.09	\$5.14	\$5.19	\$5.24	\$5.29
Dark Fiber Optic Cable - single strand per month per mile cost (not > 2 inch in diameter)	\$4.48	\$4.51	\$4.55	\$4.59	\$4.64	\$4.69	\$4.74	\$4.79	\$4.84	\$4.89	\$4.94	\$4.99	\$5.04	\$5.09	\$5.14	\$5.19	\$5.24	\$5.29
Dark Fiber Optic Cable - single strand per month per mile cost (not > 2 inch in diameter) (not > 2 inch in diameter)	\$4.48	\$4.51	\$4.55	\$4.59	\$4.64	\$4.69	\$4.74	\$4.79	\$4.84	\$4.89	\$4.94	\$4.99	\$5.04	\$5.09	\$5.14	\$5.19	\$5.24	\$5.29
Dark Fiber Optic Cable - single strand per month per mile cost (not > 2 inch in diameter) (not > 2 inch in diameter) (not > 2 inch in diameter)	\$4.48	\$4.51	\$4.55	\$4.59	\$4.64	\$4.69	\$4.74	\$4.79	\$4.84	\$4.89	\$4.94	\$4.99	\$5.04	\$5.09	\$5.14	\$5.19	\$5.24	\$5.29
Dark Fiber Optic Cable - single strand per month per mile cost (not > 2 inch in diameter) (not > 2 inch in diameter) (not > 2 inch in diameter) (not > 2 inch in diameter)	\$4.48	\$4.51	\$4.55	\$4.59	\$4.64	\$4.69	\$4.74	\$4.79	\$4.84	\$4.89	\$4.94	\$4.99	\$5.04	\$5.09	\$5.14	\$5.19	\$5.24	\$5.29
Dark Fiber Optic Cable - single strand per month per mile cost (not > 2 inch in diameter) (not > 2 inch in diameter) (not > 2 inch in diameter) (not > 2 inch in diameter) (not > 2 inch in diameter)	\$4.48	\$4.51	\$4.55	\$4.59	\$4.64	\$4.69	\$4.74	\$4.79	\$4.84	\$4.89	\$4.94	\$4.99	\$5.04	\$5.09	\$5.14	\$5.19	\$5.24	\$5.29
Dark Fiber Optic Cable - single strand per month per mile cost (not > 2 inch in diameter) (not > 2 inch in diameter) (not > 2 inch in diameter) (not > 2 inch in diameter) (not > 2 inch in diameter) (not > 2 inch in diameter)	\$4.48	\$4.51	\$4.55	\$4.59	\$4.64	\$4.69	\$4.74	\$4.79	\$4.84	\$4.89	\$4.94	\$4.99	\$5.04	\$5.09	\$5.14	\$5.19	\$5.24	\$5.29
Dark Fiber Optic Cable - single strand per month per mile cost (not > 2 inch in diameter) (not > 2 inch in diameter) (not > 2 inch in diameter) (not > 2 inch in diameter) (not > 2 inch in diameter) (not > 2 inch in diameter) (not > 2 inch in diameter)	\$4.48	\$4.51	\$4.55	\$4.59	\$4.64	\$4.69	\$4.74	\$4.79	\$4.84	\$4.89	\$4.94	\$4.99	\$5.04	\$5.09	\$5.14	\$5.19	\$5.24	\$5.29
Dark Fiber Optic Cable - single strand per month per mile cost (not > 2 inch in diameter) (not > 2 inch in diameter) (not > 2 inch in diameter) (not > 2 inch in diameter) (not > 2 inch in diameter) (not > 2 inch in diameter) (not > 2 inch in diameter) (not > 2 inch in diameter)	\$4.48	\$4.51	\$4.55	\$4.59	\$4.64	\$4.69	\$4.74	\$4.79	\$4.84	\$4.89	\$4.94	\$4.99	\$5.04	\$5.09	\$5.14	\$5.19	\$5.24	\$5.29

MISC FEES																		
Special Facilities Fee (Special needs, etc.)																		

NOTES																		
Payments to Sauk County will be made monthly unless other arrangements are made with the County. * - Payment for the fee will be based on a standard, single antenna, single strand, and the fee is based on the total engineering fee for the first antenna. ** - Based on standard, single antenna, single strand, and the fee is based on the total engineering fee for the first antenna. *** - Based on standard, single antenna, single strand, and the fee is based on the total engineering fee for the first antenna. TD - Not Determined																		

FEES AND COSTS FOR GOVERNMENT AGENCY OUTSIDE OF SAUK COUNTY. NOT FOR PRODUCTION PURPOSES. VOLUNTARY ORGANIZATIONS AND OTHER GROUPS WILL BE CHARGED WITH OTHER CASES BY CASE BASIS.

ATTACHMENT D
MONTHLY FEE CALCULATION FOR IOWA COUNTY
TOWER LEASE - OLD SPRING GREEN TOWER

ITEM	FEED LINE SIZE	LENGTH	COST	SUBTOTAL
Antenna & Feed line #1	7/8"	145	\$0.33	\$47.85
Antenna & Feed line #2	7/8"	125	\$0.33	\$41.25
Rack Units (24)	24	24	\$0.87	\$20.88
Dish	ethernet	100	\$0.33	\$33.00
TOTAL MONTHLY FEE				\$142.98
ITEM	FEED LINE SIZE	LENGTH	COST	SUBTOTAL
Antenna & Feed line #1	7/8"	145	\$0.34	\$49.30
Antenna & Feed line #2	7/8"	125	\$0.34	\$42.50
Rack Units (24)	24	24	\$0.90	\$21.60
Dish	ethernet	100	\$0.34	\$34.00
TOTAL MONTHLY FEE				\$147.40
ITEM	FEED LINE SIZE	LENGTH	COST	SUBTOTAL
Antenna & Feed line #1	7/8"	145	\$0.35	\$50.75
Antenna & Feed line #2	7/8"	125	\$0.35	\$43.75
Rack Units (24)	24	24	\$0.92	\$22.08
Dish	ethernet	100	\$0.35	\$35.00
TOTAL MONTHLY FEE				\$151.58
ITEM	FEED LINE SIZE	LENGTH	COST	SUBTOTAL
Antenna & Feed line #1	7/8"	145	\$0.36	\$52.20
Antenna & Feed line #2	7/8"	125	\$0.36	\$45.00
Rack Units (24)	24	24	\$0.95	\$22.80
Dish	ethernet	100	\$0.36	\$36.00
TOTAL MONTHLY FEE				\$156.00
ITEM	FEED LINE SIZE	LENGTH	COST	SUBTOTAL
Antenna & Feed line #1	7/8"	145	\$0.37	\$53.65
Antenna & Feed line #2	7/8"	125	\$0.37	\$46.25
Rack Units (24)	24	24	\$0.98	\$23.52
Dish	ethernet	100	\$0.37	\$37.00
TOTAL MONTHLY FEE				\$160.42

**Authorizing the Purchase of Microsoft Desktop Operating Systems under
Sauk County's existing Microsoft Enterprise Agreement (EA)**

WHEREAS, Sauk County utilizes the Microsoft Windows operating system on all desktop computers, and;

WHEREAS, Sauk County no longer purchases these operating systems with the desktop computer under an OEM license agreement, as the virtual deployment of these operating systems is not allowed under this type of license, and;

WHEREAS, purchase of individual licenses would cost roughly \$285 per computer resulting in a total cost of more than of \$30,000 per year, and;

WHEREAS, placing these licenses on a Microsoft EA would reduce the cost to \$165 per computer payable over three years, for an estimated cost of \$18,751 per year, and;

WHEREAS, Sauk County is currently enrolled in a three year Microsoft EA agreement, which is set to expire on March 31, 2012, for the Microsoft Office product, the annual cost of which was \$47,514, and;

WHEREAS, adding the operating system licenses to the agreement would result in no net increase in annual cost of the agreement, due to the Microsoft Office cost per license being reduced per the terms of the original agreement, and;

WHEREAS, based upon the State of Wisconsin's volume license agreement with Microsoft, the annual cost of the agreement, for the three year term, would be \$47,420 based on:

\$18,752 annually for 343 Microsoft Windows licenses (\$54.67 /license/yr)
\$28,668 annually for 343 Microsoft Office licenses (\$83.58/license/yr)

and;

WHEREAS, the ongoing annual cost to maintain this agreement, after the third year, would be approximately \$38,000 per year, based on 343 licenses and;

WHEREAS, your Executive and Legislative has reviewed this matter and found it in the best interest of Sauk County to enter into an Enterprise License Agreement with Microsoft to purchase the above described software.

NOW THEREFORE BE IT RESOLVED by the Sauk County Board of Supervisors, met in regular session, that the purchase of the Microsoft Windows operating system, under Sauk County's existing Microsoft Enterprise Agreement, for desktop computers in use throughout Sauk County Government is hereby approved, and,

BE IT FURTHER RESOLVED that the existing agreement be renewed for a three year term beginning April 1, 2012, and;

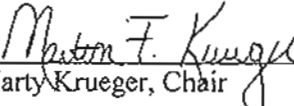
BE IT FURTHER RESOLVED that the Sauk County MIS Coordinator be authorized to obtain additional licenses under this agreement, up to the number required to license each desktop computer owned by Sauk County, and;

BE IT FURTHER RESOLVED that the Sauk County MIS Coordinator be delegated the authority to enter into this agreement on behalf of Sauk County.

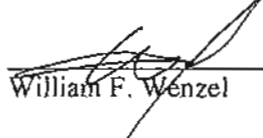
For consideration by the Sauk County Board of Supervisors on February 20, 2012.

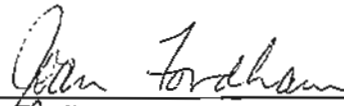
Respectfully submitted,

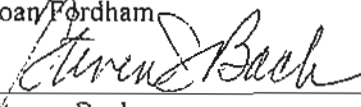
Executive and Legislative Committee:


Marty Krueger, Chair

Scott Alexander


William F. Wenzel


Joan Fordham


Steven Bach

Fiscal Note: The 2012 MIS budget provides \$37,200 to cover current MSOffice licensing. The additional \$10,220 is available from 2011 unspent file system/application upgrade funds which can be carried forward into 2012. *KPB*

M.I.S. Note: The implementation of a virtual desktop environment will significantly reduce the time required to maintain and deploy desktop computers. Additionally, a virtual desktop environment can provide greater information security than a conventional desktop deployment.

Purchasing the Windows 7 Operating System under the Sauk County's existing Enterprise Agreement

Steve Pate

Overview

Sauk County utilizes the Microsoft Windows Desktop Operating system on all desktop computers in use in County Government. Traditionally this operating system has been purchased with each new computer under a Microsoft OEM license. This is a restricted, non transferrable license and is the lowest cost method to obtain these licenses.

As desktop computers move to the current Windows Operating System, Windows 7, the method of deployment will change considerably, due to significant changes in the operating system's security features, requiring a new process for deployment and management of desktop computers. As a result, the OEM license will no longer meet the County's needs, necessitating the purchase of a full license.

The full license for Windows 7 can be purchased in one of two ways, under a Select Agreement, whereby the licenses can be purchased individually, as needed; or under an Enterprise Agreement (EA) whereby the County upgrades all qualifying licenses simultaneously and pays for these licenses over the three year term of the agreement.

The cost of the license under the EA is considerably less than the individual purchase option, \$165/license as compared to \$320/license under the Select purchase agreement. The caveat being, the County must purchase all qualifying licenses at once under the EA agreement.

The attached spreadsheet compares the cost the EA licensing to the current OEM license and the individual Select Agreement purchases over a number of years.

Considerations

A number of elements were taken into consideration in recommending that Sauk County purchase the Windows 7 licenses under an Enterprise Agreement (EA):

1. Sauk County is currently enrolled in an EA for the Microsoft Office product, an agreement that comes up for renewal in March 2012. Under this agreement, the County has been paying \$48,000 per year for the 343 Office licenses. Upon renewal, the cost of the Office licenses will reduce to \$28,668 under the terms of the agreement. Adding 343 Windows 7 Operating system licenses would result in an additional \$18,752 being added to the annual cost resulting in an annual payment for the next 3 years of \$47,420, resulting in no net increase to the cost of the agreement.

Purchasing the Windows 7 Operating System under the Sauk County's existing Enterprise Agreement

Steve Pate

2. Ownership of the full license will slightly reduce the long-term costs for desktop operating system licensing, as compared to the ongoing need to purchase a new license each time a computer is replaced under the OEM licensing.
3. While there are alternatives to the Microsoft desktop operating system, most of the systems utilized by Sauk County do not support these alternative desktop operating systems and require Microsoft Windows at the desktop.
4. The move to Windows 7 is a response to the fact that the currently installed operating system, Windows XP, is now end of life and no longer supported by Microsoft. While it may be possible to continue with the XP operating system for a period of time, thus allowing us to continue to purchase OEM licensing, inevitably the County will need to move onto a supported operating system and waiting until it becomes an imperative, which could occur at anytime, would likely be considerably more costly.
5. Purchase of the licensing under the EA will provide additional deployment tools for management of desktop computers on the Windows 7 platform, tools not available outside of an EA.
6. Licenses purchased under the EA allow multiple virtual instances to be deployed on a workstation under a single license, eliminating the need to purchase additional licenses for virtual deployments.

Conclusions

- The Microsoft Windows Operating System will likely be a requirement of Sauk County's desktop computing system architecture for the foreseeable future.
- Continuing to purchase our desktop OS licensing as an OEM license is not sustainable, and potentially costly.
- In order to facilitate a well planned and cost effective solution, the County should move forward in purchasing the Windows 7 operating system licenses under the existing Microsoft enterprise agreement.

Microsoft Windows 7 Purchase Options Comparison

Annual Cost Comparison and 5 yr TCO

	<u>YR1</u>	<u>YR2</u>	<u>YR3</u>	<u>YR4</u>	<u>YR5</u>	<u>5 Yr Total</u>	<u>Ongoing Annual Cost</u>
OEM License	8,600.00	8,600.00	8,600.00	8,600.00	8,600.00	43,000.00	8,600.00
Enterprise Agreement	18,782.68	18,782.68	18,782.68	6,174.00	6,174.00	68,696.04	6,174.00
Select Purchase							
License	33,110.00	33,110.00	33,110.00	33,110.00			
Maintenance	3,440.00	6,880.00	13,760.00	27,520.00	27,520.00		27,520.00
Total Cost for Select	36,550.00	39,990.00	46,870.00	60,630.00	27,520.00	211,560.00	

Cost Comparison Based on 343 Licenses

Based on a 4 year computer replacement cycle

RESOLUTION NO. 11-12

²
**AMENDING THE 2014 BUDGET TO APPROPRIATE \$90,259 PURSUANT TO AN
INTERGOVERNMENTAL AGREEMENT BETWEEN SAUK COUNTY, WISCONSIN
AND THE HO-CHUNK NATION**

WHEREAS, by Resolution 43-10 dated April 20, 2010, Sauk County was authorized to enter into an intergovernmental agreement with the Ho-Chunk Nation; and,

WHEREAS, this agreement provides for an annual payment of \$90,259 from the Ho-Chunk Nation to Sauk County; and,

WHEREAS, these funds may be used at the County's discretion for any purpose unless that purpose is considered a prohibited purpose that diminishes the Nation's governmental jurisdiction or has an adverse financial impact on the Nation; and,

WHEREAS, the County may not spend any money received under this agreement until the County provides a written report to the Nation each March 1; and the Nation must expressly state that the intended use does not constitute a prohibited purpose, or 30 days must have elapsed since the Nation has received said report and the Nation has not objected.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the 2012 budget is hereby amended to appropriate \$90,259 for the following purposes: \$60,259 for Human Services programming, \$20,000 for Highway maintenance, and \$10,000 for Badger Oversight Management Commission administrative support.

For Consideration by the Sauk County Board of Supervisors on February 20, 2012.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE


Tommy Lee Bychinski, Chairperson


Steven Bach


William F. Wenzel


Joan Fordham


Jason Lane

FISCAL NOTE: So as to avoid supplanting the property tax levy and creating undue reliance on this potentially non-recurring and somewhat non-discretionary funding stream, these dollars were purposefully not included in the original 2012 budget. *flB*

MIS NOTE: No MIS impact.

**DESIGNATING COUNTY DEPOSITORIES; ESTABLISHING INVESTMENT AND
RELATED FINANCIAL PROCEDURES**

WHEREAS, §34.05 of the Wisconsin Statutes provides for the designation of official County depositories and the specification by County Boards of Supervisors of the basis upon which Treasurers shall be authorized to deposit and invest funds; and

WHEREAS, your Finance Committee has reviewed these and other financial matters and, in light of past practice and the best interest of Sauk County, does make the following recommendations;

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Treasurer shall deposit County funds as provided under the statutes of the State of Wisconsin, County financial policy 10-95, and this resolution, emphasizing preservation of principal, liquidity and rate of return;

AND, BE IT FURTHER RESOLVED, that Sauk County participate in the State of Wisconsin's Local Government Investment Pool pursuant to §25.50 of the Wisconsin Statutes, with the Sauk County Treasurer or authorized deputies hereby designated as the "local official" authorized to invest County monies in this fund and to make withdrawals therefrom as required;

AND, BE IT FURTHER RESOLVED, that the Sauk County Treasurer shall be authorized to maintain a working or active checking account for the immediate operation of Sauk County in any financial institution that is a member of Federal Deposit Insurance Corporation and under the State of Wisconsin deposit guarantee program if applicable. The financial institution must be conveniently located for conducting daily business. The Finance Committee may review and reevaluate the status of the County's designated depositories. The Treasurer may make recommendations concerning the desirability of reconsidering its designated depositories and initiating invitations for bids as necessary.

AND, BE IT FURTHER RESOLVED, that pursuant to §34.09 of the Wisconsin Statutes, every federal or state credit union, state bank, federal or state savings and loan association, savings and trust company and federal or state savings bank and every national bank may be designated as a public depository and may receive and hold public deposits, subject to the referenced chapter, if the financial institution has a branch or main office located in this state, complies with this chapter with respect to public deposits and accepts payments made by the state under §16.412 of the Wisconsin Statutes;

AND, BE IT FURTHER RESOLVED, that the Sauk County Treasurer or authorized deputies shall be responsible for obtaining the appropriate collateralization agreements to guarantee the safety of Sauk County funds in excess of insured or guaranteed limits. This pledge of collateral for deposits must follow the Governmental Accounting Standards Board requirements.

AND, BE IT FURTHER RESOLVED, that all County officers and all other County personnel receiving or handling County funds shall deposit monies at least weekly with the Sauk County Treasurer or in other appropriate authorized accounts. The following list reflects institutions that contain funds by other County departments under the supervision of the department administrator, oversight committees and County Treasurer. Changes or additions to these institutions shall be approved by the Finance Committee.

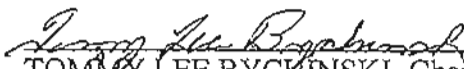
RESOLUTION NO. 12 - 12
DESIGNATING COUNTY DEPOSITORIES; ESTABLISHING INVESTMENT AND
RELATED FINANCIAL PROCEDURES
Page 2 of 2

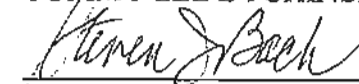
AND, BE IT FURTHER RESOLVED, that all general and payroll County checks shall bear the facsimile signatures of the Sauk County Clerk, the Sauk County Treasurer, and the Sauk County Board Chairperson. Any other checks issued by Sauk County departments shall bear the signature, either original or facsimile, of that department's administrator or their designee.

For consideration by the Sauk County Board of Supervisors on February 20, 2012.

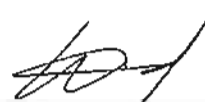
Respectfully submitted,

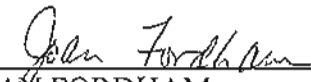
SAUK COUNTY FINANCE COMMITTEE


TOMMY LEE BYCHINSKI, Chairperson


STEVEN BACH


JASON L. LANE


WILLIAM F. WENZEL


JOAN FORDHAM

FISCAL NOTE: The County presently maintains its general checking account at the Baraboo National Bank, Baraboo, WI. At the present time, all of the banks suitable for the general account offer similar fee and interest rate schedules. Significant expense occurs in purchasing check stock and administration when switching to a different bank. *KFE*

Institution Name
Bank of Prairie du Sac
Baraboo National Bank
Commerce State Bank
Community First Bank
First Business Bank
Harris Bank, N.A.
M & I Branch of BMO Harris Bank, N.A.
Peoples Community Bank
River Cities Bank
Wells Fargo Bank, N.A.
Wisconsin Local Government Investment Pool

MIS NOTE: No MIS impact.

RESOLUTION NO. 13-12

Authorizing Park Director to Request Assistance from the Wisconsin Waterway
Commission

WHEREAS, there is presently no accessible fishing pier on Lake Redstone; and,

WHEREAS, the Town of La Valle has approached the Highway and Parks Committee to cooperate to construct an accessible fishing pier at the Lake Redstone Boat Landing; and,

WHEREAS, the Highway and Parks Committee hereby requests assistance for the purpose of developing an accessible fishing pier.

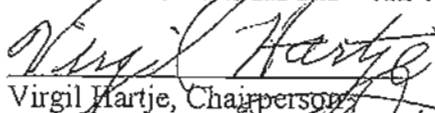
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Highway and Parks Committee be and hereby is authorized to submit an application to the Wisconsin Waterway Commission for financial assistance and authorizes the Parks Director to act on behalf of Sauk County to sign contracts and agreements and take necessary action to undertake, direct and complete the approved project;

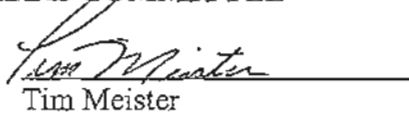
AND, BE IT FURTHER RESOLVED, that Sauk County will comply with state and federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval in writing from the Wisconsin Waterway Commission before any change is made in the use of the project site.

For consideration by the Sauk County Board of Supervisors on February 20, 2012.

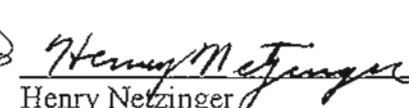
Respectfully submitted,

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE


Virgil Hartje, Chairperson


Tim Meister


Donald Stevens


Henry Netzinger


Peter Tollaksen

Fiscal Note: This resolution is seeking a matching grant to help with the costs of constructing an accessible fishing pier on County property at Lake Redstone. Total project cost is estimated to be \$14,700. If the Wisconsin Waterways Commission application is approved,

state funding would total \$11,025 (75%) and local funding would total \$3,675 (25%). The local share of costs will be shared by the County and the Town of La Valle. The Town is providing the engineering necessary, and the Highway and Parks Departments will build the structure. The County portion of materials will be funded through existing Parks Department budgeted amounts. *LAS*

Information System Note: No information system impact.

resolution.accessiblepiergrant.doc

RESOLUTION NO. 14 - 12

**AUTHORIZING THE PURCHASE OF A REPLACEMENT VEHICLE
FOR CONSERVATION, PLANNING, AND ZONING DEPARTMENT**

WHEREAS, the 2012 Sauk County Budget authorized the expenditure of \$22,000 for the purchase of a vehicle for use by the Conservation, Planning, and Zoning Department to replace two vehicles that were disposed of in December 2011; and,

WHEREAS, notice was distributed to all Sauk County car dealers requesting bids for a vehicle to meet the Department's needs; and

WHEREAS, the bid from Don Larson, Inc. was found to meet the requirements put forth in the bid solicitation notice and was selected by the Land Conservation Committee and the Planning, Zoning, & Land Records Committee as the most advantageous bid for the vehicle required;

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the bid of Don Larson, Inc. for a 2012 Chevrolet Colorado truck and topper for \$18,552 hereby be accepted.

For consideration by the Sauk County Board of Supervisors on February 20, 2012.

Respectfully submitted,

SAUK COUNTY LAND CONSERVATION COMMITTEE

Lester Wiese
Lester Wiese, Chair

Linda Borleske
Linda Borleske

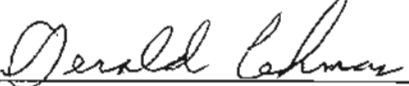
Tom Kriegel
Tom Kriegel

Peter Murray
Peter Murray

Joan Smoke
Joan Smoke

Randy Putkamer
Randy Putkamer

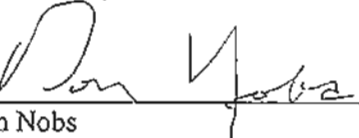
SAUK COUNTY PLANNING, ZONING & LAND RECORDS COMMITTEE


Jerry Lehman, Chair


Judy Ashford


Joel Gaalswyk

Frederick Halfen


Don Nobs

Fiscal Note: The 2012 adopted budget includes \$22,000 for the purchase of a vehicle in the Conservation, Planning, and Zoning Department Outlay Account. *KPB*

MIS Note: No impact.

Bid quotes received were as follows without trade:

Don Larson, Inc.	2012 Chevrolet Colorado	\$18,552
Bailweg Chevrolet	2012 Chevrolet Colorado	\$18,735
Ewald Chevrolet	2012 Chevrolet Colorado	\$19,516

RESOLUTION NO. 15 -12
AUTHORIZATION TO PURCHASE 2012
DETECTIVE SQUAD

WHEREAS, the 2012 Sheriff's Budget contains \$19,000.00 for one Detective squad; and

WHEREAS, your Committee has examined the bids received, which are enumerated on the bottom of the resolution; and

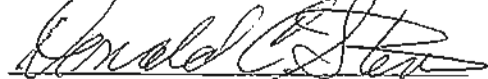
WHEREAS, after examination of the bids your Committee recommends it to be in the best interest of Sauk County to accept the bid of Don Larson of Baraboo, WI for a 2012 Chevrolet Impala.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that the Sauk County Sheriff be hereby authorized to purchase a 2012 Chevrolet Impala from Don Larson in Baraboo, Wisconsin for an after-trade cost of \$17,448 with payment for the vehicle to be made from the Sheriff's 2012 adopted budget, Vehicle Purchase-Field Services account.

For consideration by the Sauk County Board of Supervisors this 20th day of February, 2012

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


DONALD C. STEVENS, CHAIR


PETER TOLLARSEN


GEORGE JOHNSON


ROBERT SINCLAIR


FREDERICK HALFEN

Fiscal Note:

Expenditure of \$17,448 from the 2012 adopted Sheriff's budget, Vehicle Purchase-Field Services *KAS*

MIS Note:

No MIS impact

2012 Detective Squad Bids

Glacier Valley	2013 Ford Taurus Detective Squad	\$ 18,890
Koenecke Ford	2012 Ford Taurus Detective Squad	\$ 17,549
Ballweg Ford	2012 Chevy Impala Detective Squad	\$18,162
Ballweg Ford	2013 Ford Taurus Detective Squad	\$20,057
Don Larson	2012 Chevy Impala Detective Squad	\$17,448
Kayser Ford	2013 Ford Taurus Detective Squad	\$19,458

RESOLUTION NO. 16 -12
AUTHORIZATION TO PURCHASE SEVEN
POLICE SPECIFICATION SQUAD CARS

WHEREAS, the 2012 Sheriff's Budget contains an allocation of \$175,000.00 for the purchase of seven police specification squad cars; and,

WHEREAS, the Sheriff's Department currently needs seven police specification squad cars; and,

WHEREAS, your Committee has examined the bids received, which is enumerated on the bottom of this resolution; and,

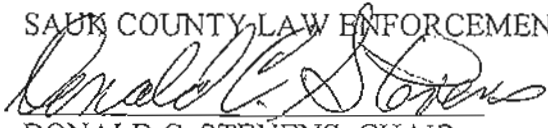
WHEREAS, after examination of the bid your committee recommends it to be in the best interest of Sauk County to accept the bid of Kayser Ford of Madison, Wisconsin.

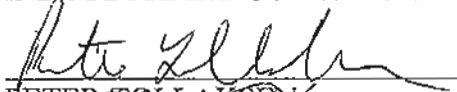
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Sheriff be and hereby is authorized to purchase seven 2013 Ford Sedan Police Interceptors from Kayser Ford of Madison, Wisconsin for a total after trade cost of \$146,583.00.

For consideration by the Sauk County Board of Supervisors this 20th day of February, 2012

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


DONALD C. STEVENS, CHAIR


PETER TOLLAKSEN


GEORGE JOHNSON


ROBERT SINCLAIR


FREDERICK HALFEN

Fiscal Note:

Expenditure of \$146,583.00 from the 2012 adopted Sheriff's budget, Vehicle Purchase-Field Services 

MIS Note: No MIS impact

Glacier Valley	7 Ford Sedan Squad Cars After Trade Cost	\$ 148,529.00
Kayser Ford	7 Ford Sedan Squad Cars After Trade Cost	\$146,583.00
Koenecke Ford	7 Ford Sedan Squad Cars After Trade Cost	\$146,900.00
Ballweg Ford	7 Ford Sedan Squad Cars After Trade Cost	\$147,654.00

ORDINANCE NO. 1-2012

PETITION 1-2012. APPROVING THE REZONING OF LANDS IN THE TOWN OF LA VALLE FROM AN AGRICULTURAL TO A COMMERCIAL ZONING DISTRICT FILED UPON ROBERT SAND AND TROY ROSE, APPLICANT AND PROPERTY OWNER.

WHEREAS, a public hearing was held by the Planning, Zoning, and Land Records Committee upon petition 1-2012 as filed by Robert Sand and Troy Rose for a change in the zoning of certain lands from an Agricultural to a Commercial Zoning District; and

WHEREAS, the purpose of the request, as stated by the applicant, is to establish the correct zoning to allow the outside storage of boats and marine equipment and service of vehicles; and

WHEREAS, the Town of LaValle Town Board has approved the rezone request; and

WHEREAS, the Planning, Zoning, and Land Records Committee reviewed and discussed the request as described in petition 1-2012; and

WHEREAS, your Committee, based upon the facts of the request and public testimony heard at the public hearing on January 24, 2012, recommended to the Sauk County Board of Supervisors that the petition be approved; and

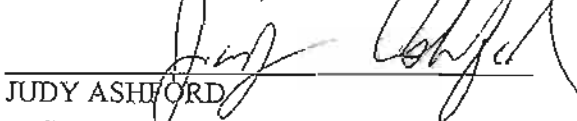
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more particularly described in petition 1-2012, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Approved.

