

April 2016- March 2017

Proceedings

of the

Sauk County

Board of Supervisors

MARTIN F. KRUEGER – CHAIR, SAUK COUNTY BOARD OF SUPERVISORS

JOAN FORDHAM – VICE, CHAIR, SAUK COUNTY BOARD OF SUPERVISORS

REBECCA C. EVERT – COUNTY CLERK

COUNTY SEAT – BARABOO WI

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Proceedings of the Sauk County

Board of Supervisors

April 2016- March 2017

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Appearances

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April 19, 2016: Raine Gardner, MSA Professional Services – Baraboo River Corridor Plan.	9
May 17, 2016: Morgan Mc Arthur, UW-Extension/Sauk County: 2016(SCIL) Leadership Class.	53
June 21, 2016: Ho-Chunk Nation - District 2 Representative, David Greendeer: Educational Outreach.	135
July 19, 2016: None J. Michael Blaska, WCA Chief of Staff: Parliamentary Procedure; Running An Effective Meeting.	160
August 16, 2016: Brian "Pepper" Sieger, President & Delmar "Roof Rat" Scanlon, Badger City Chapter – Bikers Against Child Abuse (B.A.C.A.).	161
September 20, 2016: Meg Sage, Sauk County 4-H Agent and 4-H Members: Annual Report.	247
October 18, 2016: None.	
November 15, 2016: None.	
December 20, 2016: Melanie Platt-Gibson, Marketing & Communications SSM Health, re: Teen Summit. Mark Hanson, Hoffman Planning, Design & Construction Inc., re: Third Party Solar Installation.	450
January 17, 2017: Greg Jewell, Jewell & Associates Engineers, Inc.: Design and Engineering Services for the Prairie du Sac/ Sauk City Unit and Badger Unit of the Great Sauk State Trail.	471
February 21, 2017: None.	
March 21, 2017: Melanie Platt-Gibson, Marketing & Communications SSM Health, re: Teen Summit. Andy Larson, Baraboo Elks Exalted Ruler, re: "Children's 100 th Christmas Project". Chair Krueger presented Andy Larson with a \$150.00 donation on behalf of the Sauk County Board of Supervisors In Loving Memory of Thomas M. Fandry.	585

Public Comment

April 19, 2016:	1
<ul style="list-style-type: none"> a. Dan Holzman, re: Day-time board meeting, restricting speaking time for discussions. b. William Waser, re: Gen. comments. c. J. Eric Allen, re: New meeting rules. d. Warren Trager, re: Feb 25 issue- Board of Adjustment. e. Mary Carol Solum, re: Future in Sauk Co. f. Sylvia Kriegel, re: Rule changes. g. Bill Dagnon, re: Board rules. h. Judy Brey, re: County meeting rules, UW-Extension. 	

May 17, 2016:	53
a. Tim Stone, re: ATC impact fee.	
June 21, 2016:	135
a. Tony Kurtz, re: Introducing himself to the board as a representative from the office of Senator Ron Johnson;	
b. Daniel Hardman, re: Lenco Bearcat;	
c. J. Eric Allen, re: armored vehicle purchase;	
d. Harold Weinke, re: Lenco Bearcat;	
e. Mark Schauf, re: 74-2016 ERT Truck (Lenco Bearcat);	
f. Jerry Strunz, re: Lenco Bearcat;	
g. Alva Smith, re: his 22 years of service to Sauk Co Highway Dept.;	
h. Jeff Kraemer, re: proposed Big Hollow Wetland Resolution 69-2016;	
i. Steve Gaffield, re: Resolution 69-2016;	
j. Bill Poole, re: Resolution 69-2016;	
k. Dale Clark, re: Resolution 69-2016 Big Hollow Wetland Bank.	
July 19, 2016:	160
a. Charles Clark, re: Master plan review.	
August 16, 2016:	213
a. Daniel Holzman, re: Nurse Family Partnership Program; full-time position for mental health @ Sauk County Jail; inmate phone calls.	
b. Laurie Hasenbalg, re: District 11 special election.	
September 20, 2016:	247
a. Charles Clark, re: update.	
b. Art Shrader, re: Candidate for the 50 th Assembly District.	
October 18, 2016:	344
a. Dan Holzman, re: ATC Funding, Homecare Program.	
November 15, 2016:	393
a. Jerry Ward, re: Request for funding for SCDC.	
b. Theresa Krusko, re: To increase the 2017 budget to include the home care program & foot care clinics as proposed by Tom Kriegl.	
c. Judith Gregor, re: Preserve Sauk County foot clinic offering.	
d. John Eric Allen, re: Quorums at public legislative forms & misc.	
December 20, 2016:	
a. Nick Kelly, re: ADRC transportation services.	
b. Mary Carol Solom, re: Badger; County expenses.	
c. J. Eric Allen, re: Civility within board meetings.	
d. Warren Terry, re: Solar energy; Admin. Co.; Robert's Rules.	
e. Sharon Terry, re: Tax dollars.	
f. Trish Henderson, re: deletion of verbiage in Fix-It Resolution by Sauk Cty Brd.	
g. Bob Johnson, re: Administrative Coordinator; solar.	
h. Judy Brey, re: Debate during County Board meetings; solar panels on county buildings; County Administrator; ADRC-transportation funding.	
i. Sylvia Kriegl, re: Home Care.	
j. Bill Dagnon, re: Solar and separation agreements.	
k. Wessie Dietz, re: Gas tax; solar.	

January 17, 2017:

471

- a. Joel D. Petty, re: Administrative Coordinator and approval of employment agreement.
- b. Craig Schlender, re: Transparency in county gov.
- c. Mary Carol Solum, re: County chaos.
- d. Theresa Krusko, re: County chaos.
- e. Rose E. Lee, re: County chaos.
- f. Charles Clark, re: Ordinance re. tobacco products on campus.
- g. Bill Dagnon, re: Hiring procedures.
- h. Dan Holzman, re: Administrative Coordinator, secrecy in government.
- i. Jeff Giebel, re: Bashing of Chair.

February 21, 2017:

550

- a. Gene Wuest, re: Ben Bromley's article 2 or 3 weeks ago.
- b. Rose E. Lee, re: Sauk County hiring practice/employee payroll practices.
- c. Mary Carol Solum, re: 4-stems.
- d. John Allen, re: Jan 17 Agenda item.
- e. Daniel Holzman, re: High turn-over of County Employees.
- f. William Waser, re: Board.
- g. Sharon Terry, re: Admin Coordinator.
- h. Judy Theis, re: Unresolved issues.
- i. Theresa Krusko, re: Unresolved issues.
- g. Gaile Burchill, re: Misuse of taxes.

March 21, 2017:

585

- a. Linda Meadowcroft, re: County processes and interactions.
- b. Dan Holzman, re: Leadership work environment.
- c. John Eric Allen, re: Special Meeting on hire and fire.
- d. Joe Veit, re: The Appearance of Corruption or the need to be squeaky clean.
- e. Mary Carol Solum, re: 3 items.
- f. Sylvia Kriegel, re: Solar.
- g. Bill Dagnon, re: Solar Project.
- h. Theresa Krusko, re: losing staff and solar energy.
- i. Jeffrey Giebel, re: too many.

Communications

April 19, 2016:

9

- a. Thank you card was read from the family of Paul G. Fish.

May 17, 2016:

64-65

- a. American Transmission Company (ATC)/Xcel Energy dated 05/09/16: Notification of One-Time Environmental Impact Fee Payment of \$908,662.

June 21, 2016: None**July 19, 2016:**

164-166

- a. Joint Communication dated 07/06/16: Community Care Connections of Wisconsin; ContinuUs; Western Wisconsin Cares – MCOs Merger;
- b. Memorandum dated 07/06/16: Announcement of 2016 WCA Annual Business Meeting;
- c. Resignation letter from Joe Fish.

August 16, 2016: None.

September 20, 2016: None.

October 18, 2016: 344
a. 10/03/16 Notice of Appointment: Supr. Braunschweig to Wisconsin River Rail Transit Commission;
b. 10/12/16 Memorandum from WCA, re: County Ambassador Program;
c. Thank you card from the family of Carol Held.

November 15, 2016: 394
a. 10/18/2016 Appointment letter; Supervisor Joan Fordham to fill vacated seat on Revolving Loan Fund Committee following resignation by Supervisor Czupryno.

December 20, 2016:
a. Christmas card from Dean Charles Clark, UW-Baraboo/Sauk County Campus.

January 17, 2017: None.

February 21, 2017:
a. 01/23/2017 Letter: Matthew Chase, NACo Exec. Director re: "Stepping Up" Initiative. 556
b. 01/23/2017 Appointment Letter: Sauk County Veteran's Service Commission. 557
c. 01/30/2017 Letter to Ho-Chunk Nation President Wilfrid Cleveland re: Gaming Compact Funds. 558
d. 01/19/2017 Letter: Western Technical College, re: Board appointments.
e. Thank you card from the family of Mel Rose.

March 21, 2017: 585
a. 02/16/17 Letter: Edward L. White, Exec. Director, Sauk Co. Dev. Corp., re: County's contribution.
b. UW-Oshkosh County Board Supervisor Survey.

Bills and Referrals

April 19, 2016: None

May 17, 2016: None

June 21, 2016: None

July 19, 2016: None

August 16, 2016: None

September 20, 2016: None

October 18, 2016: None

November 15, 2016: None

December 20, 2016: None

January 17, 2017: None

February 21, 2017: None

March 21, 2017: None

Claims

April 19, 2016: None

May 17, 2016: None

June 21, 2016:

135

Two amended complaints on current litigation. Amended complaints were referred to the Executive & Legislative Committee.

July 19, 2016: None

August 16, 2016:

213

Claim was received from Mike Gustin regarding damage from highway department equipment. Claim was referred to Executive & Legislative Committee.

September 20, 2016: Nohe

October 18, 2016: None

November 15, 2016:

December 20, 2016:

January 17, 2017: None

February 21, 2017: None

March 21, 2017: None

Appointments

April 19, 2016: None

May 17, 2016:

54-59

Standing Committees:

2 year terms concurrent with County Board term of office: 04/19/2016 - 04/16/2018.

AGING & DISABILITY RESOURCE CENTER: 5 Supervisors

Carol Held

Rebecca Hovde

Thomas Kriegl

David J. Moore

Chuck Spencer

BOARD OF HEALTH: 4 Supervisors

Doug Ament

John Miller

Donna Stehling

Scott Von Asten

Ken Carlson, Re-appointment

3 – year term – 04/20/2016 to 04/19/2019

CONSERVATION, PLANNING AND ZONING: 7 Supervisors

Judy Ashford
John S. Dietz
Joe Fish
Nathan Johnson
Connie Lehman
Eric Peterson
Dennis B. Polivka

ECONOMIC DEVELOPMENT: 7 Supervisors

Doug Ament
Andy Andrews
Nathan Johnson
Marty Krueger
Brian L. Peper
Dennis B. Polivka
Peter J. Vedro

FINANCE: 5 Supervisors

Tommy Lee Bychinski
Joe Fish
Marty Krueger
Eric Peterson
Kristin K. White Eagle

HEALTH CARE CENTER BOARD OF TRUSTEES: 4 Supervisors

Joe Fish
Henry Netzing
Dennis Polivka
Chuck Spence

HIGHWAY & PARKS: 5 Supervisors

Joe Fish
Tim Meister
Brian L. Peper
Henry Netzing
Dave Riek

HUMAN SERVICES BOARD: 6 Supervisors

Jean Berlin
John Deitrich
Joan Fordham
Connie Lehman
John A. Miller
Peter J. Vedro

LAW ENFORCEMENT & JUDICIARY: 5 Supervisors

Wally Czuprynski
John Deitrich
Tom Kriegl
Connie Lehman
William F. Wenzel

PERSONNEL: 5 Supervisors

Jean Berlin
Tommy Lee Bychinski
Tim Meister
David Moore
Henry Netzinger

PROPERTY & INSURANCE: 5 Supervisors

Jean Berlin
Bill Hambrecht
Rebecca Hovde
Nathan Johnson
Scott Von Asten

UW EXTENSION, ARTS & CULTURE: 5 Supervisors

Andy Andrews
Judy Ashford
John Dietz
Chuck Spencer
Donna Stehling

Other Committees, Boards and Commissions:

2 year terms concurrent with County Board term of office: 04/19/2016 - 04/16/2018.

AGING & DISABILITY ADVISORY COMMITTEE: 2 Supervisors

David J. Moore
Rebecca Hovde

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

Eagle Country Governing Board, 1 Sauk County Board Representative
Rebecca Hovde

BADGER INTERGOVERNMENTAL GROUP: 1 Supervisor

William F. Wenzel

BADGER INTERIM OVERSIGHT & MANAGEMENT COMMISSION: 1 Supervisor

BADGER RESTORATION ADVISORY BOARD (RAB): 1 Supervisor

Judy Ashford

BOARD OF ADJUSTMENT: 1 Supervisor

Henry Netzinger, Township of Prairie du Sac

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL: 1 Supervisor

David Moore

CIRCUS WORLD MUSEUM: 1 Supervisor

Joan Fordham

***Circus World Subcommittee: Executive Committee:**

Joan Fordham (*Serves on sub-committee as vice-chair of Circus World Board)
Term concurrent with the Board of Supervisors, expiring 04/16/2018

COMMISSIONER OF LAKE REDSTONE MANAGEMENT DISTRICT: 1 Supervisor

Nathan Johnson

COMMISSIONER OF LAKE VIRGINIA MANAGEMENT: 1 Supervisor

John Dietz

COMMISSIONER OF MIRROR LAKE PROTECTION: 1 Supervisor

Connie Lehman

COMMUNICATIONS INFRASTRUCTURE COMMITTEE: 5 Supervisors

Andy Andrews

William Hambrecht

Tom Kriegl, Law Enforcement & Judiciary Committee Representative

Scott Von Asten, Property & Insurance Committee Representative

Kristin K. White Eagle, Finance Committee Representative

CONTINU US:

Joan Fordham

***ContinuUs Subcommittees: Executive Committee, Personnel Committee and Audit Committee:**

Joan Fordham (*Serves on sub-committees as Chair of ContinuUs Board)

Terms concurrent with the Board of Supervisors, expiring 04/16/2018

CRIMINAL JUSTICE COORDINATING COUNCIL:

Marty Krueger, County Board Chairperson

Connie Lehman, Human Services Committee Representative

William F. Wenzel, Law Enforcement & Judiciary Committee Representative

GREAT SAUK TRAIL COMMISSION: 2 Supervisors

Marty Krueger

Donna Stehling

HEALTH CARE CENTER FOUNDATION CORPORATION BOARD OF DIRECTORS:

Joe Fish

Henry Netzing

INTER-COUNTY COORDINATING COMMISSION (ICC): 2 Supervisors

Wally Czuprynski

Marty Krueger

LAND INFORMATION COUNCIL: 1 Supervisor

William F. Wenzel

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

Marty Krueger, County Board Chairperson

William Hambrecht

Eric Peterson (Alternate)

LONG TERM CARE DISTRICT GOVERNING BOARD: 1 Supervisor

Thomas Kriegl

MADISON AREA TECHNICAL COLLEGE APPOINTMENT BOARD: 1 Supervisor

County Board Chairperson by State Statute

Marty Krueger

MARSH COUNTRY HEALTH ALLIANCE: 1 Supervisor
(aka Clearview Long Term Care and Rehabilitation Center Commission)
Nominated by Human Services Board

MISSISSIPPI VALLEY HEALTH SERVICES COMMISSION:
(aka Lakeview Care Center)
Nominated by Human Services Board

REVOLVING LOAN FUND COMMITTEE: 2 Supervisors: 1 member of Finance Committee &
1 member of Executive & Legislative Committee
Tommy Lee Bychinski, Finance Committee Representative
Wally Czuprynko, Executive & Legislative Committee Representative

SAUK COUNTY COURTHOUSE SECURITY AND FACILITIES COMMITTEE: 1 Supervisors
County Board Chairperson by State Statute
Marty Krueger

SAUK COUNTY DEVELOPMENT CORPORATION: Chair of County Board and 2 Supervisors
Marty Krueger, County Board Chairperson
Eric Peterson
William F. Wenzel

SAUK COUNTY HOUSING AUTHORITY: 1 Supervisor
John Deitrich

SAUK COUNTY LIBRARY BOARD: 1 Supervisor and 1 Alternate
Judy Ashford
Jean Berlin - Alternate

SOUTH CENTRAL ENVIRONMENTAL HEALTH CONSORTIUM:
John Miller

SOUTH CENTRAL LIBRARY SYSTEMS BOARD: 1 Supervisor and 1 Alternate
Judy Ashford
Jean Berlin - Alternate

SOUTHWEST BADGER RESOURCE CONSERVATION & DEVELOPMENT COUNCIL: 1 Supervisor
John Dietz

TRANSPORTATION COORDINATION COMMITTEE: 2 Supervisors
David J. Moore
Chuck Spencer

UNIVERSITY OF WISCONSIN CAMPUS COMMISSION: 2 Supervisors
Scott Von Asten
Doug Ament

WESTERN WISCONSIN TECHNICAL COLLEGE DISTRICT BOARD APPOINTMENT: 1 Supervisor
County Board Chairperson by State Statute
Marty Krueger

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS & BOARDS: 2 Supervisors
Doug Ament
Donna Stehling

WISCONSIN RIVER RAIL TRANSIT COMMISSION: 3 Supervisors, and 1 Alternate

Carol Held
David A. Riek
Chuck Spencer
Marty Krueger (Alternate)

WORKFORCE DEVELOPMENT BOARD OF SOUTH CENTRAL WISCONSIN: 1 Supervisor

County Board Chairperson by State Statute
Marty Krueger

Other:

Nominations to Gov. Scott Walker: Lower Wisconsin Riverway Board:

- e. Gretchen "Gigi" LaBudde, S11793 Hazelnut Rd., Spring Green WI 53588
- f. Dom Golembiewski, E4725 Riverside Dr., Spring Green WI 53588

ADRC NUTRITION ADVISORY COMMITTEE:

Pat Satterstrom, Baraboo Dining Center Rep.
Darla Hughes, Lake Delton Dining Center Rep.
Judy Larson, Reedsburg Dining Center Rep.
Roger Gee, Sauk- Prairie Dining Center Rep.
Lavinia Powers, Spring Green Dining Center Rep.
Louis Munz, Home Delivered Meals Rep.
Marilyn Rhode, Caregiver Rep.
Judy Ellington, ADRC Advisory Committee Member
Margaret Nelson, ContinuUs, Contracted Meals Rep.

2 year terms – 05/17/2016 – 05/15/2018.

June 21, 2016:

135-136

a. **Board of Adjustment:**

Linda DeBaets-White, re-appointment, 3 – year term – 06/22/2016 to 06/18/2019

b. **Revolving Loan Fund Committee:**

Julie Alibrando, re-appointment
John "Jack" Schluter, re-appointment
Patricia Yanke, re-appointment
2 – year term – 06/22/2016 to 06/19/2018

c. **Tri-County Airport Commission:**

Donald C. Stevens, re-appointment
6 – year term – 06/22/2106 to 06/21/2022

July 19, 2016: None.

August 16, 2016:

213

a. **Land Information Council:**

Jeff Jelinek, New appointment (to fill unexpired term of Tim Stieve, ending on 09/20/2016)
New 2-year term – 09/21/2016 to 09/18/2018

b. **Board of Supervisors:**

Richard M. Flint, E7189 Eagle Ridge Court, Reedsburg WI, filling unexpired term of former Supervisor Joe Fish, expiring April 16, 2018.

September 20, 2016:	248
a. <u>Board of Supervisors:</u> Craig Braunschweig, 531 Franklin Street, Reedsburg, WI, filling unexpired term of former Supervisor Carol Held, expiring 04/16/2018.	
October 18, 2016:	344
a. <u>Sauk County Housing Authority :</u> Former Supr. George Johnson, 840 N. Grove St., Reedsburg (to fill unexpired term of Tom Seamonson, expiring 04/16/2019).	349
b. Citizen member, Comprehensive Community Services (CCS) Program Coordinating Committee: Linda Flores, 2 year term – 10/18/2016 to 10/16/2018.	
November 15, 2016:	394
a. <u>Revolving Loan Fund Committee</u> Sup. Joan Fordham, filling the unexpired term of Supervisor Czaprynko. Term concurrent w/Board of Supervisors, expiring 04/16/2018.	
December 20, 2016:	450
a. <u>Families Come First & Comprehensive Community Services (CCS) Program Coordinating Committee</u> Robert Churchill, Citizen member, New appointment 2- year term – 12/20/2016 – 12/18/2018 Reona Holmes, Citizen member, New appointment 2- year term – 12/20/2016 – 12/18/2018	
b. <u>Health Care Center Board of Trustees:</u> Terri Langer, Citizen member, Re-appointment 3- year term – 12/20/2016 – 12/17/2019	
January 17, 2017:	471
a. <u>Director of Conservation, Planning and Zoning Department:</u> Lisa Wilson	
February 21, 2017:	551
a. <u>Sauk County Veteran's Service Commission:</u> Penny L. Johnson, Citizen member, New appointment 3- year term – 01/01/2017 – 12/31/2019	
b. <u>Aging & Disability Resource Center Advisory Board:</u> Art Carlson, Citizen member, New appointment, filling unexpired term of Darcy Fry 02/21/2017 – 04/18/2017 Jo Ellen Waddell, Citizen member, New appointment, filling unexpired term of Cindy Liegel 02/21/2017 – 04/18/2017	
c. <u>Transportation Coordination Committee:</u> Art Carlson, Citizen member, New appointment, filling unexpired term of Darcy Fry 02/21/2017 – 04/18/2017 Jo Ellen Waddell, Citizen member, New appointment, filling unexpired term of Cindy Liegel 02/21/2017 – 04/18/2017	

- d. Commissioner of Lake Redstone Management District:
Sup. John Dietz, New appointment to fill unexpired term of Sup. Nate Johnson
Term runs concurrent with Board of Supervisors, expiring 04/16/2018
- e. Commissioner of Lake Virginia Management District:
Sup. Richard "Mike" Flint, New appointment to fill unexpired term of Sup. John Dietz
Term runs concurrent with Board of Supervisors, expiring 04/16/2018
- f. Conservation, Planning & Zoning Committee:
Sup. Chuck Spencer, New appointment to fill unexpired term of Sup. Nate Johnson
Term runs concurrent with Board of Supervisors, expiring 04/16/2018
- g. Health Care Center Board of Trustees:
Sup. Nate Johnson, New appointment to fill unexpired term of Sup. Chuck Spencer.
Term runs concurrent with Board of Supervisors, expiring 04/16/2018

h. 2017 Sauk County Emergency Fire Warden Organizational List *(Hand out on file)* 559

March 21, 2017: 586

- a. Human Services Board:
Beverly Vertein, Citizen Member, Re-appointment
3- year term – 03/21/2017 – 03/17/2020

Jim Bowers, Citizen Member, Re-appointment
3- year term – 03/21/2017 – 03/17/2020
- b. Ad Hoc Committee: Public Engagement:
Craig Braunschweig
Tom Bychinski
John Dietz
Bill Hambrecht
Tom Kriegl
- c. Ad Hoc Committee: Board Structure, Size & Compensation: *(Per resolution 80-2016, passed by Sauk County Board of Supervisors on 07/19/16; estimated 6 meetings)*
Andy Andrews
John Deitrich
Nathan Johnson
David Moore
Dennis Polivka
Peter Vedro
Kristin White Eagle

Proclamations

May 17, 2016:

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 50-2016 Honoring the 50th Anniversary Of Lake Redstone.

March 21, 2017:

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 31-2017 Crime Victim's Rights Week Proclamation.

592

Unfinished Business

April 19, 2016: None

May 17, 2016: None

June 21, 2016: None

July 19, 2016: None

August 16, 2016:

Board of Health, Personnel Committee and Finance Committee:

Resolution 78-2016- Resolution to Create One(1) Full Time Public Health Nurse Positions For The Sauk County Health Department (SCHD) Outside The 2016 Budget Process. 222-223

Human Services Board:

Resolution 77-2016 Commending Tim Green For Over 33 Years If Service To The People Of Sauk County. 224

September 20, 2016: None

October 18, 2016: None

November 15, 2016: None

December 20, 2016: None

January 17, 2017:

PROPERTY & INSURANCE COMMITTEE:

Resolution 139-2016 Authorizing To Contract With Hoffman Planning, Design & Construction Inc. For The Planning And Implementation Of Third Party Solar Installation On Certain County Facilities. 477-498

February 21, 2017: None

March 21, 2017: None

Reports

April 19, 2016: 26-29

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5) (e):
 - **Petition 9-2016**, Applicant: Norman Beachy & Sons; Project Location: Town of Ironton; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture.
- b. Renae Fry, Administrative Coordinator.
 - Budget overview and timeline. *(Handout on file)*

May 17, 2016: 60

- a. Rebecca C. Evert, Sauk County Clerk: Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Kerry Beghin, Controller – First Quarter 2016 Financial Report. 66-72
- c. Supervisor Fordham, Executive & Legislative Committee.

- d. Marty Krueger, County Board Chair
 - ADRC Volunteer Breakfast;
 - ATC One-Time Payment: Environmental Impact Fee;
 - Ad Hoc Committee: Board Structure & Compensation;
 - Ad Hoc Committee: Public Engagement – Annual Budget & Program Priorities.
- e. Renae L. Fry, Administrative Coordinator
 - Campus Commission Report;
 - Month one.

June 21, 2016:

136

- a. Rebecca C. Evert, Sauk County Clerk: Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Jeff Jelinek, Emergency Management – Debrief on County emergency exercises.
- c. Supervisor Fordham, Executive & Legislative Committee.
- d. Marty Krueger, County Board Chair
 - Christmas Party, December 17, 2016 at Reedsburg Country Club.
- e. Renae L. Fry, Administrative Coordinator
 - County highway tour;
 - Moody's Rating, re: Bond refunding;
 - UW Campus Commission update;
 - CDBG Revolving Loan Fund update;
 - WCEA – UW Extension restructure;
 - Budget process update.

July 19, 2016:

160-161

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Supervisor Fordham - Executive & Legislative Committee.
- c. Marty Krueger, County Board Chair
 - Ad Hoc Committee for Board Structure, Compensation & Size;
 - Ad Hoc Committee for Public Input on Budget Process & Strategic Issues/Mid-Term;
 - Great Sauk Trail update.
- d. Renae L. Fry, Administrative Coordinator.
 - WCMA Conference report;
 - CDBG-Revolving Loan Fund update;
 - Budget process update;
 - ATC-Environmental Impact Fee process update;
 - Campus Commission update (next UW CC meeting July 21).

August 16, 2016:

215

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - **Petition 1-2016, Applicant:** Sauk County Conservation, Planning and Zoning Department; Project Location: Sauk County; Proposed Zoning: Zoning Text Change.
 - **Petition 2-2016, Applicant:** Sauk County Conservation, Planning and Zoning Department, Project Location: Sauk County; Proposed Zoning: Zoning Text Change.
- b. Kerry Beghin, Controller – Second Quarter 2016 Financial Report.
- c. Supervisor Fordham, Executive & Legislative Committee.
- d. Marty Krueger, County Board Chair
 - Great Sauk Trail Update;
 - Appointments to Ad Hoc Committee on Board Structure, Compensation & Size;
 - Reminder: 08/17/2016 Sauk Co. Fair Appreciation Night – 6:00 PM @ Fairgrounds.

e. Renae L. Fry, Administrative Coordinator

- EMBS update;
- Budget process update;
- ATC – Environmental Impact Fee update;
- Health Care Center strategic planning process update;
- Campus Commission update;
- Strategic issues public input session report.

September 20, 2016

248

a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):

- **Petition 3-2016**, Applicant: William F. Beck; Project Location: Town of Dellona; Current Zoning: Recreational Commercial; Proposed Zoning: Agricultural.
- **Petition 4-2016**, Applicant: Jeffrey J. Maier; Project Location: Town of Spring Green; Current Zoning: Resource Conservancy; Proposed Zoning: Single Family Residential.

b. Supervisor Fordham, Executive & Legislative Committee.

c. Marty Krueger, County Board Chair

- E&L Report;
- Committee Assignments for (2) Ad Hoc Committees are still being considered;
- Fall Gathering & Gazebo Dedication – 09/21 at Health Care Center;
- Fall InterGovernmental Meeting/"Turnout For Transportation – 09/29 @ 7:00 PM;
- Dedication of New Science Building @ UW-Baraboo/Sauk County – 09/30 @ 2:00 PM.

d. Renae L. Fry, Administrative Coordinator.

- ATC Funds Proposals Update;
- Budget Update;
- Strategic Issues Public Input Session Report.

October 18, 2016:

a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):

- **Petition 5-2016**, Applicant: Bill Hetzel; Project Location: Town of Bear Creek; Current Zoning: Commercial; Proposed Zoning: Recreation Commercial.

350-361

b. Marty Krueger, County Board Chair

- Great Sauk Trail update;
- Placemaking initiative;
- Special E & L Meeting – 10/26 @ 3:00 P.M.

c. Renae L. Fry, Administrative Coordinator

- CDBG RLF round table event – 11/17 @ 8:00 A.M.
- CPZ Department Head Search update;

November 15, 2016:

394

a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5) (e): None.

b. Kerry Beghin, Controller, Third Quarter 2016 Financial Report. *(Report on file)*.

401-407

c. Marty Krueger, County Board Chair.

- Great Sauk Trail Update;
- Special Meeting-11/21 @ 6:00 p.m. (Approved by majority vote);
- County Board Christmas Party- 12/17 @ Reedsburg Country Club.

d. Renae Fry, Administrative Coordinator.

December 20, 2016:

451

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Marty Krueger, County Board Chair:
 - Christmas Party has been rescheduled to 12/22;
 - Great Sauk State Trail Update;
 - Administrative Coordinator Process; Special Executive & Legislative Meeting on 12/29 @ 2:00 P.M.
- c. Administrative Coordinator's Office.

January 17, 2017:

473

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Marty Krueger, County Board Chair.
- c. Administrative Coordinator's Office.

February 21, 2017:

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - **Petition 1-2017, Applicant:** Sauk County Conservation, Planning and Zoning Department; **Project Location:** Sauk County; **Proposed Zoning:** Zoning Text Change. 560-562
- b. Marty Krueger, County Board Chair
 - WCA Legislative Exchange;
 - Mid-Term;
 - Lisa Wilson, Alene Bolin;
 - Placemaking Initiative;
 - Great Sauk State Trail.
- c. Administrative Coordinator's Office.

March 21, 2017:

587

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Finance Committee 2016 Supervisor Per Diem and Mileage Summary. (*Hand out on file.*)
MOTION (Moore/Peterson) to approve the 2016 Supervisor Per Diem and Mileage Summary.
VOTE: AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.
ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.
- c. Marty Krueger, County Board Chair
 - Process: Amending *Rules of the Board* at 04/18/17 Regular Meeting;
 - Proposed Special Meeting: Thursday, April 20, 2017 @ 6:00 PM - Petition passed around for signatures, 19 signatures, Special Meeting Proposal passed (*simple majority*);
 - Great Sauk State Trail Update.
- d. Alene Kleczek Bolin, Administrative Coordinator.

Consent Agenda

April 19, 2016:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 41 - 2016 Resolution Honoring Jeffrey Giebel.	30
Resolution 42 - 2016 Resolution Honoring Andrea Lombard.	31
Resolution 43 – 2016 Honoring Scott Kevin Alexander.	32

May 17, 2016:

HIGHWAY AND PARKS COMMITTEE:

Resolution 51-2016 Commending Robert McCollough For More Than 15 Years Of Faithful Service To The People Of Sauk County.	73
Resolution 52-2016 Commending Steven Montgomery For More Than 29 Years Of Faithful Service To The People Of Sauk County.	74

HUMAN SERVICES BOARD:

Resolution 53-2016 Commending Bill Orth For 12 years Of Service To The People Of Sauk County.	75
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June 21, 2016:

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 65-2016 Commending Jim Powell For 28 Years Of Faithful Service To The People Of Sauk County.	141
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HIGHWAY AND PARKS COMMITTEE:

Resolution 66-2016 Commending Alva L. Smith For More Than 22 Years Of Faithful Service To The People Of Sauk County.	142
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HUMAN SERVICES BOARD:

Resolution 67-2016 Commending Jeff Semenas For Over 24 Years Of Service To The People Of Sauk County.	143
Resolution 130-2016 Commending Patricia Rego For Over 21 Years Of Faithful Service To The People Of Sauk County.	454

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 68-2016 Commending Vicki Meister For More Than Nine Years Of Faithful Service To The People Of Sauk County.	144
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July 19, 2016:

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 76-2016 Commending Mary Quinlan For Over 35 Years Of Faithful Service To The People Of Sauk County.	
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August 16, 2016:

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 88-2016 Resolution Honoring Joseph W. Fish.	241
Resolution 89-2016 Resolution Commending Wendy J.N. Klicko For More Than Sixteen Years Of Faithful Service To The People Of Sauk County.	242

September 20, 2016

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 93-2016 Resolution Honoring Carol Held. 263

PROPERTY AND INSURANCE COMMITTEE:

Resolution 94-2016 Commending Timothy R. Stieve For Over 35 Years Of Faithful Service To The People Of Sauk County. 264

October 18, 2016: None.

November 15, 2016: None.

December 20, 2016: None.

January 17, 2017:

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 1-2017 Commending Patty Dix For Over 42 Years Of Faithful Service To The People Of Sauk County. 499

Resolution 2-2017 Commending Vivian Ida For Over 32 Years Of Faithful Service To The People Of Sauk County. 500

HIGHWAY AND PARKS:

Resolution 3-2017 Commending Dean Darling For More Than 31 Years Of Faithful Service To The People Of Sauk County. 501

HUMAN SERVICES BOARD:

Resolution 4-2017 Commending Myrna Williams For Over 34 Years Of Service To The People Of Sauk County. 502

Resolution 5-2017 Commending Joyce Dumke For Over 32 Years Of Service To The People Of Sauk County. 503

Resolution 6-2017 Commending Sue Williamson For Over 32 Years Of Service To The People Of Sauk County. 504

Resolution 7-2017 Commending Colleen Fehrenbach For Over 17 Years Of Service To The People Of Sauk County. 505

UW EXTENSION, ARTS & CULTURE BOARD:

Resolution 8-2017 Commending Susan Nagelkerk For Over 18 Years Of Service To The People Of Sauk County. 506

February 21, 2017:

BOARD OF HEALTH:

Resolution 17-2017 Commending Eileen Weyh For Over Fourteen Years Of Faithful Service To The People Of Sauk County. 563

March 21, 2017:

BOARD OF HEALTH:

Resolution 32-2017 Commending Sharon Wick For Over Seventeen Years Of Faithful Service To The People Of Sauk County. 595

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 33-2017 Commending Bridget Reilly For Over 18 Years Of Faithful Service To The People Of Sauk County. 596

HUMAN SERVICES BOARD:

Resolution 34-2017 Commending Julie Arendsee For Over 36 Years Of Service To The People Of Sauk County. 597

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 35-2017 Commending Thomas M. Fandry For 8 Years Of Faithful Service To The People Of Sauk County. 598

Ordinances

Ordinance number/ Committee	Page Number
<u>Board of Health</u>	
1-2017 Repealing Sauk Co. Code Chapter 28, Environmental Health Ordinance; Creating Chapter 28, Human Health Hazards; Creating Chapter 29, Food Safety And Recreational Licensing And Inspection; Renumbering Current Chapter 30, Miscellaneous Provisions, To Ch. 43, Miscellaneous Provisions; Creating Chapter 30, Body Art Licensing And Regulation; Amending Chapter 20, Uniform Citation Ordinance, Sections 20.07(15), 20.07(16), 20.07(17); And Creating Chapter 20, Sections 20.07(18), 20.07(19).	507-531
<u>Conservation, Planning & Zoning</u>	
2-2016 Petition 9-2016. Approving The Rezoning Of Lands In The Town Of Ironton From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon Norman Beachy, Property Owner.	78-83
4-2016 Amending Chapter 9, Floodplain Zoning Ordinance (Petition 1-2016).	284-289
5-2016 Approving An Amendment To Repeal And Recreate Sauk County Code Of Ordinances, Chapter 8, Shoreland Protection Ordinance (Petition 2-2016)	290-320
6-2016 Petition 3-2016. Approving The Rezoning Of Lands In The Town Of Dellona From A Recreation Commercial Zoning District To An Agriculture Zoning District Filed Upon William Beck, Owner.	363-371
7-2016 Petition 4-2016. Approving The Rezoning Of Lands In The Town Of Spring Green From A Resource Conservancy Zoning District To A Single Family Zoning District Filed Upon Jeff Maier, Applicant.	409-428
8-2016 Petition 5-2016. Approving The Rezoning Of Lands In The Town Of Bear Creek From A Commercial Zoning District To A Recreation Commercial Zoning District Filed Upon Bill Hetzel, Applicant.	429-435
3-2017 Amending Chapter 7 Sauk County Zoning Ordinance (Petition 1-2017).	599-673
4-2017 Approving An Amendment To Repeal And Recreate Sauk Co. Code, Chapter 26, Manure Management, And To Amend Section 20.07(13), Chapter 20, Uniform Citation Ordinance.	674-690

Highway & Parks:

- 3-2016 Approving The Addition Of All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Trunk Highways. 129

University of Wisconsin Baraboo/Sauk County Campus Commission:

- 2-2017 Creating Sauk Co. Code § 43.13 Prohibiting Smoking Or The Use Of Tobacco Products On The University Of Wisconsin-Baraboo Sauk County Campus. 548-549

Resolutions**Resolution number/Committee****Page number****Aging & Disability Resource Center (ADRC):**

- 18-2017 Returning CVSO Grant To A Block Grant Format. 564

Board of Health:

- 44-2016 Authorization To Purchase One Seal-A-Smile Equipment Transportation Vehicle For The Sauk County Health Department. 33
- 54-2016 Resolution To Eliminate One Full Time Environmental Health Technician Position And Create One Full Time (1.0 FTE) Sanitarian Position For The Sauk County Health Department Outside The 2016 Budget Process. 76-77
- 95-2016 Resolution Of Dissolution Of The South Central Wisconsin Environmental Health Consortium And Providing For The Disposition Of Assets And Liabilities. 265-268
- 120-2016 Authorization To Purchase One Vehicle For The Sauk County Health Department. 408
- 9-2017 Secure State Funding To Support Communicable Disease Control For Population Health For Local Health Departments. 532-533
- 10-2017 Resolution To Create One (1) Full Time Public Health Nurse Supervisor Position For The Sauk County Health Department (SCHD) Outside The 2017 Budget Process. 534-536

Communications Infrastructure:

- 79-2016 Approving Dark Fiber Lease Agreement With WIN. 171-173
- 96-2016 Approving Dark Fiber Lease Agreement With WIN 269-271
- 97-2016 Approving Dark Fiber Lease Agreement With The School District Of Baraboo. 272-274
- 98-2016 Approving Dark Fiber Lease Agreement With Merrimac Communications. 275-283
- 19-2017 Authorization To Purchase Motorola Simulcast Equipment For The Replacement Of The Current Communications System Page Channel. 565-567
- 20-2017 Authorizing The Communications Infrastructure Committee To Approve Minor, Non- Monetary Lease Amendments To Communication Tower Or Fiber Optic Network Leases. 568

Conservation, Planning And Zoning:

- 45-2016 Authorizing The Purchase Of A SUV/Crossover Vehicle For Conservation, Planning and Zoning Department. 34-35
- 55-2016 Dissolution Of The Sauk County Natural Beauty Council. 84-85
- 69-2016 Resolution 69-2016 Expressing Opposition To The Proposed Big Hollow Wetland Bank Located In Close Proximity To The Tri-County Airport. 145-147
- 103-2016 Authorizing The Conservation, Planning And Zoning Department To Enter Into An Agreement With MZ Construction Inc. To Repair The Pipe On The Outlet Of The Honey Creek Structure #3 (White Mound Dam). 328-331

Criminal Justice Coordinating Council:

47-2016	Bylaws For The Sauk County Criminal Justice Coordinating Council.	44-49
22-2017	Authorizing Contract With The Jesse Crawford Recovery Center For Sober Living Services In Baraboo Wisconsin.	570-571

Economic Development Committee:

46-2016	Supporting Phase 1: Baraboo River Corridor Plan.	36-43
99-2016	Resolution Authorizing A Contractual Agreement With Ganem Consulting LLC For Placemaking Planning Services.	321-324
104-2016	Adopting The Great Sauk State Trail Cooperative Plan.	332-335

Executive & Legislative:

40-2016	Resolution 40-2016 by the Executive & Legislative Committee, Naming Official Sauk County Newspaper.	25
47-2016	Bylaws For The Sauk County Criminal Justice Coordinating Council.	44-49
56-2016	Authorizing Reimbursement For Attendance At The WCA Conference In Milwaukee.	86
69-2016	Resolution 69-2016 Expressing Opposition To The Proposed Big Hollow Wetland Bank Located In Close Proximity To The Tri-County Airport.	145-147
70-2016	Resolution 70-2016 Resolution To Create One (1) Full Time Deputy County Clerk/Program Assistant Position For The Sauk County Clerk's Office And Amending The 2016 Budget For Use Of Contingency Funds.	148-149
80-2016	Authorizing The Formation Of An Ad Hoc Committee Regarding Board Structure, Compensation and Size.	174
81-2016	Authorizing The Purchase Of Replacement Fiber Optic Network Equipment.	175-196
90-2016	Authorizing The Formation Of An Ad Hoc Committee Regarding Public Engagement In The Budget Process And Strategic Planning.	243
100-2016	Revising The Sauk County Alcohol Policy.	325
101-2016	Denying The Claim Of Mike Gustin.	326
131-2016	Supporting A Sustainable Solution To Transportation Funding In The State Of Wisconsin.	455-456
132-2016	Authorizing The Purchase Of The Network Storage Hardware, Licensing And Services Related To The Configuration Of A Dispersed Data Storage Architecture For Sauk County.	457-458
9-2017	Secure State Funding To Support Communicable Disease Control For Population Health For Local Health Departments.	532-533
10-2017	Resolution To Create One (1) Full Time Public Health Nurse Supervisor Position For The Sauk County Health Department (SCHD) Outside The 2017 Budget Process.	534-536
11-2017	Appointing Alene Kleczek Bolin As The Sauk County Administrative Coordinator And Approving Employment Agreement.	537-538
15-2017	Resolution In Support Of Increased Funding In The Children And Family Aids Allocation.	544-545
18-2017	Returning CVSO Grant To A Block Grant Format.	564
21-2017	Authorizing The Purchase Of An Uninterruptible Power Supply (UPS) For The MIS Co-Data Center.	569
22-2017	Authorizing Contract With The Jesse Crawford Recovery Center For Sober Living Services In Baraboo Wisconsin.	570-571
23-2017	Authorizing The Purchase Of Additional Equipment For The Fiber Optic Network Upgrade.	572-575

36-2017	Authorizing Attendance Of Up To 5 Members Of UW-Extension, Arts & Culture Committee At April 17, 2017 Intercounty Coordinating Committee.	691
44-2017	Amending Resolution No. 90-2016 To Change The Date Of The Report To The Full Board And The Date Of The Sunset Clause.	703-704

Finance

48-2016	Assigning Funds As Of December 31, 2015 And Amending The 2016 Budget For These Assignments.	50-51
54-2016	Resolution To Eliminate One Full Time Environmental Health Technician Position And Create One Full Time (1.0 FTE) Sanitarian Position For The Sauk County Health Department Outside The 2016 Budget Process.	76-77
57-2016	Resolution Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$7,400,000 General Obligation Refunding Bonds.	87-120
58-2016	Authorizing Amendments To The 2015 Budget.	121-126
70-2016	Resolution 70-2016 Resolution To Create One (1) Full Time Deputy County Clerk/Program Assistant Position For The Sauk County Clerk's Office And Amending The 2016 Budget For Use Of Contingency Funds.	148-149
71-2016	Resolution To Authorize The 2017 Non-Represented Employees' Salaries Effective January 1, 2017.	150
74-2016	Authorization To Purchase Replacement Armored Vehicle For The Emergency Response Team (ERT) And Amending The 2016 Budget For Use Of Contingency Funds.	155-156
109-2016	Authorizing The Distribution Of ATC Environmental Impact Funds To Various Organizations.	372-373
110-2016	Resolution 110-2016 Authorizing The Department Of Human Services To Create One Full Time (1.0 FTE) Community Support Program Psychotherapist Position.	374
111-2016	Resolution To Create One Full Time (1.0 FTE) Environmental Health Technician Position And Create One Full Time (1.0 FTE) Sanitarian Position For The Sauk County Health Department Within The 2017 Budget Process.	375-376
112-2016	Authorizing the Sauk County Highway Department To Create Three (3.0 FTE) Skilled Laborer Positions.	377-378
113-2016	Authorizing The Sauk County Sheriff's Office To Create One Full Time Project (1.0 FTE) Behavioral Health Position.	379-380
114-2016	Authorizing The Criminal Justice Coordinator's Office To Create One Full Time Project (1.0 FTE) Case Coordinator Position.	381-382
115-2016	Resolution To Create One 77% Time Information And Assistance Specialist Position For The Sauk County Aging And Disability Resource Center Effective January 1, 2017.	383-384
116-2016	Authorizing The Building Services Department To Create One Full-Time (1.0 FTE) Maintenance Technician Position.	385
121-2016	Authorizing A Contractual Agreement With Baker Tilly Virchow Krause LLP For Professional Auditing Services.	436-437
122-2016	Authorizing The Emergency Management Department To Create One (.75 FTE) Program Assistant Position.	438
129-2016	Establishing Taxes To Be Levied In Sauk County For The Year 2017.	448
10-2017	Resolution To Create One (1) Full Time Public Health Nurse Supervisor Position For The Sauk County Health Department (SCHD) Outside The 2017 Budget Process.	534-536
12-2017	Amending The 2017 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation.	539
37-2017	Gratefully Accepting Donations And Gifts Presented To Sauk County In 2016.	692-694

Health Care Center Board of Trustees:

59-2016	Accepting A Gift Of A Gazebo At The Sauk County Health Care Center And Authorizing The Sauk County Health Care Center Foundation To Construct The Gazebo Upon The Premises Of The Sauk County Health Care Center.	127
60-2016	Sauk County Health Care Center Joining The Leading Choice Network.	128
82-2016	Authorization For Contract For Physical, Occupational, And Speech Therapy Services At The Sauk County Health Care Center.	197-198

Highway & Parks:

46-2016	Supporting Phase 1: Baraboo River Corridor Plan.	36-43
61-2016	Authorizing The Sauk County Highway Department To Enter A Lease Agreement Providing For The Planning, Funding, Construction, Accessing, And Use Of A Road Salt Storage Facility.	130-131
69-2016	Resolution 69-2016 Expressing Opposition To The Proposed Big Hollow Wetland Bank Located In Close Proximity To The Tri-County Airport.	145-147
72-2016	Request To Accept Proposal For One (1) Brush Chipper From Bobcat Plus, Butler, Wisconsin.	151-152
73-2016	Authorizing The Sauk County Highway Department To Enter A Lease Agreement Providing For The Planning, Funding, Construction, Accessing, And Use Of A Road Salt Storage Facility.	153-154
83-2016	Approving The United States Bike Route 30 (USBR 30) And Route 230 (USBHR 230) On County Trunk Highways.	199-201
84-2016	Resolution Approving Emergency Repairs To The Lake Redstone Dam.	202-205
85-2016	Request To Accept Proposal For One (1) 37,600 GVW Single Axle Truck From Truck Country, Madison, Wisconsin.	206-207
102-2016	Authorizing Participation In The County Conservation Grant Program.	327
103-2016	Authorizing The Conservation, Planning And Zoning Department To Enter Into An Agreement With MZ Construction Inc. To Repair The Pipe On The Outlet Of The Honey Creek Structure #3 (White Mound Dam).	328-331
104-2016	Adopting The Great Sauk State Trail Cooperative Plan.	332-335
117-2016	Authorizing To Contract With Galbraith Carnahan Architects For The Architectural And Engineering Services For The Design Of A Park Office And Community Facility At White Mound County Park.	386-387
123-2016	County Aid For Bridge Construction Under §82.08 Of The State Statutes.	439-440
124-2016	Purchase Of Highway Equipment For Sauk County.	441
125-2016	Authorizing Acceptance Of Bid From Koenecke Equipment For A Compact Tractor For The Sauk County Parks Department.	442-443
133-2016	Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Winter Road School.	459
13-2017	Authorizing To Contract With Jewell Associates Engineers, Inc. For The Design And Engineering Services For The Prairie Du Sac/Sauk City Unit And Badger Unit Of The Great Sauk State Trail, Sauk Prairie Segment.	540-541
25-2017	Authorizing To Contract With Ayres Associates For The Engineering Of The Lake Redstone Dam.	576
26-2017	Request To Buy One (1) Used Shouldering Machine From Calvin Group, Inc.	577
27-2017	Request To Accept Proposal For One (1) 37,600 GVW Single Axle Truck From Truck Country, Madison, Wisconsin.	578-579

28-2017	Request To Accept Proposal For Two (2) 60,000 GVW Tandem Axle Trucks From Truck Country, Madison, Wisconsin.	580-581
38-2017	Authorizing Participation In The State Of Wisconsin Outdoor Motorized Trail Aids Program.	695

Human Services Board

14-2017	Resolution 14-2017 Resolution For Dissolution Of Long Term Care District Pursuant To Wis. Stat. § 46.2895(13).	542-543
15-2017	Resolution In Support Of Increased Funding In The Children And Family Aids Allocation.	544-545

Law Enforcement & Judiciary:

74-2016	Authorization To Purchase Replacement Armored Vehicle For The Emergency Response Team (ERT) And Amending The 2016 Budget For Use Of Contingency Funds.	155-156
91-2016	Authorizing The Sauk County Clerk Of Courts To Contract With The Wisconsin Department Of Revenue For Unpaid Debt Collection.	244
92-2016	Authorization To Purchase 2017 Prisoner Transport Cargo Van For Inmate Transportation.	245-246
118-2016	Approving A Request To Apply For Aid To Law Enforcement With Wisconsin Ho-Chunk Lands Within Sauk County.	388
119-2016	Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates.	389-392
126-2016	Authorizing Sauk County Sheriff's Department To Enter Into A Contract Agreement With Advanced Correctional Healthcare To Oversee And Provide Licensed Healthcare Services For The Jail Inmates Effective January 1, 2017.	444-445

Natural Beauty Council:

55-2016	Dissolution Of The Sauk County Natural Beauty Council.	84-85
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Personnel:

54-2016	Resolution To Eliminate One Full Time Environmental Health Technician Position And Create One Full Time (1.0 FTE) Sanitarian Position For The Sauk County Health Department Outside The 2016 Budget Process.	76-77
70-2016	Resolution 70-2016 Resolution To Create One (1) Full Time Deputy County Clerk/Program Assistant Position For The Sauk County Clerk's Office And Amending The 2016 Budget For Use Of Contingency Funds.	148-149
71-2016	Resolution To Authorize The 2017 Non-Represented Employees' Salaries Effective January 1, 2017.	150
105-2016	Ratifying The 2016-2017 Collective Bargaining Agreement Between Sauk County And The Wisconsin Professional Police Association (WPPA) L241 – Sheriff's Department Sworn Unit.	336-340
110-2016	Resolution 110-2016 Authorizing The Department Of Human Services To Create One Full Time (1.0 FTE) Community Support Program Psychotherapist Position.	74
111-2016	Resolution To Create One Full Time (1.0 FTE) Environmental Health Technician Position And Create One Full Time (1.0 FTE) Sanitarian Position For The Sauk County Health Department Within The 2017 Budget Process.	375-376
112-2016	Authorizing the Sauk County Highway Department To Create Three (3.0 FTE) Skilled Laborer Positions.	377-378
113-2016	Authorizing The Sauk County Sheriff's Office To Create One Full Time Project (1.0 FTE) Behavioral Health Position.	379-380

114-2016	Authorizing The Criminal Justice Coordinator's Office To Create One Full Time Project (1.0 FTE) Case Coordinator Position.	381-382
115-2016	Resolution To Create One 77% Time Information And Assistance Specialist Position For The Sauk County Aging And Disability Resource Center Effective January 1, 2017.	383-384
116-2016	Authorizing The Building Services Department To Create One Full-Time (1.0 FTE) Maintenance Technician Position.	385
122-2016	Authorizing The Emergency Management Department To Create One (.75 FTE) Program Assistant Position.	438

Property And Insurance:

49-2016	Authorizing The Closing Of Certain County Facilities For The Purpose Of Conducting An Emergency Preparedness Drill.	52
63-2016	Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Helen Kozlowski.	133
64-2016	Authorizing Issuance Of Quit Claim Deed To Certain Lands In The City Of Baraboo To The City Of Baraboo.	134
75-2016	Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County.	157-158
76-2016	Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Spring Green To Moneypenny Rentals LLC.	159
81-2016	Authorizing The Purchase Of Replacement Fiber Optic Network Equipment.	175-196
86-2016	Approving Amendment To Building Space lease In The West Square Administration Building With The Workforce Development Board Of South Central Wisconsin.	208-211
87-2016	Authorization To Contract With Johnson Controls To Complete Emergency Repair To The Chiller Unit #1 At The Sauk County Law Enforcement Center.	212
106-2016	Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County.	341
107-2016	Authorization To Contract With Elhert & Associates To Complete A Facilities Security Analysis.	342-343
127-2016	Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of North Freedom To The Village Of North Freedom.	446
128-2016	Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Lake Delton To The Village Of Lake Delton.	447
134-2016	Approving Liability, Property And Workers Compensation Insurance Coverage, Carrier And Premiums For Sauk County From January 1, 2017 To January 1, 2018.	460-461
135-2016	Authorizing Issuance Of Quit Claim Deed To Certain Lands In The City Of Baraboo To Rhesa Kamla.	462
136-2016	Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Loganville to Dale R. Judd.	463
137-2016	Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County.	464
138-2016	Rescinding So Much Of Resolution No. 119-2016 Involving The Taking Of A Tax Deed On Certain Parcels More Particularly Described Below.	465-466
139-2016	Authorizing To Contract With Hoffman Planning, Design & Construction Inc. For The Design, Planning And Execution Of A Third Party Solar Installation On Certain County Facilities.	467-468
23-2017	Authorizing The Purchase Of Additional Equipment For The Fiber Optic Network Upgrade.	572-57
29-2017	Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of LaValle To James A. Malinski.	582
30-2017	Authorization To Contract With Bullock, Logan & Associates, Inc. To Refurbish The South Cooling Tower For The Law Enforcement Center Air Conditioning System.	583-584

39-2017	Resolution 39-2017 Authorizing Issuance Of A Quit Claim Deed To Certain Lands In The Town Of Woodland To Abraham J. Knuth And Jessica Knuth	696-697
40-2017	Authorizing to Purchase A 2017 John Deere Tractor With Attachments.	698-699
41-2017	Authorization To Contract With Johnson Controls For The Annual Chiller Service Agreement.	400

Revolving Loan Fund Committee:

108-2016	Approving Community Development Block Grant Revolving Loan Fund.	362
42-2017	Approving Community Development Block Grant Revolving Loan Fund.	701

University Of Wisconsin Baraboo-Sauk County Campus Commission:

43-2017	Authorizing Axley Brynerson To Represent Sauk County, The City Of Baraboo, And The University Of Wisconsin-Baraboo/Sauk County Campus Commission With Regard To Litigation Involving The Residence Hall Owned By The Villas Of Baraboo, LLC.	702
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SAUK COUNTY BOARD OF SUPERVISORS – ORGANIZATIONAL MEETING
APRIL 19, 2016
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO WI

- 1) **Call to Order and Certify Compliance with Open Meeting Law:** 6:00 P.M.
Immediate past Chair Marty Krueger.
- 2) **Invocation and Pledge of Allegiance.**
- 3) **Verification of credentials and Roll call.** PRESENT: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deltrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Held (Excused).
- 4) **Administration of the Oath of Office:** *The Honorable Judge James Evenson Sauk County Circuit Court Branch II.*

After conferring with Asst. Corporation Counsel Wendy Klicko, Chair Krueger requested to move Item 7, the *Public Comment* portion of the meeting to precede Item 5, *Adoption of the Rules of the Board*, as there were many requests for public comment pertaining to the adoption of the Rules of the Board.

- 5) **Public Comment.**
 - a. Dan Holzman, re: Day-time board meeting, restricting speaking time for discussions.
 - b. William Waser, re: Gen. comments.
 - c. J. Eric Allen, re: New meeting rules.
 - d. Warren Trager, re: Feb 25 issue- Board of Adjustment.
 - e. Mary Carol Solum, re: Future in Sauk Co.
 - f. Sylvia Kriegl, re: Rule changes.
 - g. Bill Dagnon, re: Board rules.
 - h. Judy Brey, re: County meeting rules, UW-Extension.
- 6) **Adoption of Rules of the Board:** MOTION (Fordham/Czuprynko) to approve the *Rules of the Board* as published.
MOTION (Kriegl/Vedro) to amend the proposed *Rules of the Board*, Rule VI. C., removing the entire portion printed in italics:

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. ~~After a first round of debate, a supervisor shall only be recognized for sixty seconds in a second or subsequent round of debate. Once every supervisor has had the opportunity to enter debate has spoken twice, debate shall be closed and the matter considered, unless the Board approves by a majority vote to continue debate for a third round, during which time any supervisor wishing to speak may speak once for sixty seconds. Subsequent rounds of debate shall require approval in the same manner. When a motion to amend is pending on the floor, each supervisor may speak once to the amendment for sixty seconds. Amendments shall only be subject to one round of debate.~~

VOTE: AYES: (22) Kriegl, Johnson, Lehman, Dietz, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Berlin, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (8) Czuprynski, Meister, Fish, Ashford, Spencer, Polivka, Peper and Netzing. ABSENT: (1) Held (Excused). Motion carried.

MOTION (Johnson/Moore) to amend proposed *Rules of the Board*, Rule I. C., removing the entire portion printed in italics:

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. ~~from April through October. Regular meetings of the full Board shall commence at 3:00 p.m. from November through March.~~ 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.

VOTE: AYES: (28) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Netzing, Fordham and Krueger. NAYS: (2) Peper and Stehling. ABSENT: (1) Held (Excused). Motion carried.

MOTION (Von Asten/Vedro) to amend the proposed *Rules of the Board*, Rule I. A. striking out the language in the following phrase:

~~At the first meeting of a new session of the Board in odd-numbered years, supervisors may propose amendments to the rules which may be adopted by a majority vote of the board, provided the proposed amendments have been presented for timely consideration in advance by the Executive & Legislative Committee.~~

After clarification from Asst. Corporation Counsel W. Klicko, **MOTION** (Moore/Miller) to withdraw the amendment. Motion carried.

MOTION (Von Asten/Vedro) to amend the proposed *Rules of the Board*, Rule I. A. as follows:

~~At the first meeting of a new session of the Board in odd-numbered years, supervisors may propose amendments to the rules which may be adopted by a majority vote of the board, provided the proposed amendments have been presented for timely consideration in advance by the Executive & Legislative Committee.~~

VOTE: AYES: (14) Kriegl, Dietz, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Berlin, Riek, Andrews, Wenzel and Stehling. NAYS: (16) Czuprynski, Meister, Johnson, Lehman, Deitrich, Bychinski, Fish, Ashford, Spencer, Polivka, Peper, Peterson, Hambrecht, Netzing, Fordham and Krueger. ABSENT: (1) Held (Excused). Motion failed.

MOTION (Vedro/Kriegl) to amend the *Rules of the Board*, Rule I. A. to read as follows:

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 ~~by a majority vote of the board.~~

VOTE: AYES: (27) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (3) Bychinski, Fish and

Netzinger. ABSENT: (1) Held (Excused). Motion carried.

MOTION (Dietz/Von Asten) to amend the proposed Rules of the Board, Rule VI. E., striking out the second sentence to read as follows:

~~Every motion shall be reduced to writing if called for by the Chair or any member of the Board. All motions to amend a pending resolution shall be reduced to writing by the maker of the motion and provided to the Clerk prior to voting on the amendment.~~ 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 by a majority vote of the Board.

VOTE: AYES: (28) Czuprynsko, Kriegl, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (2) Deitrich and Peper. ABSENT: (1) Held (Excused). Motion carried.

MOTION (Moore/Andrews) to amend the proposed *Rules of the Board*, Rule IV. P. 7., which was removed and to reinsert P. 7. to read as follows:

7. Only Chair of the Board may serve on both the Finance and the Executive & Legislative Committee.

VOTE: AYES: (20) Kriegl, Johnson, Dietz, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Berlin, Riek, Peterson, Andrews, Hambrecht, Wenzel and Stehling. NAYS: (10) Czuprynsko, Meister, Lehman, Deitrich, Spencer, Polivka, Peper, Netzinger, Fordham and Krueger. ABSENT: (1) Held (Excused). Motion carried.

MOTION (Peterson/Dietz) to amend the proposed *Rules of the Board*, Rule I. B. to read as follows:

B. The Chairperson of the County Board ("Chair" and Vice-Chairperson shall be elected biennially by the Board at the April meeting in even-numbered years. Such officers shall take office upon election. ~~If the former Chair is considering running for reelection, the Chair shall turn the meeting over to the Vice-Chair to chair the meeting during the election of the chair. If the Chair and Vice-Chair are both running for election to Chair, the meeting shall be chaired by the Corporation Counsel County Clerk until a new Chair is elected.~~

VOTE: AYES: (12) Kriegl, Johnson, Dietz, Bychinski, Moore, Hovde, Miller, Von Asten, Berlin, Peterson, Andrews and Wenzel. NAYS: (18) Czuprynsko, Meister, Lehman, Deitrich, Fish, White Eagle, Vedro, Ament, Ashford, Spencer, Polivka, Riek, Peper, Hambrecht, Stehling, Netzinger, Fordham and Krueger. ABSENT: (1) Held (Excused). Motion **failed**.

MOTION (Netzinger/Stehling) for the previous question (to end discussion).

VOTE: AYES: (14) Czuprynsko, Meister, Lehman, Bychinski, Fish, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Hambrecht, Stehling and Netzinger. NAYS: (16) Kriegl, Johnson, Dietz, Deitrich, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Riek, Andrews, Wenzel, Fordham and Krueger. ABSENT: (1) Held (Excused). Motion **failed**.

MOTION (Riek/Vedro) to amend the proposed *Rules of the Board*, Rule V. D., reverting to the original language regarding the Chair's salary:

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 ~~\$800~~ 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.

VOTE: AYES: (10) Kriegl, Dietz, White Eagle, Hovde, Vedro, Von Asten, Spencer, Berlin, Riek and Andrews. NAYS: (20) Czuprynsko, Meister, Johnson, Lehman, Deitrich, Bychinski, Fish, Moore, Miller, Ament, Ashford, Polivka, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Held (Excused). Motion **failed**.

MOTION (Ament/Dietz) to amend the proposed Rules of the Board, Rule VI. K. to read as follows:

K. Reports to the Board are presented for information and not debate, and shall be limited to ten minutes in length after which a question and answer period may be conducted. ~~that also shall not exceed ten minutes. The time provided for a report or question and answer period may be extended either during the approval of the agenda or by motion to extend the time allowed for the report. or the question and answer period.~~

VOTE: AYES: (13) Kriegl, Dietz, White Eagle, Hovde, Vedro, Von Asten, Ament, Ashford, Berlin, Riek, Andrews, Stehling and Krueger. NAYS: (17) Czuprynsko, Meister, Johnson, Lehman, Deitrich, Bychinski, Fish, Moore, Miller, Spencer, Polivka, Peper, Peterson, Hambrecht, Wenzel, Netzing and Fordham. ABSENT: (1) Held (Excused). Motion **failed**.

MOTION (Kriegl/Von Asten) to amend the proposed Rules of the Board, inserting Rule IV. P. 8. to read as follows:

8. No more than one supervisor may serve on both the Finance and the Personnel Committee.

VOTE: AYES: (14) Kriegl, Johnson, Lehman, Dietz, Deitrich, Fish, Moore, White Eagle, Hovde, Vedro, Von Asten, Ament, Riek and Andrews. NAYS: (16) Czuprynsko, Meister, Bychinski, Miller, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Held (Excused). Motion **failed**.

VOTE ON ORIGINAL MOTION (Fordham/Czuprynsko) to adopt the Rules Of The Board for the 2016-2018 Term.

VOTE: AYES: (29) Czuprynsko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Von Asten. ABSENT: (1) Held (Excused). Motion **carried**.

Chair Krueger announced a break at 10:05 p.m. The meeting was called back to order at 10:10 p.m.

6) **Adoption of Agenda.** MOTION (Von Asten/ Deitrich) to adopt agenda. Motion carried **unanimously**.

7) **Adopt Minutes of Previous Meeting.** MOTION (Johnson/Stehling). Motion carried **unanimously**.

- 8) **Designation of official newspaper: Resolution 40-2016 by the Executive & Legislative Committee, Naming Official Sauk County Newspaper.** MOTION (Polivka/Bychinski).
VOTE: AYES: (24) Czaprynko, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Miller, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (6) Kriegl, White Eagle, Hovde, Vedro, Von Asten and Ament. ABSENT: (1) Held (Excused).
Motion to name Reedsburg Independent as the Official Sauk County Newspaper carried.

9) **Election of Chair and Vice-Chair of the Board of Supervisors:**

Election of Chair of the Board of Supervisors conducted by Vice-Chair Fordham:

Nomination of Candidates for Chair:

Formal paper ballot nomination for County Board Chair:

Supervisor Deitrich
Supervisor Hambrecht
Supervisor Kriegl
Supervisor Krueger
Supervisor Moore
Supervisor Polivka

Supervisors Deitrich, Hambrecht, Moore and Polivka withdrew.

Supervisors Kriegl and Krueger addressed the Board regarding their nomination.

First formal paper ballot vote for Sauk County Board Chair:

Supervisor Kriegl - 9

Supervisor Krueger - 21

Chair elected: Supervisor Krueger

Election of Vice-Chair of the Board of Supervisors:

Nomination of Candidates for Vice Chair:

Formal paper ballot nomination for County Board Vice-Chair:

Supervisor Ament
Supervisor Fish
Supervisor Fordham
Supervisor Hambrecht
Supervisor Kriegl
Supervisor Peper
Supervisor Peterson

Supervisors Fish, Hambrecht, Kriegl, Peper and Peterson withdrew.

Supervisors Ament and Fordham addressed the board regarding their nominations.

First formal paper ballot vote for Sauk County Board Vice Chair:

Supervisor Ament - 11

Supervisor Fordham - 19

Vice Chair elected: Supervisor Fordham

10) **Election of Three (3) at-large members of the Executive & Legislative Committee:**

Nomination of Candidates for 1st at-large Executive & Legislative Committee Member:

Formal paper ballot nomination for 1st at-large Executive & Legislative Committee member:

Supervisor Ament
Supervisor Czuprynko
Supervisor Deitrich
Supervisor Fish
Supervisor Hambrecht
Supervisor Kriegl
Supervisor Moore
Supervisor Peper
Supervisor Polivka
Supervisor Vedro
Supervisor Von Asten
Supervisor Wenzel

Supervisors Ament, Deitrich, Kriegl and Vedro withdrew.

Supervisors Czuprynko, Fish, Hambrecht, Moore, Peper, Polivka, Von Asten and Wenzel addressed the board regarding their nomination.

First formal paper ballot vote for 1st at-large Executive & Legislative Committee member:

Supervisor Czuprynko - 4
Supervisor Fish - 2
Supervisor Hambrecht - 1
Supervisor Moore - 4
Supervisor Peper - 1
Supervisor Polivka - 4
Supervisor Von Asten - 8
Supervisor Wenzel - 6

Supervisors Hambrecht and Peper withdrew.

Second formal paper ballot vote for 1st at-large Executive & Legislative Committee member:

Supervisor Czuprynko - 7
Supervisor Fish - 1
Supervisor Moore - 5
Supervisor Polivka - 5
Supervisor Von Asten - 10
Supervisor Wenzel - 4

Supervisor Fish withdrew.

Third formal paper ballot vote for 1st at-large Executive & Legislative Committee member:

Supervisor Czuprynko - 9
Supervisor Moore - 3
Supervisor Polivka - 5
Supervisor Von Asten - 10
Supervisor Wenzel - 3

Supervisor Moore withdrew.

Fourth formal paper ballot vote for 1st at-large Executive & Legislative Committee member:

Supervisor Czuprynko - 11

Supervisor Polivka - 5

Supervisor Von Asten – 11

Supervisor Wenzel – 3

Supervisors Polivka and Wenzel withdrew.

Fifth formal paper ballot vote for 1st at-large Executive & Legislative Committee member:

Supervisor Czuprynko – 17

Supervisor Von Asten - 13

1st at-large Executive & Legislative Committee member elected:

Supervisor Czuprynko

In between voting intermissions, Raine Gardner, MSA Professional Services, gave a presentation on the Baraboo River Corridor Plan.

Nomination of Candidates for 2nd at-large Executive & Legislative Committee member:

Formal paper ballot nomination for 2nd at-large Executive & Legislative Committee member:

Supervisor Andrews

Supervisor Fish

Supervisor Lehman

Supervisors Moore

Supervisor Peper

Supervisor Peterson

Supervisor Polivka

Supervisor Vedro

Supervisor Von Asten

Supervisor Wenzel.

Supervisors Vedro withdrew.

Supervisors Andrews, Lehman and Peterson addressed the board regarding their nomination.

First formal paper ballot vote for 2nd at-large Executive & Legislative Committee member:

Supervisor Andrews - 1

Supervisor Fish - 3

Supervisor Lehman - 1

Supervisor Moore - 3

Supervisor Peper - 2

Supervisor Peterson - 2

Supervisor Polivka – 6

Supervisor Von Asten – 9

Supervisor Wenzel - 1

Supervisors Lehman, Andrews and Peterson withdrew.

Second formal paper ballot vote for 2nd at-large Executive & Legislative Committee member:

Supervisor Fish - 2
Supervisor Moore - 2
Supervisor Peper - 4
Supervisor Polivka - 8
Supervisor Von Asten - 11
Supervisor Wenzel - 3

Supervisors Fish and Moore withdrew.

Third formal paper ballot vote for 2nd at-large Executive & Legislative Committee member:

Supervisor Peper - 4
Supervisor Polivka - 12
Supervisor Von Asten - 11
Supervisor Wenzel - 3

Supervisors Wenzel and Peper withdrew.

Fourth formal paper ballot vote for 2nd at-large Executive & Legislative Committee member:

Supervisor Polivka - 19
Supervisor Von Asten - 11

2nd at-large Executive & Legislative Committee member elected:

Supervisor Polivka

Nomination of Candidates for 3rd at-large Executive & Legislative Committee member:

Formal paper ballot nomination for 3rd at-large Executive & Legislative Committee member:

Supervisor Ament
Supervisor Deitrich
Supervisor Dietz
Supervisor Fish
Supervisor Hambrecht
Supervisor Miller
Supervisor Moore
Supervisor Peper
Supervisor Peterson
Supervisor Vedro
Supervisor Von Asten
Supervisor Wenzel

Supervisors Fish, Miller, Von Asten and Vedro withdrew.

Supervisors Ament, Deitrich and Dietz addressed the board regarding their nomination.

First formal paper ballot vote for 3rd at-large Executive & Legislative Committee member:

Supervisor Ament - 4
Supervisor Deitrich - 7
Supervisor Dietz - 2
Supervisor Hambrecht - 6
Supervisor Moore - 6
Supervisor Peper - 2

Supervisor Peterson - 0
Supervisor Wenzel - 3

Supervisors Wenzel, Peterson and Peper withdrew.

Second formal paper ballot vote for 3rd at-large Executive & Legislative Committee member:

Supervisor Ament - 6
Supervisor Deitrich - 9
Supervisor Dietz - 0
Supervisor Hambrecht - 9
Supervisor Moore - 6

Supervisor Dietz withdrew.

Third formal paper ballot vote for 3rd at-large Executive & Legislative Committee member:

Supervisor Ament - 4
Supervisor Deitrich - 9
Supervisor Hambrecht - 13
Supervisor Moore - 4

Supervisors Moore and Ament withdrew.

Fourth formal paper ballot vote for 3rd at-large Executive & Legislative Committee member:

Supervisor Deitrich - 10
Supervisor Hambrecht - 20

3rd at-large Executive & Legislative Committee member elected:

Supervisor Hambrecht.

11) Scheduled appearances.

- a. Raine Gardner, MSA Professional Services – Baraboo River Corridor Plan. Ms. Gardner finished her presentation and responded to supervisors' questions.

Chair Krueger announce a break at 12:20 a.m. The meeting was called back to order at 12:25 a.m.

13) Communications.

Thank you card was read from the family of Paul G. Fish.

14) Bills & Referrals. None.

15) Claims. None

16) Appointments. None.

17) Proclamations. None.

18) Unfinished Business: None.

19) **Reports – informational, no action required:**

- a) Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5) (e):
 - **Petition 9-2016, Applicant:** Norman Beachy & Sons; **Project Location:** Town of Ironton; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Agriculture.
- b) Renae Fry, Administrative Coordinator.
 - Budget overview and timeline. (*Handout on file*)

20) **Consent Agenda:**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 41 - 2016 Resolution Honoring Jeffrey Giebel.

Resolution 42 - 2016 Resolution Honoring Andrea Lombard.

Resolution 43 – 2016 Honoring Scott Kevin Alexander.

MOTION (Peterson/Peper) to approve all consent agenda resolutions.

VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.

NAYS: (0). **ABSENT:** (1) Held (Excused). Motion carried **unanimously**.

21) **Resolutions & Ordinances:**

BOARD OF HEALTH:

Resolution 44-2016 Authorization To Purchase One Seal-A-Smile Equipment Transportation Vehicle For The Sauk County Health Department. **MOTION** (Stehling/Miller).

VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.

NAYS: (0). **ABSENT:** (1) Held (Excused). Motion carried **unanimously**.

CONSERVATION, PLANNING, AND ZONING COMMITTEE:

Resolution 45-2016 Authorizing The Purchase Of A SUV/Crossover Vehicle For Conservation, Planning and Zoning Department. **MOTION** (Ashford/Johnson).

VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.

NAYS: (0). **ABSENT:** (1) Held (Excused). Motion carried **unanimously**.

ECONOMIC DEVELOPMENT COMMITTEE AND HIGHWAY & PARKS COMMITTEE:

Resolution 46-2016 Supporting Phase 1: Baraboo River Corridor Plan. **MOTION** (Meister/Peper)

VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.

NAYS: (1) Andrews. **ABSENT:** (1) Held (Excused). Motion carried.

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 47-2016 Bylaws For The Sauk County Criminal Justice Coordinating Council.

MOTION (Czuprynko/Wenzel). **VOTE:** AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (0). **ABSENT:** (1) Held (Excused). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 48 -2014 Assigning Funds As Of December 31, 2015 And Amending The 2016 Budget For These Assignments. MOTION (Bychinski/Fordham). (2/3 vote required)

VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.
NAYS: (0). **ABSENT:** (1) Held (Excused). Motion carried **unanimously**.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 49-2016 Authorizing The Closing Of Certain County Facilities For The Purpose Of Conducting An Emergency Preparedness Drill. MOTION (Von Asten/Johnson).

VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.
NAYS: (0). **ABSENT:** (1) Held (Excused). Motion carried **unanimously**.

- 22) **Adjournment to a date certain:** 12:53 a.m. MOTION (Spencer/Ament) to adjourn until Tuesday, May 17, 2016 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: May 17, 2016

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 19, 2016 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 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 18, 2016

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. *At the first meeting of a new session of the Board in odd-numbered years, supervisors may propose amendments to the rules which may be adopted by a majority vote of the board, provided the proposed amendments have been presented for timely consideration in advance by the Executive & Legislative Committee.* 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. *Board sessions shall be one year in length running from the beginning of the April meeting to the beginning of the following April meeting.*

B. The Chairperson of the County Board ("Chair" and Vice-Chairperson shall be elected biennially by the Board at the April meeting in even-numbered years. Such officers shall take office upon election. *If the former Chair is considering running for reelection, the Chair shall turn the meeting over to the Vice-Chair to chair the meeting during the election of the chair. If the Chair and Vice-Chair are both running for election to Chair, the meeting shall be chaired by the Corporation Counsel until a new Chair is elected.*

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. *from April through October. Regular meetings of the full Board shall commence at 3:00 p.m from November through March.* 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. 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.

F. All comments, debates and discussions shall be appropriate and to the point of the topic under discussion, and conducted in a manner that is civil, and respectful of all concerned.

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 *approved and initialed by the County Controller, Accounting Manager or Administrative Coordinator. In addition to the fiscal note, all resolutions shall contain a Management Information Systems (MIS) Note, and shall be reviewed by Corporation Counsel and approved as to form prior to inclusion in the agenda.* 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 a Management Information Systems note. All resolutions shall be reviewed by the Corporation Counsel and approved as to form prior to inclusion in the agenda. *A resolution lacking a fiscal note, MIS note, or legal review by Corporation Counsel shall not be considered by the Board. The whereas clauses of any resolution or ordinance shall contain information sufficient to provide the purpose and need for the resolution.*

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 shall serve on those bodies only so long as they remain members of the Board unless a state statute or county ordinance provides otherwise. 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 prior to April of odd-numbered years for the purpose of planning, and the Board 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 chairperson or vice-chairperson of the Board or the officers of another 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, shall be given the opportunity to address said committee at least once, for a period of time which is at least equal to the time allowed for individual speakers at public comment, provided the matter to be addressed is a matter that is on that committee's properly posted agenda. If enough supervisors who are not on that committee attend so as to constitute an unnoticed quorum of the County Board or any other committee, board, or commission of the County, the non-committee members attending are not permitted to address the committee at that meeting because to do so would violate the Open Meetings Law. The decision to allow the supervisor to speak more than once is within the discretion of the chair of the committee. The chair's decision may be overruled by a majority vote of the committee.