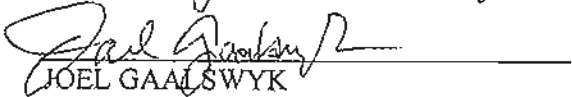
For consideration by the Sauk County Board of Supervisors on February ²⁰~~22~~, 2012.

Respectfully submitted,

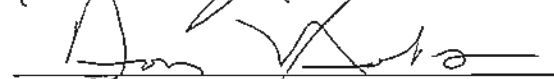
PLANNING, ZONING & LAND RECORDS COMMITTEE


GERALD LEHMAN, CHAIR


JUDY ASHFORD


JOEL GAALSWYK


FREDERICK HALFEN


DON NOBS

Fiscal Note: No Impact

MIS Note: No Impact

Ordinances effective upon passage pursuant to §59.69(5)(e)(6), of Wisconsin State Statutes, February 20, 2012.

OFFICE OF
SAUK COUNTY PLANNING AND ZONING
SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY
BARABOO, WI 53913
Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Planning, Zoning and Land Records Committee of the Sauk County Board of Supervisors will hold a public hearing on January 24, 2012, at 10:00 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 1-2012 Rezone. A petition to rezone certain lands in the Town of La Valle, County of Sauk, Wisconsin, from an Agricultural to a Commercial Zoning District. Lands are owned by Robert Sand and Troy Rose.

Lands to be affected by the proposed rezone are located in Section 15, T13N, R3E, Town of La Valle, Sauk County, Wisconsin and further described as part of Lot 1 and Lot 2 of CSM 5510. Said area to be rezoned contains 1.96 acres more or less.

- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The rezone is intended to establish the correct zoning to allow the outside storage of boats and marine equipment and service of vehicles.
- B. Any person desiring more information may contact the Sauk County Planning and Zoning Office, Brian Simmert at the Sauk County West Square Building (Telephone 608/355-3285).

Date: January 5, 2012

SAUK COUNTY PLANNING, ZONING AND LAND RECORDS COMMITTEE

BY: BRIAN SIMMERT
Sauk County Department of Planning and Zoning
505 Broadway Street
Sauk County West Square Building
Baraboo, WI 53913

To be published January 9, 2012 and January 16, 2012

For office use only: Pet. No. 1-2012

If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3285 or TDD 608-355-3490.



Staff Report
Conservation, Planning, and Zoning
Bob Sand & Troy Rose, Rezone Petition 1-2012

Hearing Date: January 24, 2012

Applicant:

Bob Sand & Troy Rose

Staff:

Brian Simmert, CPZ

355-4834

bsimmert@co.sauk.wi.us

Current Zone:

Agricultural

Proposed Zone:

Commercial

Comprehensive Plans:

Sauk County Comprehensive Plan

Town of LaValle Comprehensive Plan

Other Plans:

Sauk County Agricultural Preservation Plan

Lot Size/Area to be Rezoned:

1.96 acres

Applicable Zoning Regulations:

7.09 Commercial Zoning District

Notification:

(by U.S. mail, except newspaper)

January 4, 2012: Newspaper (BNR)

January 5, 2012: PZLR Committee

January 5, 2012: Town Clerk

January 5, 2012: Sup. Dist 4

January 5, 2012: Neighboring

Landowners

Town Board Approval:

Yes, October 10, 2011

Exhibits:

A. Map (prepared by CPZ staff)

B. Town Future Land Use Map

C. Farmland Preservation Plan Map

Request

Bob Sand & Troy Rose are requesting a rezone from an Agricultural to a Commercial zoning district. The property is located approximately one mile north of the Village of La Valle.

Legal Description of Area

Part of Lots 1 and 2 of Certified Survey Map 5510.

Background

The subject property is approximately 4.55 acres of which 2.59 acres are currently zoned Commercial. Current uses on Lot 1 include outside boat storage and a facility for emergency vehicle repair under Agricultural zoning. Uses on Lot 2 include marine/boat repair and storage of tree cutting equipment. The landowner for Lot 1 (Sand) wishes to rezone to bring his use into compliance with current zoning. The landowner for Lot 2 (Rose/Redstone Storage, LLC) wishes to rezone to bring the entire lot under commercial zoning. The proposed rezone from an Agricultural to a Commercial zoning district will facilitate these intentions, as stated by the landowners.

Adjacent Zoning and Land Uses (also shown in Exhibit A)

Direction	Zoning	Land Use
Property	Agricultural	Boat Storage/Emergency Vehicle Repair
North	Agricultural	Farm Field
South	Agricultural	Woods
East	Commercial	Residence/Field
West	Agricultural	Farm Field

Analysis

The proposed rezone and future land use of boat storage and emergency vehicle repair is consistent with the Town of LaValle Comprehensive Plan which identifies this area for future light commercial development. If a rezone is approved by the Sauk County Board, the applicant intends to apply for a Special Exception Permit for Warehousing, according to Section 7.09(b)15 of the Sauk County Zoning Ordinance.

The proposed rezone is also consistent with the Sauk County Agricultural Preservation Plan Map which identifies this land as a transition area. Transition areas are predominantly agricultural use which the plan identifies for future development.

Standards for Rezoning per 7.05B(5)

There are no standards for rezoning out of the Agricultural Zoning District, however the Planning, Zoning, and Land Records Committee may consider the standards for rezoning lands out of an Exclusive Agricultural District as guidance to their decision making process. These standards are as follows:

- (a) Adequate public facilities to accommodate development either exist or will be provided within a reasonable amount of time as determined by the Agency.
- (b) Provision of public facilities to accommodate development will not place an unreasonable burden on the ability of affected local units of government to provide such facilities.
- (c) The land proposed for rezoning is suitable for development and development will not result in undue water or air pollution, cause unreasonable soil erosion or have an unreasonably adverse effect on rare or irreplaceable natural areas.
- (d) Potential conflict with remaining agricultural lands and uses in the area.
- (e) Need for the proposed development in the location specified.
- (f) Availability of alternative locations.
- (g) Productivity of the agricultural lands that are involved or affected.
- (h) Whether the development as proposed is located to minimize the amount of agricultural land converted.

Standards for Special Exception Permit per 7.09(4)(b)

While the Planning, Zoning, and Land Records Committee does not consider Special Exception Permits, the standards utilized by the Sauk County Board of Adjustment may provide additional guidance to the Committee when considering the rezone. These standards are as follows:

- 1. Not cause unusual public service needs.
- 2. Not substantially impair or diminish the uses, values and enjoyment of other property in the surrounding area for purposes already permitted.
- 3. Provide safe access and adequate parking facilities.
- 4. Provide access for emergency vehicles.
- 5. Provide responsible surface water management.
- 6. Not cause air, water or noise pollution or adversely affect rare or irreplaceable natural areas.

Committee Action Options

Approve Petition 1-2012, based on the facts of the request presented at the public hearing, consistency with the Town of LaValle Comprehensive Plan recognizing this land for future light commercial uses, consistency with the Farmland Preservation Plan Map recognizing this land as a transition area, and the standards for rezoning lands and issuance of a special exception permit being considered.

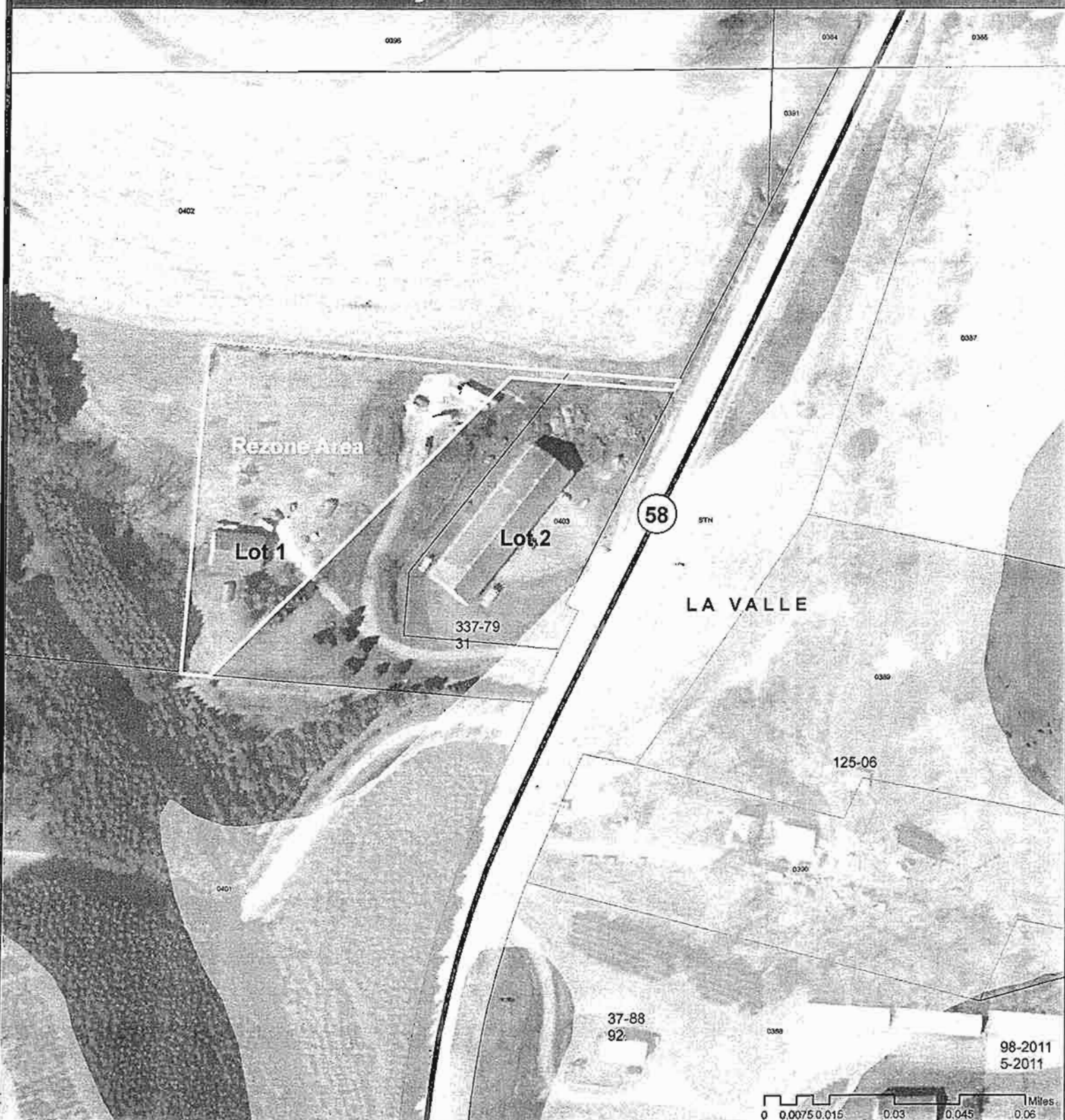
Disapprove Petition 1-2012, based on the facts of the request presented at the public hearing.

Modify and Approve Petition 1-2012. Not recommended.

Staff Recommendation

Staff recommends approval of Petition 1-2012.

Robert Sand & Troy Rose, Rezone Petition 1-2012



Legend

Road Centerline

- Layer Type
- Interstate
 - Federal
 - State
 - County
 - Town

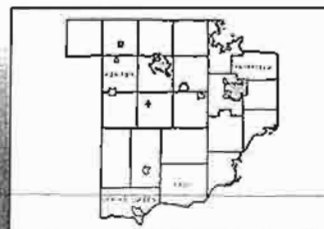
Sauk Soils

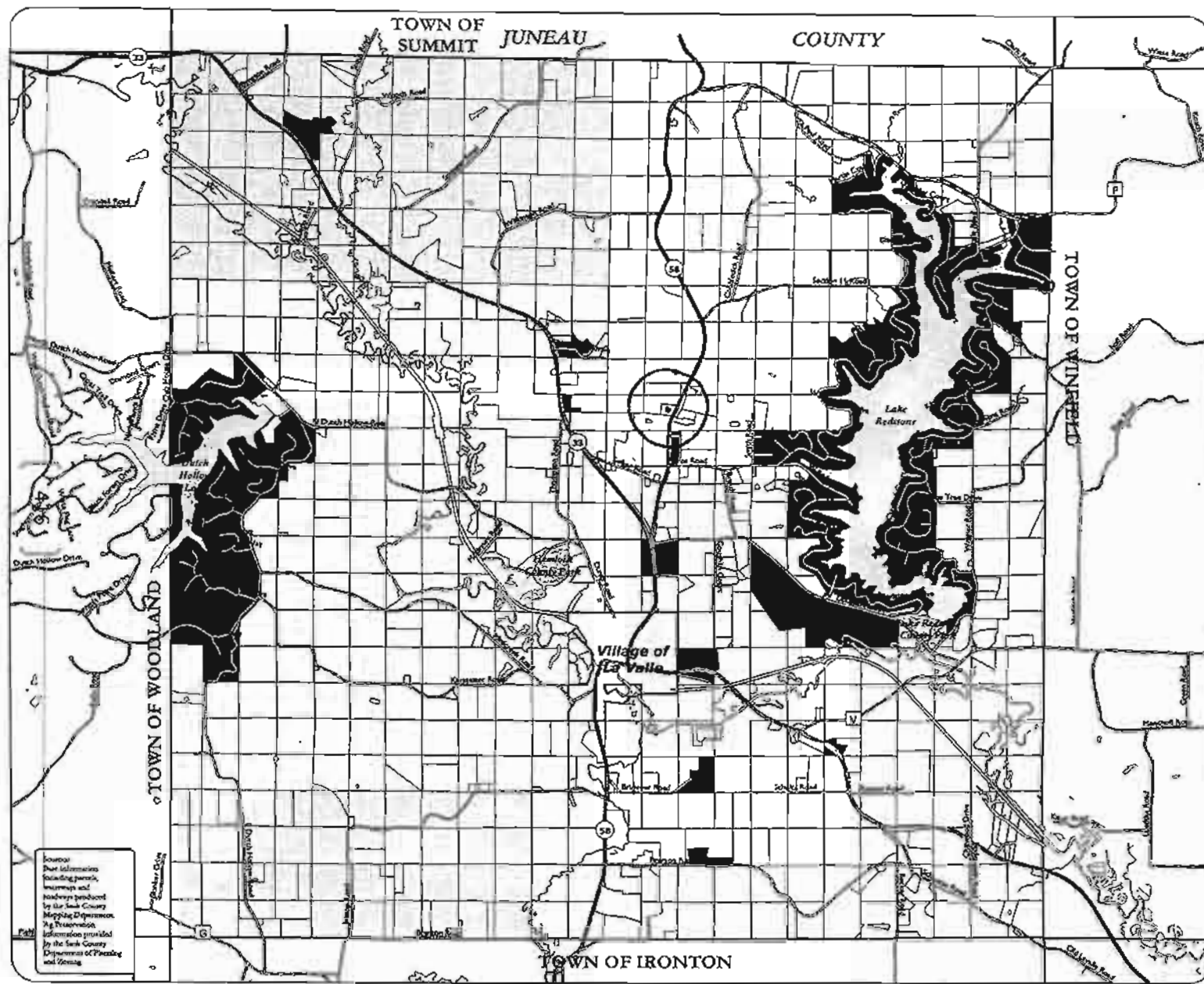
- Agriculture Soils
- Class I Soils
 - Class II and III Soils

Zoning

- AG
- GOM
- EA
- IND
- MER
- RC35
- RCOM
- RUC
- SFR

415





Town of La Valle Ag Preservation Plan Map

Ag Preservation Plan Map- 2005

Exhibit C

Legend

Ag Preservation Plan

Preservation Area

Transition Area

 Development Area

General

 Interstate Highway

 United States Highway

 State Highway

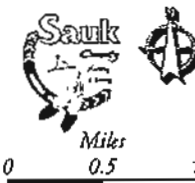
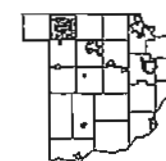
 County Highway

 Town Road

 Park

 Parcel Boundaries

 Town Border



Source:
Base information
including parcels,
highways and
boundaries produced
by the Sauk County
Mapping Department.
Ag Preservation
information provided
by the Sauk County
Department of Planning
and Zoning.

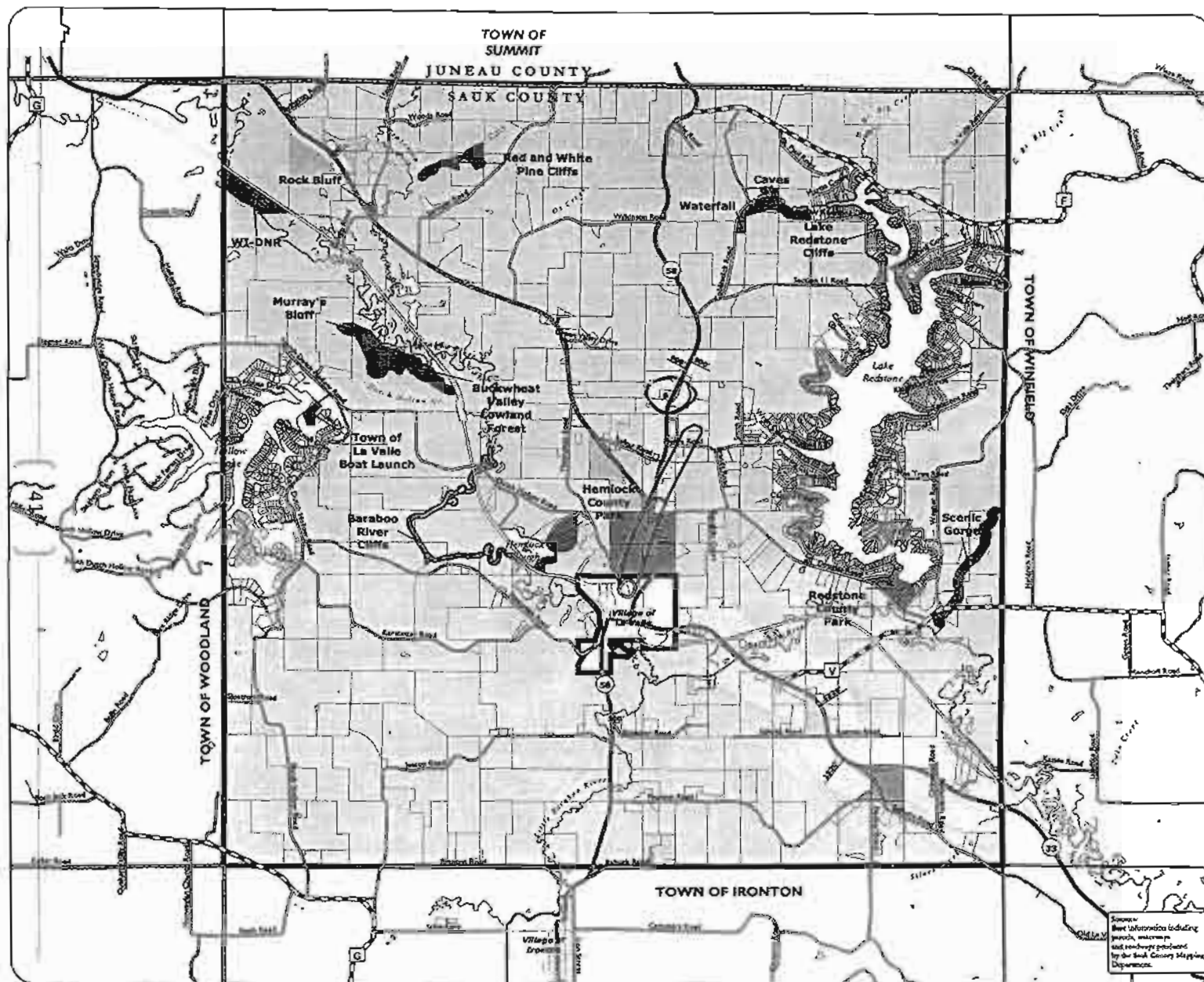


Exhibit B Land Use Districts

Legend

Land Use Districts

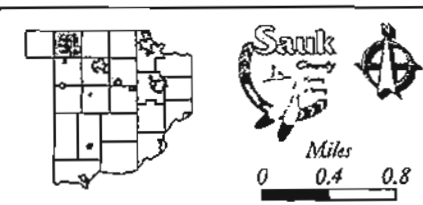
- Rural Agricultural Conservation
- Rural Residential Development
- Natural Features
- Rural Estate Residential
- Shoreline Residential
- Private Recreation
- Light Commercial
- Commercial

Boundaries

- Contiguous Landownership
- Town of La Valle
- Town Boundary
- County Boundary
- River/Stream

Transportation

- State Highway
- County Highway
- Town Road
- Municipal Street
- "400" State Trail



ORDINANCE NO. 2-2012

PETITION 2-2012. APPROVING THE REZONING OF LANDS IN THE TOWN OF FRANKLIN FROM AN EXCLUSIVE AGRICULTURAL TO AN AGRICULTURAL ZONING DISTRICT FILED UPON RICHARD AND JOANNE VOGT, APPLICANT AND PROPERTY OWNER.

WHEREAS, a public hearing was held by the Planning, Zoning, and Land Records Committee upon petition 2-2012 as filed by Richard and Joanne Vogt for a change in the zoning of certain lands from an Exclusive Agricultural to an Agricultural Zoning District; and

WHEREAS, the purpose of the request, as stated by the applicant, is to allow for the sale of an existing house with five acres while retaining ownership of the remaining land with possible future residential development; and

WHEREAS, the Town of Franklin Town Board has approved the rezone request; and

WHEREAS, the Planning, Zoning, and Land Records Committee reviewed and discussed the request as described in petition 2-2012; and

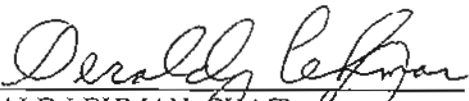
WHEREAS, your Committee, based upon the facts of the request and public testimony heard at the public hearing on January 24, 2012, recommended to the Sauk County Board of Supervisors that the petition be approved; and

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more particularly described in petition 2-2012, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Approved.

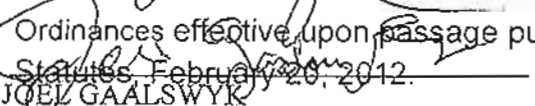
For consideration by the Sauk County Board of Supervisors on February ²⁰~~22~~, 2012.

Respectfully submitted,

PLANNING, ZONING & LAND RECORDS COMMITTEE


GERALD LEHMAN, CHAIR


JUDY ASHFORD


Ordinances effective upon passage pursuant to §59.69(5)(e)(6), of Wisconsin State Statutes, February 20, 2012.
JOEL GAALSWYK


FREDERICK HALFEN


DON NOBS

Fiscal Note: No Impact
MIS Note: No Impact

OFFICE OF
SAUK COUNTY PLANNING AND ZONING
SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY
BARABOO, WI 53913
Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Planning, Zoning and Land Records Committee of the Sauk County Board of Supervisors will hold a public hearing on January 24, 2012, at 10:00 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 2-2012 Rezone. A petition to rezone certain lands in the Town of Franklin, County of Sauk, Wisconsin, from an Exclusive Agricultural to an Agricultural Zoning District. Lands are owned by Richard & Joanne Vogt.

Lands to be affected by the proposed rezone are located in Section 9, T9N, R4E, Town of Franklin, Sauk County, Wisconsin and further described as Lot 1 of CSM 2403. Said area to be rezoned contains 36.17 acres more or less.

- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The proposed rezone is intended to allow the landowner to sell an existing house with five acres and retain ownership of the remaining land with possible future residential development.
- B. Any person desiring more information may contact the Sauk County Planning and Zoning Office, Brian Simmert at the Sauk County West Square Building (Telephone 608/355-3285).

Date: January 5, 2012

SAUK COUNTY PLANNING, ZONING AND LAND RECORDS COMMITTEE

BY: BRIAN SIMMERT
Sauk County Department of Planning and Zoning
505 Broadway Street
Sauk County West Square Building
Baraboo, WI 53913

To be published January 9, 2012 and January 16, 2012

For office use only: Pet. No. 2-2012

If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3285 or TDD 608-355-3490.



Staff Report
Conservation, Planning, and Zoning
Richard & Joann Vogt, Rezone Petition 2-2012

Hearing Date: January 24, 2012

Applicant:

Richard & Joanne Vogt

Staff:

Brian Simmert, CPZ

355-4834

bsimmert@co.sauk.wi.us

Current Zone:

Exclusive Agricultural (EA)

Proposed Zone:

Agricultural (AG)

Comprehensive Plans:

Sauk County Comprehensive Plan

Town of Franklin Comprehensive Plan

Village of Plain Comprehensive Plan

Other Plans:

Sauk County Agricultural Preservation Plan

Lot Size/Area to be Rezoned:

35.17 acres

Applicable Zoning Regulations:

7.05 Agricultural Zoning District

Notification:

(by U.S. mail, except newspaper)

January 4, 2012: Newspaper (BNR)

January 5, 2012: PZLR Committee

January 5, 2012: Town Clerk

January 5, 2012: Sup. Dist 23

January 5, 2012: Neighboring

Landowners

Town Board Approval:

Yes, November 8, 2011

Exhibits:

A. Map (prepared by CPZ staff)

B. Letter of Intent (by landowner)

C. Farmland Preservation Plan Map

Request

Richard & Joanne Vogt are requesting a rezone from an Exclusive Agricultural to an Agricultural zoning district. The property is located east of and adjacent to the Village of Plain.

Legal Description of Area

Lot 1 of Certified Survey Map 2403

Background

The subject property is approximately 35.17 acres and currently contains the landowner's private residence, which is also a bed & breakfast. The landowner wishes to rezone to facilitate the possible sale of the house/bed & breakfast on an approximately 5- acre lot while retaining the remaining land for personal use with the possibility of developing a conservation designed subdivision sometime in the future. The proposed rezone from an Exclusive Agriculture to an Agricultural zoning district will facilitate these intentions, as stated by the landowner.

Adjacent Zoning and Land Uses (also shown in Exhibit A)

Direction	Zoning	Land Use
Property	EA	House/B&B/vacant
North	EA	Farm Field
South	EA	Farm Field
East	EA	Farm Field
West	EA/Village of Plain	Farm Field Residential Sub.

Analysis

The proposed rezone and future land use of a possible residential subdivision development is consistent with the Town of Franklin Comprehensive Plan which identifies land within ¼ mile of the Village of Plain for future development.

The proposed rezone is also consistent with the Sauk County Agricultural Preservation Plan Map which identifies this land as a transition area. Transition areas are predominantly agricultural use which the plan identifies for future development.

Standards for Rezoning per 7.05B(5)

The Planning, Zoning and Land Records Committee may approve petitions for rezoning lands out of an Exclusive Agricultural District upon finding that such rezoning is in the public interest after consideration of the following factors:

- (a) Adequate public facilities to accommodate development either exist or will be provided within a reasonable amount of time as determined by the Agency.
- (b) Provision of public facilities to accommodate development will not place an unreasonable burden on the ability of affected local units of government to provide such facilities.
- (c) The land proposed for rezoning is suitable for development and development will not result in undue water or air pollution, cause unreasonable soil erosion or have an unreasonably adverse effect on rare or irreplaceable natural areas.
- (d) Potential conflict with remaining agricultural lands and uses in the area.
- (e) Need for the proposed development in the location specified.
- (f) Availability of alternative locations.
- (g) Productivity of the agricultural lands that are involved or affected.
- (h) Whether the development as proposed is located to minimize the amount of agricultural land converted.

Committee Action Options

Approve Petition 2-2012, based on the facts of the request presented at the public hearing, consistency with the Town of Franklin Comprehensive Plan recognizing land within ¼ mile of the Village of Plain for development, consistency with the Farmland Preservation Plan Map recognizing this land as a transition area, and the standards for rezoning lands out of an Exclusive Agricultural Zoning District being met.

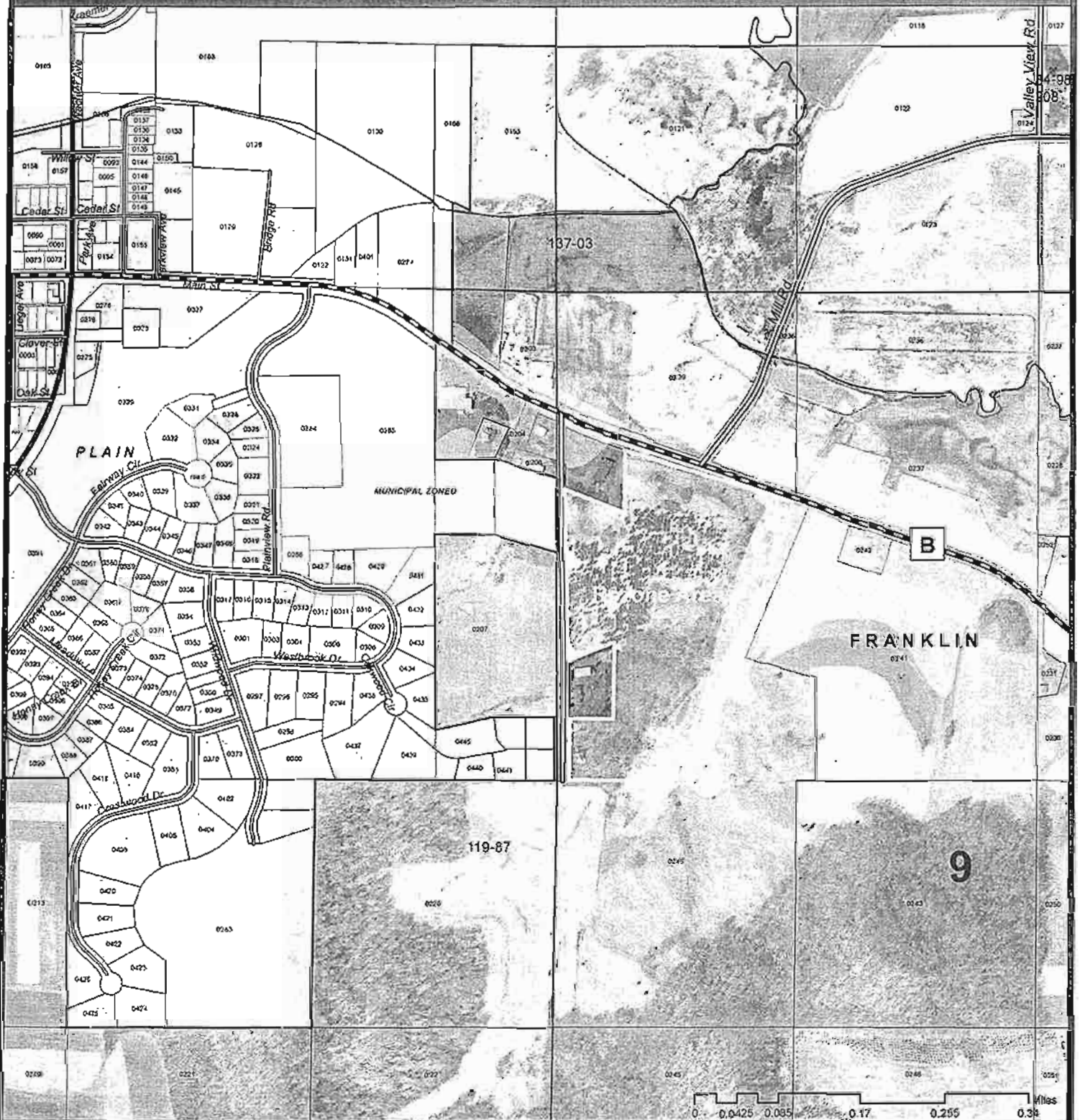
Disapprove Petition 2-2012, based on the facts of the request presented at the public hearing and the standards for rezoning lands out of an Exclusive Agricultural Zoning District not being met.

Modify and Approve Petition 2-2012. Not recommended.

Staff Recommendation

Staff recommends approval of Petition 2-2012.

Richard & Joann Vogt, Rezone Petition 2-2012



Legend

Roads

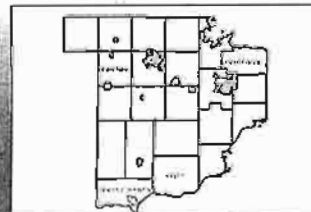
- Interstate
- Federal
- State
- County
- Town

Agriculture Soils

- Class I Soils
- Class II and III Soils

Zoning

AG	RC35
COM	RCOM
EA	RUC
IND	RFR
MFR	



Richard and Joanne Vogt
S10284 Dead End Road
Plain, WI 53577
(608) 546-2439
joanne_vogt@yahoo.com

September, 2011

To Whom it may concern:

This letter is being written to explain the reasons that we would like to rezone our property at S10284 Dead End Road, Plain, WI 53577 from the present "Exclusive Agriculture District" to "Agriculture District" as it pertains to Ch. 7, Sauk County Zoning Ordinance.

We purchased 35.17 acres in 1991, following the Exclusive Ag rules, and built our home, which we moved into in February of 1992.

During these past 19 years, we have spent many of our days improving the property. We also have run a bed and breakfast for the past 15 years. Over that time, we have developed recreational trails throughout the property for our enjoyment, as well as, for our bed and breakfast guests. These trails provide low impact recreational activities such as hiking and snowshoeing. We will be scaling back on our bed and breakfast and eventually discontinuing in the next year.

Now that we have reached an older status in our lives, we wish to move closer to our children and grandchildren who now live in the Sauk Prairie and Madison area. Our sibling family members are located in the Milwaukee and Chicago areas. We also believe that we would like to move into or adjacent to a city with closer access to larger community amenities - medical facilities, shopping, community activities, especially for elder persons. In addition, we do not feel that we will be able to keep up with the maintenance of our current residence, as it is too large for us, while no longer running the bed and breakfast and don't have family with us.

Following is the current status of the property and beliefs of the future development:

Existing use, setting and description

The 35 acre parcel is bounded by CTH "B" and the River Valley veterinary clinic on the North, Dead End Road, the vet clinic and a private residence on the west. Private pasture and agricultural land are adjacent to the south and east boundaries (see EX #1).

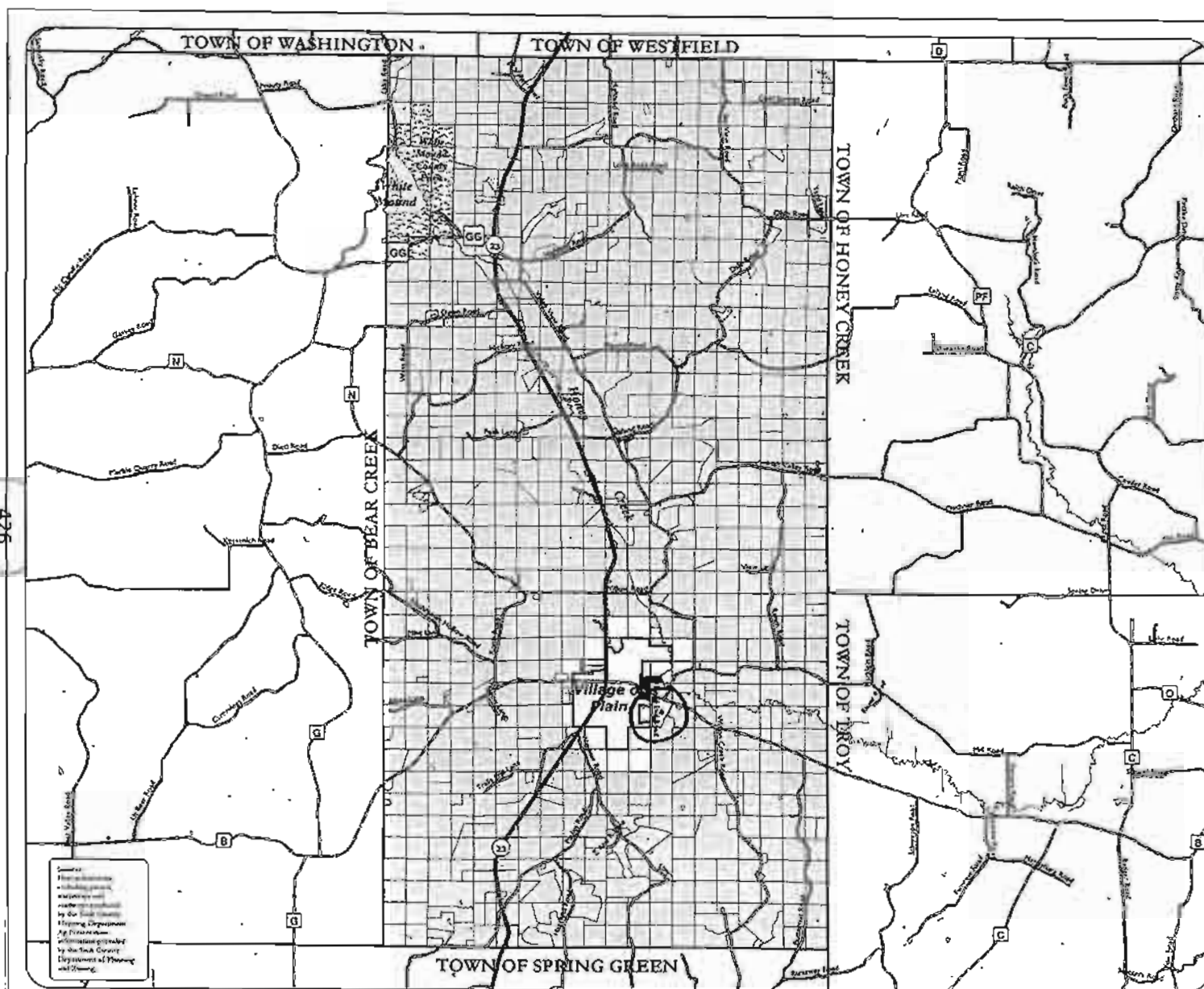
Dead End Road has nine driveways to residential homes, lots and businesses along with four field entrances. The road has a seal coated surface. Originally, the town right of way (ROW) that was three rods (49.5 ft.) wide, is now by law, the standard 66 feet. The road surface is narrow, 16 feet in some areas at the end. The town road standard width is 20 to 22 feet.. We do not feel the roadway needs to be upgraded to town standards, because there is no issue with present use and traffic nor would there be with our plan for the rezone.

The home is used as a bed and breakfast during the spring, summer and fall seasons and will be discontinued, unless sold as a B&B. The vet clinic has been annexed into the Village of Plain in the past year. Several years ago the parcel of land that lays west of Dead End Road was divided into separate parcels. One parcel located directly across Dead End Road from our house was subdivided into residential lots and annexed into the village. It is anticipated that someday the large agriculture field to the north of this parcel will be subdivided and annexed to the village as well. (See EX #1)

Future use proposal

Because we have put so much work into the entire parcel and believe that this change will not adversely affect the township, we are proposing a rezone to general agriculture, so that we may sell off five acres with the home but retain ownership of the remaining land. The reason for retaining the remainder of the land is that we have planted the nine acre field that was in CRP when purchased in 1991 in pine, oak and ash. This field was designated as Highly Erosive Land (HEL) (See EX #2) . In 1995, rabbit and deer caused almost complete devastation of the plantings, especially the oak trees. Due to a major effort to protect the remaining oak, we have spent many hours making sure that these trees have survived the wildlife. Also, it will be another 15 years before the pines are ready to harvest. By retaining the remaining property, we would plan to eventually harvest the pines.

In addition, since the property is adjacent to the Village of Plain, it would be one of the choice properties for future development for Franklin Township. However, instead of the property being developed into a regular subdivision, we would propose, perhaps, having some commercial lots along Dead End Road but mainly residential lots in a conservation development subdivision in the future. With this type of development, a significant part of the forested property on the east side would be left as common property, maybe as a public conservation open space. We have no plans for development in the foreseeable future. However, it seems to us to be the most feasible use of this property over the long term. One reason to keep the 30 acre parcel under our ownership is to be able to control development fitting into the goals of the Town of Franklin Comprehensive Plan. It is a very nice piece of property with many natural amenities that should be preserved. Our nightmare would be for someone to turn the hilltop into the look of a West Virginia open pit mine.



Town of Franklin Ag Preservation Plan Map

Ag Preservation Plan Map- 2005 Exhibit c

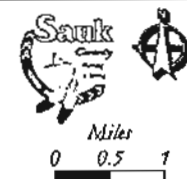
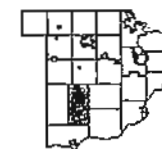
Legend

Ag Preservation Plan

-  Preservation Area
-  Transition Area
-  Development Area

General

-  Interstate Highway
-  United States Highway
-  State Highway
-  County Highway
-  Town Road
-  State/County Owned Property
-  Town Border
-  Parcel Boundaries



Source:
Franklin
Planning
Commission
Map
prepared
by the
Franklin
Planning
Commission
Information
provided
by the
Franklin
Planning
Commission

ORDINANCE NO. 3 - 2012

AMENDING CHAPTER 20, UNIFORM CITATION ORDINANCE,
SECTION 20.07(3), CHAPTER 7: ZONING ORDINANCE
PERTAINING TO SIGN REGULATIONS

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

WHEREAS, it is necessary to amend ch. 20 entitled Uniform Citation Ordinance to reflect changes made in ch. 7 of the Sauk Co. Code of Ordinances; and,

WHEREAS, your undersigned Committee has considered the amendments to ch. 20 and believes that adoption of these amendments is in the best interest of the people of Sauk County.

NOW, THEREFORE, BE IT ORDAINED, that Sauk Co. Code § 20.07(3)(a) is hereby amended to read as follows, changes indicated by highlight and strikeout, and shall be effective upon its adoption.

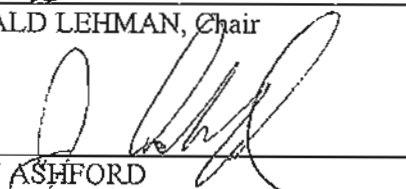
"20.07(3)(a) § 50 ~~sign regulations; s. 7.03(2)(1), 7.13(1)(j), 7.05(2)(h), 7.05B(2)(a)7,~~
~~7.10(2)(a)14 and 7.10A(2)(a)14~~ Violations of Subchapter II, Sign Regulations"

For consideration by the Sauk County Board of Supervisors on February 20, 2012.

Respectfully submitted,

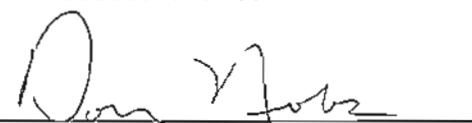
PLANNING, ZONING & LAND RECORDS COMMITTEE


GERALD LEHMAN, Chair


JUDY ASHFORD


JOEL GAALSWYK

FREDERICK HALFEN


DON NOBS

FISCAL NOTE: None *KPB*
MIS IMPACT: None

s:\counsel\Ordinances\Implementing Ordinances\ch 20, Sign Ord. doc
Ordinances effective upon passage pursuant to §59.02(2) of Wisconsin State
Statutes, February 20, 2012.

RESOLUTION NO. 17-12

**AUTHORIZATION TO CONTRACT WITH RUTTER INSTALLATIONS TO INSTALL
AND TANDUS FLOORING US, LLC TO ACQUIRE CARPET IN THE WEST SQUARE
FACILITIES**

WHEREAS, carpet replacement has been taking place within the facilities over the last six years, and;

WHEREAS, the previous installation approval amounts were in need of rebidding due to the length of time since the last bid, and;

WHEREAS, the Emergency Management, Buildings & Safety Administrator in conjunction with the Property & Insurance Committee solicited bids to complete the remaining installation of carpet within the West Square Facility; and,

WHEREAS, Rutter Installations provided the only bid of \$3.98 per square yard, \$25.00 per hour for floor preparation and \$.50 per foot to install rubber base; and,

WHEREAS, Rutter Installations had performed the previous work without issue; and,

WHEREAS, Sauk County has purchased the carpet factory direct from Tandus Flooring US, LLC at the Government discounted price and consistent use of the same product will provide continuity throughout the facilities,

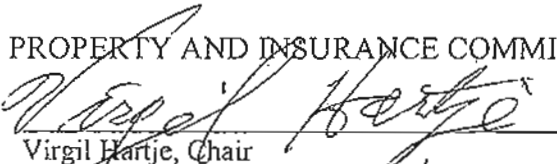
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the Emergency Management Buildings & Safety Administrator is hereby directed and authorized to contract with Rutter Installations to complete the carpet installation in the West Square Administration Building at the costs noted above.

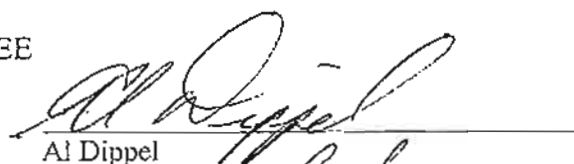
AND BE IT FURTHER RESOLVED, that the Emergency Management Buildings & Safety Administrator is hereby directed and authorized to continue to purchase the necessary carpet direct from Tandus Flooring US, LLC at the Government discounted price.

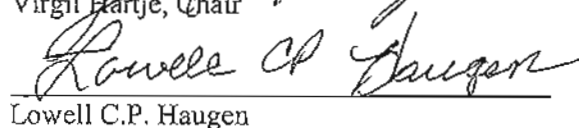
For consideration by the Sauk County Board of Supervisors on February 20th, 2012.

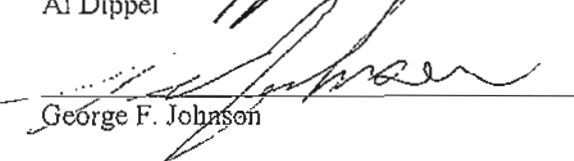
Respectfully submitted by:

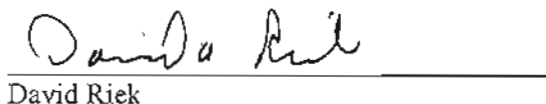
PROPERTY AND INSURANCE COMMITTEE


Virgil Hartje, Chair


Al Dippel


Lowell C.P. Haugen


George F. Johnson


David Riek

Fiscal Note: Costs for installation and materials are budgeted in the Building Services Budget. *KAS*
Information System Note: No Information System impact.



MINUTES

Sauk County Board of Supervisors - Regular Meeting Tuesday, March 20, 2012

West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

Call to order: 6:00 p.m.

Compliance with Open Meetings Law.

Roll call: PRESENT: (31) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. ABSENT: (0)

Invocation and pledge of allegiance.

Approve agenda. Chair Marty Krueger with changes to include pulling "Resolution 35-2012 Resolution To Apply For Sauk County Lake Planning Grant" and allow the scheduled appearances of Meg Galloway and Gary Heinrichs from the Wisconsin Department of Natural Resources, (WDNR); to speak after Ordinance 4-2012 - Adopting A Temporary Moratorium Of Development In The Special Flood Hazard Area Identified In The Dam Failure Analysis Of The Lake Redstone Dam is introduced and on the floor. Motion to adopt with changes. MOVED (Lane/Ashford). Motion carried unanimously.

Approve minutes of previous session of February 20, 2012. MOVED (Gaalswyk/Dippel). Motion carried unanimously.

Scheduled Appearances:

*Meg Galloway and Gary Heinrichs, Wisconsin Department of Natural Resources, regarding Lake Redstone Dam moratorium (moved to after Ordinance 4-2012 is introduced and on the floor.)

Public Comment.

- 1) Audrey Parker, Baraboo, representing Glacial Area Conservancy Federation, regarding Agenda 21, Rural Council (handout on file)
- 2) Fred Strutz, Town of La Valle, regarding Lake Redstone Dam

Communications:

- 1) Thank you card to Sauk County Board of Supervisors from Lynn Zick for sympathy to her and her family in the death of her son, Brady Olson.
- 2) "Draft" Rules of the Board for (adoption at April 17, 2012 Organizational Meeting.) Supervisor Riek requests to speak suggesting a typographical error on page 14. "Highway Committee" should be "Highway and Parks Committee". Chair Krueger noting the suggestion will be taken under advisement.
- 3) Letter to Chair Krueger from Wisconsin County Mutual Insurance Corporation congratulating Sauk County on our continued ownership of the County Mutual, dedication and commitment for the past twenty-four years.

Bills & Referrals. None.

Claims. *Notice of Claim* filed by Attorneys StaffordRosenbaum, LLP, representing Wyndham Vacation Resorts for collection of a debt. Chair Krueger referred claim to the Executive and Legislative Committee.

Appointments: None.

Unfinished Business. None.

Reports – informational, no action required:

- 1) Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5) (e):
 - *Petition 4-2012, Applicant: Thomas Guyse, TG Soil & Water Inc.; Property Owner: Joe Seep; Project Location: Township of Ironton; Current Zoning: Exclusive Agricultural; Proposed Zoning: Commercial. (on file)
 - *Petition 5-2012, Applicant: Gary Schultz.; Property Owner: Gary Schultz; Project Location: Township of Reedsburg; Current Zoning: Parcel 1=Agricultural, Parcel 2=Exclusive Agriculture; Proposed Zoning: Parcel 1= Exclusive Agricultural, Parcel 2=Agricultural. (on file)
 - *Petition 6-2012, Applicant: Dean Blum.; Property Owner: Brian Goerks; Project Location: Township of Baraboo; Current Zoning: RC-35; Proposed Zoning: Agricultural. (on file)
 - *Petition 7-2012, Applicant: Daniel & Donna Meise.; Property Owner: Daniel & Donna Meise; Project Location: Township of Baraboo; Current Zoning: RC-35; Proposed Zoning: Recreational-Commercial. (on file)
- 2) Finance Committee 2011 Supervisor Per Diem and Mileage Summary.
- 3) Supervisor Alexander, Chairman, TMG Ad Hoc Committee TMG Study summary update.
- 4) Supervisor Fordham, Vice-Chair, Executive & Legislative Committee update of 3/6/2012 meeting.

- 5) Marty Krueger, County Board Chair:
 - a) Rules of the Board procedural update
 - b) Hwy 12/BD Process update and announcement of public meeting on 3/22/12 at 6:30 P.M. here in the Sauk County West Square Building, Rooms B24 & B30.
 - c) March 29 Intergovernmental meeting agenda update and announcement of location at Culver's Corporate in Sauk City. Tour to be provided at 6:00 P.M and the meeting begins at 6:30 P.M.
- 6) Kathryn Schauf, Administrative Coordinator:
 - a) Update on Sheriff's Department public survey available on website. This is in conjunction with Criterion Associates, a consultant firm hired by the County Board, to study the operational functions and various services provided.
 - b) Update on survey for board members.

Consent Agenda:

Aging And Disability Resource Center:

Resolution 18-2012 Proclamation of May 2012 As Older Americans Month.

Executive & Legislative:

Resolution 19-2012 National County Government Month – April 2012 "Healthy Counties, Healthy Families."

Resolution 20-2012 Honoring Steven Bach.

Resolution 21-2012 Honoring Linda Borleske.

Resolution 22-2012 Honoring Al Dippel.

Resolution 23-2012 Honoring Joel Gaalswyk.

Resolution 24-2012 Honoring Lowell C. P. Haugen.

Resolution 25-2012 Honoring Judith Stoeckmann.

Resolution 26-2012 Honoring Lester Wiese.

Highway & Parks:

Resolution 27-2012 Commending Dale E. Hudzinski For More Than 25 Years of Faithful Service To The People Of Sauk County.

Law Enforcement & Judiciary:

Resolution 28-2012 Crime Victim's Rights Week Proclamation.

MOVED (Alexander/Bychinski). to approve all consent agenda resolutions. VOTE: AYE: (31) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzinger, Fordham, and Krueger. NAY: (0). ABSENT: (0). **Motion carried unanimously.**

Resolutions & Ordinances:

Finance:

Resolution 29-2012 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2011.

MOVED (Wenzel/Carlson). VOTE: AYE: (31) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzinger, Fordham, and Krueger. NAY: (0). ABSENT: (0). **Motion carried unanimously.**

Finance And Personnel:

Resolution 30-2012 Resolution Authorizing The Elected Officials (County Clerk, Register Of Deeds, Treasurer And Surveyor) Salaries For The 2013-2016 Term Of Office.

MOVED (Lane/Meister). Supervisor Lane with overview. Discussion in support of and eliminating the Surveyor position.

MOTION to amend resolution setting the Surveyor salary at zero (\$0.00). MOVED (Stevens/Lehman). Todd Liebman, Corporation Counsel, on the process regarding meeting State Statutes requirement to establish compensation for elected officials prior to the first day for candidates to circulate nomination papers for General Election. Discussion in support of and opposition to amendment.

MOTION to end discussion on amendment. MOVED (Bychinski/Hartje). VOTE: AYE: (28) Smoke, Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzinger, Fordham, and Krueger. NAY: (3) Kriegl, Stoeckmann, Sinklair. ABSENT: (0). **Motion carried.**

VOTE on (Stevens/Lehman) motion to amend resolution. VOTE: AYE: (5). Lehman, Tollaksen, Haugen, Stevens, Gaalswyk. NAY: (26) Smoke, Kriegl, Meister, Hartje, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Lane, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzinger, Fordham, and Krueger. ABSENT: (0). **Motion failed.**

VOTE on original resolution. VOTE: AYE: (31) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (0). Motion carried unanimously.

Health Care Center Board of Trustees:

Resolution 31-2012 Authorization to Replace the Dietary Steamer at Sauk County Health Care Center.

MOVED (Bach/Smoke). VOTE: AYE: (31) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (0). Motion carried unanimously.

Highway & Parks:

Resolution 32-2012 Request To Accept Proposal For One (1) 41,000 GVW Patrol Truck From Lakeside International, Madison, Wisconsin.

MOVED (Meister/Stevens). VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Stehling, Netzing, Fordham, and Krueger. NAY: (1). Wenzel ABSENT: (0). Motion carried.

Resolution 33-2012 Request To Accept Proposal For One (1) 65,000 GVW Tri-axle Truck From Truck Country of Wisconsin, Inc., Madison, Wisconsin.

MOVED (Hartje/Stevens). VOTE: AYE: (31) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (0). Motion carried unanimously.

Resolution 34-2012 Request To Accept Proposal For One (1) 60,000 GVW Tandem Truck From Badger Truck Center, Madison, Wisconsin.

MOVED (Meister/Hartje). VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (1) Sinklair ABSENT: (0). Motion carried.

Land Conservation:

Resolution 35-2012 Resolution To Apply For Sauk County Lake Planning Grant.

"Pulled as indicated previously in adopted agenda"

Resolution 36-2012 Authorizing Acquisition Of Certain Real Property For The Clark Creek Watershed Project. MOVED (Wiese/Kriegl). VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (1) Lehman. ABSENT: (0). Motion carried

Law Enforcement & Judiciary:

Resolution 37-2012 Authorization To Purchase 2013 Four Wheel Drive Vehicle.

MOVED (Stevens/Sinklair). VOTE: AYE: (31) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (0). Motion carried unanimously.

Planning, Zoning And Land Records:

Ordinance 4-2012 Adopting A Temporary Moratorium Of Development In The Special Flood Hazard Area Identified In The Dam Failure Analysis Of The Lake Redstone Dam.

MOVED (Ashford/Halfen). Supervisor Borleske recused herself due to a possible conflict of interest. Conservation, Planning and Zoning Director, Brentt Michalek presented a report on Historical Analysis Dam Breach. (on file) Meg Galloway and Gary Heinrichs, (WDNR) provided a lengthy question and answer forum for the county board. Discussion to move forward and vote on the resolution. Motion to amend striking out the following language, on page two, in the third sentence "~~substantial repairs to existing structures~~" and replace it with "additions". MOVED (Wenzel/Stehling).

VOTE on motion to amend. VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (1). Borleske (excused) Motion carried.

VOTE on original ordinance with amendment. VOTE: AYE: (24) Smoke, Kriegl, Stoeckmann, Johnson, Bychinski, Murray, Lane, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (6). Meister, Hartje, Lehman, Tollaksen, Lombard, Stevens. ABSENT: (1). Borleske (excused) Motion carried Ordinance effective upon passage pursuant to §59.02 (2), of the Wisconsin State Statutes, March 20, 2012.

Supervisor Borleske returned to session at 10:15 P.M.

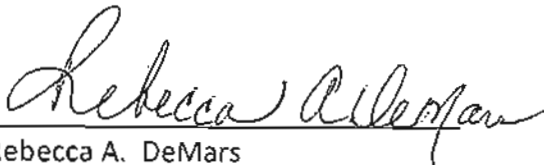
Public Health Board:

Ordinance 5-2012 Amending Chapter 28, Regulation Of Tattoo Artists, Tattoo Establishments, Body Piercers And Body Piercing Establishments.

MOVED (Stoeckmann/Haugen). VOTE: AYE: (31) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (0). Motion carried unanimously. Ordinance effective upon passage pursuant to §59.02 (2), of the Wisconsin State Statutes, March 20, 2012.

Adjournment to a date certain: 10:18 p.m., MOVED (Gaalswyk/Wiese) to adjourn until Tuesday, April 17, 2012 at 6:00 p.m. Motion carried unanimously.

Respectfully,



Rebecca A. DeMars
Sauk County Clerk

Minutes approved: April 17, 2012

State Of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the March 20, 2012 Proceedings of the Sauk County Board of Supervisors. /s/ Rebecca A. DeMars, Sauk County Clerk.

*Original documents & audio mp3 recording on file @ Office of the Sauk County Clerk
West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913
Monday-Friday 8:00 a.m. - 4:30 p.m.
608.355.3286
www.co.sauk.wi.us*

**RULES OF THE
SAUK COUNTY BOARD OF SUPERVISORS**

Proposed for adoption by the Sauk County Board of Supervisors on April 17, 2012

RULE I. BOARD ORGANIZATION AND MEETINGS.

A. As provided by statute, the Sauk County Board of Supervisors ("Board") shall organize on the third Tuesday of April in even numbered years and adopt rules and regulations for the ensuing term. Regular and special meetings of the Board shall be held and conducted in accordance with the provisions of Wis. Stat. § 59.11. The Board shall hold an annual meeting on the Tuesday after the second Monday of November in each year for the purpose of transacting business and the adoption of the budget. When the day of the meeting falls on November 11, the meeting shall be held on the next succeeding day.

B. The Chairperson of the County Board ("Chair") and Vice-Chairperson ("Vice-Chair") shall be elected biennially by the Board at the April meeting in even-numbered years. Such officers shall take office upon election.

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

D. The Chair shall preserve order and decorum. The Chair may speak to points of order in preference to other members, and shall recite questions of order subject to an appeal to the Board by any two members, on which appeal no member shall speak more than once, unless by leave of the Board. He or she shall vote on all roll calls, except upon appeals from his or her own decision. The Chair may participate in debate following the same rules as any other supervisor.

~~E. Members of the Board are expected to dress appropriately for Board and Committee meetings to include long pants or skirts. Dress shirts and blouses are encouraged.~~ The Board aspires to encourage appropriate dress by board members that reflects the professionalism of the Board. Business casual or more formal attire is encouraged.

RULE II. AGENDA.

A. The order of business of Board meetings shall be as stated on the agenda for each session. The agenda shall be the responsibility of the Chair with the assistance of the Administrative Coordinator and the County Clerk and be circulated to the Board not less than two days before each meeting.

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

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

C. Regular Meeting Agenda.

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

RULE III. RESOLUTIONS AND ORDINANCES.

A. In order to provide advance notice to the Board, all items to be included on the agenda shall be submitted to the Office of the Administrative Coordinator by the Tuesday preceding the meeting, and any item substantially affecting matters within the jurisdiction of a standing committee of the Board shall first be reviewed by the appropriate committee prior to its presentation to the Board, except under emergency conditions so declared and approved by a majority vote of the Board; any person seeking to have an item presented for possible action on an emergency basis shall be responsible to have the Chair authorize compliance with the Open Meetings Law in a timely fashion.

B. Items may be included on the general consent portion of the agenda provided the matter was unanimously adopted by the sponsoring committee and the matter under consideration has no financial or public policy impact and is of a non-controversial nature. No ordinance shall be included in the general consent portion of the agenda. When the general consent portion of the agenda is placed before the Board for consideration, the Chair shall ask if any member of the Board objects to any item being considered by general consent. Any item placed on the general consent portion of the agenda may be placed under the new business portion of the agenda, and considered separately, upon the request of any supervisor, and without a motion and second, provided such request is made prior to a vote on the general consent portion of the agenda by the Board. If there is no objection to any item, the Chair will request a motion to approve the general consent portion of the agenda, and the regular procedures for adoption of a resolution shall apply to the general consent portion of the agenda. All the resolutions considered by general consent shall be adopted by the vote on that portion of the agenda.