5. 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.L., 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.

~~7. No more than one supervisor may serve on both the Finance and the Personnel Committee.~~

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 Thursday 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 five 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 ~~\$800~~ 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. *After a first round of debate, a supervisor shall only be recognized for sixty seconds in a second or subsequent round of debate. Once every supervisor has had the opportunity to enter debate has spoken twice, debate shall be closed and the matter considered, unless the Board approves by a majority vote to continue debate for a third round, during which time any supervisor wishing to speak may speak once for sixty seconds. Subsequent rounds of debate shall require approval in the same manner. When a motion to amend is pending on the floor, each supervisor may speak once to the amendment for sixty seconds. Amendments shall only be subject to one round of debate.*

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. *All motions to amend a pending resolution shall be reduced to writing by the maker of the motion and provided to the Clerk prior to voting on the amendment.* 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 *by a majority vote of the Board.*

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, 2011 (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.

K. Reports to the Board are presented for information and not debate, and shall be limited to ten minutes in length after which a question and answer period may be conducted that also shall not exceed ten minutes. The time provided for a report or question and answer period may be extended either during the approval of the agenda or by motion to extend the time allowed for the report or the question and answer period.

L. The Board shall take a five minute break after two hours of meeting, and shall break for five minutes every two hours thereafter, for the comfort of supervisors and members of the public attending the meeting.

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 the 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 COMMITTEES OF THE BOARD.

AGING & DISABILITY RESOURCE CENTER COMMITTEE

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

Members: 5.

COMMUNICATIONS INFRASTRUCTURE COMMITTEE

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

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: 8; 1 Citizen who meets the requirements of Wis. Stat. § 92.06(1)(b)(2), 7 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. 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.

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 Insurance Committee; Conservation, Planning & Zoning Committee; UW Extension, Arts, & Culture Committee; and Highway Committee. Transit is governed by Wis. Stat. § 59.58. **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, Emergency Management. 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 II.B.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 BOARD

Responsible for policy direction and oversight of Health Department pursuant to Wis. Stat. Chs. 250 through 255 relating to public and environmental health matters. Sauk Co. Code Ch. 3. ~~Serves as the Home Health professional advisory group. Mandatory per Wis. Admin. Code § DHS 133.05, assigned to Board of Health.~~ **Members: 7; 3 Citizens, 4 Supervisors.**

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 Board of Trustees serves as the Home Health professional advisory group pursuant to Wis. Adm. Code DHS § 133.05.~~ 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 & PARKS COMMITTEE

~~Responsible for policy direction in design, construction and maintenance of all County roads and expenditure of highway maintenance funds received from the state or County. Pursuant to Wis. Stat. § 83.015(1) (c), 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 Pursuant to Wis. Stat. § 83.015(1)(c), 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 and oversight for the following departments: Highway Department and Parks Department. Wis. Stat. § 83.015.~~

Members: 5.

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. Further authority is found in Sauk Co. Code Ch. 2. **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, and the Animal Shelter. **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

~~Responsible for providing~~ 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. **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 and 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~~

ADDITIONAL AMENDMENTS: The following Human Services Committees that were formerly required by statute are abolished or changes pursuant to statutory changes:

1. The Long Term Support Planning Committee is hereby abolished.
2. The Family Support/Birth to 3 Advisory Committee is hereby renamed Children's Community Options Program/Birth to 3 Advisory Committee to comply with new State of Wisconsin Department of Health Services Community Options Program requirements.

Legal Note: Both authorized and necessary due to state law changes.

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RESOLUTION # 40 -2016
Naming the Official Sauk County Newspaper

WHEREAS, traditionally one of the first orders of business at the organizational session of the Sauk County Board of Supervisors has been the naming of an "Official Sauk County Newspaper"; and

WHEREAS, during the course of day-to-day operations various Sauk County departments are required by Statute to complete numerous publications concerning public hearings, open meeting notices, election notices, RFP's, etc.; and,

WHEREAS, the County Clerk solicited bids from qualified papers requesting verification of the most recent state certification ("Certification of Legal Notice Rates for Newspapers" as required to be filed with the County Clerk pursuant to Wisconsin State Statutes, Section 985.03(2)), information on paid circulation, and cost for publication; and,

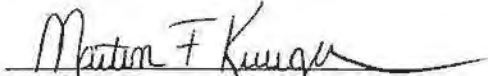
Publisher	Publication	Pd circ.	Date of publication	Cost
News Publishing	Reedsburg Independent	3,191	Th	\$165.00
	Sauk Prairie Star	1,158	Th	included
	Spring Green Home News	1,262	W	included
Capital Newspapers	Baraboo News Republic (ONLY)	2,990	M, Tu, W, Th, F, Sa	1 Column - \$274.89 2 Columns - \$301.46

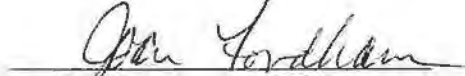
WHEREAS, your Executive and Legislative Committee, in consultation with the Administrative Coordinator, Corporation Counsel, and County Clerk have reviewed the options available for naming a County newspaper and recommend the Reedsburg Independent as the Official Sauk County newspaper,


NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the **Reedsburg Independent**, Reedsburg, Wisconsin be named as the official County newspaper effective April, 2016 - April, 2018.

For consideration by the Sauk County Board of Supervisors on April 19, 2016.

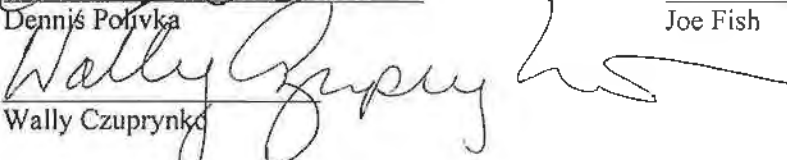
EXECUTIVE AND LEGISLATIVE COMMITTEE:


Martin F. Krueger, Chair


Joan Fordham, Vice-Chair


Dennis Polivka

Joe Fish


Wally Czuprynko

Fiscal Note: No direct impact. Funds for publication costs are included in individual department budgets as a separate line item.

MIS Note: No direct impact.

KRB

2016 DEVELOPMENT APPLICATION
 Sauk County Office of Conservation, Planning, and Zoning
 505 Broadway Street - Sauk County West Square Building
 Baraboo, Wisconsin 53913
 (608) 355-3245

Petition # 9 - 2016

RECEIVED

MAR 28 2016

GENERAL

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.

SAUK COUNTY CLERK
 BARABOO, WISCONSIN

TYPE OF APPLICATION:
 (Please circle one or more)

Rezoning

Conditional Use

Subdivision Plat

Zoning Text Change

ZONING:

CURRENT Excl. Ag PROPOSED (if applicable) Agriculture
Wood Subdivision

ORDINANCE SECTIONS: _____

NAME OF SUBDIVISION (if applicable) _____

PROJECT
 LOCATION _____

APPLICANT Norman Beachy & Sons

TOWNSHIP Ironton

PHONE NUMBER _____

PROPERTY OWNER Norman Beachy

MAILING ADDRESS E3436 Frank Rd. Lavalle WI 53941

SIGNATURE OF APPLICANT Norman Beachy DATE _____

Fee Paid: (make checks payable to Sauk County CPZ) #245 Receipt # _____ (Credit Account # 10063-444240)

County Clerk - For reporting at the next County Board of Supervisors meeting Y/N

County Supervisor 5 Lehman

TYPE OF APPLICATION, FEES, AND INFORMATION REQUIREMENTS

Type of Application Fee Required	Project Facts (Please see Page 2)	Preliminary/Final Plan Site Plan	Other Information (As required)
Subdivision Plat \$300 plus \$20/lot (class 1) \$600 plus \$20/lot (class 1 & III)	Yes	Preliminary and Final Plat 1 reproducible copy	Development Plan Covenants/Bylaws Utility/Access Easements Other information pursuant to Sauk Co. Code ch. 22
<u>Rezoning/CUP</u> \$500	Yes	Site Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement*
Zoning Text Change \$500	Yes	No	

APPLICATION DEADLINE

All applications must be received by 12:00 noon by the Conservation, Planning, and Zoning Department on the day of the application 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 Conservation, Planning, and Zoning Committee agenda

PROJECT FACTS

Please complete the following information. Contact a staff person if you need assistance.

	<u>Existing zoning</u>	<u>Existing land use</u>	
Subject Area	<u>Excl. Ag</u>	<u>farm & home</u>	Total Site Area (Acres): <u>37⁺ acres</u>
North	<u>"</u>	<u>Farming</u>	Total Site Area (Square Footage): <u>~400'</u>
South	<u>"</u>	<u>"</u>	
East	<u>"</u>	<u>woods</u>	
West	<u>"</u>	<u>Farming</u>	

JUSTIFICATION STATEMENT

Please answer the following questions. Contact a staff person if you need assistance.

1. General description of the request.

- Mill flooring and car siding, start with cant

2. Related background information on the project and site.

- Currently farm and live on this property
- Doing construction now

3. Justification, special reasons or basis for the request.

- want to get out of construction and have a home
- business. Also have son that would help in the business
- Sales out of the home

SITE 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; proposed location of requested land uses; metes and bounds legal description of area to be rezoned (when applicable) other information pursuant to Sauk County Code chs. 7 and 22.

SUBDIVISION PLAT

Subdivision 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 ch. 22.

APPLICANT ACCOUNTABILITY AGREEMENT

Upon signing this document, I take the full responsibility and agree to the following:

- A) I shall obtain all necessary permits, from all appropriate governmental units, including any applicable land use and sanitary permits from Sauk County, and any Town, State, and Federal permits.
- B) I hereby certify that all information contained in this document and provided with the application for a Rezone, Conditional Use Permit or Subdivision Plat, is true and correct. I understand that no construction, including, but not limited to, the pouring of a foundation, basement, or the construction or alteration of any other structure, may occur before the issuance of all necessary permits. Further, I understand that if construction does occur before I have obtained all necessary permits, additional fees, forfeitures, and removal of the non-permitted structure(s) may be assessed against me.
- C) I shall allow representatives from the Sauk County Conservation, Planning, and Zoning Department to access my property to inspect the project's design, layout, construction, operation and/or maintenance.

Signed by: NORMAN BEECHY
Property Owner

Date: 3-21-16

Revised 1/7/16

Legal Description for Re-Zone of Parcel 'A'

A parcel of land being described as part of Lot 1 of Sauk County Certified Survey Map Number 5449; located in the NW1/4-NE1/4 of Section 21, T12N, R3E, Town of Ironton, Sauk County, Wisconsin; being more fully described as follows:

Commencing at the North $\frac{1}{4}$ corner of Section 21; thence S00°01'55"E, 444.45 feet along the West line of the Northeast $\frac{1}{4}$ of Section 21 to the point of beginning; thence continuing along the aforesaid West line S00°01'55"E, 23.33 feet; thence N69°17'45"E, 245.50 feet; thence N28°19'51"W, 217.79 feet; thence S64°10'53"W, 95.99 feet to a point on a Westerly line of Lot 1 of Sauk County Certified Survey Map Number 5449; thence S00°01'55"E, 195.00 feet along the aforesaid Westerly line; thence S65°21'15"W, 44.01 feet along a Northerly line of the aforesaid Lot 1 to the point of beginning.

Said parcel 0.75 acres, more or less.

Resolution 41-2016
Resolution Honoring Jeffrey Giebel

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, Jeffrey Giebel has faithfully served as a member of the Sauk County Board of Supervisors since April 2014; and

WHEREAS, Jeffrey Giebel will complete service as a member of the Sauk County Board of Supervisors on April 18, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Jeffrey Giebel for 2 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 Jeffrey Giebel an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on April 19, 2016.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE:

Marty Krueger, Chair

Joan Fordham, Vice-Chair

Wally Czuprynko

Dennis Polivka

Joe Fish

Fiscal & MIS note: no impact

KL B

Resolution Honoring Andrea Lombard

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, Andrea Lombard has faithfully served as a member of the Sauk County Board of Supervisors since April 2010; and

WHEREAS, Andrea Lombard will complete service as a member of the Sauk County Board of Supervisors on April 18, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Andrea Lombard for 6 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 Andrea Lombard an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on April 19, 2016.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE:

Marty Krueger, Chair

Joan Fordham, Vice-Chair

Wally Czuprynko

Dennis Polivka

Joe Fish

Fiscal & MIS note: no impact

YLB

Resolution Honoring Scott Kevin Alexander

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, Scott Kevin Alexander has faithfully served as a member of the Sauk County Board of Supervisors since April 2000; and

WHEREAS, Scott Kevin Alexander will complete service as a member of the Sauk County Board of Supervisors on April 18, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Scott Kevin Alexander 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 Scott Kevin Alexander an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on April 19, 2016.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE:

Marty Krueger, Chair

Joan Fordham, Vice-Chair

Wally Czuprynko

Dennis Polivka

Joe Fish

Fiscal & MIS note: no impact

LPB

RESOLUTION NO. 44 -16
AUTHORIZATION TO PURCHASE ONE
SEAL-A-SMILE EQUIPMENT TRANSPORTATION VEHICLE FOR THE SAUK
COUNTY HEALTH DEPARTMENT

WHEREAS, the 2016 Health Department Budget contains \$25,000 for the purchase of one Dental Seal-A-Smile Equipment Transportation Vehicle for the Health Department; and,

WHEREAS, the Health Department currently needs one Seal-A-Smile Equipment Transportation Vehicle due to the expansion of the Dental Seal-A-Smile Program, that currently transports large dental equipment, a Dental Hygienist and Dental Technician and all dental supplies to 17 schools, and provides dental sealants and second fluoride applications to more than 800 (eight hundred) children in Sauk County, at least twice a school year; and,

WHEREAS, your Committee has examined the bids received, which are enumerated on the bottom of this 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 Ewald Automotive Group, Oconomowoc Wisconsin.

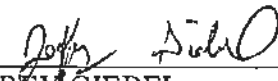
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Department be and hereby is authorized to purchase one 2016 Dodge Grand Caravan 4 Door Wagon SXT from Ewald Automotive Group, Oconomowoc, Wisconsin for a total cost of \$23,425.

For consideration by the Sauk County Board of Supervisors this 19th day of April, 2016

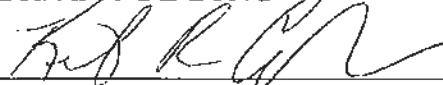
Respectfully submitted,

SAUK COUNTY BOARD OF HEALTH COMMITTEE


DONNA STEHLING, CHAIR

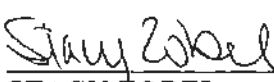

JEFFREY GIEBEL


DR. AMY DE LONG


KEN CARLSON


JOHN MILLER, VICE CHAIR


SCOTT VON ASTEN


STACY ZOBEL

Fiscal Note:

Expenditure of \$25,000 from the 2016 adopted Health Department budget, Vehicle Purchase – through Ho-Chunk agreement.

MIS Note: No MIS impact

2016 Vehicle Bids

EWALD AUTOMOTIVE GROUP 2016 Dodge Grand Caravan SXT	\$23,425	
EWALD AUTOMOTIVE GROUP 2016 Dodge Grand Caravan SE	\$21,027	- Non-conforming bid due to manual sliding rear doors

RESOLUTION NO. 46 - 16

**AUTHORIZING THE PURCHASE OF A SUV/CROSSOVER VEHICLE
FOR CONSERVATION, PLANNING, AND ZONING DEPARTMENT**

WHEREAS, the 2016 Sauk County Budget authorized the expenditure of \$25,000 for the purchase of a replacement vehicle for use by the Conservation, Planning, and Zoning Department; and,

WHEREAS, notice was distributed to all Sauk County car dealers, State Vendors and a bid notice provided on the County's website for all dealers, requesting bids for a vehicle to meet the Department's specifications; and

WHEREAS, the bid from Ewald Chevy of Oconomowoc was found to best meet the needs and requirements put forth in the bid solicitation notice and was selected by the Conservation, Planning, and Zoning Committee as the most advantageous bid;

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the bid of Ewald Chevy of Oconomowoc for a 2016 Jeep Cherokee 4WD 4dr Sport for \$21,954, hereby be accepted.

For consideration by the Sauk County Board of Supervisors on April 19, 2016.

Respectfully submitted,

SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

Judy Ashford, Chair

Dennis Polivka, Vice Chair

John Dietz

Joe Fish

Nathan Johnson

Connie Lehman

Eric Peterson

Sharon Laubscher

45 2016

Page 2

Fiscal Note: The 2016 adopted budget includes \$25,000 for the purchase of a vehicle in the Conservation, Planning, and Zoning Department Outlay Account.

VAB

MIS Note: No impact.

Bid quotes received were as follows:

2016 Conservation, Planning and Zoning Vehicle Acquisition			
Received From	Vehicle	Price	Met Specs
Ewald Chevy of Oconomowoc, WI	Jeep Cherokee 4WD 4dr Sport	\$21,954	Yes
Ewald Chevy of Oconomowoc, WI	Jeep Compass 4WD Sport	\$21,379	No
Ewald Chevy of Oconomowoc, WI	Dodge Journey AWD SE	\$21,898	Yes
Don Larson, Baraboo, WI	Chevrolet Trax	\$22,675	Yes
Kayser Ford Lincoln, Madison, WI	Ford Escape 4WD 4dr SE	\$23,500	Yes
Kayser Ford Lincoln, Madison, WI	Ford Edge AWD 4dr SE	\$27,200	No
Kayser Ford Lincoln, Madison, WI	Ford Edge AWD 4dr SEL	\$30,000	Yes

RESOLUTION NO. 46-2016

SUPPORTING PHASE 1: BARABOO RIVER CORRIDOR PLAN

WHEREAS, the Baraboo River Corridor Plan was created in partnership with the Village of North Freedom, Village of West Baraboo, City of Baraboo, and Sauk County and lays the groundwork for future planning efforts and improvements to the Baraboo River Corridor; and

WHEREAS, the purpose statement of the Baraboo River Corridor Plan is to, "develop a plan that will protect and enhance the Baraboo River Corridor and will help drive economic development with the river region"; and

WHEREAS, this is Phase I of the Plan which includes recommendations with suggested phasing, implementation, preliminary costs, and identification of funding options; and

WHEREAS, the partners wish to support both joint and individual community pursuits for funding projects to meet the goals and recommendations of the Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that Sauk County hereby declares its support for Phase I of the Baraboo River Corridor Plan.

For consideration by the Sauk County Board of Supervisors on April 19, 2016.

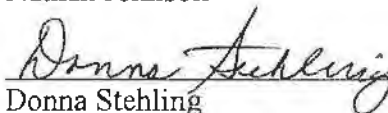
Respectfully submitted,

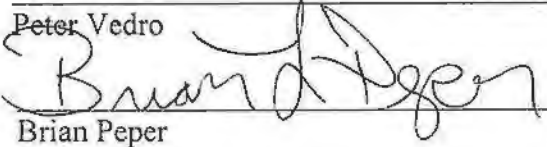
SAUK COUNTY ECONOMIC DEVELOPMENT COMMITTEE


Martin Krueger, Chair

Denis Polivka

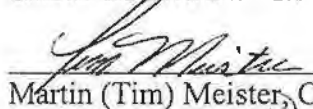
Nathan Johnson

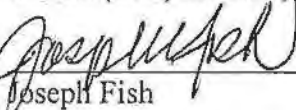

Donna Stehling

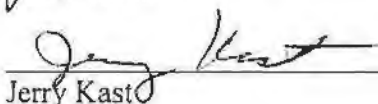
Peter Vedro

Brian Peper

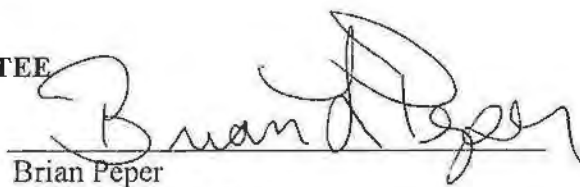
David Riek

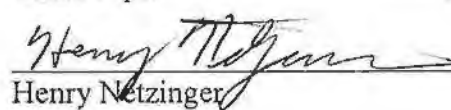
SAUK COUNTY HIGHWAY & PARKS COMMITTEE


Martin (Tim) Meister, Chairperson


Joseph Fish


Jerry Kast


Brian Peper


Henry Netzinger

Phase I: Baraboo River Corridor Plan Summary

Chapter 1: Introduction

Chapter 2: About: Baraboo River Corridor

Chapter 3: Inventory and Analysis

Chapter 4: Needs Assessment

Chapter 5: Recommendations

CHAPTER 1

Chapter 1 states the plan's purpose which is to "Protect, restore and enhance the natural environment within the Baraboo River Corridor and focus on opportunities that will spur recreation, tourism and development to establish the region as *THE* premiere water recreation destination in south central Wisconsin."

This Phase I plan includes recommendations for North Freedom, West Baraboo, City of Baraboo and Sauk County to begin to accomplish this vision and suggests funding options to help communities carry-out the recommendations. Next steps after the Phase I plan include applying for grant funding, building partnerships for future planning and operation/maintenance of the corridor, then beginning to implement recommended park and recreation projects from this plan. These steps will lead the communities towards growing the corridor and making it a community and regional destination.

CHAPTER 2

Chapter two gives general information on the communities and region, demographic data and discusses land use within the study area. The study area has and will continue to experience population growth due to its unique characteristics - including opportunities for recreation and tourism, high quality school districts and quality of life offered by the communities. According to projections from the Wisconsin Department of Administration, Sauk County's population is expected to grow by 25.6% between 2010 and 2040, surpassing the State's growth rate within the same time frame (14.1%).

Land use was an important topic in both focus group meetings and at the public meeting. Stakeholder interviews revealed concerns with the adjacency of farmland to the River, especially when farm animals are allowed to roam into the River. This has a negative impact on water quality and creates a potential risk for paddlers. Stakeholders are also concerned about development adjacent to the River being well-thought out so as not to disturb the River's flow.

CHAPTER 3

Chapter 3 is an inventory and analysis of the natural resources, cultural and historic resources, infrastructure resources and recreational resources within the study area.

Of note in this section is that the River is a unique amenity, due to a series of dam removals that have allowed the River to return to its natural state. Although it has a lot of recreational potential, there are some existing issues with water quality due to nonpoint source pollution. The communities have been and will continue to work to improve water quality.

The River is also a unique habitat and is home to a variety of rare plant and animal species including birds, butterflies, dragonflies, fish, mayflies, mussels, snakes, mammals and a turtle, lizard and snail. The River is currently a fishing and birding destination and the communities hope it will become a more well-known location in the future. The river is also used frequently for paddling and offers opportunities for beginners all the way through more experienced paddlers.

The River Corridor also has many archaeological and historical sites including Native American effigy mounds which are shaped to resemble animals and humans. The Native Americans were the first people to use the River and since then, the River has played an integral part in the development of nearby communities.

Existing amenities along the River include the Ice Age Trail, the Riverwalk in Baraboo and a long list of parks that are adjacent or near the River.

CHAPTER 4

Chapter 4 summarizes existing plans related to the study and efforts to engage with the community and identify strengths, opportunities, weaknesses and threats. MSA Professional Services conducted two focus group discussions and a public forum to gather critical knowledge and discuss improvements to the Baraboo River Corridor. A summary of key takeaways from these meetings is summarized in the topics below:

STRENGTHS

Natural Resources and Recreational Opportunities

- Free-flowing river/dam removals have increased opportunities for recreation on the River (e.g. kayaking, canoeing, fishing).
- Riverwalk in Baraboo connects people to the River and offers opportunities for walking, biking and enjoyment of nature.

- Public access allows residents and visitors to recreate on and near the River.
- Transect of River allows users to have a variety of experiences (River runs through developed areas and very rural areas).
- Scenic views along River make it a desirable place to visit.
- Paddling opportunities for all skill levels along River offer something for everyone.
- ~50 foot drop in elevation at Baraboo Rapids section of River make it a desirable paddling location.

Established, multi-jurisdictional partnership

- Partnerships between and within communities make planning and funding improvements more feasible.

WEAKNESSES

Waterway

- Water quality is poor due to phosphorus and suspended solids.
- Log jams in River create difficulties when paddling.

Recreational Limitations

- Existing canoe/kayak launches are difficult to use due to mud and steep slopes.
- River access points are not widely known/ well-publicized.
- There is a lack of public restrooms along corridor.
- Not all canoe/kayak launches are ADA accessible.
- Fluctuation of water level causes mud issues which make accessing the River difficult.

OPPORTUNITIES

Access, Active Use and Healthy Living

- If River conditions continue improving, the River could become a fishing destination.
- Riverwalk trail extension could be extended to other communities.
- Wisconsin Department of Transportation wayside along STH 33 could become a canoe/kayak launch.
- Improve canoe/kayak launch at Giese Park.
- New canoe/kayak launch to the east of Circus World.
- New canoe/kayak launch along Water Street.

Development/Redevelopment

- Riverfront redevelopment could make the area more attractive for residents and visitors to enjoy.
- Tourism could bring additional spending into the communities.

- Restaurants/retail along the River could make the area more widely used by residents and visitors.
- Hold events that focus on River to bring awareness to the resource as a local and regional destination.
- New paddle sports store and/or rental location for those who come to the area to canoe/kayak or for those who are interested in trying those activities.
- Water Works Building could be reused for a business related to River recreation.

Education and Stewardship

- Additional partnerships within communities (ex: University of Wisconsin-Baraboo/Sauk County) could bring others on board to help with planning and implementation efforts and engage the wider community.
- Organized river cleanups will improve the River's appearance and help improve water quality.
- Marketing/advertising will help to bring in more local and regional visitors to use the River as a recreational amenity

Beautification

- More natural landscaping adjacent to River will make the River more scenic.
- Beautification of the corridor will help it become a place that people enjoy visiting.

THREATS

Human Activity

- User conflicts on River can be potentially dangerous and should be minimized (e.g. between fishermen and those kayaking on the River).
- There is some uncertainty about designated vs. undesignated hunting areas (e.g. water fowl hunting near Gander Mountain)

Maintenance

- Obstructions in and along the River can make paddling difficult and/or dangerous.

Health and Safety

- Increasingly degraded water quality can be a health hazard for those tubing, swimming, canoeing or kayaking in the River and those eating fish from the River.
- Agricultural land uses increase phosphorus levels in the River which lead to degraded water quality.

Recommendations

5

- 5.1 Goals
- 5.2 Objectives
- 5.3 Overall Corridor Implementation
- 5.4 Specific Capital Improvements by Municipality

Chapter 5 presents a vision for the future of the Baraboo River Corridor and describes the goals and recommendations necessary to achieve this vision. Additional details will be identified in the next phase of the project. **Please note: the municipalities within the Baraboo River Corridor are under no obligation to complete the recommendations listed in this Chapter if they adopt this plan.**

5.1 CORRIDOR GOALS

1. Make the Baraboo River Corridor an attractive, accessible and safe destination to increase its use by residents and visitors for recreation.
2. Improve the water quality of the Baraboo River.
3. Build partnerships to develop, implement and champion improvements throughout the Baraboo River Corridor.
4. Create a system of access points throughout the Baraboo River Corridor and associated Tributaries for kayakers, canoers and fishers.

5.2 OBJECTIVES

BY 2025, THE BARABOO RIVER CORRIDOR:

1. Will be known regionally as a paddling destination with designated whitewater course(s).
2. Will provide a host of support facilities and amenities to expand tourism within communities it resides.
3. Will put into place measures to protect, enhance, restore and control the corridor's natural setting, improve water quality and biodiversity and educate visitors and residents on the unique cultural and historical significance of the Corridor.

VISION

"Protect, restore and enhance the natural environment within the Baraboo River Corridor and focus on opportunities that will spur recreation, tourism and development to establish the region as *THE* premiere water recreation destination in south central Wisconsin."

5.3 OVERALL CORRIDOR IMPLEMENTATION

PUBLIC POLICY IMPROVEMENTS

To ensure that improvements and policies are made which continue to advance the BRCP and build upon the Phase I Plan, it is recommended that a River Partnership be created to include all municipalities adjacent to the River. Once the partnership has been established, the general goals contained within this section (5.3) should be delegated to specific entities to carry-out. A coordinator should also be designated so there is one person ensuring the project stays on track and continues moving forward.

Baraboo River Corridor

- Adopt and maintain the Baraboo River Corridor Plan.
- Review existing codes and processes, modify these documents to align with the goals, objectives and strategy. Evaluate impediments to implementing this and future phases of the plan.
- Conduct Phase II of the Baraboo River Corridor Plan which should include a parallel NRCS watershed study.

Conduct additional studies

- Conduct a study of stream and aquatic resources, vegetation, prairie and wetlands in order to identify issues and opportunities for ecological protection and restoration. As part of the study, create a maintenance plan for consistent river clean up.
- Conduct fishery surveys of the Baraboo River to identify current fish populations and strategize as to how to improve the abundance of desirable fish in the River and determine where fish habitats could be built.
- Conduct feasibility study to expand Riverwalk and/or trail throughout the corridor.
- Create a recreational master plan to guide the implementation of proposed amenities.
- Create, adopt and enforce planning and design guidelines for corridor improvements.
- Complete a more detailed analysis of cultural/historical resources for storytelling and educational opportunities within the corridor.

Developer toolkit

- Determine approach and available resources to provide developer assistance. Confirm developer assistance criteria and toolkit.
- Property owner outreach. Contact property owners to discuss the goals, objectives and recommendations of the BRCP (determine support, future plans, business objectives, potential development, etc.). Align policies and actions.

OPERATIONAL IMPROVEMENTS

Marketing

- Engage in branding, collateral, public relations, business development and outreach.
 - » Create a brand strategy and communication system.
 - » Develop promotional material (including logo/mark, slogan, imagery and pattern language all municipalities can use throughout the Baraboo River Corridor.)
 - » Develop a design standards package and plans for identification, wayfinding, map and educational signage throughout the corridor.
- Create a website and app for the corridor. Include a real-time map of river levels, input/takeout points, trip suggestions, etc.
- Work with local tourism agencies to advertise existing local attractions and new attractions as they are developed.

Public/Private Partnerships

- Build a River Partnership to include all municipalities adjacent to the Baraboo River.
- Consider creating an intergovernmental organization or 501 (c)(3) agency to oversee Implementation of the Baraboo River Corridor Plan(s).
- Consider establishing a Friends of the Baraboo River Corridor group (or another volunteer group) that oversees stewardship and events in the corridor.
- Coordinate between the municipal River Partnership group, the 501 (c)(3) and the Friends group for planning, implementation and volunteer efforts in the Corridor.
- Designate a "coordinator" between all of the partners involved in the effort who will commit to organizing meetings, marketing and ensuring the project maintains focus.
- Hold community-wide events that focus on the River.
- Engage local County law enforcement to identify protocol on policing within the corridor.
- Work with WDNR to determine the feasibility of increasing rapids in certain places along the River to enhance kayaker experience.
- Investigate opportunities for educational and exploratory programming to expand curriculum that focuses on the diversity of the area and the potential to create outdoor classrooms and monitoring stations within the corridor. (Local schools, University of Wisconsin-Baraboo/Sauk County and other local higher education institutions)
- Work with property owners and businesses to address property conditions, unsightly views and improper uses along the corridor.
- Reach out to potential developers and

operators:

- » Contact a whitewater course developer.
- » Contact paddle sport businesses.
- » Contact food cart vendors.
- » Contact shuttle service providers.

Funding

- Investigate funding opportunities for planning, design and construction of future improvements.
- Establish corporate and individual donation program.
- Prepare an annual Capital Improvement Project Plan that aligns with partners and all sources of revenue.
- Identify local businesses for support, sponsorship and volunteer efforts.

Project Management

- Consider recruiting and hiring a project manager who can dedicate efforts to the revitalization and development of the river as a premiere recreation destination.
- Hire or identify staff responsible for regularly inspecting and reporting deficiencies, obstructions and debris within the riverway.
- Organize river cleanup days and clear log jams.

Park and Public Space

- Identify capital improvement budgets and priority action items.
- Prepare maintenance plan for current and future capital improvement projects.
- Develop a plan for revenue generation and enhancement through fees, events and sponsorship.
- Consider a Historic Review Board for oversight on protection and restoration of historic sites and structures.

LAND AND DEVELOPMENT IMPROVEMENTS

- Develop paddle up restaurant(s) along the corridor.
- Each municipality should pay attention to properties that will further the goals and objectives of this plan by obtaining land either through purchase or easement for recreational and capital improvements.
- Municipalities should carefully review development proposals including opportunities for:
 - » A paddle sports store and/or rental locations near the river.
 - » Designated camp ground facilities.
 - » Redeveloping riverfront parcels into mixed-use development that allows for retail, restaurant and other businesses that are desirable to those

recreating on the River.

- Each municipality should carefully evaluate developer proposals and provide gap funding opportunities and assistance for property acquisition and clean up.

Current Initiatives

- Continue to encourage redevelopment by supporting current grant opportunities for property owners.

CAPITAL IMPROVEMENTS

Parks, Trails and Riverwalk

- Plan and design an extension of the Riverwalk and connecting Trails to and along the River Corridor towards North Freedom and the Glenville access point.
- Integrate public art, historical markers and interpretive signage into the corridor along designated routes that celebrates the rich history of the river.
- Identify and install designated fishing areas along the River.
- Connect to existing trails to provide multi-modal opportunities to, from and within the corridor.
- Improve existing launches and create new canoe/kayak launches that are easy to use, provide additional parking options and are ADA accessible.

Transit, Street and Streetscapes

- Install a unified, comprehensive wayfinding system throughout the corridor following the development of the branding effort.
- Inventory existing boat launch sites, associated parking, identify specific improvements needed and develop an implementation plan.
- Identify strategic locations for additional parking along the river.

Best Management Practices

- Communities should implement additional stormwater management techniques to improve non-point runoff.
- Increase native vegetation along the River to improve water quality and decrease erosion.
- Use best management practices to filter stormwater before it reaches the River.
- Communicate the importance to landowners of keeping farm animals out of river.

5.4 SPECIFIC CAPITAL IMPROVEMENTS BY MUNICIPALITY

Please note: the municipalities within the Baraboo River Corridor are under no obligation to complete the recommendations listed in this Chapter if they adopt this plan.

City of Baraboo

- Evaluate the feasibility of installing a pedestrian bridge just east of the Broadway bridge, upstream of proposed whitewater course.
- Evaluate the feasibility for and apply for a Stewardship Grant for the pedestrian bridge east of Circus World.
- Identify, mark, and provide support amenities for portage opportunities at the two peninsulas (Attridge Park Area and Spirit Point).
- Acquire additional property for river access points.
- Evaluate the feasibility of moving the snow storage at Circus World's parking lot to somewhere outside the river corridor.
- Work with businesses along the river to establish potential variable access points.
- Work with the Village of West Baraboo to create a whitewater course from Haskin's Park to the south end of Attridge Park. Identify, mark, and provide support amenities for portage opportunities.
- Create additional opportunities for picnicking and unpaved recreation at Spirit Point.
- Work with the County to create an off road trail connection from Spirit Point to The Ice Age Trail.
- Identify, mark, and provide support amenities for portage opportunities.
- Create a short whitewater course from the west side to the east side Spirit Point with two potential variable access points. Identify, mark, and provide support amenities for portage opportunities.
- Identify opportunities for historic storytelling, especially focused on the River.
- Continue to move forward with redevelopment opportunities that support the goals of this plan.
- Continue to renovate the pump house into a picnic shelter with restrooms and historic storytelling plaques.

Village of North Freedom

- Apply for SFR and RBF Grants in 2016 for the boat launch improvements in North Freedom Park
- Apply for DNR Stewardship Grant for redevelopment of North Freedom Park
- Designate safe pedestrian routes to/from North

Freedom Park and local destinations (Village Hall, local restaurants etc.)

- Work with adjacent land owners to develop additional variable access points to the river.
- Evaluate the feasibility of extending the riverway trail to Seely Creek and Lake.
- Work with adjacent land owners to clean up over-vegetation and log jams from North Freedom to Giese Park.
- Identify opportunities for historic storytelling, especially focused on the River.
- Continue to move forward with redevelopment opportunities that support the goals of this plan.

Village of West Baraboo

- Conduct feasibility study and extend the Riverwalk to Haskin's Park.
- Install a kayak/canoe launch along 2nd Street.
- Apply for DNR Stewardship Grant in 2016 for Phase II of the park redevelopment.
- Consider applying for RTA or Stewardship Grant in 2018 for trail extension.
- Partner with Gander Mountain to add a variable access point on the river. Obtain an access/usage easement from Gander Mountain.
- Create a designated route on W. Oak Street that connects to Haskins Park and meets the Baraboo Riverwalk and loops back to Hill Park and The Village Hall Square.
- Work with the City of Baraboo to create a whitewater course from Haskin's Park to the south end of Attridge Park.
- Identify opportunities for historic storytelling, especially focused on the River.
- Continue to move forward with redevelopment opportunities that support the goals of this plan.

Sauk County

- Coordinate with WDNR and the Town of Baraboo to address existing erosion and sediment issues at both Giese and Glenville launches.
- Work with landowners to develop additional variable access points to the river.
- Consider development of a park/shelter and improved boat landing facilities at the Glenville Access Point and on land owned by Sauk County west of State Road 113 based on perceived increased demand. Coordinate development efforts with the WDNR.
- Coordinate with the Town of Baraboo to improve the Giese Park Access point/boat launch.
- Work with participating communities/friends groups to identify opportunities for historic storytelling, especially focused on the River.

5.5 TOOLS & MECHANISMS TO FUND IMPLEMENTATION

Maintenance and operational expenses of the Corridor's Parks and Open Space is generally funded through property taxes and user fees. As the park systems within the corridor grow, the need to increase funding to meet the basic maintenance and operational costs also grows. Often there are insufficient funds to undertake major capital improvement projects. There are a wide variety of potential funding sources to assist with up-front capital costs, including acquisition of land and the development of new recreational facilities.

GRANT PROGRAMS

An important source of funding is grant programs offered by state and federal agencies, especially the Wisconsin Department of Natural Resources. Table 5.1 provides a summary of common state and federal park and recreation grant programs. The table is not an exhaustive list of grant programs, rather those that are typically used by municipalities. Other grant programs may exist and information regarding funding details shown in Table 5.1 should be verified with grant providers prior to seeking grant funding.

COMMUNITY FUND-RAISING & VOLUNTEER GROUPS

Community groups and civic organizations are sometimes willing to organize fund-raising efforts to assist with these costs, and they may also be able to marshal volunteer labor to assist with small development projects such as trail creation or playground installations. Local business and corporate support should also be sought. Both non-profit and for-profit organizations can be rewarded for their support with acknowledgement on a plaque or sign at the site.

501(C)3 FOUNDATION

The City can set up an endowment fund as an additional means of providing continual financial support for park acquisition and development. An endowment fund works like a permanent savings account. The amount individuals give, which is the principal, is never spent. Only the interest income is spent, thereby providing a continual source of monies. A park endowment fund can provide a means for residents to either bequeath money or provide ongoing donations to the City's park system, with the certainty that the money donated will only be used for the advancement of recreation in the community. Gifts to an endowment fund are typically tax deductible under federal and state law.

TAX INCREMENT FINANCING (TIF)

As part of a broader plan to redevelop an area, the City can use tax increment financing to assist with parkland acquisition and development. There are some limitations to what revenues from a TIF district can be used to pay for, generally the costs of constructing public buildings can not be funded with TIF.

The City currently has two active TIF Districts, TID #4 and TID #6. The TID's were created for the purpose stimulating redevelopment and new public and private investments.

Under state statute 66.1105 a municipality can use tax increment to complete public improvements within a 0.5-mile radius of the TID, so long as the use of the funds supports and benefits the TID.

Table 5.1 In the full report identifies funding opportunities to assist municipalities to move forward with selected improvements.

RESOLUTION NO. 47-16

BYLAWS FOR THE SAUK COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL

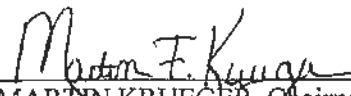
WHEREAS, on March 18, 2014, Resolution 18-14, the Criminal Justice Coordinating Council, a comprehensive interagency and intergovernmental level committee where planning and coordination are focused on the justice system as a whole, was created; and,

WHEREAS, the Criminal Justice Coordinating Council, now entering its third year of operation has recognized the need for governing bylaws addressing questions of membership, election, and voting. These governing bylaws, as written also comply with the rules of the Sauk County Board.

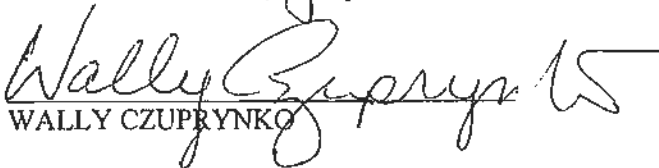
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the bylaws described in the attached addendum are adopted.

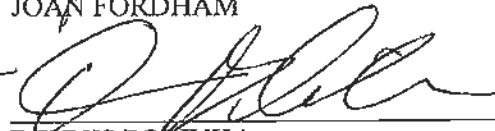
For consideration by the Sauk County Board of Supervisors on April 19, 2016
Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE


MARTIN KRUEGER, Chairperson


JOAN FORDHAM


WALLY CZUPRYNKO

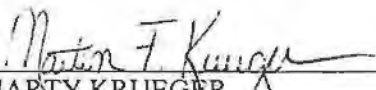

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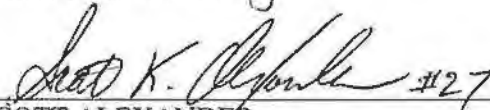
JOE FISH

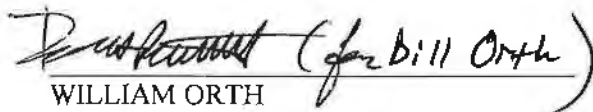
RESOLUTION NO. 47-16
BYLAWS FOR THE CRIMINAL JUSTICE COORDINATING COUNCIL
Page 2 of 2

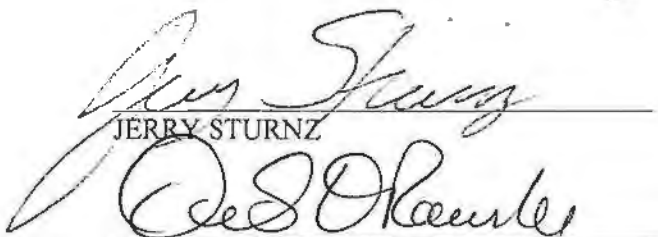
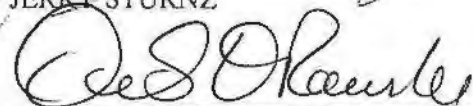
CRIMINAL JUSTICE COORDINATING COUNCIL

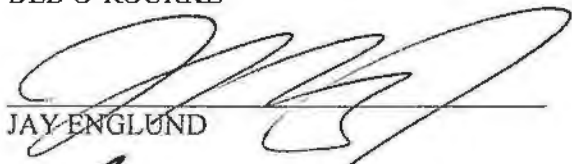


KEVIN CALKINS, CHAIR



MARTY KRUEGER


SCOTT ALEXANDER


WILLIAM ORTH



JERRY STURNZ

DEB O'ROURKE


JAY ENGLUND

AMY DELONG


JUDGE JAMES EVENSON, VICE-CHAIR


WILLIAM WENZEL

LEWIS LANGE


ANNETTE KUHLMANN

KATHY LAATSCH

ELLEN ALLEN

JEFF BINDL

FISCAL NOTE: None

MIS NOTE: Not applicable

KPB

Sauk County Criminal Justice Coordinating Council Bylaws

Article I: Name

The name of this council shall be the Sauk County Criminal Justice Coordinating Council. It will be referred to as the Council throughout these bylaws.

Article II: Creation

The Council is created by resolution number 18-14 as adopted by the Sauk County Board of Supervisors and signed by the County Clerk on March 18, 2014.

Article III: Mission

The Sauk County Criminal Justice Coordinating Council will use data-driven, evidence-based practices to inform decision making and will examine and respond to the root causes of crime, in an effort to reduce crime, create a safer community, and provide effective treatment for individuals and families involved in the Sauk County Criminal Justice System. The CJCC will improve communication between participating agencies and use a collaborative approach to respond to criminal conduct and to provide coordinated care.

Article IV: Structure

Section A: Membership:

The Council shall consist of both voting and non-voting members. All the stakeholders listed below, except for citizen members, shall be permanent members of this Council. The seventeen (17) voting stakeholders of the Council include:

- District Attorney
- Presiding Judge for Sauk County
- County Board Chair
- Chief of Police from Local Municipality
- State Public Defender – Sauk County
- Department of Corrections Supervisor for Sauk County
- Department of Human Services Director
- Department of Health Director
- County Board Representative from Law Enforcement Committee
- County Board Representative from Human Services Committee
- Sheriff or designee
- Ho-Chunk Representative
- Domestic Violence Professional*
- Private Defense Attorney*
- School District Representative*
- Two (2) Sauk County Resident Citizen members*

*Representatives will be appointed by the Council Chair in consultation with the Council and subject to the Council's approval.

All Sauk County Circuit Court Judges, except for the Presiding Judge, shall serve as non-voting members of the Council. The Presiding Judge, when unable to attend, may appoint a voting designee.

Citizen members shall be elected to serve two-year terms commencing in May of 2016, with citizen member elections continuing at the May meeting in even-numbered years thereafter. Any citizen member may resign by submitting notice of resignation to the Chair.

In the event of a vacancy of a citizen member, the Council may elect a new citizen member to serve the remaining term. In the event of a vacancy of a Council stakeholder, the out-going stakeholder or his or her organization may designate a representative from his or her organization to act until such time as the position is filled.

Additional members may be appointed, as the Council deems appropriate. Council stakeholders may designate another competent person to represent them and vote at Council meetings. Any Council stakeholder, excluding appointed members, wishing to appoint a designee is to identify the designee in writing to the Chair of the Council, designee appointments may be emailed to the Council Coordinator who will then forward the appointments to the Chair.

In order to ensure the full commitment of stakeholders, a designee may vote at no more than two consecutive Council meetings. Lack of attendance by a member may be cause for removal from the Council by the Council.

Section B: Authority of the Council:

The Council has no legal authority to order changes to Sauk County's criminal justice system, but it may bring about changes through consensus by the participating Agencies and Branches. The Council reviews policies and programs within the criminal justice system and makes final recommendations to all justice system partners, through the Criminal Justice Coordinator, to the Executive & Legislative Committee and County Board.

Section C: Committees:

1. Standing Committees

a. Adult Justice Systems

- Provide program analysis and recommendations to the Council.
- Conduct research using a variety of data sources to answer practical, timely questions about crime and the criminal justice system in Sauk County.
- Examine current processes and programs and provide recommendations to facilitate modification of current programs and the creation of new and innovative programs.

- Initiate communication and education among the agencies and departments involved in the Sauk County Criminal Justice System and local business leaders.
- b. Data Collection
 - Develop processes for data collection, evaluation, and modification for all newly created programs within the auspices of the Council.
 - Examine criminal justice systems and agencies to evaluate partnerships and best practices in data collection systems and policies.
- c. System Mapping
 - Evaluate existing agencies, programs and practices within the criminal justice system and where overlap may occur.
 - Provide system and program analysis and recommendations to the Council.
 - Recommend implementing criminal justice policies and practices that are evidence-based to make efficient use of resources.
 - Create and keep an updated process map showing the systems in place within Sauk County.
- d. Juvenile Justice Systems
 - Initiate communication and education among the agencies and departments involved in serving children and youth in Sauk County.
 - Examine current processes and programs and provide recommendations to facilitate modification of current programs and creation of new and innovative programs.

2. Ad Hoc and Subcommittees

The Council may authorize the formation of Ad Hoc and Subcommittees to deal with specific problems or issues. Ad Hoc and Subcommittees will have a Chair appointed by the Council Chair and agreed upon by the Council. Each Ad Hoc and Subcommittee can enlist the support of any persons deemed necessary to accomplish the goals established by the committee. Persons enlisted by Subcommittees or Ad Hoc committees may or may not be voting members of the Council.

Ad Hoc and Subcommittees shall report their information and recommendations to the Council through the appointed Chair or the Criminal Justice Coordinator in the Chair's absence.

Section D: Meetings

1. Meetings of the Council shall be set by the council at the end of their session for the following month. Notice of Council and Subcommittee meeting times and locations shall be provided to all members and duly posted in compliance with open meeting statutes.
2. Minutes of the council meetings shall be documented and distributed to all members of the Council. Minutes will also be posted in compliance with open meeting statutes. The Council Coordinator will be the designated secretary for all Council meetings.

3. A quorum must be complied with at all Council meetings and Subcommittee meetings. A quorum requires a 51% majority of voting members to be in attendance.
4. Recommendations of the council will be made by a majority rule vote of Council members.

Article V: Officers

Section A: Officers

The officers of the Council shall be a Chair and Vice-Chair. The Council shall elect officers biennially at the April meeting of even-numbered years. Such officers shall take office upon election.

Section B: Duties of Officers

The chair shall preside at all Council meetings. The vice-chair shall preside in the absence of the chair.

Article VI: Change in Bylaws

Proposed amendments to the bylaws are to be included on the agenda of a Council meeting, any action taken on the proposed amendments must be made at a subsequent meeting of the Council and will require a $2/3^{\text{rds}}$ vote of the council members present at said Council meeting.

RESOLUTION 48 - 16

Assigning Funds as of December 31, 2015 and Amending the 2016 Budget for These Assignments

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 attached list of purposes and amounts shall be assigned from General Fund balance and within other funds balances for future use and/or reimbursement; such accounts and amounts as of December 31, 2015 preliminary unaudited financial statements; and,

WHEREAS, your Finance Committee further believes the following purposes and amounts are appropriate for re-appropriation in 2016.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above-described accounts, totaling \$3,127,046 be and hereby are assigned as of December 31, 2015 for the above-described activities in accordance with Wis. Stats. s. 65.90(5);

AND, BE IT FURTHER RESOLVED that this 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;

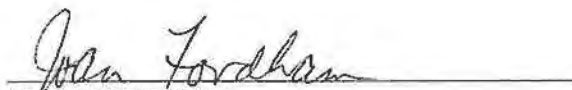
AND, BE IT FURTHER RESOLVED that the affected departments' 2016 budgets be amended to include the amended appropriations approved herein.

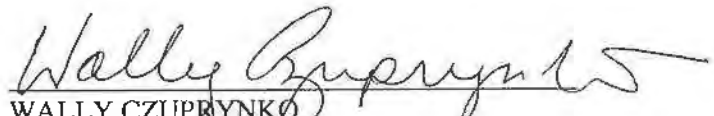
For consideration by the Sauk County Board of Supervisors on April 19, 2016.

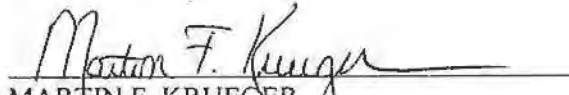
SAUK COUNTY FINANCE COMMITTEE



TOMMY LEE BYCHINSKI, CHAIR


ANDREA LOMBARD


JOAN FORDHAM


WALLY CZUPRYNSKI


MARTIN F. KRUEGER

Fiscal Note: The remaining General Fund Balance as of December 31, 2015 after the \$2,906,647 assignment is well above the amount required by Sauk County's working capital policy. Of the \$3,127,046 assigned, \$727,623 was already included in the 2016 budget at its original adoption. 

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 2015 or prior years.

Resolution _____ - 16 Assigning Funds as of December 31, 2015 and Amending the 2016 Budget for These Assignments

*Items previously approved for carryforward wholly or in part through the 2016 budget process

CONTINUING APPROPRIATIONS/CARRYFORWARDS		Balance Available
GENERAL FUND		12/31/2015
Accounting-MIS-Kronos Expansion		23,500
Administrative Coordinator - Justice Continuum		99,046
Building Services - 911 Phone System Replacement		50,000
Building Services - Carpet Replacement		19,354
Building Services - Chiller Control Panel		24,000
Building Services - Communications Infrastructure / Narrowbanding		10,480
Building Services - Communications Upgrades		64,280
Building Services - Courthouse Front Porch		50,000
Building Services - Elevator at Courthouse		66,579
Building Services - Energy/Cost Saving Measures		381,490
Building Services - Phone Upgrades		163,997
Building Services - Renovation/Refurbishment		96,318
Building Services - Tractor		20,630
Building Services-MIS-Voice Over IP Integration		114,607
Circuit Courts - Jury Costs for Large Trial		36,800
CPZ - Assist Planning to Other Units of Govt / Ordinance Devel		109,469 *
CPZ - Badger Army Ammunition Plant - 2010&2012 Ho-Chunk for Admin		4,569 *
CPZ - Badger Army Ammunition Plant - 2011 , 2013, 2014 Ho-Chunk Funds		21,765 *
CPZ - Baraboo Range Monitoring		103,020 *
CPZ - Natural Beauty Council		2,760 *
CPZ - Placemaking		83,060 *
CPZ - Youth Day Donation		4,388 *
CPZ-MIS-Permit Tracking Software		33,237
Environmental Health Programs		106,341 *
Family Court Counseling		16,438
MIS-Backup / Disaster Recovery		1,717
MIS-File System / Application Upgrades		12,678
MIS-Network Infrastructure		4,833
MIS-Security & Compliance		8,097
MIS-Training		19,123
MIS-VDI Infrastructure		64,180
Non-Departmental - UW-Baraboo/Sauk County Science Facility		84,859
Parks - Dam Inspection and Maintenance		184,705
Parks - Firehouse Donation		4,296 *
Parks - Forest Management funds		130,301 *
Parks - Great Sauk Trail Development		519,652 *
Parks - MIS-On-Line Camper Reservations		12,245
Parks - White Mound House Maintenance		2,936
Personnel - Office Chairs		854
Personnel - Section 125 Forfeitures / Employee Recognition		3,251
Personnel-MIS-Benefits Enrollment Software		5,500
Personnel-MIS-Performance Appraisal Software		17,412
Personnel-MIS-Personnel Records Imaging		4,707
Personnel-MIS-Replacement Testing Software		9,095
Public Health - Child Dental Voucher Program		5,000
Public Health - Community Care Voucher Program		22,812
Public Health - Dental Adopt-a-Smile Grant		3,975
Public Health - Dental Seal-a-Smile Grant		5,844
Public Health - Dental Voucher Program		7,009
Sunshine Fund - Half of Vending Profits		653
UW-Extension - Erickson Professional Development Funds		3,500
UW-Extension - Pesticide Applicator Training		8,880
Veterans Service - Special Purpose Levy		4,920
Women, Infants and Children		47,505 *
Total Appropriations Using General Fund Balance		2,906,647
Human Services - AVATAR Advancement		30,000
Human Services - Chair Replacement		34,200
Human Services - Records Staff Transition		8,830
Human Services - Reedsburg Lobby Redesign		21,835
Human Services-MIS-Additional Netsmart Licenses		14,480
Human Services-MIS-Document / Medical Records Imaging		36,504
Human Services-MIS-ICD 10		12,000
Human Services-MIS-Kronos Implementation		15,000
Human Services-MIS-Perceptive Software Document Imaging		40,000
Human Services-MIS-Signature Pads		7,000
Human Services-MIS-System Implementation Equipment		550
Total of Other Funds		220,399
GRAND TOTAL	51	3,127,046

RESOLUTION NO. 49 - 2016

**AUTHORIZING THE CLOSING OF CERTAIN COUNTY FACILITIES FOR THE
PURPOSE OF CONDUCTING AND EMERGENCY PREPAREDNESS DRILL**

WHEREAS, the Wisconsin Statutes and county policies direct that county offices generally remain open during customary business hours, but the safety and security of county employees and members of the public utilizing county facilities is of primary concern to Sauk County; and,

WHEREAS, the best way to ensure emergency preparedness is to practice and simulate actual events that might take place, and the Emergency Management Director has worked diligently to prepare a realistic training scenario that will necessitate the brief closure of county facilities for several hours, but the offices will not be closed the entire day; and,

WHEREAS, it is proposed that on April 29, 2016, the Courthouse and West Square facilities shall close from 8:00 a.m. to 12:00 noon, while on May 6, 2016 that the Reedsburg Human Services Building shall close from 9:00 a.m. to 12:00 noon, for the purpose of conducting the emergency preparedness drill; and,

WHEREAS, the public shall have the afternoon from noon to 4:30 on both dates at the respective facilities to transact any business, and the benefit to the safety of county employees and the public from conducting this drill outweigh any inconvenience to the public convenience and necessity.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the public be and hereby is notified that the following Sauk County facilities shall be closed to the public at the following dates and times for the partial day only:

1. Sauk County Courthouse (515 Oak Street, Baraboo, WI) and West Square Building (505 Broadway, Baraboo, WI): April 29, 2016, 8:00 a.m. to 12:00 noon.
2. Sauk County Human Services Building (425 6th St. Reedsburg, WI): May 6, 9:00 a.m. to 12:00 noon; and,

BE IT FURTHER RESOLVED, that notice of this closure shall be provided to the public to the maximum extent practical so as to provide as much advance notice of this closure as possible.

For consideration by the Sauk County Board of Supervisors on April 19, 2016.

Respectfully submitted:

PROPERTY & INSURANCE COMMITTEE


SCOTT VON ASTEN, Chair


NATHAN JOHNSON


JEFFREY P. GIEBEL


JOHN DEITRICH

WILLIAM HAMBRECHT

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

KPB

**SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
TUESDAY, MAY 17, 2016
ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI**

- 1) **Call to Order and Certify Compliance with Open Meeting Law.** 6:00 P.M.
- 2) **Roll call.** PRESENT: (30) Czupryno, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. ABSENT: (1) Held (Excused).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adoption of Agenda.** MOTION (Bychinski/Von Asten) to adopt agenda with the following notations: Withdrawal of Resolution 62-2016; communication on each supervisor's desk pertaining to Ordinance 3-2016; and scrivener's error regarding the appointment of Ken Carlson 3 – year term – 04/20/2016 to 04/ should read 3 – year term – 04/20/2016 to 04/19/2019. Motion carried unanimously.
- 5) **Approval of minutes of previous meeting.** MOTION (Meister/Moore) to approve minutes.

MOTION (Kriegl/Von Asten) to amend the minutes of the April 19, 2016 meeting by inserting the following language after Item B. on Page 3 of the minutes: Rule VI C states, "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". It doesn't matter what round the discussion has evolved to. A motion to end debate is out of order if any board member has not yet spoken on the issue and still wants to speak. The following motion and the vote to end debate was out of order because several board members had not yet spoken on the issue and wanted to speak.

VOTE: AYES: (7) Kriegl, Dietz, White Eagle, Hovde, Vedro, Von Asten, and Riek. NAYS: (23) Czupryno, Meister, Johnson, Lehman, Deitrich, Bychinski, Fish, Moore, Miller, Ament, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. ABSENT: (1) Held (Excused). Motion **failed**.

VOTE on original motion (Meister/Moore). Motion carried.

- 6) **Scheduled Appearances.**
 - a. Morgan Mc Arthur, UW-Extension/Sauk County: 2016(SCIL) Leadership Class
- 7) **Public Comment .**
 1. Tim Stone, re: ATC impact fee.
- 8) **Communications.**
 - a. American Transmission Company (ATC)/Xcel Energy dated 05/09/16: Notification of One-Time Environmental Impact Fee Payment of \$908,662.
- 9) **Bills & Referrals.**

10) **Claims.**

11) **Appointments.**

Standing Committees:

2 year terms concurrent with County Board term of office: 04/19/2016 - 04/16/2018.

AGING & DISABILITY RESOURCE CENTER: 5 Supervisors

Carol Held
Rebecca Hovde
Thomas Kriegl
David J. Moore
Chuck Spencer

BOARD OF HEALTH: 4 Supervisors

Doug Ament
John Miller
Donna Stehling
Scott Von Asten
Ken Carlson, Re-appointment
3 – year term – 04/20/2016 to 04/19/2019

CONSERVATION, PLANNING AND ZONING: 7 Supervisors

Judy Ashford
John S. Dietz
Joe Fish
Nathan Johnson
Connie Lehman
Eric Peterson
Dennis B. Polivka

ECONOMIC DEVELOPMENT: 7 Supervisors

Doug Ament
Andy Andrews
Nathan Johnson
Marty Krueger
Brian L. Peper
Dennis B. Polivka
Peter J. Vedro

FINANCE: 5 Supervisors

Tommy Lee Bychinski
Joe Fish
Marty Krueger
Eric Peterson
Kristin K. White Eagle

HEALTH CARE CENTER BOARD OF TRUSTEES: 4 Supervisors

Joe Fish
Henry Netzing
Dennis Polivka
Chuck Spence

HIGHWAY & PARKS: 5 Supervisors

Joe Fish
Tim Meister
Brian L. Peper
Henry Netzing
Dave Riek

HUMAN SERVICES BOARD: 6 Supervisors

Jean Berlin
John Deitrich
Joan Fordham
Connie Lehman
John A. Miller
Peter J. Vedro

LAW ENFORCEMENT & JUDICIARY: 5 Supervisors

Wally Czuprynski
John Deitrich
Tom Kriegl
Connie Lehman
William F. Wenzel

PERSONNEL: 5 Supervisors

Jean Berlin
Tommy Lee Bychinski
Tim Meister
David Moore
Henry Netzing

PROPERTY & INSURANCE: 5 Supervisors

Jean Berlin
Bill Hambrecht
Rebecca Hovde
Nathan Johnson
Scott Von Asten

UW EXTENSION, ARTS & CULTURE: 5 Supervisors

Andy Andrews
Judy Ashford
John Dietz
Chuck Spencer
Donna Stehling

Other Committees, Boards and Commissions:

2 year terms concurrent with County Board term of office: 04/19/2016 - 04/16/2018.

AGING & DISABILITY ADVISORY COMMITTEE: 2 Supervisors

David J. Moore

Rebecca Hovde

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

Eagle Country Governing Board, 1 Sauk County Board Representative

Rebecca Hovde

BADGER INTERGOVERNMENTAL GROUP: 1 Supervisor

William F. Wenzel

BADGER INTERIM OVERSIGHT & MANAGEMENT COMMISSION: 1 Supervisor

BADGER RESTORATION ADVISORY BOARD (RAB): 1 Supervisor

Judy Ashford

BOARD OF ADJUSTMENT: 1 Supervisor

Henry Netzing, Township of Prairie du Sac

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL: 1 Supervisor

David Moore

CIRCUS WORLD MUSEUM: 1 Supervisor

Joan Fordham

***Circus World Subcommittee: Executive Committee:**

Joan Fordham (*Serves on sub-committee as vice-chair of Circus World Board)

Term concurrent with the Board of Supervisors, expiring 04/16/2018

COMMISSIONER OF LAKE REDSTONE MANAGEMENT DISTRICT: 1 Supervisor

Nathan Johnson

COMMISSIONER OF LAKE VIRGINIA MANAGEMENT: 1 Supervisor

John Dietz

COMMISSIONER OF MIRROR LAKE PROTECTION: 1 Supervisor

Connie Lehman

COMMUNICATIONS INFRASTRUCTURE COMMITTEE: 5 Supervisors

Andy Andrews

William Hambrecht

Tom Kriegl, Law Enforcement & Judiciary Committee Representative

Scott Von Asten, Property & Insurance Committee Representative

Kristin K. White Eagle, Finance Committee Representative

CONTINU US:

Joan Fordham

***ContinuUs Subcommittees: Executive Committee, Personnel Committee and Audit Committee:**

Joan Fordham (*Serves on sub-committees as Chair of ContinuUs Board)

Terms concurrent with the Board of Supervisors, expiring 04/16/2018

CRIMINAL JUSTICE COORDINATING COUNCIL:

Marty Krueger, County Board Chairperson

Connie Lehman, Human Services Committee Representative

William F. Wenzel, Law Enforcement & Judiciary Committee Representative

GREAT SAUK TRAIL COMMISSION: 2 Supervisors

Marty Krueger

Donna Stehling

HEALTH CARE CENTER FOUNDATION CORPORATION BOARD OF DIRECTORS:

Joe Fish

Henry Netzing

INTER-COUNTY COORDINATING COMMISSION (ICC): 2 Supervisors

Wally Czuprynski

Marty Krueger

LAND INFORMATION COUNCIL: 1 Supervisor

William F. Wenzel

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

Marty Krueger, County Board Chairperson

William Hambrecht

Eric Peterson (Alternate)

LONG TERM CARE DISTRICT GOVERNING BOARD: 1 Supervisor

Thomas Kriegel

MADISON AREA TECHNICAL COLLEGE APPOINTMENT BOARD: 1 Supervisor

County Board Chairperson by State Statute

Marty Krueger

MARSH COUNTRY HEALTH ALLIANCE: 1 Supervisor

(aka Clearview Long Term Care and Rehabilitation Center Commission)

Nominated by Human Services Board

MISSISSIPPI VALLEY HEALTH SERVICES COMMISSION:

(aka Lakeview Care Center)

Nominated by Human Services Board

REVOLVING LOAN FUND COMMITTEE: 2 Supervisors: 1 member of Finance Committee &
1 member of Executive & Legislative Committee
Tommy Lee Bychinski, Finance Committee Representative
Wally Czuprynski, Executive & Legislative Committee Representative

SAUK COUNTY COURTHOUSE SECURITY AND FACILITIES COMMITTEE: 1 Supervisor
County Board Chairperson by State Statute
Marty Krueger

SAUK COUNTY DEVELOPMENT CORPORATION: Chair of County Board and 2 Supervisors
Marty Krueger, County Board Chairperson
Eric Peterson
William F. Wenzel

SAUK COUNTY HOUSING AUTHORITY: 1 Supervisor
John Deitrich

SAUK COUNTY LIBRARY BOARD: 1 Supervisor and 1 Alternate
Judy Ashford
Jean Berlin - Alternate

SOUTH CENTRAL ENVIRONMENTAL HEALTH CONSORTIUM:
John Miller

SOUTH CENTRAL LIBRARY SYSTEMS BOARD: 1 Supervisor and 1 Alternate
Judy Ashford
Jean Berlin - Alternate

SOUTHWEST BADGER RESOURCE CONSERVATION & DEVELOPMENT COUNCIL: 1 Supervisor
John Dietz

TRANSPORTATION COORDINATION COMMITTEE: 2 Supervisors
David J. Moore
Chuck Spencer

UNIVERSITY OF WISCONSIN CAMPUS COMMISSION: 2 Supervisors
Scott Von Asten
Doug Ament

WESTERN WISCONSIN TECHNICAL COLLEGE DISTRICT BOARD APPOINTMENT: 1 Supervisor
County Board Chairperson by State Statute
Marty Krueger

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS & BOARDS: 2 Supervisors
Doug Ament
Donna Stehling

WISCONSIN RIVER RAIL TRANSIT COMMISSION: 3 Supervisors, and 1 Alternate

Carol Held

David A. Riek

Chuck Spencer

Marty Krueger (Alternate)

WORKFORCE DEVELOPMENT BOARD OF SOUTH CENTRAL WISCONSIN: 1 Supervisor

County Board Chairperson by State Statute

Marty Krueger

Other:

Nominations to Gov. Scott Walker: Lower Wisconsin Riverway Board:

1. Gretchen "Gigi" LaBudde, S11793 Hazelnut Rd., Spring Green WI 53588
2. Dom Golembiewski, E4725 Riverside Dr., Spring Green WI 53588

ADRC NUTRITION ADVISORY COMMITTEE:

Pat Satterstrom, Baraboo Dining Center Rep.

Darla Hughes, Lake Delton Dining Center Rep.

Judy Larson, Reedsburg Dining Center Rep.

Roger Gee, Sauk- Prairie Dining Center Rep.

Lavinia Powers, Spring Green Dining Center Rep.

Louis Munz, Home Delivered Meals Rep.

Marilyn Rhode, Caregiver Rep.

Judy Ellington, ADRC Advisory Committee Member

Margaret Nelson, ContinuUs, Contracted Meals Rep.

2 year terms – 05/17/2016 – 05/15/2018.

MOTION (Fordham/Moore) to approve all appointments.

MOTION (Vedro/Von Asten) to amend the *Rules of the Board* to enlarge the Communication Infrastructure Committee (CIC) to match the number of appointments, changing the number of members from three to five. *Requires two-thirds vote.*

VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.

NAYS: (0). ABSENT: (1) Held (Excused). Motion carried **unanimously**.

MOTION (Moore/Hovde) to remove Supervisor Hovde from the Transportation Coordination Committee. Motion carried **unanimously**.

Vote on original motion (Fordham/Moore) to approve all appointments with the addition of Supervisor Spencer on the Transportation Coordination Committee.

VOTE: AYES: (29) Czuprynski, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Kriegl. ABSENT: (1) Held (Excused). Motion carried.

12) Proclamations.

EXECUTIVE & LEGISLATIVE COMMITTEE AND HIGHWAY AND PARKS COMMITTEE:

Resolution 50-2016 Honoring the 50th Anniversary Of Lake Redstone.

MOTION (Johnson/Meister) to approve proclamation. VOTE: AYES: (30) Czuprynski, Kriegel, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Held (Excused). Motion carried **unanimously**.

13) Unfinished Business.

14) Reports - informational, no action required:

- a. Rebecca C. Evert, Sauk County Clerk: Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Kerry Beghin, Controller - First Quarter 2016 Financial Report.
- c. Supervisor Fordham, Executive & Legislative Committee.
- d. Marty Krueger, County Board Chair
 - ADRC Volunteer Breakfast;
 - ATC One-Time Payment: Environmental Impact Fee;
 - Ad Hoc Committee: Board Structure & Compensation;
 - Ad Hoc Committee: Public Engagement – Annual Budget & Program Priorities.
- e. Renae L. Fry, Administrative Coordinator
 - Campus Commission Report;
 - Month one.

15) Consent Agenda.

HIGHWAY AND PARKS COMMITTEE:

Resolution 51-2016 Commending Robert McCollough For More Than 15 Years Of Faithful Service To The People Of Sauk County.

Resolution 52-2016 Commending Steven Montgomery For More Than 29 Years Of Faithful Service To The People Of Sauk County.

HUMAN SERVICES BOARD:

Resolution 53-2016 Commending Bill Orth For 12 years Of Service To The People Of Sauk County.

MOTION (Polivka/Netzing) to approve all consent agendas.

VOTE: AYES: (30) Czuprynski, Kriegel, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0) ABSENT: (1) Held (Excused). Motion carried **unanimously**.

16) Resolutions & Ordinances:

BOARD OF HEALTH, PERSONNEL COMMITTEE & FINANCE COMMITTEE:

Resolution 54-2016 Resolution To Eliminate One Full Time Environmental Health Technician Position And Create One Full Time (1.0 FTE) Sanitarian Position For The Sauk County Health Department Outside The 2016 Budget Process.

MOTION (Stehling/Miller). VOTE: AYES: (30) Czuprynski, Kriegel, Meister, Johnson, Lehman, Dietz,

Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Held (Excused). Motion carried **unanimously**.

CONSERVATION, PLANNING & ZONING COMMITTEE:

Ordinance 2-2016 Petition 9-2016. Approving The Rezoning Of Lands In The Town Of Ironton From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon Norman Beachy, Property Owner.

MOTION (Polivka/Lehman). VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Held (Excused). Motion carried **unanimously**.
Ordinance effective upon passage pursuant to 59.69 (5)(e)(6), of the Wisconsin State Statutes, May 17, 2016.

CONSERVATION, PLANNING & ZONING COMMITTEE AND NATURAL BEAUTY COUNCIL:

Resolution 55-2016 Dissolution Of The Sauk County Natural Beauty Council.

MOTION (Peper/Peterson). VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Held (Excused). Motion carried **unanimously**.

Chair Krueger called a break at 8:05 p.m. The meeting reconvened at 8:10 p.m.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 56-2016 Authorizing Reimbursement For Attendance At The WCA Conference In Milwaukee.

MOTION (Czuprynski/Fordham).

MOTION (Polivka/Czuprynski) to amend Resolution 56-2016 to change the number of supervisors from thirteen to twenty. VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Held (Excused). Motion carried **unanimously**.

VOTE on original motion as amended. VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Held (Excused). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 57-2016 Resolution Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$7,400,000 General Obligation Refunding Bonds. Presentation was made by Bradley Viegut, Managing Director, Public Finance, Robert W. Baird & Co.

MOTION (Bychinski/Peterson). VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling,

Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Held (Excused). Motion carried **unanimously**.

Resolution 58-2016 Authorizing Amendments To The 2015 Budget.

MOTION (Bychinski/Fish). VOTE: AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Peper. ABSENT: (1) Held (Excused). Motion carried.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 59-2016 Accepting A Gift Of A Gazebo At The Sauk County Health Care Center And Authorizing The Sauk County Health Care Center Foundation To Construct The Gazebo Upon The Premises Of The Sauk County Health Care Center.

MOTION (Fish/Netzinger). VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Held (Excused). Motion carried **unanimously**.

Resolution 60-2016 Sauk County Health Care Center Joining The Leading Choice Network.

MOTION (Netzinger/Fish). Jennifer Vosen, Sauk County Health Care Center Administrator, gave a brief overview of the program and responded to supervisor's questions.

VOTE: AYES: (27) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (3) Peper, Peterson and Andrews. ABSENT: (1) Held (Excused). Motion carried.

HIGHWAY AND PARKS COMMITTEE:

Ordinance 3-2016 Approving The Addition Of All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Trunk Highways.

MOTION (Peper/Netzinger). VOTE: AYES: (29) Czuprynski, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Kriegl. ABSENT: (1) Held (Excused). Motion carried.

Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, May 17, 2016.

Resolution 61-2016 Authorizing The Sauk County Highway Department to Enter A Lease Agreement Providing For The Planning, Funding, Construction, Accessing, And Use Of A Road Salt Storage Facility.

MOTION (Meister/Peper). VOTE: AYES: (28) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (2) Ament and Andrews. ABSENT: (1) Held (Excused). Motion carried.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 63-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Helen Kozlowski.

Resolution 64-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The City Of Baraboo To The City Of Baraboo.

MOTION (Von Asten/Hambrecht) to approve Resolution 63-2016 and Resolution 64-2016.

VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.

NAYS: (0). **ABSENT:** (1) Held (Excused). Motion carried **unanimously**.

- 17) **Adjournment to a date certain:** 9:45 p.m. MOTION (Lehman/Von Asten) to adjourn until Tuesday, June 21, 2016 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: June 21, 2016

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 17, 2016 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286

www.co.sauk.wi.us



5303 FEN OAK DRIVE ■ MADISON, WI 53718-8810
TOLL FREE: 866.899.3204 ■ www.atcinc.com

414 NICOLLET MALL, MP-7 ■ MINNEAPOLIS, MN 55401
TOLL FREE: 800.895.4999 ■ xcelenergy.com

May 9, 2016

Marty Krueger, Sauk County Chairperson
346 Warren Ave
Reedsburg, WI 53959

RECEIVED

MAY 11 2016

SAUK COUNTY BOARD CHAIR
BARABOO, WISCONSIN

Dear Chairperson Krueger:

We recently notified the Public Service Commission of Wisconsin that construction activities started in March for the portion of the Badger Coulee Project located in Sauk County.

Under state law, counties and municipalities with a new 345,000-volt transmission line being constructed in their jurisdiction will receive a one-time environmental impact fee payment after project construction starts in their area. Municipalities also will receive annual environmental impact fee payments.

Here is a table listing Sauk County and municipalities within it that will receive Badger Coulee Project environmental impact fee payments from the Wisconsin Department of Administration. We estimate that the payments should be processed and sent to your municipality or county within approximately 6 months.

Municipality/County	Miles	Percent of Total Project Miles	One-Time Payment in 2016	Annual Distribution*
City of Wisconsin Dells <i>**Payment is for portions of line in Sauk and Juneau County</i>	1.44673428	0.801 %	\$ 82,196**	\$ 9,861**
Town of Delton	6.31261034	3.494 %	\$ 358,650	\$ 43,030
Town of Fairfield	6.18193588	3.422 %	\$ 351,226	\$ 42,139
Village of Lake Delton	2.38987730	1.323 %	\$ 135,781	\$ 16,291
Sauk County	15.99337505	8.852 %	\$ 908,662	Not applicable

Sauk County will receive a one-time payment in 2016. Municipalities will receive a one-time payment this year. The annual distribution* also begins this year, but will be prorated based on the month construction started. Municipalities in Sauk County will receive 10/12 of the annual amount in 2016. Municipalities will receive the full annual amount in subsequent years. Once construction of the entire project is complete and the final costs are determined, the ongoing annual distribution amount for municipalities will be adjusted accordingly.

The project was approved by the Public Service Commission of Wisconsin in April 2015. The project will ensure electric reliability in western Wisconsin and improve access to lower-cost power and renewable energy. The 180-mile line will run from the Briggs Road Substation near Holmen to the North Madison Substation and on to the Cardinal Substation in Dane County. It has an anticipated in-service date of late 2018.

As we move forward on this project, we will continue our commitment to keeping the public informed on our progress, constructing the line in a safe and efficient manner, and protecting the environment. If you have any questions or concerns about construction activities, feel free to contact Charlie Gonzales at cgonzales@atcllc.com or call 608-877-3644. You may also access up-to-date project information and maps at www.BadgerCoulee.com.

Sincerely,



Charlie Gonzales
Senior Local Relations Representative
American Transmission Co.
cgonzales@atcllc.com
608-877-3644



Matt Langan
Senior Agent, Siting and Land Rights
Xcel Energy
Matthew.A.Langan@xcelenergy.com
800-238-7968



Accounting Department

Kerry P. Beghin, CPA
Controller
505 Broadway, Baraboo, WI 53913

PHONE: 608/355-3237
FAX: 608/355-3522
E-Mail: kbeghin@co.sauk.wi.us

To: Sauk County Board of Supervisors
Date: May 05, 2016
About: March, 2016 1st Quarter Financial Report – 25.00% of Year

Attached are some highlights related to the March, 2016 financial report.

Revenues

Revenues tend to be more cyclical in nature than expenses. Many of Sauk County's grants and aids, the largest revenue source after property tax levy, are paid on a reimbursement basis. The County incurs the expenses, submits the paperwork to primarily the State, and the reimbursement comes later. For this reason, many grant dollars received in January and February are for prior year services, and are allocated back to 2015. Grants and aids are the highest revenue source for the County other than property taxes, so having many receipts allocated back to 2015 makes the first quarter revenues look alarmingly low. Fines, forfeitures and penalties are typically highest in the summer months, as are licenses and permits. Miscellaneous revenues are high due to proceeds from sale of tax deeded properties.

Overall, 17.61% of annual revenues have been recognized through March. The following chart is in order of budgeted magnitude of dollars, and excludes both property taxes which are recorded 1/12th every month, and transfers between Sauk County funds which have an equal offsetting expense. Note that sales tax (discussed in more detail later) lags by one month.

Revenues	2016 Annual Budget	Actual through March 2016	Favorable / (Unfavorable)	% of Budget
Grants & Aids	15,972,845	1,474,047	(14,498,798)	9.23%
User Fees	9,451,951	2,131,624	(7,320,327)	22.55%
Sales Tax	7,470,179	1,165,571	(6,304,608)	15.60%
Intergovernmental Charges	6,961,369	2,019,925	(4,941,444)	29.02%
Other Taxes	692,150	180,203	(511,947)	26.04%
Fines, Forfeitures & Penalties	468,800	82,620	(386,180)	17.62%
Rent	397,496	107,018	(290,478)	26.92%
Licenses & Permits	367,712	61,849	(305,864)	16.82%
Miscellaneous	171,099	116,041	(55,058)	67.82%
Interest	140,393	67,940	(72,453)	48.39%
Donations	125,000	29,461	(95,539)	23.57%
Total	42,218,994	7,436,298	(34,782,696)	17.61%

Property taxes are due on January 31 and are collected by local treasurers through that date. After January 31, all collections become the responsibility of the County. By August 15, Sauk County must make full payment to all the other taxing jurisdictions without regard to what has been collected. Outstanding taxes as of April 30, 2016 follow. This means uncollected delinquent taxes due to Sauk County equal \$32,028,278, which is \$684,299 less than a year ago at this time. Of this total, about 24.32% (about \$7,788,000) was originally levied to fund County operations. The remaining 75.68% was originally levied by schools and other local governments. The second installment of the 2015 levy, collected 2016, is not due until July 31, 2016.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of April 30, 2015	Percent of County-Wide Levy Collected
2015	2016	\$4.76	30,183,042	123,046,787	30,822,245	74.95%
2014	2015	\$4.97	29,878,110	121,004,422	659,012	99.46%
2013	2014	\$4.79	28,854,774	124,273,971	359,838	99.71%
2012	2013	\$4.66	28,531,297	122,259,549	131,492	99.89%
2011	2012	\$4.54	28,531,297	121,315,933	34,468	99.97%
2010	2011	\$4.42	28,531,297	122,553,732	13,313	99.99%
2009	2010	\$4.34	28,659,120	115,574,314	7,340	99.99%
2008	2009	\$4.18	27,714,671	111,860,501	165	100.00%
2007	2008	\$4.06	25,805,357	102,211,966	133	100.00%
2006	2007	\$4.13	24,802,350	97,232,872	135	100.00%
2005	2006	\$4.39	23,884,930	94,527,243	138	100.00%
					32,028,278	
Uncollected Taxes as of April 30, 2015					32,712,577	

Sales tax receipts lag the month of sale by two months. For instance, for sales made at stores during January, vendors report and remit the sales tax to the State at the end of February, the State processes the information throughout March, and the County receives its payment at the end of March or possibly even the first part of April. Therefore, the County's financial reports as of the end of March only contain sales made through February. Further, sales tax is not at all received equally each month through the year. Summer receipts and the December holidays are higher. Sauk County increased its sales tax budget for 2016 to \$7,470,179. Adjusting the budget for historical seasonal receipts, 2016 sales tax collections are ahead of budget at this point.

Sales Tax Payment Month	Sales Tax Sales Month	2011	2012	2013	2014	2015	2016	Average 2011-2015 Cumulative % of Year	Actual 2016 Cumulative % of Budget
March	January	466,343.03	435,158.73	454,709.15	469,138.97	513,922.40	525,300.25	6.08%	7.03%
April	February	479,794.31	449,639.66	461,710.95	563,416.07	723,897.32	640,270.58	13.04%	15.60%
May	March	500,584.18	641,470.31	637,322.50	651,138.69	643,104.33		21.03%	
June	April	628,589.56	587,498.00	496,081.68	537,693.71	572,371.61		28.37%	
July	May	564,720.52	486,110.02	666,351.94	728,144.84	744,908.83		36.66%	
August	June	735,164.71	912,510.03	934,491.76	925,946.95	873,543.69		48.05%	
September	July	891,757.28	771,294.38	790,868.27	843,602.12	947,389.99		59.09%	
October	August	678,283.24	781,031.61	853,073.27	930,904.65	976,099.73		70.06%	
November	September	604,863.86	684,022.91	623,467.77	668,122.90	634,826.87		78.41%	
December	October	557,606.98	476,559.35	493,957.92	568,787.82	701,190.80		85.69%	
January	November	425,286.44	497,240.32	613,919.79	590,860.86	649,276.21		92.91%	
February	December	607,925.15	601,159.43	493,915.32	522,498.10	503,348.20		100.00%	
Sales Tax Collected		7,140,919.26	7,323,694.75	7,519,870.32	8,000,255.68	8,483,879.98	1,165,570.83		
Sales Tax Budgeted		6,636,281.00	6,852,601.00	6,852,601.00	7,200,000.00	7,095,831.00	7,470,179.00		
Collected in Excess of (Below) Budget		504,638.26	471,093.75	667,269.32	800,255.68	1,388,048.98	(6,304,608.17)		

Expenditures

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

Overall, 22.83% of annual expenditures have been recognized through March. The following chart is in order of budgeted magnitude of dollars, and excludes both debt service and transfers between Sauk County funds which have equal offsetting revenues. Labor benefits are outpacing wages and salaries because all payrolls happen to have fallen such that there are four months of health insurance charges posted through March, or about an additional \$548,000.

Expenditures	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Wages & Salaries	30,873,404	6,924,342	23,949,062	22.43%
Supplies & Services	28,850,777	6,022,808	22,827,969	20.88%
Labor Benefits	11,707,022	3,252,543	8,454,479	27.78%
Capital Outlay	2,476,956	671,404	1,805,552	27.11%
Total	73,908,159	16,871,097	57,037,062	22.83%

Current Sauk County 2016 Financial Position

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

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

Economic Indicator Line Items	2013 Total for Year	2014 Total for Year	2015 Total for Year	2016 Annual Budget	Actual through March 2016	Avg 2012- 2015	2016 % of Budget
Interest Collected on Delinquent Taxes	1,288,199	961,223	768,355	500,000	135,568	27%	27%
Land Use Permits	60,284	68,669	103,667	68,000	14,348	21%	21%
Sanitary Permits	64,650	58,550	71,450	62,000	6,450	10%	10%
Real Estate Transfer Tax	195,931	199,135	245,920	185,000	44,600	24%	24%
Register of Deeds Filing Fees	341,395	295,570	338,228	305,000	89,229	29%	29%
Interest Earned on Investments	79,482	100,734	134,064	85,000	49,545	58%	58%

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

Selected Line Items	2013 Total for Year	2014 Total for Year	2015 Total for Year	2016 Annual Budget	Actual through March 2016	2016 % of Budget
Huber Board Fees	130,104	154,188	196,109	160,000	21,059	13%
Housing Prisoners from Other Jurisdictions – All Sources	854,851	787,802	715,640	415,329	135,819	33%

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

At this point, the Finance Committee has heard from no departments that they expect budget overages in 2016.

In Conclusion

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

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

Sauk County Financial Report
March 31, 2016
Percent of Year Complete

25.00%	General Government				Justice & Public Safety				Public Works				Health & Human Services			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues																
Property Taxes	(\$370,789)	(\$94,697)	(\$284,092)	25.00%	\$13,586,971	\$3,396,743	(\$10,190,228)	25.00%	\$4,085,490	\$1,016,372	(\$3,069,118)	25.00%	\$11,275,136	\$2,818,784	(\$8,456,352)	25.00%
Other Taxes	692,150	180,203	(\$511,947)	26.04%	0	0	0	—	0	0	0	—	0	0	0	—
Sales Tax	7,470,178	1,165,571	(\$6,304,608)	15.80% *	0	0	0	—	0	0	0	—	0	0	0	—
Grants & Aids	917,738	117,053	(\$800,685)	12.75%	532,106	175,510	(\$356,596)	32.98%	1,445,775	377,077	(\$1,068,698)	26.08%	11,963,976	741,858	(\$11,222,118)	6.20%
Licenses & Permits	15,000	1,585	(\$13,415)	10.43%	30,100	8,375	(\$21,725)	27.82%	0	0	0	—	95,512	14,701	(\$80,812)	15.39%
Fines, Forfeitures & Penalties	4,000	0	(\$4,000)	0.00%	398,800	71,277	(\$327,523)	17.87%	0	0	0	—	61,000	11,343	(\$49,657)	18.60%
User Fees	586,725	157,555	(\$429,170)	26.85%	945,725	160,267	(\$785,458)	16.95%	185,163	82,490	(\$102,673)	42.27%	7,558,228	1,670,775	(\$5,887,453)	22.11%
Intergovernmental Charges	1,954,008	569,630	(\$1,384,378)	29.15%	897,148	244,425	(\$652,719)	27.25%	3,798,130	1,144,987	(\$2,653,143)	30.15%	311,083	57,008	(\$254,075)	18.33%
Donations	0	0	0	—	5,000	0	(\$5,000)	0.00%	0	0	0	—	120,000	29,461	(\$90,539)	24.55%
Interest	86,264	49,620	(\$36,644)	57.52% A	1,000	0	(\$1,000)	0.00%	18,300	8,066	(\$10,234)	41.79%	11,608	2,902	(\$8,706)	25.00%
Rent	397,496	107,018	(\$290,478)	26.92%	0	0	0	—	0	0	0	—	0	0	0	—
Miscellaneous	7,620	42,284	34,664	554.91% B	82,500	47,895	(\$34,605)	58.05% C	0	0	0	—	1,150	7,432	6,282	646.28%
Transfers from Other Funds	641,800	4,150	(\$637,650)	0.65%	0	0	0	—	0	0	0	—	1,219,401	304,850	(\$914,551)	25.00%
Total Revenues	12,393,991	2,299,951	(10,094,040)	18.56%	16,479,350	4,104,495	(12,374,855)	24.91%	9,523,856	2,828,992	(6,694,866)	27.60%	32,617,094	5,659,115	(26,957,979)	17.35%
Expenses / Expenditures																
Wages & Salaries	3,233,851	685,307	2,548,544	21.19%	9,633,187	2,200,804	7,432,383	22.85%	2,899,136	682,004	2,207,132	23.61%	13,963,854	3,118,470	10,845,384	22.33%
Labor Benefits	1,038,361	259,717	788,644	25.88%	3,885,391	1,045,080	2,840,301	26.36%	1,203,196	346,770	856,426	28.82%	5,389,588	1,499,762	3,889,826	27.83%
Supplies & Services	3,668,896	977,418	2,691,478	26.64%	3,439,805	787,008	2,652,805	22.88%	5,586,756	806,772	4,779,984	14.44%	12,213,360	2,075,989	10,137,371	17.00%
Debt Service - Principal	0	0	0	—	0	0	0	—	0	0	0	—	839,328	N/A	839,328	N/A
Debt Service - Interest	0	0	0	—	0	0	0	—	0	0	0	—	360,073	90,842	269,231	25.23%
Capital Outlay	1,233,456	363,838	869,618	29.50%	320,500	47,418	273,082	14.78%	700,000	243,796	456,204	34.83%	174,000	4,768	169,232	2.74%
Transfers to Other Funds	2,792,000	698,250	2,093,750	25.00%	95,000	22,850	72,150	24.05%	5,000	1,250	3,750	25.00%	636,600	2,900	633,700	0.46%
Total Expenditures	11,967,584	2,994,530	8,973,034	25.02%	17,173,863	4,103,181	13,070,722	23.89%	10,384,088	2,080,593	8,303,495	20.04%	33,578,803	6,792,711	26,786,092	20.23%
Functional Expenditures as % of Total	14.98%	18.92%			21.50%	23.19%			13.00%	11.76%			42.03%	38.39%		
Net Increase/(Decrease) in Fund Balances	\$426,427	(\$694,579)	(\$1,121,006)		(\$694,533)	\$1,335	\$695,868		(\$680,230)	\$548,389	\$1,408,629		(\$959,709)	(\$1,133,596)	(\$173,887)	

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

* Sales tax receipts lag the month of sale on this report by one month. This report is through February, 2015 sales (13.04% as seasonally adjusted).

- A. Conservative budget estimates are being exceeded.
- B. Profitable sale of tax delinquent property.
- C. Large insurance recovery on damaged squad car.

Sauk County Financial Report
March 31, 2018
Percent of Year Complete

25.00%	Conservation, Development, Recreation, Culture & Education				Debt Service				Totals			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues												
Property Taxes	\$1,634,234	\$408,558	(\$1,225,676)	25.00%			\$0	--	\$30,183,042	\$7,545,760	(\$22,637,282)	25.00%
Other Taxes	0	0	0	--			0	--	682,150	180,203	(511,947)	26.04%
Sales Tax	0	0	0	--			0	--	7,470,179	1,165,571	(6,304,608)	15.60%
Grants & Aids	1,113,250	62,549	(1,050,701)	5.62%			0	--	15,972,845	1,474,047	(14,498,798)	9.23%
Licenses & Permits	227,100	37,208	(189,892)	16.38%			0	--	367,712	61,848	(305,864)	16.82%
Fines, Forfeitures & Penalties	5,000	0	(5,000)	0.00%			0	--	468,800	82,620	(386,180)	17.62%
User Fees	166,110	60,537	(105,573)	36.44%			0	--	9,451,951	2,131,624	(7,320,327)	22.55%
Intergovernmental Charges	1,000	3,871	2,871	387.10%			0	--	6,981,368	2,019,925	(4,961,444)	29.02%
Donations	0	0	0	--			0	--	125,000	29,481	(95,519)	23.57%
Interest	21,471	5,441	(16,030)	25.34%	750	1,912	1,162	254.87%	140,393	67,940	(72,453)	48.39%
Rent	0	0	0	--			0	--	397,488	107,018	(290,470)	26.92%
Miscellaneous	78,829	18,430	(61,399)	23.09%			0	--	171,099	118,041	(53,058)	67.82%
Transfers from Other Funds	30,000	8,891	(21,109)	29.67%	1,688,599	416,250	(1,272,349)	24.95%	3,550,600	733,941	(2,816,659)	20.62%
Total Revenues	3,277,994	605,286	(2,672,708)	18.47%	1,689,348	418,161	(1,271,187)	25.05%	75,961,836	15,716,000	(60,245,836)	20.69%
Expenses / Expenditures												
Wages & Salaries	1,153,376	237,757	915,619	20.61%			0	--	30,873,404	6,924,342	(23,949,062)	22.43%
Labor Benefits	390,486	91,204	299,282	23.38%			0	--	11,707,022	3,252,543	(8,454,479)	27.78%
Supplies & Services	3,941,960	1,375,648	2,566,311	34.90%			0	--	28,850,777	6,022,808	(22,827,969)	20.88%
Debt Service - Principal	0	0	0	--	890,672	0	890,672	0.00%	890,672	0	890,672	0.00%
Debt Service - Interest	0	0	0	--	333,249	363	332,886	0.11%	893,322	91,205	(802,117)	13.15%
Capital Outlay	49,000	11,584	37,416	23.84%			0	--	2,476,958	671,404	(1,805,554)	27.11%
Transfers to Other Funds	30,000	8,891	21,109	29.67%			0	--	3,559,600	733,941	(2,825,659)	20.62%
Total Expenditures	5,564,822	1,724,886	3,839,936	31.00%	1,223,921	363	1,223,558	0.03%	79,891,081	17,696,243	(62,194,838)	22.16%
Functional Expenditures as % of Total	6.97%	9.75%			1.53%	0.00%			100.00%	100.00%		
Net Increase/(Decrease) in Fund Balances	(\$2,286,828)	(\$1,119,600)	\$1,167,228		\$465,428	\$417,798	(\$27,630)		(\$3,929,445)	(\$1,980,243)	\$1,949,202	

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

SAUK COUNTY FINANCIAL REPORT (Unaudited)

March 31, 2016

Percent of Year Complete

25.00%

Department / Account Title	2016 Expense Budget			2016 Revenue Budget Excluding			Department Net Favorable / (Unfavorable) to Budget
	Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	
General Fund Property Tax	0	0	--	-5,800,584	-1,450,146	25.00%	4,350,438
Miscellaneous Sales Tax	0	0	--	150	36	23.73%	(114)
County Sales Tax	0	0	--	7,470,179	1,165,571	15.60%	(6,304,608)
Shared Revenue	0	0	--	701,728	0	0.00%	(701,728)
Compular Aid	0	0	--	95,000	0	0.00%	(95,000)
Indirect Cost Reimbursement	0	0	--	102,122	25,530	25.00%	(76,592)
Arts & Humanities Grants	0	0	--	7,010	7,010	100.00%	0
Interest on Loan Payments	0	0	--	64	40	63.23%	(24)
Rent of County Buildings	0	0	--	133,396	48,274	36.19%	(85,122)
Sale of County-Owned Property	0	0	--	5,000	2,384	47.67%	(2,616)
Miscellaneous Revenues	0	0	--	1,000	62	6.24%	(938)
Transfer from Human Services	0	0	--	7,000	1,750	25.00%	(5,250)
Transfer from Health Care Center	0	0	--	629,600	1,150	0.18%	(628,450)
Transfer from Highway	0	0	--	5,000	1,250	25.00%	(3,750)
Court Appointed Special Advocate (CASA)	50,000	0	0.00%	0	0	--	50,000
Miscellaneous Expenses	2,000	-4	-0.19%	0	0	--	2,004
Charitable/Penal Fines, Misc	2,020	1,010	50.02%	0	0	--	1,010
Contingency Fund	350,000	0	0.00%	0	0	--	350,000
Baraboo-Dells Airport	4,100	4,100	100.00%	0	0	--	0
Roadsburg Airport	4,100	4,100	100.00%	0	0	--	0
Sauk-Prairie Airport	4,100	4,100	100.00%	0	0	--	0
Tri-County Airport	15,665	0	0.00%	0	0	--	15,665
Wisconsin River Rail Transit	28,000	28,000	100.00%	0	0	--	0
Pink Lady Transit Commission	900	900	100.00%	0	0	--	0
Sauk County Libraries	1,001,008	1,000,182	99.92%	0	0	--	846
Arts & Humanities	71,772	50,163	69.89%	0	0	--	21,609
UW-Baraboo / Sauk County	90,000	100,585	111.76%	0	0	--	(10,585)
Sauk County Development Corp	10,000	10,000	100.00%	0	0	--	0
Transfer to Debt Service Fund	1,573,599	393,400	25.00%	0	0	--	1,180,199
Transfer to Health Care Center (for debt service)	1,219,401	304,850	25.00%	0	0	--	914,551
TOTAL GENERAL FUND NON-DEPARTMENTAL	4,426,665	1,901,367	42.95%	3,356,665	-197,089	-5.87%	(1,028,456)
County Board	142,044	39,766	28.00%	142,044	36,511	25.00%	(4,265)
Clerk of Courts	1,065,738	271,694	25.49%	1,065,738	193,986	18.20%	(77,708)
Circuit Courts	649,877	153,265	23.58%	649,877	217,492	33.47%	64,227
Court Commissioner	232,442	54,816	23.50%	232,442	55,772	23.99%	1,156
Register in Probate	170,324	33,078	19.42%	170,324	39,567	23.23%	6,489
Accounting	546,626	97,870	17.90%	546,626	138,673	25.00%	38,603
County Clerk / Elections	328,923	78,170	23.77%	328,923	119,509	36.33%	41,339
Personnel	485,347	109,147	22.49%	485,347	121,066	24.94%	11,918
Treasurer	458,551	138,793	30.40%	458,551	257,593	56.42%	118,800
Register of Deeds	217,796	52,114	23.93%	217,796	65,338	30.00%	13,224
District Attorney / Victim Witness	516,626	128,677	24.91%	516,626	144,563	28.00%	15,986
Corporation Counsel	616,887	153,598	24.90%	616,887	153,856	24.94%	269
Surveyor	81,619	7,064	8.65%	81,619	20,405	25.00%	13,341
Building Services	3,197,144	806,237	25.26%	2,841,144	699,484	24.62%	247,247
Sheriff	13,428,145	3,316,731	24.70%	13,428,145	3,370,142	25.10%	53,411
Coroner	159,287	30,077	18.88%	159,287	40,697	25.55%	10,620
Emergency Management	160,911	30,270	18.81%	160,911	23,425	14.56%	(6,646)
Administrative Coordinator	195,864	48,808	24.92%	195,864	48,908	25.00%	158
Management Information Systems	2,159,722	608,143	28.18%	2,159,722	622,689	28.83%	14,526
Criminal Justice Coordinating	250,000	26,387	10.55%	250,000	61,670	24.67%	35,283
Public Health	1,350,056	303,955	22.51%	1,350,056	425,583	31.52%	121,629
WIC	437,862	104,819	23.94%	382,033	53,482	14.00%	4,493
Environmental Health	361,285	87,873	24.32%	334,405	63,366	18.95%	2,373
Child Support	922,794	221,705	24.03%	922,794	29,637	3.21%	(192,088)
Veterans Service	297,769	70,871	23.80%	297,769	82,634	27.72%	11,663
Parks	1,490,069	94,167	6.32%	901,762	105,328	11.68%	599,469
Conservation, Planning & Zoning	1,952,603	334,504	17.13%	1,870,996	357,486	19.11%	104,589
UW Extension	373,936	126,225	33.76%	373,936	109,909	29.39%	(16,318)
TOTAL GENERAL FUND	36,674,912	8,431,990	25.72%	34,496,289	7,458,721	21.62%	205,354
Aging & Disability Resource Center	1,847,202	413,556	22.39%	1,847,202	114,751	6.21%	(296,806)
Human Services	15,893,921	3,045,479	19.16%	15,893,921	2,410,677	15.17%	(634,802)
Jail Fund	95,000	22,850	24.05%	95,000	18,752	19.74%	(4,098)
Land Records Modernization	505,277	111,874	22.14%	352,370	92,207	26.17%	133,241
Landfill Remediation	117,695	18,791	15.97%	14,300	6,816	47.86%	91,380
Drug Seizures	12,000	0	0.00%	1,000	0	0.00%	11,000
Community Development Block Grant	525,434	0	0.00%	81,300	23,870	29.36%	489,004
CDBG Flood Recovery Small Business	30,000	8,691	28.97%	30,000	8,691	28.97%	0
CDBG Emergency Assistance Program	86,544	0	0.00%	0	0	--	86,544
CDBG Housing Rehabilitation	20,000	388	1.94%	20,000	0	0.00%	(388)
TOTAL SPECIAL REVENUE FUNDS	19,133,043	3,621,629	18.93%	18,335,093	2,675,764	14.59%	(147,915)

SAUK COUNTY FINANCIAL REPORT (Unaudited)

March 31, 2016

Percent of Year Complete

25.00%

Department / Account Title	2016 Expense Budget Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	2016 Revenue Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budget
DEBT SERVICE FUND	1,223,921	363	0.03%	1,669,349	418,151	25.05%	(27,630)
HEALTH CARE CENTER FUND	12,290,914	2,458,649	20.00%	11,560,914	2,465,513	21.33%	736,864
Highway	10,209,558	2,020,602	19.79%	9,509,558	2,622,178	27.57%	1,301,574
Insurance	52,093	10,856	20.46%	83,793	34	0.04%	(42,322)
Workers Compensation	278,640	140,049	50.26%	278,640	62,058	22.27%	(77,991)
TOTAL INTERNAL SERVICE FUNDS	10,540,291	2,171,308	20.60%	9,871,991	2,684,268	27.19%	1,181,260
Dog License	28,000	12,305	43.95%	28,000	13,572	48.47%	1,267
TOTAL TRUST & AGENCY FUNDS	28,000	12,305	43.95%	28,000	13,572	48.47%	1,267
TOTAL COUNTY	79,891,081	17,696,243	22.15%	75,961,636	15,716,000	20.69%	1,949,201

SAUK COUNTY FUND BALANCES

	December 31, 2015 as of 5-4-16	2016 Net Income(Adj)	March 31, 2016
GENERAL FUND			
Nonspendable - Inventories	18,516	0	18,516
Nonspendable - Prepaid Items	98,684	0	98,684
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,312,995	0	1,312,995
Nonspendable - LT Receivable (Loan to Tri-County Airport)	4,047	-674	3,372
Assigned - Encumbrances	341,205	0	341,205
Assigned - Carryforward Funds	1,837,819	0	1,837,819
Assigned - Subsequent Yr Budgeted Fund Bal Use	2,178,623	0	2,178,623
* Unassigned - Working Capital	14,452,129	-198,535	14,253,594
* Unassigned	14,847,056	-1,776,059	13,070,997
TOTAL GENERAL FUND BALANCE	35,091,074	-1,973,269	33,117,805
* County Reserves (working capital and unassigned)	29,298,185	-1,972,594	27,325,591
OTHER FUNDS			
Aging & Disability Resource Center	343,041	-298,806	44,235
Human Services	3,025,541	-634,802	2,390,739
Jail Assessment	0	-4,098	-4,098
Land Records	588,692	-19,568	569,026
Landfill Remediation	4,820,817	-11,975	4,808,842
Drug Seizures	79,334	0	79,334
CDBG Revolving Loan Fund	450,727	23,870	474,597
CDBG Flood Recovery Small Business	0	0	0
CDBG Emergency Assistance Program	86,544	0	86,544
CDBG Housing Rehabilitation	3,170	-388	2,782
Debt Service	444,562	417,798	862,360
Health Care Center	2,699,403	6,864	2,706,267
Highway	10,966,362	601,574	11,567,936
Insurance	485,931	-10,622	475,309
Workers Compensation	622,571	-77,991	744,580
Dog License	1,228	1,267	2,495
TOTAL ALL FUNDS' BALANCES	60,029,018	-1,980,244	58,048,774

CURRENT DEBT PRINCIPAL BALANCE

2005 Law Enforcement Refunding Bonds	7,345,000
2009 HCC Refunding Bonds	4,570,000
2010 HCC Refunding Bonds	4,925,000
2014 Law Enforcement Refunding Bonds	1,734,464
2014 HCC Refunding Bonds	1,570,536

Principal Payments are Due October 1 20,145,000

RESOLUTION 51 - 16

**Commending Robert McCollough For More Than 15 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, Robert McCollough faithfully served the people of Sauk County as a member of the Sauk County Highway Department, since November 13, 2000, and,

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Robert McCollough for fifteen years of faithful service to the people of Sauk County.

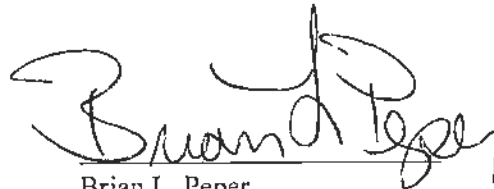
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Robert McCollough an appropriate symbol of our appreciation for service to the people of Sauk County.

For Consideration by the Sauk County Board of Supervisors on May 17, 2016.

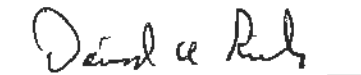
Respectfully submitted:

Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Brian L. Peper


Henry Netzing


David A. Riek


Joseph W. Fish

Fiscal Note: No Fiscal Impact. *KPB*
MIS Note: No MIS Impact.

RESOLUTION 52 16

**Commending Steven Montgomery For More Than 29 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, Steven Montgomery faithfully served the people of Sauk County as a member of the Sauk County Highway Department, since November 3, 1986, and,

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Steven Montgomery for twenty-nine years of faithful service to the people of Sauk County.

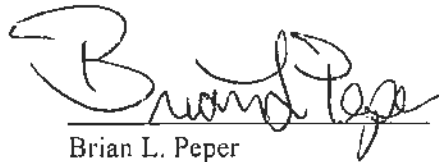
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Steven Montgomery an appropriate symbol of our appreciation for service to the people of Sauk County.

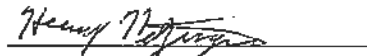
For Consideration by the Sauk County Board of Supervisors on May 17, 2016.

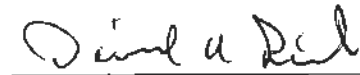
Respectfully submitted:

Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Brian L. Peper


Henry Netzinger


David A. Riek


Joseph W. Fish

Fiscal Note: No Fiscal Impact. *KPB*
MIS Note: No MIS Impact.

RESOLUTION # 53 -16
Commending Bill Orth For 12 Years of 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, Bill Orth faithfully served the people of Sauk County as Director of Sauk County Department of Human Services since July 8, 2004; and

WHEREAS, Bill Orth provided exceptional leadership which contributed greatly to the safety, stability, and overall wellbeing of adults, children, and families; and

WHEREAS, Bill Orth maintained professional and ethical integrity while serving in a stressful career; and

WHEREAS, Bill Orth was instrumental in organizing and implementing interdisciplinary team-based services which assisted Sauk County residents; and

WHEREAS, Bill Orth greatly contributed to the Sauk County Department of Human Services' professional development and coordination of County-based services with the State of Wisconsin; and

WHEREAS, Bill Orth has retired and left the service of the Sauk County Human Services Department as of April 1, 2016;

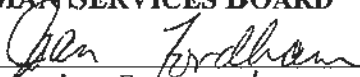
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and admiration for Bill Orth's 12 years of faithful service to the people of Sauk County; and

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

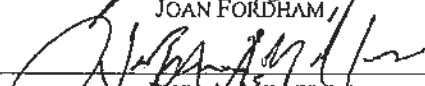
For consideration by the Sauk County Board of Supervisors on May 17, 2016.

Respectfully submitted:

**SAUK COUNTY
HUMAN SERVICES BOARD**



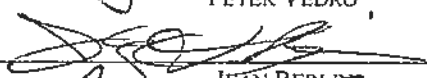
JOAN FORDHAM



JOHN A. MILLER



PETER VEDRO



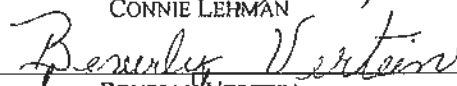
JEAN BERENT



JOHN DEITRICH



CONNIE LEHMAN



BEVERLY VERSTEIN



JAMES BOWERS

JULIE FLEMING

RESOLUTION NO. 54 -16

**RESOLUTION TO ELIMINATE ONE FULL TIME ENVIRONMENTAL HEALTH
TECHNICIAN POSITION AND
CREATE ONE FULL TIME (1.0 FTE) SANITARIAN POSITION
FOR THE SAUK COUNTY HEALTH DEPARTMENT
OUTSIDE THE 2016 BUDGET PROCESS**

WHEREAS, the Sauk County Health Department continually strives to operate in an effective, efficient, and fiscally responsible manner; and

WHEREAS, the Sauk County Health Department is expanding full agent status with the Department of Agriculture, Trade and Consumer Protection and (DATCP) programs; and,

WHEREAS, the Sauk County Public Health, Environmental Health Division is responsible for multiple contracts with Department of Agriculture, Trade, and Consumer Protection, the Department of Safety and Professional Services, and The Department of Natural Resources; and,

WHEREAS, within the Sauk County jurisdiction, there are roughly 1,400 retail establishments that require, by state statute, a routine inspection once annually; and,

WHEREAS, the Sauk County Health Department will experience increasing demands for inspections and is expanding to meet the requirements of the Wisconsin 2016-2017 biennial budget; and,

WHEREAS, DATCP and the Food and Drug Administration (FDA) require properly credentialed Sanitarians and not environmental health technicians to complete the inspections; and

WHEREAS, the Sanitarian's role is to conduct investigations and provide consultation on a number of environmental health concerns including, but not limited to: lead, mold, air/water quality, radon, rabies control, solid waste, vector control, and hazardous/toxic materials, and inspections of hotels/motels, campgrounds, bed and breakfasts, restaurants, school lunch programs, retail food establishments, tattoo/body art establishments, and wells as assigned to determine compliance with public health statutes, regulations, and codes; and,

WHEREAS, in order to have quality programs and to grow these programs for the citizens of the County, the Health Director has evaluated the program requirements and how best to meet the goals and objectives and has determined that it is necessary to have an additional Sanitarian on staff to respond to a large quantity of public nuisance/human health hazard complaints, radon prevention concerns, and complaints for licensed establishments within the County; and,

WHEREAS, the Board of Health has endorsed the creation of the additional Sanitarian position to carry out the required functions as established in lieu of the existing environmental health technician position; and,

WHEREAS, the Personnel and Finance Committees have reviewed the position request and determined that the need for the Sanitarian position and funding exists, subject to the elimination of the existing environmental health technician position.

RESOLUTION NO. 54 -16

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a Full-time Sanitarian position for the Sauk County Health Department be created and one Full time Environmental Health Technician be eliminated effective May 17, 2016.

For consideration by the Sauk County Board of Supervisors on May 17, 2016.

Respectfully submitted,

<p>SAUK COUNTY BOARD OF HEALTH</p> <p><i>Donna Stehling</i> DONNA STEHLING - CHAIR</p> <p><i>John Miller</i> JOHN MILLER</p> <p><i>Doug Ament</i> DOUG AMENT</p> <p><i>Kristin White Eagle</i> KRISTIN WHITE EAGLE</p> <p><i>Scott Von Asten</i> SCOTT VON ASTEN</p> <p><i>Dr. Amy DeLong</i> DR. AMY DELONG</p> <p><i>Stacy Zobel</i> STACY ZOBEL</p> <p>_____ KEN CARLSON</p>	<p>SAUK COUNTY PERSONNEL COMMITTEE</p> <p><i>Tim Meister</i> TIM MEISTER - CHAIR</p> <p><i>Tommy Bychinski</i> TOMMY BYCHINSKI</p> <p><i>David Moore</i> DAVID MOORE</p> <p><i>Jean Berlin</i> JEAN BERLIN</p> <p><i>Henry Netzer</i> HENRY NETZGER</p>	<p>SAUK COUNTY FINANCE COMMITTEE</p> <p><i>Tommy Lee Bychinski</i> TOMMY LEE BYCHINSKI - CHAIR</p> <p><i>Joseph Fish</i> JOSEPH FISH</p> <p><i>Eric Peterson</i> ERIC PETERSON</p> <p><i>Kristin White Eagle</i> KRISTIN WHITE EAGLE</p> <p><i>Martin F. Krueger</i> MARTIN F. KRUEGER</p>
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Fiscal Note: The 2016 proposed budget contains adequate funding for the Sanitarian position. Funds are available from other vacant positions to offset the increased position cost of a Sanitarian versus an Environmental Health Technician. *klb*

	FY 2016	FY 2017 (est.)
Salary for FY 2016	\$56,071	\$56,071
Benefits for FY 2016	\$14,380	\$14,380
Computer Equipment	Existing	Existing
Other MIS Costs (Software, wiring, etc.)	Existing	Existing
Office Furniture	Existing	Existing
Office Supplies	Existing	Existing
Other Operating Expenditures	\$0	\$0
Renovation/Relocation Costs	\$0	\$0
Revenues (Use Negative #)	(\$67,562)	(\$67,562)
Annual Fees and contracts with DNR, DATCP and DHS		
Tax Levy (Health Hazards) 4.1%	(\$2,889)	(\$2,889)
TOTAL	\$0	\$0

MIS Note: Computer equipment is already in place.

ORDINANCE NO. 2-2016

**PETITION 9-2016. APPROVING THE REZONING OF LANDS IN THE TOWN OF IRONTON
FROM AN EXCLUSIVE AGRICULTURE TO AN AGRICULTURE ZONING DISTRICT FILED
UPON NORMAN BEACHY, PROPERTY OWNER.**

WHEREAS, a public hearing was held by the Conservation, Planning, and Zoning Committee upon petition 9-2016 as filed by Norman Beachy, property owner, for a change in the zoning of certain lands from an Exclusive Agriculture to an Agriculture Zoning District; and

WHEREAS, the purpose of the request is to allow for a wood fabrication business; and

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

WHEREAS, the Conservation, Planning, and Zoning Committee reviewed and discussed the request as described in petition 9-2016; and

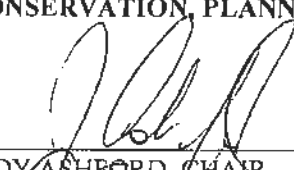
WHEREAS, your Committee, based upon the facts of the request and public testimony heard at the public hearing on April 26, 2016, recommended to the Sauk County Board of Supervisors, the petition be approved.

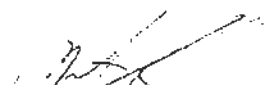
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more specifically described in petition 9-2016, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Approved.

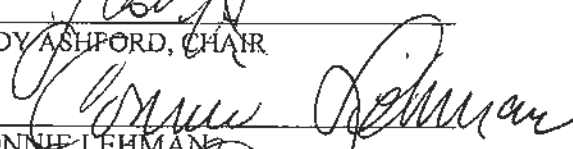
For consideration by the Sauk County Board of Supervisors on May 17, 2016.


Respectfully submitted,

CONSERVATION, PLANNING, AND ZONING COMMITTEE


JUDY ASHFORD, CHAIR


NATHAN JOHNSON


CONNIE LEHMAN


ERIC PETERSON


JOHN DIETZ


DENNIS POLIVKA


JOSEPH FISH

Fiscal Note: No Impact *KPB*
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 Conservation, Planning, and Zoning Committee of the Sauk County Board of Supervisors will hold a public hearing on April 26, 2016, at 9:15 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 9-2016. A petition to consider a rezone from an Exclusive Agriculture to an Agriculture zoning district and a conditional use permit pursuant to s.7.040(3), Wood Fabrication. Said rezone and conditional use are located in the Town of Ironton, Sauk County, Wisconsin.

Lands to be affected by the proposed rezone and conditional use is located in Section 21, T12N, R3E, Town of Ironton, and further described in Petition 9-2016.
- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The purpose of the proposed rezone to Agriculture and conditional use is to establish a wood fabrication business to produce car siding and wood flooring from cants. The area to be affected by the rezone is .75 acres more or less.
- B. Any person desiring more information or to request a map of the proposed rezone and conditional use may contact the Sauk County Conservation, Planning, and Zoning Office, Brian Simmert at the Sauk County West Square Building (Telephone 608/355-3245 phone)
- C. If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3245 or TDD 608-355-3490.

Date: April 5, 2016

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE

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

To be published April 14, 2016 and April 21, 2016

Norman Beachy, CUP Petition 9-2016



Legend

Road Centerline

Layer Type

Interstate

Expressway

Other

Sauk Soils

Agriculture Soils

Class I Soils

Class II and III Soils

Zoning

AG

COM

EA

IND

MAN

RC35

RCOM

RJC

STR



FOR INFORMATIONAL PURPOSES ONLY
This map is not intended to be a substitute for a site plan or other engineering or architectural drawings. It is intended to provide a general overview of the property and its location within the community. The map is not intended to be used for any other purpose.



Staff Report
Conservation, Planning, and Zoning Committee
Norman Beachy, applicant/property owner
Rezone/CUP Petition 9-2016

Hearing Date: April 26, 2016

Applicant:

Norman Beachy

Staff:

Brian Simmert, CPZ
355-4834
bsimmert@co.sauk.wi.us

Current Zoning:

Exclusive Agriculture

Proposed Zoning:

Agriculture

Relevant Plans:

Town of Ironton Comprehensive

Applicable Zoning Regulations:

7.040(3) wood fabrication

Notification:

(by U.S. mail, except newspaper)
April 5, 2016: Newspaper
April 5, 2016: CPZ Committee
April 5, 2016: Town Clerk
April 5, 2016: Adjacent Landowners

Town Board Recommendation:

April 11, 2016. Approval of Rezone
and CUP, no recommended conditions

Exhibits:

A. Map (cover)

Request

Norman Beachy, hereafter referred to as 'applicant,' is requesting a rezone from an Exclusive Agriculture to an Agriculture zoning district and a conditional use permit for a wood fabrication business. The business will include the following key operations:

1. Milling cants into car siding and wood flooring.
2. Provide an employment opportunity for a son.

According to the applicant, there is an existing pole building (white roof on cover map) that will be moved to the east. A new building will be constructed in the previous location of the white-roofed building. The wood fabrication business will primarily be located in the new building. An existing shed to the north will be utilized for wood (cant storage). The business will be located on the area to be rezoned to Agriculture.

Pending the approval of the rezone and conditional use and all permits being issued, the applicant may begin operation of the wood fabrication business.

Legal Description of Area to be rezoned

A parcel located in prt. NW ¼, NE ¼ Section 21, T12N, R3E, Town of Ironton, Sauk County, Wisconsin, containing .75 acres more particularly described under petition file 9-2016.

Town of Ironton Recommendation and Comprehensive Plan

The Town of Ironton recommended approval of the rezone to the Agricultural zoning district and the conditional use at their April 11, 2016 meeting. The Town did not request that the CPZ Committee consider additional conditions beyond the standard conditions of the Sauk County Zoning Ordinance.

Adjacent Zoning and Land Uses (also shown on the staff report cover)

Direction	Zoning	Land Use
Property	EA	farm buildings/ residence/wood fabrication
North	EA	cropland
South	EA	cropland
East	EA	cropland
West	EA	cropland

Conditional Use Secondary Standards

Pursuant to Sauk County Ordinance §7.079, the following wood fabrication secondary standards apply:

1. Sales of products and goods shall be of products and goods produced on the premises.

Staff comment: The applicant intends to conduct sales of car siding and flooring on-site. There will be no sales of products not produced from the wood fabrication business.

Zoning Map Amendment Standards pursuant to 7.141(8)

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

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

Staff comment: The rezone as proposed is consistent with the overall purpose and intent of the Sauk County Zoning Ordinance which is to protect public health, safety and welfare of Sauk County residents and the public, to plan for future development of communities, and to further the purposes contained in Wis. Stat. § 59.69(1).

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

Staff comment: Both the Sauk County Farmland Preservation Plan and Sauk Comprehensive Plan do not provide direct guidance to decision makers regarding a

rezone out of Exclusive Agriculture zoning to accommodate a wood fabrication business. However, the facility will add value to the agriculture industry by allowing diversification and by processing an agricultural product (wood). Both the Sauk County Farmland Preservation and, in particular, the Sauk County Comprehensive Plan, support this type of rural economic development.

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

Staff comment: The county zoning ordinance was repealed, recreated, and adopted by the Sauk County Board of Supervisors in February 2014. The official zoning maps included as part of the new zoning ordinance are not meant to anticipate future land uses, thereby applying certain zoning on an assumption of future land uses. The zoning ordinance does, however, include a rezoning process to evaluate zoning changes on current conditions and needs basis.

The following item (d) is pursuant to Wis. Stat. ch 91 and the Sauk County Zoning Ordinance.

- (d) In rezoning land out of any exclusive agriculture district, the agency shall find all of the following, after a public hearing:
 - 1. The land is better suited for a use not allowed in the exclusive agriculture district.
 - 2. The rezoning is consistent with the Sauk County Comprehensive Plan.
 - 3. The rezoning is substantially consistent with the Sauk County Farmland Preservation Plan.
 - 4. The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels or land that are zoned for or legally restricted to agricultural use.

Staff comment: Items (a) through (c) above largely address item (d) 1-3. To further address item (d) 4., the rezone and proposed use will be confined to a small portion of the property and it is not anticipated that the use will have a negative impact on the surrounding parcels and agricultural uses.

Committee Action Options

Approve Petition 9-2016, based on the facts of the request presented at the public hearing, that the Town of Ironton recommended approval of the rezone and conditional use, that the proposed wood fabrication use appears to be consistent with respective plans, and that all standards and findings noted in the conditional use permit are met.

Disapprove Petition 9-2016, based on the facts of the request presented at the public hearing, and that the rezone and conditional use do not meet the standards and findings noted in the rezone and conditional use.

Modify and Approve Petition 9-2016. Not Recommended.

RESOLUTION NO. 55 - 16

DISSOLUTION OF THE SAUK COUNTY NATURAL BEAUTY COUNCIL

WHEREAS, authorization to create a County Natural Beauty Council passed by the State of Wisconsin in 1966 under Chapter 574; and,

WHEREAS, the Sauk County Natural Beauty Council was then created in January of 1967 by resolution of the Sauk County Board of Supervisors; and,

WHEREAS, the Sauk County Natural Beauty Council was charged with the responsibility to create beautification programs in cooperation with individual citizens, civic and service organizations, and local governmental units, and aid and facilitate the aims and objectives of the Wisconsin Council on Natural Beauty; and,

WHEREAS, the State of Wisconsin in 1981 passed Chapter 346 thereby creating the County Conservation Departments, which formalize the duties of the Natural Beauty Councils, to the authority of the County; and,

WHEREAS, with the creation of the County Conservation Departments many of the responsibilities of the Natural Beauty Councils were assumed by the County Conservation Departments; and,

WHEREAS, Counties around the State dissolved the Natural Beauty Councils into their County Conservation Departments, and currently there are only three remaining Natural Beauty Councils in the State; and,

WHEREAS, the Natural Beauty Council has continued to meet regularly, however, has not maintained the required structure which includes the following from the creation resolution of 1967: " . . . one member each from each from the Agricultural Committee, Forestry and/or Park Committee, and University Extension, and at least seven public members selected to represent all interests within the County; and that the committee shall be responsible to the Agricultural Committee of the County Board."

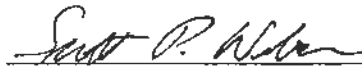
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, the Natural Beauty Council created in 1967 should be commended for their 50 years of service to the residents of Sauk County; and,

BE IT FURTHER RESOLVED, that, as have other Counties throughout the State, Sauk County created a County Conservation Department in 1984 with overlapping duties, and that these responsibilities make the Natural Beauty Council obsolete, and therefore it shall be dissolved.

For consideration by the Sauk County Board of Supervisors on May 17, 2016.

Respectfully submitted,

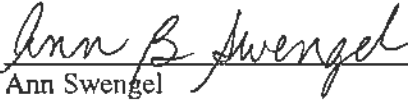
SAUK COUNTY NATURAL BEAUTY COUNCIL



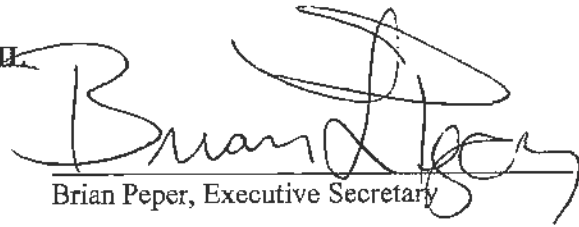
Scott Weber, Chair



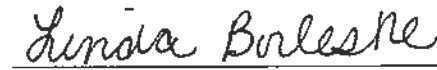
Patsy Boettcher



Ann Swengel

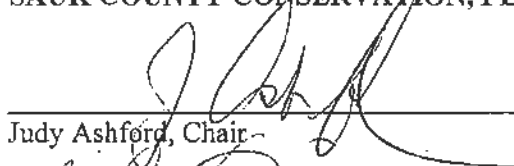


Brian Peper, Executive Secretary

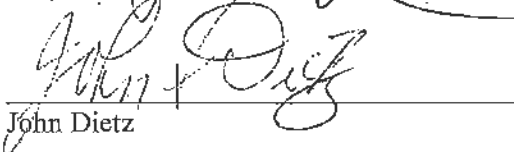


Linda Borleske

SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE



Judy Ashford, Chair



John Dietz



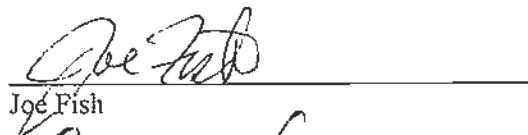
Nathan Johnson



Eric Peterson



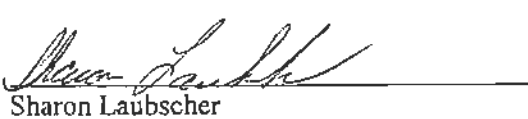
Dennis Polivka, Vice Chair



Joe Fish



Connie Lehman



Sharon Laubscher

Resolution No. 55 -16

Fiscal Note: The Natural Beauty Council of Sauk County has distributed the remaining \$2,760 to two organizations.
1. Sauk Prairie Conservation Alliance - \$1,380 2. Sauk Prairie River Project Association, Ltd - \$1,380.

MIS Note: No impact.

KLB

RESOLUTION NO. 56 - 2016

Authorizing Reimbursement For Attendance At The WCA Conference in Milwaukee

WHEREAS, on September 25-27, 2016 the Wisconsin Counties Association is hosting their annual conference in Milwaukee; and,

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

WHEREAS, Wisconsin Counties Association is offering free registration for newly elected supervisors.

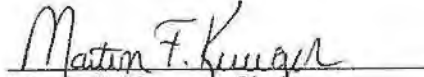
NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of County Board of Supervisors (per diem, mileage, hotel accommodations and registration fees) for attendance at the Wisconsin Counties Association Conference in Milwaukee, WI on September 25 – 27, 2016; and,

BE IT FURTHER RESOLVED, that the number of Supervisors attending is limited to thirteen (13), with the County Board Chair being one of the thirteen (13) attendees.

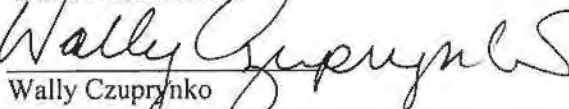
For consideration by the Sauk County Board of Supervisors on May 17, 2016,

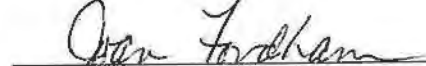
Respectfully submitted,

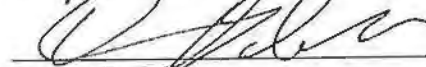
EXECUTIVE AND LEGISLATIVE COMMITTEE:


Martin F. Krueger, Chair


William Hambrecht


Wally Czuprynski


Joan Fordham, Vice-Chair


Dennis Polivka

Estimated Costs	Cost Per Person	Number of Persons	Total Estimated Cost
Registration	\$ 175.00	13	\$2,275.00
Hotel Accommodations	\$278.00	13	\$3,614.00
Per Diem	\$150.00	13	\$1,950.00
Mileage (average)	\$126.00	13	\$1,638.00
Total Estimated Costs	\$729.00	13	\$9,477.00

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

MIS Note: No MIS impact.

RESOLUTION NO. 57

RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS
FOR THE SALE OF NOT TO EXCEED
\$7,400,000 GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, the County Board of Supervisors of Sauk County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of refunding obligations of the County, including interest on them, specifically, the outstanding General Obligation Refunding Bonds, dated December 29, 2005 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings;

WHEREAS, counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations;

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to authorize the issuance of and to sell its general obligation refunding bonds (the "Bonds") to Robert W. Baird & Co. Incorporated (the "Purchaser");

WHEREAS, the Purchaser intends to submit a bond purchase proposal to the County (the "Proposal") offering to purchase the Bonds in accordance with the terms and conditions to be set forth in the Proposal; and

WHEREAS, in order to facilitate the sale of the Bonds to the Purchaser in a timely manner, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of the County to delegate to the Chairperson of the County Board and the County Clerk (the "Authorized Officers") of the County, the authority to accept the Proposal on behalf of the County so long as the Proposal meets the terms and conditions set forth in this Resolution by executing a certificate in substantially the form attached hereto as Exhibit A and incorporated herein by reference (the "Approving Certificate").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Bonds; Parameters. For the purpose of paying the cost of the Refunding, the County is authorized to borrow pursuant to Section 67.04, Wisconsin Statutes, the principal sum of not to exceed SEVEN MILLION FOUR HUNDRED

THOUSAND DOLLARS (\$7,400,000) from the Purchaser upon the terms and subject to the conditions set forth in this Resolution. Subject to satisfaction of the conditions set forth in Section 16 of this Resolution, the Chairperson and County Clrk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Bonds aggregating the principal amount of not to exceed SEVEN MILLION FOUR HUNDRED THOUSAND DOLLARS (\$7,400,000). The purchase price to be paid to the County for the Bonds shall not be less than 98.50% of the principal amount of the Bonds and the difference between the issue price of the Bonds and the purchase price to be paid to the County by the Purchaser shall not exceed 1.50% of the principal amount of the Bonds, with an amount not to exceed 0.75% of the principal amount of the Bonds representing the Purchaser's compensation and an amount not to exceed 0.75% of the principal amount of the Bonds representing costs of issuance, including bond insurance premium, payable by the Purchaser or the County.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds"; shall be issued in the aggregate principal amount of up to \$7,400,000; shall be dated as of their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and mature or be subject to mandatory redemption on the dates and in the principal amounts set forth below, provided that the principal amount of each maturity or mandatory redemption amount may be increased or decreased by up to \$100,000 per maturity or mandatory redemption amount; that the 2017 maturity of the Bonds may be eliminated at the option of the County subject to Authorized Officers' approval in the Approving Certificate; and that the aggregate principal amount of the Bonds shall not exceed \$7,400,000. The schedule below assumes the Bonds are issued in the aggregate principal amount of \$7,130,000.

<u>Date</u>	<u>Amount</u>
10/01/2017	\$ 30,000
10/01/2018	1,725,000
10/01/2019	1,755,000
10/01/2020	1,795,000
10/01/2021	1,825,000

Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on October 1, 2016. The true interest cost on the Bonds (computed taking the Purchaser's compensation into account) will not exceed 1.75%. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

The present value debt service savings achieved by the Refunding (the "Savings") shall be at least 7.50% of the principal amount refunded.

Section 3. Redemption Provisions. The Bonds shall not be subject to optional redemption or shall be callable as set forth on the Approving Certificate. If the Proposal specifies that certain of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment to the Approving Certificate labeled as Exhibit MRP. Upon the optional redemption of any of the Bonds subject to mandatory redemption, the principal amount of such Bonds so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Bonds in such manner as the County shall direct.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2016 through 2020 for the payments due in the years 2016 through 2021. The amount of tax levied in the year 2016 shall be the total amount of debt service due on the Bonds in the years 2016 and 2017; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Bonds in the year 2016.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The County hereby appropriates from amounts levied to pay debt service on the Refunded Obligations or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the interest on the Bonds coming due on October 1, 2016.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Refunding Bonds-2016" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service

Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent") The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Conditions on Issuance and Sale of the Bonds. The issuance of the Bonds and the sale of the Bonds to the Purchaser are subject to satisfaction of the following conditions:

- (a) approval by the Authorized Officers of the principal amount, definitive maturities, redemption provisions, interest rates and purchase price for the Bonds, which approval shall be evidenced by execution by the Authorized Officers of the Approving Certificate; and
- (b) realization by the County of the Savings in an amount equal to at least 7.50% of the principal amount refunded.

The Bonds shall not be issued, sold or delivered until these conditions are satisfied. Upon satisfaction of these conditions, the Authorized Officers are authorized to execute a Proposal with the Purchaser providing for the sale of the Bonds to the Purchaser.

Section 17. Official Statement. The County Board of Supervisors hereby directs the Authorized Officers to approve the Preliminary Official Statement with respect to the Bonds and deem the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by the Authorized Officers or other officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 19. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on August 1, 2016 at a price of par plus accrued interest to the date of redemption subject to final approval by the Authorized Officers as evidenced by the execution of the Approving Certificate.

The County hereby directs the County Clerk after final approval to work with the Purchaser to cause timely notice of redemption, in substantially the form attached hereto as Exhibit D and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice. All actions heretofore taken by the officers and agents of the County to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 20. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 21. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

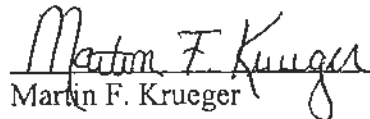
Section 22. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.


For consideration by the Sauk County Board of Supervisors on May 17, 2016.

Respectfully Submitted,
Sauk County Finance Committee


Tommy Lee Bychinski


Joseph Fish


Martin F. Krueger


Eric Peterson


Kristin White Eagle

Adopted and recorded this 17th day of May, 2016.

Martin F. Krueger,
Chairperson

ATTEST:

Rebecca C. Evert
County Clerk

(SEAL)

Fiscal Note: Refunding the existing debt is estimated to save the County significant interest costs over the period of 2017 to 2021 compared to the County's existing debt service schedule. Interest rates on the refunded maturities currently range from 3.85% to 4.00%. *YJB*

Management Information Systems Note: No information systems impact.

EXHIBIT A

Approving Certificate

(See Attached)

CERTIFICATE APPROVING THE PRELIMINARY OFFICIAL STATEMENT
AND DETAILS OF
GENERAL OBLIGATION REFUNDING BONDS

Martin F. Krueger, Chairperson of the County Board, and Rebecca C. Evert, County Clerk, of Sauk County, Wisconsin (the "County"), hereby certify that:

1. Resolution. On May 17, 2016, the County Board of Supervisors of the County adopted a resolution (the "Resolution") authorizing the issuance and establishing parameters for the sale of not to exceed \$7,400,000 General Obligation Refunding Bonds of the County (the "Bonds") to Robert W. Baird & Co. Incorporated (the "Purchaser") and delegating to us the authority to approve the Preliminary Official Statement, to approve the purchase proposal for the Bonds, and to determine the details for the Bonds within the parameters established by the Resolution.

2. Preliminary Official Statement. The Preliminary Official Statement with respect to the Bonds is hereby approved and deemed "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934.

3. Proposal; Terms of the Bonds. On the date hereof, the Purchaser offered to purchase the Bonds in accordance with the terms set forth in the Bond Purchase Agreement between the County and the Purchaser attached hereto as Schedule I (the "Proposal"). The Proposal meets the parameters established by the Resolution and is hereby approved and accepted.

The Bonds shall be issued in the aggregate principal amount of \$_____, which is not more than the \$7,400,000 approved by the Resolution, and shall mature on October 1 of each of the years and in the amounts and shall bear interest at the rates per annum as set forth in the Pricing Summary attached hereto as Schedule II and incorporated herein by this reference. The amount of each annual principal or mandatory redemption payment due on the Bonds is not more than \$100,000 more or less per maturity or mandatory redemption amount than the schedule included in the Resolution as set forth below:

<u>Date</u>	<u>Resolution Schedule</u>	<u>Actual Amount</u>
10/01/2017	\$ 30,000	\$_____
10/01/2018	1,725,000	_____
10/01/2019	1,755,000	_____
10/01/2020	1,795,000	_____
10/01/2021	1,825,000	_____

The true interest cost on the Bonds (computed taking the Purchaser's compensation into account) is _____%, which is not in excess of 1.75%, as required by the Resolution. The present value debt service savings achieved by the Refunding is \$_____ or _____% of the principal amount refunded, which is at least 7.50% of the principal amount refunded, as required by the Resolution.

4. Purchase Price of the Bonds. The Bonds shall be sold to the Purchaser in accordance with the terms of the Proposal at a price of \$_____, plus accrued interest, if any, to the date of delivery of the Bonds which is not less than 98.50% of the principal amount of the Bonds as required by the Resolution.

The difference between the issue price of the Bonds (\$_____) and the purchase price to be paid to the County by the Purchaser (\$_____) is \$_____, or _____% of the principal amount of the Bonds, which does not exceed 1.50% of the principal amount of the Bonds. The portion of such amount representing Purchaser's compensation is \$_____, or not more than 0.75% of the principal amount of the Bonds. The amount representing other costs of issuance [to be paid by the County] is \$_____, which does not exceed 0.75% of the principal amount of the Bonds.

5. Redemption Provisions of the Bonds. The Bonds are not subject to optional redemption. **OR** The Bonds maturing on October 1, _____ and thereafter are subject to redemption prior to maturity, at the option of the County, on _____ or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption. [The Proposal specifies that [some of] the Bonds are subject to mandatory redemption. The terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Bonds subject to mandatory redemption, the principal amount of such Bonds so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Bonds in such manner as the County shall direct.]

6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same respectively falls due, the full faith, credit and taxing powers of the County have been irrevocably pledged and there has been levied on all of the taxable property in the County, pursuant to the Resolution, a direct, annual irrepealable tax in an amount and at the times sufficient for said purpose. Such tax shall be for the years and in the amounts set forth on the debt service schedule attached hereto as Schedule III.

7. Redemption of the Refunded Obligations. In the Resolution, the County Board of Supervisors authorized the redemption of the General Obligation Refunding Bonds, dated December 29, 2005 (the "2005 Bonds") and granted us the authority to confirm the redemption date. The 2005 Bonds shall be redeemed on August 1, 2016.

8. Approval. This Certificate constitutes our approval of the Proposal, and the definitive maturities, interest rates, purchase price and redemption provisions for the Bonds and the direct annual irrepealable tax levy to repay the Bonds, in satisfaction of the parameters set forth in the Resolution.

IN WITNESS WHEREOF, we have executed this Certificate on _____, 2016 pursuant to the authority delegated to us in the Resolution.

Martin F. Krueger
Chairperson

Rebecca C. Evert
County Clerk

SCHEDULE I TO APPROVING CERTIFICATE

Proposal

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Certificate.

(See Attached)

SCHEDULE II TO APPROVING CERTIFICATE

Pricing Summary

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Certificate.

(See Attached)

SCHEDULE III TO APPROVING CERTIFICATE

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Certificate.

(See Attached)

[EXHIBIT MRP

Mandatory Redemption Provision

The Bonds due on October 1, ____, ____, ____ and ____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on October 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on October 1, ____

<u>Redemption</u> <u>Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on October 1, ____

<u>Redemption</u> <u>Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on October 1, ____

<u>Redemption</u> <u>Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on October 1, ____

<u>Redemption</u> <u>Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)]

EXHIBIT B

(Form of Bond)

REGISTERED
NO. R-____

UNITED STATES OF AMERICA
STATE OF WISCONSIN
SAUK COUNTY
GENERAL OBLIGATION REFUNDING BOND

DOLLARS
\$_____

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:

October 1, _____, 2016 _____ % _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$_____)

FOR VALUE RECEIVED, Sauk County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on October 1, 2016 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$ _____, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the public purpose of refunding certain outstanding obligations of the County, all as authorized by a resolution of the County Board of Supervisors duly adopted by said governing body at a meeting held on May 17, 2016, as supplemented by a Certificate Approving the Preliminary Official Statement and Details of General Obligation Refunding Bonds, dated _____, 2016 (collectively, the "Resolution"). Said Resolution is recorded in the official minutes of the County Board of Supervisors for said date.

This Bond is not subject to optional redemption. **OR** The Bonds maturing on October 1, _____ and thereafter are subject to redemption prior to maturity, at the option of the County, on _____ or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Bonds maturing in the years _____, _____ and _____ are subject to mandatory redemption by lot as provided in the Resolution at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the County appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Bond shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Sauk County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

SAUK COUNTY, WISCONSIN

By: _____
Martin F. Krueger
Chairperson

(SEAL)

By: _____
Rebecca C. Evert
County Clerk

Date of Authentication: _____, _____

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds of the issue authorized by the within-mentioned Resolution of Sauk County, Wisconsin.

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION,
GREEN BAY, WISCONSIN

By _____
Authorized Signatory

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

EXHIBIT C

Fiscal Agency Agreement

(See Attached)

FISCAL AGENCY AGREEMENT

THIS AGREEMENT, made as of the 18th day of July, 2016 between Sauk County, Wisconsin (the "Municipality"), and Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent").

WITNESSETH:

WHEREAS, the Municipality has duly authorized the issuance of its \$_____ General Obligation Refunding Bonds, dated July 18, 2016 (the "Obligations") pursuant to the applicable provisions of the Wisconsin Statutes and the resolution adopted by the Municipality on May 17, 2016 (the "Resolution"); and

WHEREAS, the Municipality is issuing the Obligations in registered form pursuant to Section 149 of the Internal Revenue Code of 1986, as amended, and applicable Treasury Regulations promulgated thereunder; and

WHEREAS, pursuant to the Resolution and Section 67.10(2), Wisconsin Statutes the Municipality has authorized the appointment of the Fiscal Agent as agent for the Municipality for any or all of the following responsibilities: payment of principal and interest on, registering, transferring and authenticating the Obligations as well as other applicable responsibilities permitted by Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the Municipality and the Fiscal Agent hereby agree as follows:

I. APPOINTMENT

The Fiscal Agent is hereby appointed agent for the Municipality with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2), Wisconsin Statutes, as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the Municipality.

II. INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

III. PAYMENTS

At least one business day before each interest payment date (commencing with the interest payment date of October 1, 2016 and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the Municipality shall pay to the Fiscal Agent, in good funds immediately available to the Fiscal Agent on the interest payment date, a sum equal to the amount payable as principal of, premium, if any, and interest on the Obligations on such interest payment date. Said interest and/or principal payment dates and amounts are outlined on Schedule A which is attached hereto and incorporated herein by this reference.

IV. CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the Municipality a certificate regarding such cancellation. The Fiscal Agent shall be permitted to microfilm or otherwise photocopy and record said Obligations.

V. REGISTRATION BOOK

The Fiscal Agent shall maintain in the name of the Municipality a Registration Book containing the names and addresses of all owners of the Obligations and the following information as to each Obligation: its number, date, purpose, amount, rate of interest and when payable. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

VI. INTEREST PAYMENT

Payment of each installment of interest on each Obligation shall be made to the registered owner of such Obligation whose name shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

VII. PAYMENT OF PRINCIPAL AND NOTICE OF REDEMPTION

(a) Principal Payments. Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

Term Bonds [The Obligations due on October 1, 20__ and October 1, 20__ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from deposits which are required to be made in amounts sufficient to redeem on October 1 of each year the respective amount of Term Bonds specified on the attached Schedule MRP.

The Municipality hereby directs and the Fiscal Agent hereby agrees to select the Term Bonds to be redeemed on the dates set forth above and to give notice of such redemption as set forth in substantially the form attached hereto as Schedule B by registered or certified mail, facsimile transmission, overnight express delivery, electronic transmission or in any other manner required by The Depository Trust Company at least thirty (30) days but not more than sixty (60) days prior to the date fixed for redemption to the registered owner of each Obligation selected to be redeemed, in whole or in part, at the address shown on the registration books as of the Record Date.

The Municipality, in accordance with Section III hereof, shall make payments sufficient for the Fiscal Agent to pay the amounts due on the Term Bonds subject to mandatory redemption.]

(b) Official Notice of Redemption. In the event the Municipality exercises its option to redeem any of the Obligations, the Municipality shall, at least 35 days prior to the redemption date, direct the Fiscal Agent to give official notice of such redemption by sending an official notice thereof by registered or certified mail, facsimile transmission, overnight express delivery, electronic transmission or in any other manner required by The Depository Trust Company at least 30 days but not more than 60 days prior to the date fixed for redemption to the registered owner of each Obligation to be redeemed in whole or in part at the address shown in the Registration Book. Such official notice of redemption shall be dated and shall state (i) the redemption date and price; (ii) an identification of the Obligations to be redeemed, including the date of original issue of the Obligations; (iii) that on the redemption date the redemption price will become due and payable upon each such Obligation or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date; and (iv) the place where such Obligations are to be surrendered for payment of the redemption price, which place of payment shall be the principal office of the Fiscal Agent. **Term Bonds** [Official notice of the redemption of Obligations subject to mandatory redemption shall be given in the same manner.]

(c) Additional Notice of Redemption. In addition to the official notice of redemption provided in (b) above, further notice of any redemption shall be given by the Fiscal Agent on behalf of the Municipality to the Municipal Securities Rulemaking Board and The Depository Trust Company of New York, New York but neither a defect in this additional notice nor any failure to give all or any portion of such additional notice shall in any manner defeat the effectiveness of a call for redemption.

Each further notice of redemption given hereunder shall be sent at least 30 days before the redemption date by registered or certified mail, overnight delivery service, facsimile transmission or email transmission and shall contain the information required above for an official notice of redemption.

(d) Redemption of Obligations. The Obligations to be redeemed at the option of the Municipality shall be selected by the Municipality and, within any maturity, shall be selected by lot by the Depository described in Section VIII hereof. **Term Bonds** [Obligations subject to mandatory redemption shall be selected as described in (a) above.] The Obligations or portions of Obligations to be redeemed shall, on the redemption dates, become due and payable at the redemption price therein specified, and from and after such date such Obligations or portions of Obligations shall cease to bear interest. Upon surrender of such Obligations for redemption in accordance with the official notice of redemption, such Obligations shall be paid by the Fiscal Agent at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Obligation, there shall be prepared for the registered owner a new Obligation or Obligations of the same maturity in the amount of the unpaid principal. Each check or other transfer of funds issued in payment of the redemption price of Obligations being redeemed shall bear the CUSIP number identifying, by issue and maturity, the Obligations being redeemed with the proceeds of such check or other transfer.

VIII. UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust Company's Book-Entry-Only System is to be utilized for the Obligations. The Fiscal Agent, as agent for the Municipality, agrees to comply with the provisions of The Depository Trust Company's Operational Arrangements, as they may be amended from time to time referenced in the Blanket Issuer Letter of Representations executed by the Municipality. The provisions of the Operational Arrangements and this Section VIII supersede and control any and all representations in this Agreement.

IX. OBLIGATION TRANSFER AND EXCHANGE

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized representative. Upon such a transfer, new registered Obligation(s) of the same maturity, in authorized denomination or denominations in the same aggregate principal amount for each maturity shall be issued to the transferee in exchange therefor, and the name of such transferee shall be entered as the new registered owner in the Registration Book. No Obligation may be registered to bearer. The Fiscal Agent may exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole multiples of \$5,000.

The Obligations shall be numbered R-1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

The Municipality shall cooperate in any such transfer, and the appropriate officers of the Municipality are authorized to execute any new Obligation or Obligations necessary to effect any such transfer.

X. AUTHENTICATION, IF REQUIRED

The Fiscal Agent shall sign and date the Certificate of Authentication, if any, on each Obligation on the date of delivery, transfer or exchange of such Obligation. The Fiscal Agent shall distribute and/or retain for safekeeping the Obligations in accordance with the direction of the registered owners thereof.

XI. STATEMENTS

The Fiscal Agent shall furnish the Municipality with an accounting of interest and funds upon reasonable request.

XII. FEES

The Municipality agrees to pay the Fiscal Agent fees for its services hereunder in the amounts set forth on Schedule [B/C] hereto.

XIII. MISCELLANEOUS

(a) Nonpresentment of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within five years of its date, then the monies representing such nonpayment shall be returned to the Municipality or to such board, officer or body as may then be entitled by law to receive the same together with the name of the registered owner of the Obligation and the last mailing address of record and the Fiscal Agent shall no longer be responsible for the same.

(b) Resignation and Removal; Successor Fiscal Agent. (i) Fiscal Agent may at any time resign by giving not less than 60 days written notice to Municipality. Upon receiving such notice of resignation, Municipality shall promptly appoint a successor fiscal agent by an instrument in writing executed by order of its governing body. If no successor fiscal agent shall have been so appointed and have accepted appointment within 60 days after such notice of resignation, the resigning fiscal agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent. The resignation of the fiscal agent shall take effect only upon appointment of a successor fiscal agent and such successor fiscal agent's acceptance of such appointment.

(ii) The Fiscal Agent may also be removed by the Municipality at any time upon not less than 60 days' written notice. Such removal shall take effect upon the appointment of a successor fiscal agent and such successor fiscal agent's acceptance of such appointment.

(iii) Any successor fiscal agent shall execute, acknowledge and deliver to Municipality and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation or removal of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of Municipality, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, Municipality shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the Municipality.

(iv) Any corporation, association or agency into which the Fiscal Agent may be converted or merged, or with which it may be consolidated, or to which it may sell or transfer its corporate trust business and assets as a whole or substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation or transfer to which it is a party, ipso facto, shall be and become successor fiscal agent under this Agreement and vested with all the trusts, powers, discretions, immunities and privileges and all other matters as was its predecessor, without the execution or filing of any instrument or any further act, deed or conveyance on the part of any of the parties hereto, anything herein to the contrary notwithstanding.

(v) Any successor fiscal agent shall be qualified pursuant to Sec. 67.10(2), Wisconsin Statutes, as amended.

(c) Termination. This Agreement shall terminate on the earlier of (i) the payment in full of all of the principal and interest on the Obligations to the registered owners of the Obligations or (ii) five years after (aa) the last principal payment on the Obligations is due (whether by maturity or earlier redemption) or (bb) the Municipality's responsibilities for payment of the Obligations are fully discharged, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall, except as may otherwise by law, be turned over to the Municipality after deduction of any unpaid fees and disbursements of Fiscal Agent or, if required by law, to such officer, board or body as may then be entitled by law to receive the same. Termination of this Agreement shall not, of itself, have any effect on Municipality's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

(d) Execution in Counterparts. This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

SAUK COUNTY, WISCONSIN

By _____
Martin F. Krueger
Chairperson

(SEAL)

Rebecca C. Evert
County Clerk

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION,
GREEN BAY, WISCONSIN
Fiscal Agent

(SEAL)

By _____
Title _____

Attest _____
Title _____

SCHEDULE A

Debt Service Schedule
\$_____ General Obligation Refunding Bonds
of Sauk County, Wisconsin
dated July 18, 2016

(SEE ATTACHED)

[SCHEDULE MRP

Mandatory Redemption Provision

The Obligations due on October 1, _____, _____, _____ and _____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on October 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on October 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on October 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on October 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on October 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)]

[SCHEDULE B

NOTICE OF MANDATORY SINKING FUND REDEMPTION*

Sauk County, Wisconsin
General Obligation Refunding Bonds
Dated July 18, 2016

NOTICE IS HEREBY GIVEN that a portion of the Bonds of the above-referenced issue which mature on October 1, 20__ shall be subject to mandatory sinking fund redemption on October 1 of the year set forth below, in the amount set forth below, at a redemption price equal to One Hundred Percent (100%) of the principal amount redeemed plus accrued interest to the date of redemption.

<u>Redemption Date</u>	<u>Principal Amount</u>	<u>CUSIP Number</u>
October 1, ____	\$ _____	_____

Such portion of the Bonds will cease to bear interest on the redemption date set forth above.

BY THE ORDER OF THE
COUNTY BOARD OF SUPERVISORS

SAUK COUNTY, WISCONSIN

Dated: _____

* To be provided by registered or certified mail, facsimile transmission, overnight express delivery, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to the call date. At least thirty (30) days prior to the call date notice shall also be filed electronically with the Municipal Securities Rulemaking Board through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org. }

SCHEDULE [B/C]

(SEE ATTACHED)

EXHIBIT D

NOTICE OF FULL CALL*

SAUK COUNTY, WISCONSIN
GENERAL OBLIGATION REFUNDING BONDS
DATED DECEMBER 29, 2005

NOTICE IS HEREBY GIVEN that the Bonds of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called for prior payment on August 1, 2016 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
10/01/2018	\$1,780,000	4.00%	804328GB2
10/01/2019	1,785,000	3.85	804328GC0
10/01/2020	1,855,000	3.90	804328GD8
10/01/2021	1,925,000	4.00	804328GE6

Upon presentation and surrender of said Bonds to Associated Trust Company, National Association, Green Bay, Wisconsin, the registrar and fiscal agent for said Bonds, the registered owners thereof will be paid the principal amount of the Bonds plus accrued interest to the date of prepayment.

Said Bonds will cease to bear interest on August 1, 2016.

By Order of the
County Board of Supervisors
Sauk County
County Clerk

Dated _____

* To be provided to Associated Trust Company, National Association, Green Bay, Wisconsin, at least thirty-five (35) days prior to August 1, 2016. The registrar and fiscal agent shall be directed to give notice of such prepayment by registered or certified mail, overnight express delivery, or facsimile transmission, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to August 1, 2016 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org. Notice shall also be provided to MBIA Insurance Corporation, or any successor, the bond insurer of the Bonds.

RESOLUTION 50 - 2016

Authorizing Amendments to the 2015 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
\$6,313	Community Development Block Grant – Housing Rehabilitation	Repaid loans allowed issuance of new loans that were not anticipated in the budget.	Loan repayments received completely fund expenditures.
\$20,190	Drug Seizures	Unbudgeted expense for canine, forensics and surveillance equipment.	Seized funds and sale of seized assets.
\$1,857,618	Human Services Fund	Transfer of favorable fund balance over a set maximum to the General Fund per policy.	Fund balance for this purpose is available.
\$19,337	Insurance Fund	Beginning 2015 fund balance met the minimum required by policy, so lower charges to departments were needed. These charge revenues had been anticipated in the budget.	Fund balance for this purpose is available.
\$53,640	Treasurer	Sale of tax deeded properties for less than their cost due to blighted conditions, such as contamination and impaired/razed structures.	Interest and penalty on delinquent tax receipts and interest on investments exceeded budget.