C. It shall be the responsibility of the sponsoring committee or supervisor to have the matter prepared in the form to be acted on and to have a fiscal note attached. All resolutions involving the expenditure or receipt of funds shall carry a fiscal note using a form approved by the Finance Committee which details the resolution's impact upon County finances. A resolution which does not have attached a fiscal note approved and initialed by the County Controller shall not be considered by the Board until such a note is provided. All resolutions shall contain an MIS note. All resolutions shall be reviewed by the Corporation Counsel and approved as to form prior to inclusion in the agenda.

D. Any subject that comes before the Board without a committee recommendation or resolution may be referred to the appropriate committee by the Chair without motion. Resolutions brought forward by individual supervisors must be presented to all committees having jurisdiction over the proposed matter. Except under emergency conditions as provided in Rule III. A., only after at least one committee having jurisdiction over the matter has approved the resolution shall it be in order for the Board to consider the resolution.

RULE IV. ORGANIZATION.

A. In addition to presiding at meetings, the supervisor elected Chair by the Board, pursuant to Rule I.B., shall upon election, assume all the responsibilities and perform all duties required of the Chair, until the Board elects a successor

B. In case of the absence or inability of the Chair for any meeting, the Vice-Chair shall perform the duties of the Chair. In case of the absence or inability of both the Chair and Vice-Chair for any meeting, the members shall choose a temporary Chair by a majority vote of the members present. In the case of the permanent absence or inability of the Chair, the Vice-Chair shall become Chair, and a new Vice-Chair shall be elected by the Board.

C. The Chair is authorized to attend meetings and conferences on matters related to county government and may direct the attendance of the Vice-Chair or some other members of the Board, either in place of the Chair, or along with the Chair, however per diem shall not be payable unless authorized in accordance with Rule V.A. The Chair shall serve as the County's voting delegate at the Annual Convention of the Wisconsin Counties Association. The Chair shall serve on the following: Madison Area Technical College Appointment Board, Western Wisconsin Technical College District Board, and WIRED Leadership Caucus.

D. If a vacancy occurs on the Board, the Chair is authorized to appoint a qualified elector of the supervisory district wherein the vacancy occurs to fill the unexpired term. Such appointment shall be subject to approval of the Board at the next regular Board meeting following appointment by the Chair. A supervisor filling a vacancy shall automatically be assigned to the same committees as his or her predecessor in office with the exception of a member of the Executive & Legislative Committee which shall be elected by the Board.

E. Supervisors appointed to special committees, boards, and commissions (as described in Rule IX. B.) shall serve on those bodies only so long as they remain members of the Board regardless of the term of office specified by the rules governing the special committee, board, or commission. At the point in time that a supervisor is no longer a member of the Board, the position on the special committee, board, or commission shall be deemed vacant, and the Chair shall appoint a new individual, who must be a member of the Board, to fill the unexpired term on the body. A former supervisor may only fill a citizen member position on a special committee, board or commission if the former supervisor's continued service will result in no diminution of representation on the body by members of the Board.

F. The Administrative Coordinator shall attend Board meetings.

G. The Corporation Counsel shall attend Board meetings and serve as parliamentarian and legal advisor to the Board.

H. A minimum of one day of education for members of the Board shall be set by the Chair, said day of education to be held every two years. The Chair may set additional days of education for Board members.

I. ~~The Board may choose to have~~ a special meeting of the Board ~~shall be held~~ prior to April of odd-numbered years for the purpose of planning, and the Board ~~shall~~ may adopt a two-year plan for the purpose of establishing goals and objectives for the Board through the ensuing two-year Board term. It is understood that the two-year plan is simply a planning document and has no power to bind the actions of the Board or individual supervisors.

J. Supervisors are required by law to sign or indicate their vote on any question presented to the Board, except in an election when voting for the officers of the Board or other governing body. When written ballots are used, supervisors shall indicate their vote by placing their district number on the reverse side of the ballot. In any election by the Board, the first ballot shall be the nominating ballot, to be followed by succeeding formal ballots until a majority vote of the members present elects. Only persons named on a nominating ballot shall be considered during a formal ballot, and any ballot cast in violation of this rule shall be considered void.

K. The standing committees shall be appointed by the Chairperson, in consultation with the Executive & Legislative Committee, subject to the approval of the Board. Committee appointments shall be presented for approval at the next meeting of the Board following the date of organization. The Executive & Legislative Committee shall meet at the call of the Chairperson as soon as practical after the organizational meeting to consult on committee appointments. After consultation, the new, tentative committees appointed by the Chairperson shall serve prior to approval by the Board during the period between the organizational meeting and the regular meeting in May, where consideration by the Board shall take place.

L. A chair, vice-chair and secretary for each committee shall be selected by each committee's membership.

M. If the position of chair on a committee becomes vacant, the vice-chair becomes chair and an election shall be held to fill the position of vice-chair and any other subsequent vacancies.

N. Removal of a supervisor from a committee. A supervisor may only be removed from a committee by the County Board Chairperson with the approval of the County Board by a two-thirds vote of the Board members present.

O. Resignation by supervisor from a committee. If a supervisor wishes to resign from a committee, permission must be requested from the Board. Permission of the Board can be given through unanimous consent or a motion that is debatable and amendable. Once the request is granted, the vacancy is handled as any other vacancy.

P. Matters Pertaining to Standing Committees of the Board:

1. A supervisor shall serve as a committee member until the first Board meeting following the spring election.

2. Whenever two or more committees meet jointly, a quorum of each committee participating in the joint meeting is required. A supervisor who serves on two or more of the committees may be counted toward a quorum of more than one of the committees meeting jointly. The joint committees shall vote to select one chair of one of the participating committees to serve as chair of the joint meeting.

3. Supervisors are expected to attend the committee meetings of the committees to which they are assigned. When a supervisor cannot attend a meeting, it is the responsibility of the supervisor to request excusal from the chair of the committee.

4. A County Board member attending a committee meeting of a committee on which they do not serve, may request to speak at that meeting provided the matter to be addressed is a matter that is on that committee's properly posted agenda. If enough supervisors who are not on that committee attend so as to constitute an unnoticed quorum of the County Board or any other committee, board, or commission of the County, the non-committee members attending are not permitted to address the committee at that meeting because to do so would violate the Open Meetings Law. The decision to allow the supervisor to speak is within the discretion of the chair of the committee. The chair's decision may be overruled by a majority vote of the committee.

4 §. A County Board member may be excluded from a closed session of a committee of the Board by a majority vote of the committee if the closed session directly concerns the county board member, a relative of the county board member, or someone maintaining a confidential relationship with the county board member. For purposes of this rule, the term "relative" includes aunt, brother, child, daughter-in-law, father-in-law, first cousin, foster child, grandparent, mother-in-law, nephew, niece, parent, sister, son-in-law, spouse or person in a marriage-like relationship, stepbrother, stepchild, stepparent, stepsister, or uncle. The term "confidential relationship" includes professional relationships, such as those between attorney and client, medical provider and patient, or religious counselor and petitioner; personal relationships, such as those in which there is a long personal friendship and mutual trust between the parties; and legal relationships, such as those where the member is an employee, official, or officer of an adverse party in a legal matter. This rule is not meant to restrict any other power that the Board may have with respect to exclusion of members or personal decisions by individuals to excuse him or herself for ethical reasons.

§ 6. Each committee shall, at its first meeting following the organizational meeting of the Board, select those officers required by Rule IV.M. and it shall thereafter be the responsibility of said officers to ensure that accurate, written minutes are made of each meeting of the committee and submitted to the County Clerk for filing. The presiding officer at any meeting shall ensure compliance with the Open Meetings Law.

Q. Special committees, boards, special appointments and commissions shall be selected or appointed by the Chair with the approval of the Board. These committees, boards and commissions shall select their own chair. The Chair shall notify the supervisors of proposed appointments by United States Mail no later than the Wednesday afternoon prior to the scheduled meeting of the Board at which the appointments will be voted upon. If an appointment is to be considered at a special meeting of the Board, the Chair shall provide notice by United States Mail no later than six days prior to the date of the special meeting.

R. As far as practicable and with prior chair approval, standing and special committee members may participate in committee meetings via telephonic conferencing, however those members appearing by phone for meetings that take place within Sauk County will not count toward quorum, may not vote, and shall not receive per diem compensation. At no time shall more than one committee member be participating by telephone. Upon prior approval by the Executive and Legislative Committee, committee members may count toward quorum, may vote and are eligible to receive per diem compensation for telephonic meetings where the committee meeting is convened outside of Sauk County.

RULE V. COMPENSATION.

A. Supervisors shall be authorized up to a maximum of 90 days' compensation (at a per diem rate of \$60.00 for each day of attendance when the Board is in session and meetings, and \$50.00 for other authorized service including committee meetings), plus mileage and reimbursement of authorized expenses, for committee work when attending committee meetings of which they are members, or as chair of a committee (or their designee) when attending a committee meeting of which they are not a member for the purpose of providing testimony on an issue. Authorized service includes service required by ordinance or resolution. The maximum limits established for committee work shall be in addition to the per diems and mileage supervisors are entitled to receive for attendance at meetings of the Board and exclusive of per diems paid by non-county boards or commissions where the payment of the per diem or mileage is not made from County funds.

B. As provided by Wis. Stat. § 59.13(2), no supervisor shall be allowed pay for committee service while the Board is in session, but the Board may authorize payment of per diem, mileage and reimbursement for other expenses for attendance at any school, institute or meeting which the Board directs them to attend. Each standing committee is specifically authorized to send up to two (2) members to up to two (2) conventions (including conferences and other trainings) per County fiscal year. The convention cannot exceed three (3) days or be farther than three hundred (300) miles. All other requests require approval by a majority of the Board. Wis. Stat. § 59.13(2).

C. Any increase in the number of days of committee work for which supervisors may be paid compensation and mileage in any year shall require approval by two-thirds vote of the members of the Board present, prior to payment. In addition to the above, the Chair shall receive compensation for performance of the duties of that office. The Chair is authorized to act as a member of all committees in an *ex officio* capacity, and per diem shall be paid under this rule for attendance at all committee meetings attended by the Chair.

D. The supervisor elected Chair shall be entitled to receive the compensation provided for the part-time position of Chair consisting of a salary of \$400.00 per month in addition to any other per diem and mileage entitlement available to other supervisors in accordance with Rule V.A., as provided by Sauk Co. Code § 35.03.

RULE VI. PROCEDURE.

A. After the County Clerk has read a proposed resolution or ordinance, and the resolution or ordinance is properly on the floor, the Chair shall call upon the maker of the motion who may defer to the chair of the appropriate committee, or an appropriate County staff person, for any statement or explanation. All resolutions and ordinances which have been made available to supervisors shall be read by title and resolve or ordained clause only, unless otherwise required. The Board may vote to dispense with the reading of a particular resolve or ordained clause if said clause is particularly voluminous and the resolution or ordinance has been included in written form within the agenda and provided to supervisors in advance. Legal descriptions need not be read, provided the resolution or ordinance has been provided within the agenda and provided to supervisors in advance.

B. In presenting business or debate, members shall address the Chair, be recognized, and when in order, proceed without any interruption. Any person, not a Board member, may address the Board for a period of time not to exceed three minutes during the public comment period indicated on the agenda. A request to speak at any other time by any person, not a Board member, must be approved by two-thirds vote of supervisors present. The Chair may authorize the appearance of a person not a member of the Board if the appearance is included in the agenda. In all cases, personalities shall be avoided and

propriety observed. In case more than one member shall seek recognition to address the Board, the Chair shall decide who has precedence.

C. Any member wishing to speak to a question shall be permitted to do so at least once, and a motion for the previous question shall not be in order until every member has had such opportunity. No member may speak twice on any question until every member choosing to speak has spoken; nor shall any member, or other person, speak more than three minutes upon being recognized on a question.

D. All members present in the assembly hall when the question is put shall be required to vote unless the Chair, for appropriate reasons, shall excuse any member. All motions to excuse a member from voting shall be made before the Board divides, or before a call of ayes or nays is commenced, and the question shall then be taken without further debate. A member of the Board who has a conflict of interest pursuant to Wis. Stat. § 19.59 or Sauk Co. Code Ch. 36, Code of Ethics, shall, prior to the commencement of discussion or consideration of the matter, declare same and request to be excused by the Chair from the Board Room during discussion, consideration and voting on said matter. The Chair shall be excused by the Vice-Chair, for appropriate reasons.

E. Every motion shall be reduced to writing if called for by the Chair or any member of the Board. After motion is made and stated by the Chair, it shall be deemed to be in the possession of the Board, but may be withdrawn at any time before decision or amendment.

F. In every instance, a motion to adjourn, to lay on the table, for previous question and for limited debate shall be decided without discussion.

G. These rules may be suspended or amended by a two-thirds vote of all members present. Robert's Rules of Order Newly Revised, 2000 (10th) 2010 (11th) Edition, shall govern the proceedings of the Board in all cases to which they are applicable and in which they are not inconsistent with these Rules or the laws of the State of Wisconsin.

H. All votes on resolutions or ordinances shall be recorded roll call votes. If the electronic voting system is not operational, the Board may, by a two-thirds vote, approve voice voting on any resolution which does not otherwise require a roll call or supermajority vote by law.

I. Any budget alterations shall require authorization by two-thirds of the membership of the Board, except that the Finance Committee may authorize transfers of funds between budgeted items of an individual office, department or activity which have been separately appropriated by the Board in its budget, in accordance with Wis. Stat. § 65.90(5).

J. When a motion has been made and carried in the affirmative or negative, it shall be in order for any member of the majority to move for reconsideration thereof on the same or succeeding day, but in no case at a subsequent meeting of the Board. Such motion shall take precedence over all other questions except a motion to adjourn.

RULE VII. FINANCIAL POLICY.

A. The Chair and the County Clerk shall issue County orders in favor of the several County offices for their respective salaries and for all bills allowed and appropriations made by this Board.

B. All members of the Board who are to be reimbursed for committee work shall submit vouchers to the County Clerk on a monthly basis, to be placed on file with other current claims or accounts to be authorized for payment at regular Finance Committee meetings. Per diem and mileage paid Board members through any calendar year shall be compiled in the Accounting Department and approved by the Board prior to annual publication in March of ⁴⁴² following year.

C. No current claim or account to be paid from funds previously appropriated for any item by the Board in the Budget shall be allowed, nor order passed whereby any money is paid out or expended, until said claim or account has been referred to the appropriate department committee and report made thereof as directed by said committee. Individual expenditures exceeding \$10,000 shall be specifically approved by the Board except as otherwise provided by ordinance or statute.

D. All claims or accounts for disbursements made by any County official must be itemized and contain sufficient information to identify proper budget authorization.

E. The Administrative Coordinator, with the assistance of the County Controller, shall keep the Board informed of the financial condition of the County and shall submit complete quarterly financial statements to the Board.

F. No claim by any County officer or employee for payment of costs or reimbursement of expenses shall be paid in connection with attendance at or travel to any convention, conference, seminar, training session, symposium, etc., which is held at a location greater than 300 miles from the county seat unless the particular department's oversight committee, and both the Personnel and Finance Committees, have first specifically authorized such attendance.

RULE VIII. OPEN MEETINGS.

A. It is declared to be the policy of Sauk County that the public is entitled to the fullest and most complete information regarding the affairs of County government as is compatible with the conduct of County affairs and the transaction of County business. Wis. Stat. §§ 19.80 to 19.98 are to be complied with by all members at all meetings of public nature. The Board and its committees shall "sit with open doors," and timely notification of all public meetings, time, date, place and subject matter shall be given, including the specifics for any contemplated closed session.

B. No public notice is required for a meeting of a sub-unit which may be held during a recess of, or immediately following, a meeting of the parent group, provided the Chair has publicly announced in advance at that meeting the time, place and subject matter of the sub-unit meeting.

RULE IX. STANDING AND OTHER COMMITTEES OF THE BOARD.

~~A. The Standing Committees of the Board shall be:~~

STANDING COMMITTEES OF THE BOARD:

AGING & DISABILITY RESOURCE CENTER COMMITTEE

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

CHAIRPERSONS ADVISORY COMMITTEE

~~The Chairpersons Advisory Committee shall meet at the call of the Chair when he or she deems appropriate. Supervisor members consisting of all the chairs of the standing committees.~~

CONSERVATION, PLANNING & ZONING COMMITTEE

Responsible for policy direction for County planning, land use regulations, surveying, remonumentation, mapping and uniform rural building identification system, land records modernization activities. Serves as the County Zoning Agency pursuant to Wis. Stat. § 59.69. Responsible for natural resource management, resource conservation and environmental protection including soils, water, forestry and wildlife resources through participation in various federal, state and local programs. Responsible for developing sustainable practices within County operations and serving in an advisory capacity regarding "green technologies." Oversees operation of farmland located at the original Sauk County Health Care Center and environmental obligations associated with the closed Sauk County landfill. Serves as the Farmland Preservation Review Committee. Responsible for policy direction and oversight for the following department: Conservation, Planning & Zoning Department. Members: 7; 1 Citizen who meets the requirements of Wis. Stat. § 92.06(1)(b)(2), 6 Supervisors. 2 members must also be members of the UW Extension, Arts & Culture Committee. Pursuant to Wis. Stat. § 92.06(1)(b)(2), the chair of the Sauk County Farm Services Agency Committee or designee shall be a member of the Committee but shall refrain from discussion and voting on any matter where the Committee is acting as the County Zoning Agency. Pursuant to Wis. Stat. § 92.06(1)(b)1 two members of the committee shall also be members of the UW Extension, Arts & Culture Committee. A member of the Highway Committee shall be appointed to the Conservation, Planning & Zoning Committee. Members of this committee shall serve on the lake protection districts. Provides policy direction and oversight to the following departments: Conservation, Planning & Zoning; County Surveyor; Land Information Officer; Register of Deeds; and Mapping.

CONTINUUM OF CARE DEVELOPMENT COMMITTEE

~~Responsible for developing continuum of long-term care services for the elderly and disabled populations, and coordinated efforts for countywide human service needs. Membership is contingent upon the issue(s) being addressed and will be determined by Board resolution. Members: 7.~~

ECONOMIC DEVELOPMENT COMMITTEE

Responsible for coordination of County economic development initiatives with County Planners and Sauk County Development Corporation. Involved in strategic resource planning initiatives. Reviews matters which affect growth and development of Sauk County, and economic development of communications network. Responsible for County coordinated transportation, including overseeing the Tri-County Airport Commission, municipal airports, Pink Lady Rail Transit Commission and Wisconsin River Rail Transit Commission. Responsible for the study, review and recommendation regarding freight, passenger and commuter rail development, intercity and commuter bus services and development, and the provision and coordination of rural and commuter transit services. Comprised of members from: Property and Resource Insurance Committee; Planning, Zoning & Land Records Conservation, Planning & Zoning Committee; UW Extension, Arts, & Culture Committee; and Highway Committee; and Land Conservation Committee. Transit is governed by Wis. Stat. § 59.58 (2009). Members: 7. The County Board Chairperson is the chair of the Economic Development Committee.

EXECUTIVE & LEGISLATIVE COMMITTEE

Responsible for proposing amendments and monitoring the operation of Rules of the Board; responsible for the conduct of all intergovernmental relations and affairs; monitors State legislative and administrative activity affecting Sauk County; proposes legislation or action on pending legislation affecting Sauk County; considers matters not specifically assigned to other committees. Responsible for the overall information technology requirements for all departments and agencies of Sauk County. Provides overall planning and long range forecasting for the information systems needs of Sauk County. Responsible for policy direction and oversight to the following departments: Administrative Coordinator, Corporation Counsel, County Clerk, Management Information Systems. The Executive & Legislative Committee shall be composed of the Chair and Vice-Chair of the Board, and three (3) additional members to be elected at large by the Board pursuant to Rule LB.10., above. The Chair and Vice-Chair of the Board shall serve in the same roles on the Executive & Legislative Committee, and the County Clerk shall serve as secretary to this committee. The Administrative Coordinator, Corporation Counsel, and County Clerk shall serve as *ex officio* members of this committee without voting privileges. **Members: 5.**

FINANCE COMMITTEE

Responsible for financial policy initiation and review of all County fiscal matters, including development of annual County operating budget. Reviews County investment and banking policies; reviews and approves for payment monthly reports of bills from the Accounting Department; manages County general fund and contingency fund; reviews per diem and mileage for all committees, commissions, boards or councils; recommends approval of County audit report; receives all special gifts and grants made in favor of the County. Meets jointly with Personnel Committee to address strategic resource personnel planning. Provides policy direction and oversight to following departments: Accounting and County Treasurer. **Members: 5.**

HEALTH CARE CENTER BOARD OF TRUSTEES

Responsible for policy direction and oversight of the Sauk County Health Care Center pursuant to Wis. Stat. § 46.18 and Sauk Co. Code Ch. 46. When a supervisor member shall no longer be a member of the Board of Supervisors, that member shall complete the term of office to which they were appointed. However, the next vacancy on the Board of Trustees shall be filled so as to maintain the balance of four supervisor and three citizen members. The chair and vice-chair of the Health Care Center Board of Trustees also serve as chair and vice-chair of the Board of Directors of the Health Care Center Foundation. **Members: 7; 3 citizen, 4 supervisors.**

HIGHWAY COMMITTEE

Per Pursuant to Wis. Stat. § 83.015(1) (c) (2009), this Committee is designated the County Highway Committee and each member is appointed and vacancies filled pursuant to the procedures contained in these Rules. The Committee shall have five (5) members composed of Sauk County Supervisors who shall serve for the same term as supervisors appointed to standing committees of the Board. Responsible for policy direction in design, construction and maintenance of all County roads; expenditure of highway maintenance funds received from the state or County. Provides policy direction and oversight to the Highway Department. Establishes policies relating to planning, acquisition, development and maintenance of County owned park and recreation sites. Responsible for the development and implementation of the Sauk County Outdoor Recreation Plan. Responsible for policy direction and oversight for the following

departments: Highway Department and Parks Department. Wis. Stat. § 83.015 (2009).
Members: 5.

PERSONNEL COMMITTEE

Responsible for policy jurisdiction over all County personnel matters including: recruitment and selection; collective bargaining and contract administration; employee relations; salary administration for all appointed and elected personnel; classification systems; employee training; fringe benefits; and reviews all new position requests and vacant positions. Meets jointly with Finance Committee to address strategic resource personnel planning. Provides policy direction and oversight to the Personnel Department.
Members: 5.

PROPERTY AND INSURANCE COMMITTEE

Provides policy direction with regard to matters involving County property. Handles all matters relating to the acquisition of real property, construction, building improvements, repair or maintenance not specifically delegated to other committees. Responsible for planning and implementation of space use in County buildings. Oversees the appraisal and sale of tax delinquent County property by the County Treasurer and reviews the disposition of, or the granting of easements on, County real property. Responsible for the physical management requirements associated with the closed Sauk County Landfill. Approves the use of County owned property by non-County groups when such property is not under the direct purview of another committee. Oversees the County's safety program and safety training. Provides for all property, liability, and worker's compensation insurance needs for the County. Provides oversight to the Building Services Department and Risk/Safety Manager Emergency Management, Buildings & Safety Department. Members: 5.

PUBLIC HEALTH AND HUMAN SERVICES BOARD

Responsible for policy direction and oversight for Human Services Department pursuant to Wis. Stat. Chs. 46 and 51 and Wis. Stat. § 59.53 to oversee social services and community programs. Responsible for policy direction and oversight for the Public Health Department pursuant to Wis. Stat. Ch. 250 through 255 and Sauk Co. Code Ch. 3, responsible for policy direction and oversight of public and environmental health matters. Serves as the Home Health professional advisory group. Members: 9; 3 citizen, 6 supervisors.

LAW ENFORCEMENT & JUDICIARY COMMITTEE

Responsible for exploration of justice alternatives. Provides policy direction and oversight on behalf of the Board to the following departments: District Attorney, Coroner, Clerk of Courts, Court Commissioner, Register in Probate, Child Support, and Circuit Court Judges, Sheriff, ~~Emergency Management~~, and the Animal Shelter.

Members: 5.

UW EXTENSION, ARTS & CULTURE COMMITTEE

As the Agriculture, Extension and Education Committee, jointly responsible with the UW-Extension Southern District Director for oversight of UW-Extension educational programming in agriculture, community, natural resources and economic development, family living, 4-H and youth development, horticulture, and County tourism and promotion activities on behalf of the Board. Responsible for policy direction and oversight regarding arts, humanities, culture and historic preservation projects, and County tourism and promotion activities on behalf of the Board. Serves as the Landmarks Commission in compliance with Sauk Co. Code Ch. 38, Wis. Stats. §§ 59.56 and 59.69(4m). Responsible for oversight of the following departments: jointly responsible with the UW-Extension Southern District Director for UW-Extension Office. Wis. Stat. §59.56(3)(b) Members: 5 Supervisors; 1 citizen may be appointed who shall be a public school administrator in the County. 2 members must also be members of the Conservation, Planning & Zoning Committee

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Wisconsin County Mutual Insurance Corporation

RECEIVED

FEB 24 2012

SAUK COUNTY BOARD CHAIR
BARABOO, WISCONSIN

February 23, 2012

Marty Krueger
Sauk County Board Chair
346 Warren Ave.
Reedsburg, WI 53959

Dear County Board Chair Marty Krueger:

Twenty-six years ago, county officials created the Wisconsin County Mutual Insurance Corporation to provide liability insurance. At that time, you and your colleagues believed that a county owned and operated insurance company would provide counties with the protection they needed and counter the skyrocketing costs of the commercial insurance market.

On January 1, 2012, the County Mutual began its 25th year of operation. Over the past twenty-four years, the County Mutual Board of Directors has worked hard to:

- provide you with excellent claims adjusting, litigation and risk management, and corporate services;
- control your county insurance costs; and
- expand the County Mutual's policies to cover the changing needs of county government.

We believe the Board's efforts have resulted in quality insurance and services, substantially at cost. This is extremely important as county government is forced to provide more services with less funding from the state and federal government. At a time when counties are facing financial challenges never seen before, the County Mutual Board of Directors, WCA Corporate Management and Aegis Corporation are working diligently to provide high quality insurance services in a cost effective manner.

On behalf of the County Mutual Board of Directors, I would like to congratulate and thank you for Sauk County's continued ownership of the County Mutual. Without your dedication and commitment to the County Mutual, we would not be as successful as we are today. During the past twenty-four years:

- total combined assets with the Community Insurance Corporation has grown from \$1.8 million to approximately \$71 million.

Corporate Management Wisconsin Counties Association
22 E. Mifflin Street, Suite 300 Madison, WI 53703
Phone: 866.404.2700 608.663.7188 Fax: 608.663.7189 www.wisconsincountymutual.org

448
General Administration Aegis Corporation
18550 West Capitol Drive Brookfield, WI 53045-1925
Phone: 800.736.6885 Fax: 262.781.7743 www.aegis-corporation.com

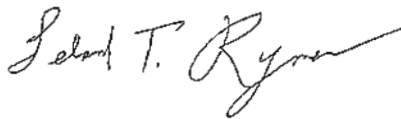
- all of the capital contributed by counties to create the County Mutual has been repaid.
- \$1,000,000 in liability dividends were paid to county owners in 2011, bringing the total liability dividends paid to county owners to over \$14 million since inception.

The Wisconsin County Mutual is quite a success story, and in order to continue this success for many years to come, we are dependent upon your continued support and ownership. We recognize that some counties may need to request proposals for insurance services in the future. Therefore, this letter is to inform you that pursuant to Article III, Section 3 of the County Mutual Bylaws, you must provide the County Mutual with six months advance written notice of your intent to solicit proposals and preserve your county's membership in good standing. Satisfaction of this notification provision merely provides us with an indication of your county's intent to solicit proposals and does not require that your county make a decision on the selection of a carrier before June 30.

Further, if you decide to solicit proposals for insurance services, please contact us. To assist you, the County Mutual Board of Directors has prepared a summary of County Mutual's coverages, limits and services that you can use as a benchmark in reviewing insurance proposals. We believe that any comparison will demonstrate that counties receive better protection and services with lower costs when counties own and manage the company.

Finally, on behalf of the Wisconsin County Mutual Board of Directors, please accept our appreciation for your continued commitment to and ownership of the County Mutual. We look forward to continuing to serve your needs.

Sincerely,



Leland Rymer
President, Wisconsin County Mutual Insurance Corporation

Seep

Petition # 4-2012

2012 DEVELOPMENT APPLICATION

Sauk County Conservation, Planning and Zoning
505 Broadway Street - Sauk County West Square Building
Baraboo, Wisconsin 53913
(608) 355-3245

RECEIVED

FEB 24 2012

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Instructions:

1. It is strongly recommended that the applicant meet with a staff person prior to completing this application, with adequate time prior to an application deadline.
2. The applicant should complete and sign the form and provide all material listed within this application.
3. Please note: The application and attachments become part of the official public records of Sauk County and are therefore not returnable.

TYPE OF APPLICATION: (Please circle one or more)

Subdivision Plat

Rezoning

Development Plan

Zoning Text Change

ZONING:

CURRENT EA PROPOSED Commercial

NAME OF SUBDIVISION (if applicable) NA

PROJECT LOCATION S27 T12N - R3E

TOWNSHIP Ironton

PROPERTY OWNER Joc Seep

APPLICANT Thomas Gynse, TG Soil & Water Inc.

PHONE NUMBER 608-666-2512

MAILING ADDRESS W1933 Cty Rd HH

Lynden Station, WI 53944

SIGNATURE OF APPLICANT [Signature] DATE 2/16/12

Fee Paid \$500.00 OK #

51506 34582

Receipt # (Credit Account # 10063-444240)

c: Corporation Counsel's Office
Planning and Zoning Office

✓ County Clerk - For reporting at the next County Board of Supervisors meeting YN
County Supervisor Lehman

COPY

TYPE OF APPLICATION AND INFORMATION REQUIREMENTS (continue for explanation)

2

Type of Application Fee Required	Project Facts (Please see Page 3)	Site/Plot Plan or Survey/Plat	Other Information (As required)
Subdivision / Plat Review / Development Plan / PUD \$300 plus \$20/lot	Yes	Preliminary Plat-6 copies Final Plat-11 copies Site/Plot Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement Architectural Drawings** Other information in Chapter 22 County Code
Rezoning \$500	Yes	Site/Plot Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement*
Zoning Text Change \$500	No	No	**

Aerial photos are available from the Office of Planning and Zoning.