Resolution SB - 2016 Authorizing Amendments to the 2015 Budget

WHEREAS, the following General Fund departments' net budgets, expenses less revenues received, were exceeded in 2015 due to revenues being less than anticipated, as follows:

Departments Exceeding Overall Budgets

Amount	Percent of Budget	Expenditure Budget Exceeded	Department	Primary Reason for Variance
\$77,907	6.93%	N/A	Clerk of Courts	Shortfall in revenues due to fewer citations issued, fewer case filings, and lower tax intercept receipts.
\$1,931	0.40%	\$13,412	District Attorney	Classification and compensation appeals were granted after budget preparation.
\$91,902	0.77% of Health Care Center budget (15.40% of Home Care budget)	N/A	Home Care (included in Health Care Center budget)	Shortfall in revenues from Medicare due to higher acuity patients.
\$6,342	4.20%	\$10,201	Register in Probate	Labor costs due to a classification and compensation appeal and turnover in staff.
\$178,082	Total Required Transfer from Contingency Fund			

NOW, THEREFORE, BE IT RESOLVED that the 2015 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 \$178,082 be transferred from the 2015 contingency fund to the above-described departments' 2015 budgets that were exceeded when fund balances were not available.

For consideration by the Sauk County Board of Supervisors on May 17, 2016.

SAUK COUNTY FINANCE COMMITTEE


TOMMY LEE BYCHINSKI


ERIC PETERSON


JOE FISH


KRISTIN WHITE EAGLE


MARTIN F. KRUEGER

FISCAL NOTE: \$350,000 is available in the 2015 Contingency Fund to fund overdrawn appropriations of \$178,082.

INFORMATION SYSTEMS NOTE: No information systems impact.

KPB

Sauk County Financial Report
December 31, 2015
as of 5-4-16
Percent of Year Complete

100.00%	General Government				Justice & Public Safety				Public Works				Health & Human Services			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues																
Property Taxes	(\$47,000)	\$37,193	(\$84,201)	-79.12%	\$13,299,027	\$13,299,027	\$0	100.00%	\$3,956,803	\$3,956,803	\$0	100.00%	\$11,222,521	\$11,222,521	\$0	100.00%
Other Taxes	985,150	1,038,274	153,124	117.30%	0	0	0	--	0	0	0	--	0	0	0	--
Sales Tax	7,065,831	8,483,880	1,388,049	119.56% *	0	0	0	--	0	0	0	--	0	0	0	--
Grants & Aids	934,451	957,115	22,664	102.43%	499,914	562,606	62,692	112.54%	1,371,772	1,509,989	138,197	110.07%	11,259,159	12,747,422	1,488,263	113.22%
Licenses & Permits	18,000	18,200	200	101.25%	32,150	33,125	975	103.03%	0	0	0	--	99,589	98,648	(941)	99.06%
Fines, Forfeitures & Penalties	2,000	3,354	1,354	167.70%	487,000	413,078	(73,922)	84.82% D	0	0	0	--	94,000	67,108	(26,892)	71.39% H
User Fees	579,825	807,546	287,721	104.96%	987,250	1,003,432	36,182	103.74%	182,361	278,121	95,760	152.51% G	7,204,801	6,820,670	(384,131)	94.67%
Intergovernmental Charges	2,048,563	1,839,229	(209,334)	89.78% C	868,145	1,179,541	311,396	135.67% E	3,786,257	4,172,733	376,476	109.92%	545,789	843,411	297,622	154.53% I
Donations	0	0	0	--	0	7,535	7,535	--	0	0	0	--	78,200	107,933	29,733	137.22% J
Interest	76,288	136,730	60,442	179.23% A	1,000	60	(940)	5.98%	17,300	27,647	10,347	159.81%	12,606	10,536	(2,070)	83.59%
Rent	338,112	398,578	62,586	118.61%	0	0	0	--	0	0	0	--	0	0	0	--
Miscellaneous	11,220	97,584	86,364	869.73% B	77,000	123,181	46,181	159.98% F	1,589	1,589	0	--	1,150	16,582	15,432	1441.88%
Transfers from Other Funds	843,100	2,588,033	1,844,933	402.43%	0	0	0	--	0	0	0	--	1,193,724	1,193,724	0	100.00%
Total Revenues	12,580,532	16,203,816	3,623,284	129.80%	16,231,486	16,621,585	390,099	102.40%	9,324,493	9,946,862	622,369	106.67%	31,711,539	33,127,924	1,416,385	104.47%
Expenses / Expenditures																
Wages & Salaries	3,278,356	3,073,829	204,437	93.78%	8,300,546	8,517,283	(216,737)	102.33%	2,810,657	2,734,790	75,867	97.30%	13,325,863	13,102,265	223,598	98.32%
Labor Benefits	969,426	921,483	47,943	95.05%	3,813,755	3,585,108	218,647	94.27%	1,170,340	1,224,950	(54,610)	104.67%	5,417,580	5,065,474	352,106	93.50%
Supplies & Services	3,563,956	2,824,899	839,057	77.10% C	3,547,125	3,324,686	222,439	93.73%	6,517,076	5,022,022	1,495,054	91.03%	12,414,998	12,054,581	360,417	97.10%
Debt Service - Principal	0	0	0	--	0	0	0	--	0	0	0	--	815,072	N/A	815,072	N/A
Debt Service - Interest	0	0	0	--	0	0	0	--	0	0	0	--	378,652	378,461	191	99.95%
Capital Outlay	3,141,879	1,644,197	1,497,682	52.33%	287,000	272,330	14,670	94.89%	650,000	0	650,000	0.00%	98,000	43,183	54,817	44.08%
Transfers to Other Funds	2,747,323	2,762,940	(15,617)	100.67%	119,000	98,123	16,877	85.32%	5,500	5,065	435	92.09%	637,800	2,582,968	(1,945,368)	405.11%
Total Expenditures	13,800,950	11,227,428	2,573,522	81.35%	17,083,426	16,807,530	255,896	98.50%	10,153,573	8,986,827	1,166,746	88.51%	33,087,765	33,225,932	(138,167)	100.42%
Functional Expenditures as % of Total	18.41%	14.40%			20.28%	21.55%			12.07%	11.52%			38.34%	42.60%		
Net Increase/(Decrease) in Fund Balances	(\$1,220,418)	\$4,976,388	\$6,196,806		(\$831,940)	(\$185,945)	\$645,995		(\$829,080)	\$960,036	\$1,789,116		(\$1,376,226)	(\$99,008)	\$1,277,218	

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

* Sales Tax: This report is through December, 2016 sales (100.00% as seasonally adjusted).

- A Actual interest on investments exceeds conservative budget estimates.
- B Profitable sale of tax delinquent property.
- C MIS projects and their related chargebacks lag budget. Building services renovation & refurbishment below budget.
- D Citations written lower than prior year by about 50%.
- E Charges to other jurisdictions for inmate rent exceed conservative estimates.
- F Clerk of Courts interest on receivables high. Insurance payment on Sheriff's vehicle damaged in auto accident (not deputy's fault).
- G Sale of asphalt millings to contractor on CTH H project.
- H Driver improvement surcharge lags budget.
- I Contribution of Home Care assets from General Fund to Health Care Center.
- J Home delivered meal donations are exceeding budget.

Sauk County Financial Report
December 31, 2015
as of 5-4-16
Percent of Year Complete

100.00%	Conservation, Development, Recreation, Culture & Education				Debt Service				Totals			
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Revenues												
Property Taxes	\$1,446,767	\$1,446,767	\$0	100.00%			\$0	--	\$29,878,110	\$29,962,311	\$84,201	100.28%
Other Taxes	0	0	0	--			0	--	885,150	1,038,274	153,124	117.30%
Sales Tax	0	0	0	--			0	--	7,095,831	8,483,880	1,388,049	119.56%
Grants & Aids	1,441,227	909,820	(531,407)	63.13% K			0	--	15,506,523	16,686,832	1,180,409	107.61%
Licenses & Permits	211,600	288,657	77,057	136.42% L			0	--	359,339	436,630	77,291	121.51%
Fines, Forfeitures & Penalties	5,000	4,758	(242)	95.17%			0	--	588,000	488,298	(99,702)	83.04%
User Fees	139,800	194,024	54,224	138.79% M			0	--	9,073,037	8,903,793	(169,244)	98.13%
Intergovernmental Charges	23,513	18,068	(7,445)	68.34%			0	--	7,282,267	8,050,863	768,716	110.56%
Donations	0	3,000	3,000	--			0	--	76,200	117,837	41,637	153.69%
Interest	20,290	23,833	3,543	117.46%	750	1,837	1,087	244.94%	128,234	200,643	72,409	156.47%
Rent	0	0	0	--			0	--	336,112	398,678	62,566	118.61%
Miscellaneous	75,211	243,973	168,662	324.26% N			0	--	164,581	482,809	318,228	283.36%
Transfers from Other Funds	36,000	28,277	(7,723)	78.55%	1,568,599	1,667,339	(1,260)	99.92%	2,641,423	5,477,373	1,835,950	154.67%
Total Revenues	3,399,408	3,159,078	(240,330)	92.93%	1,669,349	1,669,176	(173)	99.99%	74,916,907	80,728,440	5,811,533	107.76%
Expenses / Expenditures												
Wages & Salaries	1,079,421	1,083,402	(13,981)	101.30%			0	--	29,794,853	29,521,670	273,183	99.08%
Labor Benefits	343,891	336,832	6,959	97.89%			0	--	11,714,992	11,143,927	571,065	95.13%
Supplies & Services	4,486,342	2,496,038	1,990,304	55.64% K			0	--	29,526,497	25,722,226	3,804,271	88.81%
Debt Service - Principal	0	0	0	--	869,928	869,928	0	100.00%	869,928	869,928	0	100.00%
Debt Service - Interest	0	0	0	--	354,839	354,666	173	99.95%	733,481	733,127	354	99.95%
Capital Outlay	2,832,222	2,598,930	233,292	90.83%			0	--	7,009,101	4,526,639	2,482,462	64.58%
Transfers to Other Funds	36,000	28,277	(7,723)	78.55%			0	--	3,541,423	5,477,373	(1,935,950)	154.67%
Total Expenditures	8,777,878	6,521,579	2,256,297	74.30%	1,224,767	1,224,594	173	99.99%	84,108,367	77,984,889	6,123,468	92.73%
Functional Expenditures as % of Total	10.44%	8.36%			1.45%	1.57%			100.00%	100.00%		
Net Increase/(Decrease) In Fund Balances	(\$5,378,468)	(\$3,362,501)	\$2,015,967		\$444,582	\$444,582	\$0		(\$9,191,550)	\$2,733,551	\$11,925,101	

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

K Budget includes \$1,040,000 of expense and \$520,000 of grant revenue for recreational trails not yet incurred.

L Grants received after expenditures made (conservation grants \$253,000).

M Land use permits exceed budget.

N County term rent received exceeds budget.

O COBG-Housing loan was repaid, and timber sales receipts received of \$150,000.

SAUK COUNTY FINANCIAL REPORT (Unaudited)

December 31, 2015 as of 5-4-16

Percent of Year Complete

Department / Account Title	2015 Expense Budget			2015 Revenue			Department Net Favorable / (Unfavorable) to Budget
	Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Budget Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	
General Fund Property Tax	0	0	--	-5,227,305	-5,143,104	98.39%	84,201
Miscellaneous Sales Tax	0	0	--	150	131	87.35%	(19)
County Sales Tax	0	0	--	7,095,831	8,483,860	119.56%	1,388,049
Shared Revenue	0	0	--	725,941	708,541	97.47%	(18,400)
Computer Aid	0	0	--	95,000	103,290	108.73%	8,290
Indirect Cost Reimbursement	0	0	--	58,797	96,578	164.26%	37,781
Arts & Humanities Grants	0	0	--	7,010	7,010	100.00%	0
Interest on Loan Payments	0	0	--	88	89	100.59%	1
Rent of County Buildings	0	0	--	132,812	133,080	100.20%	268
Sale of County-Owned Property	0	0	--	3,000	11,639	387.96%	8,639
Miscellaneous Revenues	0	0	--	1,000	997	99.68%	(3)
Transfer from Human Services	0	0	--	8,000	1,886,921	23586.52%	1,878,921
Transfer from Health Care Center	0	0	--	629,600	686,046	110.55%	56,446
Transfer from Highway	0	0	--	5,500	5,065	92.09%	(435)
Classification & Compensation Implementation	140,000	0	0.00%	0	0	--	140,000
Miscellaneous Expenses	2,000	40,574	2028.89%	0	0	--	(38,574)
Charitable/Penal Fines, Misc	5,313	5,313	100.01%	0	0	--	(5,313)
Contingency Fund	350,000	0	0.00%	0	0	--	350,000
Baraboo-Dells Airport	4,100	4,100	100.00%	0	0	--	0
Reedsburg Airport	4,100	4,100	100.00%	0	0	--	0
Sauk-Prairie Airport	4,100	4,100	100.00%	0	0	--	0
Tri-County Airport	16,805	16,805	100.00%	0	0	--	0
Wisconsin River Rail Transit	28,000	28,000	100.00%	0	0	--	0
Pink Lady Transit Commission	675	675	100.00%	0	0	--	0
Sauk County Libraries	984,708	996,175	100.15%	0	0	--	(1,467)
Arts & Humanities	71,772	67,191	93.62%	0	0	--	4,581
UW-Baraboo / Sauk County	2,539,805	2,429,846	95.67%	0	0	--	109,959
Sauk County Development Corp	72,528	70,028	96.55%	0	0	--	2,500
Placemaking	125,000	41,940	33.55%	0	0	--	83,060
Transfer to Debt Service Fund	1,553,599	1,569,216	101.01%	0	0	--	(15,617)
Transfer to Health Care Center (for debt service)	1,193,724	1,193,724	100.00%	0	0	--	0
TOTAL GENERAL FUND NON-DEPARTMENTAL	7,106,229	6,471,888	91.07%	3,536,424	6,990,163	197.66%	4,088,081
County Board	142,198	141,233	99.32%	142,198	142,198	100.00%	865
Clerk of Courts	1,124,766	1,112,385	99.90%	1,124,766	1,034,477	91.97%	(77,907)
Circuit Courts	638,211	597,566	93.63%	638,211	660,566	103.51%	63,020
Court Commissioner	238,280	215,530	90.45%	228,598	223,072	98.44%	(5,526)
Register in Probate	151,153	161,354	106.75%	151,153	155,012	102.55%	(6,342)
Accounting	516,444	492,711	95.40%	516,444	516,248	99.98%	(196)
County Clerk / Elections	746,439	648,711	86.91%	286,439	289,371	101.02%	100,660
Personnel	425,088	347,775	81.82%	392,989	380,203	99.29%	(12,786)
Treasurer	554,179	607,819	109.68%	554,179	781,877	141.05%	173,859
Register of Deeds	206,303	206,120	99.91%	206,303	315,771	153.06%	109,468
District Attorney / Victim Witness	483,423	496,835	102.77%	483,423	494,303	102.37%	(1,931)
Corporation Counsel	593,044	582,975	98.30%	593,044	593,605	100.09%	561
Surveyor	81,232	67,751	83.40%	81,232	81,232	100.00%	0
Building Services	4,161,413	2,941,420	70.68%	3,110,665	3,164,152	101.72%	1,273,490
Sheriff	13,187,857	13,063,895	99.06%	13,117,163	13,564,397	103.41%	571,397
Coroner	182,569	179,762	98.46%	182,569	184,349	100.98%	1,780
Emergency Management	191,603	141,045	73.61%	191,603	198,558	103.63%	6,955
Administrative Coordinator	382,528	277,778	72.62%	228,065	251,123	110.10%	127,788
Management Information Systems	2,617,475	2,292,104	87.57%	2,446,855	2,228,810	91.09%	(218,045)
Public Health	1,175,677	1,094,730	93.11%	1,138,482	1,153,621	101.33%	15,139
WIC	871,055	823,798	94.57%	815,226	815,474	100.03%	248
Environmental Health	402,787	309,899	76.94%	344,859	358,311	103.90%	106,340
Child Support	897,260	857,245	95.54%	897,260	893,113	99.54%	(4,147)
Veterans Service	312,594	289,456	92.57%	307,693	307,693	100.00%	0
Parks	1,555,345	623,667	40.10%	830,825	730,043	87.87%	(100,782)
Conservation, Planning & Zoning	2,477,585	1,893,452	76.42%	2,093,088	1,828,812	87.36%	(264,276)
UW Extension	357,124	344,559	96.48%	344,564	356,654	103.50%	12,090
TOTAL GENERAL FUND	41,779,951	37,283,294	89.24%	34,982,370	36,801,540	110.92%	8,315,927
Aging & Disability Resource Center	1,890,235	1,839,749	97.33%	1,823,119	1,923,482	105.50%	150,849
Human Services	15,464,779	17,322,397	112.01%	15,236,697	16,834,244	110.48%	(260,072)
Jail Fund	115,000	98,123	85.32%	115,000	98,123	85.32%	0
Land Records Modernization	456,001	273,019	59.87%	150,000	152,575	101.72%	185,575
Landfill Remediation	133,100	112,443	84.48%	11,800	22,582	191.37%	31,439
Drug Seizures	12,000	32,190	268.25%	1,000	8,106	810.60%	(13,084)
Community Development Block Grant	528,009	0	0.00%	74,901	87,784	117.20%	540,892
CDBG Flood Recovery Small Business	36,000	28,277	78.55%	36,000	28,277	78.55%	0
CDBG Emergency Assistance Program	204,892	204,892	100.00%	0	0	--	(204,892)
CDBG Housing Rehabilitation	20,000	26,313	131.57%	20,000	29,508	147.54%	9,508
TOTAL SPECIAL REVENUE FUNDS	18,860,016	19,937,404	105.71%	17,468,517	19,184,580	109.82%	638,775

SAUK COUNTY FINANCIAL REPORT (Unaudited)

December 31, 2015 as of 5-4-16

Percent of Year Complete

100.00%

Department / Account Title	2015 Expense Budget			2015 Revenue Budget Excluding			Department Net Favorable / (Unfavorable) to Budget
	Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	
DEBT SERVICE FUND	1,224,767	1,224,594	99.99%	1,669,349	1,669,176	99.99%	0
HEALTH CARE CENTER FUND	11,896,278	10,515,471	88.38%	11,120,203	10,814,672	97.25%	1,077,276
Highway	9,962,693	8,816,604	88.50%	9,312,693	9,924,280	106.57%	1,757,677
Insurance	52,050	41,384	79.51%	67,702	37,698	55.66%	(19,337)
Workers Compensation	302,002	148,953	49.22%	267,973	268,980	100.36%	154,666
TOTAL INTERNAL SERVICE FUNDS	10,317,345	9,006,940	87.30%	9,648,368	10,230,959	106.04%	1,882,995
Dog License	28,000	27,187	97.10%	28,000	27,314	97.55%	127
TOTAL TRUST & AGENCY FUNDS	28,000	27,187	97.10%	28,000	27,314	97.55%	127
TOTAL COUNTY	84,108,367	77,994,889	92.73%	74,916,807	80,728,440	107.76%	11,825,101

SAUK COUNTY FUND BALANCES

	December 31, 2014	2015 Net Income/Adj	December 31, 2015 as of 5-4-16
GENERAL FUND			
Nonspendable - Inventories	14,972	3,544	18,516
Nonspendable - Prepaid Items	170,853	-72,170	98,684
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,550,764	-237,768	1,312,995
Nonspendable - LT Receivable (Loan to Tri-County Airport)	5,396	-1,349	4,047
Assigned - Alice in Dairyland Trust	3,481	-3,481	0
Assigned - Encumbrances	0	341,205	341,205
Assigned - Carryforward Funds	4,183,161	-2,345,342	1,837,819
Assigned - Subsequent Yr Budgeted Fund Bal Use	3,364,272	-1,185,649	2,178,623
*Unassigned - Working Capital	14,660,789	-108,660	14,452,129
*Unassigned	8,718,040	5,126,016	14,847,056
TOTAL GENERAL FUND BALANCE	33,572,727	1,518,346	35,091,074
* County Reserves (working capital and unassigned)	24,279,829	5,019,356	29,299,185
OTHER FUNDS			
Aging & Disability Resource Center	259,308	83,733	343,041
Human Services	3,513,695	-488,154	3,025,541
Jail Assessment	0	0	0
Land Records	709,136	-120,444	588,692
Landfill Remediation	5,010,878	-89,861	4,920,817
Drug Seizures	103,419	-24,084	79,334
CDBG Revolving Loan Fund	362,943	87,784	450,727
CDBG Flood Recovery Small Business	0	0	0
CDBG Emergency Assistance Program	291,436	-204,892	86,544
CDBG Housing Rehabilitation	-25	3,195	3,170
Debt Service	0	444,582	444,582
Health Care Center	2,400,202	299,201	2,699,403
Highway	9,878,685	1,107,677	10,986,362
Insurance	489,616	-3,685	485,931
Workers Compensation	702,544	120,027	822,571
Dog License	1,101	127	1,228
TOTAL ALL FUNDS' BALANCES	57,285,466	2,733,551	60,029,017

CURRENT DEBT PRINCIPAL BALANCE

2005 Law Enforcement Refunding Bonds	7,345,000
2009 HCC Refunding Bonds	4,570,000
2010 HCC Refunding Bonds	4,925,000
2014 Law Enforcement Refunding Bonds	1,734,464
2014 HCC Refunding Bonds	1,570,536

Principal Payments are Due October 1 20,145,000

RESOLUTION NO. 91 - 2016

ACCEPTING A GIFT OF A GAZEBO AT THE SAUK COUNTY HEALTH CARE CENTER AND AUTHORIZING THE SAUK COUNTY HEALTH CARE CENTER FOUNDATION TO CONSTRUCT THE GAZEBO UPON THE PREMISES OF THE SAUK COUNTY HEALTH CARE CENTER

WHEREAS, the Sauk County Health Care Center Foundation has conducted a fundraising campaign to provide a gazebo for use by the residents at the Sauk County Health Care Center, and said fundraising campaign has successfully yielded funds sufficient for the construction of the gazebo; and,

WHEREAS, the Sauk County Health Care Center Foundation will contract directly with a contractor to assemble the gazebo on the grounds of the Sauk County Health Care Center and then transfer ownership of the gazebo to the Sauk County Health Care Center; and,

WHEREAS, the Board of Trustees of the Sauk County Health Care Center recommends to the County Board that the County accept this generous gift so that the residents of the Sauk County Health Care Center can have a beautiful gazebo to enjoy for many years to come.

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 is authorized to accept the gift of the completed gazebo upon completion of its assembly and erection upon the grounds of the Sauk County Health Care Center but there shall be no contractual relationship between any contractor and Sauk County; and,

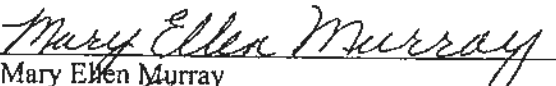
BE IT FURTHER RESOLVED, that the Superintendent of the Sauk County Health Care Center shall direct the location of the erection of the gazebo and generally work with the Sauk County Health Care Center Foundation on the erection of this gazebo.

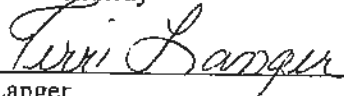
For consideration by the Sauk County Board of Supervisors on May 17, 2016.

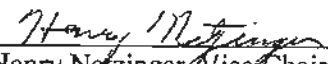
Respectfully submitted,

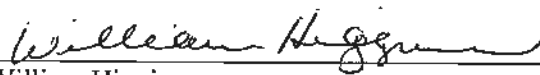
HEALTH CARE CENTER BOARD OF TRUSTEES


Joseph Fish, Chair


Mary Ellen Murray


Terri Langer


Henry Netzinger, Vice Chair


William Higgins

Carol Held

Fiscal Note: \$20,000 allocated out of 2016 annual budget but none will likely be needed due to the generous donations of residents and businesses of Sauk County. Minimal costs for maintenance and upkeep anticipated in upcoming years.

MIS Note: None

RESOLUTION NO. 60 - 2016

SAUK COUNTY HEALTH CARE CENTER JOINING THE LEADINGCHOICE NETWORK

WHEREAS, the Sauk County Health Care Center strives to continue to provide excellence in long term care services and contracts with insurance providers for payment for services to residents of Sauk County requiring skilled nursing services.

WHEREAS, LeadingChoice Network is organized specifically to develop and support a clinically and financially integrated network of participants who work together to maximize the health and well-being of senior citizens in Participants' communities through innovative, cost-effective care management practices and quality improvement activities with entities involved in managed care through health plans.

WHEREAS, Board of Trustees of the Sauk County Health Care Center recommends to the County Board that the Sauk County Health Care Center join in a contractual agreement with LeadingChoice Network.

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 is authorized to enter into contractual agreement with LeadingChoice Network.

For consideration by the Sauk County Board of Supervisors on May 17, 2016.

Respectfully submitted,

HEALTH CARE CENTER BOARD OF TRUSTEES

Joseph Fish, Chair

Henry Netzing, Vice-Chair

Mary Ellen Murray

William Higgins

Terri Langer

Carol Held

Fiscal Note: Yearly subscription fee of \$1,500 plus \$67.39 per licensed bed for a total of \$7,025.98.
2016 approved Health Care Center annual budget allowed for network fees. Concurrent years will be budgeted for. *KPB*

MIS Note: None

ORDINANCE NO. 3 - 16

**Approving the Addition of All-Terrain Vehicle (ATV)
And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Trunk Highways**

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

WHEREAS, the State of Wisconsin Department of Natural Resources has determined that all ATV/UTV crossings and routes must be approved individually by the County Board; and,

WHEREAS, Sauk County has created an Ordinance regulating the uses of All-Terrain Vehicles and Utility-Terrain Vehicles in the County; and,

WHEREAS, it has become necessary to promote the recreational use of All-Terrain Vehicles and Utility-Terrain Vehicles in Sauk County and to designate a limited number of All-Terrain Vehicle and Utility-Terrain Vehicle crossings and routes; and,

WHEREAS, the Sauk County Highway and Parks Committee receives petitions to designate portions of County Highways as All-Terrain Vehicles and Utility-Terrain Vehicles crossings and routes; and,

WHEREAS, the Sauk County Code of Ordinances 15.04 (2)(b) 6 states that if the Highway and Parks Committee recommends approval of a route or crossing, an ordinance approving the decision shall be prepared for consideration by the County Board. No route or crossing is approved until action of the County Board except that permits for existing routes or crossings may be renewed by the Highway and Parks Committee without further action by the County Board;

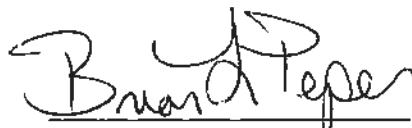
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session and that the All-Terrain Vehicle Utility-Terrain Vehicle crossings and routes identified on the Appendix to this Ordinance are hereby approved and to be effective upon passage.


For Consideration by the Sauk County Board of Supervisors on May 17, 2016.

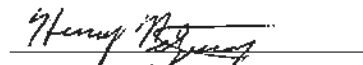
Respectfully submitted:

Sauk County Highway and Parks Committee



Martin (Tim) Meister


Brian L. Peper


Joseph Fish


Henry Netzing

Fiscal Note: No Fiscal Impact *KAB*
MIS Note: No MIS Impact


David A. Riek
129

RESOLUTION 21 - 16

Authorizing The Sauk County Highway Department To Enter A Lease Agreement Providing For The Planning, Funding, Construction, Accessing, And Use Of A Road Salt Storage Facility.

WHEREAS, the Sauk County Highway Department is in need of greater salt storage capacity to better serve the winter maintenance needs of the State of Wisconsin and the Sauk County highway system; and,

WHEREAS, the Wisconsin Department of Transportation has agreed to finance the construction of a 5,000 ton capacity salt storage facility located on the property owned by Sauk County at 620 STH 136, Baraboo, WI 53913; and,

WHEREAS, the facility will have a capacity allocation of 5,000 tons. The facility will be constructed on land owned by Sauk County – WisDOT will use 80% of the capacity allocation (i.e., approximately 4,000 tons) and Sauk County will use 20% of the capacity allocation (i.e., approximately 1,000 tons); and

WHEREAS, all sodium chloride storage facilities located on County property, financed by WisDOT, shall upon installation become and remain the property of the County. The County shall be responsible for insuring and maintaining these facilities; and,

WHEREAS, WisDOT reimburses the County for a portion of the costs of maintenance, repairs, regulatory fees, and utilities of sodium chloride storage facilities based upon the ratio of WisDOT purchased sodium chlorides to the total of all sodium chloride purchase by WisDOT and County in prior year; and

WHEREAS, WisDOT will fund the cost of building the facility, Sauk County will provide the land necessary on which the facility will be constructed, prepare the building site and complete all the asphalt paving inside and around the facility as necessary at an estimated cost of \$50,000.00; and

WHEREAS, WisDOT needs a signed agreement with Sauk County before June 1, 2016 to enter in the bidding process for construction of the facility to be funded with the USH 12 Bypass project funding;

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Highway Department is hereby authorized to enter a Lease Agreement that has been approved by the Sauk County Corporation Counsel;

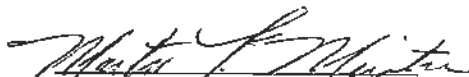
AND BE IT FURTHER RESOLVED, that the Highway Commissioner is authorized to sign the approved Lease Agreement, without further action by the County Board.

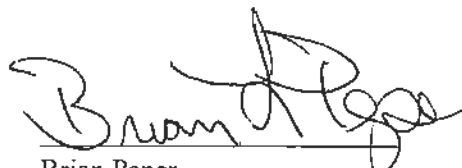
RESOLUTION NO. 61 -16
Page 2

For Consideration by the Sauk County Board of Supervisors on May 17, 2016.


Respectfully submitted:


Sauk County Highway and Parks Committee


Martin (Tim) Meister


Brian Peper


Henry Netzinger


Joseph W. Fish


David A. Riek

Fiscal Note: This Expenditure will be paid from Highway Building Fund Account annually; WisDOT reimburses the Department an average of approximately \$4,600.00 for maintenance and repair of our salt storage facilities. *KPB*

MIS Note: No MIS Impact.

WITHDRAWN

RESOLUTION NO. 62 -2016

AUTHORIZING TO CONTRACT WITH AN ENGINEERING FIRM FOR INSPECTION OF VERTICAL FACE OF BEDROCK WATERFALL FOR LAKE REDSTONE DAM SPILLWAY

WHEREAS, Sauk County owns the Lake Redstone Dam and is responsible for its maintenance; and,

WHEREAS, per the order of the Wisconsin Department of Natural Resources (WDNR), the owner of a dam is required to complete an inspection of that structure, more particularly including the vertical face of bedrock waterfall for the Lake Redstone Dam Spillway; and,

WHEREAS, completion of the inspection will require Sauk County to hire an engineering firm capable of completing the inspection as well as preparing a detailed summary report of all findings pertaining to the inspection, and providing recommended repair options as part of the inspection to control seepage and mitigate further face erosion to the Lake Redstone Dam Spillway; and,

WHEREAS, the Sauk County Parks Director prepared a request for proposals from qualified companies to complete such work; and,

WHEREAS, the Highway and Parks Committee reviewed the proposals submitted and felt that it is in the best interest of Sauk County to contract with _____ for inspection as well as preparing a detailed summary report of all findings pertaining to the inspection and providing recommended repair options to control seepage and mitigate further face erosion of vertical face of bedrock waterfall for the Lake Redstone Dam Spillway at a cost of \$ _____,

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Parks Director is hereby directed and authorized to contract with _____ to complete the inspection of, as well as preparing a detailed summary report of all findings pertaining to the inspection, and providing recommended repair options to control seepage and mitigate further face erosion of the vertical face of bedrock waterfall for the Lake Redstone Dam Spillway at a cost of \$ _____.

For consideration by the Sauk County Board of Supervisors on May 17, 2016.

Respectfully submitted,

SAUK COUNTY HIGHWAY & PARKS COMMITTEE

TIM MEISTER, Chair

BRIAN PEPPER

HENRY NETZINGER

JOSEPH FISH

DAVID RIEK

FISCAL NOTE: \$184,705 is available in the 2016 Parks Department budget.

MIS NOTE: No information systems impact.

KLB

RESOLUTION NO. 63-2016

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE
TOWN OF WOODLAND TO HELEN KOZLOWSKI**

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

Town of Woodland, Netherlands Addition to Branigar's Dutch Hollow Lake, Lot 568; more particularly described in the Sauk County Register of Deeds office at: Document No. 1050395; and Document No. 762595; and Reel 501, Image 643 (Parcel #044-1201-00000); and,

WHEREAS, your Committee has previously advertised the sale and appraised value of said property for three successive weeks prior to December 31, 2014, as a Class III Notice under Chapter 985 of the Wisconsin Statutes, but said property remains unsold; and,

WHEREAS, Helen Kozlowski has 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, that the Sauk County Board of Supervisors met in regular session that the Sauk County Clerk be and hereby is authorized and directed, having received \$1,500.00 from Helen Kozlowski on April 25, 2016 to issue a quit claim deed to Helen Kozlowski for the below described property:

Town of Woodland, Netherlands Addition to Branigar's Dutch Hollow Lake, Lot 568; more particularly described in the Sauk County Register of Deeds office at: Document No. 1050395; and Document No. 762595; and Reel 501, Image 643 (Parcel #044-1201-00000).

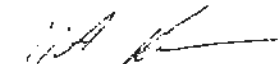
For consideration by the Sauk County Board of Supervisors on May 17, 2016.

Respectfully submitted,

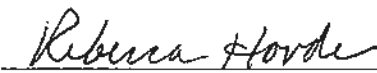
SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


NATHAN JOHNSON

JEAN BERLIN


REBECCA HOVDE

FISCAL NOTE: Sauk County funds invested in this property were \$1,229.83. Funds received from the sale were \$1,500.00. *VB*

MIS NOTE: No impact

RESOLUTION NO. 44 - 2016

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE CITY
OF BARABOO TO THE CITY OF BARABOO**

WHEREAS, Sauk County has previously taken tax title to certain real property located at 212 14th Street in the City of Baraboo, Wisconsin, and more particularly described below;

City of Baraboo, (Parcel 206-0056-10000) S 35-12-6 PRT NE NE = CSM #2736 LOT 2 0.18A (PRT LOT 2 CSM #5070) & (Parcel 206-0056-20000) S 35-12-6 PRT NE NE = CSM #2736 LOT 1 EXC CSM #5672 0.94A (FMLY PRT CSM #5070) (S/RESTRICTIONS PER CITY OF BARABOO LETTER DATED 1/10/08); and,

WHEREAS, the City of Baraboo has offered to purchase said property for the amount of \$1.00; with the appraised value of said property having been placed at \$1.00; and,

WHEREAS, Sauk County is authorized pursuant to Wis. Stat. § 75.69 and Sauk County Code § 30.03(8), to convey tax delinquent property to a municipality before offering the same to the general public.

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 \$1.00 to issue a quit claim deed to the City of Baraboo for the below described property:

Tax Parcel Numbers: 206-0056-10000 & 206-0056-20000

Property Address: 212 14th Street, Baraboo, WI 53913

Legal Description: City of Baraboo, (Parcel 206-0056-10000) S 35-12-6 PRT NE NE = CSM #2736 LOT 2 0.18A (PRT LOT 2 CSM #5070) & (Parcel 206-0056-20000) S 35-12-6 PRT NE NE = CSM #2736 LOT 1 EXC CSM #5672 0.94A (FMLY PRT CSM #5070) (S/RESTRICTIONS PER CITY OF BARABOO LETTER DATED 1/10/08).

For consideration by the Sauk County Board of Supervisors on May 17, 2016.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:

SCOTT VON ASTEN – Chairperson

WILLIAM HAMBRECHT

NATHAN S. JOHNSON

JEAN BERLIN

REBECCA HOVDE

FISCAL NOTE: The amount the county has invested in these properties is \$19,126.29 (taxes, interest, penalties, tax deed service charges, utilities, property maintenance and appraisal). Due to the dilapidated condition of the structures, substandard lot size, potential of a land locked parcel and highly irregular shape of the parcel, recording any of the costs already incurred would not likely happen due to the low value of the properties. *YAB*

MIS NOTE: No MIS impact.

**SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
TUESDAY, JUNE 21, 2016
ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI**

- 1) **Call to Order and Certify Compliance with Open Meeting Law.** 6:00 P.M.
- 2) **Roll call.** PRESENT: (28) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (3) Held, Deitrich and Ament (Excused).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adoption of Agenda.** MOTION (Bychinski /Moore) to adopt agenda. Motion carried **unanimously**.
- 5) **Approval of minutes of previous meeting.** MOTION (Peper/Von Asten) to approve minutes.
- 6) **Scheduled Appearances.**
 - a. Ho-Chunk Nation - District 2 Representative, David Greendeer: Educational Outreach.
- 7) **Public Comment:**
 1. Tony Kurtz, re: Introducing himself to the board as a representative from the office of Senator Ron Johnson;
 2. Daniel Hardman, re: Lenco Bearcat;
 3. J. Eric Allen, re: armored vehicle purchase;
 4. Harold Weinke, re: Lenco Bearcat;
 5. Mark Schauf, re: 74-2016 ERT Truck (Lenco Bearcat);
 6. Jerry Strunz, re: Lenco Bearcat;
 7. Alva Smith, re: his 22 years of service to Sauk Co Highway Dept;
 8. Jeff Kraemer, re: proposed Big Hollow Wetland Resolution 69-2016;
 9. Steve Gaffield, re: Resolution 69-2016;
 10. Bill Poole, re: Resolution 69-2016;
 11. Dale Clark, re: Resolution 69-2016 Big Hollow Wetland Bank.
- 8) **Communications:** None.
- 9) **Bills & Referrals:** None
- 10) **Claims:**
 - a. Two amended complaints on current litigation. Amended complaints were referred to the Executive & Legislative Committee.
- 11) **Appointments.**
 - a. Board of Adjustment:
Linda DeBaets-White, re-appointment
3 – year term – 06/22/2016 to 06/18/2019

- b. Revolving Loan Fund Committee:
Julie Alibrando, re-appointment
John "Jack" Schluter, re-appointment
Patricia Yanke, re-appointment
2 – year term – 06/22/2016 to 06/19/2018

- c. Tri-County Airport Commission:
Donald C. Stevens, re-appointment
6- year term – 06/22/2016 to 06/21/2022

MOTION (Moore/Stehling) to approve all appointments.

VOTE: AYES: (28) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0) ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried **unanimously**.

12) **Proclamations:** None.

13) **Unfinished Business:** None

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

- a. Rebecca C. Evert, Sauk County Clerk: Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Jeff Jelinek, Emergency Management – Debrief on County emergency exercises.
- c. Supervisor Fordham, Executive & Legislative Committee.
- d. Marty Krueger, County Board Chair
 - Christmas Party, December 17, 2016 at Reedsburg Country Club.
- e. Renae L. Fry, Administrative Coordinator
 - County highway tour;
 - Moody's Rating, re: Bond refunding;
 - UW Campus Commission update;
 - CDBG Revolving Loan Fund update;
 - WCEA – UW Extension restructure;
 - Budget process update.

15) **Consent Agenda.**

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 65-2016 Commending Jim Powell For 28 Years Of Faithful Service To The People Of Sauk County.

HIGHWAY AND PARKS COMMITTEE:

Resolution 66-2016 Commending Alva L. Smith For More Than 22 Years Of Faithful Service To The People Of Sauk County.

HUMAN SERVICES BOARD:

Resolution 67-2016 Commending Jeff Semenas For Over 24 Years Of Service To The People Of Sauk County.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 68-2016 Commending Vicki Meister For More Than Nine Years Of Faithful Service To The People Of Sauk County.

MOTION (Spencer/Vedro) to approve all consent agendas.

VOTE: AYES: (28) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried **unanimously**.

16) Resolutions & Ordinances:

CONSERVATION, PLANNING & ZONING COMMITTEE, EXECUTIVE AND LEGISLATIVE COMMITTEE AND HIGHWAY AND PARKS COMMITTEE:

Resolution 69-2016 Expressing Opposition To The Proposed Big Hollow Wetland Bank Located In Close Proximity To The Tri-County Airport. MOTION (Polivka/Peterson).

MOTION (Czuprynski/Bychinski) to amend resolution 69-2016 to read ***NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors, hereby expresses its opposition to concerns regarding the Wetland Compensatory Bank Proposal 2016-00537-KJ and requests that this project be disapproved based upon its thoroughly reviewed for possible negative impact upon the Tri-County Regional Airport and for failure to comply with regulatory requirements.***

MOTION (Von Asten/Vedro) to amend resolution 69-2016 title to read ***EXPRESSING OPPOSITION STRONG CONCERNS TO THE PROPOSED BIG HOLLOW WETLAND BANK LOCATED IN CLOSE PROXIMITY TO THE TRI-COUNTY AIRPORT.***

MOTION (Moore/Johnson) to defer the resolution back to committee.

MOTION (Peper/Stehling) for the previous question (to end discussion).

VOTE: AYES: (24) Czuprynski, Meister, Johnson, Bychinski, Fish, Moore, White Eagle, Hovde, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (4) Kriegl, Lehman, Dietz and Vedro. ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried.

VOTE (Moore/Johnson) on motion to defer back to committee: AYES: (10) Kriegl, Johnson, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Fordham and Krueger. NAYS: (18) Czuprynski, Meister, Lehman, Dietz, Bychinski, Fish, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling and Netzing. ABSENT: (3) Held, Deitrich and Ament (Excused). Motion failed.

Discussion continued in favor of and opposition to the amendment to the amendment.

MOTION (Peterson/Peper) for the previous question (to end discussion).

VOTE: AYES: (23) Czuprynski, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, Moore, White Eagle, Miller, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (5) Kriegl, Hovde, Vedro, Von Asten and Netzing. ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried.

VOTE (Von Asten/Vedro) on the amendment to the original amendment: AYES: (10) Kriegl, Johnson, Bychinski, Fish, Hovde, Vedro, Von Asten, Berlin, Riek and Stehling. NAYS: (18) Czuprynko, Meister, Lehman, Dietz, Moore, White Eagle, Miller, Ashford, Spencer, Polivka, Peper, Peterson, Andrews, Hambrecht, Wenzel, Netzing, Fordham and Krueger. ABSENT: (3) Held, Deitrich and Ament (Excused). Motion failed.

Discussion continued in favor of and opposition to the amendment to the original motion.

MOTION (Peper/Andrews) for the previous question (to end discussion).

VOTE: AYES: (23) Czuprynko, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, Moore, White Eagle, Miller, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (5) Kriegl, Hovde, Vedro, Von Asten and Ashford. ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried.

VOTE (Czuprynko/Bychinski) on amendment to the original motion: AYES: (20) Czuprynko, Kriegl, Johnson, Lehman, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Spencer, Berlin, Riek, Andrews, Hambrecht, Wenzel, Stehling and Fordham. NAYS: (8) Meister, Dietz, Ashford, Polivka, Peper, Peterson, Netzing and Krueger. ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried.

VOTE (Polivka/Peterson) on original motion as amended: AYES: (24) Czuprynko, Kriegl, Meister, Lehman, Dietz, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Ashford, Spencer, Berlin, Polivka, Riek, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (4) Johnson, Von Asten, Peper, Peterson. ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried.

Chair Krueger called a break at 9:10 p.m. The meeting reconvened at 9:20 p.m.

EXECUTIVE & LEGISLATIVE COMMITTEE, PERSONNEL COMMITTEE AND FINANCE COMMITTEE:
Resolution 70-2016 Resolution To Create One (1) Full Time Deputy County Clerk/Program Assistant Position For The Sauk County Clerk's Office And Amending The 2016 Budget For Use Of Contingency Funds. *Requires 2/3 vote. MOTION (Fordham/Ashford).

VOTE: AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried **unanimously**.

FINANCE COMMITTEE AND PERSONNEL COMMITTEE:

Resolution 71-2016 Resolution To Authorize The 2017 Non-Represented Employees' Salaries Effective January 1, 2017. MOTION (Moore/Meister).

MOTION (Meister/Peterson) to amend the original motion to read ***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 0.0% 1.0% effective January 1, 2017.***

VOTE: AYES: (19) Czuprynko, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, White Eagle, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Hambrecht, Wenzel, Stehling, Fordham and Krueger.

NAYS: (9) Kriegl, Moore, Hovde, Polivka, Riek, Peper, Peterson, Andrews and Netzing. ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried.

VOTE (Moore/Mesiter) on original motion as amended: AYES: (19) Czuprynski, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, White Eagle, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (9) Kriegl, Moore, Hovde, Polivka, Riek, Peper, Peterson, Andrews and Netzing. ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried.

HIGHWAY AND PARKS COMMITTEE:

Resolution 72-2016 Request To Accept Proposal For One (1) Brush Chipper From Bobcat Plus, Butler, Wisconsin. MOTION (Peper/Netzing).

VOTE: AYES: (28) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried **unanimously**.

Resolution 73-2016 Authorizing The Sauk County Highway Department To Enter A Lease Agreement Providing For The Planning, Funding, Construction, Accessing, And Use Of A Road Salt Storage Facility. MOTION (Meister/Peper).

VOTE: AYES: (28) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried **unanimously**.

LAW ENFORCEMENT AND JUDICIARY AND FINANCE COMMITTEE:

Resolution 74-2016 Authorization To Purchase Replacement Armored Vehicle For The Emergency Response Team (ERT) And Amending The 2016 Budget For Use Of Contingency Funds. *Requires 2/3 vote. MOTION (Wenzel/Lehman). Sauk County Sheriff, Chip Meister, responded to supervisors' questions.

MOTION (Stehling/Spencer) for the previous question (to end discussion).

VOTE: AYES: (23) Czuprynski, Meister, Johnson, Lehman, Bychinski, Fish, Moore, White Eagle, Miller, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (5) Kriegl, Dietz, Hovde, Vedro and Von Asten. ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried.

VOTE (Wenzel/Lehman) on original motion: AYES: (27) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, Moore, White Eagle, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Hovde. ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 75-2016 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County.

Resolution 76-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Spring Green To Money Penny Rentals LLC.

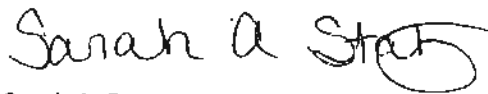
MOTION (Johnson/Von Asten) to approve Resolution 75-2016 and Resolution 76-2016.

VOTE: AYES: (28) Czuprynski, Kriegel, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.

NAYS: (0). ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried **unanimously**.

- 17) **Adjournment to a date certain:** 11:30 p.m. MOTION (Moore/Von Asten) to adjourn until Tuesday, July 19, 2016 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Sarah A. Statz
Deputy County Clerk

Minutes Approved: July 19, 2016

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 21, 2016 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286

www.co.sauk.wi.us

RESOLUTION No. 65 - 16

**Commending Jim Powell for 28 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, **Jim Powell** has faithfully served the people of Sauk County in the Maintenance Department at the Sauk County Health Care Center for a total of 28 years; and

WHEREAS, **Jim Powell** retired from the Health Care Center on March 28, 2016;

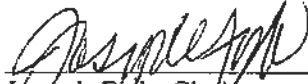
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **Jim Powell** for 28 faithful years of service to the people of Sauk County;

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

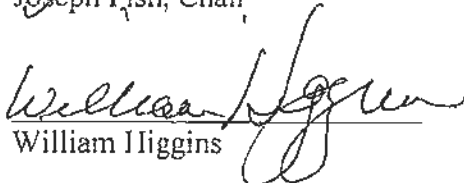
For consideration by the Sauk County Board of Supervisors on June 21, 2016.

Respectfully submitted,

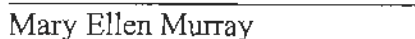
SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES


Joseph Fish, Chair

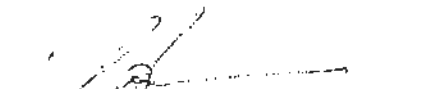

Henry Netzing, Vice-Chair


William Higgins


Terri Langer


Mary Ellen Murray


Dennis Polivka


Chuck Spencer

No Fiscal Impact

No Information System Impact

KPB

RESOLUTION 66 - 16

**Commending Alva L. Smith For More Than 22 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, Alva L. Smith faithfully served the people of Sauk County as a member of the Sauk County Highway Department, since April 25, 1994, and,

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Alva L. Smith for twenty-two years of faithful service to the people of Sauk County.

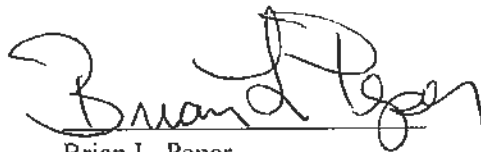
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Alva L. Smith an appropriate symbol of our appreciation for service to the people of Sauk County.

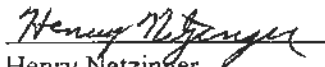
For Consideration by the Sauk County Board of Supervisors on June 21, 2016.


Respectfully submitted:


Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Brian L. Peper


Henry Netzing


David A. Riek


Joseph W. Fish

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

KPB

RESOLUTION # 67 -16
Commending Jeff Semenas For Over 24 Years of 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, Jeff Semenas faithfully served the people of Sauk County as a psychotherapist since September 16, 1991; and

WHEREAS, Jeff Semenas provided exceptional service to the citizens of Sauk County which contributed greatly to the safety, stability, and overall wellbeing of families; and

WHEREAS, Jeff Semenas maintained professional and ethical integrity while serving in a stressful career; and

WHEREAS, Jeff Semenas was instrumental in organizing and implementing Comprehensive Community Services which assists Sauk County residents; and

WHEREAS, Jeff Semenas greatly contributed to the Sauk County Department of Human Services' professional development and coordination of County-based services; and

WHEREAS, Jeff Semenas has left the service of the Sauk County Human Services Department as of June 1, 2016;

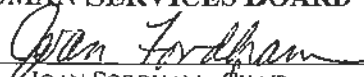
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration for his 24 years of faithful service to the people of Sauk County; and

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

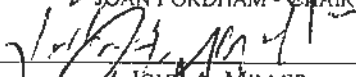
For consideration by the Sauk County Board of Supervisors on June 21, 2016.

Respectfully submitted:

**SAUK COUNTY
HUMAN SERVICES BOARD**



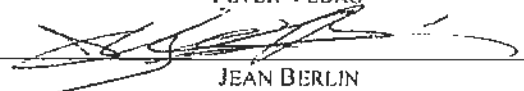
JOAN FORDHAM - CHAIR



JOHN A. MILLER

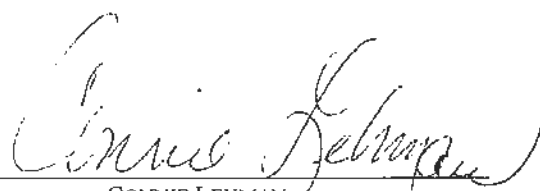


PETER VEDRO

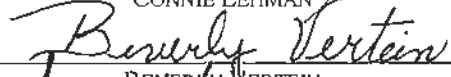


JEAN BERLIN

JOHN DEITRICH



CONNIE LEHMAN



BEVERLY VERTEIN



JAMES BOWERS



JULIE FLEMING

Resolution 68 - 2016

**COMMENDING VICKI MEISTER FOR MORE THAN NINE 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, Vicki Meister faithfully served the people of Sauk County as Sauk County Clerk of Courts since January 2007; and

WHEREAS, Vicki Meister will be leaving the service of the Sauk County Clerk of Courts Office as of June 17, 2016;

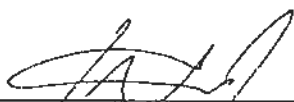
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Vicki Meister for over nine years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present to Vicki Meister an appropriate symbol of our appreciation for service to the people of Sauk County.


For consideration by the Sauk County Board of Supervisors on June 21, 2016.

Respectfully submitted:

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

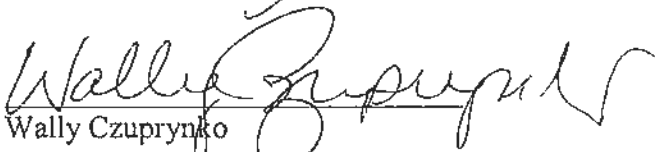


William F. Wenzel, Chair

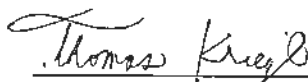


Connie Lehman

John M. Deitrich, Vice-Chair



Wally Czuprynski



Thomas Kriegl

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

KPB

RESOLUTION NO. 69 2016

**EXPRESSING OPPOSITION TO THE PROPOSED
BIG HOLLOW WETLAND BANK LOCATED IN CLOSE PROXIMITY TO
THE TRI-COUNTY AIRPORT**

WHEREAS, Sauk, Iowa and Richland counties jointly operate and maintain the Tri-County Regional Airport in cooperation with guidance provided by the Federal Aviation Administration and the Wisconsin Department of Transportation Bureau of Aeronautics to assure the protection and promotion of the health, safety, general welfare, and safety of the public and property in connection with the use and operation of the Airport; and,

WHEREAS, Sauk County received public notice from the United States Army Corps of Engineers, reference number 2016-00537-KJH, regarding a proposed wetland mitigation bank project titled, the Big Hollow Wetland Bank; and,

WHEREAS, this proposed project is located 3 miles east of the Tri-County Regional Airport, and is directly in the flight line for the approach and departure airspace for the main runway; and,

WHEREAS, the Federal Aviation Administration has issued Advisory Circular No. 150/5200-33A titled, Hazardous Wildlife Attractants on or Near Airports which provides that for all airports, the Federal Aviation Administration recommends a distance of 5 statute miles between the farthest edge of the airport's air operations area and a hazardous wildlife attractant if the attractant could cause hazardous wildlife movement into or across the approach or departure airspace; and,

WHEREAS, the Advisory Circular recommends that synergistic effects of surrounding land uses be considered as a change in land use, such as the proposed wetland mitigation bank, may not, by itself, be considered a hazard, however the proximity of the Lower Wisconsin Riverway and associated waterfowl habitat must be evaluated to assesses potential flyways of waterfowl between the Riverway and the mitigation project; and,

WHEREAS, in addition to protecting and promoting human health, safety, and welfare relative to aeronautical safety, wetland mitigation projects should be evaluated and designed based upon watershed management planning to assure an ecologically and economically sound approach to protecting and improving existing and desired future land uses and property; and,

WHEREAS, in 2008 the Spring Green area experienced a flood that resulted in an estimated loss of over \$20 million in agricultural, residential, and business losses and in 2009 the Federal Emergency Management Agency approved the buyout and removal of 28 homes in the Town of Spring Green that were damaged by the flood which cost approximately \$20 million; and,

WHEREAS, in response to the 2008 flooding, the Town of Spring Green, Village of Spring Green, and Sauk County jointly funded a study to address future flood events and to secure an HMPG Section 404 grant from FEMA to construct a flood mitigation project referred to as the Big Hollow Drainage Ditch which commences on the same property as the mitigation project; and,

WHEREAS, prior to the commencement of the wetland mitigation project, a study should be completed to assure the integrity of the flood mitigation project and the continued protection of previously flood prone properties; and,

RESOLUTION NO. 109 2016
COUNTY EXPRESSING OPPOSITION TO THE PROPOSED
BIG HOLLOW WETLAND BANK LOCATED IN CLOSE PROXIMITY TO
THE TRI-COUNTY AIRPORT
Page 2

WHEREAS, the wetland mitigation project site does not include listed hydric soils or documented wetlands by the Wisconsin Department of Natural Resources Wetland Inventory, however the mitigation project proposal delineates 1.1 acres of wetlands; and,

WHEREAS, the wetland mitigation project recommends the construction of 26.1 acres of sedge meadow, one of the most difficult types of wetland community types to establish, and according to the Guidelines for Wetland Compensatory Mitigation in Wisconsin creation of wetlands are not preferred because they have proven to be less successful than rehabilitating or restoring degraded wetland sites; and,

WHEREAS, Sauk County has reviewed the possible extension of the Big Hollow Drainage Ditch and has concluded that the extension may provide additional protection of property from flood damage; and,

WHEREAS, these projects require complex planning and performance standards that are both objective and measureable; they further require financial assurances that the system will be correctly installed and maintained as well as a long term maintenance plan to include long term care and a funding mechanism for maintenance and repair; they require an as-built report when completed and annual monitoring reports; and, the current plan does not sufficiently contemplate these requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors, hereby expresses its opposition to the Wetland Compensatory Bank Proposal 2016-00537-KJ and requests that this project be disapproved based upon its negative impact upon the Tri-County Regional Airport and for failure to comply with regulatory requirements.

For consideration by the Sauk County Board of Supervisors on June 21, 2016

Respectfully submitted,

CONSERVATION PLANNING, ZONING COMMITTEE

DENNIS POLIVKA, CHAIR

ERIC PETERSON, VICE CHAIR

JUDY ASHFORD

NATHAN JOHNSON

JOHN DIETZ

CONNIE LEHMAN

JOE FISH

SHARON LAUBSCHER

RESOLUTION NO: 69-2016
COUNTY EXPRESSING OPPOSITION TO THE PROPOSED
BIG HOLLOW WETLAND BANK LOCATED IN CLOSE PROXIMITY TO
THE TRI-COUNTY AIRPORT
Page 3

EXECUTIVE & LEGISLATIVE COMMITTEE

MARTY KRUEGER, CHAIR

JOAN FORDHAM, VICE CHAIR

WALLY CZUPRYNKO

WILLIAM HAMBRECHT

DENNIS POLIVKA

SAUK COUNTY HIGHWAY & PARKS COMMITTEE

MARTIN (TIM) MEISTER, CHAIR

BRIAN PEPER

HENRY NETZINGER

JOE FISH

DAVID A. RIEK

FISCAL NOTE: The Federal, State, and three county governments have invested significant funds in the improvement of the Tri-County Regional Airport. Insofar as this project threatens the value of those improvements, it could have a significant, detrimental impact upon the respective governments' investment in the airport.

MIS NOTE: No MIS impact.

RF

RESOLUTION NO. 70-16

RESOLUTION TO CREATE ONE (1) FULL TIME DEPUTY COUNTY CLERK/PROGRAM ASSISTANT POSITION FOR THE SAUK COUNTY CLERK'S OFFICE AND AMENDING THE 2016 BUDGET FOR USE OF CONTINGENCY FUNDS

WHEREAS, historically the County Clerk's Office was staffed with four (4) people; the County Clerk and three (3) full time staff members; and,

WHEREAS, in 2012 the size of the office was reduced by eliminating one (1) full time equivalent position reducing the staff to three (3) people; the County Clerk and two (2) full time staff members; and,

WHEREAS, the duties of the office have changed substantially over the past twelve months, including the expansion of service due to the enactment of Senate Bill 295 that went into effect March 2016 requiring the County Clerk's Office to track all absentee applications and ballot status changes for each voter within a twenty-four hour timeframe for each of the 23 "relier" municipalities. The one Deputy County Clerk position is fully funded by these 23 municipalities to provide "WisVote" functions. Additionally, the County Clerk's Office recently began as a passport acceptance facility serving the needs of the Baraboo and surrounding area residents, which generates \$25.00 per application as revenue to the office; and,

WHEREAS, the County Clerk having almost one full year of service as Clerk has evaluated the needs and structure of the department; and

WHEREAS, an additional staff member would allow for the County Clerk's Office to comply with all WisVote and election duties without forcing this burden upon Municipal Clerks while maintaining all other responsibilities of the office efficiently; and,

WHEREAS, this new position would provide the County Clerk's Office staff the ability to function with the public in a more attentive manner; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that one (1) new full time equivalent Deputy County Clerk/Program Assistant position for the Sauk County Clerks Office be created effective July 1, 2016;

AND BE IT FURTHER RESOLVED, that the 2016 budget be amended to transfer \$26,295.00 from the 2016 contingency fund for wages and benefits and related startup costs such as computer and licensing fees.

For consideration by the Sauk County Board of Supervisors on June 21, 2016

Respectfully submitted,

RESOLUTION NO. 70-16

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE

Martin F. Krueger
MARTIN KRUEGER - CHAIR

Joan Fordham
JOAN FORDHAM

Wally Czuprynski
WALLY CZUPRYNSKI

William Hambrecht
WILLIAM HAMBRECHT

Dennis Polivka
DENNIS POLIVKA

SAUK COUNTY PERSONNEL COMMITTEE

Tim Meister
TIM MEISTER - CHAIR

Henry Netzing
HENRY NETZINGER

David Moore
DAVID MOORE

Jean Berlin
JEAN BERLIN

Tommy Lee Bychinski
TOMMY LEE BYCHINSKI

SAUK COUNTY FINANCE COMMITTEE

Tommy Lee Bychinski
TOMMY LEE BYCHINSKI - CHAIR

Martin F. Krueger
MARTIN KRUEGER

Kristin White Eagle
KRISTIN WHITE EAGLE

Joe Fish
JOE FISH

Eric Peterson
ERIC PETERSON

	2016 Half of Year	2017 (Assumes same rates)
Ongoing Expenses:		
Wages	\$14,142	\$28,283
Benefits	\$9,403	\$18,806
Computer	\$250	\$500
Total Ongoing Expenses:	\$23,795	\$47,589.00
Nonrecurring Startup Expenses:		
Computer	\$2,500	
Total Nonrecurring Startup Expenses:	\$2,500	
Grand Total	\$26,295	\$47,589.00

Fiscal Note: The 2016 contingency fund contains \$350,000. Wages, benefits and other ongoing costs will be included in the 2017 budget request, funded by property tax levy. *KPB*

MIS Note: This position will require \$2,500.00 for the initial computer set up and licensing requirements.

RESOLUTION NO. 71-16

RESOLUTION TO AUTHORIZE THE 2017 NON-REPRESENTED EMPLOYEES' SALARIES EFFECTIVE JANUARY 1, 2017

WHEREAS, in accordance with Section 13.29 of the Personnel Ordinance, the Personnel Committee in conjunction with the Finance Committee, shall conduct an annual wage and salary review and make specific recommendations for changes in pay rates to the County Board; and

WHEREAS, Section 13.29 of the Personnel Ordinance further states that the "... annual salary increase for non-represented employees shall be at least the average increase for the settled contracts"; and

WHEREAS, the Personnel and Finance Committees have reviewed cost of living increases in the surrounding areas, Social Security, the Department of Revenue Consumer Price Index, 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 2017 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 0.0% effective January 1, 2017.

For consideration by the Sauk County Board of Supervisors on June 21, 2016.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

SAUK COUNTY PERSONNEL COMMITTEE

TOMMY LEE BYCHINSKI

TIM MEISTER

JOE FISH

HENRY NETZINGER

ERIC PETERSON

DAVID MOORE

MARTIN F. KRUEGER

TOMMY LEE BYCHINSKI

KRISTIN WHITEEAGLE

JEAN BERLIN

Fiscal Note:

	<u>2017</u>
Full-Time Equivalents	491.00
Wages, Overtime	23,768,015
Wage-Related Benefits status quo (FICA/Medicare, Retire, Wk Comp)	3,587,909
Health & Life Insurance (health contribution at 88/12)	<u>5,792,002</u>
Total Package Cost	33,147,926

Change from Prior Year Related to this Action

	<u>%</u>	<u>\$</u>	<u>%</u>
Wages, Overtime	1.20%	282,567	1.02%
Wage-Related Benefits (FICA/Medicare, Retirement, Wk Comp)	1.20%	42,655	1.02%
Health (estimate 5.0% incr) & Life Insurance	0.00%	<u>0</u>	4.99%
Total	0.99%	325,222	1.72%

Across-the-board increase included is:

1/1/2017 = 0.00%

Includes an estimated increase in health insurance rates of 5.0%.

On average, 90% of labor costs for this group are funded by property tax levy.

KPB

RESOLUTION 72-16

**Request To Accept Proposal For One (1) Brush Chipper
From Bobcat Plus, Butler, Wisconsin**

WHEREAS, your Highway Department is in need of one (1) Brush Chipper, 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: Bobcat Plus
Butler, Wisconsin

One (1) Morbark Beever M18 R Brush Chipper	\$ 63,716.00
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Less Trade In: Sauk Co. Brush Chipper #337	(\$ 3,000.00)
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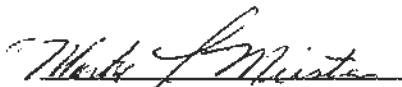
Net Cost, F.O.B. Baraboo	\$ 60,716.00
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NOW, THEREFORE BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

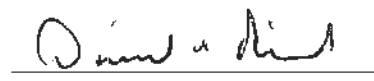
For Consideration by the Sauk County Board of Supervisors on June 21, 2016.

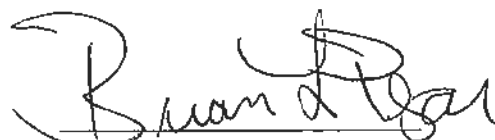
Respectfully submitted:

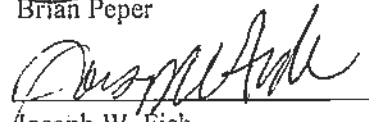
Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Henry Netzing


David A. Riek


Brian Peper


Joseph W. Fish

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account.

MIS Note: No MIS Impact.

KPB

SUMMARY SHEET BID PROPOSAL

BID LETTING DATE: April 12, 2016 at 9:30 a.m.
FOR ONE (1) BRUSH CHIPPER

FIRM NAME	VERMEER WISCONSIN	BOBCAT PLUS	BOBCAT OF JAMESVILLE			
MAKE & MODEL	VEEEMER BC 1800 XL	MORBARK BEEVER M18R	BANDIT 1890 XP			
TOTAL NET COST F.O.B BARABOO	\$72,213.35 TRADE - 4,000 ⁰⁰ \$68,213.35	\$63,716.00 TRADE - 3,000 ⁰⁰ \$60,716.00	\$65,554.00 TRADE - 3000 ⁰⁰ \$62,554.00			
DELIVERY DATE	45-60 DAYS	60 DAYS	75-120 DAYS			
REMARKS		LOW BID AWARDED				

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RESOLUTION 13 - 16

Authorizing The Sauk County Highway Department To Enter A Lease Agreement Providing For The Planning, Funding, Construction, Accessing, And Use Of A Road Salt Storage Facility.

WHEREAS, the Sauk County Highway Department is in need of greater salt storage capacity to better serve the winter maintenance needs of the State of Wisconsin and the Sauk County highway system; and,

WHEREAS, the Wisconsin Department of Transportation has agreed to finance the construction of a 1,000 ton capacity salt storage facility located on the property owned by Sauk County at E3309 STH 154, Hillpoint, WI 53937; and,

WHEREAS, the facility will have a capacity allocation of 1,000 tons. The facility will be constructed on land owned by Sauk County – WisDOT will use 50% of the capacity allocation (i.e., approximately 500 tons) and Sauk County will use 50% of the capacity allocation (i.e., approximately 500 tons); and

WHEREAS, all sodium chloride storage facilities located on County property, financed by WisDOT, shall upon installation become and remain the property of the County. The County shall be responsible for insuring and maintaining these facilities; and,

WHEREAS, WisDOT reimburses the County for a portion of the costs of maintenance, repairs, regulatory fees, and utilities of sodium chloride storage facilities based upon the ratio of WisDOT purchased sodium chlorides to the total of all sodium chloride purchase by WisDOT and County in prior year; and

WHEREAS, WisDOT will fund the cost of building the facility, Sauk County will provide the land necessary on which the facility will be constructed, prepare the building site and complete all the asphalt paving inside and around the facility as necessary at an estimated cost of \$20,000.00; and

WHEREAS, WisDOT needs a signed agreement with Sauk County before July 1, 2016 to enter in the bidding process for construction of the facility to be funded with the State Highway Maintenance project funding;

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Highway Department is hereby authorized to enter a Lease Agreement that has been approved by the Sauk County Corporation Counsel;

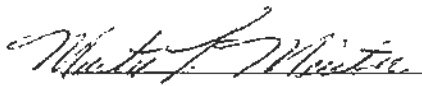
AND BE IT FURTHER RESOLVED, that the Highway Commissioner is authorized to sign the approved Lease Agreement, without further action by the County Board.

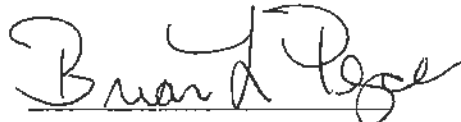
RESOLUTION NO. 13 -16
Page 2

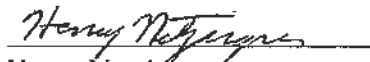
For Consideration by the Sauk County Board of Supervisors on June 21, 2016.

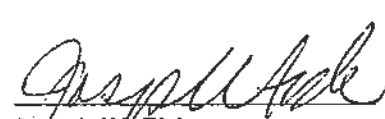
Respectfully submitted:

Sauk County Highway and Parks Committee


Martin (Tim) Meister


Brian Peper


Henry Netzing


Joseph W. Fish


David A. Riek

Fiscal Note: This Expenditure will be paid from Highway Building Fund Account annually; WisDOT reimburses the Department an average of approximately \$4,600.00 for maintenance and repair of our salt storage facilities. *KPB*

MIS Note: No MIS Impact.

RESOLUTION NO. 74 -16

**AUTHORIZATION TO PURCHASE REPLACEMENT ARMORED VEHICLE FOR THE
EMERGENCY RESPONSE TEAM (ERT) AND AMENDING THE 2016 BUDGET FOR USE OF
CONTINGENCY FUNDS**

WHEREAS, the armored vehicle used by the Sauk County Sheriff's Office has been in service for 21 years; and,

WHEREAS, the current armored vehicle is no longer safe for tactical operations with the ERT Team due to holes and rotted material in the current vehicle; and,

WHEREAS, the Sauk County Emergency Response Team (ERT) is responsible for handling subjects threatening violence with a weapon, calls for subjects armed with a gun, high risk search warrants, hostage rescue and other high risk calls which require special weapons and tactics; and,

WHEREAS, your committee has authorized the replacement of a specialized armored vehicle for law enforcement use; and

WHEREAS, only one bid was received that met specifications for the specialized law enforcement armored vehicle, that bid being received from LENCO, of Pittsfield, Massachusetts for a BearCat for a cost of \$299,729.

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 Lenco BearCat from LENCO, for a final cost of \$299,729.

BE IT FURTHERED RESOLVED, that the 2016 budget be amended such that \$299,729 be transferred from 2016 contingency fund for vehicle purchase and related one-time costs in support of the Emergency Response Team.

For consideration by the Sauk County Board of Supervisors this 21th day of June, 2016

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL, CHAIR


JOHN DEIDRICH


CONNIE LEHMAN


TOM KRIEGL


WALLY CZUPRYNSKI


74- 2016

SAUK COUNTY FINANCE COMMITTEE


TOMMY LEE BYCHINSKI, CHAIR


KRISTIN WHITE EAGLE


MARTY KRUEGER


JOSEPH FISH


ERIC PETERSON

Fiscal Note: Amend the 2016 budget such that \$299,729 be transferred from 2016 contingency fund for vehicle purchase and related one-time costs in support of the Emergency Response Team.

MIS Note: No Impact

KRB

RESOLUTION NO. 75 - 2016

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 Treasurer has advertised the sale and appraised value of such real estate in a Class 3 Notice under Chapter 985 of the Wisconsin Statutes; and,

WHEREAS, at 8:00 a.m. on May 20, 2016, the Sauk County Treasurer and the Sauk County Deputy Treasurer opened bids for said property, the successful bidder indicated, with all parcels not receiving sufficient bids being omitted; said properties receiving sufficient bids described below:

THE FOLLOWING PROPERTY IN THE TOWN/VILLAGE OR CITY:

TOWN OF SPRING GREEN

#032-0786-00000 S 18-8-3 PRT FRAC LOT 3 = CSM #5367 LOT 1 1.60A (FMLY PRT
CSM #3851) **ADDRESS:** E2623 PORTER RD, SPRING GREEN
Appraised Value: \$34,000.00
Bid: \$34,510.00
Submitted by: Sturdevant Real Estate, LLC

VILLAGE OF PLAIN

#171-0432-00000 VILLAGE OF PLAIN 3RD ADD TO WESTBROOK
(FMLY PRT WESTBROOK) LOT 149 0.75A
ADDRESS: WESTBROOK DR, PLAIN
Appraised Value: \$4,826.00
Bid: \$4,850.00
Submitted by: Nancy Ring & Karen Buchanan

VILLAGE OF SAUK CITY

#181-1059-00000 VILL SAUK CITY S 12-9-6 PRT NE NW COR SW COR
INTERS MAPLE & BATES STS-S90.38' TO POB:
N85°51'27"W 153.37'-S64.50'- E TO MAPLE ST-N TO POB (SEE POS
#3949) **ADDRESS:** 509 MAPLE ST, SAUK CITY
Appraised Value: \$25,000.00
Bid: \$26,000.00
Submitted by: Dale Buchanan

WHEREAS, Sauk County is now authorized by § 75.69 of the Wisconsin Statutes to accept the bids 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 Quit Claim Deeds for the above described real property to the above-named successful bidders having received in full the amounts of said bids.

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

For consideration by the Sauk County Board of Supervisors on June 21, 2016.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


NATHAN JOHNSON


JEAN BERLIN


REBECCA HOVDE

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

MIS NOTE: No Impact.

RESOLUTION NO. 76 -2016

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE
TOWN OF SPRING GREEN TO MONEYPENNY RENTALS LLC**

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

Town of Spring Green, S 31-9-3 PRT SW NE = CSM #4409 LOT 1 5.53A; more particularly described in the Sauk County Register of Deeds office at: Document No. 753779; and Document No. 752446; and Reel 410, Image 634 (Parcel #032-1211-10000); and,

WHEREAS, your Committee has previously advertised the sale and appraised value of said property for three successive weeks prior to April 30, 2016, as a Class III Notice under Chapter 985 of the Wisconsin Statutes, but said property remains unsold; and,

WHEREAS, Moneypenny Rentals LLC has offered to purchase said property for an amount equaling or exceeding the appraised value of said lot, offering the sum of \$26,000.00, the appraised value of said property having been placed at \$26,000.00; 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, having received \$26,000.00 from Moneypenny Rentals LLC on June 9, 2016 to issue a quit claim deed to Moneypenny Rentals LLC for the below described property:

Town of Spring Green, S 31-9-3 PRT SW NE = CSM #4409 LOT 1 5.53A; more particularly described in the Sauk County Register of Deeds office at: Document No. 753779; and Document No. 752446; and Reel 410, Image 634 (Parcel #032-1211-10000)

For consideration by the Sauk County Board of Supervisors on June 21, 2016.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:

SCOTT VON ASTEN, Chairperson

WILLIAM HAMBRECHT

NATHAN S. JOHNSON

JEAN BERLIN

REBECCA HOVDE

FISCAL NOTE: Sauk County funds invested in this property were \$9,712.41. Funds received from the sale were \$26,000.00. *KPB*

MIS NOTE: No impact

SAUK COUNTY BOARD OF SUPERVISORS

JULY 19, 2016

WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

- 1) **Call to Order and Certify Compliance with Open Meeting Law.** 6:00 P.M.
- 2) **Roll Call.** PRESENT: (27) Kriegl, Meister, Johnson, Dietz, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (3) Czuprynski, Lehman and Held (Excused). VACANT: (1).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Moore/Stehling) to approve agenda, postponing Resolution 77-2016 Commending Tim Green For Over 33 Years Of Service To The People Of Sauk County and Resolution 78-2016 Resolution To Create Two (2) Full Time Public Health Nurse Positions For The Sauk County Health Department (SCHD) Outside The 2016 Budget Process until the August 16, 2016 meeting. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Moore/Von Asten) to approve minutes. Motion carried **unanimously**.
- 6) **Scheduled Appearances.**
 - a. J. Michael Blaska, WCA Chief of Staff: Parliamentary Procedure; Running An Effective Meeting. *(Handout on file)*
- 7) **Public Comment.**
 1. Charles Clark, re: Master plan review.
- 8) **Communications.**
 - a. Joint Communication dated 07/06/16: Community Care Connections of Wisconsin; ContinuUs; Western Wisconsin Cares – MCOs Merger;
 - b. Memorandum dated 07/06/16: Announcement of 2016 WCA Annual Business Meeting;
 - c. Resignation letter from Joe Fish.
- 9) **Bills & Referrals.** None.
- 10) **Claims.** None.
- 11) **Appointments.** None.
- 12) **Proclamations.** None.
- 13) **Unfinished Business.** None.
- 14) **Reports – informational, no action required.**
 - a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
 - b. Supervisor Fordham - Executive & Legislative Committee.

- c. Marty Krueger, County Board Chair
 - Ad Hoc Committee for Board Structure, Compensation & Size;
 - Ad Hoc Committee for Public Input on Budget Process & Strategic Issues/Mid-Term;
 - Great Sauk Trail update.
- d. Renae L. Fry, Administrative Coordinator.
 - WCMA Conference report;
 - CDBG-Revolving Loan Fund update;
 - Budget process update;
 - ATC-Environmental Impact Fee process update;
 - Campus Commission update (next UW CC meeting July 21).

15) Consent Agenda:

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 76-2016 Commending Mary Quinlan For Over 35 Years Of Faithful Service To The People Of Sauk County.

MOTION (Netzinger/Miller) to approve consent agenda. VOTE: AYES: (27) Kriegl, Meister, Johnson, Dietz, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (3) Czuprynsko, Lehman and Held (Excused). VACANT: (1). Motion carried **unanimously**.

16) Resolutions & Ordinances:

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

Resolution 79-2016 Approving Dark Fiber Lease Agreement With WIN.

MOTION (Vedro/Moore). VOTE: AYES: (27) Kriegl, Meister, Johnson, Dietz, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (3) Czuprynsko, Lehman and Held (Excused). VACANT: (1). Motion carried **unanimously**.

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 80-2016 Authorizing The Formation Of An Ad Hoc Committee Regarding Board Structure, Compensation and Size.

MOTION (Fordham/Polivka). VOTE: AYES: (25) Kriegl, Meister, Johnson, Dietz, Bychinski, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (2) Deitrich and Moore. ABSENT: (3) Czuprynsko, Lehman and Held (Excused). VACANT: (1). Motion carried.