* Prior to the approval of any final plat or rezoning, the applicant must provide written statements from the utility providers which will serve the proposed development. The statements shall address the adequacy and location of all utility easements. The applicant shall also provide driveway access improvement approvals where applicable.

** Other items which the staff may require.

APPLICATION DEADLINE

All applications must be in the Office of Planning and Zoning no later than 12:00 noon on the day of the deadline. In order to be accepted, the application must contain all required items and information described in the application. Partial applications will not be accepted for placement on the Planning, Zoning and Land Records Committee agenda until all such materials are submitted.

Meeting Date	Deadline to Department
January 24, 2012	December 26, 2011
February 28, 2012	January 23, 2012
March 27, 2012	February 27, 2012
April 24, 2012	March 26, 2012
May 22, 2012	April 23, 2012
June 14, 2012	May 21, 2012
July 24, 2012	June 25, 2012
August 28, 2012	July 23, 2012
September 25, 2012	August 27, 2012
October 23, 2012	September 24, 2012
November 27, 2012	October 22, 2012
December 18, 2012	November 26, 2012

APPLICATION FEE

Submit the appropriate application fee indicated above. Make checks payable to Conservation, Planning & Zoning.

PROJECT FACTS

Please complete the following information for all proposed subdivisions and rezonings. Contact a staff person if you need assistance.

Name of Subdivision (if applicable) NA

Total Site Area (Acres) _____ (Square Feet) _____

	<u>Existing zoning</u>	<u>Existing land use</u>
Subject Area	<u>EA</u>	<u>Business/ private Home</u>
North	<u>EA</u>	<u>Ag. Field</u>
South	<u>EA</u>	
East	<u>EA</u>	
West	<u>EA</u>	<u>✓</u>

JUSTIFICATION STATEMENT

Please answer the following questions. Contact a staff person if you need assistance.

1. General description of the request.

Rezone to bring existing building
into compliance, and for future
expansion due to fire damage.

2. Related background information on the project and site.

Business and related buildings existed
since early 1970's. Primary building
was destroyed by fire on
11/31/12.

3. Justification, special reasons or basis for the request.

4

See # 122.

SITE/PLOT PLAN

Submit the following plan(s):

Scaled site/plot plan showing: date, north arrow, graphic scale; location of property lines, rights-of-way, easements, water courses; streets, driveways, intersections; outlines of all buildings, setbacks, dimensions; means of vehicular and pedestrian access; layout and location of all off-street parking; schematic of drainage system; percentage and size in acres to be reserved as open space, parks and recreation; and the location of proposed trees, shrubs and ground cover, complete site erosion control plan and finished grade plan.

SURVEY/PLAT

Surveys and plats shall be signed and sealed by a registered surveyor and should include a legal description, computation of the total acreage of the site and any other requirements as defined by Wisconsin State Statutes Chapter 236 and Sauk County Code of Ordinances, Chapter 22.

OTHER INFORMATION

Submit these additional items which apply to the types of applications listed below:

1. Subdivisions - Submit a uniform street name plan with the application for a preliminary plat.
2. Development Plan - Submit information as required by Chapter 22, Sauk County Code of Ordinances.
3. Subdivisions/Rezoning - Submit a complete metes and bounds legal description.

SAUK COUNTY PLANNING AND ZONING
OWNER'S CONSENT FORM

5

_____, the sole owner of record of the
Owner's Name

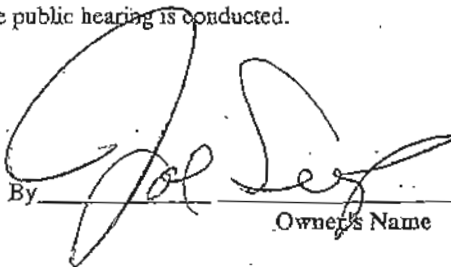
property legally described as:

states that he/she has thoroughly examined and is familiar with the application submitted to Sauk County Office of
Planning and Zoning submitted by _____, on behalf
Agent/Representative

of _____ and expressly consents to the use of the
Applicant/Owner's Name

subject property for the purpose _____ described in the
Type of Request

application and expressly consents to all conditions which may be agreed to for the application which may be
imposed by the Planning, Zoning and Land Records Committee and Sauk County Board of Supervisors. I will
permit representatives from the Sauk County Department of Planning and Zoning to access my property at any time
for a "site visit" before the public hearing is conducted.

By 
Owner's Name

Located in the NW1/4 SW1/4 And the NE1/4 SW1/4, Section 27, T.12N., R.3E., Town of Ironton, Sauk County, Wisconsin.

Commencing at the NE 1/4 of Certified Survey Map # 1592, which is the point of beginning.

Thence S 0 40' 59"E, 290 feet, thence N 89 37' 45"W 527 feet, thence N 1 10' 15"E 115 feet, thence N 87 02' 17"W 318 feet, thence N 0 38' 05" W 175 feet, thence S 89 43' 52"E 845 feet to the point of beginning.

Said description for proposed Rezoning contains 4.79 acres, more or less, and is located entirely in Lot 1, CSM# 1592, Section 27, T.12N., R.3E., Town of Ironton, Sauk County, Wisconsin.

Petition # 5.2012

2012 DEVELOPMENT APPLICATION

Sauk County Conservation, Planning and Zoning
505 Broadway Street - Sauk County West Square Building
Baraboo, Wisconsin 53913
(608) 355-3245

RECEIVED

FEB 24 2012

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Instructions:

1. It is strongly recommended that the applicant meet with a staff person prior to completing this application, with adequate time prior to an application deadline.
2. The applicant should complete and sign the form and provide all material listed within this application.
3. Please note: The application and attachments become part of the official public records of Sauk County and are therefore not returnable.

TYPE OF APPLICATION: (Please circle one or more)

Subdivision Plat

Rezoning

Development Plan

Zoning Text Change

ZONING:

CURRENT PARCEL 1 = AG PARCEL 2 = EA PROPOSED PARCEL 1 = EA PARCEL 2 = AG

NAME OF SUBDIVISION (if applicable) _____

PROJECT

LOCATION SW 1/4 - NE 1/4 AND NW 1/4 - SE 1/4, SECTION 29, T12N, R4E

TOWNSHIP REEDSBURG

PROPERTY
OWNER

GARY SCHULTZ

APPLICANT

GARY SCHULTZ

PHONE

NUMBER 608-727-2333

MAILING

ADDRESS 54717 PRAIRIE VIEW DRIVE

REEDSBURG, WI 53959

SIGNATURE OF APPLICANT

DATE 2-13-12

Fee Paid

500.00

51505 CK # 2725
Receipt # _____ (Credit Account # 10063-444240)

c: Corporation Counsel's Office
Planning and Zoning Office

✓ County Clerk - For reporting at the next County Board of Supervisors meeting YN
County Supervisor h Burke

TYPE OF APPLICATION AND INFORMATION REQUIREMENTS (continue for explanation)

2

Type of Application Fee Required	Project Facts (Please see Page 3)	Site/Plot Plan or Survey/Plat	Other Information (As required)
Subdivision / Plat Review / Development Plan / PUD \$300 plus \$20/lot	Yes	Preliminary Plat-6 copies Final Plat-11 copies Site/Plot Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement* Architectural Drawings** Other information in Chapter 22 County Code
Rezoning \$500	Yes	Site/Plot Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement*
Zoning Text Change \$500	No	No	**

Aerial photos are available from the Office of Planning and Zoning.

* Prior to the approval of any final plat or rezoning, the applicant must provide written statements from the utility providers which will serve the proposed development. The statements shall address the adequacy and location of all utility easements. The applicant shall also provide driveway access improvement approvals where applicable.

** Other items which the staff may require.

APPLICATION DEADLINE

All applications must be in the Office of Planning and Zoning no later than 12:00 noon on the day of the deadline. In order to be accepted, the application must contain all required items and information described in the application. Partial applications will not be accepted for placement on the Planning, Zoning and Land Records Committee agenda until all such materials are submitted.

Meeting Date	Deadline to Department
January 24, 2012	December 26, 2011
February 28, 2012	January 23, 2012
March 27, 2012	February 27, 2012
April 24, 2012	March 26, 2012
May 22, 2012	April 23, 2012
June 14, 2012	May 21, 2012
July 24, 2012	June 25, 2012
August 28, 2012	July 23, 2012
September 25, 2012	August 27, 2012
October 23, 2012	September 24, 2012
November 27, 2012	October 22, 2012
December 18, 2012	November 26, 2012

APPLICATION FEE

Submit the appropriate application fee indicated above. Make checks payable to Conservation, Planning & Zoning.

PROJECT FACTS

Please complete the following information for all proposed subdivisions and rezonings. Contact a staff person if you need assistance.

Name of Subdivision (if applicable) _____

Total Site Area (Acres) 12.5 (Square Feet) 544,493

	<u>Existing zoning</u>	<u>Existing land use</u>
Subject Area	<u>EA + AG</u>	<u>AG</u>
North	<u>AG</u>	<u>RES</u>
South	<u>EA</u>	<u>AG</u>
East	<u>EA</u>	<u>AG</u>
West	<u>EA</u>	<u>AG</u>

JUSTIFICATION STATEMENT

Please answer the following questions. Contact a staff person if you need assistance.

1. General description of the request.

REQUEST IS FOR A ZONING TEXT CHANGE FOR
2 PARCELS.

PARCEL 1 IS FROM AG TO EA
PARCEL 2 IS FROM EA TO AG

2. Related background information on the project and site.

THE OWNER WISHES TO ADJUST THE DIVISION LINE
BETWEEN TWO EXISTING PARCELS BY A CERTIFIED
SURVEY. THE ZONING TEXT CHANGE IS REQUIRED
TO PROVIDE FOR ZONING BOUNDARIES TO
CORRESPOND WITH THE NEW LOT BOUNDARIES.

3. Justification, special reasons or basis for the request.

4

THE BASIS FOR THIS REQUEST IS TO PROVIDE FOR
THE ZONING BOUNDARIES OF TWO PARCELS
TO COINCIDE WITH THE CERTIFIED
SURVEY LOT BOUNDARIES.

SITE/PLOT PLAN

Submit the following plan(s):

Scaled site/plot plan showing: date, north arrow, graphic scale; location of property lines, rights-of way, easements, water courses; streets, driveways, intersections; outlines of all buildings, setbacks, dimensions; means of vehicular and pedestrian access; layout and location of all off-street parking; schematic of drainage system; percentage and size in acres to be reserved as open space, parks and recreation; and the location of proposed trees, shrubs and ground cover, complete site erosion control plan and finished grade plan.

SURVEY/PLAT

Surveys and plats shall be signed and sealed by a registered surveyor and should include a legal description, computation of the total acreage of the site and any other requirements as defined by Wisconsin State Statutes Chapter 236 and Sauk County Code of Ordinances, Chapter 22.

OTHER INFORMATION

Submit these additional items which apply to the types of applications listed below:

1. Subdivisions - Submit a uniform street name plan with the application for a preliminary plat.
2. Development Plan - Submit information as required by Chapter 22, Sauk County Code of Ordinances.
3. Subdivisions/Rezoning - Submit a complete metes and bounds legal description.

SAUK COUNTY PLANNING AND ZONING
OWNER'S CONSENT FORM

5

_____, the sole owner of record of the
Owner's Name

property legally described as:

states that he/she has thoroughly examined and is familiar with the application submitted to Sauk County Office of
Planning and Zoning submitted by _____, on behalf
Agent/Representative

of _____ and expressly consents to the use of the
Applicant/Owner's Name

subject property for the purpose _____ described in the
Type of Request

application and expressly consents to all conditions which may be agreed to for the application which may be
imposed by the Planning, Zoning and Land Records Committee and Sauk County Board of Supervisors. I will
permit representatives from the Sauk County Department of Planning and Zoning to access my property at any time
for a "site visit" before the public hearing is conducted.

By



Owner's Name

PARCEL 1
ZONING TEXT CHANGE
AGRICULTURAL (AG) TO EXCLUSIVE AGRICULTURAL (EA)

A parcel of land located in Southwest Quarter of the Northeast Quarter, Section 29, T12N, R4E, Town of Reedsburg, Sauk County, Wisconsin, described as follow:
Commencing at the Northeast Corner of said Section 29; Thence S00°24'03"W, 2611.63 feet along the east line of the Northeast Quarter of said Section 29; Thence N89°01'13"W, 577.50 feet along the north line of the Northeast Quarter of the Southeast Quarter of Section 29; Thence N89°31'27"W, 819.04 feet along the north line of the Northeast Quarter of the Southeast Quarter of Section 29 and along the north line of the Northwest Quarter of the Southeast Quarter of Section 29 to the POINT OF BEGINNING; Thence N89°20'17"W, 548.84 feet along the south line of the Southwest Quarter of the Northeast Quarter of Section 29; Thence N34°00'04"E, 254.96 feet; Thence N24°55'07"W, 409.47 feet; Thence S58°21'15"E, 680.64 feet; Thence S00°10'13"W, 231.95 feet to the POINT OF BEGINNING. Parcel contains 4.19 acres, more or less.

PARCEL 2
ZONING TEXT CHANGE
EXCLUSIVE AGRICULTURAL (EA) TO AGRICULTURAL (AG)

A parcel of land located in the Northwest Quarter of the Southeast Quarter, Section 29, T12N, R4E, Town of Reedsburg, Sauk County, Wisconsin, described as follow:
Commencing at the Northeast Corner of said Section 29; Thence S00°24'03"W, 2611.63 feet along the east line of the Northeast Quarter of said Section 29; Thence N89°01'13"W, 577.50 feet along the north line of the Northeast Quarter of the Southeast Quarter of Section 29; Thence S01°10'11"W, 1298.46 feet; Thence N88°56'09"W, 725.80 feet along the south line of the Northeast Quarter of the Southeast Quarter of Section 29; Thence N87°57'48"W, 1317.78 feet along the south line of the Northwest Quarter of the Southeast Quarter of Section 29; Thence N00°23'56"E, 213.51 feet along the west line of the Northwest Quarter of the Southeast Quarter of Section 29 to the POINT OF BEGINNING of this description; Thence N00°23'56"E, 1,045.55 feet along the west line of the Northwest Quarter of the Southeast Quarter of Section 29; Thence S89°20'17"E, 692.61 feet along the north line of the Northwest Quarter of the Southeast Quarter of Section 29; Thence S34°00'04"W, 1,251.49 feet to the POINT OF BEGINNING. Parcel contains 8.31 acres, more or less.

Petition # 6-2012

2012 DEVELOPMENT APPLICATION
Sauk County Conservation, Planning and Zoning
505 Broadway Street - Sauk County West Square Building
Baraboo, Wisconsin 53913
(608) 355-3245

RECEIVED

MAR 01 2012

**SAUK COUNTY CLERK
BARABOO, WISCONSIN**

Instructions:

1. It is strongly recommended that the applicant meet with a staff person prior to completing this application, with adequate time prior to an application deadline.
2. The applicant should complete and sign the form and provide all material listed within this application.
3. Please note: The application and attachments become part of the official public records of Sauk County and are therefore not returnable.

TYPE OF APPLICATION: (Please circle one or more)

Subdivision Plat

Rezoning

Development Plan

Zoning Text Change

ZONING:

CURRENT Rc-35 PROPOSED Ag

NAME OF SUBDIVISION (if applicable) NA

PROJECT

LOCATION S22

TOWNSHIP Baraboo

PROPERTY

OWNER Brian Boerks

APPLICANT Dean Blum

PHONE

NUMBER 1-608-356-8689

MAILING

ADDRESS E12023 Manchester Road

Baraboo, WI. 53913

SIGNATURE OF APPLICANT Dean Blum DATE 2/8/12

Fee Paid \$500.00

Receipt # 51641 (Credit Account # 10063-444240)

- c: Corporation Counsel's Office
Planning and Zoning Office
✓ County Clerk - For reporting at the next County Board of Supervisors meeting YN
County Supervisor #13 - Miller

RECEIVED

FEB 17 2012

Sauk Co. Land
Conservation Dept.

PROJECT FACTS

Please complete the following information for all proposed subdivisions and rezonings. Contact a staff person if you need assistance.

Name of Subdivision (if applicable) N/A

Total Site Area (Acres) 10.05 (Square Feet) _____

	<u>Existing zoning</u>	<u>Existing land use</u>
Subject Area	<u>RC35</u>	_____
North	<u>Aq.</u>	_____
South	<u>RC35</u>	_____
East	<u>Aq.</u>	_____
West	<u>RC35</u>	_____

JUSTIFICATION STATEMENT

Please answer the following questions. Contact a staff person if you need assistance.

1. General description of the request.

Rezone to accomodate continued operation
and possible future expansion of a clean landfill

2. Related background information on the project and site.

This site has been used for this use at
least 20 years.

3. Justification, special reasons or basis for the request.

4

Continue an existing use.

SITE/PLOT PLAN

Submit the following plan(s):

Scaled site/plot plan showing: date, north arrow, graphic scale; location of property lines, rights-of-way, easements, water courses; streets, driveways, intersections; outlines of all buildings, setbacks, dimensions; means of vehicular and pedestrian access; layout and location of all off-street parking; schematic of drainage system; percentage and size in acres to be reserved as open space, parks and recreation; and the location of proposed trees, shrubs and ground cover, complete site erosion control plan and finished grade plan.

SURVEY/PLAT

Surveys and plats shall be signed and sealed by a registered surveyor and should include a legal description, computation of the total acreage of the site and any other requirements as defined by Wisconsin State Statutes Chapter 236 and Sauk County Code of Ordinances, Chapter 22.

OTHER INFORMATION

Submit these additional items which apply to the types of applications listed below:

1. Subdivisions - Submit a uniform street name plan with the application for a preliminary plat.
2. Development Plan - Submit information as required by Chapter 22, Sauk County Code of Ordinances.
3. Subdivisions/Rezoning - Submit a complete metes and bounds legal description.

SAUK COUNTY PLANNING AND ZONING
OWNER'S CONSENT FORM

5

x Brian Goerks _____ the sole owner of record of the
Owner's Name

property legally described as:

states that he/she has thoroughly examined and is familiar with the application submitted to Sauk County Office of
Planning and Zoning submitted by x Dean Blum _____, on behalf
Agent/Representative
of x Dean Blum _____ and expressly consents to the use of the
Applicant/Owner's Name
subject property for the purpose Rezon _____ described in the
Type of Request

application and expressly consents to all conditions which may be agreed to for the application which may be
imposed by the Planning, Zoning and Land Records Committee and Sauk County Board of Supervisors. I will
permit representatives from the Sauk County Department of Planning and Zoning to access my property at any time
for a "site visit" before the public hearing is conducted.

By x Dean Blum [Signature]
Owner's Name

Petition # 7-2012

2012 DEVELOPMENT APPLICATION
Sauk County Conservation, Planning and Zoning
505 Broadway Street - Sauk County West Square Building
Baraboo, Wisconsin 53913
(608) 355-3245

RECEIVED

MAR 12 2012

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Instructions:

1. It is strongly recommended that the applicant meet with a staff person prior to completing this application, with adequate time prior to an application deadline.
2. The applicant should complete and sign the form and provide all material listed within this application.
3. Please note: The application and attachments become part of the official public records of Sauk County and are therefore not returnable.

TYPE OF APPLICATION: (Please circle one or more)

Subdivision Plat

Rezoning

Development Plan

Zoning Text Change

ZONING:

CURRENT

RC-35

PROPOSED

Rec-Com

NAME OF SUBDIVISION (if applicable) NA

PROJECT

LOCATION

S15-11-6

TOWNSHIP

Baraboo

PROPERTY

OWNER

Daniel & Donna Meise

APPLICANT

same

PHONE

NUMBER

608-356-4414

MAILING

ADDRESS

55927 US Hwy 12

Baraboo, WI 53913

SIGNATURE OF APPLICANT

[Signature]

DATE

3/7/12

Fee Paid

\$500.00 CK #44484

Receipt #

51854

(Credit Account # 10063-444240)

c:

Corporation Counsel's Office

Planning and Zoning Office

✓ County Clerk - For reporting at the next County Board of Supervisors meeting YN

County Supervisor 21 Den Nobs

TYPE OF APPLICATION AND INFORMATION REQUIREMENTS (continue for explanation)

2

Type of Application Fee Required	Project Facts (Please see Page 3)	Site/Plot Plan or Survey/Plat	Other Information (As required)
Subdivision / Plat Review / Development Plan / PUD \$300 plus \$20/lot	Yes	Preliminary Plat-6 copies Final Plat-11 copies Site/Plot Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement* Architectural Drawings** Other information in Chapter 22 County Code
Rezoning \$500	Yes	Site/Plot Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement*
Zoning Text Change \$500	No	No	**

Aerial photos are available from the Office of Planning and Zoning.

* Prior to the approval of any final plat or rezoning, the applicant must provide written statements from the utility providers which will serve the proposed development. The statements shall address the adequacy and location of all utility easements. The applicant shall also provide driveway access improvement approvals where applicable.

** Other items which the staff may require.

APPLICATION DEADLINE

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July 24, 2012	June 25, 2012
August 28, 2012	July 23, 2012
September 25, 2012	August 27, 2012
October 23, 2012	September 24, 2012
November 27, 2012	October 22, 2012
December 18, 2012	November 26, 2012

APPLICATION FEE

Submit the appropriate application fee indicated above. Make checks payable to Conservation, Planning & Zoning.

PROJECT FACTS

Please complete the following information for all proposed subdivisions and rezonings. Contact a staff person if you need assistance.

Name of Subdivision (if applicable) NA

Total Site Area (Acres) _____ (Square Feet) _____

	<u>Existing zoning</u>	<u>Existing land use</u>
Subject Area	<u>RC-35</u>	<u>Facility</u>
North	<u>RC-35</u>	<u>SFR/Woods</u>
South	<u>RC-35</u>	<u>Wetland</u>
East	<u>RC-35</u>	<u>SFR</u>
West	<u>RC-35</u>	<u>Field</u>

JUSTIFICATION STATEMENT

Please answer the following questions. Contact a staff person if you need assistance.

1. General description of the request.

Private Residence & Foster Care
expand the present use of campground

2. Related background information on the project and site.

we've been there for 6 years.

3. Justification, special reasons or basis for the request.

4

There is an extraordinary need that we
as a family have committed to our
part in helping.

SITE/PLOT PLAN

Submit the following plan(s):

Scaled site/plot plan showing: date, north arrow, graphic scale; location of property lines, rights-of-way, easements, water courses; streets, driveways, intersections; outlines of all buildings, setbacks, dimensions; means of vehicular and pedestrian access; layout and location of all off-street parking; schematic of drainage system; percentage and size in acres to be reserved as open space, parks and recreation; and the location of proposed trees, shrubs and ground cover, complete site erosion control plan and finished grade plan.

SURVEY/PLAT

Surveys and plats shall be signed and sealed by a registered surveyor and should include a legal description, computation of the total acreage of the site and any other requirements as defined by Wisconsin State Statutes Chapter 236 and Sauk County Code of Ordinances, Chapter 22.

OTHER INFORMATION

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3. Subdivisions/Rezoning - Submit a complete metes and bounds legal description.

SAUK COUNTY PLANNING AND ZONING
OWNER'S CONSENT FORM

5

Daniel & Donna Meise the sole owner of record of the
Owner's Name

property legally described as:

Parcel 02-0446-00000

states that he/she has thoroughly examined and is familiar with the application submitted to Sauk County Office of
Planning and Zoning submitted by Daniel & Donna Meise on behalf
Agent/Representative

of Daniel & Donna Meise and expressly consents to the use of the
Applicant/Owner's Name

subject property for the purpose Rezone described in the
Type of Request

application and expressly consents to all conditions which may be agreed to for the application which may be
imposed by the Planning, Zoning and Land Records Committee and Sauk County Board of Supervisors. I will
permit representatives from the Sauk County Department of Planning and Zoning to access my property at any time
for a "site visit" before the public hearing is conducted.

By Daniel & Donna Meise
Owner's Name

2011 Supervisor Per Diem and Mileage Summary

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

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

NAME	PER DIEM	MILEAGE & MISCELLANEOUS	TOTAL
Thomas Bychinski	3,100.90	1,334.66	4,435.56
Henry Netzing	3,220.00	1,456.04	4,676.04
Joel Gaalswyk	2,470.00	1,625.90	4,095.90
Robert Sinklair	660.00	58.10	718.10
Peter Tollaksen	2,620.00	779.20	3,399.20
Joan Fordham	3,830.00	669.34	4,499.34
Martin Krueger	11,030.00 *	4,348.50	15,378.50
Thomas Kriegl	1,380.00	131.90	1,511.90
Virgil Hartje	2,680.00	1,014.31	3,694.31
Martin Meister	1,960.00	580.64	2,540.64
Lowell Haugen	1,750.00	176.19	1,926.19
William F. Wenzel	2,980.00	1,107.18	4,087.18
Arthur Carlson	2,370.00	1,597.08	3,967.08
Albert Dippel	1,380.00	21.42	1,401.42
Lester Wiese	2,520.00	1,024.45	3,544.45
Scott K. Alexander	2,820.00	510.94	3,330.94
Gerald L. Lehman	2,420.00	1,176.14	3,596.14
Katherine A. Zowin	1,430.00	283.77	1,713.77
Judith Stoeckmann	1,910.00	631.38	2,541.38
Linda Borleske	2,470.00	587.60	3,057.60
Andrea Lombard	3,080.00	120.30	3,200.30
Judith Ashford	3,630.00	1,635.32	5,265.32
Donald Stevens	2,980.00	1,334.53	4,314.53
Steven Bach	3,530.00	468.63	3,998.63
Donna Stehling	2,130.00	874.30	3,004.30
Frederick Halfen	2,930.00	1,084.16	4,014.16
Don Nobs	3,170.00	459.40	3,629.40
Jason Lane	2,020.00	224.20	2,244.20
David Reik	1,680.00	132.65	1,812.65
Peter Murray	2,420.00	556.26	2,976.26
George Johnson	2,780.00	929.08	3,709.08
Joan Smoke	330.00	109.45	439.45

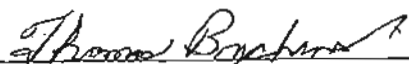
* includes \$4,800 annual salary

85,680.90

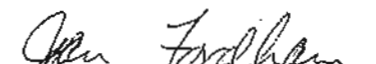
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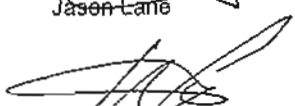
112,721.92

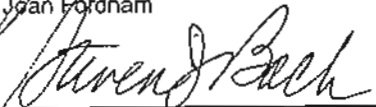
FINANCE COMMITTEE:


Thomas Bychinski, Chair


Jason Lane


Joan Fordham


William F. Wenzel


Steven Bach

RESOLUTION NO. 18 - 12

PROCLAMATION OF MAY 2012 AS OLDER AMERICANS MONTH

WHEREAS, Sauk County is a county in which approximately 13,000 citizens aged 60 years or older make their home; and

WHEREAS, older adults in Sauk County and throughout the nation are a growing population with evolving needs; and

WHEREAS, older Americans are valuable members of our society who are rich with experience and deserving of our respect; and

WHEREAS, the number of baby boomers reaching traditional retirement age continues to increase, a fact that spotlights the need for increased attention to the needs of older adults; and

WHEREAS, our older citizens of today and tomorrow promise to be among the most active and engaged older adult populations in our nation's history; and

WHEREAS, it is the responsibility of Sauk County and all communities to work together and prepare for changing older adult populations by modernizing systems of care and providing consumers with more options; and

WHEREAS, overall quality of life can be greatly enhanced when supportive communities help their older citizens obtain:

Evidence-based approaches to make lifestyle changes that can reduce risk of disease, disability, and injury.

The tools to make informed decisions about, and gain better access to, existing health and long-term care options.

More options to remain independent as long as possible.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby proclaims May 2012 to be Older Americans Month and urges everyone to take time to honor our older adults and the professionals, family members, and citizens who care for them.

For consideration by the Sauk County Board of Supervisors on Tuesday, March 20, 2012.

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Arthur Carlson, Chair

Tommy Lee Bychinski

George Johnson

Andrea Lombard

Peter Murray

Fiscal Note: No Levy Fiscal Impact
MIS Note: No Information System Impact

RESOLUTION NO. 19 - 12

NATIONAL COUNTY GOVERNMENT MONTH - APRIL 2012
"HEALTHY COUNTIES, HEALTHY FAMILIES."

WHEREAS, the nation's 3,068 counties provide a variety of essential public services to communities serving more than 300 million Americans; and,

WHEREAS, Sauk County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and,

WHEREAS, county governments are essential to America's healthcare system and are unique in their responsibility to both finance and deliver health services through public hospitals and clinics, local health departments, long-term care facilities, mental health services and substance abuse treatment, and coverage programs for the uninsured; and,

WHEREAS, National Association of Counties President Lenny Eliason is encouraging counties to promote healthy living and lifestyle choices in communities across the country through his 2011-12 "Healthy Counties" presidential initiative; and,

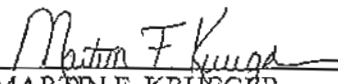
WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve.

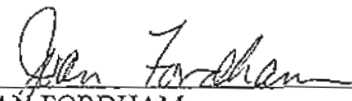
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors does hereby proclaim April 2012 as National County Government Month and encourage all County officials, employees, schools and residents to participate in county government celebration activities.

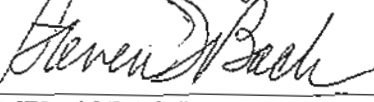
For consideration by the Sauk County Board of Supervisors on March 20, 2012.

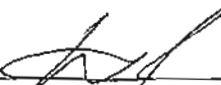
Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE


MARTIN F. KRUEGER


JOAN FORDHAM


STEVEN BACH


WILLIAM F. WENZEL


SCOTT KEVIN ALEXANDER

Fiscal Note: No impact.

MIS Note: No impact.