EXECUTIVE AND LEGISLATIVE COMMITTEE AND PROPERTY AND INSURANCE COMMITTEE:

Resolution 81-2016 Authorizing The Purchase Of Replacement Fiber Optic Network Equipment.

MOTION (Von Asten/Andrews). Steve Pate, Coordinator, M.I.S. Department, responded to supervisor's questions. VOTE: AYES: (26) Kriegl, Meister, Johnson, Dietz, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Miller. ABSENT: (3) Czuprynsko, Lehman and Held (Excused). VACANT: (1). Motion carried.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 82-2016 Authorization For Contract For Physical, Occupational, And Speech Therapy Services At The Sauk County Health Care Center.

MOTION (Spencer/Netzing). **VOTE:** AYES: (27) Kriegl, Meister, Johnson, Dietz, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Czuprynsko, Lehman and Held (Excused). VACANT: (1). Motion carried unanimously.

HIGHWAY & PARKS COMMITTEE:

Resolution 83-2016 Approving The United States Bike Route 30 (USBR 30) And Route 230 (USBR 230) On County Trunk Highways.

MOTION (Peper/Meister). **VOTE:** AYES: (25) Kriegl, Meister, Johnson, Dietz, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (2) Deitrich and Andrews. ABSENT: (3) Czuprynsko, Lehman and Held (Excused). VACANT: (1). Motion carried.

Resolution 84-2016 Resolution Approving Emergency Repairs To The Lake Redstone Dam.

MOTION (Meister/Johnson). **VOTE:** AYES: (27) Kriegl, Meister, Johnson, Dietz, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Czuprynsko, Lehman and Held (Excused). VACANT: (1). Motion carried unanimously.

Resolution 85-2016 Request To Accept Proposal For One (1) 37,600 GVW Single Axle Truck From Truck Country, Madison, Wisconsin.

MOTION (Peper/Meister). **VOTE:** AYES: (27) Kriegl, Meister, Johnson, Dietz, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Czuprynsko, Lehman and Held (Excused). VACANT: (1). Motion carried unanimously.

PROPERTY & INSURANCE COMMITTEE:

Resolution 86-2016 Approving Amendment To Building Space Lease In The West Square Administration Building With The Workforce Development Board Of South Central Wisconsin.

MOTION (Von Asten/Berlin). **VOTE:** AYES: (27) Kriegl, Meister, Johnson, Dietz, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Czuprynsko, Lehman and Held (Excused). VACANT: (1). Motion carried unanimously.

Resolution 87-2016 Authorization To Contract With Johnson Controls To Complete Emergency Repair To The Chiller Unit #1 At The Sauk County Law Enforcement Center.

MOTION (Johnson/Von Asten). **VOTE:** AYES: (27) Kriegl, Meister, Johnson, Dietz, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Czuprynsko, Lehman and Held (Excused). VACANT: (1). Motion carried unanimously.

- 17) **Adjournment to a date certain** 9:17 P.M. MOTION (Deitrich/Vedro) to adjourn until August 16, 2016 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings
Lead Deputy County Clerk

Minutes Approved August 16, 2016

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the July 19, 2016, Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

www.co.sauk.wi.us

RECEIVED

July 6, 2016

Greetings!

JUL 11 2016

We are making a big change, but wanted to reach out to you, one of our strongest and longest-standing partners, to share this news and reinforce our commitment to continued collaboration.

We share a history of local accountability with a strong emphasis on partnership, and we plan to sustain and build upon these important relationships as we grow. We will continue to be an organization who honors the mission, values, and beliefs we've aspired to achieve the past 16 years. Please know that we value the significant stake you've had in building what we are today, and you will remain our trusted partner as we move forward.

Below you will find the announcement being sent to our varied stakeholders. Thank you for joining us in this exciting new venture.

We are excited to announce that Community Care Connections of Wisconsin (CCCW), ContinuUs, and Western Wisconsin Cares (WWC) intend to join forces as three MCOs become one. The merger of the three organizations will result in one organization that is strategically positioned to compete within the current long-term care system, as well as within any reformed system considered by the state of Wisconsin in the future. More importantly, this move allows the reach of one unified organization to support person-centered and community-focused efforts across the state.

Given the changing landscape of Wisconsin's long-term care industry, leaders from each of the organizations began discussions related to strategic opportunities to build on the collective experience, knowledge base, and expertise of each organization's offering. Upon deeper exploration, it became clear the three organizations were aligned to become one.

A joint Management Agreement was presented to the Wisconsin Department of Health Services and the Office of the Commissioner of Insurance (OCI). On May 19, 2016, OCI replied "in consultation with the Department of Health Services, [OCI] finds no reason to disapprove" of the Management Agreement, allowing the merger planning to move forward.

The merged organization will provide long-term care services and supports to nearly 15,000 Family Care members across 46 counties, employ approximately 1,100 people, and partner with thousands of valued stakeholders.

We are excited to partner with you as we shape our collective futures throughout this transition process. Additionally, we want to assure you that this isn't a change in the work we do, but instead an enhancement to the work we do, and we look forward to continuing our valued partnership with you.

A merger date of January 1, 2017 is anticipated. "As single entities, we do great work. As joined partners, we will have even greater impact," concluded the three leaders of this people-centered venture.

We will share more information as updates become available.

You are a valuable partner to us, and an adjustment in our size doesn't change that. Thank you for joining us in this exciting opportunity.

Sincerely,

Mark K. Hilliker
Chief Executive Officer
Community Care Connections of Wisconsin

Teri Buross
Chief Executive Officer
ContinuUs

Tim Garrity
Executive Director
Western Wisconsin Cares

MEMORANDUM

RECEIVED

JUL 08 2016

TO: County Board Chairs and County Executives

FROM: Mark D. O'Connell, Executive Director *M. D. O'Connell*

SAUK COUNTY BOARD CHAIR
BARABOO, WISCONSIN

DATE: July 6, 2016

SUBJECT: 2016 Annual Business Meeting Announcement

The 2016 Wisconsin Counties Association (WCA) Annual Business Meeting is scheduled as follows:

2016 WCA ANNUAL BUSINESS MEETING

Sunday, September 25, 2016

3:30 p.m.

**Wisconsin Center
Room 102 ABC (First Floor)
400 West Wisconsin Avenue
Milwaukee, WI**

If you have any questions about the Annual Business Meeting, please contact Sarah Diedrick-Kasdorf, Deputy Director of Government Affairs, at 608.663.7188.

We look forward to seeing you in Milwaukee County.

cc: WCA Board of Directors
County Clerks
County Administrators/Administrative Coordinators

MEMORANDUM

TO: County Board Chairs and County Executives

FROM: Mark D. O'Connell, Executive Director *Mark D. O'Connell*

DATE: July 6, 2016

SUBJECT: 2016 WCA Annual Business Meeting Voting Procedures and Credentials

Following please find information on the 2016 WCA Annual Business Meeting voting procedures and credentials process:

Official Representative: The county board chair is the county's official representative. If the county board chair is unable to attend the Annual Business Meeting, a vice-chair can automatically serve as the official representative.

The county board chair can also designate a county board supervisor or executive, in writing, to serve as the county's official representative.

Designating an Official Representative: The county board chair must provide written notice to the executive director of the Wisconsin Counties Association designating the county's official representative if the county's delegate is not the chair or a vice chair of the county board. The easiest way to designate an official representative is to fill out a business meeting designee form. The form must be sent to Mark D. O'Connell, WCA Executive Director, 22 E. Mifflin Street, Suite 900, Madison, WI 53703. The form may also be faxed to 608.663.7189. A business meeting designee form is enclosed for your convenience.

Credentials: In order to be seated, a county's voting delegate must pick up the county's credentials. Credentials may be picked up starting at **3:00 p.m.** on Sunday, September 25, 2016.

This year's Annual Business Meeting will begin at 3:30 p.m. on Sunday, September 25 at the Wisconsin Center, Room 102 ABC (First Floor).

If you have any questions, please feel free to contact Sarah Diedrick-Kasdorf, Deputy Director of Government Affairs, at the WCA office.

cc: WCA Board of Directors
County Clerks
County Administrators/Administrative Coordinators

RESOLUTION No. 76 - 16

**Commending Mary Quinlan for over 35 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, **Mary Quinlan** has faithfully served the people of Sauk County as a Licensed Practical Nurse at the Sauk County Health Care Center for over 35 years; and

WHEREAS, **Mary Quinlan** retired from the Health Care Center on July 3, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **Mary Quinlan** for over 35 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 **Mary Quinlan** an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on July 19, 2016.

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

Joseph Fish, Chair

Henry Netzing, Vice-Chair

William Higgins

Terri Langer

Mary Ellen Murray

Dennis Polivka

Chuck Spencer

No Fiscal Impact
No Information System Impact

KRB

RESOLUTION # 77 -16
Commending Tim Green For Over 33 Years of 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, Tim Green faithfully served the people of Sauk County in the Juvenile Justice Unit since January 17, 1983; and

WHEREAS, Tim Green provided exceptional leadership which contributed greatly to the safety, stability, and overall wellbeing of children and families; and

WHEREAS, Tim Green maintained professional and ethical integrity while serving in a stressful career; and

WHEREAS, Tim Green was instrumental in organizing and implementing interdisciplinary team-based services which assisted Sauk County residents; and

WHEREAS, Tim Green greatly contributed to the Sauk County Department of Human Services' professional development and coordination of County-based services; and

WHEREAS, Tim Green has left the service of the Sauk County Human Services Department as of July 8, 2016;

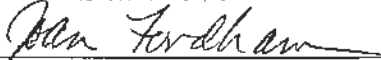
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration for his 33 years of faithful service to the people of Sauk County; and

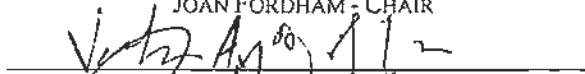
BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present Tim Green with an appropriate certificate and commendation to express our highest esteem for his extraordinary contributions to our community.

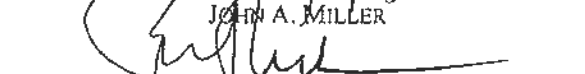
For consideration by the Sauk County Board of Supervisors on July 19, 2016.

Respectfully submitted:


**SAUK COUNTY
HUMAN SERVICES BOARD**

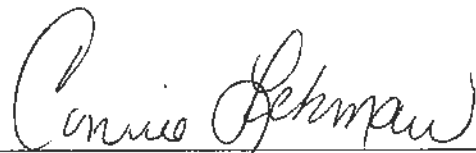

JOAN FORDHAM - CHAIR

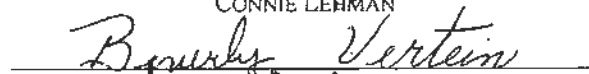

JOHN A. MILLER


PETER VEDRO

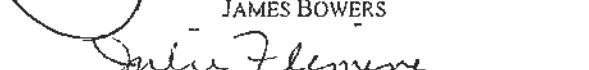

JEAN BERLIN


JOHN DEITRICH


CONNIE LEHMAN


BEVERLY VERSTEIN


JAMES BOWERS


JULIE FLEMING

RESOLUTION NO. 78-16

RESOLUTION TO CREATE
TWO (2) FULL TIME PUBLIC HEALTH NURSE POSITIONS FOR THE SAUK COUNTY
HEALTH DEPARTMENT (SCHD)
OUTSIDE THE 2016 BUDGET PROCESS

WHEREAS, “a local health officer shall administer all funds received by the local health department for public health programs” as established by Wis. Stats. §251.06(d); and,

WHEREAS, “a county board shall appropriate funds for the operation of a health department and the local board of health shall annually prepare a budget” as established in Wis. Stats. §251.10; and,

WHEREAS, the Nurse Family Partnership (NFP) program has a model element requiring that only Bachelor of Science in Nursing (BSN) prepared nurses are allowed to do nurse home visiting; and

WHEREAS, the NFP mission complements the mission of the SCHD to: empower first-time mothers, living in poverty to successfully change their lives and the lives of their children through evidence-based nurse home visiting; and

WHEREAS, the Board of Health identified and brought forward the NFP program as a Strategic Issue in 2015 with the Sauk County Board of Supervisors at their mid-term assessment ranking NFP 2nd for programmatic priority, to be referenced in the 2016-2017 budget process; and

WHEREAS, grant funding has been procured through Family Foundations, a federal Maternal Infant Child Home Visiting (MICHV) grant, to cover the entire cost of the two new Public Health Nurse positions to serve as a Nurse Home Visitors for the NFP program; and

WHEREAS, the grant funding is effective as of October 1, 2016 for a 10 year period; and

WHEREAS, the NFP program is cost effective as independent studies have confirmed for every dollar (\$1.00) that is invested in the NFP to serve high risk families, communities can see up to five dollars and seventy cents (\$5.70) in return due to savings in social, medical, and criminal justice expenditures; and

WHEREAS, the Health Department’s strategic plan is to fund and grow programs to meet the needs of the citizens of Sauk County; and,

WHEREAS, the Board of Health has endorsed the creation of the two new full time Public Health Nurse positions to carry out the required functions as established; and,

WHEREAS, the Personnel and Finance Committees, as established in Wis. Stats. §13.19 (4)(d) of the Sauk County Code of Ordinances, have reviewed the position requests and determined that the need for two new full time Public Health Nurse positions and funding exists.

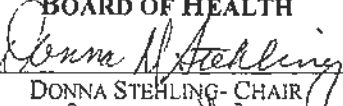
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that two new full time Public Health Nurse positions for the Sauk County Health Department be created effective October 1, 2016.


For consideration by the Sauk County Board of Supervisors on JULY 19, 2016

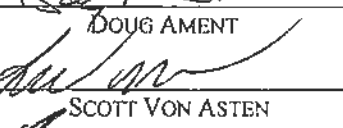
RESOLUTION NO. ____-16

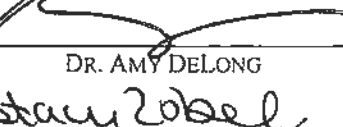
Respectfully submitted,

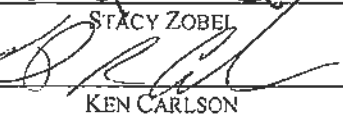
**SAUK COUNTY
BOARD OF HEALTH**

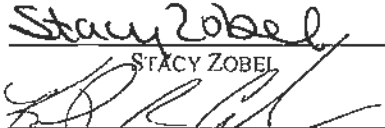

DONNA STEHLING- CHAIR

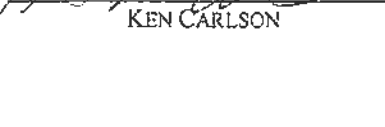

JOHN MILLER


DOUG AMENT


SCOTT VON ASTEN


DR. AMY DELONG


STACY ZOBEL


KEN CARLSON

**SAUK COUNTY
PERSONNEL COMMITTEE**

TIM MEISTER - CHAIR

TOMMY BYCHINSKI

DAVID MOORE

JEAN BERLIN

HENRY NETZINGER

**SAUK COUNTY
FINANCE COMMITTEE**

TOMMY LEE BYCHINSKI - CHAIR

JOSEPH FISH

ERIC PETERSON

KRISTIN WHITE EAGLE

MARTIN F. KRUEGER

Fiscal Note: Adequate funding for the two (2) Full Time Public Health Nurse positions exists with the Family Foundations, Maternal Infant Child Home Visiting (MICHV) grant.

	FY 2016	FY 2017 (est.)
Salary for FY 2016	\$ 31,792	\$ 127,168
Benefits for FY 2016	\$ 12,292	\$ 49,168
Computer Equipment	\$ 6,000	Existing
Other MIS Costs (Software, wiring, etc.)	\$ 6,220	Existing
Office Furniture	Existing	Existing
Office Supplies	Existing	Existing
Other Operating Expenditures	\$0	\$0
Renovation/Relocation Costs	\$0	\$0
Revenues (Use Negative #)		
Family Foundations, a federal Maternal Infant Child Home Visiting (MICHV) grant	(\$56,304)	(\$176,336)
TOTAL	\$ 0.00	\$ 0.00

YRB

MIS Note: Computer equipment is paid for through the Family Foundations, a federal Maternal Infant Child Home Visiting (MICHV) grant.

RESOLUTION NO. 79- 16

APPROVING DARK FIBER LEASE AGREEMENT WITH WIN

WHEREAS, WIN presently leases dark fiber on the County owned fiber optic cable; and,

WHEREAS, WIN has requested to lease additional fiber from Sauk County; and,

WHEREAS, Amendment #3 to the Dark Fiber Lease Agreement has been developed between Sauk County and WIN to address the space to be leased; and,

WHEREAS, the Communications Infrastructure Committee has reviewed and accepted Amendment #3 and feels it is in the best interest to approve this lease amendment.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that Amendment #3 to the Dark Fiber Lease Agreement, attached hereto as an Appendix, between Sauk County and WIN is hereby approved.

For consideration by the Sauk County Board of Supervisors on July 19th, 2016.

Respectfully submitted:

COMMUNICATIONS INFRASTRUCTURE COMMITTEE

Scott Von Asten, Chair

William Hambrecht

Tom Kriegel

Andy Andrews

Christine White Eagle

Fiscal Note: Sauk County will receive additional revenues on this amendment totaling approximately \$22,821 for the remaining term of the original lease agreement.

Information System Note: No information systems impact.

YRB

AMENDMENT #3

05-23-2016

THIS DARK FIBER LEASE AGREEMENT ("Agreement") is dated as of _____, 2016, by and between Sauk County, a political subdivision of the State of Wisconsin, ("County") and Wisconsin Independent Network, LLC, a Wisconsin Limited Liability Company ("Lessee" or "WIN") is hereby amended as follows:

1. Dark Fiber.

In addition to the 2 strands of fiber as noted in the original lease agreement that total 51.62 miles of dark Fiber and the 2 strands of dark fiber totaling 145.94 miles in Lease Amendment #1, and the Twenty four (24) Rack units, or One half (½) of a full rack within the Hillpoint Tower Site in Lease Amendment #2; the lessee has request the following be added to the lease:

Two (2) fibers on Spur from Vault #24 Leg B (CTH P & Hwy 23) to Whitlock & Delevan Street **2.48 miles (1.24 miles per fiber)**;

Two (2) fibers on Leg B from Lake Delton Tower to Vault #24 Leg B (CTH P & Hwy 23) **1.12 miles (0.56 miles per fiber)**;

Two (2) fibers on Leg A from Courthouse to Lake Delton Tower **31.16 miles (15.58 miles per fiber)**;

Two (2) fibers on Leg I from the Tower Road Tower to Vault #43 **4.98 miles (2.49 miles per fiber)**;

Two (2) fibers on Leg J from the Tower Road Tower to Law Enforcement Center **19.28 miles (9.64 miles per fiber)**;

Two (2) fibers on Leg K from the Law Enforcement Center to Courthouse **3.88 miles (1.94 miles per fiber)**;

Fiber duct space Lease vault at Whitlock & Delevan Street to vault at S Burritt Street & Hwy 23 **1,546 feet**

Total Fiber Distance as describe = 62.9 miles (31.45 miles per fiber)

Total Duct Space Distance as described = 1,546 feet

5. Fees.

For the Term of this agreement the County shall receive from the Lessee the monthly lease fee as defined within Attachment D – Amendment #3 in addition to the fees in Attachment D – Amendments #1, Attachment D – Amendment #2 and Attachment D of the original agreement. This fee will automatically increase annually on January 1st of each calendar year regardless of the effective date of this agreement. Annual costs are noted within Attachment C of the original agreement. This additional Lease fee may be paid either monthly or annually. There will be a one-time Lease application fee, a one-time restoration fee and splicing costs as outlined within Attachment D – Amendment #3 attached hereto. The one-time cost will be invoiced upon completion of the work and signature of the agreement and must be paid within thirty (30) of the invoice.

All other portions, conditions and requirements of the original lease agreement will remain in full effect.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date of the last signature below.

SAUK COUNTY

Wisconsin Independent Network, LLC

(Signature)

(Signature)

Marty Krueger, County Board Chair

(Name & Title)

(Name & Title)

(Date)

(Date)

39-6005740

(Tax ID #)

(Tax ID #)

(Signature)

Becky Evert, County Clerk

(Name & Title)

172

(Date)

ATTACHMENT D AMENDMENT #3 - WIN

(Estimated cost)

	NUMBER OF STRANDS	DISTANCE	COST PER STRAND PER MILE PER MONTH	MONTHLY COST	ONE TIME COST
Dark Fiber, two strands - CTH DL Splice point to Merrimac Splice Point (Vault #43 Leg I)	2	31.45	\$20.76	\$1,305.80	
Duct space lease	1	1546	\$0.02	\$30.92	
Lease Application Fee - ONE TIME FEE	1	n/a	\$1,500.00		\$1,500.00
Restoration Fee - ONE TIME FEE	1	n/a	\$2,000.00		\$2,000.00
Splicing Costs (Estimate Only Actual cost to be billed)	1		\$1,375.00		\$1,375.00
Oversight/testing costs (Estimate Only Actual cost to be billed)	1		\$1,600.00		\$1,600.00
TOTALS				\$1,336.72	\$4,475.00

NOTES

Updated 5-25-16

- 1- These fees show the first year cost only.
- 2 - Annual Increases take affect on January 1st of each calendar year, regardless of when the Lease agreement started.
- 3 - Duct space lease is calculated at \$0.28 per foot annually or .02 per foot monthly.

RESOLUTION NO. 80 - 2016

**AUTHORIZING THE FORMATION OF AN AD HOC COMMITTEE
REGARDING BOARD STRUCTURE, COMPENSATION AND SIZE**

WHEREAS, members of the Sauk County Board of Supervisors have expressed interest in examining the number and composition of the standing committees of the Board, as defined by Rule IX of the Rules of the Sauk County Board of Supervisors, to assess; 1) whether the current structure continues to align with the functions of the departments and; 2) services that report to the various standing committees are appropriate; and,

WHEREAS, members of Sauk County Board of Supervisors have expressed interest in examining the number of members serving on the Board and considering the possibility of reducing the number of supervisors from 31 based on the most recent census data, resulting in a revision to Chapter 1 of Sauk County Code of Ordinances; and,

WHEREAS, according to Rule V of the Rules of the Sauk County Board of Supervisors, Supervisors are paid per diem rates of \$60 for board meetings and \$50 for various committee meetings, and the Board has expressed interest in studying the compensation currently paid to determine whether changes or adjustments should be made to the rules; and,

WHEREAS, the consideration of each of these matters requires research, analysis and conversations that cannot be effectively managed in as part of the meetings of the full board and it is proposed that an Ad Hoc Committee be formed for the purpose of studying these matters and preparing a report summarizing the research undertaken and making recommendations in regards to each matter for the consideration of the Board of Supervisors at its Mid-Term meeting to be held in April, 2017; and,

WHEREAS, the ad hoc committee will be considering the number and composition for the standing committees and as a result it is appropriate that the Administrative Coordinator and other department heads serve as a resource to this committee.

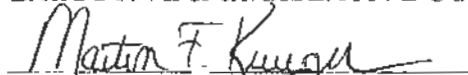
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that an Ad Hoc Committee Regarding Board Structure, Compensation and Size be created consisting of 7 members, one of which shall be from the Executive & Legislative Committee but shall not be the County Board Chairperson; and,

BE IT FURTHER RESOLVED, that the ad hoc committee conduct the research and analysis it deems appropriate as to the board structure, compensation and size, summarize its findings and make recommendations to the full board at its Mid Term Meeting in April, 2017 meeting at which time, the committee shall formally sunset unless continuation of the committee is approved by further board action.

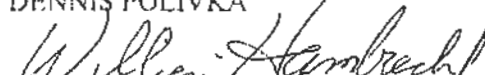
For consideration by the Sauk County Board of Supervisors on July 21, 2016.

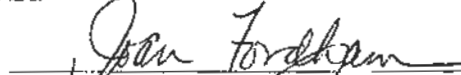
Respectfully submitted,


EXECUTIVE & LEGISLATIVE COMMITTEE


MARTIN F. KRUGER


DENNIS POLIVKA


WILLIAM HAMBRECHT


JOAN FORDHAM


WALLY CZUPRYNKO

FISCAL NOTE: Per diem and mileage will cost approximately \$1,855.20 (\$67.84 x 7 x est. 6 meetings)

MIS NOTE: No MIS impact.

KRB

RESOLUTION NO. 81 -16

Authorizing the Purchase of Replacement Fiber Optic Network Equipment

WHEREAS, Sauk County owns and operates a County-wide fiber optic communications services, phone systems and information systems network;

WHEREAS, the Management Information Systems Department interconnect all County owned facilities; and,

WHEREAS, this interconnectivity provides for all computer resources, phone systems; and,

WHEREAS, the equipment servicing this network was purchased in 2006; and,

WHEREAS, currently available equipment supports higher network speeds and is considerably less costly to maintain; and,

WHEREAS, the replacement of this equipment will enhance the capabilities of the County network for future upgrades, while greatly improving network capacity; and,

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

Calix Inc: \$99,110.50

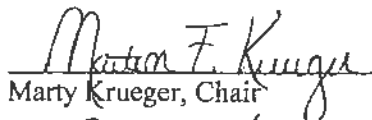
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above-described bid, for the total amount of \$99,110.50 be and hereby is accepted by the County of Sauk; and,

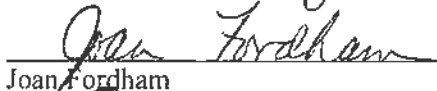
BE IT FURTHER RESOLVED, that the Sauk County Management Information Systems Director is hereby delegated the authority to sign any contracts related to the purchase and installation of said equipment on behalf of Sauk County.


For consideration by the Sauk County Board of Supervisors on July 19th, 2016

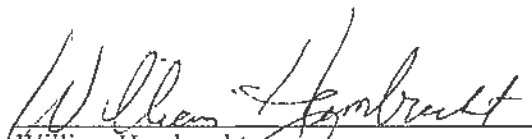
Respectfully submitted,

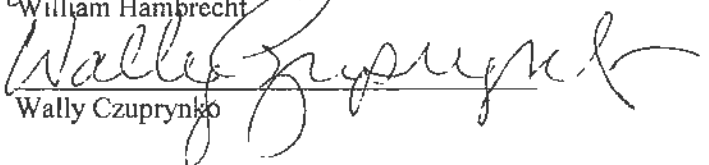
Executive and Legislative Committee


Marty Krueger, Chair


Joan Fordham


Dennis Polivka


William Hambrecht


Wally Czuprynski

Resolution 81-2016

Property and Insurance Committee

Scott VonAsten, Chair

Rebecca Hovde

Nathan Johnson

Jean Berlin

William Hambrecht

Fiscal Note: Funds for the acquisition of this equipment will be expended from the Building Services MIS Account from carry forward funds designated for phone / communications system upgrades to upgrade 10 nodes with new equipment per attached quote. Ongoing Annual Maintenance is estimated at \$1,995 and will be included in the 2017 MIS Budget for Building Services. *KPB*

MIS Note: This new equipment will support updated network functions and features not possible with the current system

10 G Fiber Network Upgrade Quotes

Vendor	Estimated Cost
Calix	107,644
Cienna	117,977
Iqor (Turin)	225,000

Calix Network Configuration & Quotation

Customer Name:	Sauk County WI	Quote Reference Number:	559628A - 1
Project Name:	Revised: 10GE Transport Ring	Quote Type:	Equipment
Quote Description:		Date Created:	April 13, 2016
Author Name:	David Warnke	Date Modified:	June 6, 2016
Contact Name:	Tim Stieve	Quote Expiration:	May 13, 2016

		Court House	Equipment Node 1			
Calix Part #	Part Description	CLEI	Price	Qty	Extended Price	
	700GE ONT					
100-03248	716GE ONT, 2 POTS, 4 GE -CE	BVM9R00ARA	\$265.00	2	\$530.00	
	740GE ONT					
100-03308	744GE ONT, 2 POTS, 2 GE, 2 T1/E1	BVMBU00CRA	\$1,080.00	1	\$1,080.00	
	OIM 10GE Transport					
100-01510	10GE SFP+, Single Mode dual fiber transceiver, 40Km, 1550nm, LC, I-temp		\$1,797.75	1	\$1,797.75	
	OIM Transport					
100-01669	1GE BIDI SFP, Single Mode single fiber Downstream transceiver, 20Km, Tx1490nm, LC, I-Temp	BVL3ALZFAA	\$87.50	2	\$175.00	
	ONT					
100-00978	UPS SFU Indoor 12V 20AH 30W, Audible Alarm		\$97.00	1	\$97.00	
100-01333	UPS to ONT Power Cable - Calix Type III 12/24 AWG, 100FT		\$68.00	1	\$68.00	
100-01578	SFU ONT Enclosure with Splice Tray		\$29.00	2	\$58.00	
100-03395	SBU Enclosure		\$95.00	1	\$95.00	
100-03826	UPS SFU CYBP27U Indoor 12V 7.2AH 24W - 2-prong Type A Floating		\$46.00	2	\$92.00	
100-04188	SFU ONT Power Cord, 7 pin CYBR UPS to ONT Un-terminated, 10 ft		\$14.00	2	\$28.00	

		Court House	Spares Node 1			
Calix Part #	Part Description	CLEI	Price	Qty	Extended Price	
	700GE ONT					
100-03248	716GE ONT, 2 POTS, 4 GE -CE	BVM9R00ARA	\$265.00	1	\$265.00	
	740GE ONT					
100-03308	744GE ONT, 2 POTS, 2 GE, 2 T1/E1	BVMBU00CRA	\$1,080.00	1	\$1,080.00	
	OIM 10GE Transport					
100-01510	10GE SFP+, Single Mode dual fiber transceiver, 40Km, 1550nm, LC, I-temp		\$1,797.75	1	\$1,797.75	
	OIM Transport					
100-01669	1GE BIDI SFP, Single Mode single fiber Downstream transceiver, 20Km, Tx1490nm, LC, I-Temp	BVL3ALZFAA	\$87.50	1	\$87.50	
	ONT					
100-01333	UPS to ONT Power Cable - Calix Type III 12/24 AWG, 100FT		\$68.00	1	\$68.00	
100-01578	SFU ONT Enclosure with Splice Tray		\$29.00	1	\$29.00	

Calix Network Configuration & Quotation

Customer Name:	Sauk County WI	Quote Reference Number:	559628A - 1
Project Name:	Revised: 10GE Transport Ring	Quote Type:	Equipment
Quote Description:		Date Created:	April 13, 2016
Author Name:	David Warnke	Date Modified:	June 6, 2016
Contact Name:	Tim Stieve	Quote Expiration:	May 13, 2016

100-03826	UPS SFU CYBP27U Indoor 12V 7.2AH 24W - 2-prong Type A Floating	\$46.00	1	\$46.00
100-04188	SFU ONT Power Cord, 7 pin CYBR UPS to ONT Un- terminated, 10 ft	\$14.00	1	\$14.00
Court House Spares Total				\$3,387.25
Court House Grand Total				\$7,408.00

Calix Network Configuration & Quotation

Customer Name:	Sauk County WI	Quote Reference Number:	559628A - 1
Project Name:	Revised: 10GE Transport Ring	Quote Type:	Equipment
Quote Description:		Date Created:	April 13, 2016
Author Name:	David Warnke	Date Modified:	June 6, 2016
Contact Name:	Tim Stieve	Quote Expiration:	May 13, 2016

Calix		Court House	Optional Items Node 1			
Part #	Part Description	CLEI	Price	Qty	Extended Price	
Software						
100-01913	CMS Appliance Dell R420 Server		\$5,995.00	1	\$5,995.00	
Court House Optional Items Total					\$5,995.00	

Calix Network Configuration & Quotation

Customer Name:	Sauk County WI	Quote Reference Number:	559628A - 1
Project Name:	Revised: 10GE Transport Ring	Quote Type:	Equipment
Quote Description:		Date Created:	April 13, 2016
Author Name:	David Warnke	Date Modified:	June 6, 2016
Contact Name:	Tim Stieve	Quote Expiration:	May 13, 2016

Law Enforcement Center Equipment Node 2						
Calix Part #	Part Description	CLEI	Price	Qty	Extended Price	
	740GE ONT					
100-03308	744GE ONT, 2 POTS, 2 GE, 2 T1/E1	BVMBU00CRA	\$1,080.00	1	\$1,080.00	
	OIM 10GE Transport					
100-01903	10GE SFP+, Single Mode dual fiber transceiver, 20Km, 1310nm, LC, I-Temp	BVL3AMCFAA	\$1,347.75	1	\$1,347.75	
	OIM Transport					
100-01669	1GE BIDI SFP, Single Mode single fiber Downstream transceiver, 20Km, Tx1490nm, LC, I-Temp	BVL3ALZFAA	\$87.50	1	\$87.50	
	ONT					
100-00978	UPS SFU Indoor 12V 20AH 30W, Audible Alarm		\$97.00	1	\$97.00	
100-03395	SBU Enclosure		\$95.00	1	\$95.00	
			Law Enforcement Center Equipment Total		\$2,707.25	
Law Enforcement Center Spares Node 2						
Calix Part #	Part Description	CLEI	Price	Qty	Extended Price	
	OIM 10GE Transport					
100-01903	10GE SFP+, Single Mode dual fiber transceiver, 20Km, 1310nm, LC, I-Temp	BVL3AMCFAA	\$1,347.75	1	\$1,347.75	
			Law Enforcement Center Spares Total		\$1,347.75	
			Law Enforcement Center Grand Total		\$4,055.00	

Calix Network Configuration & Quotation

Customer Name:	Sauk County WI	Quote Reference Number:	559628A - 1
Project Name:	Revised: 10GE Transport Ring	Quote Type:	Equipment
Quote Description:		Date Created:	April 13, 2016
Author Name:	David Warnke	Date Modified:	June 6, 2016
Contact Name:	Tim Stieve	Quote Expiration:	May 13, 2016

Tower Road Equipment Node 3						
Calix Part #	Part Description	CLEI	Price	Qty	Extended Price	
	740GE ONT					
100-03308	744GE ONT, 2 POTS, 2 GE, 2 T1/E1	BVMBU00CRA	\$1,080.00	1	\$1,080.00	
	E7					
000-00372	E7-2 Field Install Package (CO & ODC/RT): Shelf with Blank Card, FTA, and Field installation Kit		\$696.50	1	\$696.50	
100-01772	E7-2 GE-12 card (12xGE SFP, 2x10GE SFP+)	BVL3AW7FTA	\$2,446.50	1	\$2,446.50	
	OIM 10GE Transport					
100-01510	10GE SFP+, Single Mode dual fiber transceiver, 40Km, 1550nm, LC, I-temp		\$1,797.75	1	\$1,797.75	
100-01903	10GE SFP+, Single Mode dual fiber transceiver, 20Km, 1310nm, LC, I-Temp	BVL3AMCFAA	\$1,347.75	1	\$1,347.75	
	OIM Transport					
100-01661	1GE SFP, UTP Copper, RJ-45, 100m, I-Temp		\$87.50	2	\$175.00	
100-01669	1GE BIDI SFP, Single Mode single fiber Downstream transceiver, 20Km, Tx1490nm, LC, I-Temp	BVL3ALZFAA	\$87.50	1	\$87.50	
	ONT					
100-00978	UPS SFU Indoor 12V 20AH 30W, Audible Alarm		\$97.00	1	\$97.00	
100-03395	SBU Enclosure		\$95.00	1	\$95.00	
Tower Road Equipment Total					\$7,823.00	

Tower Road Spares Node 3						
Calix Part #	Part Description	CLEI	Price	Qty	Extended Price	
	E7					
000-00372	E7-2 Field Install Package (CO & ODC/RT): Shelf with Blank Card, FTA, and Field installation Kit		\$696.50	1	\$696.50	
100-01772	E7-2 GE-12 card (12xGE SFP, 2x10GE SFP+)	BVL3AW7FTA	\$2,446.50	1	\$2,446.50	
	OIM Transport					
100-01661	1GE SFP, UTP Copper, RJ-45, 100m, I-Temp		\$87.50	1	\$87.50	
Tower Road Spares Total					\$3,230.50	
Tower Road Grand Total					\$11,053.50	

Package Details:

000-00372 package consists of the following:

100-01449	E7-2 Shelf, 1RU, 2 Slots, with 1 Blank Card	1
100-01830	E7-2 Field Install Kit for CO & RT (19" and 23" mounting brackets, power and ground cables, etc)	1

Calix Network Configuration & Quotation

Customer Name: Sauk County WI
Project Name: Revised: 10GE Transport Ring
Quote Description:
Author Name: David Warnke
Contact Name: Tim Stieve

Quote Reference Number: 559628A - 1
Quote Type: Equipment
Date Created: April 13, 2016
Date Modified: June 6, 2016
Quote Expiration: May 13, 2016

100-03590 E7-2 Fan Tray Assembly 2 - FTA2

1

Calix Network Configuration & Quotation

Customer Name:	Sauk County WI	Quote Reference Number:	559628A - 1
Project Name:	Revised: 10GE Transport Ring	Quote Type:	Equipment
Quote Description:		Date Created:	April 13, 2016
Author Name:	David Warnke	Date Modified:	June 6, 2016
Contact Name:	Tim Stieve	Quote Expiration:	May 13, 2016

Sauk City Equipment Node 4						
Calix Part #	Part Description	CLEI	Price	Qty	Extended Price	
	740GE ONT					
100-03308	744GE ONT, 2 POTS, 2 GE, 2 T1/E1	BVMBU00CRA	\$1,080.00	1	\$1,080.00	
	E7					
000-00372	E7-2 Field Install Package (CO & ODC/RT): Shelf with Blank Card, FTA, and Field Installation Kit		\$696.50	1	\$696.50	
100-01772	E7-2 GE-12 card (12xGE SFP, 2x10GE SFP+)	BVL3AW7FTA	\$2,446.50	1	\$2,446.50	
	OIM 10GE Transport					
100-01510	10GE SFP+, Single Mode dual fiber transceiver, 40Km, 1550nm, LC, I-temp		\$1,797.75	2	\$3,595.50	
	OIM Transport					
100-01661	1GE SFP, UTP Copper, RJ-45, 100m, I-Temp		\$87.50	2	\$175.00	
100-01669	1GE BIDI SFP, Single Mode single fiber Downstream transceiver, 20Km, Tx1490nm, LC, I-Temp	BVL3ALZFAA	\$87.50	1	\$87.50	
	ONT					
100-00978	UPS SFU Indoor 12V 20AH 30W, Audible Alarm		\$97.00	1	\$97.00	
100-03395	SBU Enclosure		\$95.00	1	\$95.00	
Sauk City Equipment Total					\$8,273.00	
Sauk City Grand Total					\$8,273.00	

Package Details:

000-00372 package consists of the following:

100-01449	E7-2 Shelf, 1RU, 2 Slots, with 1 Blank Card	1
100-01830	E7-2 Field Install Kit for CO & RT (19" and 23" mounting brackets, power and ground cables, etc)	1
100-03590	E7-2 Fan Tray Assembly 2 - FTA2	1

Calix Network Configuration & Quotation

Customer Name:	Sauk County WI	Quote Reference Number:	559628A - 1
Project Name:	Revised: 10GE Transport Ring	Quote Type:	Equipment
Quote Description:		Date Created:	April 13, 2016
Author Name:	David Warnke	Date Modified:	June 6, 2016
Contact Name:	Tim Stieve	Quote Expiration:	May 13, 2016

Spring Green Equipment Node 5						
Calix Part #	Part Description	CLEI	Price	Qty	Extended Price	
	740GE ONT					
100-03308	744GE ONT, 2 POTS, 2 GE, 2 T1/E1	BVMBU00CRA	\$1,080.00	1	\$1,080.00	
	E7					
000-00372	E7-2 Field Install Package (CO & ODC/RT): Shelf with Blank Card, FTA, and Field installation Kit		\$696.50	1	\$696.50	
100-01772	E7-2 GE-12 card (12xGE SFP, 2x10GE SFP+)	BVL3AW7FTA	\$2,446.50	1	\$2,446.50	
	OIM 10GE Transport					
100-01510	10GE SFP+, Single Mode dual fiber transceiver, 40Km, 1550nm, LC, I-temp		\$1,797.75	2	\$3,595.50	
	OIM Transport					
100-01661	1GE SFP, UTP Copper, RJ-45, 100m, I-Temp		\$87.50	2	\$175.00	
100-01669	1GE BIDI SFP, Single Mode single fiber Downstream transceiver, 20Km, Tx1490nm, LC, I-Temp	BVL3ALZFAA	\$87.50	1	\$87.50	
	ONT					
100-00978	UPS SFU Indoor 12V 20AH 30W, Audible Alarm		\$97.00	1	\$97.00	
100-03395	SBU Enclosure		\$95.00	1	\$95.00	
Spring Green Equipment Total					\$8,273.00	
Spring Green Grand Total					\$8,273.00	

Package Details:

000-00372 package consists of the following:

100-01449	E7-2 Shelf, 1RU, 2 Slots, with 1 Blank Card	1
100-01830	E7-2 Field Install Kit for CO & RT (19" and 23" mounting brackets, power and ground cables, etc)	1
100-03590	E7-2 Fan Tray Assembly 2 - FTA2	1

Calix Network Configuration & Quotation

Customer Name:	Sauk County WI	Quote Reference Number:	559628A - 1
Project Name:	Revised: 10GE Transport Ring	Quote Type:	Equipment
Quote Description:		Date Created:	April 13, 2016
Author Name:	David Warnke	Date Modified:	June 6, 2016
Contact Name:	Tim Stieve	Quote Expiration:	May 13, 2016

Hillpoint Equipment Node 6						
Calix Part #	Part Description	CLEI	Price	Qty	Extended Price	
	700GE ONT					
100-03248	716GE ONT, 2 POTS, 4 GE -CE	BVM9R00ARA	\$265.00	1	\$265.00	
	740GE ONT					
100-03308	744GE ONT, 2 POTS, 2 GE, 2 T1/E1	BVMBU00CRA	\$1,080.00	2	\$2,160.00	
	E7					
000-00372	E7-2 Field Install Package (CO & ODC/RT): Shelf with Blank Card, FTA, and Field installation Kit		\$696.50	1	\$696.50	
100-01772	E7-2 GE-12 card (12xGE SFP, 2x10GE SFP+)	BVL3AW7FTA	\$2,446.50	1	\$2,446.50	
	OIM 10GE Transport					
100-01510	10GE SFP+, Single Mode dual fiber transceiver, 40Km, 1550nm, LC, I-temp		\$1,797.75	2	\$3,595.50	
	OIM Transport					
100-01661	1GE SFP, UTP Copper, RJ-45, 100m, I-Temp		\$87.50	2	\$175.00	
100-01669	1GE BIDI SFP, Single Mode single fiber Downstream transceiver, 20Km, Tx1490nm, LC, I-Temp	BVL3ALZFAA	\$87.50	3	\$262.50	
	ONT					
100-00978	UPS SFU Indoor 12V 20AH 30W, Audible Alarm		\$97.00	2	\$194.00	
100-01578	SFU ONT Enclosure with Splice Tray		\$29.00	1	\$29.00	
100-03395	SBU Enclosure		\$95.00	2	\$190.00	
100-03826	UPS SFU CYBP27U Indoor 12V 7.2AH 24W - 2-prong Type A Floating		\$46.00	1	\$46.00	
100-04188	SFU ONT Power Cord, 7 pin CYBR UPS to ONT Un-terminated, 10 ft		\$14.00	1	\$14.00	
Hillpoint Equipment Total					\$10,074.00	
Hillpoint Grand Total					\$10,074.00	

Package Details:

000-00372 package consists of the following:

100-01449	E7-2 Shelf, 1RU, 2 Slots, with 1 Blank Card	1
100-01830	E7-2 Field Install Kit for CO & RT (19" and 23" mounting brackets, power and ground cables, etc)	1
100-03590	E7-2 Fan Tray Assembly 2 - FTA2	1

Calix Network Configuration & Quotation

Customer Name:	Sauk County WI	Quote Reference Number:	559628A - 1
Project Name:	Revised: 10GE Transport Ring	Quote Type:	Equipment
Quote Description:		Date Created:	April 13, 2016
Author Name:	David Warnke	Date Modified:	June 6, 2016
Contact Name:	Tim Stieve	Quote Expiration:	May 13, 2016

Happy Hill Equipment Node 7						
Calix Part #	Part Description	CLEI	Price	Qty	Extended Price	
	740GE ONT					
100-03308	744GE ONT, 2 POTS, 2 GE, 2 T1/E1	BVMBU00CRA	\$1,080.00	3	\$3,240.00	
	760GX ONT					
100-01693	766GX-R Rack Mount ONT, 8 POTS, 4 GE, 8 DS1, 4 RF, 1 RFX	BVM9G00ARA	\$2,460.50	2	\$4,921.00	
	E7					
000-00372	E7-2 Field Install Package (CO & ODC/RT): Shelf with Blank Card, FTA, and Field installation Kit		\$696.50	1	\$696.50	
100-01772	E7-2 GE-12 card (12xGE SFP, 2x10GE SFP+)	BVL3AW7FTA	\$2,446.50	1	\$2,446.50	
	OIM 10GE Transport					
100-01510	10GE SFP+, Single Mode dual fiber transceiver, 40Km, 1550nm, LC, I-temp		\$1,797.75	2	\$3,595.50	
	OIM Transport					
100-01661	1GE SFP, UTP Copper, RJ-45, 100m, I-Temp		\$87.50	2	\$175.00	
100-01669	1GE BIDI SFP, Single Mode single fiber Downstream transceiver, 20Km, Tx1490nm, LC, I-Temp	BVL3ALZFAA	\$87.50	5	\$437.50	
	ONT					
100-00978	UPS SFU Indoor 12V 20AH 30W, Audible Alarm		\$97.00	3	\$291.00	
100-03395	SBU Enclosure		\$95.00	3	\$285.00	
			Happy Hill Equipment Total		\$16,088.00	

Happy Hill Spares Node 7						
Calix Part #	Part Description	CLEI	Price	Qty	Extended Price	
	760GX ONT					
100-01693	766GX-R Rack Mount ONT, 8 POTS, 4 GE, 8 DS1, 4 RF, 1 RFX	BVM9G00ARA	\$2,460.50	1	\$2,460.50	
			Happy Hill Spares Total		\$2,460.50	
			Happy Hill Grand Total		\$18,548.50	

Package Details:

000-00372 package consists of the following:

100-01449	E7-2 Shelf, 1RU, 2 Slots, with 1 Blank Card	1
100-01830	E7-2 Field Install Kit for CO & RT (19" and 23" mounting brackets, power and ground cables, etc)	1
100-03590	E7-2 Fan Tray Assembly 2 - FTA2	1

Calix Network Configuration & Quotation

Customer Name:	Sauk County WI	Quote Reference Number:	559628A - 1
Project Name:	Revised: 10GE Transport Ring	Quote Type:	Equipment
Quote Description:		Date Created:	April 13, 2016
Author Name:	David Warnke	Date Modified:	June 6, 2016
Contact Name:	Tim Stieve	Quote Expiration:	May 13, 2016

Calix Network Configuration & Quotation

Customer Name:	Sauk County WI	Quote Reference Number:	559628A - 1
Project Name:	Revised: 10GE Transport Ring	Quote Type:	Equipment
Quote Description:		Date Created:	April 13, 2016
Author Name:	David Warnke	Date Modified:	June 6, 2016
Contact Name:	Tim Stieve	Quote Expiration:	May 13, 2016

Reedsburg Equipment Node 8						
Calix Part #	Part Description	CLEI	Price	Qty	Extended Price	
	700GE ONT					
100-03248	716GE ONT, 2 POTS, 4 GE -CE	BVM9R00ARA	\$265.00	2	\$530.00	
	740GE ONT					
100-03308	744GE ONT, 2 POTS, 2 GE, 2 T1/E1 E7	BVMBU00CRA	\$1,080.00	2	\$2,160.00	
000-00372	E7-2 Field Install Package (CO & ODC/RT): Shelf with Blank Card, FTA, and Field installation Kit		\$696.50	1	\$696.50	
100-01772	E7-2 GE-12 card (12xGE SFP, 2x10GE SFP+)	BVL3AW7FTA	\$2,446.50	1	\$2,446.50	
	OIM 10GE Transport					
100-01510	10GE SFP+, Single Mode dual fiber transceiver, 40Km, 1550nm, LC, I-temp		\$1,797.75	1	\$1,797.75	
100-01903	10GE SFP+, Single Mode dual fiber transceiver, 20Km, 1310nm, LC, I-Temp	BVL3AMCFAA	\$1,347.75	1	\$1,347.75	
	OIM Transport					
100-01661	1GE SFP, UTP Copper, RJ-45, 100m, I-Temp		\$87.50	2	\$175.00	
100-01689	1GE BIDI SFP, Single Mode single fiber Downstream transceiver, 20Km, Tx1490nm, LC, I-Temp	BVL3ALZFAA	\$87.50	3	\$262.50	
100-01671	1GE BIDI SFP, Single Mode single fiber Downstream transceiver, 40Km, Tx1490nm, LC, I-Temp	BVL3ALYFAA	\$206.50	1	\$206.50	
	ONT					
100-00978	UPS SFU Indoor 12V 20AH 30W, Audible Alarm		\$97.00	2	\$194.00	
100-01578	SFU ONT Enclosure with Splice Tray		\$29.00	2	\$58.00	
100-03395	SBU Enclosure		\$95.00	2	\$190.00	
100-03826	UPS SFU CYBP27U Indoor 12V 7.2AH 24W - 2-prong Type A Floating		\$46.00	2	\$92.00	
100-04188	SFU ONT Power Cord, 7 pin CYBR UPS to ONT Un-terminated, 10 ft		\$14.00	2	\$28.00	
Reedsburg Equipment Total					\$10,184.50	
Reedsburg Spares Node 8						
Calix Part #	Part Description	CLEI	Price	Qty	Extended Price	
	OIM Transport					
100-01671	1GE BIDI SFP, Single Mode single fiber Downstream transceiver, 40Km, Tx1490nm, LC, I-Temp	BVL3ALYFAA	\$206.50	1	\$206.50	
Reedsburg Spares Total					\$206.50	
Reedsburg Grand Total					\$10,391.00	

Calix Network Configuration & Quotation

Customer Name:	Sauk County WI	Quote Reference Number:	559628A - 1
Project Name:	Revised: 10GE Transport Ring	Quote Type:	Equipment
Quote Description:		Date Created:	April 13, 2016
Author Name:	David Warnke	Date Modified:	June 6, 2016
Contact Name:	Tim Stieve	Quote Expiration:	May 13, 2016

Package Details:

000-00372 package consists of the following:

100-01449	E7-2 Shelf, 1RU, 2 Slots, with 1 Blank Card	1
100-01830	E7-2 Field Install Kit for CO & RT (19" and 23" mounting brackets, power and ground cables, etc)	1
100-03590	E7-2 Fan Tray Assembly 2 - FTA2	1

Calix Network Configuration & Quotation

Customer Name:	Sauk County WI	Quote Reference Number:	559628A - 1
Project Name:	Revised: 10GE Transport Ring	Quote Type:	Equipment
Quote Description:		Date Created:	April 13, 2016
Author Name:	David Warnke	Date Modified:	June 6, 2016
Contact Name:	Tim Stieve	Quote Expiration:	May 13, 2016

Health Care Center		Equipment Node 9		Price	Qty	Extended Price
Calix Part #	Part Description	CLEI				
	E7					
000-00372	E7-2 Field Install Package (CO & ODC/RT): Shelf with Blank Card, FTA, and Field installation Kit			\$696.50	1	\$696.50
100-01772	E7-2 GE-12 card (12xGE SFP, 2x10GE SFP+)	BVL3AW7FTA		\$2,446.50	1	\$2,446.50
	OIM 10GE Transport					
100-01510	10GE SFP+, Single Mode dual fiber transceiver, 40Km, 1550nm, LC, I-temp			\$1,797.75	1	\$1,797.75
100-01903	10GE SFP+, Single Mode dual fiber transceiver, 20Km, 1310nm, LC, I-Temp	BVL3AMCFAA		\$1,347.75	1	\$1,347.75
	OIM Transport					
100-01661	1GE SFP, UTP Copper, RJ-45, 100m, I-Temp			\$87.50	1	\$87.50
Health Care Center Equipment Total						\$6,376.00
Health Care Center Grand Total						\$6,376.00

Package Details:

000-00372 package consists of the following:

100-01449	E7-2 Shelf, 1RU, 2 Slots, with 1 Blank Card	1
100-01830	E7-2 Field Install Kit for CO & RT (19" and 23" mounting brackets, power and ground cables, etc)	1
100-03590	E7-2 Fan Tray Assembly 2 - FTA2	1

Calix Network Configuration & Quotation

Customer Name:	Sauk County WI	Quote Reference Number:	559628A - 1
Project Name:	Revised: 10GE Transport Ring	Quote Type:	Equipment
Quote Description:		Date Created:	April 13, 2016
Author Name:	David Warnke	Date Modified:	June 6, 2016
Contact Name:	Tim Stieve	Quote Expiration:	May 13, 2016

Lake Delton Equipment Node 10						
Calix Part #	Part Description	CLEI	Price	Qty	Extended Price	
	700GE ONT					
100-03248	716GE ONT, 2 POTS, 4 GE -CE	BVM9R00ARA	\$265.00	1	\$265.00	
	740GE ONT					
100-03308	744GE ONT, 2 POTS, 2 GE, 2 T1/E1 E7	BVMBU00CRA	\$1,080.00	1	\$1,080.00	
000-00372	E7-2 Field Install Package (CO & ODC/RT): Shelf with Blank Card, FTA, and Field Installation Kit		\$696.50	1	\$696.50	
100-01772	E7-2 GE-12 card (12xGE SFP, 2x10GE SFP+)	BVL3AW7FTA	\$2,446.50	1	\$2,446.50	
	OIM 10GE Transport					
100-01510	10GE SFP+, Single Mode dual fiber transceiver, 40Km, 1550nm, LC, I-temp		\$1,797.75	2	\$3,595.50	
	OIM Transport					
100-01661	1GE SFP, UTP Copper, RJ-45, 100m, I-Temp		\$87.50	2	\$175.00	
100-01669	1GE BIDI SFP, Single Mode single fiber Downstream transceiver, 20Km, Tx1490nm, LC, I-Temp	BVL3ALZFAA	\$87.50	2	\$175.00	
	ONT					
100-01578	SFU ONT Enclosure with Splice Tray		\$29.00	1	\$29.00	
100-03395	SBU Enclosure		\$95.00	1	\$95.00	
100-03826	UPS SFU CYBP27U Indoor 12V 7.2AH 24W - 2-prong Type A Floating		\$46.00	2	\$92.00	
100-04188	SFU ONT Power Cord, 7 pin CYBR UPS to ONT Un-terminated, 10 ft		\$14.00	1	\$14.00	
Lake Delton Equipment Total					\$8,663.50	
Lake Delton Grand Total					\$8,663.50	

Package Details:

000-00372 package consists of the following:

100-01449	E7-2 Shelf, 1RU, 2 Slots, with 1 Blank Card	1
100-01830	E7-2 Field Install Kit for CO & RT (19" and 23" mounting brackets, power and ground cables, etc)	1
100-03590	E7-2 Fan Tray Assembly 2 - FTA2	1

Calix Network Configuration & Quotation

Customer Name: Sauk County WI
 Project Name: Revised: 10GE Transport Ring
 Quote Description:
 Author Name: David Warnke
 Contact Name: Tim Stieve

Quote Reference Number: 559628A - 1
 Quote Type: Equipment
 Date Created: April 13, 2016
 Date Modified: June 6, 2016
 Quote Expiration: May 13, 2016

Equipment Summary

Calix Part #	Part Description	CLEI	Price	Qty	Extended Price
700GE ONT					
100-03248	716GE ONT, 2 POTS, 4 GE -CE	BVM9R00ARA	\$265.00	6	\$1,590.00
740GE ONT					
100-03308	744GE ONT, 2 POTS, 2 GE, 2 T1/E1	BVMBU00CRA	\$1,080.00	13	\$14,040.00
760GX ONT					
100-01693	766GX-R Rack Mount ONT, 8 POTS, 4 GE, 8 DS1, 4 RF, 1 RFX	BVM9G00ARA	\$2,460.50	2	\$4,921.00
E7					
000-00372	E7-2 Field Install Package (CO & ODC/RT): Shelf with Blank Card, FTA, and Field installation Kit		\$696.50	8	\$5,572.00
100-01772	E7-2 GE-12 card (12xGE SFP, 2x10GE SFP+)	BVL3AW7FTA	\$2,446.50	8	\$19,572.00
OIM 10GE Transport					
100-01510	10GE SFP+, Single Mode dual fiber transceiver, 40Km, 1550nm, LC, I-Temp		\$1,797.75	14	\$25,168.50
100-01903	10GE SFP+, Single Mode dual fiber transceiver, 20Km, 1310nm, LC, I-Temp	BVL3AMCFAA	\$1,347.75	4	\$5,391.00
OIM Transport					
100-01661	1GE SFP, UTP Copper, RJ-45, 100m, I-Temp		\$87.50	15	\$1,312.50
100-01669	1GE BIDI SFP, Single Mode single fiber Downstream transceiver, 20Km, Tx1490nm, LC, I-Temp	BVL3ALZFAA	\$87.50	19	\$1,662.50
100-01671	1GE BIDI SFP, Single Mode single fiber Downstream transceiver, 40Km, Tx1490nm, LC, I-Temp	BVL3ALYFAA	\$206.50	1	\$206.50
ONT					
100-00978	UPS SFU Indoor 12V 20AH 30W, Audible Alarm		\$97.00	12	\$1,164.00
100-01333	UPS to ONT Power Cable - Calix Type III 12/24 AWG, 100FT		\$68.00	1	\$68.00
100-01578	SFU ONT Enclosure with Splice Tray		\$29.00	6	\$174.00
100-03395	SBU Enclosure		\$95.00	13	\$1,235.00
100-03826	UPS SFU CYBP27U Indoor 12V 7.2AH 24W - 2-prong Type A Floating		\$46.00	7	\$322.00
100-04188	SFU ONT Power Cord, 7 pin CYBR UPS to ONT Un-terminated, 10 ft		\$14.00	6	\$84.00
Equipment Total					\$82,483.00

Spares Summary

Calix Part #	Part Description	CLEI	Price	Qty	Extended Price
700GE ONT					
100-03248	716GE ONT, 2 POTS, 4 GE -CE	BVM9R00ARA	\$265.00	1	\$265.00

Calix Network Configuration & Quotation

Customer Name:	Sauk County WI	Quote Reference Number:	559628A - 1
Project Name:	Revised: 10GE Transport Ring	Quote Type:	Equipment
Quote Description:		Date Created:	April 13, 2016
Author Name:	David Warnke	Date Modified:	June 6, 2016
Contact Name:	Tim Stieve	Quote Expiration:	May 13, 2016

740GE ONT					
100-03308	744GE ONT, 2 POTS, 2 GE, 2 T1/E1	BVMBU00CRA	\$1,080.00	1	\$1,080.00
760GX ONT					
100-01693	766GX-R Rack Mount ONT, 8 POTS, 4 GE, 8 DS1, 4 RF, 1 RFX	BVM9G00ARA	\$2,460.50	1	\$2,460.50
E7					
000-00372	E7-2 Field Install Package (CO & ODC/RT): Shelf with Blank Card, FTA, and Field installation Kit		\$696.50	1	\$696.50
100-01772	E7-2 GE-12 card (12xGE SFP, 2x10GE SFP+)	BVL3AW7FTA	\$2,446.50	1	\$2,446.50
OIM 10GE Transport					
100-01510	10GE SFP+, Single Mode dual fiber transceiver, 40Km, 1550nm, LC, I-temp		\$1,797.75	1	\$1,797.75
100-01903	10GE SFP+, Single Mode dual fiber transceiver, 20Km, 1310nm, LC, I-Temp	BVL3AMCFAA	\$1,347.75	1	\$1,347.75
OIM Transport					
100-01661	1GE SFP, UTP Copper, RJ-45, 100m, I-Temp		\$87.50	1	\$87.50
100-01669	1GE BIDI SFP, Single Mode single fiber Downstream transceiver, 20Km, Tx1490nm, LC, I-Temp	BVL3ALZFAA	\$87.50	1	\$87.50
100-01671	1GE BIDI SFP, Single Mode single fiber Downstream transceiver, 40Km, Tx1490nm, LC, I-Temp	BVL3ALYFAA	\$206.50	1	\$206.50
ONT					
100-01333	UPS to ONT Power Cable - Calix Type III 12/24 AWG, 100FT		\$68.00	1	\$68.00
100-01578	SFU ONT Enclosure with Splice Tray		\$29.00	1	\$29.00
100-03826	UPS SFU CYBP27U Indoor 12V 7.2AH 24W - 2-prong Type A Floating		\$46.00	1	\$46.00
100-04188	SFU ONT Power Cord, 7 pin CYBR UPS to ONT Un-terminated, 10 ft		\$14.00	1	\$14.00
				Spares Total	\$10,632.50
				Grand Total	\$93,115.50

Package Details:

000-00372 package consists of the following:

100-01449	E7-2 Shelf, 1RU, 2 Slots, with 1 Blank Card	1
100-01830	E7-2 Field Install Kit for CO & RT (19" and 23" mounting brackets, power and ground cables, etc)	1
100-03590	E7-2 Fan Tray Assembly 2 - FTA2	1

Notes & Optional Equipment and Services

Calix Network Configuration & Quotation

Customer Name:	Sauk County WI	Quote Reference Number:	559628A - 1
Project Name:	Revised: 10GE Transport Ring	Quote Type:	Equipment
Quote Description:		Date Created:	April 13, 2016
Author Name:	David Warnke	Date Modified:	June 6, 2016
Contact Name:	Tim Stieve	Quote Expiration:	May 13, 2016

All prices are being quoted in US \$ (Dollars).

Unless specifically listed above, the order total shown does not reflect any charges related to shipping, taxes, insurance, customs duties or tariffs, which are the customer's sole responsibility. Unless specifically listed above, the actual freight charges incurred and related taxes will be added to your order at the time of shipping and will be reflected on your invoice. Equipment purchases are subject to our standard terms and conditions of sale, a copy of which can be found at the http://www.calix.com/terms_of_sale.html, or (if applicable) the terms and conditions of a previously executed written sales agreement between us.

Calix Warranty Summary

With the exception of Premises Products (e.g. Optical Network Terminal equipment), Calix warrants its Products for five (5) years from the date of shipment. The warranty for Premises Products is one (1) year from date of shipment. Certain 3rd party products are not warranted by Calix. For these items we "pass-through" the manufacturer's warranty. For the complete Calix warranty policy please visit the Customer Service Page inside your Calix Customer Center and look for the RMA and Warranty information module. For a list of the 3rd party equipment and applicable warranties, please contact your Calix account manager.

Important Ordering Instructions:

Please include the Calix quote number (found in the upper right hand corner) on your PO.

Include contact information (Name, Email & Tel) for the appropriate billing and shipping locations.

Send Purchase Orders to Calix Order Management:

Email: om@calix.com

Fax: 707-283-3771

You may check the status of your order at any time on our website. (www.calix.com, click Login)

Calix Network Configuration & Quotation

Customer Name: Sauk County WI
Project Name: Revised: 10GE Transport Ring
Quote Description:
Author Name: David Warnke
Contact Name: Tim Stieve

Quote Reference Number: 559628A - 1
Quote Type: Equipment
Date Created: April 13, 2016
Date Modified: June 6, 2016
Quote Expiration: May 13, 2016

Optional Items Summary					
Calix Part #	Part Description	CLEI	Price	Qty	Extended Price
Software					
100-01913	CMS Appliance Dell R420 Server		\$5,995.00	1	\$5,995.00
Optional Items Total					\$5,995.00

Resolution No. 82-16

Authorization for Contract for Physical, Occupational, and Speech Therapy Services at the Sauk County Health Care Center

WHEREAS, the contract for provision of Physical, Occupational, and Speech Therapy Services between the current provider and the Sauk County Health Care Center has terminated; and

WHEREAS, as a licensed long term care provider through Federal and State regulations, the Sauk County Health Care Center is required to provide Physical, Occupational, and Speech Therapy Services to meet the needs of the Residents; and

WHEREAS, a Request for Proposal was developed and issued to elicit proposals from qualified therapy companies for Physical, Occupational, and Speech Therapy Services at Sauk County Health Care Center for two(2) years starting August 2016 through August 2018 with the option for consecutive renewal; and

WHEREAS, a review panel consisting of two(2) members of the Board of Trustees, Administrator, Director of Nursing, Business Manager, MDS coordinator, and Home Care Director reviewed and analyzed all proposals received based on the qualifications and experience of the firm, reputation and reliability, familiarity with county governed facilities, method of performance, and cost; and

WHEREAS, following careful evaluation of the four submitted proposals, the review panel and the Sauk County Health Care Center Board of Trustees recommend as being in the best interest of Sauk County, acceptance of the following: **MJcare Professional Rehabilitation and Health Services, Milwaukee, WI** at **\$0.93** per minute for Physical, Occupational and Speech Therapy and **\$75** per routine visit and **\$95** per initial assessment or reassessment for Sauk County Home Care clients.

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 contract with MJCare Professional Rehabilitation and Health Services, Milwaukee, WI, for provision of Physical, Occupational, and Speech Therapy Services at the Sauk County Health Care Center; and

BE IT FURTHER RESOLVED, that the Health Care Center Administrator is authorized to sign contracts necessary for the provision of these services with careful review from Corporation Counsel, as may be necessary and appropriate for acceptance of said proposal for the furnishing of goods, services, and the performance of work in accordance therewith.

For Consideration by the Sauk County Board of Supervisors on July 19, 2016.

RESOLUTION NO. ____-16

**AUTHORIZATION TO CONTRACT FOR PHYSICAL, OCCUPATIONAL, AND SPEECH
THERAPY SERVICES AT SAUK COUNTY HEALTH CARE CENTER**

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

Joseph Fish, Chairman

Dennis Polivka

Henry Netzing, Vice Chair

Chuck Spencer

Mary Ellen Murray

Terri Langer

William Higgins

Fiscal note: Funding of \$341,000 is included in the 2016 budget. Funding for these services are projected and budgeted annually as cost of operation. The cost will be funded by revenues collected for services provided. Of note the pricing reflected in above resolution is less than previously contracted and will result in savings of approximately \$ 20,000 per year when compared to previous contractor. *PRB*

Vendor	MJ Care	Health Pro Rehab	Select Rehabilitation	Paragon Rehabilitation
Cost quote	\$0.93/minute for HCC residents \$75 per routine visit for home care \$95 per initial assessment or reassessment visit for home care	\$0.99/minute for HCC residents \$85 per routine visit for home care \$95 per initial evaluation/assessment \$145 per OASIS completion	\$1.02/minute for HCC residents \$80 per visit for home care	\$0.98/minute for HCC residents \$80 per visit for home care

MIS Impact: MIS will need to assist with integration of their equipment software into the county system

RESOLUTION 03 - 16

**Approving the United States Bike Route 30 (USBR 30) And Route 230 (USBR 230) On
County Trunk Highways.**

WHEREAS, bicycle tourism is a growing industry in North America, contributing \$47 billion a year to the economies of communities that provide facilities for such tourists; and

WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) has designated a corridor crossing central Wisconsin to be developed as United States Bike Route 30 (USBR 30), and USBR 230, and

WHEREAS, WisDOT, the Wisconsin Bike Federation, and the Adventure Cycling Association have proposed a specific route to be designated as USBR 30 and USBR 230, a map of which is herein incorporated into this resolution by reference, and

WHEREAS, the proposed route for USBR 30 and USBR 230 comes through Sauk County and can therefore provide a benefit to our residents and businesses, and

WHEREAS, we have investigated the proposed route and found it to be a suitable route, and desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area,

THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its approval and support for the development of USBR 30, and USBR 230, and requests that the appropriate officials see to it that the route is officially designated by AASHTO as soon as this can be achieved, and authorizes the posting of signs within the Sauk County right-of-way identifying the route through the community once the official designation has been made.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session approve the designated route on the Sauk County Trunk Highway for USBR 30 and USBR 230.

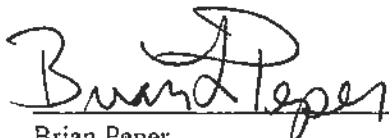
For Consideration by the Sauk County Board of Supervisors on July 19, 2016.

RESOLUTION NO. 03 -16
Page 2

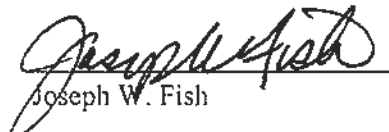
Respectfully submitted:

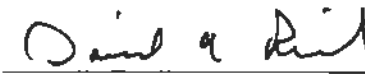
Sauk County Highway and Parks Committee


Martin (Tim) Meister


Brian Peper


Henry Netzing


Joseph W. Fish


David A. Riek

Fiscal Note: No Fiscal Impact. *YLB*

MIS Note: No MIS Impact.

USBR 30a

Untitled layer

Directions from The "400" State Trail, Reedsburg, WI 53959, USA to WI-136, Reedsburg, WI 53959, USA



The "400" State Trail,
Reedsburg, WI 53959, USA



WI-136, Reedsburg, WI 53959,
USA

Directions from WI-136,
Reedsburg, WI 53959, USA to
7331 US-12, Sauk City, WI 53583,
USA



WI-136, Reedsburg, WI 53959,
USA



7331 US-12, Sauk City, WI
53583, USA

Directions from 7331 US-12, Sauk
City, WI 53583, USA to Lodi
Springfield Rd, Waunakee, WI
53597, USA



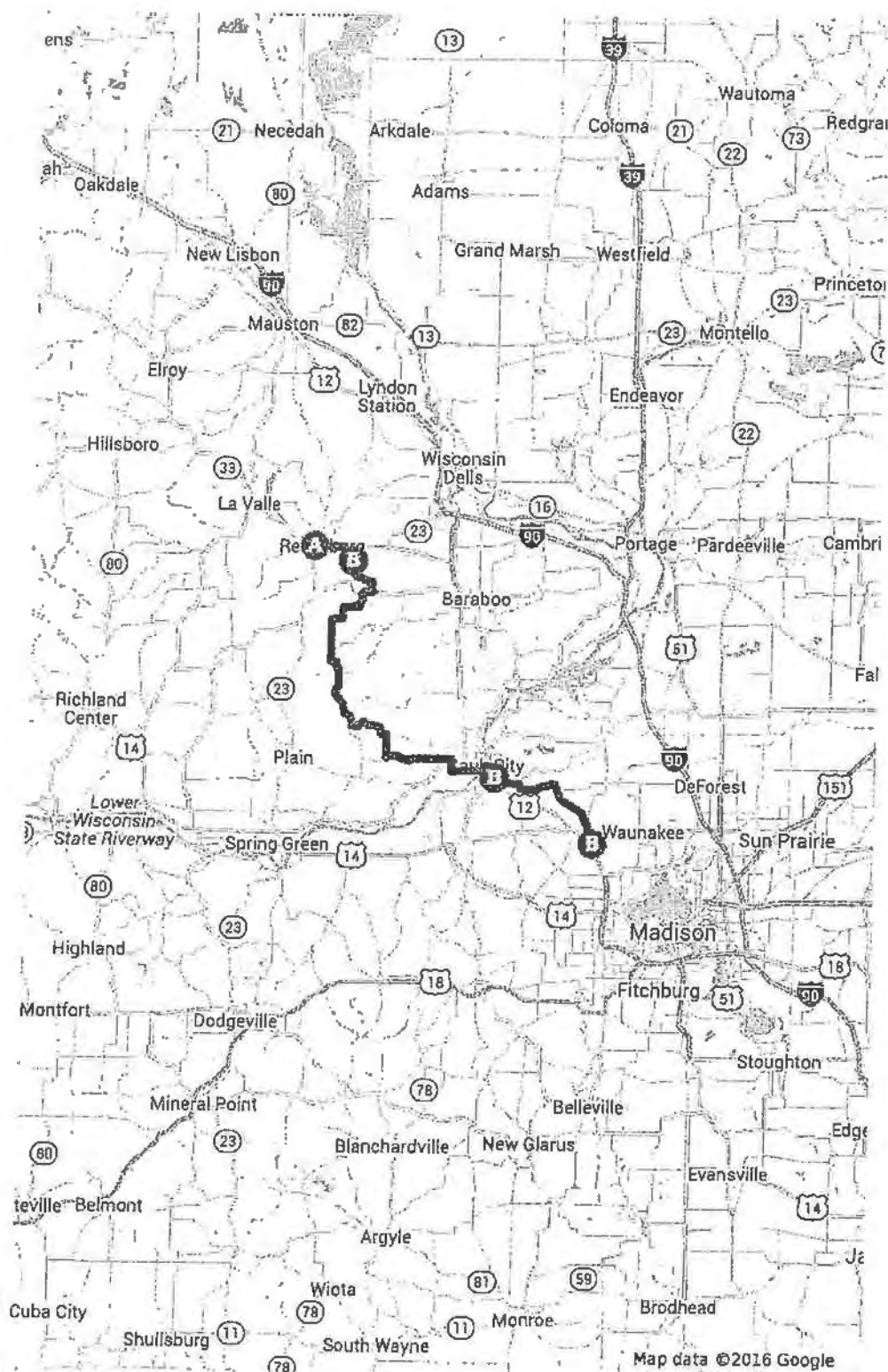
7331 US-12, Sauk City, WI
53583, USA



Lodi Springfield Rd,
Waunakee, WI 53597, USA

alternate route

From WI 154 SW of Rock Springs turn left onto CTH D Continue straight onto CTH PF Turn Right onto CTH E Turn left onto CTH O then to Otter Creek Rd.



RESOLUTION NO. 01 -2016

RESOLUTION APPROVING EMERGENCY REPAIRS TO THE LAKE REDSTONE DAM

WHEREAS, Sauk County has responsibility for a number of dams in the county and has maintained a proactive approach to the safety of all dams over which it has responsibility; and,

WHEREAS, the Sauk County Parks Director has been working in close collaboration with the State of Wisconsin Department of Natural Resources dam safety personnel to ensure the proper operation of the Lake Redstone Dam; and,

WHEREAS, during the spring it was discovered that there were concerns with the spillway and shifting rocks along the spillway, and the Department of Natural Resources directed that certain inspections be performed in order to ensure that the Lake Redstone Dam was functioning properly; and,

WHEREAS, the Sauk County Board of Supervisors authorized at its regular meeting on May 17th, 2016 to contract with Ayers & Associates to provide engineering services to the County, and Ayers & Associates has been working closely with Sauk County regarding necessary steps to take toward an effective response to ensure the proper operation of the Lake Redstone Dam which is a critical system of local governing in accordance with Wis. Stat. § 323.11; and,

WHEREAS, in order to effectuate the necessary inspections to evaluate any necessary repairs to the dam, it was discovered that the gate to open the dam was not operable, a condition that is critical to the proper operation of the dam and the rapid repair of which was deemed essential by the Department of Natural Resources, and the Parks Director, in consultation with the County Board Chairperson and Administrative Coordinator, authorized emergency repairs to go forward; and,

WHEREAS, unanticipated conditions continue to be encountered regarding conditions at the dam, and the nature of the dam is such that repairs may have to be authorized on an emergency basis pursuant to Wis. Stat. § 62.15(1b), the timeline of said events being attached hereto as Appendix A; and,

WHEREAS, it is essential for the public health, safety and welfare as well as the protection of public infrastructure to declare that emergency conditions exist so that contracts to ensure the proper functioning of the Lake Redstone Dam can be let to qualified contractors on an expedited basis if necessary during this emergency.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a state of emergency for purposes of Wis. Stat. § 62.15 is hereby declared to have commenced relating to the Lake Redstone Dam, a critical system of local government pursuant to Wis. Stat. § 323.11 beginning on May 6, 2016 and continuing until further action of the board, but not later than regular meeting of the Board of Supervisors in October of 2016; and,

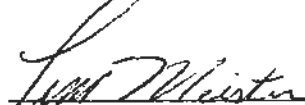
BE IT FURTHER RESOLVED, that all public work repairs to the dam shall be let as the law requires to the lowest, responsive, responsible bidder except where emergent conditions require an expeditious letting of a contract where utilizing a formal bid process would be detrimental to public health, safety and welfare or cause an imminent threat to public infrastructure, with the decision on the existence of emergent conditions made, upon recommendation of the Parks Director, by the County Board Chairperson, the Highway & Parks Committee Chairperson and Administrative Coordinator in consultation with the Corporation Counsel.

RESOLUTION NO. 04 -2016
RESOLUTION APPROVING EMERGENCY REPAIRS TO THE LAKE REDSTONE DAM
Page 2


For consideration by the Sauk County Board of Supervisors on July 19, 2016

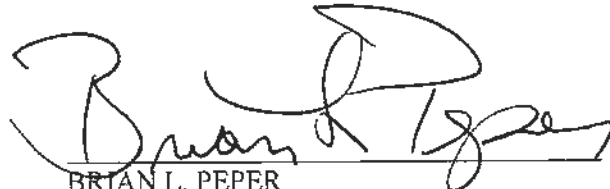
Respectfully submitted:

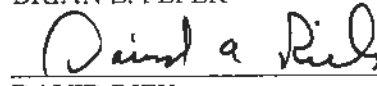
HIGHWAY AND PARKS COMMITTEE


TIM MEISTER, Chair


HENRY NETZINGER


JOE FISH


BRIAN L. PEPPER


DAVID RIEK

FISCAL NOTE: Currently, slightly over \$20,000 has been expended on emergency repairs. Budgeted funds in the amount of \$194,245 are available within the Parks Department budget to effectuate any necessary emergency repairs. Long term repairs, if required, will be budgeted and bid through the customary processes.

MIS NOTE: No MIS impact.

KLB

Timeline regarding the Lake Redstone Dam and Spillway Event

December 7, 2015	Randy Pfeifer contacts the DNR regarding movement at the Lake Redstone Dam Spillway. The DNR contacted me, Matt Stieve. I immediately investigate and confirm Randy's observations.
December 9, 2015	NRCS does a geology inspection.
January 2016	Continue to monitor the dam and spillway.
January	Started updating the EAP/IOM.
January 14 th	I held a tabletop exercise at the La Valle Town Hall regarding the Lake Redstone Dam EAP with key players of the EAP and the community.
February	Continue to monitor the dam and spillway.
February	Completed an electrical resistivity test at spillway with NRCS.
March	Continue to monitor the dam and spillway.
March 7 th	The parks department partially opened the unapproved weir below the spillway.
April	Continue to monitor the dam and spillway.
April 7 th	Completed putting warning signs up at the spillway.
April 21 st	With park staff present, the highway department removed the unapproved weir using an excavator.
April 27 th	The Sauk County Dive Team inspected the gate area. In addition, the sheriff's department flew a drone to provide pictures to help monitor the spillway.
May	Continue to monitor the dam and spillway.
May 2 nd	A road was built to the spillway so equipment could access the spillway to fill the plunge pool. The plunge pool was filled with rock to reduce erosion. This was accomplished using the highway department's staff and equipment.
May 2 nd	An RFP was created for the inspection of the vertical face of the Lake Redstone Dam's spillway.
May 5 th	Contacted players of the EAP. Alerted them that I would be attempting to open the sluice gate at the Lake Redstone Dam.
May 6 th	Measured flow on top of and below spillway.
May 6 th	I attempted to open the gate, it didn't seem to work. I notice oil developing on the surface of the lake. I terminated the project. I contacted the DNR and the county administrative coordinator. After confirming with Renae Fry that I could go ahead with retaining a firm to perform the dive and repairs, I contacted the DNR to see if they had anyone they thought could do the job other than JF Brennan. They did not provide me with any other contacts. I already had JF Brennan on standby if I needed them for a dire event. I contacted JF Brennan and scheduled a dive to assess the situation.
May 10 th	JF Brennan divers removed parts of the gate, removed sediment and assessed the situation.

May 11 th	JF Brennan divers removed the hydraulic cylinder and took it to RONCO to be assessed by them. Eventually, it was determined to purchase a completely new cylinder.
June	Continue to monitor dam and spillway.
June 30 th	I noticed shifting of the rocks on the spillway. I initiated the EAP at an alert status.
July	Continue to monitor dam and spillway.
July 1 st	RONCO and JF Brennan arrived to reinstall the new hydraulic cylinder. It did not work for an unknown reason.
July 5 th	RONCO and I worked on the hydraulics with no success.
July 6 th	RONCO and I continued to work on the hydraulics with no success. I contacted JF Brennan to schedule a dive to assist us.
July 8 th	More attempts were made to diagnose the problem. It was determined that the pressure to move the shaft of the cylinder was too high. That was confirmed by the company that built the cylinder. I made the decision to remove the cylinder and have RONCO assess the performance of it. We will schedule a dive to replace it when it has been repaired or assessed.

RESOLUTION 85-16

**Request To Accept Proposal For One (1) 37,600 GVW Single Axle Truck
From Truck Country, Madison, Wisconsin**

WHEREAS, your Highway Department is in need of one (1) 37,600 GVW Single 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
Madison, Wisconsin

One (1) Freightliner M2106 Crew Cab 37,600 GVW Single Axle Truck	\$ 85,878.00
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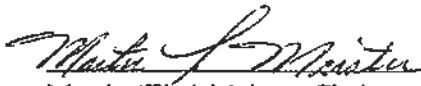
Net Cost, F.O.B. Baraboo	\$ 85,878.00
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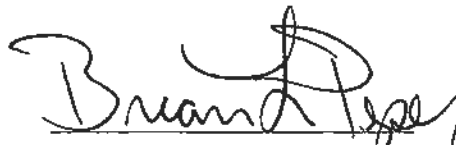
NOW, THEREFORE BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

For Consideration by the Sauk County Board of Supervisors on July 19, 2016.

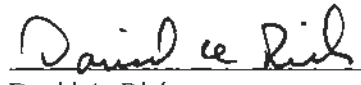
Respectfully submitted:

Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Brian Peper


Henry Netzing


David A. Riek


Joseph W. Fish

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

KPB

SUMMARY SHEET BID PROPOSAL

BID LETTING DATE: August 13, 2016 at 9:30 a.m.
FOR ONE (1) 37,600 GVW SINGLE AXLE TRUCK

FIRM NAME	LAKE SIDE INTERNATIONAL TRUCKS	TRUCK COUNTRY OF WISCONSIN				
MAKE & MODEL	INTERNATIONAL WORKSTAR 7400 CREW CAB	FREIGHTLINER M2 106 CREW CAB				
TOTAL NET COST F.O.B BARABOO	\$91,539. ²³	\$85,878. ⁰²				
DELIVERY DATE	60-90 DAYS	90 DAYS				
REMARKS		LOW BID AWARDED				

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RESOLUTION NO. 00-16

**APPROVING AMENDMENT TO BUILDING SPACE LEASE IN THE WEST SQUARE
ADMINISTRATION BUILDING WITH THE WORKFORCE DEVELOPMENT BOARD OF
SOUTH CENTRAL WISCONSIN**

WHEREAS, the Workforce Development Board of South Central Wisconsin presently leases office space in the Sauk County West Square Administration building; and,

WHEREAS, MATC presently leases office space in the Sauk County West Square Administration building which is in the same office suite as the Workforce Development Board of South Central Wisconsin; and,

WHEREAS, MATC has notified Sauk County that they intend to terminate their lease of 378 square feet with Sauk County no later than August 30th, 2016; and,

WHEREAS, the Workforce Development Board of South Central Wisconsin would like to add this 378 square feet to their lease; and,

WHEREAS, the Emergency Management Buildings and Safety Administrator and Corporation Counsel have developed the attached Amendment #1 08-31-2016 to the lease with the Workforce Development Board of South Central Wisconsin to add this additional 378 square feet of space to their lease and the Property and Insurance Committee agrees that this amendment is 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 "Lease Amendment #1 08-31-2016" attached hereto as an Appendix between Sauk County and Workforce Development Board of South Central is hereby approved.

AND BE IT FURTHER RESOLVED, the Property & Insurance Committee along with the Sauk County Corporation Counsel and Emergency Management Buildings and Safety Administrator 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 July 19th, 2016.

Respectfully submitted:

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE



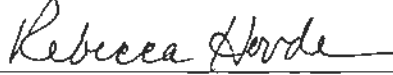
Scott Von Asten, Chair




Nathan Johnson



William Hambrecht



Rebecca Hovde



Jean Berlin

Fiscal Note: Sauk County will receive additional revenues on this amendment totaling approximately \$22,821 for the remaining term of the original lease agreement.

Information System Note: No information systems impact.

LEASE AMENDMENT #1

08-31-2016

THE LEASE AGREEMENT FOR OFFICE SPACE IN THE SAUK COUNTY WEST SQUARE BUILDING ("Agreement") dated July 1st, 2013 by and between Sauk County, a political subdivision of the State of Wisconsin, ("County") and Workforce Development Board of South Central Wisconsin ("Lessee" or "DWD") is hereby amended as follows:

BACKGROUND REGARDING THIS AMENDMENT

Previously MATC had a separate lease agreement with the County for 378 square feet of office space which was within the DWD Departmental Suite and included a workspace/cubical. As of 8-30-2016 MATC is no longer going to be leasing this space and DWD will be adding this square footage to their lease but may need to sub-lease this space.

Article One – Lease of Site, Section 1.1, is modified as follows:

Section 1.1. Lessor leases to Lessee and Lessee leases from Lessor those premises consisting of Two Thousand Two Hundred and Seventy (2,270) square feet of office space at the Sauk County West Square Building, described in Amendment A attached and incorporated here by reference ("demised premises") for the term and under the terms and conditions here. (Previously lease was for 1,892 square feet)

Article Three – Rental, Section 3.3, is added as follows:

Section 3.3. During the remaining term of this agreement the Lessee shall pay the Lessor an annual rent for the demised premises the sum of Thirteen Dollars and Seventy Nine Cents (\$13.79) per square foot annually (\$31,303.30) payable in equal monthly installments of Two Thousand Six Hundred and Eight Dollars and sixty One Cents (\$2,608.61) 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 31st, 2016 and annually thereafter for the term of this agreement. Attachment D – Amendment #1 8-31-2016 (included) shows the updated schedule of annual payments for remainder of the first term and second term of the original lease agreement.

Article Ten – Assignments and Subleases, section 10.1, is modified as follows:

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. Lessor does agree that Lessee may sublease up to 378 square feet at the same cost that the lessee is paying the lessor. Lessee must provide a copy of the sublease to the lessor and lessee shall not execute a sublease until lessor provides written approval of the sublease and sublessee.

Attachments: Updated Attachment D

All other portions, conditions and requirements of the original lease agreement will remain in full effect.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date of the last signature below.

SAUK COUNTY

Workforce Development Board of South Central Wisconsin

(Signature)

(Signature)

Marty Krueger, County Board Chair
(Name & Title)

Pat Schramm, Executive Director
(Name & Title)

(Date)

(Date)

39-6005740
(Tax ID #)

(Tax ID #)

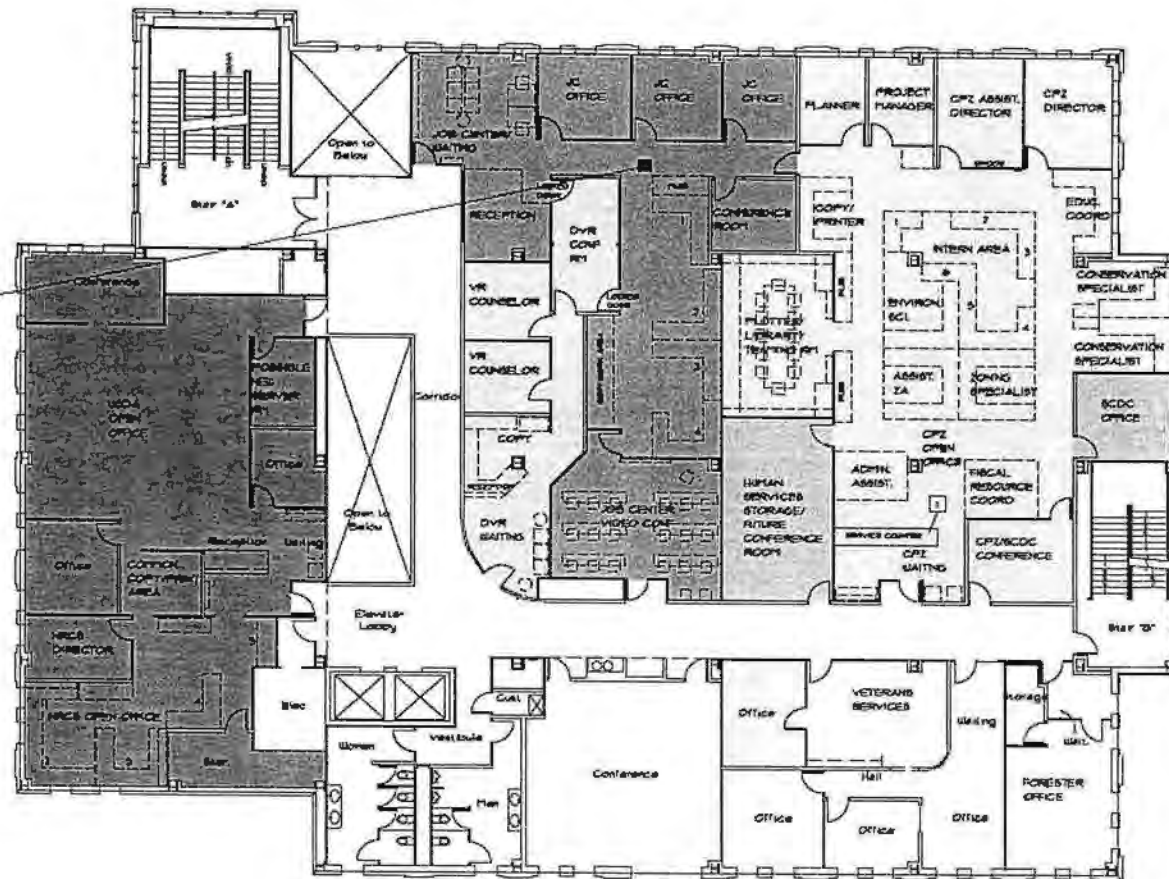
(Signature)

Becky Evert, County Clerk
(Name & Title)

(Date)

[illegible]

FSA/USDA NRCS (2,850 SF)



1. MULTIPLE POINTING CASING: WITH RING COUNTER FOR
2. LOCATING BEARING MINOR COLLATION AND GLASS 3. APPLICATIONS
3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831.

PROPOSED SECOND FLOOR PLAN

641

A2.0

ATTACHMENT D

AMENDMENT #1 - 8-01-2016

| YEAR | SQUARE FOOTAGE LEASED | COST PER SQUARE FOOT - ANNUAL | ANNUAL COST | MONTHLY COST | ACCUMULATIVE TOTAL | YEAR |
|---------------------------------------|-----------------------|-------------------------------|-------------|--------------|--------------------|------|
| July 2013- December 2014 | 1892 | \$13.00 | \$24,596.00 | \$2,049.67 | \$24,596.00 | 1 |
| January 1- Deceber 31, 2015 | 1892 | \$13.39 | \$25,333.88 | \$2,111.16 | \$49,929.88 | 2 |
| January 1- August 31, 2016 | 1892 | \$13.79 | \$17,393.76 | \$2,174.22 | \$77,758.08 | 3 |
| September 1- Deceber 31, 2016 | 2270 | \$13.79 | \$10,434.44 | \$2,608.61 | | |
| January 1- Deceber 31, 2017 | 2270 | \$14.21 | \$32,256.70 | \$2,688.06 | \$110,014.78 | 4 |
| January 1- Deceber 31, 2018 | 2270 | \$14.64 | \$33,232.80 | \$2,769.40 | \$143,247.58 | 5 |
| TOTAL REVENUE FOR 5 YEAR LEASE | | | | | \$143,247.58 | |
| YEAR | SQUARE FOOTAGE LEASED | COST PER SQUARE FOOT - ANNUAL | ANNUAL COST | MONTHLY COST | ACCUMULATIVE TOTAL | |
| January 1- Deceber 31, 2018 | 2270 | \$14.64 | \$33,232.80 | \$2,769.40 | \$176,480.38 | 6 |
| January 1- Deceber 31, 2019 | 2270 | \$15.08 | \$34,231.60 | \$2,852.63 | \$210,711.98 | 7 |
| January 1- Deceber 31, 2020 | 2270 | \$15.53 | \$35,253.10 | \$2,937.76 | \$245,965.08 | 8 |
| January 1- Deceber 31, 2021 | 2270 | \$16.00 | \$36,320.00 | \$3,026.67 | \$282,285.08 | 9 |
| January 1- Deceber 31, 2022 | 2270 | \$16.48 | \$37,409.60 | \$3,117.47 | \$319,694.68 | 10 |
| TOTAL REVENUE FOR YEAR 6 THRU YEAR 10 | | | | | \$319,694.68 | |

RESOLUTION NO. 87-16

**AUTHORIZATION TO CONTRACT WITH JOHNSON CONTROLS
TO COMPLETE EMERGENCY REPAIR TO THE CHILLER UNIT #1 AT THE SAUK
COUNTY LAW ENFORCEMENT CENTER**

WHEREAS, Chiller unit #1 at the Law Enforcement Center ceased to operate; and,

WHEREAS, the unit has been diagnosed by Trane and Johnson Controls (separate chiller repair vendors) and it has been determined that the main motor on Chiller #1 has experienced a major failure; and,

WHEREAS, in order to replace the motor it will require a full teardown of the chiller unit to remove and replace or repair the motor; and,

WHEREAS, the Emergency Management, Buildings & Safety Facilities Manager requested not to exceed cost estimates from both Trane and Johnson Controls to execute these repairs as quickly as possible; and,

WHEREAS, Johnson Controls was the only vendor willing to provide pricing to complete the necessary repairs;

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Emergency Management, Buildings & Safety Facilities Manager is hereby directed and authorized to contract with Johnson Controls to complete the necessary repairs to chiller unit #1 at the Law Enforcement Center at a cost not to exceed \$ _____.

For consideration by the Sauk County Board of Supervisors on July 19th, 2016.

Respectfully submitted,

SAUK COUNTY PROPERTY & INSURANCE COMMITTEE

Scott Von Asten, Chair

William Hambrecht

Nathan Johnson

Rebecca Hovde

Jean Berlin

Fiscal Note: Funding for this repair will be taken from the Building Services 2016 Budget Outlay Account by reallocating funds from other projects that are not likely to be started by the 2016 year end.

Information System Note: No Information System impact.

KPB

SAUK COUNTY BOARD OF SUPERVISORS

AUGUST 16, 2016

WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

- 1) **Call to Order and Certify Compliance with Open Meeting Law.** 6:00 P.M.
- 2) **Roll Call.** PRESENT: (28) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Moore, White Eagle, Hovde, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (2) Held and Vedro (Excused). VACANT: (1).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Moore/ Bychinski) to adopt agenda. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Johnson/Deitrich) to approve minutes. Motion carried **unanimously**.
- 6) **Scheduled Appearances.**
 - a. Brian "Pepper" Sieger, President & Delmar "Roof Rat" Scanlon, Badger City Chapter – Bikers Against Child Abuse (B.A.C.A.). *(Handout on file)*
- 7) **Public Comment.**
 1. Daniel Holzman, re: Nurse Family Partnership Program; full-time position for mental health @ Sauk County Jail; Inmate phone calls.
 2. Laurie Hasenbalg, re: District 11 special election.
- 8) **Communications.** None.
- 9) **Bills & Referrals.** None.
- 10) **Claims.**

Claim was received from Mike Gustin regarding damage from highway department equipment.
Claim was referred to Executive & Legislative Committee.
- 11) **Appointments.**
 - a. Land Information Council:
Jeff Jelinek, New appointment (to fill unexpired term of Tim Stieve, ending on 09/20/2016)
New 2- year term – 09/21/2016 to 09/18/2018

MOTION (Deitrich/Moore) to approve appointment. **VOTE:** AYES: (28) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Moore, White Eagle, Hovde, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel , Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Vedro (Excused). VACANT: (1).
Motion carried **unanimously**.

 - b. Board of Supervisors:
Richard M. Flint, E7189 Eagle Ridge Court, Reedsburg WI, filling unexpired term of former Supervisor Joe Fish, expiring April 16, 2018.

MOTION (Polivka/Spencer) to approve appointment. **VOTE:** AYES: (25) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Moore, White Eagle, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (3) Hovde, Riek and Andrews. ABSENT: (2) Held and Vedro (Excused). VACANT: (1). Motion carried.

Judge Wendy J.N. Klicko, Sauk County Circuit Court, Branch 2, administered the Oath of Office to Richard M. Flint. Mr. Flint then took his position at his desk, representing Supervisor District #11.

12) Consent Agenda:

(*Chair requested item to be moved to follow item #11)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 88-2016 Resolution Honoring Joseph W. Fish.

Resolution 89-2016 Resolution Commending Wendy J.N. Klicko For More Than Sixteen Years Of Faithful Service To The People Of Sauk County.

MOTION (Polivka/Fordham) to approve consent agendas. **VOTE:** AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Vedro (Excused). Motion carried **unanimously**.

13) Proclamations. None.

14) Unfinished Business.

BOARD OF HEALTH, PERSONNEL COMMITTEE AND FINANCE COMMITTEE:

Resolution 78-2016 Resolution To Create Two (2) Full Time Public Health Nurse Positions For The Sauk County Health Department (SCHD) Outside The 2016 Budget Process.

MOTION (Bychinski/Von Asten).

MOTION (Stehling/Ament) to amend the resolution to read as follows:

Resolution To Create ~~Two (2)~~ One (1) Full Time Public Health Nurse Positions For The Sauk County Health Department (SCHD) Outside The 2016 Budget Process.

Also amending the fiscal note as follows:

Fiscal Note: Adequate funding for the **one (1) ~~two (2)~~** Full Time Public Health Nurse positions—exists with the Family Foundations, Maternal Infant Child Home Visiting (MICHV) grant.

| | FY 2016 | | FY 2017 (est.) | |
|--|----------------------|----------|-----------------------|----------|
| Salary for FY 2016 | \$ 31,792 | \$15,896 | \$ 127,168 | \$63,584 |
| Benefits for FY 2016 | \$ 12,292 | \$6,146 | \$ 49,168 | \$24,584 |
| Computer Equipment | \$ 6,000 | \$3,000 | Existing | |
| Other MIS Costs (Software, wiring, etc.) | \$ 6,220 | \$3,110 | Existing | |
| Office Furniture | Existing | | Existing | |
| Office Supplies | Existing | | Existing | |
| Other Operating Expenditures | \$0 | | \$0 | |

| | | |
|---|----------------------------------|-----------------------------------|
| Renovation/Relocation Costs | \$0 | \$0 |
| <i>Revenues (Use Negative #)</i> | | |
| Family Foundations, a federal Maternal Infant Child Home Visiting (MICHV) grant | (\$56,304) (\$28,152) | (\$176,336) (\$88,168) |
| TOTAL | \$ 0.00 | \$ 0.00 |

Vote on motion to amend: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Vedro (Excused). Motion carried **unanimously**.

VOTE on original motion, as amended, Resolution To Create ~~Two (2)~~ One (1) Full Time Public Health Nurse Positions For The Sauk County Health Department (SCHD) Outside The 2016 Budget Process. AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Vedro (Excused). Motion carried **unanimously**.

HUMAN SERVICES BOARD:

Resolution 77-2016 Commending Tim Green For Over 33 Years Of Service To The People Of Sauk County. MOTION (Fordham/ Deitrich). **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Vedro (Excused). Motion carried **unanimously**.

15) Reports – informational, no action required.

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - **Petition 1-2016, Applicant:** Sauk County Conservation, Planning and Zoning Department; **Project Location:** Sauk County; **Proposed Zoning:** Zoning Text Change.
 - **Petition 2-2016, Applicant:** Sauk County Conservation, Planning and Zoning Department, **Project Location:** Sauk County; **Proposed Zoning:** Zoning Text Change.
- b. Kerry Beghin, Controller – Second Quarter 2016 Financial Report.
- c. Supervisor Fordham, Executive & Legislative Committee.
- d. Marty Krueger, County Board Chair
 - Great Sauk Trail Update;
 - Appointments to Ad Hoc Committee on Board Structure, Compensation & Size;
 - Reminder: 08/17/2016 Sauk Co. Fair Appreciation Night – 6:00 PM @ Fairgrounds & 08/18/2016 Wisconsin Towns Association Meeting – 6:00 PM @ West Sq. Bldg;
 - Fall gathering at the Sauk County Health Center- date yet to be determined.
- e. Renae L. Fry, Administrative Coordinator.
 - EMBS update;
 - Budget process update;
 - ATC – Environmental Impact Fee update;

- Health Care Center strategic planning process update;
- Campus Commission update;
- Strategic issues public input session report.

Chair Krueger called a ten minute break at 8:05 pm. The meeting resumed at 8:10 pm.

16) **Resolutions & Ordinances:**

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 90-2016 Authorizing The Formation Of An Ad Hoc Committee Regarding Public Engagement In The Budget Process And Strategic Planning.

MOTION (Czuprynyko/Polivka).

MOTION (Kriegl/Spencer) to amend the resolution to read as follows:

***Now, therefore be it resolved,** by the Sauk County Board of Supervisors, met in regular session, that an ad hoc committee regarding public engagement in the budget process and strategic planning be formed, consisting of 5 7 supervisors; 1 from the Executive & Legislative Committee; 1 from the Finance Committee; and the remaining 3 5 members from the other committees, with none of the 3 from the same committee;...*

VOTE on motion to amend: AYES: (7) Kriegl, Dietz, Hovde, Spencer, Berlin, Riek and Wenzel.

NAYS: (22) Czuprynyko, Meister, Johnson, Lehman, Deitrich, Bychinski, Flint, Moore, White Eagle, Miller, Von Asten, Ament, Ashford, Polivka, Peper, Peterson, Andrews, Hambrecht, Stehling, Netzing, Fordham and Krueger. ABSENT: (2) Held and Vedro (Excused). Motion failed.

VOTE on original motion: AYES: (29) Czuprynyko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Vedro (Excused). Motion carried **unanimously**.

LAW ENFORCEMENT AND JUDICIARY:

Resolution 91-2016 Authorizing The Sauk County Clerk Of Courts To Contract With The Wisconsin Department Of Revenue For Unpaid Debt Collection. MOTION (Wenzel/Deitrich).

VOTE: AYES: (29) Czuprynyko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Vedro (Excused). Motion carried **unanimously**.

Resolution 92-2016 Authorization To Purchase 2017 Prisoner Transport Cargo Van For Inmate Transport.

MOTION (Wenzel/Czuprynyko). **VOTE:** AYES: (29) Czuprynyko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Vedro (Excused). Motion carried **unanimously**.

- 17) **Consideration of a Special Election in Supervisory District 11 for remainder of the 2016-2018 Term (from 04/18/2017 to 04/16/2018).** MOTION (Meister/Von Asten). Chair Krueger turned the meeting over to Vice-Chair Fordham. Supervisor Flint excused himself for the remainder of the meeting.

VOTE: AYES: (16) Kriegl, Meister, Johnson, Dietz, Moore, White Eagle, Hovde, Miller, Von Asten, Ament, Berlin, Riek, Andrews, Hambrecht, Wenzel, and Fordham. NAYS: (12) Czuprynko, Lehman, Deitrich, Bychinski, Ashford, Spencer, Polivka, Peper, Peterson, Stehling, Netzing and Krueger. ABSENT: (2) Held and Vedro (Excused). RECUSED: (1) Flint. Motion carried.

Vice-Chair Fordham turned the meeting back over to Chair Krueger.

- 18) **Adjournment to a date certain 9:30 P.M.** MOTION (Netzing/Von Asten) to adjourn until September 20, 2016 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings
Lead Deputy County Clerk

Minutes Approved September 20, 2016

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the August 16, 2016, Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

www.co.sauk.wi.us



Martin F. Krueger
Sauk County Board Chair

West Square Building
505 Broadway, Rm. 140, Baraboo WI 53913-2183
Office: 608-355-3500 Cell: 608-963-3565
FAX: 608-355-3522

August 11, 2016

Rebecca C. Evert, Sauk County Clerk
West Square Building, 505 Broadway
Baraboo, WI 53913

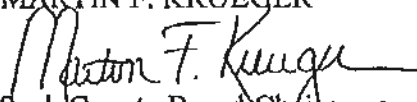
re: Vacancy in Sauk County Supervisory District 11

Madame Clerk:

Pursuant of State Statute 59.10 (3) (e) and Rule IV D. of the *Rules of the Sauk County Board*, I appoint **Richard M. Flint** (aka "Mike"), E7189 Eagle Ridge Court, Reedsburg, WI to fill the unexpired term of Joseph Fish. The vacancy exists due to the former Supervisor Fish's resignation from the Sauk County Board of Supervisors, effective at 12:01 AM on July 16, 2016. Pursuant of the *Rules of the Sauk County Board*, Mr. Flint will assume the same committee assignments previously delegated to Mr. Fish: Conservation, Planning & Zoning Committee; Finance Committee; Highway & Parks Committee; and, County Board member on the Board of Trustees for the Sauk County Health Care Center. You have verified that Mike is a qualified elector of the district in which the vacancy exists. This appointment becomes effective upon your receipt of this notice.

Mr. Flint will be entitled to all the rights and compensation by rule. This appointment will be placed on the agenda for the August 16, 2016 regular meeting of the Sauk County Board of Supervisors for consideration by that body. Pending the Board's approval, please be prepared to administer the Oath of Office to Supervisor Flint so he can take his seat as the representative for District 11 on the Sauk County Board.

Sincerely,
MARTIN F. KRUEGER


Sauk County Board Chairperson

cc: Administrative Coordinator; Corporation Counsel; Personnel; Accounting

BIO

Richard Michael Flint AKA "Mike"

- DOB 7/27/50, Born: Racine, WI
- Married to Carole A. Flint
- Owner of TNT Tax & Accounting
211 2nd Street
Reedsburg, WI 53959
- Agent for Modern Woodmen of America

Address-

- E7189 Eagle Ridge Court
Reedsburg, WI 53959

Phones-

- Home: 608-524-6443
- Work: 608-524-6076
- Cell: 608-415-9585

Bio-

- Worked for Bank of Wisconsin Dells 1/12/1970 to 5/1/1983
- Began doing tax work in 1972 and full time in 1983. Bought TNT Tax & Accounting 5/4/1990 to current. Modern Woodmen of America 7/1/1992 to current.

Boards and Service-

- Served on Village Board 5 years with 1 year as Village Board President (Mayor) Lyndon Station.
- Volunteer firemen in Lyndon Station for over 10 years.
- Served as Secretary-Treasurer of South Central Firemen's Association (80 departments) for several years.
- Member of 5 Member Board that established the Mauston Area Ambulance Association.
- Juneau County Board appointee to the Juneau County Housing Authority Formation which built 5 senior citizen buildings in Juneau County.
- Wisconsin Dells Jaycee for several years and served various officer positions and committee chair assignments.
- Charter Member of Wisconsin Dells Lions Club.
- Charter Member for formation of Reedsburg Rotary Chapter- present member.
- Served on Sacred Heart Capital Maintenance Committee.
- Served on City of Reedsburg Finance Committee as appointed citizen member for 8 years.
- Served as Treasurer of St. Vincent DePaul organization in Reedsburg for several years
- No arrest record.
- IRS Enrolled Agent Status.





OFFICE OF THE CORPORATION COUNSEL

SAUK COUNTY WEST SQUARE BUILDING

505 BROADWAY STREET

BARABOO, WISCONSIN 53913

TELEPHONE: (608) 355-3267

FAX: (608) 355-3469

E-MAIL: tliebman@co.sauk.wi.us

Child Support Enforcement (608) 355-3238

TODD J. LIEBMAN

CORPORATION COUNSEL

DEBRA V. O'ROURKE

PRINCIPAL ASSISTANT CORPORATION COUNSEL


ASSISTANT CORPORATION COUNSEL

TORI A. VESELY

BRENDA L. YASKAL

MEMORANDUM

TO: Marty Krueger, Chairperson, Board of Supervisors
Becky Evert, County Clerk

FROM: Todd J. Liebman, Corporation Counsel 

DATE: 11 August 2016

RE: Special Election to Fill Supervisor Vacancy

You have requested my opinion regarding the appointment of a supervisor to fill the vacancy in District 11, the possibility of a special election to fill the supervisor vacancy, and when that election will be held. I render the following opinion.

Wis. Stat. § 59.10(3)(e) prescribes the method for filling supervisor vacancies on county boards and provides that the chairperson shall appoint with the approval of the board. The Rules of the Sauk County Board of Supervisors, Rule D, provides that the chair is "authorized to appoint" subject to "approval of the appointment at the next regular meeting following appointment by the Chair." The Rule is silent regarding any procedure to be utilized by the chair to appoint, so any method the chairperson prefers may be utilized. The Attorney General has opined that "The law abhors a vacancy and where a vacancy does in fact exist, ..., the person appointed would attain de facto status." (61 Op.Atty.Gen. 1 (Warren, 1972) Pursuant to the statutes, and the Attorney General's guidance, the proper course of action is for the chair to exercise his responsibility to appoint under Rule D. That individual will serve immediately upon appointment, and continue to serve until the board meeting at which time the board either confirms or refuses to confirm the appointment. If the board declines to confirm the appointment, the chair would appoint another elector from the district to fill the vacancy.

Wis. Stat. § 59.10(3)(e) provides that the board may under certain circumstances order a special election to fill the vacancy. If the board orders a special election between June 1 and November 30, the election shall be held with the spring election¹. The Clerk received some conflicting guidance from the Wisconsin Elections Commission (WEC) regarding the date for the election. The WEC cited Wis. Stat. § 8.50 for the proposition that the election could be held in November. I find that position inconsistent with the clear guidance contained in Wis. Stat. § 59.10(3)(e). The confusion may stem from the Wis. Stat. § 8.50 reference to the filling of vacancies for "county ... offices." It is my opinion that the time for

¹ (e) Vacancies. If a vacancy occurs on the board, the board chairperson, with the approval of the board, shall appoint a person who is a qualified elector and resident of the supervisory district to fill the vacancy. The successor shall serve for the unexpired portion of the term to which the person is appointed, unless the board orders a special election to fill the vacancy, in which case the person appointed shall serve until his or her successor is elected and qualified. The board may, if a vacancy occurs before June 1 in the year preceding expiration of the term of office, order a special election to fill the vacancy. If the board orders a special election during the period beginning on June 1 and ending on November 30 of any year, the special election shall be held concurrently with the succeeding spring election. If the board orders a special election during the period beginning on December 1 and ending on May 31 of the succeeding year, the special election shall be held on the Tuesday after the first Monday in November following the date of the order. A person so elected shall serve for the residue of the unexpired term.

Marty Krueger, Chairperson, Board of Supervisors
Becky Evert, County Clerk
10 August 2016
RE: Special Election to Fill Supervisor Vacancy
Page 2

conducting special elections for supervisor vacancies is governed by Wis. Stat. § 59.10(3)(e) and not Wis. Stat. § 8.50. It is a longstanding rule of statutory construction that the language in each statute is to be accorded meaning and that the more specific overrules the general. In this case, a reading that would authorize special elections outside the timeframe specified in Wis. Stat. § 59.10(3)(e) would both render the language contained therein meaningless while at the same time ignoring the more specific language. Such a reading would be legally erroneous. In my opinion, the timelines contained in Wis. Stat. § 8.50 pertain to county offices such as the county clerk, treasurer, register of deeds, clerk of court, surveyor, etc. This reading is supported by the fact that Wis. Stat. ch. 59, subch. IV which deals with "county officers" does not mention county supervisor. Therefore, Wis. Stat. § 8.50 addresses special elections for the county officers enumerated in Wis. Stat. ch. 59, subch. IV and not the office of county supervisor.

Wis. Stat. § 59.10(3)(e) provides that the board may order a special election to fill the vacancy if the vacancy occurs before June 1 preceding the normal election for supervisor. In this instance, the relevant date is June 1, 2017 since the election for new supervisors will be on April 3, 2018. Wis. Stat. § 59.10(3)(e) is silent regarding how the board is to order the election. Because it is a statutory right of the board, it is my opinion that the best practice would be that if more than one supervisor requests that the matter of a special election be placed on the board agenda, the matter of special election be placed on the agenda of the next regular board meeting. One could also argue that the normal rules of the board for bringing matters before the board need to be followed. Regardless, my recommendation is to follow the former course of action.

In sum, it is my opinion that the chairperson should appoint a qualified elector to the vacancy. Once confirmed, that person shall either fill out the remainder of the term, or serve until the regular board meeting on April 18, 2017, should the board order a special election held on April 4, 2017. Please let me know if you have any questions.

TJL/kk

RESOLUTION NO. 78 -16

RESOLUTION TO CREATE
TWO (2) FULL TIME PUBLIC HEALTH NURSE POSITIONS FOR THE SAUK COUNTY
HEALTH DEPARTMENT (SCHD)
OUTSIDE THE 2016 BUDGET PROCESS

WHEREAS, "a local health officer shall administer all funds received by the local health department for public health programs" as established by Wis. Stats. §251.06(d); and,

WHEREAS, "a county board shall appropriate funds for the operation of a health department and the local board of health shall annually prepare a budget" as established in Wis. Stats. §251.10; and,

WHEREAS, the Nurse Family Partnership (NFP) program has a model element requiring that only Bachelor of Science in Nursing (BSN) prepared nurses are allowed to do nurse home visiting; and

WHEREAS, the NFP mission complements the mission of the SCHD to: empower first-time mothers, living in poverty to successfully change their lives and the lives of their children through evidence-based nurse home visiting; and

WHEREAS, the Board of Health identified and brought forward the NFP program as a Strategic Issue in 2015 with the Sauk County Board of Supervisors at their mid-term assessment ranking NFP 2nd for programmatic priority, to be referenced in the 2016-2017 budget process; and

WHEREAS, grant funding has been procured through Family Foundations, a federal Maternal Infant Child Home Visiting (MICHV) grant, to cover the entire cost of the two new Public Health Nurse positions to serve as a Nurse Home Visitors for the NFP program; and

WHEREAS, the grant funding is effective as of October 1, 2016 for a 10 year period; and

WHEREAS, the NFP program is cost effective as independent studies have confirmed for every dollar (\$1.00) that is invested in the NFP to serve high risk families, communities can see up to five dollars and seventy cents (\$5.70) in return due to savings in social, medical, and criminal justice expenditures; and

WHEREAS, the Health Department's strategic plan is to fund and grow programs to meet the needs of the citizens of Sauk County; and,

WHEREAS, the Board of Health has endorsed the creation of the two new full time Public Health Nurse positions to carry out the required functions as established; and,

WHEREAS, the Personnel and Finance Committees, as established in Wis. Stats. §13.19 (4)(d) of the Sauk County Code of Ordinances, have reviewed the position requests and determined that the need for two new full time Public Health Nurse positions and funding exists.

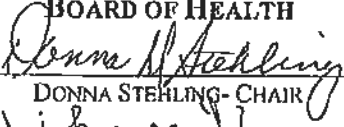
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that two new full time Public Health Nurse positions for the Sauk County Health Department be created effective October 1, 2016.


For consideration by the Sauk County Board of Supervisors on July 19, 2016 & Aug 16, 2016

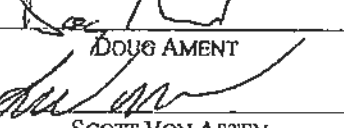
RESOLUTION NO. 78-16

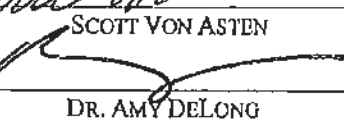
Respectfully submitted,

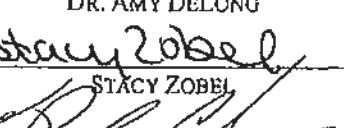
**SAUK COUNTY
BOARD OF HEALTH**



DONNA STEHLING- CHAIR



JOHN MILLER


DOUG AMENT



SCOTT VON ASTEN



DR. AMY DELONG

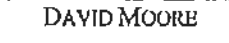

STACY ZOBEL

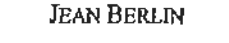

KEN CARLSON


**SAUK COUNTY
PERSONNEL COMMITTEE**


TIM MEISTER - CHAIR

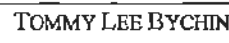

TOMMY BYCHINSKI

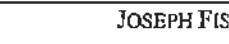

DAVID MOORE

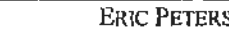

JEAN BERLIN



HENRY NETZINGER


**SAUK COUNTY
FINANCE COMMITTEE**


TOMMY LEE BYCHINSKI - CHAIR


JOSEPH FISH


ERIC PETERSON


KRISTIN WHITE EAGLE


MARTIN F. KRUEGER

Fiscal Note: Adequate funding for the two (2) Full Time Public Health Nurse positions exists with the Family Foundations, Maternal Infant Child Home Visiting (MICHV) grant.

| | FY 2016 | FY 2017 (est.) |
|---|----------------|----------------|
| Salary for FY 2016 | \$ 31,792 | \$ 127,168 |
| Benefits for FY 2016 | \$ 12,292 | \$ 49,168 |
| Computer Equipment | \$ 6,000 | Existing |
| Other MIS Costs (Software, wiring, etc.) | \$ 6,220 | Existing |
| Office Furniture | Existing | Existing |
| Office Supplies | Existing | Existing |
| Other Operating Expenditures | \$0 | \$0 |
| Renovation/Relocation Costs | \$0 | \$0 |
| Revenues (Use Negative #) | | |
| Family Foundations, a federal Maternal Infant Child Home Visiting (MICHV) grant | (\$56,304) | (\$176,336) |
| TOTAL | \$ 0.00 | \$ 0.00 |

MIS Note: Computer equipment is paid for through the Family Foundations, a federal Maternal Infant Child Home Visiting (MICHV) grant.

RESOLUTION # 77 -16
Commending Tim Green For Over 33 Years of 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, Tim Green faithfully served the people of Sauk County in the Juvenile Justice Unit since January 17, 1983; and

WHEREAS, Tim Green provided exceptional leadership which contributed greatly to the safety, stability, and overall wellbeing of children and families; and

WHEREAS, Tim Green maintained professional and ethical integrity while serving in a stressful career; and

WHEREAS, Tim Green was instrumental in organizing and implementing interdisciplinary team-based services which assisted Sauk County residents; and

WHEREAS, Tim Green greatly contributed to the Sauk County Department of Human Services' professional development and coordination of County-based services; and

WHEREAS, Tim Green has left the service of the Sauk County Human Services Department as of July 8, 2016;

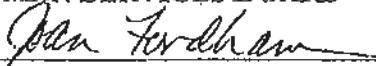
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration for his 33 years of faithful service to the people of Sauk County; and

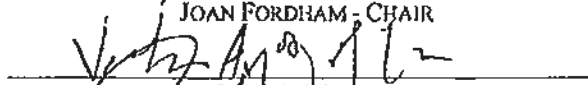
BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present Tim Green with an appropriate certificate and commendation to express our highest esteem for his extraordinary contributions to our community.

For consideration by the Sauk County Board of Supervisors on July 19, 2016. & Aug 16, 2016

Respectfully submitted:

SAUK COUNTY
HUMAN SERVICES BOARD

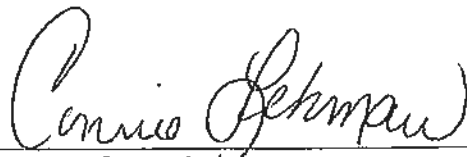

JOAN FORDHAM - CHAIR


JOHN A. MILLER


PETER VEDRO

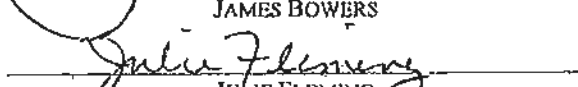

JEAN BERLIN


JOHN DEITRICH


CONNIE LEHMAN


BEVERLY VERSTEIN


JAMES BOWERS


JULIE FLEMING

Petition # 1-2016

2016 DEVELOPMENT APPLICATION

Sauk County Office of Conservation, Planning and Zoning
505 Broadway Street - Sauk County West Square Building
Baraboo, Wisconsin 53913
(608) 355-3245

RECEIVED

JUL 13 2016

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)

Rezoning

Conditional Use

Subdivision Plat

Zoning Text Change

Ch. 9 (Floodplain)

ZONING: N/A

NAME OF SUBDIVISION (if applicable) _____

PROJECT

LOCATION Sauk County

TOWNSHIP _____

PROPERTY
OWNER _____

APPLICANT Sauk County Conservation, Planning, and Zoning Department

PHONE

NUMBER 608-355-3245

MAILING

ADDRESS West Square Building, 505 Broadway, Baraboo, WI 53913

SIGNATURE OF APPLICANT  DATE 7/13/16

Fee Paid _____

Receipt # _____ (Credit Account # 10063-444240)

c: Corporation Counsel's Office
Conservation, Planning and Zoning Office
County Clerk - For reporting at the next County Board of Supervisors meeting Y/N
County Supervisor _____

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) _____ (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.

Amend the Sauk County Floodplain Zoning Ordinance (Chapter 9) to adopt the dam failure analyses for both the Lee Lake Dam and the Huey Duck Dam. Wis. Stat. § 87.30 and Wis. Admin. Code § NR 116.05 requires that floodway maps, flood profiles, and floodway data tables be adopted as part of the Sauk County Floodplain Zoning Ordinance.

1. General description of the request.

The amendment of the Sauk County Floodplain Zoning Ordinance (Chapter 9) includes:

- a. Floodway map dated February 25, 2016 and titled "Hydraulic Shadow Map Cazenovia Dam"
- b. Flood profile undated and titled, "Flood Profiles with Hydraulic Shadow-Little Baraboo River"
- c. Floodway data table dated March 2000 and titled "Lee Lake-Dam Break Analysis"
- d. Floodway map dated February 11, 2016 and titled, "Huey Duck Dam Failure Analysis-Hydraulic Shadow Map"
- e. Flood profile undated and titled, "Unnamed Tributary of Dell Creek- Max Water Surface Hydraulic Shadow"
- f. Floodway data table undated and titled "Huey Duck Dam Failure Floodway Data"

2. Related background information on the project and site.

In April 2000, the Wisconsin Department of Natural Resources approved the dam failure analysis for the Cazenovia Dam, and in January 2016, the Wisconsin Department of Natural Resources also approved the dam failure analysis for Huey Duck Lake Dam. Based on the results of the approved studies both dams were given a final hazard rating of "High Hazard."

The dam failure analyses identified areas of potential dam failure inundation including the hydraulic shadow of the floodway and floodfringe designated areas. Wis. Stat. § 87.30 and Wis. Admin. Code § NR 116.05 requires that the floodway map, flood profiles, and floodway data table be adopted into the Sauk County Floodplain Zoning Ordinance.

3. Justification, special reasons or basis for the request.

Adopting the dam failure analyses 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 Floodfringe and Floodway Districts. The adoption of the dam breach analyses 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.

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

5

OWNER'S CONSENT FORM

N/A
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 _____
Brian Cunningham
Agent/Representative

of _____
Conservation, Planning, and Zoning Department
the

Applicant/Owner's Name

subject property for the purpose _____
Zoning Text Change
Type of Request

application and expressly consents to all conditions which may be agreed to for the application which may be imposed by the Conservation, Planning, and Zoning 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 _____
NA
Owner's Name

Petition # 2 - 2016

2016 DEVELOPMENT APPLICATION
Sauk County Office of Conservation, Planning and Zoning
505 Broadway Street - Sauk County West Square Building
Baraboo, Wisconsin 53913
(608) 355-3245

RECEIVED

JUL 13 2016

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)

Rezoning

Conditional Use

Subdivision Plat

Zoning Text Change

Ch. 8 (Shawland)

ZONING: N/A

NAME OF SUBDIVISION (if applicable) _____

PROJECT

LOCATION Sauk County

TOWNSHIP _____

PROPERTY

OWNER _____

APPLICANT Sauk County Conservation, Planning, and Zoning Department

PHONE

NUMBER 608-355-3245

MAILING

ADDRESS West Square Building, 505 Broadway, Baraboo, WI 53913

SIGNATURE OF APPLICANT [Signature]

DATE 7/13/16

Fee Paid _____

Receipt # _____ (Credit Account # 10063-444240)

c: Corporation Counsel's Office
Conservation, Planning and Zoning Office
County Clerk - For reporting at the next County Board of Supervisors meeting Y/N
County Supervisor _____

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) _____ (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.

A request by the Sauk County Conservation, Planning, and Zoning Department to repeal and recreate Chapter 8, Sauk County Shoreland Protection Ordinance.

1. General description of the request.

The request will affect all shorelands of navigable waters defined in 281.31(2)(d) Stats. located in the unincorporated areas of Sauk County.

2. Related background information on the project and site.

Sauk County has completed this comprehensive revision to its Shoreland Protection Ordinance, Chapter 8, as required by the State Administrative Rule – Natural Resources 115 and the State of Wisconsin. This revision process began over a decade ago, and has included multiple extensions and multiple changes by the legislature. The new law requires counties to adopt a shoreland ordinance that complies with state law by October 1, 2016. Sauk County has administered Chapter 8 Shoreland Protection Ordinance of the Sauk County Code of Ordinances since July 23, 1968, with the last comprehensive revision of this ordinance in March of 1986, with subsequent minor amendments since.

In the late 1990s, state and county officials recognized that the NR 115 shoreland standards were antiquated and needed to be amended. After nearly a 15-year effort that involved many stakeholders, the State of Wisconsin passed the amended NR 115. The amendment process was a fair

and lengthy process. In 2002, a 28-member Advisory Committee was formed to provide oversight and guidance during the amendment proceedings. In 2003, the committee held eight public listening sessions to receive comments on proposed changes to NR 115. In 2005, 11 public hearings were held with over 1,400 people in attendance and over 50,000 comments received. In 2007, another eight public hearings were held with 727 people attending and 8,945 comments received.

In 2012, the Wisconsin Legislature adopted Act 170, which said that counties, cities, and villages could not be more restrictive than state standards (NR115) regarding the regulation of nonconforming structures and substandard lots. This was the first time that the Legislature changed state shoreland zoning standards to a cap or upper limit, instead of a lower limit for protection, which had been the case since 1966. Soon after in 2013, statewide minimum shoreland zoning standards (NR115) were changed, requiring counties to allow lateral expansion of nonconforming structures and greater levels of impervious surfaces. Finally, in 2013, five additional public hearings were held as the code was adjusted again with 146 people attending and 410 comments received.

3. Justification, special reasons or basis for the request.

On October 1, 2014 the Wisconsin Department of Natural Resources (WDNR) created a document titled: "A Model County Shoreland Zoning Ordinance for Wisconsin's Shoreland Protection Program." Since 2014 this document has gone through five revisions mainly due to the legislature's involvement through the passing of three additional acts (2015, Wisconsin Act 55; 2015, Wisconsin Act 167; and 2015, Wisconsin Act 391). The latest revision of the model ordinance was completed on April 27, 2016, and was used to create Sauk County's Chapter 8 Shoreland Protection Ordinance.

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/Rezones - Submit a complete metes and bounds legal description.

SAUK COUNTY PLANNING AND ZONING

5

OWNER'S CONSENT FORM

N/A, 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 Brian Cunningham, on behalf
Agent/Representative

of Conservation, Planning, and Zoning Department and expressly consents to the use of
the

Applicant/Owner's Name

subject property for the purpose Zoning Text Change 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 Conservation, Planning, and Zoning 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 NA
Owner's Name



Accounting Department

Kerry P. Beghin, CPA
Controller
505 Broadway, Baraboo, WI 53913

PHONE: 608/355-3237
FAX: 608/355-3522
E-Mail: kbcghin@co.sauk.wi.us

To: Sauk County Board of Supervisors
Date: August 05, 2016
About: June, 2016 2nd Quarter Financial Report – 50.00% of Year

Attached are some highlights related to the June, 2016 financial report.

Revenues

Revenues tend to be more cyclical in nature than expenses. Many of Sauk County's grants and aids, the largest revenue source after property tax levy, are paid on a reimbursement basis. The County incurs the expenses, submits the paperwork to primarily the State, and the reimbursement comes later. For this reason, many grant dollars received in January and February are for prior year services, and are allocated back to 2015. Other grants not yet received include: state transportation aids (\$977,000), Human Services (\$5,950,000), state shared revenues (\$702,000), recreational trail grant (\$520,000), and various conservation grants (\$327,000). Miscellaneous revenues are high due to proceeds from sale of tax deeded properties.

Overall, 40.31% of annual revenues have been recognized through June. The following chart is in order of budgeted magnitude of dollars, and excludes both property taxes which are recorded 1/12th every month, and transfers between Sauk County funds which have an equal offsetting expense. Note that sales tax (discussed in more detail later) lags by one month.

| Revenues | 2016 Annual Budget | Actual through June 2016 | Favorable / (Unfavorable) | % of Budget |
|--------------------------------|--------------------|--------------------------|---------------------------|---------------|
| Grants & Aids | 15,972,845 | 4,385,319 | (11,587,526) | 27.45% |
| User Fees | 9,451,951 | 4,381,256 | (5,070,695) | 46.35% |
| Sales Tax | 7,470,179 | 3,312,622 | (4,157,557) | 44.34% |
| Intergovernmental Charges | 7,307,206 | 3,620,372 | (3,686,834) | 49.55% |
| Other Taxes | 692,150 | 336,432 | (355,718) | 48.61% |
| Fines, Forfeitures & Penalties | 468,800 | 243,115 | (225,685) | 51.86% |
| Rent | 397,498 | 197,982 | (199,514) | 49.81% |
| Licenses & Permits | 367,712 | 184,878 | (182,834) | 50.28% |
| Miscellaneous | 171,099 | 301,152 | 130,053 | 176.01% |
| Interest | 140,393 | 152,650 | 12,257 | 108.73% |
| Donations | 125,000 | 43,839 | (81,161) | 35.07% |
| Total | 42,564,831 | 17,159,617 | (25,405,214) | 40.31% |

Property taxes are due on January 31 and are collected by local treasurers through that date. After January 31, all collections become the responsibility of the County. By August 15, Sauk County must make full payment to all the other taxing jurisdictions without regard to what has been collected. Outstanding taxes as of July 31, 2016 follow. This means uncollected delinquent taxes due to Sauk County equal \$10,098,051, which is \$1,624,224 more than a year ago at this time. Collection since July 31 have been significant. Of this total, about 24.32% (about \$2,455,000) was originally levied to fund County operations. The remaining 75.68% was originally levied by schools and other local governments. The second installment of the 2015 levy, collected 2016, was due July 31, 2016.

| Levy Year | Collection Year | County Tax Rate | County Levy | County-Wide Levy | Uncollected Taxes as of July 31, 2016 | Percent of County-Wide Levy Collected |
|--|-----------------|-----------------|-------------|------------------|---------------------------------------|---------------------------------------|
| 2015 | 2016 | \$4.76 | 30,183,042 | 123,046,787 | 9,036,392 | 92.66% |
| 2014 | 2015 | \$4.97 | 29,878,110 | 121,004,422 | 592,176 | 99.51% |
| 2013 | 2014 | \$4.79 | 28,854,774 | 124,273,971 | 316,370 | 99.75% |
| 2012 | 2013 | \$4.66 | 28,531,297 | 122,259,549 | 100,334 | 99.92% |
| 2011 | 2012 | \$4.54 | 28,531,297 | 121,315,933 | 32,315 | 99.97% |
| 2010 | 2011 | \$4.42 | 28,531,297 | 122,553,732 | 12,554 | 99.99% |
| 2009 | 2010 | \$4.34 | 28,659,120 | 115,574,314 | 7,340 | 99.99% |
| 2008 | 2009 | \$4.18 | 27,714,671 | 111,860,501 | 165 | 100.00% |
| 2007 | 2008 | \$4.06 | 25,805,357 | 102,211,966 | 133 | 100.00% |
| 2006 | 2007 | \$4.13 | 24,802,350 | 97,232,872 | 135 | 100.00% |
| 2005 | 2006 | \$4.39 | 23,884,930 | 94,527,243 | 138 | 100.00% |
| Uncollected Taxes as of July 31, 2016 | | | | | 10,098,051 | |
| One year ago - Uncollected Taxes as of July 31, 2015 | | | | | 8,473,827 | |

Sauk County Board of Supervisors
June, 2016 2nd Quarter Financial Report – 50.00% of Year
August 05, 2016
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Sales tax receipts lag the month of sale by two months. For instance, for sales made at stores during January, vendors report and remit the sales tax to the State at the end of February, the State processes the information throughout March, and the County receives its payment at the end of March or possibly even the first part of April. Therefore, the County's financial reports as of the end of June only contain sales made through May. Further, sales tax is not at all received equally each month through the year. Summer receipts and the December holidays are higher. Sauk County increased its sales tax budget for 2016 to \$7,470,179. Adjusting the budget for historical seasonal receipts, 2016 sales tax collections are ahead of budget at this point.

| Sales Tax Payment Month | Sales Tax Sales Month | 2011 | 2012 | 2013 | 2014 | 2015 | 2016 | Average 2011-2015 Cumulative % of Year | Actual 2016 Cumulative % of Budget |
|---------------------------------------|-----------------------|--------------|--------------|--------------|--------------|--------------|----------------|--|------------------------------------|
| March | January | 468,343.03 | 435,158.73 | 454,709.15 | 469,138.97 | 513,922.40 | 525,300.25 | 6.08% | 7.03% |
| April | February | 479,794.31 | 449,639.66 | 461,710.95 | 563,416.07 | 723,897.32 | 640,270.58 | 13.04% | 15.60% |
| May | March | 500,584.18 | 641,470.31 | 637,322.50 | 651,138.69 | 843,104.33 | 614,213.68 | 21.03% | 23.83% |
| June | April | 628,589.56 | 587,498.00 | 496,081.68 | 537,693.71 | 572,371.61 | 780,604.53 | 28.37% | 34.27% |
| July | May | 564,720.52 | 486,110.02 | 666,351.94 | 728,144.84 | 744,908.83 | 752,232.51 | 36.66% | 44.34% |
| August | June | 735,164.71 | 912,510.03 | 934,491.76 | 925,946.95 | 873,543.69 | | 48.05% | |
| September | July | 891,757.28 | 771,294.36 | 790,868.27 | 843,602.12 | 947,369.99 | | 59.09% | |
| October | August | 678,283.24 | 781,031.61 | 853,073.27 | 930,904.65 | 976,099.73 | | 70.06% | |
| November | September | 604,863.86 | 684,022.91 | 623,467.77 | 668,122.90 | 634,826.87 | | 78.41% | |
| December | October | 557,606.98 | 476,559.35 | 493,957.92 | 568,787.82 | 701,190.80 | | 85.69% | |
| January | November | 425,286.44 | 497,240.32 | 613,919.79 | 590,860.86 | 649,276.21 | | 92.91% | |
| February | December | 607,925.15 | 601,159.43 | 493,915.32 | 522,498.10 | 503,348.20 | | 100.00% | |
| Sales Tax Collected | | 7,140,919.26 | 7,323,694.75 | 7,519,870.32 | 8,000,255.68 | 8,483,879.98 | 3,312,621.55 | | |
| Sales Tax Budgeted | | 6,636,281.00 | 6,852,601.00 | 6,852,601.00 | 7,200,000.00 | 7,095,831.00 | 7,470,179.00 | | |
| Collected in Excess of (Below) Budget | | 504,638.26 | 471,093.75 | 667,269.32 | 800,255.68 | 1,388,048.98 | (4,157,557.45) | | |

Expenditures

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

Overall, 42.70% of annual expenditures have been recognized through June. The following chart is in order of budgeted magnitude of dollars, and excludes both debt service and transfers between Sauk County funds which have equal offsetting revenues. Labor benefits are outpacing wages and salaries because all payrolls happen to have fallen such that several large departments have seven months of health insurance charges posted through June, or about an additional \$334,000.

| Expenditures | Budget | Actual | Favorable / (Unfavorable) | % of Budget |
|---------------------|------------|------------|---------------------------|-------------|
| Wages & Salaries | 30,896,375 | 14,385,099 | 16,511,276 | 46.56% |
| Supplies & Services | 30,175,988 | 11,319,689 | 18,856,299 | 37.51% |
| Labor Benefits | 11,716,426 | 5,759,633 | 5,956,793 | 49.16% |
| Capital Outlay | 4,193,404 | 1,406,985 | 2,786,419 | 33.55% |
| Total | 76,982,193 | 32,871,406 | 44,110,787 | 42.70% |

Current Sauk County 2016 Financial Position

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

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

| Economic Indicator Line Items | 2013 Total
for Year | 2014 Total
for Year | 2015 Total
for Year | 2016
Annual
Budget | Actual
through
June
2016 | Avg
2012-
2015 | 2016
% of
Budget |
|--|------------------------|------------------------|------------------------|--------------------------|-----------------------------------|----------------------|------------------------|
| Interest Collected on Delinquent Taxes | 1,288,199 | 961,223 | 768,355 | 500,000 | 225,973 | 38% | 45% |
| Land Use Permits | 60,284 | 68,669 | 103,667 | 68,000 | 31,548 | 42% | 46% |
| Sanitary Permits | 64,650 | 58,550 | 71,450 | 62,000 | 14,650 | 36% | 24% |
| Real Estate Transfer Tax | 195,931 | 199,135 | 245,920 | 185,000 | 109,676 | 42% | 59% |
| Register of Deeds Filing Fees | 341,395 | 295,570 | 338,228 | 305,000 | 191,838 | 48% | 63% |
| Interest Earned on Investments | 79,482 | 100,734 | 134,064 | 85,000 | 115,632 | 54% | 136% |

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

| Selected Line Items | 2013 Total
for Year | 2014 Total
for Year | 2015 Total
for Year | 2016
Annual
Budget | Actual
through
June 2016 | 2016
% of
Budget |
|---|------------------------|------------------------|------------------------|--------------------------|--------------------------------|------------------------|
| Huber Board Fees | 130,104 | 154,188 | 196,109 | 160,000 | 51,270 | 32% |
| Housing Prisoners from Other
Jurisdictions – All Sources | 854,851 | 787,802 | 715,640 | 415,329 | 321,260 | 77% |

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

At this point, the Finance Committee has heard from one department that expects a budget overage in 2016. Additionally, two transfers from the contingency fund have also been approved by the County Board. The 2016 contingency fund was originally \$350,000. Note that it is highly unlikely that the funds for the Sheriff's Department armored vehicle will be needed until 2017.

| | |
|-----------|---|
| \$74,598 | Clerk of Courts – Unexpected retirement costs and declining fine and forfeiture payments. |
| \$26,295 | County Clerk – Mid-year creation of a deputy county clerk/program assistant. |
| \$299,729 | Sheriff – Armored vehicle. |
| \$400,622 | Total |

In Conclusion

Particularly with the work drafting the County's 2017 budget, now is the time to remain mindful of current and future indications that funding is changing. Department managers provide you with monthly updates of budget position and statistics that can be leading indicators of changes to the status quo. Program review should *never* be complete to make sure Sauk County is providing those services most vital to those most in need. Changes to business as usual are often extremely difficult and take considerable time to implement.

Upcoming Budget Events for County Board Members:

| | |
|-------------------------------------|--|
| August/September Committee Meetings | Approval of departmental budgets |
| September 28-29 | Finance Committee review of all departmental budgets |
| October 11 | Finance Committee final recommendation to the County Board |
| October 18 | County Board meeting with presentation of Finance Committee recommendation |
| November 15 | Public hearing and final budget adoption |

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

Sauk County Financial Report
June 30, 2016
Percent of Year Complete

| | General Government | | | | Justice & Public Safety | | | | Public Works | | | | Health & Human Services | | | |
|---|--------------------|--------------------|---------------------------|---------------|-------------------------|--------------------|---------------------------|---------------|--------------------|--------------------|---------------------------|---------------|-------------------------|----------------------|---------------------------|---------------|
| | Budget | Actual | Favorable / (Unfavorable) | % of Budget | Budget | Actual | Favorable / (Unfavorable) | % of Budget | Budget | Actual | Favorable / (Unfavorable) | % of Budget | Budget | Actual | Favorable / (Unfavorable) | % of Budget |
| Revenues | | | | | | | | | | | | | | | | |
| Property Taxes | (\$378,789) | (\$189,395) | (\$189,394) | 50.00% | \$13,585,971 | \$6,793,485 | (\$6,793,485) | 50.00% | \$4,063,490 | \$2,032,745 | (\$2,032,745) | 50.00% | \$11,275,136 | \$5,637,568 | (\$5,637,568) | 50.00% |
| Other Taxes | 682,150 | 338,432 | (343,718) | 49.81% | 0 | 0 | 0 | — | 0 | 0 | 0 | — | 0 | 0 | 0 | — |
| Sales Tax | 7,470,179 | 3,312,522 | (4,157,657) | 44.34% A | 0 | 0 | 0 | — | 0 | 0 | 0 | — | 0 | 0 | 0 | — |
| Grants & Aids | 917,738 | 145,172 | (772,566) | 15.82% A | 532,106 | 209,869 | (322,237) | 39.44% | 1,445,775 | 377,077 | (1,068,698) | 26.08% E | 11,963,976 | 3,474,094 | (8,489,882) | 29.04% G |
| Licenses & Permits | 15,000 | 9,645 | (5,355) | 64.30% | 30,100 | 16,375 | (13,725) | 54.40% | 0 | 0 | 0 | — | 95,512 | 84,215 | (11,297) | 88.17% |
| Fines, Forfeitures & Penalties | 4,000 | 0 | (4,000) | 0.00% | 398,800 | 208,939 | (189,861) | 52.40% | 0 | 0 | 0 | — | 67,000 | 35,777 | (31,223) | 53.40% |
| User Fees | 585,725 | 342,310 | (243,415) | 58.30% | 945,725 | 430,542 | (515,183) | 45.53% | 165,183 | 89,257 | (76,926) | 53.79% | 7,558,223 | 3,367,147 | (4,191,076) | 44.56% |
| Intergovernmental Charges | 2,302,595 | 944,274 | (1,358,321) | 41.01% | 897,148 | 551,362 | (345,786) | 61.46% | 3,788,130 | 2,010,958 | (1,787,172) | 52.95% | 311,083 | 108,997 | (202,086) | 35.04% |
| Donations | 0 | 0 | 0 | — | 5,000 | 4,917 | (83) | 98.34% | 0 | 0 | 0 | — | 120,000 | 38,122 | (81,878) | 31.77% |
| Interest | 88,264 | 115,748 | 27,484 | 131.18% B | 1,000 | 0 | (1,000) | 0.00% | 19,300 | 18,147 | (1,153) | 93.99% | 11,508 | 5,835 | (5,673) | 50.71% |
| Rent | 397,496 | 197,982 | (199,514) | 49.81% | 0 | 0 | 0 | — | 0 | 0 | 0 | — | 0 | 0 | 0 | — |
| Miscellaneous | 33,915 | 137,225 | 103,310 | 404.62% C | 382,229 | 113,524 | (268,705) | 29.70% D | 0 | 0 | 0 | — | 1,150 | 11,591 | 10,441 | 1007.88% |
| Transfers from Other Funds | 641,600 | 1,741,751 | 1,100,151 | 271.47% | 0 | 0 | 0 | — | 0 | 0 | 0 | — | 1,219,401 | 609,701 | (609,701) | 50.00% |
| Total Revenues | 12,768,673 | 7,090,674 | (5,678,199) | 55.53% | 16,779,079 | 8,327,013 | (8,452,066) | 49.63% | 9,523,858 | 4,526,184 | (4,997,674) | 47.52% | 32,517,094 | 13,383,016 | (19,134,078) | 41.06% |
| Expenditures / Expenditures | | | | | | | | | | | | | | | | |
| Wages & Salaries | 3,247,992 | 1,403,172 | (1,844,820) | 43.20% | 9,633,167 | 4,751,634 | (4,881,533) | 49.33% | 2,889,138 | 1,286,787 | (1,602,351) | 44.58% | 13,972,884 | 6,431,669 | (7,541,215) | 46.03% |
| Labor Benefits | 1,047,765 | 461,058 | (586,707) | 44.00% | 3,686,591 | 1,838,419 | (1,848,172) | 50.13% | 1,203,198 | 489,369 | (713,829) | 40.67% | 5,369,588 | 2,710,731 | (2,658,857) | 50.30% |
| Supplies & Services | 4,046,589 | 1,712,678 | (2,333,911) | 42.32% | 3,483,043 | 1,528,654 | (1,954,389) | 43.71% | 5,586,756 | 1,214,051 | (4,372,705) | 21.73% F | 12,523,791 | 5,305,085 | (7,218,706) | 42.36% |
| Debt Service - Principal | 0 | 0 | 0 | — | 0 | 0 | 0 | — | 0 | 0 | 0 | — | 839,328 | N/A | 839,328 | N/A |
| Debt Service - Interest | 0 | 0 | 0 | — | 0 | 0 | 0 | — | 0 | 0 | 0 | — | 360,073 | 182,410 | (177,663) | 50.66% |
| Capital Outlay | 2,543,481 | 655,976 | (1,887,505) | 25.79% | 620,229 | 188,678 | (431,551) | 30.42% | 700,000 | 519,689 | (180,311) | 74.24% | 195,835 | 30,092 | (165,743) | 15.37% |
| Transfers to Other Funds | 2,783,090 | 1,398,500 | (1,384,590) | 50.26% | 95,000 | 45,790 | (49,210) | 48.11% | 5,000 | 2,500 | (2,500) | 50.00% | 636,590 | 1,739,261 | (1,102,671) | 273.21% |
| Total Expenditures | 13,678,827 | 5,629,384 | (8,049,443) | 41.15% | 17,528,850 | 8,429,084 | (9,099,766) | 48.09% | 10,384,088 | 3,522,395 | (6,861,693) | 33.92% | 33,917,898 | 16,399,449 | (17,518,449) | 48.35% |
| Functional Expenditures as % of Total | 16.48% | 15.46% | | | 21.13% | 23.15% | | | 12.52% | 9.67% | | | 40.88% | 45.03% | | |
| Net Increase/(Decrease) in Fund Balances | (\$809,854) | \$1,461,290 | \$2,371,244 | | (\$747,771) | (\$102,072) | \$645,699 | | (\$860,232) | \$1,003,788 | \$1,864,018 | | (\$1,300,805) | (\$3,008,433) | (\$1,705,628) | |

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

* Sales tax receipts lag the month of sale on this report by one month. This report is through April, 2016 sales (28.37% as seasonally adjusted).

- A Grants & Aids are primarily shared revenues (\$701,728) which are received are received 15% in July and 85% in November
- B Conservative budget estimates are being exceeded.
- C Profitable sale of tax deed property.
- D Large insurance recovery on damaged squad car.
- E Highway transportation aids of \$1,301,000 received 1/4 January, 2/4 July and 1/4 October.
- F Highway road construction costs for the summer season are not yet paid.
- G Human Services Medicaid billings are getting caught up with billing system transition.

Sauk County Financial Report
June 30, 2016
Percent of Year Complete

| | Conservation, Development, Recreation, Culture & Education | | | | Debt Service | | | | Totals | | | |
|---|--|--------------------|---------------------------|---------------|------------------|------------------|---------------------------|---------------|----------------------|--------------------|---------------------------|---------------|
| | Budget | Actual | Favorable / (Unfavorable) | % of Budget | Budget | Actual | Favorable / (Unfavorable) | % of Budget | Budget | Actual | Favorable / (Unfavorable) | % of Budget |
| Revenues | | | | | | | | | | | | |
| Property Taxes | \$1,634,234 | \$617,117 | (\$1,017,117) | 50.00% | | | \$0 | - | \$30,183,042 | \$15,091,521 | (\$15,091,521) | 50.00% |
| Other Taxes | 0 | 0 | 0 | - | | | 0 | - | 692,150 | 338,432 | (\$353,718) | 48.61% |
| Sales Tax | 0 | 0 | 0 | - | | | 0 | - | 7,470,179 | 3,312,522 | (\$4,157,657) | 44.34% |
| Grants & Aids | 1,113,250 | 178,107 | (\$935,143) | 16.09% H | | | 0 | - | 15,972,845 | 4,285,319 | (\$11,687,526) | 27.45% |
| Licenses & Permits | 227,100 | 77,643 | (\$149,457) | 34.19% | | | 0 | - | 367,712 | 184,878 | (\$182,834) | 50.28% |
| Fines, Forfeitures & Penalties | 5,000 | 399 | (\$4,601) | 7.97% | | | 0 | - | 488,800 | 243,115 | (\$245,685) | 51.86% |
| User Fees | 166,110 | 132,101 | (\$34,009) | 79.53% I | | | 0 | - | 9,451,851 | 4,381,258 | (\$5,070,593) | 46.35% |
| Intergovernmental Charges | 1,000 | 4,781 | 3,781 | 478.14% | | | 0 | - | 7,309,956 | 3,620,372 | (\$3,689,584) | 49.53% |
| Donations | 0 | 800 | 800 | - | | | 0 | - | 125,000 | 43,838 | (\$81,161) | 35.07% |
| Interest | 21,471 | 13,786 | (\$7,685) | 50.24% | 750 | 4,165 | 3,415 | 55.40% | 140,393 | 152,850 | 12,457 | 108.73% |
| Rent | 0 | 0 | 0 | - | | | 0 | - | 337,496 | 197,982 | (\$139,514) | 58.61% |
| Miscellaneous | 78,829 | 38,812 | (\$40,017) | 48.62% | | | 0 | - | 487,123 | 301,152 | (\$185,971) | 60.58% |
| Transfers from Other Funds | 30,000 | 13,402 | (\$16,598) | 44.67% | 1,688,599 | 832,500 | (\$856,098) | 49.89% | 3,559,600 | 3,197,362 | (\$362,238) | 89.82% |
| Total Revenues | 3,277,994 | 1,274,848 | (2,003,045) | 38.89% | 1,688,349 | 836,665 | (851,684) | 50.12% | 78,636,247 | 35,448,500 | (43,187,747) | 45.26% |
| Expenses / Expenditures | | | | | | | | | | | | |
| Wages & Salaries | 1,153,578 | 501,837 | (\$651,740) | 43.49% | | | 0 | - | 30,896,375 | 14,385,099 | (\$16,511,276) | 46.56% |
| Labor Benefits | 390,488 | 160,055 | (\$230,433) | 40.99% | | | 0 | - | 11,716,425 | 5,758,633 | (\$5,957,792) | 49.16% |
| Supplies & Services | 4,525,809 | 1,581,221 | (\$2,944,588) | 34.94% | | | 0 | - | 30,175,988 | 11,319,689 | (\$18,856,299) | 37.51% |
| Debt Service - Principal | 0 | 0 | 0 | - | 890,672 | 0 | 890,672 | 0.00% | 890,672 | 0 | 890,672 | 0.00% |
| Debt Service - Interest | 0 | 0 | 0 | - | 333,249 | 168,710 | 164,539 | 50.03% | 693,322 | 349,120 | (\$344,202) | 50.35% |
| Capital Outlay | 133,859 | 34,551 | (\$99,308) | 25.81% | | | 0 | - | 4,183,404 | 1,406,585 | (\$2,776,819) | 33.55% |
| Transfers to Other Funds | 30,000 | 13,402 | (\$16,598) | 44.67% | | | 0 | - | 3,559,600 | 3,197,362 | (\$362,238) | 89.82% |
| Total Expenditures | 6,233,530 | 2,270,685 | (3,962,845) | 36.43% | 1,223,921 | 168,710 | (1,055,211) | 13.82% | 82,985,115 | 36,417,868 | (46,567,247) | 43.90% |
| Functional Expenditures as % of Total | 7.51% | 6.24% | | | 1.48% | 0.46% | | | 100.00% | 100.00% | | |
| Net Increase/(Decrease) in Fund Balances | (\$3,955,536) | (\$995,837) | \$1,959,699 | | \$464,428 | \$668,955 | \$224,527 | | (\$4,326,666) | (\$969,368) | \$5,356,034 | |

Notes on % of Budget Differing from Expected 4- 20% and \$25,000 if revenues (excluding transfers, capital outlay and debt service)
Wages & Salaries and Labor Benefits under budget due to vacant positions and turnover

H Budget includes \$320,000 for recreational trails not yet received (or spent).
H Grants received after expenditures made (Wisc Fund Septic \$50,000, conservation grants \$327,000).
I Park entrance fees exceed budget (\$58,000 versus \$55,000).