Resolution 20-2012
Resolution Honoring Steven Bach

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

WHEREAS, Steven Bach has faithfully served as a member of the Sauk County Board of Supervisors since April 2008; and

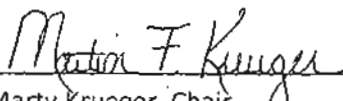
WHEREAS, Steven Bach has chosen not to seek reelection and will complete service as a member of the Sauk County Board of Supervisors on April 16, 2012;

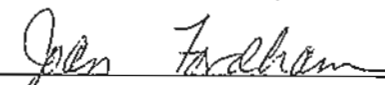
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Steven Bach for 4 years of faithful service to the people of Sauk County; and

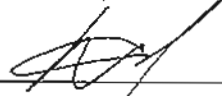
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Steven Bach an appropriate certificate of commendation as a token of our esteem

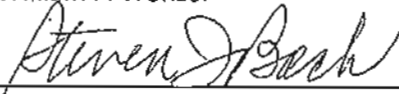
For consideration by the Sauk County Board of Supervisors on March 20, 2012.

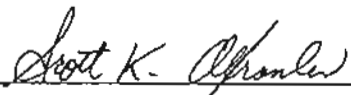
Respectfully submitted,
Executive and Legislative Committee:


Marty Krueger, Chair


Joan Fordham, Vice-Chair


William F. Wenzel


Steven Bach


Scott Kevin Alexander

Fiscal & MIS note: no impact

Resolution 21-2012
Resolution Honoring Linda Borleske

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

WHEREAS, Linda Borleske has faithfully served as a member of the Sauk County Board of Supervisors since April 2002; and

WHEREAS, Linda Borleske has chosen not to seek reelection and will complete service as a member of the Sauk County Board of Supervisors on April 16, 2012;

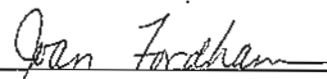
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Linda Borleske for 10 years of faithful service to the people of Sauk County; and

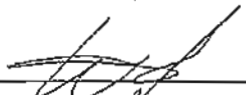
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Linda Borleske an appropriate certificate of commendation as a token of our esteem

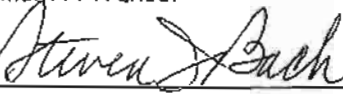
For consideration by the Sauk County Board of Supervisors on March 20, 2012.

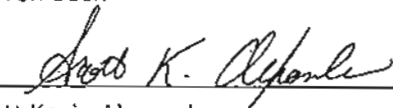
Respectfully submitted,
Executive and Legislative Committee:


Marty Krueger, Chair


Joan Fordham, Vice-Chair


William F. Wehzel


Steven Bach


Scott Kevin Alexander

Fiscal & MIS note: no impact

Resolution 88 -2012
Resolution Honoring Al Dippel

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

WHEREAS, Al Dippel has faithfully served as a member of the Sauk County Board of Supervisors since April 1998; and

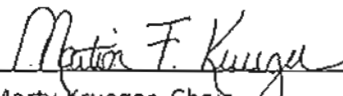
WHEREAS, Al Dippel has chosen not to seek reelection and will complete service as a member of the Sauk County Board of Supervisors on April 16, 2012;

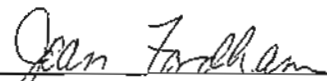
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Al Dippel for 14 years of faithful service to the people of Sauk County; and

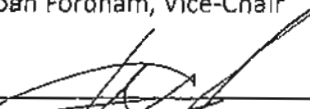
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Al Dippel an appropriate certificate of commendation as a token of our esteem

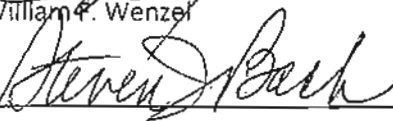
For consideration by the Sauk County Board of Supervisors on March 20, 2012.

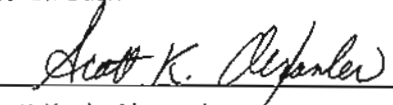
Respectfully submitted,
Executive and Legislative Committee:


Marty Krueger, Chair


Joan Fordham, Vice-Chair


William F. Wenzel


Steven Bach


Scott Kevin Alexander

Fiscal & MIS note: no impact

Resolution 23-2012
Resolution Honoring Joel Gaalswyk

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

WHEREAS, Joel Gaalswyk has faithfully served as a member of the Sauk County Board of Supervisors since April 2004; and

WHEREAS, Joel Gaalswyk has chosen not to seek reelection and will complete service as a member of the Sauk County Board of Supervisors on April 16, 2012;

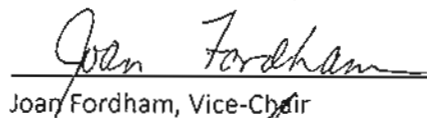
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Joel Gaalswyk for 8 years of faithful service to the people of Sauk County; and

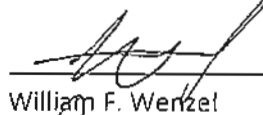
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Joel Gaalswyk an appropriate certificate of commendation as a token of our esteem

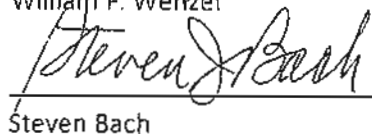
For consideration by the Sauk County Board of Supervisors on March 20, 2012.

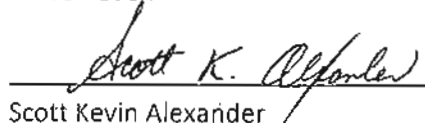
Respectfully submitted,
Executive and Legislative Committee:


Marty Krueger, Chair


Joan Fordham, Vice-Chair


William F. Wenzel


Steven Bach


Scott Kevin Alexander

Fiscal & MIS note: no impact

Resolution 24-2012
Resolution Honoring Lowell C. P. Haugen

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

WHEREAS, Lowell C. P. Haugen has faithfully served as a member of the Sauk County Board of Supervisors since April 1996; and

WHEREAS, Lowell C. P. Haugen has chosen not to seek reelection and will complete service as a member of the Sauk County Board of Supervisors on April 16, 2012;

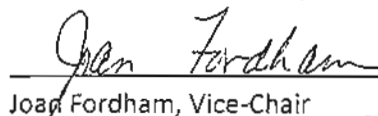
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Lowell C. P. Haugen for 16 years of faithful service to the people of Sauk County; and

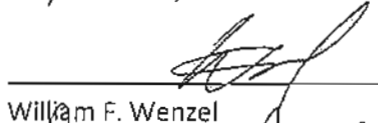
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Lowell C. P. Haugen an appropriate certificate of commendation as a token of our esteem

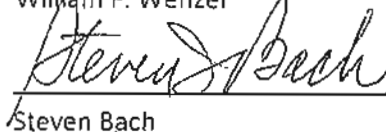
For consideration by the Sauk County Board of Supervisors on March 20, 2012.

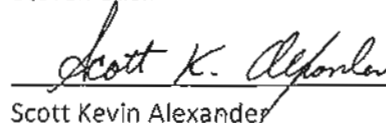
Respectfully submitted,
Executive and Legislative Committee:


Marty Krueger, Chair


Joan Fordham, Vice-Chair


William F. Wenzel


Steven Bach


Scott Kevin Alexander

Fiscal & MIS note: no impact

Resolution 25-2012
Resolution Honoring Judith Stoeckmann

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

WHEREAS, Judith Stoeckmann has faithfully served as a member of the Sauk County Board of Supervisors since March, 2001; and

WHEREAS, Judith Stoeckmann has chosen not to seek reelection and will complete service as a member of the Sauk County Board of Supervisors on April 16, 2012;

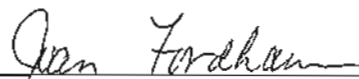
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Judith Stoeckmann for 11 years of faithful service to the people of Sauk County; and

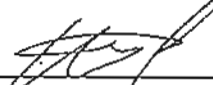
BE IT FURTHER RESOLVED, that the Chair of the Sauk County Board of Supervisors is hereby directed to present to Judith Stoeckmann an appropriate certificate of commendation as a token of our esteem

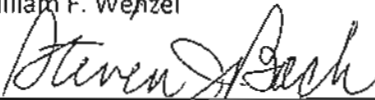
For consideration by the Sauk County Board of Supervisors on March 20, 2012.

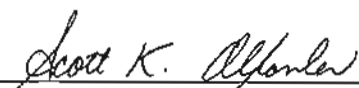
Respectfully submitted,
Executive and Legislative Committee:


Marty Krueger, Chair


Joan Fordham, Vice-Chair


William F. Wehzel


Steven Bach


Scott Kevin Alexander

Fiscal & MIS note: no impact

Resolution 316-2012
Resolution Honoring Lester Wiese

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

WHEREAS, Lester Wiese has faithfully served as a member of the Sauk County Board of Supervisors since March, 1999; and

WHEREAS, Lester Wiese has chosen not to seek reelection and will complete service as a member of the Sauk County Board of Supervisors on April 16, 2012;

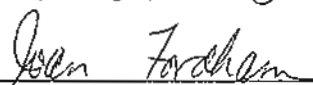
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Lester Wiese for 13 years of faithful service to the people of Sauk County; and

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

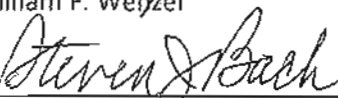
For consideration by the Sauk County Board of Supervisors on March 20, 2012.

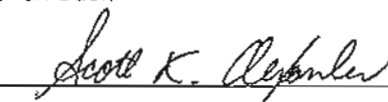
Respectfully submitted,
Executive and Legislative Committee:


Marty Krueger, Chair


Joan Fordham, Vice-Chair


William F. Weyzel


Steven Bach


Scott Kevin Alexander

Fiscal & MIS note: no impact

RESOLUTION 27-12

Commending Dale E. Hudzinski For More Than 25 Years of Faithful Service
To The People Of Sauk County

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

WHEREAS, Dale E. Hudzinski faithfully served the people of Sauk County as a member of the Sauk County Highway Department, since November 3, 1986, and,

WHEREAS, Dale E. Hudzinski will be leaving the service of Sauk County Highway Department as of January 3, 2012,

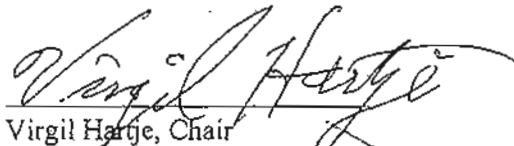
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Dale E. Hudzinski for twenty-five years of faithful service to the people of Sauk County.

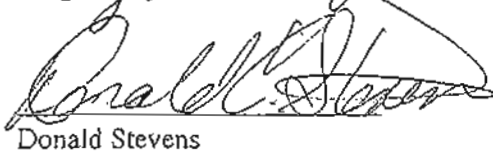
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Dale E. Hudzinski an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on March 20, 2012.

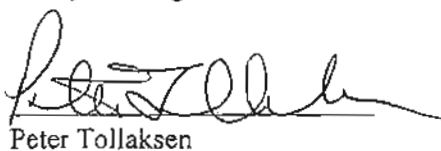
Respectfully submitted:

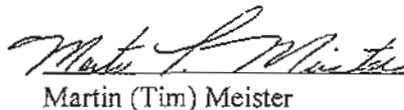
Sauk County Highway and Parks Committee


Virgil Hartje, Chair


Donald Stevens

Henry Netzinger


Peter Tollaksen


Martin (Tim) Meister

Fiscal Note: No Fiscal Impact.
MIS Note: No MIS Impact.

KPB

RESOLUTION NO. 28-12
Crime Victims' Rights Week Proclamation

Whereas, 18.7 million Americans are directly harmed by crime each year, and each crime affects many more family members, friends, neighbors, and co-workers;

Whereas, the physical, emotional, and financial impact of crime falls on people of all ages and abilities, and of all economic, racial, and social backgrounds;

Whereas, in addition to these challenges, crime victims face a criminal justice system that, at times, ignores their rights and treats them with disrespect;

Whereas, in 1982, the President's Task Force on Victims of Crime envisioned a national commitment to a more equitable and supportive response to victims;

Whereas, the nation heeded this call to action and promoted victims' rights initiatives, effective and compassionate victim services, and just compensation and financial support;

Whereas, today, thousands of victim assistance programs provide help and support to child victims of violence and sexual abuse; stalking victims; survivors of homicide victims; victims of drunk-driving crashes; and victims of domestic, dating, and sexual violence and other crimes;

Whereas, now is the time to "Extend the Vision" through a comprehensive strategy for reaching and serving every victim of crime, especially traditionally underserved victims such as those with disabilities and victims from diverse cultures;

Whereas, the United States Department of Justice has launched the *Vision 21* initiative to renew our nation's commitment to serving all victims of crime in the 21st Century;

Whereas, National Crime Victims' Rights Week, April 22–28, 2012, provides an opportunity to extend that vision to every victim of crime in the United States—to help ensure their access to the help they deserve and the rights they are promised;

Whereas, The Sauk County District Attorney's Office – Victim Witness Unit, is joining forces with victim service programs, criminal justice officials, and concerned citizens throughout Sauk County, Wisconsin and America to raise awareness of victims' rights and observe National Crime Victims' Rights Week:

NOW THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors do hereby proclaim the week of April 22–28, 2012, as Sauk County Crime Victim's Rights week and reaffirm this counties commitment to respect and enforce victims' rights and address their needs throughout *Crime Victims' Rights Week* and the upcoming year; and

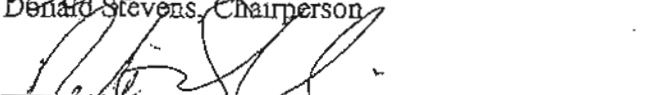
Express our appreciation for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just community.

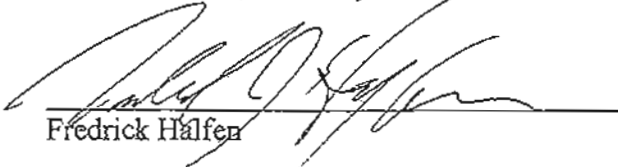
For consideration by the Sauk County Board of Supervisors on March 20, 2012

RESOLUTION NO. ____-12, Crime Victims' Rights Week Proclamation
Page 2 of 2

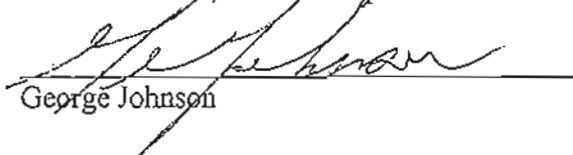
LAW ENFORCEMENT AND JUDICIARY COMMITTEE


Donald Stevens, Chairperson


Robert Sinclair, Secretary


Fredrick Halfen


Peter Tollaksen, Vice-Chairperson


George Johnson

Fiscal Note: *No fiscal impact*

Information Systems Note: *No MIS impact*

RESOLUTION 29 -12

Gratefully Accepting Donations and Gifts Presented to Sauk County in 2011

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

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

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

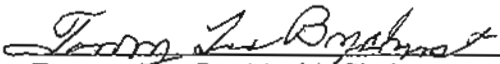
WHEREAS, state statute requires the County Board to accept all donations: "the board may accept donations, gifts or grants for any public governmental purpose within the powers of the county" Wis. Stat. § 59.52(19).

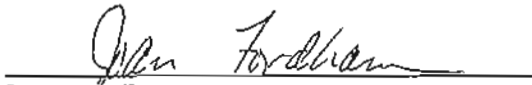
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that Sauk County gratefully accepts the donations summarized as attached and expresses its appreciation to their donors.

For consideration by the Sauk County Board of Supervisors on March 20, 2012.

Respectfully submitted:

SAUK COUNTY FINANCE COMMITTEE


Tommy Lee Bychinski, Chairperson


Joan Fordham


Steven Bach


Jason Lane


William F. Wenzel

Fiscal Note: Budgeted donations in 2011 totaled \$136,500, which offsets the property tax levy. Actual donations of cash were \$133,789, as well as many other non-monetary donations of goods and services. *KPB*

MIS Note: No MIS impact.

DONATIONS RECEIVED BY SAUK COUNTY - 2011

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
SSHCC Benefit Club	Monetary Donation	Preservation and maintenance of "County Farm"	\$ 10,601.62
Monona Veterinary Clinic	Monetary Donation	Use for maintenance of horse trails	\$ 100.00
		TOTAL DONATED TO PARKS:	\$ 10,701.62

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Wisconsin Smallmouth Alliance	Check	Youth Conservation Days	\$ 500.00
David Slatz	Check	Youth Conservation Days	\$ 100.00
Holtz Lime, Gravel & Excavating, Inc.	Check	Youth Conservation Days	\$ 25.00
Greenwood Financial Services	Check	Youth Conservation Days	\$ 25.00
Village Family Dental	Check	Youth Conservation Days	\$ 25.00
Foremost Farms USA	Check	Youth Conservation Days	\$ 75.00
Baraboo National Bank	Check	Youth Conservation Days	\$ 50.00
State Bank of Cazenovia	Check	Youth Conservation Days	\$ 25.00
Ray Zobel & Sons	Check	Youth Conservation Days	\$ 35.00
Redlin Funeral Home	Check	Youth Conservation Days	\$ 100.00
Lakeside Foods, Inc.	Check	Youth Conservation Days	\$ 100.00
Ladies Auxiliary of Greenwood	Check	Youth Conservation Days	\$ 100.00
Menimac Conservation Club	Check	Youth Conservation Days	\$ 50.00
Downtown Family Dental	Check	Youth Conservation Days	\$ 50.00
Delton Charitable Organization, Inc.	Check	Youth Conservation Days	\$ 50.00
American Legion Kuoni Reuter Post	Check	Youth Conservation Days	\$ 50.00
Saputo Cheese USA	Money Order	Youth Conservation Days	\$ 25.00
Greater Sauk County Community Foundation	Check	Youth Conservation Days	\$ 100.00
Badgerland Financial	Check	Youth Conservation Days	\$ 100.00
DL Gasser	Check	Youth Conservation Days	\$ 100.00
Bank of Prairie du Sac	Check	Youth Conservation Days	\$ 50.00
Sauk Co. Sportsmen's Alliance	Money Order	Youth Conservation Days	\$ 50.00
United Cooperative	Check	Youth Conservation Days	\$ 100.00
Wisconsin Waterfowl Association	Cash	Youth Conservation Days	\$ 54.00
		TOTAL DONATED TO LAND CONSERVATION:	\$ 1,939.00

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Wis Delis Rotary	Monetary donation	Brain Game Books - Pilot Program	\$ 250.00
St. Clare Foundation	Monetary donation	Community Care Voucher Program	\$ 5,000.00
University of WI	Monetary donation	Medical Supplies - prevention	\$ 125.00
Baraboo Area United Fund	Monetary donation	Community Care Voucher Program	\$ 3,750.00
St. Clare Foundation	Monetary donation	Community Care Voucher Program	\$ 2,500.00
Baraboo Area United Fund	Monetary donation	Community Care Voucher Program	\$ 3,750.00
St. Vincent De Paul - Prairie Du Sac	24 Baby Layettes - includes ALL new items for moms & babies - receive 2 homemade quilts, pkg 48 diapers, socks, 3-5 onzies, baby wipes, baby powder, baby shampoo, diaper bag, bibs, wash clothes, 2 baby towels, 3-4 outfits, 2-3 receiving blankets, sweater set and gift for Mom. (approx \$180 each)	For PNCC & MCH programs for needy Moms and healthy babies	\$ 4,320.00
Gerber Product	Baby Bottles/Nipples/Breast Pads/ Sippy Cups	For the PNCC & MCH programs for needy moms and healthy babies.	\$ 5,000.00
Walmart	Diapers, Sippy Cups, Bottles, diapers, pull ups & miscellaneous Hygiene products	For the PNCC & MCH programs for needy moms and healthy babies.	\$ 3,000.00
		TOTAL DONATED TO PUBLIC HEALTH:	\$ 27,695.00

DONATIONS RECEIVED BY SAUK COUNTY - 2011

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Elderly Benefit Specialist Program Participants	Monetary Donation	For the Benefit of the Elderly Benefit Specialist Program	\$ 176.00
Supportive Home Care (Homemaker) Participants	Monetary Donation	For the Benefit of the Supportive Home Care (Homemaker) Program	\$ 861.50
Older Americans Act Information & Assistance Participants	Monetary Donation	For the Benefit of the Older Americans Act Information & Assistance Program	\$ 189.00
Congregate Program Participants	Monetary Donation	For the Benefit of the Congregate (Dining Center) Program	\$ 38,086.82
Home Delivered Lunch Program Participants	Monetary Donation	For the Benefit of the Home Delivered Lunch Program	\$ 52,546.88
Earl Mihlbauer	Monetary Donation	For the Benefit of the Home Delivered Lunch Program	\$ 500.00
Prevention Program Participants	Monetary Donation	For the Benefit of the Prevention Programs	\$ 5.00
Older Americans Act Program Participants	Monetary Donation	For the Benefit of the Older Americans Act Programs	\$ 243.49
Café Connections Program Participants	Monetary Donation	For the Benefit of the Café Connections Program	\$ 146.23
AddLIFE Today! Program, News Magazine Assembly Lunches by Local Private Providers	Item Donation	(72) Lunches Provided to the AddLIFE Today! News Magazine Assembly Volunteers	\$ 538.56
Our House	Item Donation	(2) Thanksgiving Dinners Given to (2) Disabled Families	\$ 150.00
Phyllis Johnson	Item Donation	(1) Lexmark P6350 All-In-One Printer for Café Connections Program at the Sauk-Prairie Dining Center	\$ 135.00
Cathy Riley	Item Donation	(1) Commercial-Grade Mop Bucket for the Baraboo Dining Center	\$ 15.00
Baraboo 4-H Club	Item Donation	(100) Homemade Valentine's Day Cards for Baraboo Home Delivered Lunch Participants	\$ 500.00
Reedsburg Rotary Club	Item Donation	(60) Valentine's Day Gift Bags	\$ 420.00
St. Vincent de Paul (Sauk-Prairie)	Item Donation	(5) Days Room Use for AARP Tax Preparation for Sauk County Citizens	\$ 125.00
Reedsburg Library	Item Donation	(8) Days Room Use for AARP Tax Preparation for Sauk County Citizens	\$ 200.00
Sauk County West Square Building	Item Donation	(11) Days Room Use for AARP Tax Preparation for Sauk County Citizens	\$ 275.00
Sauk County MIS Department	Item Donation	(3) MIS Lab Set-Up for AARP Tax Preparation for Sauk County Citizens	\$ 75.00
St. Clare Hospital	Item Donation	(4) Days Room Use and Snacks for AARP Driver Safety Program Participants	\$ 250.00
St. Clare Hospital	Item Donation	(1) Day Room Use and Snacks for LivingWell with Chronic Conditions Presentation	\$ 65.00
W2 Participants	In-Kind Donation	(1574.50) Hours W2 Participants Volunteered for ADRC Programs	\$ 28,057.59
Experience Works Participants	In-Kind Donation	(2808.00) Hours Experience Works Participants Volunteered for ADRC Programs	\$ 50,038.56
Volunteer/Veteran Escort Drivers	In-Kind Donation	(5050.45) Hours Volunteer/Veteran Escort Drivers Transported Passengers	\$ 89,999.02
Dining Center Volunteers	In-Kind Donation	(7662.25) Hours Dining Center Volunteers Provided Service to Dining Center Participants	\$ 136,541.30
Clerical Volunteers	In-Kind Donation	(821.00) Hours Clerical Volunteers Provided Service for ADRC Programs	\$ 14,630.22
Volunteer Tax Coordinator Kent Lamkins and AARP Tax Preparers	In-Kind Donation	(1400.00) Hours AARP Tax Preparers Provided Free Tax Preparation for Sauk County Citizens	\$ 24,948.00
AddLIFE Today! News Magazine Assembly Volunteers	In-Kind Donation	(355.00) Hours AddLIFE Today! Volunteers Assembled the News Magazine for Subscribers	\$ 6,326.10
Home Delivered Lunch Volunteers	In-Kind Donation	(4533.50) Hours Home Delivered Lunch Volunteers Delivered Lunches to Participants	\$ 80,786.97
		TOTAL DONATED TO ADRC DEPARTMENT:	\$ 525,641.24

DONATIONS RECEIVED BY SAUK COUNTY - 2011

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Wagner Foundation	Baraboo Wal-Mart account for clients to purchase items such as clothing, household items, hygiene items, etc.	To assist Sauk County Human Services clients who are determined to have a need where no other funding is available to purchase these items. No food or toys are allowed to be purchased.	\$ 7,950.88
Anonymous	Monetary donation	For use by the CCS Womens Group	\$ 51.89
Susan Bauman-Duren	3 \$50.00 gift certificates.	For use with ISS kids/families	\$ 150.00
Jill Ellinwood	Turkey dinner	Thanksgiving dinner	\$ 50.00
St. Peter's Church	3 Easter dinners	Easter dinner	\$ 150.00
St. Peter's Church	1 dresser	donation for needy client	\$ 50.00
St. Peter's Church	2 turkey dinners	Thanksgiving dinner	\$ 100.00
St. Peter's Church	50 quilts	donation for needy clients	\$ 500.00
St. Peter's Church	Monetary donation	donation for needy clients	\$ 1,500.00
Scott Construction	x-mas gifts	sponsored a family	\$ 500.00
Anonymous	x-mas gifts	sponsored 4 families for Christmas	\$ 1,000.00
Jennifer Greenwood	love seat/recliner	donation to CSP client	\$ 100.00
Baraboo FFA	Turkey dinner	Thanksgiving dinner	\$ 50.00
Chris & Shawndell Mittlesteadt	6-\$100 Wal-mart gift certificates	For use by needy families in the B-3 or CLTS program	\$ 600.00
TOTAL DONATED TO HUMAN SERVICES DEPARTMENT:			\$ 12,762.77

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Farm & Fleet	Monetary donation	Purchase a safe for training narcotics	\$ 150.00
Lucy Weiss	Monetary donation	K9 Program	\$ 50.00
TOTAL DONATED TO SHERIFFS DEPARTMENT:			\$ 200.00

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
Local growers & producers	Foods & goods	"Taste of Sauk County" at the Sauk County Fair	\$ 200.00
Sauk County Dairy Promoters	Milk & Cheese	Heart of the Farm: Women in Agriculture conference	\$ 50.00
Sauk County Dairy Promoters	Milk & Cheese	Cow-onomics	\$ 100.00
Multiple	Monetary donation	Heart of the Farm: Women in Agriculture conference	\$ 280.00
Multiple	Monetary donation	Ag Newsletter Donations	\$ 550.00
Multiple	Monetary donation	Grazing workshop	\$ 747.60
TOTAL DONATED TO UW-EXTENSION DEPARTMENT:			\$ 1,927.60

RECEIVED FROM	ITEM RECEIVED	PURPOSE	VALUE
In memory of Milt Percy	Monetary donation	Activities, special events	\$ 400.00
Barb Steinhart	Historical books	Resident programs	\$ 50.00
Various individuals, groups and businesses	Cash donation or candy	Easter Egg Hunt	\$ 1,868.00
Betty Seitz in memory of Pat Steberl	Monetary donation	Activity programs	\$ 50.00
Resident Council	Monetary donation	Butterfest Parade float	\$ 500.00
Leon and Sarah Sturdevant in memory of Elaine Sturdevant	Monetary donation	Helped purchase a TV and Wii system for Eagle Path	\$ 400.00
Butch Geske and Patty Dix	Chocolate chips, pecans and apples	Resident baking groups	\$ 112.00
Donna and Dan Horkan	Flowers for front entrance	Decoration	\$ 60.00
Colleen Johnson	Angel figurines	Decoration	\$ 40.00
Pearl Lenz	Mums and silk plants for lobby	Decoration	\$ 30.00
Audrey Pechan and friends	Christmas gifts	Gifts for residents	\$ 150.00
SCHCC staff	Christmas gifts	Gifts for residents	\$ 700.00
Reedsburg FFA	Oranges, grapefruit and apples	Treats for staff	\$ 60.00
Reedsburg Women's Group	Christmas gifts	Gifts for residents	\$ 300.00
Gladys Olson	Monetary donation	Activity programs for residents	\$ 100.00
Home Instead Senior Care	Christmas gifts	Gifts for residents	\$ 125.00
Cheryl Rhinehart	Monetary donation	Activity supplies for residents	\$ 25.00
SCHCC Foundation	Monetary donation	Care of fish and aviary	\$ 237.00
SCHCC Foundation	Monetary donation	Care of fish and aviary	\$ 309.73
SCHCC Foundation	Monetary donation	Care of fish and aviary	\$ 722.03
SCHCC Foundation	Monetary donation	Care of fish and aviary	\$ 429.38
TOTAL DONATED TO HEALTH CARE CENTER:			\$ 6,708.74

RESOLUTION 30 - 12

Passed

RESOLUTION AUTHORIZING THE ELECTED OFFICIALS (COUNTY CLERK, REGISTER OF DEEDS, TREASURER AND SURVEYOR) SALARIES FOR THE 2013-2016 TERM OF OFFICE

WHEREAS, in accordance with §59.22 of the Wisconsin Statutes, the total annual compensation for elected officials for the ensuing term of office must be established prior to the earliest time for filing nomination papers; and

WHEREAS, the Personnel and Finance Committees desire to establish the total annual compensation for county elected officials, which is separate and distinct from the fringe benefits offered by the County to elected officials, and which fringe benefits are subject to increase or decrease during the specific term of office at the discretion of the Board and in accordance with applicable state and federal law; and

WHEREAS, the Personnel and Finance Committees have reviewed the current salaries for Sauk County's elected officials and believe it to be consistent with the personnel and financial policies of the County to recommend the following changes;

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, to establish the elected officials' salaries to be as follows effective the first Monday of 2013:

Elected Position	Current	2013	2014	2015	2016
County Clerk	\$65,574	\$65,574	\$65,574	\$66,230	\$66,892
Register of Deeds	\$59,561	\$59,561	\$59,561	\$60,157	\$60,759
Treasurer	\$65,474	\$65,474	\$65,474	\$66,129	\$66,790
Surveyor	\$8,879	\$8,879	\$8,879	\$8,879	\$8,879

BE IT FURTHER RESOLVED, that the aforementioned county elected officials are entitled to participate in the Wisconsin Retirement System in accordance with the law and the County shall pay the share of contributions required by law, and the official shall make any contribution as required by law; and

BE IT FURTHER RESOLVED, that the aforementioned county elected officials are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as health insurance coverage offered to the non-represented employee groups; and

BE IT FURTHER RESOLVED, the hourly rate of \$51.00 is hereby established to be paid to the County Surveyor for work required pursuant to Wis. Stat. § 59.45(1) and where the County Surveyor is performing field work in connection with the remonumentation program. Reimbursement for additional work shall be subject to Sauk County's Financial Policies.

For consideration by the Sauk County Board of Supervisors on March 20, 2012.

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE

SAUK COUNTY FINANCE COMMITTEE

TIM MEISTER

TOMMY LEE BYCHINSKI

PETER TOLLAKSEN

JOAN FORDHAM

ANDREA LOMBARD

WILLIAM WENZEL

HENRY NETZINGER

STEVE BACH

JASON LANE

JASON LANE

RESOLUTION 30 - 12

Passed

Resolution Authorizing the Elected Officials (County Clerk, Register of Deeds, Treasurer and Surveyor) Salaries for the 2013-2016 Term of Office Page 2 of 2

FISCAL NOTE:

Percentage Salary Changes	2013	2014	2015	2016
County Clerk	0.00%	0.00%	1.00%	1.00%
Register of Deeds	0.00%	0.00%	1.00%	1.00%
Treasurer	0.00%	0.00%	1.00%	1.00%
Surveyor	0.00%	0.00%	0.00%	0.00%
Additional rate per hour - \$42.50 in 2012	\$51.00	\$51.00	\$51.00	\$51.00

Currently, the County pays 88% of health insurance coverage for non-represented employees, compared to a current contribution for these elected officials of 85%. This would be an increased cost to the County of \$488 from \$13,836 to \$14,324 for each of the County Clerk, Register of Deeds and Treasurer based on 2012 premium rates.

Currently, the retirement contribution is allocated equally between the employer and elected official, but the County pays the entirety of both portions. Effective with 2013, the County would be paying only the employer's share of Wisconsin Retirement. Based on 2012 rates, each half of the contribution for the County Clerk, Register of Deeds and Treasurer is 7.05% of the salary. This would be a decreased cost to the County of over \$4,000 for each of the County Clerk, Register of Deeds, and Treasurer.

(Due to the limited hours of the Surveyor, that position is not eligible for health insurance or Wisconsin Retirement.)

KPB

		Salary	Social Security / Medicare Tax 7.65% of salary	Health Insurance 2012 = 85%/15% 2013+ = 88%/12%	Retirement - Employee Share 7.05% of salary, ending 2013	Retirement - County Share 7.05% of salary	Workers Comp 0.1% of salary (1.37% for Surveyor)	Total County Cost
County Clerk	2012	65,574	5,016	13,836	4,623	4,623	66	93,738
	2013	65,574	5,016	14,324	-	4,623	66	89,603
	2014	65,574	5,016	14,324	-	4,623	66	89,603
	2015	66,230	5,067	14,324	-	4,669	66	90,356
	2016	66,892	5,117	14,324	-	4,716	67	91,116
Treasurer	2012	65,474	5,009	13,836	4,616	4,616	65	93,616
	2013	65,474	5,009	14,324	-	4,616	65	89,488
	2014	65,474	5,009	14,324	-	4,616	65	89,488
	2015	66,129	5,059	14,324	-	4,662	66	90,240
	2016	66,790	5,109	14,324	-	4,709	67	90,999
Register of Deeds	2012	59,561	4,556	13,836	4,199	4,199	60	86,411
	2013	59,561	4,556	14,324	-	4,199	60	82,700
	2014	59,561	4,556	14,324	-	4,199	60	82,700
	2015	60,157	4,602	14,324	-	4,241	60	83,384
	2016	60,759	4,648	14,324	-	4,284	61	84,075
Surveyor	2012	8,879	679	N/A	N/A	N/A	122	9,680
	2011 Additional	12,112	927	N/A	N/A	N/A	166	13,205
	2013	8,879	679	N/A	N/A	N/A	122	9,680
	2014	8,879	679	N/A	N/A	N/A	122	9,680
	2015	8,879	679	N/A	N/A	N/A	122	9,680
	2016	8,879	679	N/A	N/A	N/A	122	9,680
2011 Additional at 2013 rate		14,534	1,112	490	N/A	N/A	199	15,845

{ }

*Passed***Authorization to Replace the Dietary Steamer
at Sauk County Health Care Center**

WHEREAS, the dietary steamer at the Sauk County Health Care Center is no longer functioning in a reliable or repairable fashion; and

WHEREAS, the steamer was purchased in 1999, is out of warranty, some parts are no longer available, parts that are available are very expensive, and repairs would be very costly; and

WHEREAS, as a licensed long-term care health care provider, the Health Care Center is required to provide warm, nutritious meals to meet the dietary requirements of our residents through the use of economic and efficient cooking/serving techniques; and

WHEREAS, \$15,000 is budgeted in the 2012 Capital Outlay account for this purchase; and

WHEREAS, following careful consideration of the submitted proposals, your Board of Trustees recommends as being in the best interest of Sauk County, approval of the bid of Direct Supply of Milwaukee, Wisconsin in the amount of \$14,909.15 for the Cleveland Gas/Boilerless Combi Oven-Steamer.

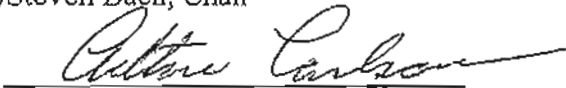
NOW THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Care Center Board of Trustees be and hereby is authorized and directed to approve the purchase of the Combi Oven-Steamer at the Sauk County Health Care Center with payment to be made from the 2012 Capital Outlay Account.

For Consideration by the Sauk County Board of Supervisors on March 20, 2012.

Respectfully submitted,

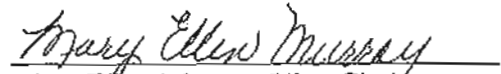
SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

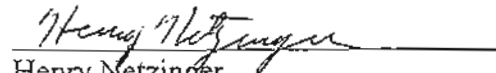

Steven Bach, Chair


Arthur Carlson


William Higgins


Joan Smoke


Mary Ellen Murray, Vice-Chair


Henry Netzing


Terri Langer

Fiscal Note: \$15,000 is budgeted in the Health Care Center Capital Outlay account for this purchase.
Information System Note: No information system impact.

KPB

BID TABULATION FORM
Purchase of Combi Oven Steamer
March 8, 2012

We are requesting purchase of the Cleveland Gas/Boilerless Combi Oven-Steamer. This purchase will replace an old steamer which is no longer working. The company is reliable and we are very satisfied with the customer service and quality of equipment. Sufficient funds have been budgeted in the 2012 Capital Outlay Account for this purchase.

<u>NAME AND ADDRESS</u> <u>OF</u> <u>SOLICITED BIDDER</u>	<u>AMOUNT</u>	<u>COMMENTS</u>
Direct Supply 6767 North Industrial Road Milwaukee, WI 53223	Cleveland Gas/Boilerless Combi Oven-Steamer Steamer = \$14,909.15 Freight = 0 TOTAL = \$14,909.15	-Up to 25% less energy use -Automatically logs food safety through cooking process -Better quality (preserving flavor and color) -Optimizes water and electrical usage
RECOMMENDED BID		
Edward Don and Company Illinois	Convection steamer, gas Cleveland Range TOTAL = \$15,900.00	Not as many options as recommended bid
Edward Don and Company Illinois	Convotherm Combi Oven-Steamer, gas-boilerless TOTAL = \$18,599.00	More expensive than recommended bid

Passed

RESOLUTION 32 - 12

**Request To Accept Proposal For One (1) 41,000 GVW Patrol Truck
From Lakeside International, Madison, Wisconsin**

WHEREAS, your Highway Department is in need of one (1) 41,000 GVW Patrol Truck, and in a planned program of replacement, having set minimum specification for same, and

WHEREAS, your Committee has agreed to accept the following proposal which met our specifications subject to County Board approval:

From: Lakeside International
Madison, Wisconsin

One (1) International 7400 4x2 41,000 GVW Patrol Truck	\$ 83,579.00

Less Trade In: Sauk Co. Patrol Truck #184	(\$ 4,100.00)

Net Cost, F.O.B. Baraboo	\$ 79,479.00

NOW, THEREFORE BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

For Consideration by the Sauk County Board of Supervisors on March 20, 2012.

Respectfully submitted:

Sauk County Highway and Parks Committee


Virgil Hartje, Chair


Donald Stevens

Henry Netzing


Peter Tollaksen


Martin (Tim) Meister

Fiscal Note: This Expenditure will be paid from Highway Fund Account #70-185010.
MIS Note: No MIS Impact.

YLB

SUMMARY SHEET BID PROPOSAL

BID LETTING DATE: March 8, 2012 at 9:30 a.m.
FOR ONE (1) 41,000 GVW PATROL TRUCK

FIRM NAME	TRUCK COUNTRY MADISON WI.	RINGER STATES TRUCK & TRAILER LA CROSSE WI.	LAKE SIDE INTERNATIONAL MADISON WI.	JX PETERBILT MADISON WI.	BADEGE TRUCK CENTER MADISON WI.	WISCONSIN KENWORTH MADISON WI.
MAKE & MODEL	FREIGHTLINER 114 SD	FREIGHTLINER 108 SD	INTERNATIONAL 7400 4X2	PETERBILT 348	WESTERN STAR 4700 SF	KENWORTH T800
TOTAL COST F.O.B BARABOO	86,709 ⁰⁰	79,100 ⁰⁰	83,579 ⁰⁰	86,900 ⁰⁰	87,149 ⁰⁰	112,319 ⁰⁰
LESS TRADE-IN	7,000 ⁰⁰	6,000 ⁰⁰	4,100 ⁰⁰	6,000 ⁰⁰	7,500 ⁰⁰	15,000 ⁰⁰
NET COST TAX FREE	79,709 ⁰⁰	73,100 ⁰⁰	79,479 ⁰⁰	80,900 ⁰⁰	79,649 ⁰⁰	97,319 ⁰⁰
DELIVERY DATE	120 DAYS	120 TO 150 DAYS	75 TO 105 DAYS	110 DAYS	JUNE 15, 2012	120 DAYS
REMARKS		DID NOT MEET SPECIFICATIONS	INCLUDES EIGHT YEAR ENGINE WARRANTY			

* BID
RECOMMENDED

Passed

RESOLUTION 33 - 12

**Request To Accept Proposal For One (1) 65,000 GVW Tri-axle Truck
From Truck Country of Wisconsin, Inc., Madison, Wisconsin**

WHEREAS, your Highway Department is in need of one (1) 65,000 GVW Tri-axle Truck, and in a planned program of replacement, having set minimum specification for same, and

WHEREAS, your Committee has agreed to accept the following proposal which met our specifications subject to County Board approval:

From: Truck Country of Wisconsin, Inc.
Madison, Wisconsin

One (1) Freightliner 114 SD 65,000 GVW Tri-axle Truck	\$ 103,759.00

Less Trade In: Sauk Co. Tandem Truck #199	(\$ 12,000.00)

Net Cost, F.O.B. Baraboo	\$ 91,759.00

NOW, THEREFORE BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

For Consideration by the Sauk County Board of Supervisors on March 20, 2012.

Respectfully submitted:

Sauk County Highway and Parks Committee

Virgil Hartje, Chair

Henry Netzing

Donald Stevens

Peter Tollaksen

Martin (Tim) Meister

Fiscal Note: This Expenditure will be paid from Highway Fund Account #70-185010.
MIS Note: No MIS Impact.

KLB

SUMMARY SHEET BID PROPOSAL

BID LETTING DATE: March 8, 2012 at 9:30 a.m.
FOR ONE (1) 60,000 GVW TRI-AXLE TRUCK

FIRM NAME	WISCONSIN KENWORTH MADISON WI	JX PETERBILT MADISON WI	TRUCK COUNTRY MADISON WI	BADGER TRUCK CENTER MADISON WI	RIVER STATE'S TRUCK & TRAILER LACROSSE WI	LAKE SIDE INTERNATIONAL MADISON WI
MAKE & MODEL	KENWORTH T800	PETERBILT 367	FREIGHTLINER 114 SD	WESTERN STAR 4700 SB	FREIGHTLINER 114 SD	INTERNATIONAL 7600 6X4
TOTAL COST F.O.B BARABOO	126,009 ⁰⁰	121,500 ⁰⁰	103,759 ⁰⁰	101,999 ⁰⁰	94,150 ⁰⁰	104,999 ⁰⁰ - (365 HP)
LESS TRADE-IN	17,000 ⁰⁰	6,000 ⁰⁰	12,000 ⁰⁰	7,000 ⁰⁰	10,000 ⁰⁰	111,989 ⁰⁰ - (390 HP)
NET COST TAX FREE	109,009 ⁰⁰	115,500 ⁰⁰	91,759 ⁰⁰	94,999 ⁰⁰	84,150 ⁰⁰	99,949 ⁰⁰ - (365 HP)
DELIVERY DATE	120 DAYS	110 DAYS	120 DAYS	JUNE 18, 2012	120 TO 150 Days	75 TO 105 Days
REMARKS					DID NOT MEET SPECIFICATIONS	INCLUDES 3-YEAR. ENGINE WARRANTY

* BID
RECOMMENDED

Passed

RESOLUTION 34-12

**Request To Accept Proposal For One (1) 60,000 GVW Tandem Truck
From Badger Truck Center, Madison, Wisconsin**

WHEREAS, your Highway Department is in need of one (1) 60,000 GVW Tandem Truck, and in a planned program of replacement, having set minimum specification for same, and

WHEREAS, your Committee has agreed to accept the following proposal which met our specifications subject to County Board approval:

From: Badger Truck Center
Madison, Wisconsin

One (1) Western Star 4700 SB 60,000 GVW Tandem Truck	\$ 93,787.00

Less Trade In: Sauk Co. Tandem Truck #198	(\$ 10,000.00)

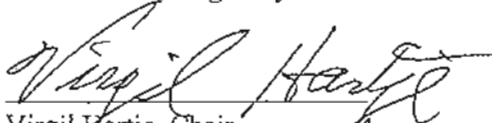
Net Cost, F.O.B. Baraboo	\$ 83,787.00

NOW, THEREFORE BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

For Consideration by the Sauk County Board of Supervisors on March 20, 2012.

Respectfully submitted:

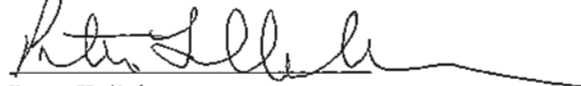
Sauk County Highway and Parks Committee


Virgil Hartje, Chair


Donald Stevens


Martin (Tim) Meister

Henry Netzing


Peter Tollaksen

Fiscal Note: This Expenditure will be paid from Highway Fund Account #70-185010.

MIS Note: No MIS Impact.

KPB

SUMMARY SHEET BID PROPOSAL

BID LETTING DATE: March 8, 2012 at 9:30 a.m.
FOR ONE (1) 60,000 GVW TANDEM TRUCK

FIRM NAME	TRUCK COUNTRY	WISCONSIN	JX PETERBILT	LAKE SIDE INTERNATIONAL	RIVER STATE'S TRUCK & TRAILER	BADGER TRUCK CENTER
	MADISON WI.	MADISON WI.	MADISON WI.	MADISON WI.	LACROSSE WI.	MADISON WI.
MAKE & MODEL	FREIGHTLINER	KENWORTH	PETERBILT	INTERNATIONAL	FREIGHTLINER	WESTERN STAR
	114 SD	T800	348	750A 6X4	114 SD	4700 SB
TOTAL COST F.O.B BARABOO	96,557 ⁰⁰	119,381 ⁰⁰	94,750 ⁰⁰	97,999 ⁰⁰	93,195 ⁰⁰	93,787 ⁰⁰
LESS TRADE-IN	11,000 ⁰⁰	16,000 ⁰⁰	6,000 ⁰⁰	6,450 ⁰⁰	10,000 ⁰⁰	10,000 ⁰⁰
NET COST TAX FREE	85,557 ⁰⁰	103,381 ⁰⁰	88,750 ⁰⁰	91,549 ⁰⁰	83,195 ⁰⁰	83,787 ⁰⁰
DELIVERY DATE	120 DAYS	120 DAYS	110 DAYS	75 TO 105 DAYS	120 TO 150 DAYS	JUNE 15, 2012
REMARKS				INCLUDES: 8 YEAR ENGINE WARRANTY		INCLUDES: SPACE FRONT WHEEL AIR CONDITIONING HEATED WINDSHIELD

BID RECOMMENDED

"Pulled from agenda"

RESOLUTION NO. 35-2012

RESOLUTION TO APPLY FOR SAUK COUNTY LAKE PLANNING GRANT

WHEREAS, the Lower Wisconsin State Riverway floodplain lakes in Sauk County are important public resources that are vital for sustaining the ecological functions, biodiversity, tourism and public enjoyment of the State Riverway; and

WHEREAS, the project will lead to a better understanding and appreciation of this environmentally sensitive water resource along the Lower Wisconsin State Riverway which are vital to the Wisconsin River ecology, biodiversity and water quality; and

WHEREAS, there is a vital need to establish a baseline for nitrogen and phosphorus concentrations along with other water quality parameters; and

WHEREAS, the protection of the public health and resource protection requires the need to improve our understanding of nitrate contamination and phosphorus loading in the surrounding land area and sloughs; and

WHEREAS, there is a need to determine if there is a link between contaminated drinking water supplies, degraded floodplain lakes, and land use practices,

WHEREAS, the Sauk County Conservation, Planning, and Zoning (CPZ) Department will commit \$1,100 worth of staff time towards this project given that the following conditions are met:

1. The Sauk County CPZ will receive results of the floodplain study along with summary reports with recommendations for future monitoring and restoration.
2. The Sauk County CPZ will be given credit for aiding in the study.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Conservation, Planning, and Zoning Department requests grant funding and assistance from the Wisconsin Department of Natural Resources under the Lake Planning Grant Program and hereby authorizes the Sauk County Conservation, Planning, and Zoning Director to act on behalf of the Sauk County Conservation, Planning, and Zoning Department to:

1. Submit an application to the State of Wisconsin for financial aid for lake planning purposes;
2. Sign documents;
3. Take necessary action to undertake, direct and complete an approved lake planning grant; and
4. Submit reimbursement claims along with necessary supporting documentation within six months of project completion data.

BE IT FURTHER RESOLVED, that the Sauk County Conservation, Planning, and Zoning Department will meet the obligations of the planning project including timely publication of the results and meet the financial obligations under the Lake Planning Grant including prompt payment of our 33 percent commitment to project costs (\$1,100 staff time).

"Pulled from
Agenda"

Resolution No. 35-2012
Page 2

For consideration by the Sauk County Board of Supervisors on March 20, 2012.

Respectfully submitted,

SAUK COUNTY LAND CONSERVATION COMMITTEE

Lester Wiese
Lester Wiese, Chair

Linda Borleske
Linda Borleske

Tom Kriegl
Tom Kriegl

Peter Murray
Peter Murray

Joan Smoke
Joan Smoke

Randy Puttkamer
Randy Puttkamer

Fiscal Note: Sauk County's matching share of this grant is \$1,100 in existing staff time. No additional funds will be needed. *KPB*

MIS Note: None

Passed

RESOLUTION NO. 36 - 2012

**AUTHORIZING ACQUISITION OF CERTAIN REAL PROPERTY FOR
THE CLARK CREEK WATERSHED PROJECT**

WHEREAS, Clark Creek has undergone severe flooding five times in the last 19 years causing severe damage to roads, highways, bridges, culverts, homes, and businesses; and,

WHEREAS, the change in rainfall intensity and change in landscape due to previous flood events left the area very vulnerable to future flood damage, severe erosion, and excessive sediment deposition; and,

WHEREAS, the Honorable Sauk County Board of Supervisors, by Resolution No. 93-10 accepted a \$30,000 grant through the American Recovery and Reinvestment Act to be utilized to evaluate the conditions and develop a report on measures that could potentially be taken to protect against similar flood events; and,

WHEREAS, the Honorable Sauk County Board of Supervisors, by Resolution No. 93-10, amended the 2010 budget to accept and distribute \$1,000,000 in Community Development Block Grant – Emergency Assistance Program supplemental flood relief monies to complete the planning and restoration of Clark Creek; and,

WHEREAS, the Clark Creek Study has identified three properties whose acquisition would be extremely desirable in the Clark Creek restoration, said properties being extremely vulnerable to flood damage, and their continued occupancy for human habitation could constitute a significant hazard to human safety; and,

WHEREAS, two of the above referenced three property owners, after completion of a proper appraisal, have agreed to sell their properties, voluntarily, and with the understanding that Sauk County has no intention of condemning said properties; and,

WHEREAS, your undersigned Committee has had this matter under advisement, and does recommend that these two properties be acquired by Sauk County.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that fee simple title in and to the following real property with an address of S5191 Highway 113, Town of Greenfield, Sauk County, be acquired for the sum of One Hundred and Ninety Thousand, Five Hundred Dollars (\$190,500.00), and moving expenses of Nine Hundred and Fifty Dollars (\$950.00) for the public purpose of restoring the Clark Creek Watershed, upon the terms and conditions agreed upon by and between Sauk County and the property owners:

Owners: Gordon L. Jensen and June E. Jensen, husband and wife.

Legal Description: Part of the SW1/4 of Section 6, T11N, R7E, Town of Greenfield, more particularly described as follows:

Commencing at the SW corner of said Section 6, thence North along the West line of said Section 6, 792 feet; thence East 1042 feet to the c/l of old Wis. Hwy 113, which point is 17.7 feet West of the present centerline of Wis. Hwy 113; thence North 1° 00' East, 719.5 feet to the point of beginning of this parcel, which point is 21.7 feet west of the centerline of present Wis. Hwy 113; thence North 89° 00' West 80 feet; thence South 82° 40' West, 140 feet; thence North 87° 10' West 145.8 feet; thence South 58° 10' West to a point which is 434 feet West of the centerline of present Wis. Hwy 113; thence Southerly parallel to the centerline of present Wis. Hwy 113 to a point which is 201 feet south of a point of beginning and 434 feet west of the centerline of present Wis. Hwy 113; thence East 434 feet to the centerline of present Wis. Hwy 113; thence Northerly 201 feet; thence West 21.7 feet to p. o. b., subject to public highway over the easterly side thereof.

Tax Parcel # 018-0167-00000

BE IT FURTHER RESOLVED, that fee simple title in and to the following real property with addresses of S5179 and S5183 Highway 113, Town of Greenfield, Sauk County, Wisconsin, be acquired for the sum of One Hundred and Ten Thousand Dollars (\$110,000.00), and moving expenses of One Thousand One Hundred and Fifty Dollars (\$1,150.00) for the public purpose of restoring the Clark Creek Watershed, upon the terms and conditions agreed upon by and between Sauk County and the property owners:

Owner: Jay Kasten and the life estate of Eileen Kasten.

Part of the Southwest Quarter of Section Six, Township Eleven North, of Range Seven East, commencing at the Southwest corner of said Section Six, thence North along the West line of said section, one Thousand Four Hundred Seven feet to POINT OF BEGINNING of this description: thence continuing North along the West line of said Section Six, Seventy-five feet, thence North Seventy-three degrees East One Thousand One Hundred Four feet, thence South one degree West Three Hundred Ten and Five-tenths feet, thence North Eighty-nine degrees West Eighty feet, thence South Eighty-two degrees Forty minutes West One Hundred Forty feet, thence North Eighty-seven degrees Ten minutes West One Hundred Forty-five and Eight-tenths feet, thence South Fifty-eight degrees Ten minutes West Fifty-eight feet, thence South Eighty-five degrees Forty minutes West Six Hundred Thirty-eight feet to the point of beginning; containing Four and Fifty-nine hundredths acres, more or less; SUBJECT to water and flowage rights as conveyed by deed recorded in Volume 73 of Deeds, page 182.

Tax Parcel # 018-0164-00000

BE IT FURTHER RESOLVED, that all expenditures necessary for the acquisition of the above described parcels shall be paid from the CDBG-EAP supplemental flood relief monies to complete the planning and restoration of Clark Creek; and,

BE IT FURTHER RESOLVED, that the County Board Chairman, County Clerk, and Corporation Counsel are hereby authorized to complete the acquisition of these parcels of real property on behalf of Sauk County, including the signing of all necessary paperwork.

For consideration by the Sauk County Board of Supervisors on March 20, 2012.

Respectfully submitted,

LAND CONSERVATION COMMITTEE

LESTER WIESE, Chair

LINDA BORLESKE

TOM KRIEGL

PETER MURRAY

JOAN SMOKE

FISCAL NOTE: Funds for the property acquisition and closing costs will be expended from the CDBG-EAP supplemental flood relief monies to complete the planning and restoration of Clark Creek *KPB*

MIS IMPACT: No MIS impact.

s:\64\CLARK CREEK\64propertyacquisition\2resFINAL.doc

Passed

RESOLUTION NO. 37-12
AUTHORIZATION TO PURCHASE 2013
FOUR WHEEL DRIVE VEHICLE

WHEREAS, the 2012 Sheriff's Budget contains an allocation of \$26,000 for the purchase of a four-wheel-drive vehicle; and

WHEREAS, the need for an Administrative four-wheel-drive vehicle is needed to respond to incidents during floods, snow and ice storms, and to areas restricted by weather and off road conditions; and

WHEREAS, your committee has examined the bids received, which are enumerated on the bottom of the Resolution; and

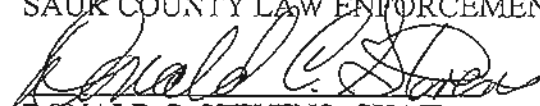
WHEREAS, after examination of the bids your committee recommends it to be in the best interest of Sauk County to accept the bid of Kayser Ford for a 2013 Ford Explorer.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that the Sauk County Sheriff be and hereby authorized to purchase a 2013 Ford Explorer from Kayser Ford in Madison, Wisconsin for an after-trade cost of \$25,999 with payment for the vehicle to be made from the Sheriff's 2012 adopted budget, Vehicle Purchase-Field Services account.

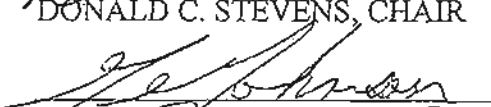
For consideration by the Sauk County Board of Supervisors this 20th day of March, 2012

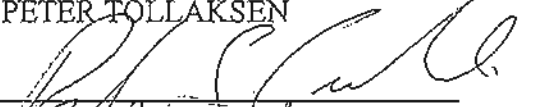
Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


DONALD C. STEVENS, CHAIR


PETER TOLLAKSEN


GEORGE JOHNSON


ROBERT SINCLAIR


FRED HALPEN

Fiscal Note:

Expenditure of \$25,999 from the 2012 adopted Sheriff's budget, Vehicle Purchase-Field Services *KAS*

2013 Ford Explorer Bids

Ballweg	2013 Ford Explorer after trade	
Total Cost		\$ 26,349
Kayser Ford	2013 Ford Explorer after trade	
Total Cost		\$ 25,999
Glacier Valley	2013 Ford Explorer after trade	
Total Cost		\$ 27,100

11 Passed with motion to strike language on page 2, third sentence & add language

ORDINANCE NO. 4 - 12

ADOPTING A TEMPORARY MORATORIUM OF DEVELOPMENT IN THE SPECIAL
FLOOD HAZARD AREA IDENTIFIED IN THE DAM FAILURE ANALYSIS
OF THE LAKE REDSTONE DAM

(Zoning Petition 3-2012)

WHEREAS, the Natural Resources Conservation Service (NRCS) submitted to the Wisconsin Department of Natural Resources (DNR) the revised floodplain map, flood profile and floodway data table associated with the dam failure analysis of the Lake Redstone Dam during a 100-year storm event; and,

WHEREAS, the DNR has approved the dam failure analysis for the Lake Redstone Dam, as submitted by NRCS and Wis. Adm. Code ch. NR 116 of Wisconsin's Floodplain Management Program requires that Wisconsin Counties develop, adopt and administer a County Floodplain Zoning Ordinance that incorporates official maps developed by FEMA and non-FEMA maps approved by DNR as they pertain to regulating lands subject to flooding; and,

WHEREAS, a public hearing was held by the Planning, Zoning, and Land Records Committee on July 26, 2011, a public informational meeting was held on August 30, 2011, and the Honorable Sauk County Board of Supervisors held a regularly scheduled meeting on December 20, 2011; and,

WHEREAS, the Honorable Sauk County Board of Supervisors, at the above referenced meeting, voted not to adopt the Dam Failure Analysis, and because of this action, the County is the owner of a high hazard dam which is currently in noncompliance; and,

WHEREAS, the DNR may adopt the required zoning and require the County to repay certain funds received from the State as well as their costs in adopting the required zoning, or seek other measures necessary to protect the public health, safety and welfare; and,

WHEREAS, the proposed FEMA Floodplain Maps for the Baraboo River will need to be adopted in order to maintain the County's eligibility for the National Flood Insurance Program and it is recognized that the map, profile, and data table must be adopted as part of the Sauk County Floodplain Zoning Ordinance; and,

WHEREAS, the DNR has indicated that it will accept a temporary moratorium and defer the adoption of the Dam Failure Analysis and associated zoning to allow the FEMA Maps to be finalized and be adopted as part of the County's Floodplain Zoning Ordinance, and at that time, the County can adopt the Dam Failure Analysis and associated zoning thereby bringing the County into compliance.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, pursuant to the authority contained in Wis. Stat. § 59.69 that it is in the best interest of the County to adopt a temporary moratorium, for the time period identified below, on development in the area of the Dam Breach Analysis as identified on the addenda attached hereto and enumerated as follows:

1. Floodplain map dated July 29, 2010 and titled, "Lake Redstone Breach Flood Zone.
2. Flood profile dated July 2010 and titled, "100-Year Flood Profile with the Lake Redstone Dam Failing."
3. Floodway data table dated July, 2010 and titled "Table 10: Floodway Data Table – The Dam Failing During the 100-Year Storm;" and,

*stricken
& replace it
with "additions"*

BE IT FURTHER ORDAINED, that for purposes of this Moratorium, "development" shall mean any new building construction, placement of manufacturing or modular structures and recreation vehicles, substantial improvements or substantial repairs to existing structures over 50% of current fair market value, filling, paving, mining, excavating, dredging, and similar activities; utilities, levee, dike, or dam construction, and any other activity that may change the course of surface waters, which have not received a permit prior to the date of this moratorium ordinance; and,

BE IT FURTHER ORDAINED, that permits approved prior to the adoption of this ordinance will be allowed to continue, and further, open sided, flood proof, accessory, agricultural buildings may be permitted; and,

BE IT FURTHER ORDAINED, this moratorium will expire on January 31, 2013 or with the adoption of the County's amended Floodplain Zoning Ordinance to include the 2012 FEMA Maps and the Dam Breach Analysis, whichever occurs first.