SAUK COUNTY FINANCIAL REPORT (Unaudited)

June 30, 2016

Percent of Year Complete

50.00%

2016 Expense

Budget

Excluding Addition

to Fund Balance

Year-to-Date

Expenses

% of

Budget

2016 Revenue

Budget Excluding

Carryforwards,

or Fund Bal Use

Year-to-Date

Revenue

% of

Budget

Department Net

Favorable /

(Unfavorable)

to Budget

Department / Account Title

| | | | | | | | |
|---|-----------|-----------|---------|------------|------------|-----------|-------------|
| General Fund Property Tax | 0 | 0 | -- | -5,800,564 | -2,900,292 | 50.00% | 2,900,292 |
| Miscellaneous Sales Tax | 0 | 0 | -- | 150 | 66 | 43.73% | (84) |
| County Sales Tax | 0 | 0 | -- | 7,470,179 | 3,312,622 | 44.34% | (4,157,557) |
| Shared Revenue | 0 | 0 | -- | 701,728 | 0 | 0.00% | (701,728) |
| Computer Aid | 0 | 0 | -- | 95,000 | 0 | 0.00% | (95,000) |
| Indirect Cost Reimbursement | 0 | 0 | -- | 102,122 | 51,061 | 50.00% | (51,061) |
| Arts & Humanities Grants | 0 | 0 | -- | 7,010 | 7,010 | 100.00% | 0 |
| Interest on Loan Payments | 0 | 0 | -- | 84 | 40 | 63.23% | (24) |
| Rent of County Buildings | 0 | 0 | -- | 133,396 | 73,589 | 55.17% | (59,807) |
| Sale of County-Owned Property | 0 | 0 | -- | 5,000 | 4,310 | 86.20% | (690) |
| Miscellaneous Revenues | 0 | 0 | -- | 1,000 | 183 | 18.32% | (817) |
| Transfer from Human Services | 0 | 0 | -- | 7,000 | 1,400,481 | 20006.58% | 1,393,481 |
| Transfer from Health Care Center | 0 | 0 | -- | 520,600 | 338,800 | 65.11% | (200,800) |
| Transfer from Highway | 0 | 0 | -- | 5,000 | 2,500 | 50.00% | (2,500) |
| Use of Fund Balance | 0 | 0 | -- | 0 | 0 | -- | 0 |
| Post Employment Benefits | 0 | 0 | -- | 0 | 0 | -- | 0 |
| Classification & Compensation Implementation | 0 | 0 | -- | 0 | 0 | -- | 0 |
| Court Appointed Special Advocate (CASA) | 50,000 | 0 | 0.00% | 0 | 0 | -- | 50,000 |
| Miscellaneous Expenses | 2,000 | -3 | -0.17% | 0 | 0 | -- | 2,003 |
| Charitable/Panel Fines, Misc | 2,020 | 1,010 | 50.02% | 0 | 0 | -- | 1,010 |
| Contingency Fund Remaining | 23,976 | 0 | 0.00% | 0 | 0 | -- | 23,976 |
| Contingency Fund Used | 326,024 | 0 | 0.00% | 0 | 0 | -- | 326,024 |
| Baraboo-Dells Airport | 4,100 | 4,100 | 100.00% | 0 | 0 | -- | 0 |
| Reedsburg Airport | 4,100 | 4,100 | 100.00% | 0 | 0 | -- | 0 |
| Sauk-Prairie Airport | 4,100 | 4,100 | 100.00% | 0 | 0 | -- | 0 |
| Tri-County Airport | 15,665 | 15,665 | 100.00% | 0 | 0 | -- | 0 |
| Wisconsin River Rail Transit | 28,000 | 28,000 | 100.00% | 0 | 0 | -- | 0 |
| Pink Lady Transit Commission | 900 | 900 | 100.00% | 0 | 0 | -- | 0 |
| Sauk County Libraries | 1,001,008 | 1,000,999 | 100.00% | 0 | 0 | -- | 9 |
| Arts & Humanities | 71,772 | 59,697 | 83.18% | 0 | 0 | -- | 12,075 |
| UW-Baraboo / Sauk County | 174,859 | 100,585 | 57.52% | 0 | 0 | -- | 74,274 |
| Sauk County Development Corp | 10,000 | 10,000 | 100.00% | 0 | 0 | -- | 0 |
| Transfer to Debt Service Fund | 1,573,599 | 786,800 | 50.00% | 0 | 0 | -- | 786,800 |
| Transfer to Health Care Center (for debt service) | 1,219,401 | 609,701 | 50.00% | 0 | 0 | -- | 609,701 |

TOTAL GENERAL FUND NON-DEPARTMENTAL

| | | | | | | | |
|------------------------------------|------------|-----------|--------|------------|-----------|--------|-------------|
| | 4,511,524 | 2,625,052 | 58.20% | 3,356,865 | 2,280,350 | 68.23% | 819,556 |
| County Board | 142,044 | 75,228 | 52.96% | 142,044 | 71,022 | 50.00% | (4,206) |
| Clerk of Courts | 1,065,738 | 527,970 | 49.54% | 1,065,738 | 532,993 | 50.01% | 5,022 |
| Circuit Courts | 886,877 | 312,530 | 35.15% | 849,877 | 324,938 | 38.12% | (49,208) |
| Court Commissioner | 248,860 | 102,155 | 41.05% | 232,442 | 113,414 | 48.79% | (27,897) |
| Register in Probate | 170,324 | 73,015 | 42.87% | 170,324 | 81,508 | 47.85% | (8,491) |
| Accounting | 570,120 | 205,648 | 36.11% | 546,628 | 273,411 | 50.02% | (91,065) |
| County Clerk / Elections | 355,218 | 174,341 | 49.08% | 355,218 | 207,203 | 58.33% | (32,662) |
| Personnel | 526,168 | 193,169 | 36.71% | 485,347 | 242,055 | 49.87% | (89,705) |
| Treasurer | 456,551 | 235,147 | 51.51% | 456,551 | 244,827 | 53.63% | (209,480) |
| Register of Deeds | 217,786 | 98,568 | 45.25% | 217,786 | 168,116 | 77.19% | (69,556) |
| District Attorney / Victim Witness | 516,626 | 254,419 | 49.25% | 516,626 | 262,444 | 50.80% | (8,026) |
| Corporation Counsel | 616,867 | 275,181 | 44.61% | 616,867 | 301,617 | 48.86% | (26,338) |
| Surveyor | 81,819 | 32,955 | 40.36% | 81,819 | 40,809 | 50.00% | (7,654) |
| Building Services | 4,259,532 | 1,584,811 | 37.21% | 2,841,144 | 1,408,161 | 49.49% | (1,239,738) |
| Sheriff | 13,727,874 | 6,780,802 | 49.29% | 13,727,874 | 6,832,393 | 49.77% | (85,792) |
| Coroner | 159,287 | 61,802 | 38.80% | 159,287 | 81,019 | 50.86% | (19,216) |
| Emergency Management | 180,911 | 65,723 | 36.34% | 180,911 | 49,145 | 27.17% | (16,578) |
| Administrative Coordinator | 195,864 | 95,832 | 48.93% | 195,864 | 89,289 | 45.63% | (3,437) |
| Management Information Systems | 2,618,937 | 1,071,623 | 40.92% | 2,508,309 | 1,079,000 | 43.02% | (118,065) |
| Criminal Justice Coordinating | 349,046 | 68,006 | 19.48% | 250,000 | 123,540 | 49.42% | (154,580) |
| Public Health | 1,394,696 | 590,453 | 42.34% | 1,350,058 | 767,241 | 56.83% | (221,428) |
| WIC | 428,538 | 196,817 | 45.82% | 382,033 | 141,486 | 37.03% | (7,826) |
| Environmental Health | 440,746 | 197,249 | 44.75% | 334,405 | 218,365 | 65.30% | (127,457) |
| Child Support | 922,794 | 412,771 | 44.73% | 822,794 | 289,449 | 35.17% | (128,322) |
| Veterans Service | 302,689 | 140,598 | 46.45% | 297,788 | 168,977 | 56.78% | (21,298) |
| Parks | 1,760,807 | 183,296 | 10.41% | 901,762 | 229,666 | 25.47% | (915,505) |
| Conservation, Planning & Zoning | 2,233,264 | 717,730 | 32.14% | 1,870,898 | 780,300 | 41.71% | (424,918) |
| UW Extension | 386,296 | 174,769 | 45.24% | 373,938 | 202,125 | 54.05% | (39,717) |

TOTAL GENERAL FUND

| | | | | | | | |
|------------------------------------|------------|------------|--------|------------|------------|--------|-------------|
| | 39,528,547 | 17,524,249 | 44.33% | 35,170,900 | 17,810,617 | 50.64% | 4,644,015 |
| Aging & Disability Resource Center | 1,847,202 | 822,881 | 44.55% | 1,847,202 | 664,170 | 35.98% | (159,711) |
| Human Services | 16,114,320 | 8,854,949 | 54.95% | 15,693,921 | 5,845,682 | 37.26% | (2,788,667) |
| Jail Fund | 85,000 | 46,700 | 54.94% | 85,000 | 49,161 | 57.83% | (3,481) |
| Land Records Modernization | 505,277 | 109,607 | 21.69% | 352,370 | 215,391 | 61.13% | (168,691) |
| Landfill Remediation | 117,665 | 32,611 | 27.72% | 14,300 | 13,847 | 96.44% | (84,401) |
| Drug Seizures | 12,000 | 189 | 1.57% | 1,000 | 0 | 0.00% | (10,811) |
| Community Development Block Grant | 625,434 | 0 | 0.00% | 81,300 | 43,830 | 53.91% | (487,964) |
| COBG Flood Recovery Small Business | 30,000 | 13,402 | 44.67% | 30,000 | 13,402 | 44.67% | 0 |
| COBG Emergency Assistance Program | 88,544 | 0 | 0.00% | 0 | 0 | -- | (88,544) |
| COBG Housing Rehabilitation | 20,000 | 388 | 1.94% | 20,000 | 5,548 | 27.73% | (5,158) |

TOTAL SPECIAL REVENUE FUNDS

| | | | | | | | |
|--|------------|-----------|--------|------------|-----------|--------|-------------|
| | 18,353,442 | 9,969,726 | 54.37% | 18,335,093 | 6,851,030 | 37.37% | (2,100,347) |
|--|------------|-----------|--------|------------|-----------|--------|-------------|

SAUK COUNTY FINANCIAL REPORT (Unaudited)

June 30, 2016

Percent of Year Complete

50.00%

| Department / Account Title | 2016 Expense Budget
Excluding Addition
to Fund Balance | Year-to-Date
Expenses | % of
Budget | 2016 Revenue
Budget Excluding
Carryforwards,
or Fund Bal Use | Year-to-Date
Revenues | % of
Budget | Department Net
Favorable /
(Unfavorable)
to Budget |
|------------------------------|--|--------------------------|----------------|---|--------------------------|----------------|---|
| DEBT SERVICE FUND | 1,223,921 | 166,710 | 13.62% | 1,659,349 | 836,665 | 50.12% | 224,527 |
| HEALTH CARE CENTER FUND | 12,290,914 | 6,097,000 | 41.48% | 11,560,914 | 5,281,777 | 45.77% | 923,877 |
| Highway | 10,209,558 | 3,432,920 | 33.62% | 9,509,558 | 4,612,537 | 47.45% | 1,779,617 |
| Insurance | 52,093 | 19,857 | 32.36% | 83,793 | 73 | 0.09% | (48,404) |
| Workers Compensation | 278,640 | 197,199 | 70.77% | 278,640 | 128,131 | 45.99% | (69,084) |
| TOTAL INTERNAL SERVICE FUNDS | 10,540,291 | 3,615,973 | 34.60% | 9,871,991 | 4,640,742 | 47.01% | 1,682,069 |
| Dog License | 28,000 | 12,331 | 44.04% | 28,000 | 17,669 | 63.10% | 5,338 |
| TOTAL TRUST & AGENCY FUNDS | 28,000 | 12,331 | 44.04% | 28,000 | 17,669 | 63.10% | 5,338 |
| TOTAL COUNTY | 82,965,115 | 38,417,888 | 43.00% | 76,636,247 | 35,448,500 | 46.26% | 5,359,479 |

SAUK COUNTY FUND BALANCES

| | December 31, 2015 | 2016 Net
Income/Adj | June 30, 2016 |
|---|-------------------|------------------------|---------------|
| GENERAL FUND | | | |
| Nonspendable - Inventories | 18,516 | 0 | 18,516 |
| Nonspendable - Prepaid Items | 98,684 | 0 | 98,684 |
| Nonspendable - Long-Term Receivable (Delinquent Taxes) | 1,312,995 | 0 | 1,312,995 |
| Nonspendable - LT Receivable (Loan to Tri-County Airport) | 4,047 | 674 | 3,372 |
| Nonspendable - Interfund Receivable (Tri-County Airport) | 82,769 | 0 | 82,769 |
| Assigned - Encumbrances | 341,205 | 0 | 341,205 |
| Assigned - Carryforward Funds | 1,837,819 | 0 | 1,837,819 |
| Assigned - Subsequent Yr Budgeted Fund Bal Use | 2,178,623 | 0 | 2,178,623 |
| Unassigned - Working Capital | 14,462,129 | -196,535 | 14,265,594 |
| Unassigned | 14,672,385 | 483,578 | 15,155,963 |
| TOTAL GENERAL FUND BALANCE | 34,969,172 | 285,368 | 35,254,540 |
| * County Reserves (working capital and unassigned) | 29,124,514 | 287,043 | 29,411,557 |
| OTHER FUNDS | | | |
| Aging & Disability Resource Center | 343,041 | -158,711 | 184,330 |
| Human Services | 3,025,542 | -3,006,066 | 16,475 |
| Jail Assessment | 0 | 3,461 | 3,461 |
| Land Records | 588,692 | 15,784 | 604,476 |
| Landfill Remediation | 4,920,817 | -18,964 | 4,901,854 |
| Drug Seizures | 79,334 | -189 | 79,145 |
| CDBG Revolving Loan Fund | 450,727 | 43,830 | 494,558 |
| CDBG Flood Recovery Small Business | 0 | 0 | 0 |
| CDBG Emergency Assistance Program | 86,544 | 0 | 86,544 |
| CDBG Housing Rehabilitation | 3,170 | 5,158 | 8,327 |
| Debt Service | 444,582 | 669,955 | 1,114,537 |
| Health Care Center | 4,528,245 | 193,877 | 4,722,122 |
| Highway | 11,991,280 | 1,078,617 | 13,070,897 |
| Insurance | 485,931 | -16,784 | 469,147 |
| Workers Compensation | 822,571 | -69,094 | 753,507 |
| Dog License | 1,228 | 5,338 | 6,566 |
| TOTAL ALL FUNDS' BALANCES | 62,770,876 | -969,389 | 61,801,487 |

CURRENT DEBT PRINCIPAL BALANCE

| | |
|--------------------------------------|-----------|
| 2005 Law Enforcement Refunding Bonds | 7,345,000 |
| 2009 HCC Refunding Bonds | 4,570,000 |
| 2010 HCC Refunding Bonds | 4,925,000 |
| 2014 Law Enforcement Refunding Bonds | 1,734,484 |
| 2014 HCC Refunding Bonds | 1,570,538 |

Principal Payments are Due October 1 20,145,000

Resolution 88-2016
RESOLUTION HONORING JOSEPH W. FISH

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, Joseph W. Fish has faithfully served as a member of the Sauk County Board of Supervisors since April 2012; and

WHEREAS, Joseph W. Fish has tendered his resignation as a member of the Sauk County Board of Supervisors on July 16, 2016;

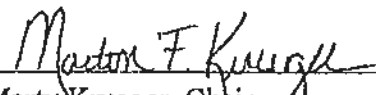
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Joseph W. Fish for over 4 years of faithful service to the people of Sauk County; and


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

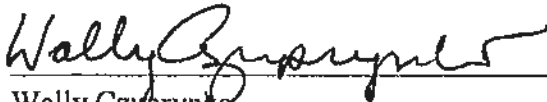
For consideration by the Sauk County Board of Supervisors on August 16, 2016.

Respectfully submitted,


EXECUTIVE & LEGISLATIVE COMMITTEE:


Marty Krueger, Chair


Joan Fordham, Vice-Chair


Wally Czuprynski


Dennis Polivka


William Hambrecht

Fiscal & MIS note: no impact

KPB

RESOLUTION 89 - 2016

**COMMENDING WENDY J.N. KLICKO FOR MORE THAN SIXTEEN 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, Wendy J.N. Klicko faithfully served the people of Sauk County as an Assistant Corporation Counsel beginning on March 13, 2000, as well as serving as Acting Corporation Counsel from May 20, 2003, through September 5, 2003; and,

WHEREAS, on April 5, 2016, Wendy J.N. Klicko was elected by the people to the Sauk County Circuit Court; and,

WHEREAS, Wendy J.N. Klicko left the service of the Sauk County Corporation Counsel's Office on July 7, 2016, and will begin her term of office as The Honorable Wendy J.N. Klicko, Sauk County Circuit Court Judge, Branch 2, on August 1, 2016.

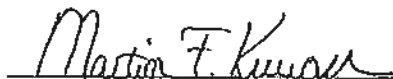
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that Sauk County hereby expresses its appreciation and commends Wendy J.N. Klicko for over sixteen years of faithful service to the people of Sauk County; and,

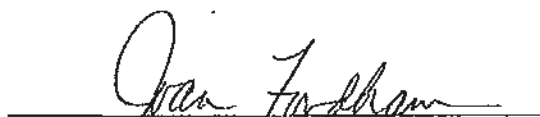
BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present Wendy J.N. Klicko an appropriate symbol of our appreciation for service to the people of Sauk County.

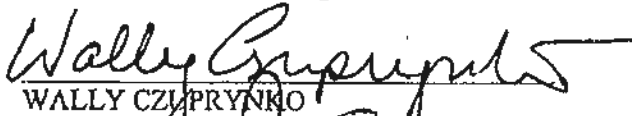
For consideration by the Sauk County Board of Supervisors on August 16, 2016.

Respectfully submitted:

EXECUTIVE & LEGISLATIVE COMMITTEE


MARTY KRUEGER, Chair


JOAN FORDHAM, Vice Chair


WALLY CZUPRYNSKI


WILLIAM HAMBRECHT


DENNIS POLIVKA

FISCAL NOTE: No fiscal impact.

MIS NOTE: No MIS impact.

RESOLUTION NO. 90 - 2016

**AUTHORIZING THE FORMATION OF AN AD HOC COMMITTEE
REGARDING PUBLIC ENGAGEMENT IN THE
BUDGET PROCESS AND STRATEGIC PLANNING**

WHEREAS, public outreach is beneficial to the county's strategic planning efforts and budget development, and public input sessions regarding the budget and the county's strategic plan have provided significant outreach to county residents; and,

WHEREAS, more in-depth analysis of the options and designs for public engagement in budgeting and strategic planning is necessary in the hope of developing an approach that results in broader participation in these processes; and,

WHEREAS, the consideration of this matter requires research, analysis and conversations that cannot be effectively managed as part of the meetings of the full board and it is proposed that an ad hoc committee be formed for the purpose of studying options and designs for public engagement and preparing a report summarizing the research undertaken and making recommendations for the consideration of the Board of Supervisors at its February 2017 meeting with the intent that the implementation of the findings will result in enhanced public input prior to the midterm meeting in April of 2017.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that an ad hoc committee regarding public engagement in the budget process and strategic planning be formed, consisting of 5 supervisors; 1 from the Executive & Legislative Committee; 1 from the Finance Committee; and the 3 remaining members from the other committees, with none of the other 3 from the same committee; and,

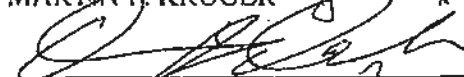
BE IT FURTHER RESOLVED, that the ad hoc committee conduct the research and analysis it deems appropriate as to options and designs for public engagement, summarize its findings and make recommendations to the full board at its regular February 2017 meeting, and unless formally directed by the board, shall sunset at that time.

For consideration by the Sauk County Board of Supervisors on August 16, 2016.

Respectfully submitted,


EXECUTIVE & LEGISLATIVE COMMITTEE


MARTIN F. KRUGER


DENNIS POLIVKA


WILLIAM HAMBRECHT


JOAN FORDHAM


WALLY CZUPRYNSKI

FISCAL NOTE: The members of the ad hoc committee shall be entitled to mileage and per diem as part of the meetings of this committee. Per diem and mileage will cost approximately \$339.20 per meeting (\$67.84 x 5 = \$339.20).

MIS NOTE: No MIS impact.

VPB

RESOLUTION NO. 91 - 2016

AUTHORIZING THE SAUK COUNTY CLERK OF COURTS TO
CONTRACT WITH THE WISCONSIN DEPARTMENT OF REVENUE FOR UNPAID
DEBT COLLECTION

WHEREAS, Wis. Stat. § 59.52(28) allows for the recovery of debt by the use of a debt collector or to enter into an agreement with the Wisconsin Department of Revenue under Wis. Stat. § 71.93(8), and this resolution authorizes the Sauk County Clerk of Circuit Court to contract with the State of Wisconsin Department of Revenue for collection of unpaid debts; and,

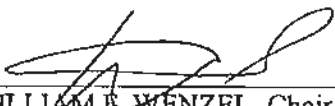
WHEREAS, the Clerk of Court believes that this option for collecting unpaid debts will increase successful collections thereby increasing revenue to Sauk County, and your undersigned committee does support the adoption of this resolution.


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Clerk of Circuit Court is authorized to contract with the State of Wisconsin Department of Revenue to recover unpaid debt as allowed by Wis. Stat. § 59.52(28), and the Clerk of Circuit Court may sign the agreements necessary to authorize this arrangement subject to review of the agreements by Corporation Counsel.

For consideration by the Sauk County Board of Supervisors on August 16, 2016.

Respectfully submitted:

LAW ENFORCEMENT & JUDICIARY COMMITTEE


WILLIAM F. WENZEL, Chair


JOHN M. DEITRICH

CONNIE LEHMAN

WALLY CZUPRYNKO


TOM KRIEGL

FISCAL NOTE: Other counties have had success in collecting debts using this process through the Wisconsin Department of Revenue. Only experience will determine the success of this program. It creates no additional costs for the county.

MIS NOTE: No MIS impact.

**AUTHORIZATION TO PURCHASE
2017 PRISONER TRANSPORT CARGO VAN FOR INMATE TRANSPORT**

WHEREAS, the 2016 Sheriff's Budget contains \$40,000 for one Prisoner Transport Cargo Van and conversion to a transport vehicle to be used for transport of inmates from the Sauk County Law Enforcement Center; and

WHEREAS, the current prisoner transport cargo van is over thirteen (13) years old; and

WHEREAS, your Committee has examined the bid received, which is provided on the attached bid informational sheet; and

WHEREAS, after examination of the three bids received, your Committee recommends it to be in the best interest of Sauk County to accept the bid of Ewald Ford in Oconomowoc, Wisconsin; and

WHEREAS, the Prisoner Transport Cargo Van will need to be equipped with the Prisoner Transport Security Insert to allow secure transport of multiple inmates; and

WHEREAS, only one company was able to meet the specifications for the insert; and

WHEREAS, after examination of the one bid received, your Committee recommends it to be in the best interest of Sauk County to accept the bid of Mavron Inc, in Warsaw, Indiana.

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 2017 Ford Prisoner Transport Cargo Van from Ewald Ford in Oconomowoc Wisconsin for a cost of \$26,012.00 and a Prisoner Transport Security Insert from Mavron Inc in Warsaw Indiana for a cost of \$18,402.00 with payment for the vehicle and insert to be made from the Sheriff's 2016 adopted budget, Capital Outlay -- Prisoner Transport account and the Vehicle Replacement-Field Services account.

For consideration by the Sauk County Board of Supervisors this 16th day of August, 2016

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL, CHAIR

CONNIE LEHMAN


TOM KRIEGL


JOHN DEITRICH

WALLY CZUPRYNKO

Fiscal Note:

Expenditure of \$40,000 from the 2016 adopted Sheriff's budget-Capital Outlay-Prisoner Transport and the remaining \$4,014 from the Vehicle Replacement-Field Services Account. *KPB*

MIS Note:

No MIS impact

2016 Prisoner Transport Cargo Van Bids

| | |
|---------------------------|----------|
| EWALD | |
| *State Bid Price | \$26,012 |
| Glacier Valley | \$26,350 |
| Kayser Ford | \$28,700 |
| Prisoner Transport Insert | |
| Mavron | \$18,402 |

SAUK COUNTY BOARD OF SUPERVISORS
SEPTEMBER 20, 2016
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

- 1) **Call to Order and Certify Compliance with Open Meeting Law.** 6:00 P.M.
- 2) **Roll Call.** PRESENT: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (0). VACANT: (1).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Vedro/Moore) to adopt agenda, noting a scrivener's error on page 5, which should read: *Vacancy in Sauk County Supervisory District 7*; a scrivener's error on the Sauk County Clerk's report, Petition 4-2016 should read: *Current Zoning: Resource Conservancy*; and MOTION (Vedro/Von Asten) to move item #17, *Consideration of a Special Election in Supervisory District 7 for remainder of the 2016-2018 Term (from 04/18/2017 to 04/16/2018)* to proceed item #13, Appointments. **VOTE:** AYES: (16) Kriegl, Johnson, Lehman, Dietz, Bychinski, Moore, White Eagle, Hovde, Vedro, Von Asten, Ament, Ashford, Riek, Andrews, Hambrecht and Wenzel. NAYS: (14) Czuprynski, Meister, Deitrich, Flint, Miller, Spencer, Berlin, Polivka, Peper, Peterson, Stehling, Netzing, Fordham and Krueger. VACANT: (1). Motion carried.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Johnson/Deitrich) to approve minutes. Motion carried unanimously.
- 6) **Scheduled Appearances.**
 - a. Meg Sage, Sauk County 4-H Agent and 4-H Members: Annual Report. *(Hand out on file.)*
- 7) **Public Comment.**
 1. Charles Clark, re: update.
 2. Art Shrader, re: Candidate for the 50th Assembly District.
- 8) **Communications.** None.
- 9) **Bills & Referrals.** None.
- 10) **Claims.** None.
- 11) **Consideration of a Special Election in Supervisory District 7 for remainder of the 2016-2018 Term (from 04/18/2017 to 04/16/2018).** MOTION (Von Asten/Flint). **VOTE:** AYES: (15) Kriegl, Johnson, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Berlin, Polivka, Riek, Andrews, Hambrecht and Wenzel. NAYS: (15) Czuprynski, Meister, Lehman, Deitz, Deitrich, Bychinski, Flint, Ashford, Spencer, Peper, Peterson, Stehling, Netzing, Fordham and Krueger. ABSENT: (0). VACANT: (1). Fails, tie vote.

12) Appointments.

a. Board of Supervisors:

Craig Braunschweig, 531 Franklin Street, Reedsburg, WI, filling unexpired term of former Supervisor Carol Held, expiring 04/16/2018.

MOTION (Netzinger/Flint) to approve appointment. **VOTE:** AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). VACANT: (1). Motion carried unanimously.

Judge Guy Reynolds, Sauk County Circuit Court, Branch 3, administered the Oath of Office to Craig Braunschweig. Mr. Braunschweig then took his position at his desk, representing Supervisor District #7.

b. New – UW-B/SC Master Plan review/Facility Planning Committee:

Scott Von Asten (term concurrent with Board of Supervisors, expiring 04/16/2018)

MOTION (Vedro/Deitrich) to approve appointment. **VOTE:** AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSTAIN: (1) Von Asten. Motion carried.

13) Proclamations. None.

14) Unfinished Business. None.

15) Reports – informational, no action required.

a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):

- **Petition 3-2016, Applicant:** William F. Beck; **Project Location:** Town of Dellona; **Current Zoning:** Recreational Commercial; **Proposed Zoning:** Agricultural.
- **Petition 4-2016, Applicant:** Jeffrey J. Maier; **Project Location:** Town of Spring Green; **Current Zoning:** Resource Conservancy; **Proposed Zoning:** Single Family Residential.

b. Supervisor Fordham, Executive & Legislative Committee.

c. Marty Krueger, County Board Chair

- E&L Report;
- Committee Assignments for (2) Ad Hoc Committees are still being considered;
- Fall Gathering & Gazebo Dedication – 09/21 at Health Care Center;
- Fall InterGovernmental Meeting/"Turnout For Transportation – 09/29 @ 7:00 PM;
- Dedication of New Science Building @ UW-Baraboo/Sauk County – 09/30 @ 2:00 PM.

d. Renae L. Fry, Administrative Coordinator.

- ATC Funds Proposals Update;
- Budget Update;
- Strategic Issues Public Input Session Report

Chair Krueger called a five minute break at 8:05 pm. The meeting resumed at 8:10 pm.

16) **Consent Agendas:**

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 93-2016 Resolution Honoring Carol Held.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 94-2016 Commending Timothy R. Stieve For Over 35 Years Of Faithful Service To The People Of Sauk County.

MOTION (Von Asten/Deitrich) to approve all consent agendas. **VOTE:** AYES: (31) Czaprynyko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (0). Motion carried **unanimously**.

17) **Resolutions & Ordinances.**

BOARD OF HEALTH:

Resolution 95 -2016 Resolution Of Dissolution Of The South Central Wisconsin Environmental Health Consortium And Providing For The Disposition Of Assets And Liabilities.

MOTION (Stehling/Miller). **VOTE:** AYES: (31) Czaprynyko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (0). Motion carried **unanimously**.

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

Resolution 96-2016 Approving Dark Fiber Lease Agreement With WIN.

MOTION (Von Asten/Andrews). **VOTE:** AYES: (31) Czaprynyko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (0). Motion carried **unanimously**.

MOTION (Moore/Kriegl) to combine the vote for **Resolution 97-2016 Approving Dark Fiber Lease Agreement With The School District Of Baraboo and Resolution 98-2016 Approving Dark Fiber Lease Agreement With Merrimac Communications.** **VOTE:** AYES: (31) Czaprynyko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (0). Motion carried **unanimously**.

MOTION (Moore/Kriegl) to approve **Resolution 97-2016 Approving Dark Fiber Lease Agreement With The School District Of Baraboo and Resolution 98-2016 Approving Dark Fiber Lease Agreement With Merrimac Communications.** **VOTE:** AYES: (31) Czaprynyko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (0). Motion carried **unanimously**.

CONSERVATION, PLANNING AND ZONING:

Ordinance 4-2016 Amending Chapter 9, Floodplain Zoning Ordinance (Petition 1-2016).

MOTION (Polivka/Johnson). **VOTE:** AYES: (31) Czaprynyko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (0). Motion carried **unanimously**.

*Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes,
Ordinance 5-2016 Approving An Amendment To Repeal And Recreate Sauk County Code Of
Ordinances, Chapter 8, Shoreland Protection Ordinance (Petition 2-2016).*

MOTION (Polivka/Peterson). **VOTE:** AYES: (28) Czuprynski, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (2) Kriegl and Peper. ABSTAIN: (1) Ament. Motion carried.

*Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes,
September 20, 2016.*

ECONOMIC DEVELOPMENT COMMITTEE:

Resolution 99-2016 Resolution Authorizing A Contractual Agreement With Ganem Consulting LLC For Placemaking Planning Services.

MOTION (Johnson/Andrews). **VOTE:** AYES: (31) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 100-2016 Revising The Sauk County Alcohol Policy.

MOTION (Polivka/Fordham). **VOTE:** AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSTAIN: (1) Kriegl. Motion carried **unanimously**.

Resolution 101-2016 Denying The Claim Of Mike Gustin.

MOTION (Fordham/Hambrecht). **VOTE:** AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Peper. Motion carried.

HIGHWAY AND PARKS COMMITTEE:

Resolution 102-2016 Authorizing Participation In The County Conservation Grant Program.

MOTION (Meister/Peper). **VOTE:** AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Andrews. Motion carried.

HIGHWAY & PARKS COMMITTEE AND CONSERVATION PLANNING AND ZONING COMMITTEE:

Resolution 103-2016 Authorizing The Conservation, Planning And Zoning Department To Enter Into An Agreement With MZ Construction Inc. To Repair The Pipe On The Outlet Of The Honey Creek Structure #3 (White Mound Dam).

MOTION (Peper/Johnson). **VOTE:** AYES: (31) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

HIGHWAY AND PARKS COMMITTEE AND ECONOMIC DEVELOPMENT COMMITTEE:

Resolution 104-2016 Adopting The Great Sauk State Trail Cooperative Plan.

Brian Simmert, Sauk Co. CPZ Senior Planner, presented the *Great Sauk State Trail Cooperative Plan*. MOTION (Meister/Andrews). VOTE: AYES: (31) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

PERSONNEL COMMITTEE:

Resolution 105-2016 Ratifying The 2016-2017 Collective Bargaining Agreement Between Sauk County And The Wisconsin Professional Police Association (WPPA) L241 – Sheriff's Department Sworn Unit.

Motion (Meister/Netzing). Supervisor Bychinski recused himself from the discussion. VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). RECUSED: (1) Bychinski. Motion carried **unanimously**.

PROPERTY AND INSURANCE COMMITTEE:


Resolution 106-2016 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County.

Motion (Von Asten/Berlin). VOTE: AYES: (31) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

Resolution 107-2016 Authorization To Contract With Elbert & Associates To Complete A Facilities Security Analysis. Motion (Hambrecht/Von Asten). VOTE: AYES: (31) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

- 18) **Adjournment to a date certain 10:15 P.M.** MOTION (Braunschweig/Flint) to adjourn until October 18, 2016 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings
Lead Deputy County Clerk

Minutes Approved October 18, 2016

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the September 20, 2016, Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

www.co.sauk.wi.us



Martin F. Krueger
Sauk County Board Chair

West Square Building
505 Broadway, Rm. 140, Baraboo WI 53913-2183
Office: 608-355-3500 Cell: 608-963-3565
FAX: 608-355-3522

September 15, 2016

Rebecca C. Evert, Sauk County Clerk
West Square Building, Room 141
505 Broadway
Baraboo, WI 53913

RECEIVED

SEP 15 2016

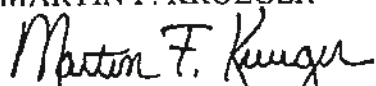
SAUK COUNTY CLERK
BARABOO, WISCONSIN

re: Vacancy in Sauk County Supervisory District 11

Madame Clerk:

Pursuant of State Statute 59.10 (3) (e) and Rule IV D. of the *Rules of the Sauk County Board*, I appoint **Craig Braunschweig**, 531 Franklin Street, Reedsburg, WI to fill the unexpired term of Caroline Held. The vacancy exists due to former Supervisor Held's resignation from the Sauk County Board of Supervisors, effective at 12:01 AM on September 1, 2016. And pursuant of those same rules, Mr. Braunschweig will assume the same committee assignments previously delegated to Supr. Held: Aging & Disability Resource Center Committee; and, one of the three regular Commissioners for Sauk County on the Wisconsin River Rail Transit Commission. The appointee is a qualified elector of the district in which the vacancy exists, and the appointment becomes effective upon your receipt of this notice.

Mr. Braunschweig will be entitled to all the rights and compensation specified by rule. This appointment will be placed on the agenda for the September 20, 2016 meeting of the Sauk County Board of Supervisors for their consideration. Pending Board approval, please be prepared to administer the Oath of Office to Mr. Braunschweig so he may take his seat as the appointed representative on the Board for District 7.

Sincerely,
MARTIN F. KRUEGER

Sauk County Board Chairperson

Craig Braunschweig

531 Franklin St., Reedsburg WI 53959

Cell: 608-415-7870

booksonwisconsin@gmail.com

Highlights

Inventory control procedures

Cash handling accuracy

Detail-oriented

Strong communication skills

Personnel training and development

Community Driven

Store planning and design

Organized

Excellent multi-taker

Superb sales professional

Political Experience

Reedsburg Alderperson at-large Candidate April 2016 Election, Lost to Brandt Werner 1,143 to 1,031.

Reedsburg City Committees: Historical Preservation Commission 2014 to current, and Community Development Authority 2014 to current.

President of the Board of Directors of the Reedsburg Area Historical Society: April 2014 to current

Member of the Board of Directors of the Reedsburg Area Historical Society: November 2013 to Current

Work Experience

Rock Springs Public Library

June 2016 to Current

Library Director

As library director I am in charge overseeing day to day operations of the Rock Springs Library. I am in charge of ordering materials. I am also in charge of budgeting and supervising our library assistant.

Reedsburg Public Library

April 2016 to August 2016

Circulation Assistant

Check out items, help patrons look for items or help them with questions they have. Answer phones, and inspect items for any damages.

Bar Buddies Reedsburg

February to Current

Program Coordinator

Oversaw all daily operations. Built and maintained effective relationships with board officers, society members, and the community. Fundraise to help get the program going and to become successful. Also hire, schedule, and drive for Bar Buddies

| | |
|---|-------------------------------|
| Brewster's Lanes/ Thirsty Beaver Sport's Bar | August 2015 to May 2016 |
| Bartender/ Cook | |
| Serve drinks and entertain customers; occasion cooking. Bar and cash management experience. | |
| J's Pub and Grill | August 2015 to September 2015 |
| Bartender | |
| Serve drinks and entertain customers, and make sure everyone is enjoying themselves while going out to eat or out to the bar. | |
| First Weber | March 2014 to Current |
| Real Estate Agent | |
| Reedsburg, WI | |
| Helped customers select property that best fit their personal needs. Educated clients on property and service offerings. Built customer confidence by actively listening to their concerns and giving appropriate feedback. Kept current on market and product trends to effectively answer customer questions. | |
| Reedsburg Area Historical Society | January 2013 to Current |
| Board Member/Board President | |
| Reedsburg, WI | |
| Opened and closed society, which included making bank deposits. Maintained visually appealing and effective displays for the entire Society. Oversaw all daily operations. Built and maintained effective relationships with board officers, society members, and the community. | |
| Radio Shack | November 2014 to July 2015 |
| Cashier | |
| Reedsburg, WI | |
| Answered customers' questions and addressed problems and complaints in person and via phone. Helped customers select products that best fit their personal needs. Maintained visually appealing and effective displays for the entire store. Educated customers on product and service offerings. | |
| Viking Village Foods | August 2014 to November 2014 |
| Front End Supervisor | |
| Reedsburg, WI | |
| Supervised cashiers, baggers, and customer service staff. Balanced cashier money drawers. Answered phones and customer questions. Provided quality customer service. Helped in other areas of the store as needed; including bagging groceries, stocking shelves, bringing carts inside, and cleaning. | |

Viking Express Market

October 2012 to September 2014

Loss Prevention Manager/Night Supervisor

Reedsburg, WI

Trained staff how to deal with shoplifters/robbing. Used cameras to look up shoplifting incidents. Helped set up the locations for the Baraboo and Wisconsin Dells store cameras. Worked with city authorities to stop/find shoplifters. Supervised cashiers, baggers, and customer service staff. Balanced cashier money drawers. Answered phones and customer questions. Provided quality customer service. Helped in other areas of the store as needed; including bagging groceries, stocking shelves, bringing carts inside, and cleaning.

Viking Village Foods

November 2007 to October 2012

Front End Supervisor

Reedsburg, WI

Supervised cashiers, baggers, and customer service staff. Balanced cashier money drawers. Answered phones and customer questions. Provided quality customer service. Helped in other areas of the store as needed; including bagging groceries, stocking shelves, bringing carts inside, and cleaning.

Pirate's Cove Adventure Golf & Family Fun Center

July 2009 to October 2011

Supervisor

Wisconsin Dells, WI

Supervised cashiers, course rangers, and parking attendant staff. Balanced cashier money drawers. Made night bank deposits. Filled in for staff during breaks. Answered phones and customer questions. Provided quality customer service. Helped in other areas as needed; including course ranging, and cleaning.

Education

University of Wisconsin Oshkosh

Fall 2011-Spring 2013

History

Oshkosh, WI

University of Wisconsin Baraboo

Fall 2009-Spring 2011

History

Baraboo, WI

Reedsburg Area High School

Class of 2009

High School Diploma

Reedsburg, WI

Student government representative (Senior Class Vice President), Band, Cross Country, Football, Track and Field.

2016 DEVELOPMENT APPLICATION
 Sauk County Office of Conservation, Planning, and Zoning
 505 Broadway Street - Sauk County West Square Building
 Baraboo, Wisconsin 53913
 (608) 355-3245

Petition # 3 - 16

RECEIVED

AUG 24 2016

**SAUK COUNTY CLERK
 BARABOO, WISCONSIN**

GENERAL

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: Rezoning Conditional Use Subdivision Plat Zoning Text Change
 (Please circle one or more)

ZONING:
 CURRENT R.COM. PROPOSED (if applicable) AG

ORDINANCE SECTIONS: _____

NAME OF SUBDIVISION (if applicable) N.A.

PROJECT LOCATION SEC 35 T13N R5E APPLICANT WILLIAM F. BECK

TOWNSHIP DELLONA PHONE NUMBER 608 254 7145

PROPERTY OWNER WILLIAM F. BECK MAILING ADDRESS E 9223 DELLWOOD RD

SIGNATURE OF APPLICANT William F Beck DATE AUG 18 2016

Fee Paid: (make checks payable to Sauk County CPZ) _____ Receipt # _____ (Credit Account # 10063-444240)

County Clerk - For reporting at the next County Board of Supervisors meeting YN

County Supervisor B Meister

TYPE OF APPLICATION, FEES, AND INFORMATION REQUIREMENTS

| Type of Application
Fee Required | Project Facts
(Please see Page 2) | Preliminary/Final Plan
Site Plan | Other Information
(As required) |
|--|--------------------------------------|---|---|
| Subdivision Plat
\$300 plus \$20/lot (class I)
\$600 plus \$20/lot (class I & III) | Yes | Preliminary and Final Plat
1 reproducible copy | Development Plan
Covenants/Bylaws
Utility/Access Easements
Other information pursuant
to Sauk Co. Code ch. 22 |
| Rezoning/CUP
\$500 | Yes | Site Plan
1 reproducible copy | Aerial Photo of Site/
Utilities statement* |
| Zoning Text Change
\$500 | Yes | No | |

APPLICATION DEADLINE

All applications must be received by 12:00 noon by the Conservation, Planning, and Zoning Department on the day of the application 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 Conservation, Planning, and Zoning Committee agenda

PROJECT FACTS

Please complete the following information. Contact a staff person if you need assistance.

| | <u>Existing zoning</u> | <u>Existing land use</u> | |
|--------------|------------------------|--------------------------|--|
| Subject Area | <u>R.COM</u> | <u>HOUSE</u> | Total Site Area (Acres): <u>60.05</u> |
| North | <u>AG</u> | <u>FIELD</u> | Total Site Area (Square Footage): <u>2,615,881</u> |
| South | <u>AG</u> | <u>FIELD</u> | |
| East | <u>AG</u> | <u>FIELD</u> | |
| West | <u>AG</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.

REZONE TO BRING EXISTING HOME
IN COMPLIANCE - CREATE TWO BUILDING
LOTS

2. Related background information on the project and site.

SEE NO 1

3. Justification, special reasons or basis for the request.

REZONE TO BE CONSISTANT WITH
LAND USES

SITE 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; proposed location of requested land uses; metes and bounds legal description of area to be rezoned (when applicable) other information pursuant to Sauk County Code chs. 7 and 22.

SUBDIVISION PLAT

Subdivision 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 ch. 22.

APPLICANT ACCOUNTABILITY AGREEMENT

Upon signing this document, I take the full responsibility and agree to the following:

- A) I shall obtain all necessary permits, from all appropriate governmental units, including any applicable land use and sanitary permits from Sauk County, and any Town, State, and Federal permits.
- B) I hereby certify that all information contained in this document and provided with the application for a Rezone, Conditional Use Permit or Subdivision Plat, is true and correct. I understand that no construction, including, but not limited to, the pouring of a foundation, basement, or the construction or alteration of any other structure, may occur before the issuance of all necessary permits. Further, I understand that if construction does occur before I have obtained all necessary permits, additional fees, forfeitures, and removal of the non-permitted structure(s) may be assessed against me.
- C) I shall allow representatives from the Sauk County Conservation, Planning, and Zoning Department to access my property to inspect the project's design, layout, construction, operation and/or maintenance.

Signed by: _____

William P. Berk

Property Owner

Date: _____

Aug 18 2016

Revised 1/7/16

2016 DEVELOPMENT APPLICATION
Sauk County Office of Conservation, Planning, and Zoning
505 Broadway Street - Sauk County West Square Building
Baraboo, Wisconsin 53913
(608) 355-3245

Petition # 16
RECEIVED - 16

AUG 24 2016

SAUK COUNTY CLERK
BARABOO, WISCONSIN

GENERAL

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: Rezoning Conditional Use Subdivision Plat Zoning Text Change
(Please circle one or more)

ZONING: RC PROPOSED (if applicable) SFR

ORDINANCE SECTIONS: 2.021

NAME OF SUBDIVISION (if applicable) _____

PROJECT LOCATION Sec 11 T8NR3E APPLICANT Jeffrey J. Maier

TOWNSHIP Spring Green PHONE NUMBER 608-335-6394

PROPERTY OWNER _____ MAILING ADDRESS 3731 Dulan Rd. Spring WI 53

SIGNATURE OF APPLICANT Jeffrey J. Maier DATE 8-12-16

Fee Paid: (make checks payable to Sauk County CPZ) _____ Receipt # _____ (Credit Account # 10063-444240)

County Clerk - For reporting at the next County Board of Supervisors meeting YN

County Supervisor 23 Polivka

TYPE OF APPLICATION, FEES, AND INFORMATION REQUIREMENTS

| Type of Application
Fee Required | Project Facts
(Please see Page 2) | Preliminary/Final Plan
Site Plan | Other Information
(As required) |
|--|--------------------------------------|---|---|
| Subdivision Plat
\$300 plus \$20/lot (class I)
\$600 plus \$20/lot (class I & III) | Yes | Preliminary and Final Plat
1 reproducible copy | Development Plan
Covenants/Bylaws
Utility/Access Easements
Other information pursuant
to Sauk Co. Code ch. 22 |
| <u>Rezoning/CUP</u>
\$500 | Yes | Site Plan
1 reproducible copy | Aerial Photo of Site
Utilities statement* |
| Zoning Text Change
\$500 | Yes | No | |

APPLICATION DEADLINE

All applications must be received by 12:00 noon by the Conservation, Planning, and Zoning Department on the day of the application 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 Conservation, Planning, and Zoning Committee agenda.

PROJECT FACTS

Please complete the following information. Contact a staff person if you need assistance.

| | <u>Existing zoning</u> | <u>Existing land use</u> | |
|--------------|------------------------|--------------------------|---|
| Subject Area | <u>RC</u> | <u>Woods</u> | Total Site Area (Acres): <u>67.8</u> |
| North | <u>RC</u> | <u>Field</u> | Total Site Area (Square Footage): <u>29,573,688</u> |
| South | <u>RC</u> | <u>Field</u> | |
| East | <u>SFR</u> | <u>Subdivision</u> | |
| West | <u>RC</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.

See Justification Statement

2. Related background information on the project and site.

See Justification Statement

3. Justification, special reasons or basis for the request.

See Justification Statement

SITE PLAN

Submit the following plan(s): Sealed 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; proposed location of requested land uses; metes and bounds (legal description of area to be rezoned (when applicable) other information pursuant to Sauk County Code chs. 7 and 22.

SUBDIVISION PLAT

Subdivision plat 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 ch. 22.

APPLICANT ACCOUNTABILITY AGREEMENT

Upon signing this document, I take the full responsibility and agree to the following:

- A) I shall obtain all necessary permits, from all appropriate governmental units, including any applicable land use and sanitary permits from Sauk County, and any Town, State, and Federal permits.
- B) I hereby certify that all information contained in this document and provided with the application for a Rezone, Conditional Use Permit or Subdivision Plat, is true and correct. I understand that no construction, including, but not limited to, the pouring of a foundation, basement, or the construction or alteration of any other structure, may occur before the issuance of all necessary permits. Further, I understand that if construction does occur before I have obtained all necessary permits, additional fees, forfeitures, and removal of the non-permitted structure(s) may be assessed against me.
- C) I shall allow representatives from the Sauk County Conservation, Planning, and Zoning Department to access my property to inspect the project's design, layout, construction, operation and/or maintenance.

Signed by:

Heidi A. Fiedler 8-19-16

Property Owner

Rezone only...

Date:

8-19-16

Julie Fiedler

08/19/2016

Form 1.1.13

Justification Statement

I would like to rezone 67.8 acres to single family residence. The property is on the south side of Kennedy Road located in the Town of Spring Green. The property currently sits between two developments one to the west and one to the east. The property currently consists of dense pine trees and would be an attractive wooded development. The area does have a demand for wooded lots around one to two acres in size. The Town of Spring Green's comprehensive plan already recognizes this property to be future single family residence.

Thank you for your consideration.

Jeffrey J. Maier

Resolution 93-2016
RESOLUTION HONORING CAROL HELD

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, Carol Held has faithfully served as a member of the Sauk County Board of Supervisors since April 2012; and

WHEREAS, Carol Held has tendered her resignation as a member of the Sauk County Board of Supervisors on September 1, 2016;

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

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

For consideration by the Sauk County Board of Supervisors on September 20, 2016.

Respectfully submitted,
EXECUTIVE & LEGISLATIVE COMMITTEE:

Marty Krueger, Chair

Joan Fordham, Vice-Chair

Wally Czuprynko

Dennis Polivka

William Hambrecht

Fiscal & MIS note: no impact

KPB

RESOLUTION #94 -16

COMMENDING TIMOTHY R. STIEVE
FOR OVER 35 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, Tim Stieve faithfully served the people of Sauk County as an employee for over 35 years; and

WHEREAS, Tim Stieve left the service of the Sauk County Emergency Management Building and Safety Department as of July 27th, 2016;

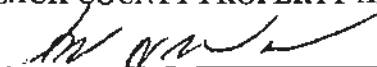
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Tim Stieve for over thirty five years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present to Tim Stieve an appropriate symbol of our appreciation for service to the people of Sauk County.

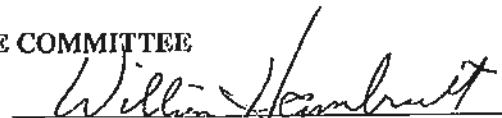
For consideration by the Sauk County Board of Supervisors on September 20th, 2016.

Respectfully submitted:

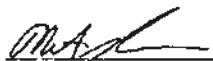
SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE



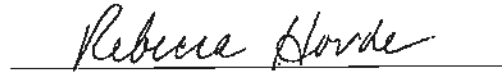
Scott Von Asten, Chair



William Hambrecht



Nathan Johnson



Rebecca Hovde



Jean Berlin

Fiscal & MIS Note: No impact.

YJB

RESOLUTION NO. 95 - 2016

**RESOLUTION OF DISSOLUTION OF THE SOUTH CENTRAL WISCONSIN
ENVIRONMENTAL HEALTH CONSORTIUM AND PROVIDING FOR THE
DISPOSITION OF ASSETS AND LIABILITIES**

WHEREAS, the South Central Wisconsin Environmental Health Consortium has been operating for some years, and was formally constituted in 2014 to collaborate on providing environmental health services in Adams, Juneau and Sauk counties; and,

WHEREAS, recent changes by the State of Wisconsin have made it impossible to continue providing limited agent inspections only with a requirement that counties either assume full agent status or discontinue limited agent status, and the counties have differing conditions and interests that make continuing in the consortium under these changed conditions impossible; and,

WHEREAS, the health directors of the respective consortium members have met and been advised by their respective county corporation counsel regarding the procedures to follow with regard to the dissolution and the distribution of assets, and the attached plan represented the recommended course of action that the parties intend to follow regarding the dissolution of the consortium.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the following is hereby adopted:

1. Pursuant to Section VIII, A. 2., the South Central Environmental Health Consortium is hereby dissolved by unanimous consent of the three counties, Adams, Juneau and Sauk, the undersigned County Board hereby serves notice upon the other counties and the State of Wisconsin of the dissolution of the consortium.

2. The dissolution shall be effective on December 31, 2016, subject to the provisions of this resolution.

3. The dissolution plan of the consortium, attached hereto as *Attachment 1*, sets forth a plan for the wind up of the activities of the consortium and is hereby incorporated by reference. The undersigned County Board hereby joins in approving said dissolution plan, and in the proposed assignment of liabilities and disposition of any remaining assets of the consortium; and,

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the county clerk of each member county of the consortium and to the State of Wisconsin.

For consideration by the Sauk County Board of Supervisors on September 20, 2016.


Respectfully submitted:

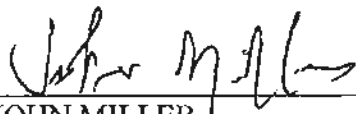
RESOLUTION NO. 95 2016
RESOLUTION OF DISSOLUTION OF THE SOUTH CENTRAL WISCONSIN
ENVIRONMENTAL HEALTH CONSORTIUM AND PROVIDING FOR THE
DISPOSITION OF ASSETS AND LIABILITIES
Page 2

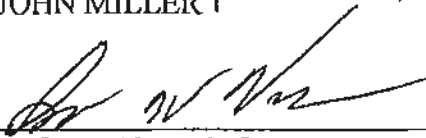
BOARD OF HEALTH

Supervisor Members:


DONNA STEHLING, Chair


DOUG AMENT


JOHN MILLER


SCOTT VON ASTEN

Citizen Members:

AMY DELONG, Vice Chair


STACY CLEMENT ZOBEL

KENNETH R. CARLSON

Fiscal Note: This action should be budget neutral, and budgeted funds will presumably be available for the county to continue to provide the existing level of services. *FLB*

MIS Note: No MIS impact.

**ADDENDUM
PLAN FOR THE WIND UP AND DISSOLUTION OF THE
SOUTH CENTRAL WISCONSIN ENVIRONMENTAL HEALTH CONSORTIUM
September 2016**

Introduction:

As a result of a change in the policy direction of the State of Wisconsin, the three county consortium consisting of Adams, Juneau and Sauk, known as the South Central Wisconsin Environmental Health Consortium will be dissolved on December 31, 2016. The agreement which amended and formalized the consortium in 2014 provides for the dissolution of the consortium after resolutions have been approved and arrangements made for the handling of liabilities and assets of the consortium. Pursuant to the provisions of the agreement, the following plan addresses the wind up and dissolution of the activities of the consortium.

Each commission member county shall adopt a resolution terminating the commission by unanimous consent with a dissolution date of December 31, 2016.

The principal consideration involved in winding up the consortium is arranging for the orderly disposition of the assets of the consortium and accounting for the closures costs associated with the staff members who were engaged to do the work of the consortium. Although these employees were engaged on behalf of the consortium, their employer of record is Sauk County. Upon cessation of the consortium activities, the employees involved will either be offered employment with Sauk County, one of the other consortium counties, or laid off. If they have not found other employment, they are entitled to receive unemployment compensation. Additionally, there is the possibility that incurred, but unreported claims related to consortium operations may be asserted in the future. For that reason, the proposed wind up plan leaves a reserve in place against which such claims may be paid for the first year after dissolution. The parties understand that in the event that any consortium expenses are asserted after the one-year period, or in amounts beyond available resources, charged against the constituent counties will be made according to the membership formula provided for in the agreement.

- I. Assets: Funds on hand, etc.; net assets.
- II. Liabilities: Reserve for unemployment compensation, etc.; net liabilities; consortium balance.

Wind Up Procedure:

The Sauk County Health Director is appointed consortium administrator, and is authorized to receive invoices and claims for services any payment through the date of dissolution and pay the sums claimed out of consortium funds. The consortium administrator shall issue notices of termination to any effected employee with a last day of employment of December 31, 2016. After December 31, 2016, the consortium administrator will know the extent to which consortium employees have found other employment or will be required to apply for unemployment compensation and potentially, the likely existence of unasserted claims. The administrator shall set aside a reserve based upon an estimate of what potential unemployment compensation benefits may be paid based upon the maximum entitlement. If any cash balance remains after December 1, 2018, all remaining funds shall be distributed to the participating counties based upon average annual contribution of the county member for the previous three years (2014, 2015, 2016) established the South Central Environmental Health Consortium

Fiscal Reports. Distribution of funds does not relieve a participating county from liability for assessments in the event that future charges are incurred.

RESOLUTION NO. 96-16

APPROVING DARK FIBER LEASE AGREEMENT WITH WIN

WHEREAS, WIN presently leases dark fiber on the County owned fiber optic cable; and,

WHEREAS, WIN has requested to lease an additional fiber from Sauk County; and,

WHEREAS, Amendment #4 to the Dark Fiber Lease Agreement has been developed between Sauk County and WIN to address the space to be leased; and,


WHEREAS, the Communications Infrastructure Committee has reviewed and accepted Amendment #4 and feels it is in the best interest to approve this lease amendment.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that Amendment #4 to the Dark Fiber Lease Agreement, attached hereto as an Appendix, between Sauk County and WIN is hereby approved.

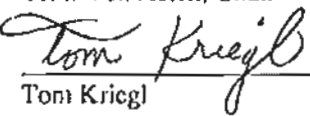
For consideration by the Sauk County Board of Supervisors on September 20th, 2016.

Respectfully submitted:

COMMUNICATIONS INFRASTRUCTURE COMMITTEE

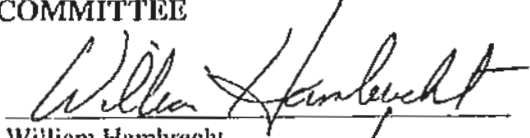


Scott Von Asten, Chair



Tom Kriegl

Kristin White Eagle



William Hambrecht



Andy Andrews

Fiscal Note: Sauk County will receive additional revenues on this amendment totaling approximately \$1050 for the remaining term of the original lease agreement. *KPB*

Information System Note: No information systems impact.

AMENDMENT #4

09-6-2016

THIS DARK FIBER LEASE AGREEMENT ("Agreement") is dated as of _____ 2016, by and between Sauk County, a political subdivision of the State of Wisconsin, ("County") and Wisconsin Independent Network, LLC, a Wisconsin Limited Liability Company ("Lessee" or "WIN") is hereby amended as follows:

1. Dark Fiber.

In addition to the 2 strands of fiber as noted in the original lease agreement that total 51.62 miles of dark Fiber and the 2 strands of dark fiber totaling 145.94 miles in Lease Amendment #1, and the Twenty four (24) Rack units, or One half (½) of a full rack within the Hillpoint Tower Site in Lease Amendment #2, and the 2 strands of fiber that total 62.9 miles (31.45 miles per fiber) and total Duct Space Distance as described = 1,546 feet in Lease Amendment #3; the lessee has request the following be added to the lease:

- (1) Strand of fiber totaling 7,384' (1.40 miles) in length on Leg K (Courthouse) to Vault #6 in front of Gordon L. Wilson School (GLW).

5. Fees.

For the Term of this agreement the County shall receive from the Lessee the monthly lease fee as defined within Attachment D – Amendment #4 in addition to the fees in Attachment D – Amendments #1, Attachment D –Amendment #2 and Attachment D of the original agreement. This fee will automatically increase annually on January 1st of each calendar year regardless of the effective date of this agreement. Annual costs are noted within Attachment C of the original agreement. This additional Lease fee may be paid either monthly or annually. There will be a one-time Lease application fee, a one-time restoration fee and splicing costs as outlined within Attachment D – Amendment #3 attached hereto. The one-time cost will be invoiced upon completion of the work and signature of the agreement and must be paid within thirty (30) of the invoice.

All other portions, conditions and requirements of the original lease agreement will remain in full effect.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date of the last signature below.

SAUK COUNTY

Wisconsin Independent Network, LLC

(Signature)

(Signature)

Marty Krueger, County Board Chair
(Name & Title)

(Name & Title)

(Date)

(Date)

39-6005740
(Tax ID #)

(Tax ID #)

(Signature)

Becky Evert, County Clerk
(Name & Title)

(Date)

AMENDMENT #4

09-6-2016

THIS DARK FIBER LEASE AGREEMENT ("Agreement") is dated as of _____ 2016, by and between Sauk County, a political subdivision of the State of Wisconsin, ("County") and Wisconsin Independent Network, LLC, a Wisconsin Limited Liability Company ("Lessee" or "WIN") is hereby amended as follows:

1. Dark Fiber.

In addition to the 2 strands of fiber as noted in the original lease agreement that total 51.62 miles of dark Fiber and the 2 strands of dark fiber totaling 145.94 miles in Lease Amendment #1, and the Twenty four (24) Rack units, or One half (½) of a full rack within the Hillpoint Tower Site in Lease Amendment #2, and the 2 strands of fiber that total 62.9 miles (31.45 miles per fiber) and total Duct Space Distance as described = 1,546 feet in Lease Amendment #3; the lessee has request the following be added to the lease:

- (1) Strand of fiber totaling 7,384' (1.40 miles) in length on Leg K (Courthouse) to Vault #6 in front of Gordon L. Wilson School (GLW).

5. Fees.

For the Term of this agreement the County shall receive from the Lessee the monthly lease fee as defined within Attachment D – Amendment #4 in addition to the fees in Attachment D – Amendments #1, Attachment D – Amendment #2 and Attachment D of the original agreement. This fee will automatically increase annually on January 1st of each calendar year regardless of the effective date of this agreement. Annual costs are noted within Attachment C of the original agreement. This additional Lease fee may be paid either monthly or annually. There will be a one-time Lease application fee, a one-time restoration fee and splicing costs as outlined within Attachment D – Amendment #3 attached hereto. The one-time cost will be invoiced upon completion of the work and signature of the agreement and must be paid within thirty (30) of the invoice.

All other portions, conditions and requirements of the original lease agreement will remain in full effect.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date of the last signature below.

SAUK COUNTY

Wisconsin Independent Network, LLC

(Signature)

(Signature)

Marty Krueger, County Board Chair
(Name & Title)

(Name & Title)

(Date)

(Date)

39-6005740
(Tax ID #)

(Tax ID #)

(Signature)

Becky Everl, County Clerk
(Name & Title)

(Date)

RESOLUTION NO. 97-16

APPROVING DARK FIBER LEASE AGREEMENT WITH THE SCHOOL DISTRICT OF
BARABOO

WHEREAS, The School District of Baraboo presently leases dark fiber on the County owned fiber optic cable; and,

WHEREAS, The School District of Baraboo has requested to lease additional duct space from Sauk County; and,

WHEREAS, Amendment #1 to the Dark Fiber Lease Agreement has been developed between Sauk County and The School District of Baraboo to address the space to be leased; and,

WHEREAS, the Communications Infrastructure Committee has reviewed and accepted Amendment #1 and feels it is in the best interest to approve this lease amendment.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that Amendment #1 to the Dark Fiber Lease Agreement, attached hereto as an Appendix, between Sauk County and The School District of Baraboo is hereby approved.

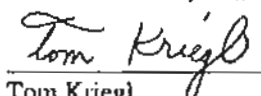
For consideration by the Sauk County Board of Supervisors on September 20th, 2016.

Respectfully submitted:

COMMUNICATIONS INFRASTRUCTURE COMMITTEE

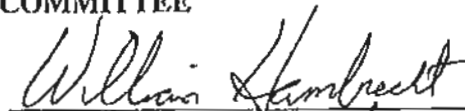


Scott Von Asten, Chair



Tom Krieg

Kristin White Eagle



William Hambrecht



Andy Andrews

Fiscal Note: Sauk County will receive additional revenues on this amendment totaling approximately \$2703 for the remaining term of the original lease agreement. *KPB*

Information System Note: No information systems impact.

AMENDMENT #1

09-8-2016

THIS DARK FIBER LEASE AGREEMENT ("Agreement") is dated as of September 08, 2016, by and between Sauk County, a political subdivision of the State of Wisconsin, ("County") and School District of Baraboo, ("Lessee") is hereby amended as follows:

1. Dark Fiber.

In addition to the 2 strands of fiber as noted in the original lease agreement that total 1.63 miles of dark Fiber and the 2 strands of dark fiber totaling 1.36 miles in the original lease, the lessee has requested the following be added to the lease: 1,818' (.34 miles) of County duct along Berkley Blvd. from Mulberry St. to the vault in front of Gordon L. Wilson Elementary. A total of 12 fiber count strand will be run through that duct.

5. Fees.

For the Term of this agreement the County shall receive from the Lessee the monthly lease fee as defined within Attachment D – Amendment #1 in addition to the fees in Attachment D and Attachment D of the original agreement. This fee will automatically increase annually on January 1st of each calendar year regardless of the effective date of this agreement. Annual costs are noted within Attachment C of the original agreement. This additional Lease fee may be paid either monthly or annually. There will be a one-time Lease application fee, a one-time restoration fee and splicing costs as outlined within Attachment D – Amendment #1 attached hereto. The one-time cost will be invoiced upon completion of the work and signature of the agreement and must be paid within thirty (30) of the invoice.

All other portions, conditions and requirements of the original lease agreement will remain in full effect.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date of the last signature below.

SAUK COUNTY

SCHOOL DISTRICT OF BARABOO

(Signature)

(Signature)

Marty Krueger, County Board Chair
(Name & Title)

(Name & Title)

(Date)

(Date)

39-6005740
(Tax ID #)

(Tax ID #)

(Signature)

Becky Evert, County Clerk
(Name & Title)

(Date)

ATTACHMENT D -SCHOOL DISTRICT OF BARABOO

(Estimated cost)

| | CONDUIT | DISTANCE
(Feet) | COST PER FOOT
ANNUALLY | ANNUAL COST | ONE-TIME
cost |
|--|---------|--------------------|---------------------------|-----------------|-------------------|
| Conduit Lease | 1 | 1818 | \$0.35 | \$636.30 | |
| Fiber pulling cost (Estimate Only
Actual cost to be billed) | 1 | | \$2,447.05 | | \$2,447.05 |
| TOTALS | | | | \$636.30 | \$2,447.05 |

NOTES

1- These fees show the first full year cost (2016)

2 - Annual Increases take affect on January 1st of each calendar year, regardless of when the Lease agreement started.

RESOLUTION NO. 96-16

APPROVING DARK FIBER LEASE AGREEMENT WITH MERRIMAC
COMMUNICATIONS

WHEREAS, Merrimac Communications has requested to lease 1 (1) dark fiber and rack unit space on the County owned fiber optic cable; and,

WHEREAS, a Dark Fiber Lease Agreement has been developed between Sauk County and Merrimac Communications and will be utilized for this contract; and,

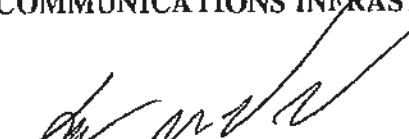
WHEREAS, the Communications Infrastructure Committee has reviewed and accepted the agreement and feels it is in the best interest to approve this agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that the Dark Fiber Lease Agreement attached hereto as an Appendix between Sauk County and Merrimac Communications is hereby approved.

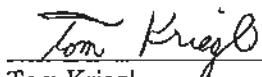
For consideration by the Sauk County Board of Supervisors on September 20th, 2016.

Respectfully submitted:

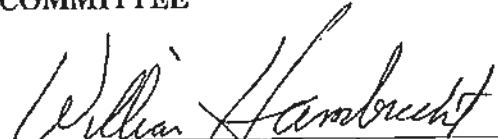
COMMUNICATIONS INFRASTRUCTURE COMMITTEE



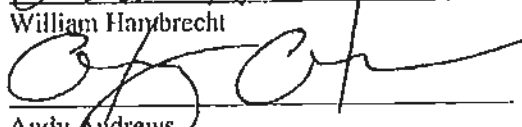
Scott Von Asten, Chair



Tom Kriegl



William Hambrecht



Andy Andrews

Kristin White Eagle

Fiscal Note: Sauk County will receive revenues totaling approximately \$97,320.00 for this five year lease.

Information System Note: No information systems impact.

KPB

ATTACHMENT D - MERRIMAC COMMUNICATIONS

(Estimated cost)

| | NUMBER OF STRANDS/RACK UNITS | DISTANCE | COST PER STRAND - PER MILE - PER MONTH | MONTHLY COST | ONE-TIME COST |
|--|------------------------------|----------|--|-------------------|-------------------|
| Dark Fiber, two strand - Sauk City to Reedsburg Hwy Shop Panel | 1 | 80.09 | \$20.76 | \$1,662.67 | |
| Rack Unit in Sauk County Facility | 4 | | \$4.03 | \$16.12 | |
| Lease Application Fee - ONE TIME FEE | 1 | | \$1,608.20 | | \$1,608.20 |
| Splicing Costs (Estimate Only Actual cost to be billed) | 1 | | \$1,300.00 | | \$1,300.00 |
| Exchange of Fiber for Sauk City Hwy Shop | 2 | 1.42 | \$20.00 | \$56.80 | |
| | | | | | |
| TOTALS | | | | \$1,621.99 | \$2,908.20 |

NOTES

- 1- These fees show the first year cost only.
- 2 - Annual increases take affect on January 1st of each calendar year, regardless of when the Lease agreement started.
- 3 - These are estimated cost, final cost will be based on OTDR Readings and actual number of splices necessary.
- 4 - There would be no restoration fee or splicing cost if we patch you thru our panel in the HCC to RUC.

DARK FIBER LEASE AGREEMENT

THIS DARK FIBER LEASE AGREEMENT ("*Agreement*") is dated as of September 8th, 2016, by and between Sauk County, a political subdivision of the State of Wisconsin, ("*County*") and, a Merrimac Communications ("*Lessee*").

For the fees described within this agreement, the parties hereto agree as follows:

1. Dark Fiber.

County owns, operates on and maintains a 146.98 mile 96 strand fiber optic cable between the County Emergency Communication Towers. One strand (92) of fiber will be leased by the Lessee, with the meeting point of the Lessee's and Counties fibers through a fiber panel connection in a rack unit at the Sauk City site panel B which will then run to the Spring Green fiber panel. Two (2) Rack Units with 120 VAC will be needed for regeneration at the Spring Green to Hillpoint site. A fiber panel patch will then be made from Hillpoint to Happy Hill. Two (2) Rack Units with 120 VAC will be needed for regeneration from Happy Hill to Reedsburg. A Reedsburg Tower to Reedsburg Highway shop fiber patch panel connection will be made. A fiber patch will be made with Fiber (10) connecting to the Reedsburg utility Fiber. An exchange in services is also a part of this lease agreement where Sauk County will be exchanging fiber with Merrimac Communications on their fiber network from the Vault on Old Bluff and Hwy 12 to the Sauk City Highway shop. The length of this run will be 7500' (1.42 miles). Total cost for this work will require a \$500 onetime fee and \$56.80/ month.

2. 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.

3. Term.

The term of Lessee's tenancy hereunder shall commence upon the effective date, as defined in Paragraph 2 above and shall continue in effect for a five-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.

4. Facilities; Access.

As part of this agreement the County will lease dark fiber to the lessee as noted in paragraph 1 above with the following conditions:

- (a) Lessee must adhere to Attachment F – Sauk County Fiber Lease Construction Guidelines.

- (b) All splicing and testing will be done by a Contractor selected by the County. The costs of the splicing and testing will be paid for by the Lessee as part of the set up fee. Test results will be made available to the Lessee.
- (c) The Lessee is responsible for notifying Diggers Hotline and waiting for a clear ticket before proceeding with an underground installation.
- (d) The Lessee is responsible for providing and installing the cable up to the vault location. The Lessee will not be allowed to enter the County's vault.
- (e) The Lessee's cable entry into County vaults will be done by a Contractor selected by the County. Costs of the vault entry will be paid for by the Lessee as part of the set up fee.
- (f) The Lessee is responsible for providing all grounding as specified in Attachment F. If a locating pedestal is to be placed, its installation should coincide with the cable placement. The pedestal will be provided and placed by the Lessee and should not interfere with the opening and closing of the vault.
- (g) The Lessee will not be allowed into County vaults, splice closures or termination sites.
- (h) The Lessee will not be allowed to sublet any fibers under this lease.
- (i) Lessee will be responsible for insurance on all equipment and facilities installed by the Lessee at/near each vault. County will be listed as an additional insured on the Lessee's policy and a certificate of insurance will be provided to the County.
- (j) Lessee must coordinate any removal with the County on or before the expiration or earlier termination of this Agreement in accordance to the terms specified within this Agreement.
- (k) Lessee shall be responsible to repair and restore the ground around the county vaults to its original shape. If the County determines that further repair is required to the vault locations, Lessee will be advised of repair needs and such repairs shall be completed within 30 days or the County shall make repairs to such damage and Lessee shall be responsible for payment of the reasonable cost of such repairs plus 5%.
- (l) Upon termination of this Agreement, the Lessee shall remove all equipment and facilities within 60 days of the date of termination and such removal shall be coordinated with the county. A restoration fee will be imposed to return the County fiber to its pre-splice condition; such fee will be based on a time and material basis plus 5% and shall be completed by a Contractor selected by the County.
- (m) County shall be responsible for any repairs and/or maintenance to the fiber being leased unless the need for such repairs and/or maintenance is due to Lessee's use of the fiber. County further agrees that it will maintain an agreement with Vanguard or other such utility locating agency.

- (n) In the event the Lessee desires to modify its connection with the county owned fiber, Lessee must first obtain the prior written approval of the County. Such approval shall not be unreasonably withheld, conditioned or delayed, but the County may impose reasonable conditions and restrictions to ensure that any additional changes do not interfere with the County's, or other Lessee's communications activities on the fiber. All costs associated with such changes shall be at the sole expense of the Lessee. This Agreement will be reviewed at the time of any such changes.

6. Fees.

For the Term of this agreement the County shall receive from the Lessee the monthly lease fee as defined within Attachment D of this Agreement. This fee will automatically increase annually on the effective date as noted within Attachment C. This lease fee may be paid either monthly or annually. There will be a one-time set-up fee and one time restoration fee as outlined within this agreement that will be billed based on a time and material basis plus 5% at the time that work is completed.

7. Outages.

- (a) County shall not be held responsible or be subject to any billing for outages on the fiber caused by any cuts, breakages or other such damage to the fiber optic cable that is out of the control of the county.
- (b) If the County has a planned relocations of its fiber optic cable for any reason that will cause an outage to the lessee, the county shall provide at least Seven (7) days notice prior to the start of any such relocation. If the relocation is of an emergency nature, the county will make notification as quickly as possible or within 24 hours. County will not be subject to any billing for outages associated with this relocation.

8. Taxes.

Lessee shall be responsible for any and all taxes assessed to its communication system and facilities.

9. 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 Lessee shall provide to the County lien waivers when necessary if they contract for the performance of any work or the delivery of any materials related to the fiber optic cable.

10. Termination.

This Agreement may be terminated without further liability with one hundred and twenty (120) days prior written notice as follows:

- (a) By either party upon a default of any covenant or term hereof by the other party, which default is not cured within sixty (60) days of receipt of written notice of default, except that this Agreement shall not be terminated if the default cannot reasonably be cured within such sixty (60) day period and the defaulting party has commenced to cure the

default within such sixty (60) day period and diligently pursues the cure to completion; provided that the grace period for any monetary default is ten (10) days from receipt of written notice; or by County if County is unable to occupy and utilize the premises due to an action uncontrolled by the County.

- (b) If at some point in the future, it becomes unnecessary or undesirable for the County to continue to operate and maintain the fiber optic cable, the County shall provide one hundred and twenty day notice of its intent to discontinue maintenance and operation of the fiber and terminate this agreement for convenience.
- (c) By the Sauk County Board of Supervisors if the Board passes a resolution terminating this agreement based upon a determination that it is necessary to terminate the contract for convenience.

11. Insurance.

- (a) Lessee, at Lessee's sole cost and expense, shall procure and maintain on the 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 fiber optic cable, all as provided for herein.
- (b) The county shall be named as an additional insured on the Lessee policy. A certificate of insurance evidencing the coverage required by this paragraph shall be provided upon request. Lessee shall have the right to self insure any and all coverage's to the limits required.

12. 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 11.

13. 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 14 shall apply as of the Effective Date of this Agreement and survive the termination of this Agreement.

14. Assignment and Subletting.

Lessee may not assign, or otherwise transfer all or any part of its interest in this Agreement or in the fiber optic cable 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 County's obligations herein, including but not limited to, those set forth in Paragraph 9 ("Waiver of Lessee's Lien") above. 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.

Lessee may not sublet the dark fibers, fibers are intended for Lessees use only.

15. Warranty of Title and Quiet Enjoyment.

County warrants that County owns the fiber optic cable in fee simple and has rights of access thereto and the fiber is free and clear of all liens, encumbrances and restrictions except those of record as of the Effective Date.

16. 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.

17. Miscellaneous.

- a) This Agreement constitutes 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.
- b) Both parties represent and warrant that their use of the fiber and their personal property attached to the fiber is in compliance with all applicable, valid and enforceable statutes, laws, ordinances and regulations of any competent government authority.
- c) 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.
- d) This Agreement shall be binding on and inure to the benefit of the successors and permitted assignees of the respective parties.
- e) 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
510 Broadway
Baraboo, Wisconsin 53913
Attn: Ian Crammond
Phone: (608) 355-3200

Merrimac Communications Ltd.
327 Palisade Street
Merrimac, Wisconsin 53561
Attn: Bart Olson
Phone: 608-493-9470

- f) 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.
- g) This Agreement shall be governed by the laws of the State of Wisconsin.
- h) 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.
- i) 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.
- j) 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.
- k) All Riders and Exhibits annexed hereto form material parts of this Agreement.
- l) This Agreement may be executed in duplicate counterparts, each of which shall be deemed an original.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date of the last signature below.

SAUK COUNTY

MERRIMAC COMMUNICATIONS LTD.

(Signature)

(Signature)

(Print Name)

(Print Name)

(Title)

(Title)

(Date)

(Date)

(Tax ID #)

(Tax ID #)

ORDINANCE NO. 4 - 2016

AMENDING CHAPTER 9, FLOODPLAIN ZONING ORDINANCE
(Petition 1-2016)

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

WHEREAS, Sauk County has received from the Department of Natural Resources approved dam failure analyses for the Huey Duck Lake Dam and the Lee Lake Dam and the dam failure analyses identified areas of potential dam failure inundation including the hydraulic shadow of the floodway designated areas; and,

WHEREAS, Wis. Stat. § 87.30 and Wis. Adm. Code Ch. NR 116.05 requires that the floodway map, flood profiles, and floodway data table be adopted by ordinance, currently Sauk Co. Code ch. 9; and,

WHEREAS, Sauk County has administered Sauk Co. Code ch. 9, Floodplain Zoning Ordinance since 1992, with previously adopted dam failure analyses for Honey Creek Structures No. 2, No. 3, & No. 4, Dutch Hollow Lake Dam, Lake Redstone Dam, Delton Dam, and the Lake Virginia Dam, and the adoption of the dam breach analyses will prevent homes from being built in the hydraulic shadow and will therefore minimize the danger to life, health, and property if the dam fails; and,

WHEREAS, Sauk County is aware that by not approving the Floodplain Zoning Ordinance and subsequent maps, Wisconsin Statutes give authority to the DNR to adopt an ordinance superseding Sauk County's, and assess the cost necessary to perform such duties to Sauk County, while it would also be the responsibility of Sauk County to administer and enforce the ordinance as if the county had adopted it; and,


WHEREAS, a public hearing was held by the Conservation, Planning and Zoning Committee on August 23, 2016, and your undersigned Committee has considered these amendments to Chapter 9 and believes their adoption to be in the best interest of the people of Sauk County.

NOW, THEREFORE, BE IT ORDAINED by the Sauk County Board of Supervisors met in regular session, that Sauk Co. Code, ch. 9, Floodplain Zoning Ordinance, is hereby amended to read as attached hereto as Appendix A, and shall be effective upon passage.

For consideration by the Sauk County Board of Supervisors on September 20, 2016.

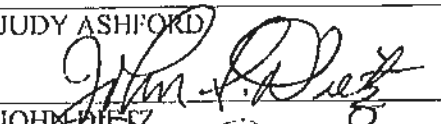
Respectfully submitted,

CONSERVATION, PLANNING, AND ZONING COMMITTEE


DENNIS POLIVKA, CHAIR


ERIC PETERSON

JUDY ASHFORD


JOHN DIEFZ

NATHAN JOHNSON


CONNIE LEHMAN


RICHARD (MIKE) FLINT

ORDINANCE NO. 4 - 2016
AMENDING CHAPTER 9, FLOODPLAIN ZONING ORDINANCE
(Petition 1-2016)
Page 2

Fiscal Note: Failure to adopt may have negative fiscal impacts upon the County including the ability to receive future grants from the DNR and being assessed the cost necessary to adopt the dam failure analyses for Sauk County.