For consideration by the Sauk County Board of Supervisors on March 20, 2012.

Respectfully submitted,

SAUK COUNTY PLANNING, ZONING & LAND RECORDS COMMITTEE

GERALD LEHMAN, Chair

JUDY ASHFORD

JOEL GAALSWYK

FREDRICK HALFEN

DON NOBS

Fiscal Note: Failure to adopt this moratorium may have significant, negative fiscal impacts upon the County including reimbursing the State of Wisconsin for the cost of adopting a superseding zoning ordinance and the repayment of \$50,000 in grant funds. Adoption of this moratorium has no fiscal impact. *DMH*

MIS Note: No impact.

OFFICE OF
SAUK COUNTY CONSERVATION, PLANNING, AND ZONING

SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY
BARABOO, WI 53913
Telephone: (608) 355-3245

NOTICE

PLEASE TAKE NOTICE, that the Planning, Zoning, and Land Records Committee of the Sauk County Board of Supervisors will hold a public hearing on February 28, 2012, at 10:00 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 3-2012 Moratorium. A petition to consider imposing a moratorium on the development of land affected by A Dam Breach Analysis of the Lake Redstone Dam. Lands to be affected are located in the Towns of LaValle, Winfield and Reedsburg, County of Sauk, Wisconsin and are further described on a floodway map dated July 29, 2010 and titled, "Lake Redstone Breach Flood Zone"
- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. Pursuant to the authority contained in Wis. Stat. § 59.69 it is in the best interest of Sauk County to adopt a temporary moratorium on development in the area of the Dam Breach Analysis as identified under Petition 3-2012 and enumerated as follows:
 - i. Floodplain map dated July 29, 2010 and titled, "Lake Redstone Breach Flood Zone.
 - ii. Flood profile dated July 2010 and titled, "100-Year Flood Profile with the Lake Redstone Dam Failing."
 - iii. Floodway data table dated July, 2010 and titled "Table 10: Floodway Data Table – The Dam Failing During the 100-Year Storm;"
- B. The Honorable Sauk County Board of Supervisors, on December 20, 2011 voted not to adopt the Dam Breach Analysis, and because of this action, the County is the owner of a high hazard dam which is currently in noncompliance.
- C. The Wisconsin DNR has indicated that it will accept a temporary moratorium and defer the adoption of the Dam Failure Analysis and associated zoning to allow FEMA maps to be finalized and be adopted as part of Sauk County's Floodplain Zoning Ordinance, and at that time, the County can adopt the Dam Failure Analysis and associated zoning thereby bringing the County into compliance.
- D. For purposes of this Moratorium request, "development" shall mean any new building construction, placement of manufacturing or modular structures and recreation vehicles, substantial improvements or substantial repairs to existing structures over 50% of current fair market value, filling, paving, mining, excavating, dredging, and similar activities; utilities, levee, dike, or dam construction, and any other activity that may change the course of surface waters, which have not received a permit prior to the date of the moratorium ordinance.
- E. Permits approved prior to the adoption of a moratorium ordinance will be allowed to continue, and further, open sided, flood proof, accessory, agricultural buildings may be permitted.
- F. Any person desiring more information or to request a copy of the floodway map dated July 29, 2010 and titled, "Lake Redstone Breach Flood Zone" may contact the Sauk County Conservation, Planning and Zoning Office, Brian Cunningham or Brentt Michalek at the Sauk County West Square Building (Telephone 608/355-3245).

Date: February 9, 2012

SAUK COUNTY PLANNING, ZONING AND LAND RECORDS COMMITTEE

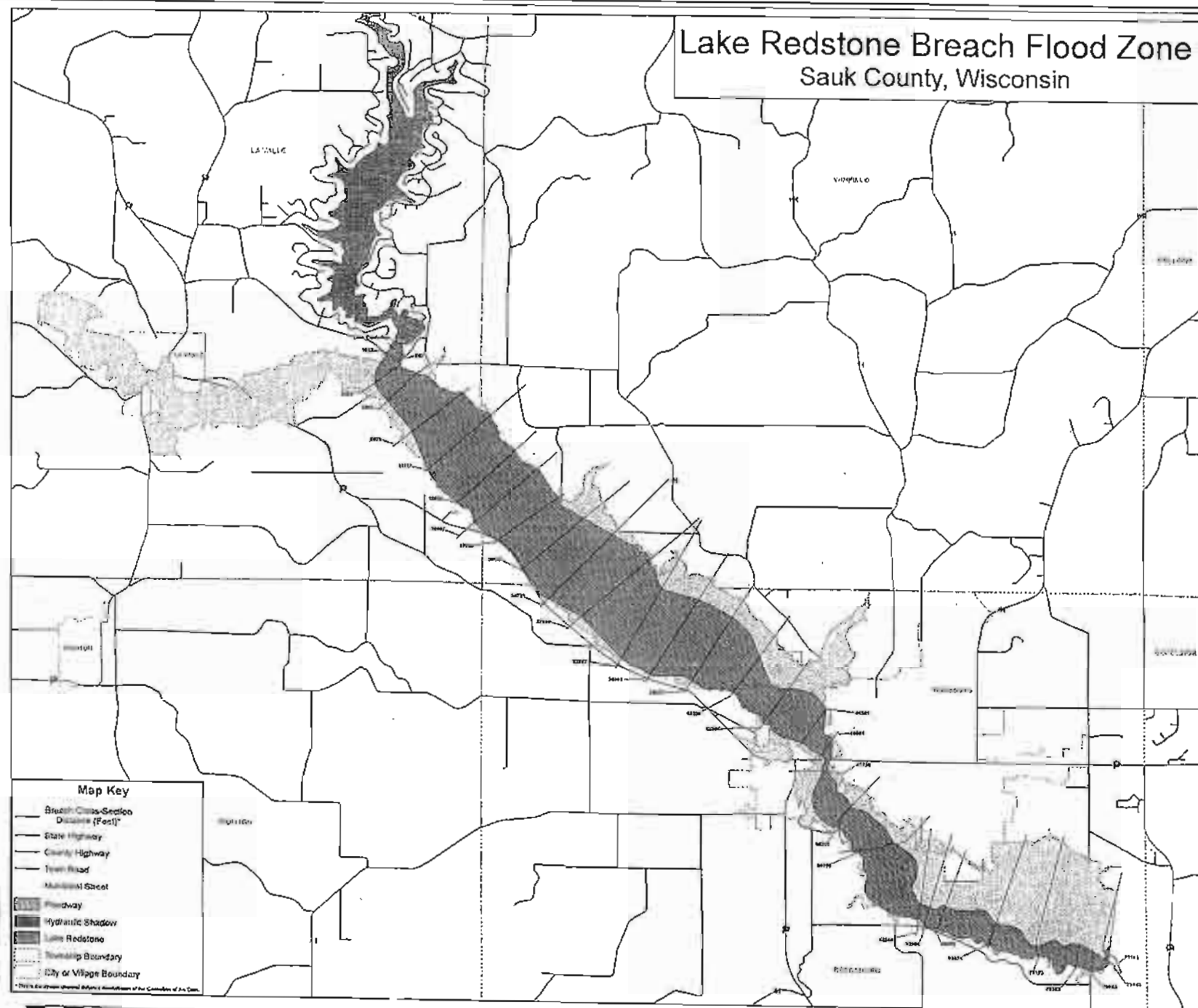
BY: BRIAN SIMMERT
Sauk County Department of Planning and Zoning
505 Broadway Street
Sauk County West Square Building
Baraboo, WI 53913

To be published February 13, 2012 and February 20, 2012

For office use only: Pet. No. 3-2012

If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3245 or TDD 608-355-3490.

Lake Redstone Breach Flood Zone Sauk County, Wisconsin



Map Key

- Breach Cross-Section Distance (Feet)
- State Highway
- County Highway
- Town Road
- Municipal Street
- Floodway
- Hydraulic Shadow
- Lake Redstone
- Township Boundary
- City or Village Boundary

* 2010 State of Wisconsin Department of Transportation Map of Wisconsin

0 800 3,600 7,200 10,800 14,400 18,000 21,600 Feet

Design: Hentrich
Sauk County Land Conservation Department
Date: July 26, 2010
Project: Transverse Metrolink
Design: NAD 1983 datum
Graphic: Modified: 02.2

100-Year Flood Profile With the Lake Redstone Dam Failing

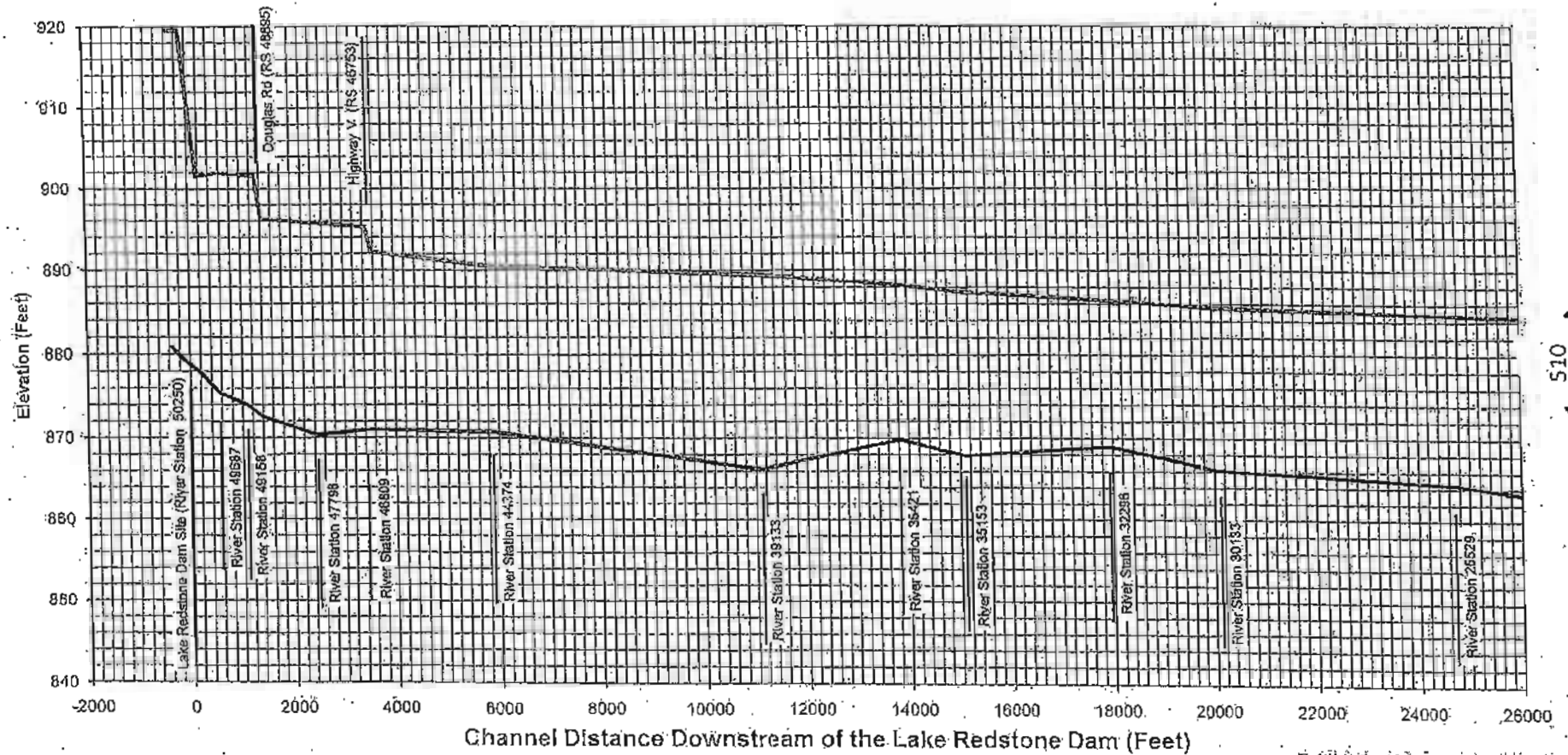
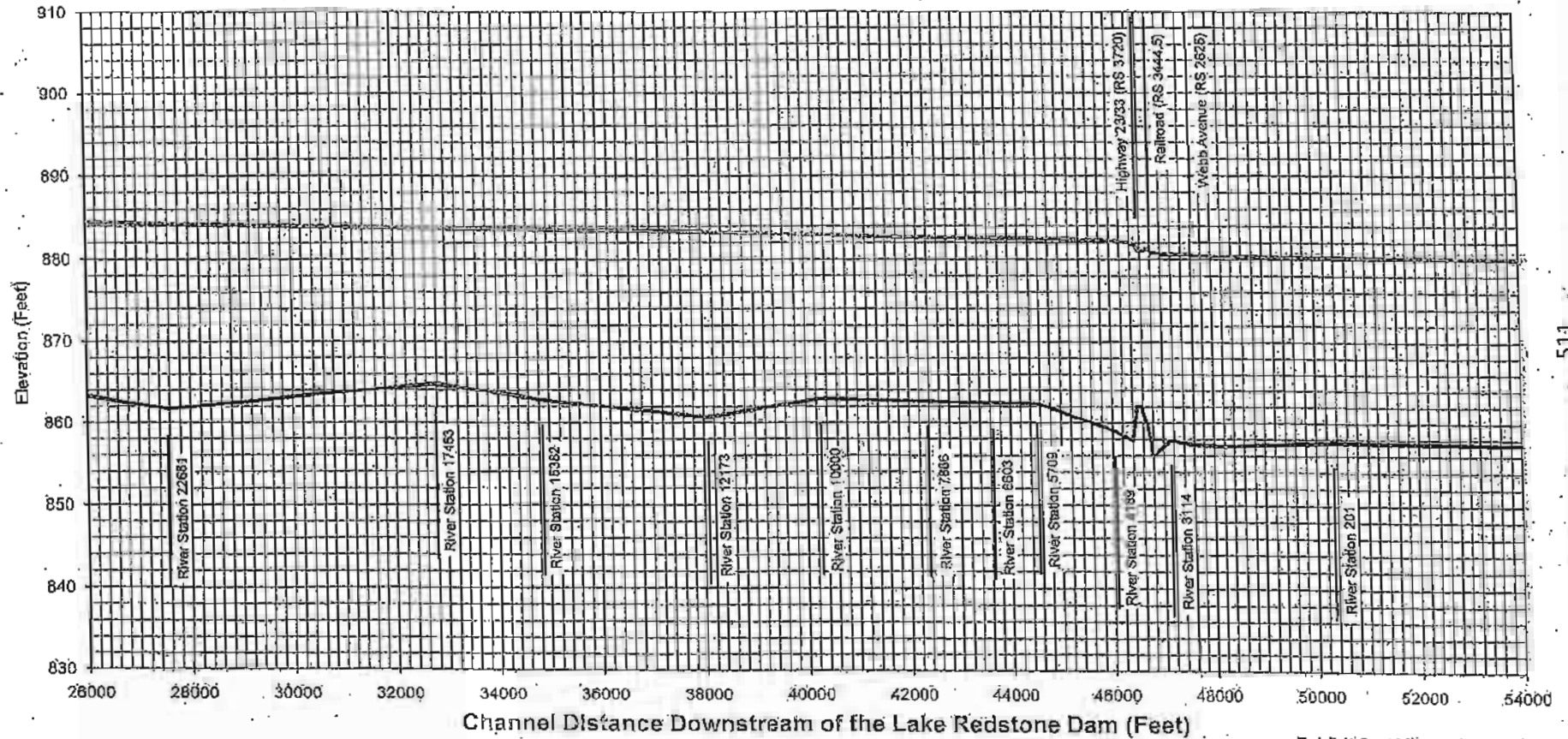


Exhibit 5: 100-Year Flood Profile:
With the Dam Failing:
Lake Redstone, Sauk CO, WI
Revised July 2010

Sheet 1 of 4

Michael A. Hargrave

100-Year Flood Profile With the Lake Redstone Dam Failing



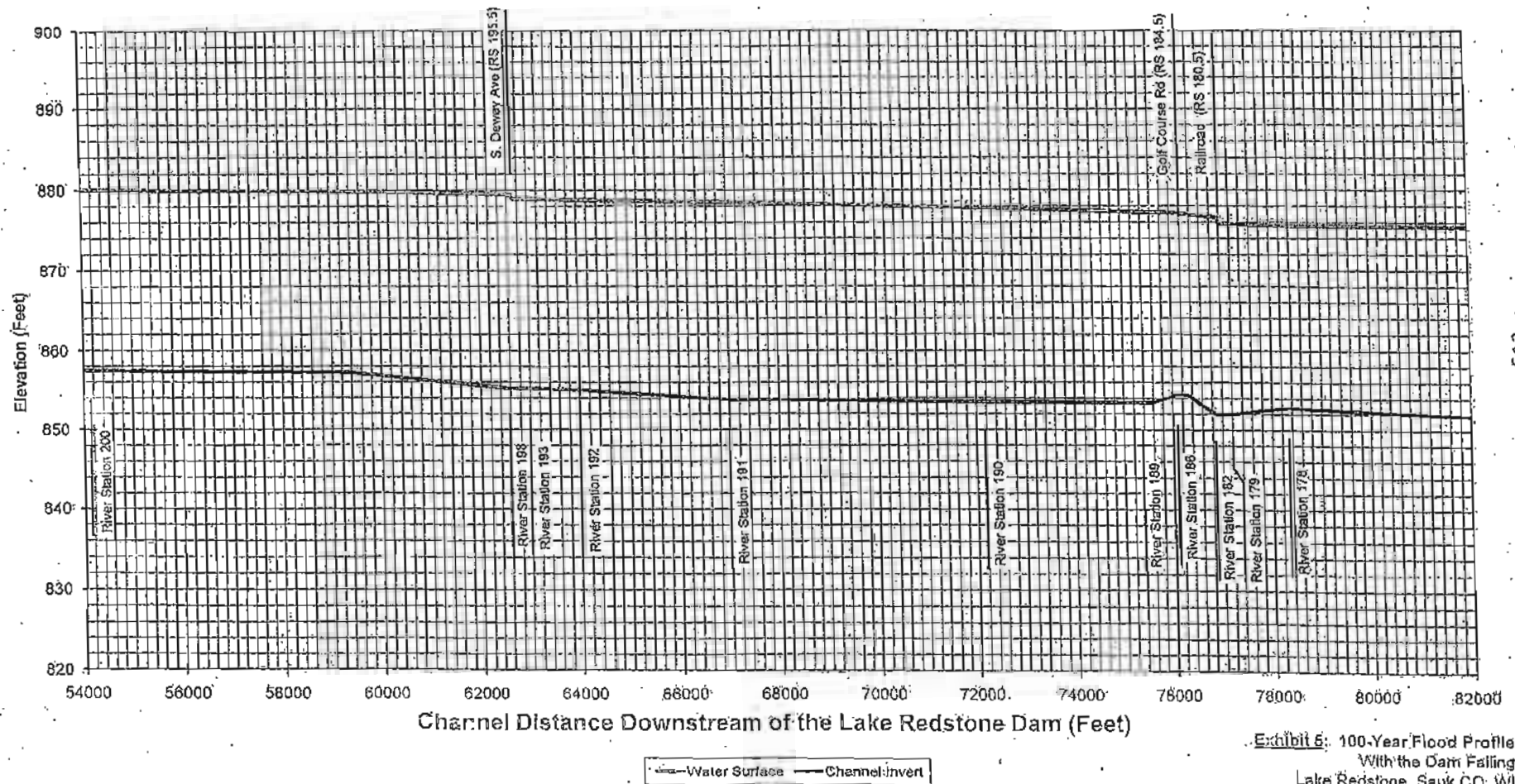
Water Surface Channel Invert

Exhibit 5: 100-Year Flood Profile
With the Dam Failing
Lake Redstone, Sauk Co, WI
Revised July 2010

Sheet 2 of 4

Amelia Thompson

100-Year Flood Profile With the Lake Redstone Dam Failing



100-Year Flood Profile With the Lake Redstone Dam Failing

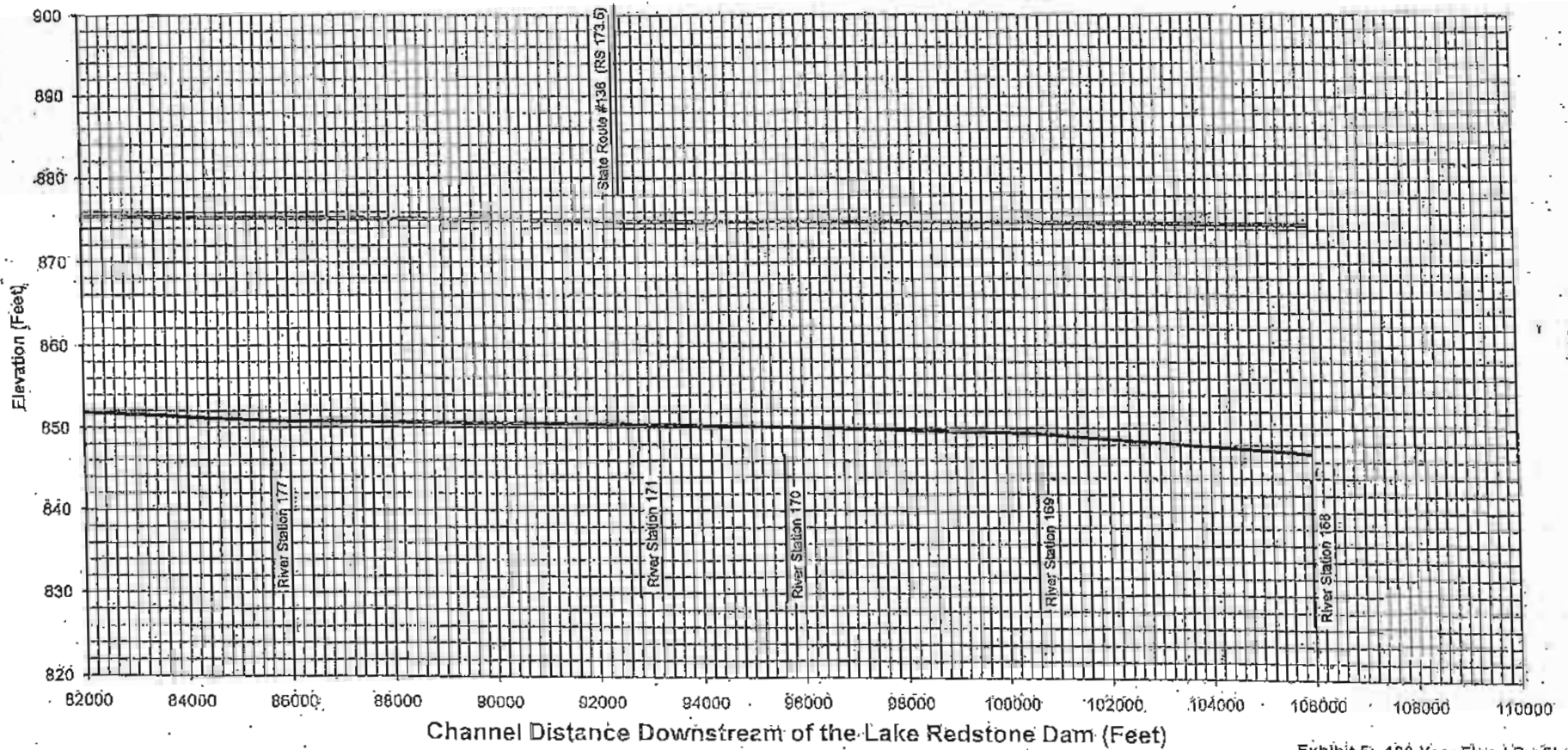


Exhibit 5: 100-Year Flood Profile
With the Dam Failing
Lake Redstone, Sauk CO, WI
Revised July 2010

Sheet 4 of 4

Annex A. Humpal

Table 10: Floodway Data Table-- The Dam Failing During the 100-Year Storm

HEC-RAS River Station ¹⁵	Distance (Feet) ¹⁶	Description of Cross Section Location	100-Year Water Surface Elevation (Feet)	Peak Discharge (Cfs)	Floodway Top Width (Feet)
50250	0	At Centerline of the Dam -- X Section 1	919.55 ¹⁷	51563 ¹⁸	505 ¹⁹
49687	563	X Section 2	901.96	51728	757
49158	1092	X Section 3	901.65	51738	817
47798	2452	X Section 4 -- End Baraboo River Inflow	895.72	51149	1439
46809	3441	X Section 5	895.20	51100	1940
44374	5876	X Section 6	890.51	38234	3047
39133	11117	X Section 7	889.45	35699	3998
36421	13829	X Section 8	888.31	33882	3740
35153	15097	X Section 9	887.41	32517	3974
32296	17954	X Section 10	886.45	30740	3536
30133	20117	X Section 11	885.52	28164	3773
25529	24721	X Section 12	884.74	24632	4379
22681	27569	X Section 13	884.24	21747	4346
17463	32787	X Section 14	883.74	16960	3895
15382	34868	X Section 15	883.56	15216	4315
12173	38077	X Section 16	883.31	14129	3642
10000	40250	X Section 17	882.98	13529	2145
7866	42384	X Section 18	882.62	13200	2054
5709	44541	X Section 19 -- Hay Creek Inflow	882.49	13112	1976
4189	46061	FIS X Section CO	882.22	14109	877
3114	47136	FIS X Section CN	880.68	11549	270
201	50349	FIS X Section CM	880.26	11175	1252
200	54150	FIS X Section CL	880.03	11080	2101
198	62560	FIS X Section CK	879.49	11024	827
193	62999	FIS X Section CJ	878.94	10986	894
192	63975	FIS X Section CI	878.80	10974	1189

¹⁵ The River Stations are given in terms of channel distance upstream of HEC-RAS River Station 3114. However, from River Station 201 and on downstream the River Stations from the FIS HEC-2 modeling were used.

¹⁶ This is the stream channel distance downstream of the Centerline of the Dam.

¹⁷ The water surface elevation at the upstream side of the dam

¹⁸ The peak discharge just downstream of the dam

¹⁹ The floodway top width at the downstream side of the dam

Amelia A. Hargis

Table 10: Floodway Data Table - The Dam Failing During the 100-Year Storm (Continued)

HEC-RAS River Station	Distance (Feet)	Description of Cross Section Location	100-Year Water Surface Elevation (Feet)	Peak Discharge (Cfs)	Floodway Top Width (Feet)
191	66974	FIS X Section CH	878.51	10960	1145
190	72173	FIS X Section CG	877.73	10957	512
189	75382	FIS X Section CF	877.25	10956	1090
186	76082	FIS X Section CE	877.18	10956	1025
182	76863	FIS X Section CD	876.65	9636	287
179	77193	FIS X Section CC	875.78	9032	346
178	78327	FIS X Section CB	875.52	9025	978
177	85617	FIS X Section CA	875.30	8889	2372
171	92783	FIS X Section BZ	874.85	8784	2009
170	95630	FIS X Section BY	874.84	8783	3192
169	100589	FIS X Section BX	874.80	8778	1704
168	105970	FIS X Section BW	874.60	8776	818

Passed

X

ORDINANCE NO. 5 - 2012

AMENDING CHAPTER 28, REGULATION OF TATTOO ARTISTS, TATTOO ESTABLISHMENTS, BODY PIERCERS AND BODY PIERCING ESTABLISHMENTS

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

WHEREAS, Wisconsin Statutes do not require the County to obtain the below information and to do so may be discriminatory and violate the Health Insurance Portability and Accountability Act (HIPAA); and

WHEREAS, it has not been the practice of this Department to obtain such information and our Ordinance needs to be consistent with current practice and the information is not needed to protect the public; and

WHEREAS, your Committee has carefully reviewed this matter and does recommend that the attached changes be adopted.

NOW, THEREFORE, BE IT ORDAINED by the Sauk County Board of Supervisors met in regular session, that the following amendment to Chapter 28 of the Sauk Co. Code of Ordinances, amending § 28.07(5) (a) is hereby amended to reflect the following changes as indicated by strikeout, and all subsequent sections of Sauk Co. Code § 28.07(5) are hereby renumbered, and shall be effective upon passage.

"28.07 Health and Sanitary Requirements.

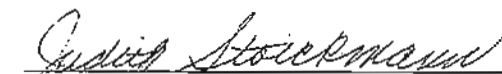
~~(5) (a) The practitioner shall be free of communicable disease that may be transmitted by the practice of tattooing or body piercing. The practitioner shall submit with his/her permit application a certificate from a medical doctor, licensed to practice in the State of Wisconsin, stating that the applicant has within 30 days immediately preceding the date of application been examined and found to be free of any contagious or communicable diseases."~~

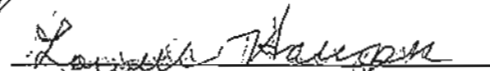
For consideration by the Sauk County Board of Supervisors on March 20, 2012.

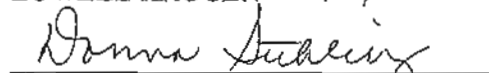
Respectfully submitted,

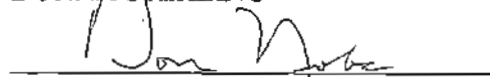
PUBLIC HEALTH BOARD

Sauk County Board Members

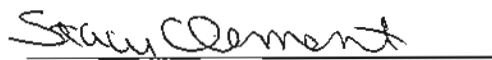

JUDITH STOECKMANN, Chair


LOWELL HAUGEN


DONNA STEHLING


DON NOBS

Citizen Members


STACY CLEMENT

MARY BURNS


AMY DELONG, M.D.

FISCAL NOTE: None

MIS IMPACT: None