KPB

MIS Note: No Impact.

APPENDIX A

CHAPTER 9

SAUK COUNTY FLOODPLAIN ZONING ORDINANCE

SUBCHAPTER I

GENERAL PROVISIONS

9.002 General provisions.

(2) OFFICIAL MAPS AND REVISIONS.

(d) *Official Maps: based on other studies.* Any maps referenced in this section must be approved by the DNR and be more restrictive than those based on the FIS at the site of the proposed development.

16. Floodway map dated March 16, 2000 and titled "Hydraulic Shadow-Lee Lake/Little Baraboo River."

17. Flood profile undated and titled, "Flood Profiles with Hydraulic Shadow-Little Baraboo River."

18. Floodway data table dated March 2000 and titled "Lee Lake-Dam Break Analysis."

19. Floodway map dated February 11, 2016 and titled, "Huey Duck Dam Failure Analysis-Hydraulic Shadow Map."

20. Flood profile undated and titled, "Unnamed Tributary of Dell Creek- Max Water Surface Hydraulic Shadow."

21. Floodway data table undated and titled "Huey Duck Dam Failure Floodway Data."

22. Floodplain Study Appendix: All DNR- and FEMA-approved floodplain maps, flood profiles, floodway data tables, regional or base flood elevations and other information is located in the appendix to this ordinance. The appendix is kept on file in the conservation, planning and zoning department. The community shall provide the most up-to-date appendix to the DNR and FEMA regional offices.

Amended by the Sauk County Board of Supervisors on
September 20, 2016 – Ordinance No. ____-16.



Staff Report
Conservation, Planning, and Zoning Committee
Conservation, Planning, and Zoning Department, applicant
Petition 1-2016

Hearing Date: August 23, 2016

Applicant:

Sauk County Conservation, Planning
and Zoning Department

Staff:

Brian Cunningham
355-4833

bcunningham@co.sauk.wi.us

Current Zone:

Floodplain District Areas

Proposed Zone:

Floodplain District Areas

Comprehensive Plans:

NA

Areas subject to the New Ordinance :

Properties within the hydraulic
shadow maps of the Lee Lake Dam
and Huey Duck Dam (See Maps).

Notification:

(by U.S. mail, except newspaper)

July 18, 2016: Newspaper

July 18, 2016: CPZ Committee

July 18, 2016: Town Clerks

July 18, 2016: Airports

Town Board Approval:

NA

Exhibits:

A. Sauk County Floodplain Zoning
Ordinance Public Hearing Draft

B. Hydraulic shadow maps, flood
profiles, and floodway data tables
for both Lee Lake and Huey Duck
Dams.

Request

Amend the Sauk County Floodplain Zoning Ordinance
(Chapter 9) to adopt the dam failure analyses for both the Lee
Lake Dam and the Huey Duck Dam.

Wis. Stat. § 87.30 and Wis. Admin. Code § NR 116.05 requires
that floodway maps, flood profiles, and floodway data tables
be adopted as part of the Sauk County Floodplain Zoning
Ordinance. The amendment (found on pg. 3) of the Sauk
County Floodplain Zoning Ordinance (Chapter 9) includes:

- a. Floodway map February 25, 2016, "Hydraulic Shadow Map
Cazenovia Dam"
- b. Flood profile (undated), "Flood Profiles with Hydraulic
Shadow-Little Baraboo River"
- c. Floodway data table, March 2000, "Lee Lake-Dam Break
Analysis"
- d. Floodway map, February 11, 2016, "Huey Duck Dam
Failure Analysis-Hydraulic Shadow Map"
- e. Flood profile (undated), "Unnamed Tributary of Dell Creek-
Max Water Surface Hydraulic Shadow"
- f. Floodway data table (undated), "Huey Duck Dam Failure
Floodway Data"

Background

In April 2000, the Wisconsin Department of Natural Resources
approved the dam failure analysis for the Cazenovia Dam, and
in January 2016, the Wisconsin Department of Natural
Resources also approved the dam failure analysis for Huey
Duck Lake Dam. Based on the results of the approved studies
both dams were given a final hazard rating of "High Hazard."

The dam failure analyses identified areas of potential dam
failure inundation including the hydraulic shadow of the
floodway designated areas. Wis. Stat. § 87.30 and Wis.
Admin. Code § NR 116.05 requires that the floodway map,
flood profiles, and floodway data table be adopted into the
Sauk County Floodplain Zoning Ordinance.

Adopting the dam failure analyses 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 Floodfringe and
Floodway Districts. The adoptions of the dam breach
analyses 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.

Sauk County has administered Floodplain Zoning for the past 24 years. The true financial impact of deciding whether or not to update the ordinance and continue to participate in the NFIP program is realized by those who receive the Insurance benefits within the county. According to the 2011 State of Wisconsin Hazardous Mitigation Plan Document, which is produced by the Wisconsin Department of Natural Resources, the county received \$26,934,998 in disaster relief funds, \$26,113,564 of which was received for the 2008 flood.

Sauk County is aware that by not approving the county floodplain zoning ordinance and subsequent maps, Wisconsin Statutes give the authority to the DNR to adopt an ordinance superseding Sauk County's and may assess the cost necessary to perform such duties to Sauk County. It would also be the duty of the county to administer and enforce the ordinance in the same manner as if the county had adopted it.

Committee Action Options

Approve Petition ~~X~~-2016: Based on the facts of the request presented at the public hearing, the revised Sauk County Floodplain Protection Ordinance, Chapter 9, be approved. *(Staff recommends approval since this is required by Wis. Stat. § 87.30 and Wis. Admin. Code § NR 116.05 and was approved by WDNR.)*

Disapprove Petition ~~X~~-2016, based on the facts of the request presented at the public hearing. *(Not Recommended.)*

Modify and Approve Petition X-2016. Based on additional amendments requested by interested parties, the WDNR, or submitted by staff for review by the Conservation, Planning, and Zoning Committee. *(Not Recommended.)*

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 Conservation, Planning and Zoning Committee of the Sauk County Board of Supervisors will hold a public hearing on August 23, 2016, at 9:15 a.m., or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 1-2016 Ordinance Amendment. A petition to amend Chapter 9, the Sauk County Floodplain Zoning Ordinance.
- 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. A petition to amend the Sauk County Floodplain Zoning Ordinance which includes Dam Failure Analyses for the Lee Lake Dam in the Town of Ironton and the Huey Duck Dam in the Town of Excelsior.
- B. Any person desiring more information or to request copies of related maps and studies may contact the Sauk County Conservation, Planning, and Zoning Office, Brian Cunningham, at the Sauk County West Square Building (Telephone 608/355-3245). Copies of the proposed ordinance, maps, and studies may also be obtained from the Sauk County Clerk.

Date: July 18, 2016

SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

BY: BRIAN CUNNINGHAM
 Sauk County Department of Conservation, Planning and Zoning
 Sauk County West Square Building
 505 Broadway Street
 Baraboo, WI 53913

To be published August 4, 2016 and August 11, 2016

For office use only: Pet. No. 1-2016

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.

ORDINANCE NO. 5-2016

APPROVING AN AMENDMENT TO REPEAL AND RECREATE SAUK COUNTY CODE OF
ORDINANCES, CHAPTER 8, SHORELAND PROTECTION ORDINANCE
(Petition 2-2016)

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

WHEREAS, this ordinance is adopted pursuant to the authorization contained in Wis. Stat. § 59.692 and Wis. Adm. Code NR § 115.06(2)(b)1a, and the property affected by the ordinance change includes all shorelands of navigable waters defined in Wis. Stat. § 281.31(2)(d) in the unincorporated areas of Sauk County; and,

WHEREAS, Sauk County has administered Sauk Co. Code Ch. 8, Shoreland Protection Ordinance since 1968, with the last comprehensive revision of this ordinance in March 1986, with subsequent minor amendments since; and,

WHEREAS, Sauk County has completed this comprehensive revision to its Shoreland Protection Ordinance, Chapter 8, using the state model ordinance as required by the Wis. Adm. Code NR ch. 115 (NR115); and,

WHEREAS, this revision process began over a decade ago, and has included multiple extensions and multiple changes by the legislature through 2015 Wis. Act. 55; 2015 Wis. Act 167; and 2015 Wis. Act 391, with the law requiring counties to adopt a shoreland ordinance that complies with state law by October 1, 2016; and,

WHEREAS, a public hearing was held by the Conservation, Planning and Zoning Committee on August 23, 2016, and your undersigned committee has considered the repeal and recreation of Sauk Co. Code Ch. 8 and the comporting amendment to Sauk Co. Code § 20.07(4), and believes that adoption of these ordinances is in the best interest of the people of Sauk County.

NOW, THEREFORE, BE IT ORDAINED by the Sauk County Board of Supervisors met in regular session, that Sauk Co. Code ch. 8, Shoreland Protection Ordinance is hereby amended to read as attached hereto as Appendix A, and Sauk Co. Code § 20.07(4) is hereby amended to read as attached hereto on Appendix B, with both effective upon passage.

For consideration by the Sauk County Board of Supervisors on September 20, 2016.

Respectfully submitted,

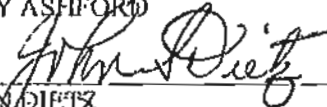
CONSERVATION, PLANNING, AND ZONING COMMITTEE

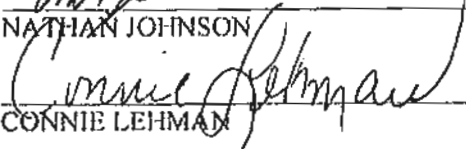

DENNIS POLIVKA, CHAIR


ERIC PETERSON

JUDY ASHFORD


NATHAN JOHNSON


JOHN DIETZ


CONNIE LEHMAN


RICHARD (MIKE) FLINT

Fiscal Note: No Impact
MIS Note: No Impact
KPB

APPENDIX B

CHAPTER 20

UNIFORM CITATION ORDINANCE

20.07 Schedule of Forfeitures.

- (3) **CHAPTER SEVEN: ZONING ORDINANCE**; pursuant to Section 7.146 ~~7.155~~ which authorizes penalties of not less than \$50.00 nor more than \$200.00.

FORFEITURE PROVISIONS, DESCRIPTIONS AND SECTION NUMBERS

- (a) \$ 200 violations of Subchapter IV, Permitted, Conditional, and Special Exception Uses
- (b) \$ 150 violations of Subchapter V Secondary Standards
- (c) \$ 50 violations of Subchapter VI Parking and Loading
- (d) \$ 200 violations of Subchapter VII Lot Area, Lot Coverage, Setbacks, Floor Area, Density, Building Height
- (e) \$ 150 violations of Subchapter VIII Nonconforming Uses and Structures
- (f) \$ 50 violations of Subchapter IX Planned Rural Development
- (g) \$ 100 violations of Subchapter X Sign Regulations
- (h) \$ 200 violations of Subchapter XI Mobile Tower Siting
- ~~(i) \$ 200 violations of Subchapter XII Procedures and Administration~~

- (4) **CHAPTER EIGHT: SHORELAND PROTECTION ORDINANCE**; pursuant to Section 8.15(3) ~~8.017~~ which authorizes penalties of not ~~less than \$10.00 nor~~ more than \$200.00.

FORFEITURE PROVISIONS, DESCRIPTION AND SECTION NUMBERS

- (a) ~~\$ 100 dimension of building site regulations; s. 8.05~~
~~\$ 200 violations of Subchapter III, Shoreland Zoning Requirements~~
- (b) ~~\$ 100 highway setback lines; s. 8.06(1)~~
~~\$ 200 violations of Subchapter IV, Procedures and Administration~~
- ~~(c) \$ 100 boathouse regulations; s. 8.06(3)~~
- ~~(d) \$ 100 building setbacks from the water; s. 8.06(2)~~
- ~~(e) \$ 150 tree cutting regulations; s. 8.07~~
- ~~(f) \$ 150 filling, grading, lagooning and dredging regulations; s. 8.08~~

- ~~(g) — \$ 150 — regulations of nonconforming uses; s. 8.09~~
- ~~(h) — \$ 100 — conditional uses (special exception permits required); s. 8.13(3)(a) and (b)~~
- ~~(i) — \$ 200 — violations of conditions attached to special exception permits; s. 8.13(3)(c)~~
- ~~(j) — \$ 150 — land use permits, when required; s. 8.13(2)~~
- ~~(k) — \$ 50 — zoning permits, information and materials to be supplied on application; s. 8.13(5)~~

- (11) **CHAPTER TWENTY-FOUR: NONMETALLIC MINING RECLAMATION ORDINANCE**; pursuant to Section 24.33 ~~24.20~~ which authorizes penalties, referencing Wis. Stat. § 295.19(3), of not less than \$10.00 nor more than \$5,000.00 for each violation. Each day of continued violation is a separate offense.

FORFEITURE PROVISIONS, DESCRIPTION AND SECTION NUMBERS

- (a) \$ 500 violation of ch. 24; s. 24.33 ~~24.20~~
- (b) \$ 2,500 violation of an approved reclamation plan; s. 24.33 ~~24.20~~

- (12) **CHAPTER TWENTY-FIVE: PRIVATE SEWAGE SYSTEM ORDINANCE**; pursuant to Section 25.15 ~~25.23~~ which authorizes penalties of \$50.00 for the first offense, not less than \$50.00 nor more than \$200.00 for each subsequent offense.

FORFEITURE PROVISIONS, DESCRIPTION AND SECTION NUMBERS

- (a) \$ 50 first violation of s. 25.07 through s. 25.13 ~~25.23~~
- (b) \$ 100 second violation of s. 25.07 through s. 25.13 ~~25.23~~
- (c) \$ 200 third and subsequent violations of s. 25.07 through s. 25.13 ~~25.23~~

~~Amended by the Sauk County Board of Supervisors on
September 20, 2016. Ordinance No. 1116~~

APPENDIX A

CHAPTER 8

SHORELAND PROTECTION

| | | | |
|-------------------------------|--|-------------------------------|---|
| SUBCHAPTER I | | 8.006 | Setbacks. |
| STATUTORY AUTHORIZATION, | | 8.007 | Vegetation. |
| FINDING OF FACT, AND PURPOSE | | 8.008 | Filling, grading, lagooning, dredging, ditching and excavating. |
| 8.001 | Statutory authorization. | 8.009 | Impervious surface standards. |
| 8.002 | Finding of fact. | 8.010 | Height. |
| 8.003 | Purpose. | 8.011 | Nonconforming uses and structures. |
| SUBCHAPTER II | | 8.012 | Shoreland-wetland district. |
| DEFINITIONS | | 8.013 | Mitigation. |
| 8.004 | Purpose and word usage. | 8.014 | Subdivision or commercial development stormwater management. |
| 8.005 | Definitions. | SUBCHAPTER IV | |
| SUBCHAPTER III | | PROCEDURES AND ADMINISTRATION | |
| SHORELAND ZONING REQUIREMENTS | | 8.015 | Procedures and administration. |
| 8.003 | General provisions. | 8.016 | Changes and amendments. |
| 8.004 | Land division, planned unit development, and sanitary regulations. | 8.017 | Enforcement and penalties. |
| 8.005 | Minimum lot size. | | |

SUBCHAPTER I

GENERAL PROVISIONS

8.001 Statutory authorization. This ordinance is adopted pursuant to the authorization contained in Wis. Stat. § 59.692 to implement Wis. Stat. §§ 59.692 and 281.31.

8.002 Finding of fact, purpose. Uncontrolled use of the shorelands and pollution of the navigable waters of Sauk County, Wisconsin, adversely affect the public health, safety, convenience, and general welfare. The Wisconsin legislature has delegated responsibility to Sauk County to further the maintenance of safe and healthy conditions, prevent and control water pollution, protect spawning grounds, fish, and aquatic life, control building sites, placement of structures, and land uses, and preserve shore cover and natural beauty. This responsibility is hereby recognized by Sauk County, Wisconsin.

8.003 Purpose. For the purpose of promoting and protecting the public health, safety, convenience, and general welfare, and to promote and protect the public trust in navigable waters, this ordinance has been established to:

- (1) Protect spawning grounds, fish, and aquatic life through:
 - (a) Preserving wetlands and other fish and aquatic habitat.
 - (b) Regulating pollution sources.
 - (c) Controlling shoreline alterations, dredging, and lagooning.
- (2) Control building sites, placement of structures, and land uses through:
 - (a) Prohibiting certain uses detrimental to shoreland-wetlands.
 - (b) Setting minimum lot sizes and widths.
 - (c) Setting minimum building setbacks from waterways.
 - (d) Setting the maximum height of near-shore structures.
- (3) Preserve and restore shoreland vegetation and natural scenic beauty through:
 - (a) Restricting the removal of natural shoreland cover.
 - (b) Preventing shoreline encroachment by structures.
 - (c) Controlling shoreland excavation and other earth-moving activities.
 - (d) Regulating the use and placement of bathhouses and other structures.
- (4) Further the maintenance of safe and healthy conditions and prevent and control water pollution through:

(a) Limiting structures to areas where soil and geological conditions will provide a safe foundation.

(b) Establishing minimum lot sizes to provide adequate area for private on-site waste treatment systems.

(c) Controlling filling and grading to prevent soil erosion problems.

(d) Limiting impervious surfaces to control runoff which may carry pollutants.

SUBCHAPTER II

DEFINITIONS

8.001 Purpose and word usage. For the purpose of this ordinance, certain terms or words used herein shall be interpreted as follows:

(1) Words used in the present tense include the future.

(2) Words in the singular number include the plural number, and words in the plural number include the singular number.

(3) The word "shall" is mandatory, not permissive.

(4) All districts, unless otherwise specified, shall be measured horizontally.

8.002 Definitions. For the purposes of this chapter, certain words and terms are defined as follows:

(1) "Access and viewing corridor" means a strip of vegetated land that allows safe pedestrian access to the shore through the vegetative buffer zone.

(2) "Berth" means a space at a pier, wharf, boat shelter, or boathouse suitable for mooring a single watercraft of a type commonly in use on the waterbody where the berth is located.

(3) "Boat hoist" means a mechanical device used to raise and lower a boat.

(4) "Boat shelter" means a structure in navigable waters designed and constructed for the purpose of providing cover for berth place for watercraft, which may include a roof but may not have walls or sides. A boat shelter structure may include a boat hoist.

(5) "Boathouse" means a permanent structure used for storage of watercraft and

associated materials and includes all structures which are totally enclosed, have roofs or walls or any combination of these structural parts. Boathouses may not be used for human habitation.

(6) "Building envelope" means the 3-dimensional space within which a structure is built.

(7) "Campground" means any premise established for overnight habitation by persons using equipment designed for the purpose of temporary camping and for which a fee is charged.

(8) "Class II notice" means a notice as specified in Wis. Stat. ch. 985. Publication of a hearing notice in an official newspaper of circulation on the affected area twice on consecutive weeks, the last at least 7 days prior to the hearing.

(9) "Department" means the Sauk County Conservation, Planning, and Zoning Department.

(10) "Development" means any man-made change to improved or unimproved real estate, including, but not limited to, the construction of buildings, structures, or accessory structures; the construction of additional or substantial alterations to buildings, structures or accessory structures; the placement of mobile homes; ditching, lagooning, dredging, filling, grading, paving, excavating, or drilling operations, and the deposition or extraction of earthen materials.

(11) "Drainage system" means one or more artificial ditches, tile drains or similar devices which collect surface runoff or groundwater and convey it to a point of discharge.

(12) "Existing development pattern" means that principal structures exist within 250 feet of a proposed principal structure in both directions along the shoreline.

(13) "Floodplain" means the land which has been, or may be hereafter, covered by flood water during the regional flood. The floodplain includes the floodway and the flood fringe as defined in Wis. Admin. Code ch. NR 116.

(14) "Flood proofing" means any combination of structural provisions, changes, or adjustments to properties, structures, water and sanitary facilities, and contents of buildings

subject to flooding for the purpose of reducing or eliminating flood damage.

(15) "Floor area" means the area, measured in square feet, within the outer lines of the exterior walls of a building, at the top of the foundations or basement wall, provided that the floor area of a dwelling may not include space that is unusable for living quarters, such as attics, utility or unfinished basement rooms, garages, breezeways or unenclosed porches, or terraces. Floor area includes all area regardless of ability to stand upon; or whether the surface is covered or contains a floor.

(16) "Footprint" means the land area covered by a structure at ground level measured on a horizontal plane. The footprint of a residence or building includes the horizontal plane bounded by the furthest exterior wall and eave if present, projected to natural grade. For structures without walls, including decks, stairways, patios, and carports, a single horizontal plane bounded by the furthest portion of the structure projected to natural grade. For the purposes of replacing or reconstructing a nonconforming building with walls, the footprint may not be expanded by enclosing the area that is located within the horizontal plane from the exterior wall projected to natural grade. This constitutes a lateral expansion under Wis. Admin. Code ch. NR 115 and would need to follow § NR 115.05 (1)(g)5.

(17) "Gazebo" means an open-sided structure that is designed for viewing, which may not be used as sleeping accommodations, and which has no water service.

(18) "Generally accepted forestry management practices" means forestry management practices that promote sound management of a forest. Generally accepted forestry management practices include those practices contained in the most recent version of the Wisconsin Department of Natural Resources publication entitled *Wisconsin Forest Management Guidelines*.

(19) "Impervious surface" means an area that releases as runoff all or a majority of the precipitation that falls on it. Impervious surface excludes frozen soil but includes rooftops, sidewalks, decks, patios, paved driveways, unpaved driveways, parking lots, and streets unless designed, constructed, and maintained to

be pervious. Roadways as defined in § 340.01(54), Wis. Admin. Code, or sidewalks as defined in s. 340.01(58), Wis. Admin. Code, are not considered impervious surfaces.

(20) "Lagoon" means an artificial enlargement of a waterway.

(21) "Landing" means a platform interrupting a flight of stairs, limited to a maximum of 40 square feet.

(22) "Lift" means a mechanical device that is designed to transport persons and cargo up or down a hill from the house to the water's edge. A lift platform may not exceed 40 square feet in size. A lift may have open safety railings on the sides which are not solid and may have a roof or canopy located over it.

(23) "Lot width" means the distance between side lines of the lot at the building line. In the case of a shoreland lot, the lot width is the width of the lot 75 feet from the waterline.

(24) "Lot of record" means a land area designated in a subdivision plat, plat of survey, or certified survey map, or described in a conveyance recorded in the Sauk County Register of Deeds office which complied with zoning laws in existence when the property was originally divided, or recorded, or both, but which no longer complies with the current minimum land area within the applicable zoning district. The land area shall be occupied by or designed to provide space necessary for one main building and its accessory buildings or uses.

(25) "Maintenance and repair of structures" means activities such as interior remodeling, painting, decorating, paneling, plumbing, insulation, and replacement of windows, doors, wiring, siding, shingles, sheathing, and other nonstructural components and the repair of cracks in foundations, sidewalks, walkways, and the application of waterproof coatings to foundations.

(26) "Mitigation" means balancing measures that are designed, implemented, and function to restore natural functions and values that are otherwise lost through development and human activities.

(27) "Mobile home" means a detached single-family dwelling unit designed for long term occupancy that may contain sleeping accommodations, a flush toilet, a tub or shower

bath, and kitchen facilities, with plumbing and electrical connections provided for attachment to outside systems, which is designed to be transported on its own wheels.

(28) "Navigable waters" means Lake Superior, Lake Michigan, all natural inland lakes within Wisconsin, and all streams, ponds, sloughs, flowages, and other waters within the territorial limits of this state, including the Wisconsin portion of boundary waters, which are navigable under the laws of this state. Navigable waters under Wis. Stat. § 281.31(2)(d) and administrative rules promulgated thereunder, shoreland ordinances required under Wis. Stat. § 59.692, and Wis. Admin. Code ch. NR 115, do not apply to lands adjacent to:

(a) Farm drainage ditches where the lands are not adjacent to a natural navigable stream or river and where the lands were not navigable streams before ditching; and

(b) Artificially constructed drainage ditches, ponds or stormwater retention basins that are not hydrologically connected to a natural navigable water body.

(29) "Open fence" means a fence which has 50% or more open space.

(30) "Ordinary high water mark" means the point on the bank or shore up to which the presence and action of surface water is so continuous as to leave a distinctive mark such as by erosion, destruction, or prevention of terrestrial vegetation, predominance of aquatic vegetation, or other easily recognized characteristics.

(31) "Pier" means any structure extending vertically into navigable waters from the shore with water on both sides, built or maintained for the purpose of providing a berth for watercraft or for loading or unloading cargo or passengers onto or from watercraft.

(32) "Pond" means any naturally occurring or artificially created structure of 200 square feet or more which impounds water all or part of the year.

(a) An embankment pond is made by building an embankment or dam across a stream or watercourse where the channel is depressed long enough to allow water storage.

(b) Excavated pond located in the wetland district. Made by digging a hole or excavation in

an area capable of sustaining year-round water levels to a depth not to exceed 4 feet. The water capacity is obtained almost entirely by excavation. Any spoil material may not be placed within the wetland district.

(c) Excavated pond with limited filling made by digging a hole or excavation and shaping the spoil material to allow for an area capable of sustaining year-round water levels.

(33) "Privy" means a structure that is not connected to a plumbing system which is used by persons for the deposition of human body wastes.

(34) "Regional flood" means a flood determined to be representative of large floods known to have generally occurred in Wisconsin and which may be expected to occur on a particular stream because of like physical characteristics, once in every 100 years.

(35) "Routine maintenance of vegetation" means normally accepted horticultural practices, including pruning or removal of dead or dying vegetation, that do not result in the loss of any layer of existing vegetation and do not require earth disturbance.

(36) "Setbacks, water" means the minimum horizontal distance from the ordinary high water mark of a body of water to the nearest part of a structure.

(37) "Shoreland" means lands within the following distances from the ordinary high water mark of navigable waters: 1,000 feet from a lake, pond, or flowage; and 300 feet from a river or stream or to the landward side of the floodplain, whichever distance is greater.

(38) "Shoreland setback" also known as the "shoreland setback area" in s. 59.692(1)(bn), means an area in a shoreland that is within a certain distance of the ordinary high water mark in which the construction or placement of structures has been limited or prohibited under an ordinance enacted under Wis. Stat. § 59.692.

(39) "Silvicultural thinning" means a woodland management practice which, for the purposes of this ordinance, improves or maintains the quality of adjacent surface water through responsible cutting in shoreland; and by which long lived species are perpetuated and provision is made for efficient methods of slash disposal.

(40) "Solid fence" means a fence which has less than 50% open space.

(41) "Special exception" means a use which is permitted by this ordinance provided that certain conditions specified in the ordinance are met and that a permit is granted by the Sauk County Board of Adjustment.

(42) "Structure" means a principal structure or any accessory structure including a garage, shed, boathouse, sidewalk, walkway, patio, deck, retaining wall, porch or firepit.

(43) "Substandard lot" means a lot that does not conform to the dimensional or area requirements of this ordinance.

(44) "Unnecessary hardship" means that circumstance where special conditions, which were not self-created, affect a particular property and make strict conformity with restrictions governing area, setbacks, frontage, height, or density unnecessarily burdensome or unreasonable in light of the purposes of this ordinance.

(45) "Variance" means an authorization granted by the Sauk County Board of Adjustment to construct or alter a building or structure in a manner that deviates from the dimensional standards of this ordinance.

(46) "Vegetative buffer zone" means a vegetated area within 35 feet of the ordinary high water mark.

(47) "Vegetative cover" means unmowed vegetation composed of at least two of the following layers: herbaceous, saplings, shrub, and tree.

(48) "Wetlands" means those areas where water is at, near, or above the land surface long enough to be capable of supporting aquatic or hydrophytic vegetation, and that have soils indicative of wet conditions.

(49) "Wharf" means any structure in navigable waters extending along the shore and generally connected with the uplands throughout its length, built or maintained for the purpose of providing a berth for watercraft or for loading or unloading cargo or passengers onto or from watercraft.

(50) "Zoning administrator" means a staff person employed as director of the Conservation, Planning, and Zoning Department or any additional staff which have been delegated authority by the zoning administrator

to exercise the functions of this ordinance assigned to the zoning administrator.

SUBCHAPTER III

SHORELAND ZONING REQUIREMENTS

8.003 General provisions. (1) **JURISDICTION.** Areas regulated by this ordinance shall include all the shorelands in the unincorporated areas of Sauk County which are as follows:

(a) Within 1,000 feet from the ordinary high water mark of a navigable lake, pond, or flowage. If the navigable water is a glacial pothole lake, the distance shall be measured from the ordinary high water mark thereof. Lakes, ponds, or flowages in Sauk County shall be presumed to be navigable if they are listed in the Wisconsin Department of Natural Resources publication FH-800 2009 *Wisconsin Lakes* book or are shown on United States Geological Survey quadrangle maps (1:24,000 scale) or other zoning base maps.

(b) Within 300 feet of the ordinary high water mark of a navigable river or stream or to the landward side of the floodplain, whichever distance is greater. Rivers and streams in Sauk County shall be presumed to be navigable if they are designated as perennial waterways or intermittent waterways on United States Geological Survey quadrangle maps (1:24,000). Flood hazard boundary maps, flood insurance rate maps, flood boundary-floodway maps, county soil survey maps, or other existing county floodplain zoning maps shall be used to delineate floodplain areas.

(c) The provisions of this chapter apply to regulation of the use and development of unincorporated shoreland areas and to annexed or incorporated areas. Unless specifically exempted by law, all cities, villages, towns, counties, and, when Wis. Stat. § 13.48(13) applies, state agencies are required to comply with, and obtain all necessary permits under local shoreland ordinances. The construction, reconstruction, maintenance, or repair of state highways and bridges carried out under the direction and supervision of the Wisconsin Department of Transportation is not subject to local shoreland zoning ordinances if Wis. Stat.

§ 30.2022(1) applies, pursuant to Wis. Admin. Code § NR 115.02. Shoreland zoning requirements in annexed or incorporated areas are provided in Wis. Stat. §§ 61.353 and 62.233.

(d) Determinations of navigability and ordinary high water mark location shall be made by the zoning administrator. When questions arise, the zoning administrator shall contact the appropriate office of the Wisconsin Department of Natural Resources for a final determination of navigability or ordinary high water mark. The county may work with surveyors with regard to § 59.692(1h).

(e) Pursuant to Wis. Stat. § 281.31(2m), notwithstanding any other provision of law or administrative rule promulgated thereunder, this shoreland zoning ordinance does not apply to lands adjacent to farm drainage ditches if:

1. Lands adjacent to farm drainage ditches if:

a. The lands are not adjacent to a natural navigable stream or river;

b. Those parts of the drainage ditches adjacent to the lands were not navigable streams before ditching; and

2. Lands adjacent to artificially constructed drainage ditches, ponds, or stormwater retention basins that are not hydrologically connected to a natural navigable water body.

(f) *Shoreland-wetland maps.* The most recent version of the Wisconsin Wetland Inventory as depicted on the Department of Natural Resources Surface Water Data Viewer is made part of this ordinance. The maps can be viewed at the Wisconsin DNR website.

(2) **COMPLIANCE.** The use of any land, the size, shape, and placement of lots, the use, size, type, and location of structures on lots, the installation and maintenance of water supply and waste disposal facilities, the filling, grading, lagooning, dredging of any lands, the cutting of shoreland vegetation, the subdivision of lots, shall be in full compliance with the terms of this ordinance and other applicable local, state, or federal regulations. Buildings and other structures shall require a land use permit unless otherwise expressly excluded by a provision of this ordinance. Property owners, builders, and contractors are responsible for compliance with the terms of this ordinance.

(3) **MUNICIPALITIES AND STATE AGENCIES REGULATED.** Unless specifically exempted by law, all cities, villages, towns, and counties are required to comply with this ordinance and obtain all necessary permits. State agencies are required to comply when Wis. Stat. § 13.48(13), applies. The construction, reconstruction, maintenance, and repair of state highways and bridges by the Wisconsin Department of Transportation are exempt when Wis. Stat. § 30.2022(1) applies.

(4) **ABROGATION AND GREATER RESTRICTIONS.** The provisions of this ordinance supersede any provisions in a county zoning ordinance that solely relate to shorelands. If a zoning standard only applies to lands that lie within the shoreland and applies because the lands are in a shoreland, then this ordinance supersedes those provisions. Where an ordinance adopted under a statute other than Wis. Stat. § 59.692 does not solely relate to shorelands and is more restrictive than this ordinance, for example a floodplain ordinance, that ordinance shall continue in full force and effect to the extent of the greater restrictions.

(a) This ordinance shall not require approval or be subject to disapproval by any town or town board.

(b) If an existing town ordinance relating to shorelands is more restrictive than this ordinance or any amendments to this ordinance, the town ordinance continues in all respects to the extent of the greater restrictions, but not otherwise.

(c) This ordinance is not intended to repeal, abrogate, or impair any existing deed restrictions, covenants, or easements. Where this ordinance imposes greater restrictions, the provisions of this ordinance shall prevail.

(d) The following provisions of the Sauk County Zoning Ordinance are hereby incorporated by reference; these provisions shall only apply to the shoreland area where they impose greater restrictions than this ordinance otherwise imposes.

(e) This ordinance may establish standards to regulate matters that are not regulated in Wis. Admin. Code ch. NR 115, but that further the purposes of shoreland zoning as described in s. 8.003 of this ordinance.

(f) Counties may not establish shoreland zoning standards in a shoreland zoning ordinance that requires any of the following:

1. Approval to install or maintain outdoor lighting in shorelands, impose any fee or mitigation requirement to install or maintain outdoor lighting in shorelands, or otherwise prohibits or regulates outdoor lighting in shorelands if the lighting is designed or intended for residential use.

2. Requires any inspection or upgrade of a structure before the sale or other transfer of the structure may be made.

(g) The construction and maintenance of a facility is considered to satisfy the requirements of a shoreland zoning ordinance if:

1. The Wisconsin Department of Natural Resources has issued all required permits or approvals authorizing the construction or maintenance under ch. 30, 31, 281, or 283.

2. A "facility" means any property or equipment of a public utility, as defined in s. 196.01 (5), or a cooperative association organized under ch. 185 for the purpose of producing or furnishing heat, light, or power to its members only, that is used for the transmission, delivery, or furnishing of natural gas, heat, light, or power.

(5) **INTERPRETATION.** In their interpretation and application, the provisions of this ordinance shall be held to be minimum requirements and shall be liberally construed in favor of Sauk County and may not be deemed a limitation or repeal of any other powers granted by Wisconsin Statutes. Where a provision of this ordinance is required by statute and a standard in Wis. Admin. Code ch. NR 115, and where the ordinance provision is unclear, the provision shall be interpreted in light of the statute and Wis. Admin. Code ch. NR 115 standards in effect on the date of the adoption of this ordinance or in effect on the date of the most recent text amendment to this ordinance.

(6) **SEVERABILITY.** If any portion of this ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected.

8.004 Land division review, planned unit development and sanitary regulations.

(1) **LAND DIVISION REVIEW.** Pursuant to Wis.

Stat. § 236.45, the county shall review all land divisions in shoreland areas that create 3 or more parcels or building sites of 5 acres each or less within a 5-year period. In land division review, all of the following factors shall be considered:

(a) Hazards to the health, safety or welfare of future residents.

(b) Proper relationship to adjoining areas.

(c) Public access to navigable waters, as required by law.

(d) Adequate stormwater drainage facilities.

(e) Conformity to state law and administrative code provisions.

(2) **PLANNED UNIT DEVELOPMENT (PUD).**

(a) *Purpose.* Planned unit development is intended to permit smaller, non-riparian lots where the physical layout of the lots is so arranged as to better assure the control of pollution and preservation of ground cover than would be expected if the lots were developed with the normal lot sizes and setbacks and without special conditions placed upon the planned unit development at the time of its approval. A condition of all planned residential unit development is the preservation of certain open space, preferably on the shoreland, in perpetuity.

(b) *Requirements for planned unit development.* The county board may, at its discretion, upon its own motion or upon petition, approve a planned unit development overlay district upon petition, approve a planned unit development overlay district upon finding, after a public hearing, that all of the following facts exist:

1. 'Area.' The area proposed for the planned unit development shall be at least 2 acres in size or have a minimum of 200 feet of frontage on a navigable water.

2. 'Lots.' Any proposed lot in the planned unit development that does not meet the minimum size standards of ss. 8.005(2) and 8.005(3) shall be a non-riparian lot.

3. 'Lot sizes, width, setbacks, and vegetation removal.' When considering approval of a planned unit development the governing body shall consider whether proposed lot sizes, widths, and setbacks are of adequate size and distance to prevent pollution or erosion along streets or other public ways and

waterways. Increased shoreland setbacks shall be condition of approval as a way of minimizing adverse impacts of development. Shore cover provisions in s. 8.007(2) shall apply except that maximum width of a lake frontage opening shall be 100 feet and minimum vegetative buffer depth shall be increased to offset the impact of the proposed development.

(3) The county shall adopt sanitary regulations for the protection of health and the preservation and enhancement of water quality.

(a) Where public water supply systems are not available, private well construction shall be required to conform to Wis. Admin. Code ch. NR 812.

(b) Where a public sewage collection and treatment system is not available, design and construction of private, on-site waste treatment systems shall, prior to July 1, 1980, be required to comply with Wis. Admin. Code ch. SPS 383, and after June 30, 1980, be governed by a private sewage system ordinance adopted by the county under Wis. Stat. § 59.70(5).

8.005 Minimum lot size. (1) **PURPOSE.** Minimum lot sizes in the shoreland area shall be established to afford protection against danger to health, safety, and welfare, and protection against pollution of the adjacent body of water. In calculating the minimum width of a lot, the beds of navigable waters shall not be included.

(2) **SEWERED LOTS.** The minimum lot area shall be 10,000 square feet and the minimum average lot width shall be 65 feet at the building setback line with at least 65 feet of frontage at the ordinary high water mark.

(3) **UNSEWERED LOTS.** The minimum lot area shall be 20,000 square feet and the minimum average lot width shall be 100 feet at the building setback line with at least 100 feet of frontage at the ordinary high water mark.

(4) **SUBSTANDARD LOTS.** A legally created lot or parcel that met minimum area and minimum average width requirements when created, but does not meet current lot size requirements, may be used as a building site if all of the following apply:

(a) The substandard lot or parcel was never reconfigured or combined with another lot or parcel by plat, survey, or consolidation by the owner into one property tax parcel.

(b) The substandard lot or parcel has never been developed with one or more of its structures placed partly upon an adjacent lot or parcel.

(c) The substandard lot or parcel is developed to comply with all other ordinance requirements.

(5) **OTHER SUBSTANDARD LOTS.** Except for lots which meet the requirements of s. 8.005(4) a building permit for the improvement of a lot having lesser dimensions than those stated in ss. 8.005(2) and 8.005(3) shall be issued only if a variance is granted by the board of adjustment.

8.006 Setbacks. (1) **BUILDING SETBACKS.** Permitted building setbacks shall be established to conform to health, safety and, welfare requirements, preserve natural beauty, reduce flood hazards, and avoid water pollution.

(2) **SHORELAND SETBACKS.** Unless exempt under s. 8.006(4) or reduced under s. 8.006(6), a setback of 75 feet from the ordinary high water mark of any navigable waters to the nearest part of a building or structure shall be required for all buildings and structures.

(3) **EXEMPT STRUCTURES.** All of the following structures are exempt from the 75 foot shoreland setback standards in s. 8.006(2) provided the following requirements are met and a land use permit is issued by the Department:

(a) Boathouses located entirely above the ordinary high water mark and entirely within the access and viewing corridor that do not contain plumbing and are not used for human habitation.

1. Boathouses, where permitted, shall be designed and constructed solely for the storage of boats and related equipment and shall not be used for human habitation. Any construction, including plumbing fixtures, heating and cooling equipment, patio doors, fire places, stoves, ranges, and second stories, which is inconsistent with the exclusive use of the boathouse, is prohibited.

2. One boathouse is permitted per lot. A boathouse is considered an accessory structure.

3. The construction or placement of boathouses below the ordinary high water mark of any navigable waters is prohibited.

4. Boathouses shall be set back a minimum of 5 feet and may not extend more than 35 feet

from the ordinary high water mark. Boathouses shall be constructed in conformity with local floodplain zoning standards.

5. Boathouses shall have a minimum total of 300 square feet and shall have a maximum total of 500 square feet floor area. Flat roofed surfaces of boathouses may be used as open recreational areas, but may not be enclosed, roofed, or have side walls or screens. Railings that contain 50% or more open space shall be considered an ordinary appurtenance.

6. Boathouse side walls may not exceed 8 feet in height.

7. All surface runoff associated with the boathouse shall be kept within the property lines or directed to the lake.

8. The main door shall face the water.

9. Rail systems must be depicted on proposed plans prior to construction.

10. Boathouses shall have a maximum width parallel to the shore of 15 feet.

11. Boathouses shall have a minimum sideyard setback of 20 feet.

(b) Open-sided and screened structures such as gazebos, decks, patios, and screen houses in the shoreland setback areas that satisfy the requirements in Wis. Stat. § 59.692(1v.).

1. The part of the structure that is nearest to the water is located at least 35 feet landward from the ordinary high water mark.

2. The total floor area of all the structures existing and proposed in or extending into the shoreland setback of 75 feet shall not exceed 200 square feet of floor area. In calculating this square footage, exempt structures such as boathouses, stairways, walkways, and lifts shall not be included.

3. The structure that is the subject of the request for special zoning permission has no sides or has open or screened sides.

4. The county must approve a plan that will be implemented by the owner of the property to preserve or establish a vegetative buffer zone that covers at least 70% of the half of the shoreland setback area that is nearest to the water. The location of the vegetative buffer shall be shown on a site plan prepared by a registered land surveyor and the boundaries clearly marked on the lot.

5. The structure must be free-standing and more than 5 feet from a principal structure.

6. An affidavit must be filed with the Sauk County Register of Deeds prior to construction acknowledging the limitations on vegetation.

(c) Broadcast signal receivers, including satellite dishes or antennas that are 3 feet or less in diameter and satellite earth station antennas that are 6 feet or less in diameter.

(d) Utility transmission and distribution lines, poles, towers, water towers, pumping stations, well pump house covers, private on-site wastewater treatment systems that comply with state statutes, and other utility structures that have no feasible alternative location outside of the minimum setback and that employ best management practices to infiltrate or otherwise control storm water runoff from the structure.

(e) Stairways, walkways, or rail systems that are necessary to provide pedestrian access to the shoreline and are a maximum of 60 inches in width as follows:

1. Only one stairway, walkway, lift, or combination thereof, shall be constructed. If a new lift is needed and approved by the department, it shall be mounted to an existing stairway or walkway.

2. The platform of the lift may not exceed 40 square feet.

3. Landings associated with stairs, walkways, and lifts shall be constructed only when required for safety purposes and if the landing does not exceed 40 square feet.

(f) Devices or systems used to treat runoff from impervious surfaces.

(4) EXISTING EXEMPT STRUCTURES. Existing exempt structures may be maintained, repaired, replaced, restored, rebuilt, and remodeled provided the activity does not expand the footprint and does not go beyond the three-dimensional building envelope of the existing structure. Counties may allow expansion of a structure beyond the existing footprint if the expansion is necessary to comply with applicable state or federal requirements.

(5) REDUCED PRINCIPAL STRUCTURE SETBACK. A setback less than the 75 foot required setback from the ordinary high water mark shall be permitted only for a proposed principal structure and shall be determined as follows:

(a) Where there are existing principal structures in both directions, the setback shall

equal the average of the distances the two existing principal structures are set back from the ordinary high water mark provided all of the following are met:

1. Both of the existing principal structures are located on adjacent lot to the proposed principal structure.

2. Both of the existing principal are located within 250 feet of the proposed principal structure and are the closest structure.

3. Both of the existing principal structures are located less than 75 feet from the ordinary high water mark.

4. The average setback may not be reduced to less than 35 feet from the ordinary high water mark of any navigable water.

(b) A reduced principal structure setback may not be used for additions or accessory structures.

(6) **SIDEYARD SETBACKS.** For all buildings there shall be a minimum sideyard setback of at least 10 feet.

(7) **FLOODPLAIN STRUCTURES.** Buildings and structures to be constructed or placed in a floodplain shall be required to comply with any applicable floodplain zoning ordinance.

8.007 Vegetation. (1) **PURPOSE.** To protect natural scenic beauty, fish and wildlife habitat, and water quality, Sauk County shall regulate removal of vegetation in shoreland areas, consistent with the following:

(a) Sauk County shall establish ordinance standards that consider sound forestry and soil conservation practices and the effect of vegetation removal on water quality, including soil erosion, and the flow of effluents, sediments, and nutrients.

(b) A Sauk County land use permit approved by the department is required for the removal of vegetation, aside from minor trimming and pruning intended to enhance and not diminish the value of the vegetation.

(2) **ACTIVITIES ALLOWED WITHIN A VEGETATIVE BUFFER ZONE.** To protect water quality, fish and wildlife habitat, and natural scenic beauty, and to promote preservation and restoration of native vegetation, the county ordinance shall designate land that extends from the ordinary high water mark to a minimum of 35 feet inland as a vegetative buffer zone and

prohibit removal of vegetation in the vegetative buffer zone except as follows:

(a) Routine maintenance of vegetation, including removal of dead or dying trees.

(b) Removal of trees and shrubs in the vegetative buffer zone to create access and viewing corridors. Pursuant to Wis. Stat. § 59.692(1f)(b), the viewing corridor may be no more than 35% in total of the length of a strip, measured along the ordinary high water mark.

(c) The removal of trees and shrubs in the vegetative buffer zone may be permitted on a parcel with 10 or more acres of forested land consistent with “generally accepted forestry management practices” as defined in Wis. Admin. Code § NR 1.25 (2)(b), and described in Wisconsin Department of Natural Resources publication *Wisconsin Forest Management Guidelines*, publication FR-226.

(d) The removal of vegetation within the vegetative buffer zone may be permitted to manage exotic or invasive species, damaged vegetation, vegetation that must be removed to control disease, or vegetation creating an imminent safety hazard, provided that any vegetation removed under the land use permit be replaced by replanting in the same area as soon as practicable.

(e) Additional vegetation management activities in the vegetative buffer zone may be permitted provided that all management activities comply with detailed plans approved by the department and designed to control erosion by limiting sedimentation into the water body, to improve the plant community by replanting in the same area, and to maintain and monitor the newly restored area.

8.008 Filling, grading, lagooning, dredging, ditching and excavating. (1) Filling,

grading, lagooning, dredging, ditching and excavating may be permitted only in accordance with the provisions of Wis. Admin. Code § NR 115.04, the requirements of Wis. Stat. ch. 30, and other state and federal laws where applicable, and only if done in a manner designed to minimize erosion, sedimentation and impairment of fish and wildlife habitat and natural scenic beauty.

(2) No filling or grading shall be done from the ordinary high water mark to 35 feet

back unless necessary to establish or re-establish the vegetative buffer or to install exempt structures. A Sauk County land use permit with an erosion control plan approved by the department is required for the following:

(a) For any construction, filling, grading, lagooning, ditching, or dredging commenced on any artificial waterway, canal, ditch, lagoon, pond, lake, or similar waterway that is within 300 feet landward of the ordinary highwater mark of a navigable body of water or to the landward side of the floodplain or where the purpose is to connect with a navigable body of water.

(b) The maintenance or repair of existing agricultural drainage systems shall be permitted to conform with the following construction standards:

1. The maintenance dredging of farm drainage ditches is limited to reestablishing the original ditch cross-section unless a land use permit under s. 8.008(2) is obtained.

2. Ditch banks shall be constructed at a slope of less than or equal to 2 horizontal to 1 vertical.

3. Ditch banks shall be maintained in sod cover and free of woody vegetation.

4. A 10-foot-wide buffer strip of untilled sod cover shall be maintained adjacent to the ditch bank. The Department may waive the 10-foot requirement if conservation practices are in place.

(c) Any pond 200 square feet or greater shall be considered a structure and shall comply with setbacks for structures pursuant to this chapter.

(d) Any pond 200 square feet or greater, and within 75 feet of a property line or road right-of-way, shall require the approval of a special exception by the board of adjustment.

(3) A Sauk County land use permit, with an engineered drainage and erosion control plan stamped by a licensed engineer, is required for the following, except as provided in ss. 8.008(6) and 8.008(7).

(a) For filling or grading of any area which is within 300 feet landward of the ordinary high water mark of navigable water and which has surface drainage toward the water and on which there are any of the topographic conditions listed below:

1. Any filling or grading on slopes of more than 20%.

2. Filling or grading of more than 2,000 square feet, excluding building foundation footprints and driveways, on slopes of 12% to 20%.

3. Filling or grading of more than 4,000 square feet, excluding building foundation footprints and driveways, on slopes less than 12%.

(b) For any filling and grading of any area on a slope greater than 20% which is located between 300 and 1000 feet landward of the ordinary high water mark of lake, pond, or flowage.

(4) PERMIT APPLICATION. Applicants shall include a plot plan with the permit application. This plot plan shall include the following:

(a) Existing and proposed topography.

(b) An engineered drainage and erosion control plan stamped by a licensed engineer if permitted in s. 8.008(3).

(c) Cross-sections of the anticipated area of disturbance.

(d) North arrow, appropriate map scale, and property line dimensions.

(e) Nearest roads, existing and proposed right-of-ways, access drives and easements, and affected utilities.

(f) All property lines.

(g) Floodplain elevation.

(h) Boundaries of existing natural features such as trees, lakes, ponds, streams, rock outcroppings, topography, wetlands, and woodlands.

(i) Location of water, well, and septic.

(j) Location of proposed sedimentation ponds.

(k) Proposed landscaping including buffer zones, fences, retaining walls, and earth berms.

(5) PERMIT CONDITIONS. In granting a permit under ss. 8.008(2) or 8.008(3), the county shall attach the following conditions, where appropriate and any other applicable administrative or legal requirements as determined by the department.

(a) The smallest amount of bare ground shall be exposed for as short a time as feasible.

(b) Temporary ground cover, such as mulch or jute netting, shall be used, and permanent vegetative cover shall be established.

(c) Diversion berms or bales, silting basins, terraces, filter fabric fencing, and other methods shall be used to prevent erosion.

(d) Lagoons shall be constructed to avoid fish trap conditions.

(e) Fill shall be stabilized according to accepted engineering standards.

(f) Filling shall comply with any local floodplain zoning ordinance and may not restrict a floodway or destroy the flood storage capacity of a floodplain.

(g) Channels or artificial watercourses shall be constructed with side slopes of 2 units horizontal distance to 1 unit vertical or flatter which shall be promptly vegetated unless bulkheads or riprap are provided.

(6) **RIPRAPING.** A land use permit is not required for any riprapping where the Wisconsin Department of Natural Resources has issued all of the required permits for the particular work to be done, and the zoning administrator certifies that the proposed work, as documented in the plans to be submitted by the landowner, is in compliance with the provisions of this ordinance.

(7) **EROSION CONTROL DESIGN AND CONSTRUCTION.** Soil conservation practices such as barnyards, tiled terraces, runoff diversions, and grassed waterways used for erosion control shall not require a land use permit when designed and constructed according to the *Natural Resources Conservation Services Field Office Technical Guide*.

(8) **SHORELAND-WETLAND DISTRICT.** Filling, grading, lagooning, dredging, ditching or excavating in a shoreland-wetland district shall comply with s. 8.012 of this ordinance.

8.009 Impervious Surface Standard. (1) **PURPOSE.** Establish impervious surface standards to protect water quality and fish and wildlife habitat and to protect against pollution of navigable waters. Impervious surface standards shall apply to the construction, reconstruction, expansion, replacement, or relocation of any impervious surface on a riparian lot or parcel and any non-riparian lot or parcel that is located entirely within 300 feet of

the ordinary high water mark of any navigable waterway.

(a) *Calculation of percentage of impervious surface.* Percentage of impervious surface shall be calculated by dividing the surface area of the existing and proposed impervious surfaces on the portion of a lot or parcel that is within 300 feet of the ordinary high water mark by the total surface area of that portion of the lot or parcel that is within 300 feet of the ordinary high water mark, and multiplied by 100. Impervious surfaces described in s. 8.009(1)(d) shall be excluded from the calculation of impervious surface on the lot or parcel. If an outlot lies between the ordinary high water mark and the developable lot or parcel and both are in common ownership, the lot or parcel and the outlot shall be considered one lot or parcel for the purposes of calculating the percentage of impervious surface.

Note: For properties that have been "condominiumized" the impervious surface calculations apply to the entire property. The property is still under one legal description and the proposed expansion to a unit is not the only impervious surface calculated since the regulation states lot or parcel and not a unit. It will be important to remember also that mitigation applies to the property as a whole and not just to the portion of the frontage that might be in front of the unit impacted.

(b) *General impervious surface standard.* Allow up to 15% impervious surface on the portion of a lot or parcel that is within 300 feet of the ordinary high water mark.

(c) *Maximum impervious surface.* A property may exceed the impervious surface standard under s. 8.009(1)(b) provided a permit can be issued for development that exceeds 15% impervious surface but not more than 30% impervious surfaces with a mitigation plan that meets the standards found in s. 8.013.

(d) *Treated impervious surfaces.* Impervious surfaces that can be documented to show that they meet either of the following standards shall be excluded from the impervious surface calculations under s. 8.009(1)(a). This exemption can only be used when the runoff from the impervious surface is being treated by a sufficient treatment system, treatment device, or internally drained and the calculation is stamped

by a licensed engineer. If the property owner fails to maintain the treatment system, treatment device, or internally drained area, the impervious surface is no longer exempt.

1. The impervious surface is treated by devices such as stormwater ponds, constructed wetlands, infiltration basins, rain gardens, bio-swales or other engineered systems.

2. The runoff from the impervious surface discharges to an internally drained pervious area that retains the runoff on or off the parcel and allows infiltration into the soil.

(e) To qualify for the statutory exemption, property owners shall submit a complete permit application, that is reviewed and approved by the county. The application shall include:

1. Calculations showing how much runoff is coming from the impervious surface area.

2. Documentation that the runoff from the impervious surface is being treated by a proposed treatment system, treatment device, or internally drained area; and

3. An implementation schedule and enforceable obligation on the property owner to establish and maintain the treatment system, treatment devices, or internally drained area. The enforceable obligations shall be evidenced by an instrument recorded in the office of the Register of Deeds prior to the issuance of the permit.

(f) *Existing impervious surfaces.* For existing impervious surfaces that were lawfully placed when constructed but that do not comply with the impervious surface standard in s. 8.009(1)(b) or the maximum impervious surface standards in s. 8.009(1)(c), the property owner may do any of the following:

1. Maintain and repair the existing impervious surfaces.

2. Replace existing impervious surfaces with similar surfaces within the existing building envelope.

3. Relocate or modify an existing impervious surface with similar or different impervious surface, provided that the relocation or modification does not result in an increase in the percentage of impervious surface that existed on the effective date of this ordinance, and the impervious surface meets the applicable setback requirements in Wis. Admin. Code § NR 115.05(1)(b).

(g) This section of the ordinance shall not be construed to supersede other provisions in the county shoreland ordinance. All of the provisions of the county shoreland ordinance still apply to new or existing development.

(h) Applicants shall include a plot plan with the land use permit application. This plot plan shall include the following:

1. Calculation of percentage of impervious surface.

2. Location and size of all existing and proposed structures on the property.

3. North arrow, appropriate map scale, and property line dimensions.

4. Nearest roads, existing and proposed access drives.

5. All property lines.

6. Boundaries of existing natural features such as lakes, ponds, streams, rock outcroppings, topography, wetlands, and woodlands.

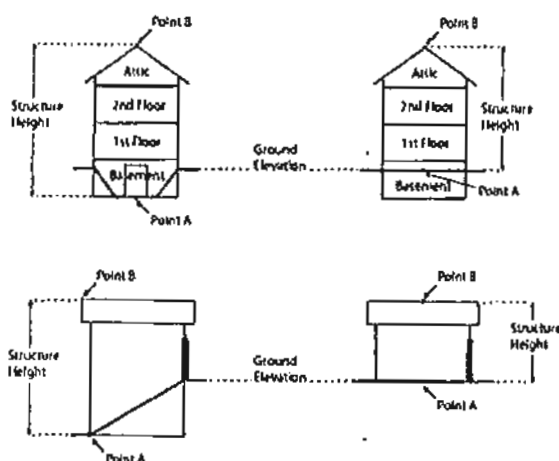
7. Location of treated impervious surfaces.

8. Proposed landscaping including buffer zones, fences, retaining walls, and earth berms.

9. Impervious surface calculation and the above information may have to be provided by a licensed engineer or surveyor if requested by the department.

8.010 Height. To protect and preserve wildlife habitat and natural scenic beauty, on or after February 1, 2010, the department may not permit any construction that results in a structure taller than 35 feet within the shoreland zoning district.

Structure height is the measurement of the vertical line segment starting at the lowest point of any exposed wall and its intersect with the ground, Point A in the following diagram, to a line horizontal to the highest point of a structure, Point B in the following diagram, unless specified under other sections of this code.



8.011 Nonconforming Uses and Structures.

(1) **DISCONTINUED NONCONFORMING USE.** If a nonconforming use is discontinued for a period of 365 days, any future use of the building, structure, or property shall conform to the ordinance.

(2) Wis. Admin. Code § NR115.05(1)(b)1m lists structures that are exempt from the shoreland setback. These structures are considered conforming structures and are not considered nonconforming structures. Structures that were granted variances or illegally constructed structures are not considered nonconforming structures.

(3) **MAINTENANCE, REPAIR, REPLACEMENT OR VERTICAL EXPANSION OF NONCONFORMING STRUCTURES.** An existing structure that was lawfully placed when constructed but that does not comply with the required shoreland setback may be maintained, repaired, replaced, restored, rebuilt or remodeled if the activity does not expand the footprint of the nonconforming structure. Further, an existing structure that was lawfully placed when constructed but that does not comply with the required shoreland setback may be vertically expanded unless the vertical expansion would extend more than 35 feet above grade level. Counties may allow expansion of a structure beyond the existing footprint if the expansion is necessary to comply with applicable state or federal requirements.

(4) **LATERAL EXPANSION OF A NONCONFORMING PRINCIPAL STRUCTURE WITHIN THE SETBACK.** An existing principal structure that was lawfully placed when constructed but

that does not comply with the required building setback pursuant to s. 8.006(2) may be expanded laterally, provided that all of the following requirements are met:

(a) The use of the structure has not been discontinued for a period of 365 days or more if a nonconforming use.

(b) The existing principal structure is at least 35 feet from the ordinary high water mark.

(c) Lateral expansions are limited to a maximum of 200 square feet over the life of the structure. No portion of the expansion may be any closer to the ordinary high-water mark than the closest point of the existing principal structure.

(d) The department shall issue a permit that requires a mitigation plan that shall be approved by the department and implemented by the property owner by the date specified in the permit. The mitigation plan shall meet the standards found in s. 8.013.

(e) All other provisions of the shoreland ordinance shall be met.

(5) **EXPANSION OF A NONCONFORMING PRINCIPAL STRUCTURE BEYOND SETBACK.** An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setback pursuant to s. 8.006(2) may be expanded horizontally, landward, or vertically provided that the expanded area meets the building setback requirements pursuant to s. 8.006 and that all other provisions of the shoreland ordinance are met. A mitigation plan is not required solely for expansion under this paragraph, but may be required pursuant to s. 8.009.

(6) **RELOCATION OF A NONCONFORMING PRINCIPAL STRUCTURE.** An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setback pursuant to s. 8.006 may be replaced or relocated on the property provided all of the following requirements are met:

(a) The use of the structure has not been discontinued for a period of 365 days or more.

(b) The existing principal structure is at least 35 feet from the ordinary high water mark.

(c) No portion of the replaced or relocated structure is located any closer to the ordinary

high water mark than the closest point of the existing principal structure.

(d) The department determines that no other location is available on the property to build a principal structure of a comparable size, defined as being within 10% of the square footage of the structure proposed for replacement or relocation, that will result in compliance with the shoreland setback requirement pursuant to s. 8.006.

(e) The department shall issue a land use permit that requires a mitigation plan that shall be approved by the department and implemented by the property owner by the date specified in the permit. The mitigation plan shall meet the standards pursuant to s. 8.013 include enforceable obligations of the property owner to establish and maintain mitigation measures that the department determines are adequate to offset the impacts of the permitted expansion on water quality, near-shore aquatic habitat, upland wildlife habitat, and natural scenic beauty. The mitigation measures shall be proportional to the amount and impacts of the replaced or relocated structure being permitted. The obligations of the property owner under the mitigation plan shall be evidenced by an instrument recorded with the Sauk County Register of Deeds office.

(f) All other provisions of the shoreland ordinance shall be met.

(7) MAINTENANCE, REPAIR, REPLACEMENT OR VERTICAL EXPANSION OF STRUCTURES THAT WERE AUTHORIZED BY VARIANCE. A structure of which any part has been authorized to be located within the shoreland setback area by a variance granted before July 15, 2015 may be maintained, repaired, replaced, restored, rebuilt or remodeled if the activity does not expand the footprint of the authorized structure. Additionally, the structure may be vertically expanded unless the vertical expansion would extend more than 35 feet above grade level. Counties may allow expansion of a structure beyond the existing footprint if the expansion is necessary to comply with applicable state or federal requirements.

8.012 Shoreland-wetland district. (1) DESIGNATION. This district shall include all shorelands within the jurisdiction of this ordinance which are designated as wetlands on the most recent version of the Wisconsin

Wetland Inventory as depicted on the Department of Natural Resources Surface Water Data Viewer and those wetlands as defined in s. 8.002(49) of this ordinance shall be included in the wetland district.

(2) LOCATING SHORELAND - WETLAND BOUNDARIES. Where an apparent discrepancy exists between the shoreland-wetland district boundary shown on the Wisconsin Wetland Inventory and actual field conditions, the county shall contact the department of natural resources to determine if the map is in error. If department of natural resources determines that a particular area was incorrectly mapped as wetland or meets the wetland definition but was not shown as wetland on the map, the county shall have the authority to immediately grant or deny a shoreland land use permit in accordance with the applicable regulations based on the department of natural resources determination as to whether the area is wetland. In order to correct wetland mapping errors on the official zoning map, an official zoning map amendment must be initiated within a reasonable period of time.

(3) PURPOSE. The shoreland-wetland district is created to maintain safe and healthy conditions, to prevent water pollution, to protect fish spawning grounds and wildlife habitat, to preserve shore cover and natural beauty, and to control building and development in wetlands whenever possible. When development is permitted in a wetland, the development should occur in a manner that minimizes adverse impacts on the wetland.

(4) PERMITTED USES. The following uses shall be allowed, subject to general shoreland zoning regulations contained in this ordinance, the provisions of Wis. Stat. chs. 30, 31, 281.36, and the provisions of other applicable local, state and federal laws:

(a) Activities and uses which do not require the issuance of a land use permit, but which must be carried out without any filling, flooding, draining, dredging, ditching, tiling, or excavating except as allowed under s. 8.008(5) are as follows:

1. Hiking, fishing, trapping, hunting, swimming, and boating.

2. The harvesting of wild crops, such as marsh hay, ferns, moss, wild rice, berries, tree fruits, and tree seeds, in a manner that is not

injurious to the natural reproduction of the crops.

3. The pasturing of livestock.
4. The cultivation of agricultural crops.
5. The practice of silviculture, including the planting, thinning, and harvesting of timber.
6. The construction or maintenance of duck blinds.

(b) Uses which do not require the issuance of a land use permit and which may include limited filling, flooding, draining, dredging, ditching, tiling, or excavating but only to the extent specifically provided below:

1. Temporary water level stabilization measures necessary to alleviate abnormally wet or dry conditions that would have an adverse impact on silviculture activities if not corrected.

2. The cultivation of cranberries including flooding, dike and dam construction, or ditching, necessary for the growing and harvesting of cranberries.

3. The maintenance and repair of existing agricultural drainage systems including ditching, tiling, dredging, excavating and filling, necessary to maintain the level of drainage required to continue the existing agricultural use. This includes the minimum filling necessary for disposal of dredged spoil adjacent to the drainage system provided that dredged spoil is placed on existing spoil banks where possible;

4. The construction or maintenance of fences for the pasturing of livestock, including limited excavating and filling necessary for the construction or maintenance.

5. The construction or maintenance of piers and docks built on pilings, including limited excavating and filling necessary for these constructions and their maintenance.

6. The maintenance, repair, replacement, or reconstruction of existing town and county highways and bridges, including limited excavating and filling necessary for the maintenance, repair, replacement, or reconstruction.

(c) Uses which require the issuance of a land use permit and which may include limited filling, flooding, draining, dredging, ditching, tiling, or excavating, but only to the extent specifically provided below:

1. The construction and maintenance of roads which are necessary to conduct

silvicultural activities or agricultural cultivation, provided that:

- a. The road cannot, as a practical matter, be located outside the wetland.

- b. The road is designed and constructed to minimize adverse impacts on the natural functions of the wetland enumerated in s. 8.012(7)(b).

- c. The road is designed and constructed with the minimum cross-sectional area practical to serve the intended use.

- d. Road construction activities are carried out only in the immediate area of the roadbed.

2. The construction or maintenance of nonresidential buildings, provided that:

- a. The building is essential for, and used solely in conjunction with, the raising of waterfowl, minnows, or other wetland or aquatic animals; or some other use permitted in the shoreland-wetland district.

- b. The building cannot, as a practical matter, be located outside the wetland.

- c. The building is not designed for human habitation and does not exceed 500 square feet in floor area.

- d. Only limited filling or excavating necessary to provide structural support for the building is authorized.

3. The establishment of public and private parks and recreation areas, natural and outdoor education areas, historic and scientific areas, wildlife refuges, game bird and animal farms, fur animal farms, fish hatcheries, and public boat launching ramps and attendant access roads, provided that:

- a. Any private development is used exclusively for the permitted use, and the applicant has received a permit or license under Wis. Stat. ch. 29, where applicable.

- b. Filling or excavating necessary for the construction or maintenance of public boat launching ramps or attendant access roads is allowed only where the construction or maintenance meets the criteria in s. 8.012(4)(c).

- c. Ditching, excavating, dredging, or dike and dam construction in public and private parks and recreation areas, natural and outdoor education areas, historic and scientific areas, wildlife refuges, game bird and animal farms, fur animal farms, and fish hatcheries is allowed

only for the purpose of improving wildlife habitat and to otherwise enhance wetland values.

4. The construction or maintenance of electric, gas, telephone, water and sewer transmission and distribution facilities by public utilities and cooperative associations organized for the purpose of producing or furnishing heat, light, power, or water to their members and the construction or maintenance of railroad lines provided that:

a. The transmission and distribution facilities and railroad lines cannot, as a practical matter, be located outside the wetland.

b. The construction or maintenance is done in a manner designed to minimize adverse impact on the natural functions of the wetland enumerated in s. 8.012(7)(b).

5. "The construction of excavated ponds."

a. The excavated pond may not exceed a depth of 4 feet. Any excavated pond deeper than 4 feet shall be located outside of the shoreland-wetland district.

c. All excavated pond banks shall be sloped to 3:1 or flatter.

d. All disturbed areas associated with the pond construction must be stabilized.

e. All debris piles, brush piles, tree stumps, and other material associated with pond construction may not be placed or located within the shoreland-wetland district.

f. If deemed necessary, the department shall require safety measures to protect the public from the excavated pond including fencing and gates.

g. Excavated ponds located closer than 75 feet from a public right-of-way or adjacent property line shall require a special exception through the Sauk County Board of Adjustment.

(5) WETLAND SETBACKS. Unless exempt under s. 8.012(3), a setback of 25 feet from a wetland boundary to the nearest part of a building or structure shall be required for all buildings and structures.

(6) PROHIBITED USES. Any use not listed in ss. 8.012(4) is prohibited unless the wetland or portion of the wetland has been rezoned by amendment of this ordinance in accordance with s. 8.012(7) of this ordinance and Wis. Stat. § 59.69(5)(e).

(7) REZONING OF LANDS IN THE SHORELAND-WETLAND DISTRICT. (a) For all

proposed text and map amendments to the shoreland-wetland provisions of this ordinance, the appropriate office of the Wisconsin Department of Natural Resources shall be provided with the following:

1. A copy of every petition for a text or map amendment to the shoreland-wetland provisions of this ordinance, within 5 days of the filing of the petition with the county clerk. The petition shall include a copy of the "Wisconsin Wetland Inventory Map" adopted as part of this ordinance describing any proposed rezoning of a shoreland-wetland.

2. Written notice of the public hearing to be held on a proposed amendment at least 10 days prior to the hearing.

3. A copy of the county zoning agency's findings and recommendations on each proposed amendment within 10 days after the submission of those findings and recommendations to the county board.

4. Written notice of the county board's decision on the proposed amendment within 10 days after it is issued.

(b) A wetland or a portion of a wetland in the shoreland-wetland district may not be rezoned if the proposed rezoning may result in a significant adverse impact on any of the following:

1. Storm and flood water storage capacity.

2. Maintenance of dry season stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.

3. Filtering or storage of sediments, nutrients, heavy metals, or organic compounds that would otherwise drain into navigable waters.

4. Shoreline protection against soil erosion.

5. Fish spawning, breeding, nursery, or feeding grounds.

6. Wildlife habitat.

7. Wetlands both within the boundary of designated areas of special natural resource interest and those wetlands which are in proximity to or have a direct hydrologic connection to the designated areas as defined in Wis. Admin. Code § NR 103.04.

(c) If the Wisconsin department of natural resources notifies the department that a proposed

text or map amendment to the shoreland-wetland provisions of this ordinance may have a significant adverse impact on any of the criteria listed in s. 8.012(7)(b) of this ordinance, that amendment, if approved by the county board, shall contain the following provisions: "This amendment shall not take effect until more than 30 days have elapsed after written notice of the Sauk County Board's approval of this amendment is mailed to the Department of Natural Resources. During that 30-day period, the Department of Natural Resources may notify the Sauk County Board that it will adopt a superseding shoreland ordinance for Sauk County under Wis. Stat. § 59.692(6). If the Department of Natural Resources does so notify the Sauk County Board, the effect of this amendment shall be stayed until the § 59.692(6) adoption procedure is completed or otherwise terminated."

8.013 Mitigation. (1) When the department issues a permit requiring mitigation under ss. 8.006(4)(b), 8.009(1)(c), 8.011(4), or 8.011(6), the property owner must submit a complete permit application that is reviewed and approved by the department. The application shall include the following:

(a) A site plan that describes the proposed mitigation measures. The site plan shall be designed and implemented to restore natural functions lost through development and human activities. The mitigation measures shall be proportional in scope to the impacts on water quality, near-shore aquatic habitat, upland wildlife habitat, and natural scenic beauty.

(b) An implementation schedule and enforceable obligation on the property owner to establish and maintain the mitigation measures. The enforceable obligations shall be evidenced by an instrument recorded in the Office of the Sauk County Register of Deeds prior to issuance of the permit.

(2) **RECORDING REQUIREMENT.** The enforceable obligation described in s. 8.013(1)(b), as modified by the department during the permitting process, must be recorded with the Sauk County Register of Deeds in order for the permit to be effective so that work may commence.

(3) **MITIGATION PURPOSE.** The purpose of mitigation is to offer options to property owners who desire to make improvements to a parcel located within the shoreland area while preserving, protecting, enhancing, and maintaining the scenic, conservation, and recreational values of navigable waters and shorelands.

(4) **MITIGATION PLAN.** A mitigation plan with a recorded maintenance agreement shall include a scaled plot plan of the lot, including the following information:

(a) Location of all existing and proposed structures. Examples of structures that shall be depicted in the plot plan of the lot include: paths, stairways, retaining walls, decks, patios, and vegetative cover, and shall be represented with accurate distances shown between the structures and all property lines.

(b) Location of any areas of existing and proposed land disturbance.

(c) Location of septic and well facilities.

(d) Location of the viewing and access corridor.

(e) Location of parking areas and driveways.

(f) Location of ordinary high-water mark and any wetland areas.

(g) Maps showing the existing and proposed topography and slope of the property.

(h) Impervious surface calculations.

(i) A minimum of four photos of the property. The required photos shall include a photo taken from the water, along the shoreline, and from the principal structure. The planning and zoning department may require additional photos of the property or a site inspection, or both.

(j) Properties which include flood hazard areas shall be required to submit documentation showing the base flood elevation and its location on the property. **Note:** This may require a licensed surveyor to provide elevation data on the plan.

(5) **MITIGATION REQUIREMENTS.** Install stormwater control systems that are designed to contain the 2-year, 24-hour rainfall event for impervious areas, meet s. 8.009, Impervious Surface Standards, and be designed by an engineer, or landscape architect. In addition to

stormwater, mitigation shall include at least one of the following:

(a) Shoreland buffer restoration of at least 35 feet landward side from the ordinary high water mark. A plan for the restoration of the shoreland buffer is required and shall include:

1. All requirements as entailed by sub. 8.013(4).

2. Identification of the vegetation to be cut and the size and type of species to be removed.

3. A list of desired native species appropriate for the site (or cultivars of native species) to include in the restoration area and a schedule for their planting.

4. A scaled plot plan showing the placement, size and densities of each species to be planted within the buffer area.

5. A narrative description of how the applicant intends to carry out the project including the erosion control measures that will be used during construction. Please include the name and phone number of the landscape architect or consultant, if applicable.

6. The Restoration Plan will be reviewed according to United States Department of Agriculture, Natural Resources Conservation Service, Shoreland Habitat Standard and Wisconsin Biology Technical Note 1: Shoreland Habitat within the shoreland buffer area. The plan must also fulfill the intent and purpose of s. 8.007 of this ordinance. The above listed standards can be viewed on the Wisconsin DNR website or at the Sauk County Conservation, Planning, and Zoning Department, 505 Broadway, Baraboo, WI 53913 (See Table 1 below).

TABLE 1

| SHORELAND BUFFER PLANTING STANDARDS | | | | |
|--------------------------------------|---------------------------|---|---------------------------|---|
| Layer | Woodland Buffer | Density ³ | Prairie Buffer | Density ³ |
| | Minimum Number of Species | | Minimum Number of Species | |
| Tree Canopy ¹ | 2 | 0.5 - 5 per 100 ft. ² | 1 | 0 - 0.2 per 100 ft. ² |
| Shrub Understory | 3 | 1-4 per 100 ft. ² | 2 | 0.2 - 0.5 per 100 ft. ² |
| Groundcover Plant Plugs ² | 3 | 25-75 per 100 ft. ² | 5 | 50-100 plants per 100 ft. ² |
| Groundcover Seedlings ² | 3 | 4-8 oz. per 1000 sq. ft.
Forbs: 2-4 oz. per 1000 sq. ft. | 5 | 4-8 oz. per 1000 sq. ft.
Forbs: 2-4 oz. per 1000 sq. ft. |

¹ Trees must be greater than 2 feet in height above the root collar.

² The groundcover area shall comprise of a minimum of 30% native grasses.

³ Density requirements will be based upon established existing vegetation and physical characteristics of the property. Shoreland buffer plans must be approved by the Sauk County Conservation, Planning, and Zoning Department. The buffer shall consist of 3 layers of vegetation: a tree canopy, a shrub understory, and a groundcover layer.

7. Certification of completion. Restoration is required to be completed within one year of issuance of the zoning permit but may be extended upon approval of the department, the property owner shall complete the required shoreland buffer and shall certify in writing to the administrator that the required shoreland

buffer has been completed. As part of the certification, the property owner shall submit photos documenting the mitigation measures and the department staff may conduct an on-site compliance inspection to ensure compliance with the plan.

(b) Evaluation and replacement of a private, on-site waste treatment system that was installed prior to July 1, 1980.

(c) Wetland restoration or creation.

(d) Elimination of non-conforming accessory structures such as garages, sheds, boathouses, sidewalks, stairways, walkways, patios, deck retaining walls, porches, and fire pits. This option may require the removal of several accessory structures to be considered proportional in scope with the proposed project's impact.

(e) Removal of other shoreland modifications and items such as seawalls, beaches, or impervious surfaces. This option may require the removal of several modifications or items, or both, to be considered proportional in scope with the proposed project's impact.

(f) Relocating a non-conforming principal structure to a conforming location.

(g) Elimination of existing erosion and sedimentation on areas that have surface drainage towards the water.

8.014 Subdivision and commercial development stormwater management.

(1) All newly platted residential subdivisions and commercial developments to be located in the shoreland or shoreland-wetland district shall be required to prepare and submit a stormwater management plan and be in compliance with Wis. Admin. Code ch. NR 151 and additional provisions in that code. All stormwater runoff from within the proposed development boundaries shall be controlled or directed to prevent adverse impacts to the property and neighboring properties. The stormwater management plan shall include the following:

(a) Stormwater runoff control measures or devices including the following:

1. Retention and detention ponds may not be located within the boundaries of a mapped wetland.

2. Retention and detention ponds may not discharge runoff to streams or waterways

classified as trout habitat. Overflow runoff may be discharged to an approved infiltration trench or related diversion.

3. Stormwater runoff control measures or devices shall be in place and stabilized prior to any site disturbance.

(b) The stormwater management plan shall be designed by a licensed professional engineer.

(c) The stormwater management plan shall describe all security and safety measures.

(d) The stormwater management plan shall describe all landscaping and site maintenance.

(e) The stormwater management plan shall describe all measures for removing sediment.

(2) The stormwater management plan shall protect neighboring properties from flooding, increased sediment levels, decreased water quality, or any other adverse impact as measured prior to site development. All stormwater leaving the project site shall be in compliance with all applicable State of Wisconsin water quality standards.

8.015 Procedures and administration.

(1) **PURPOSE.** The purpose of this subchapter is to establish responsibilities for administration of this chapter, procedural requirements for various development approvals under this chapter, and enforcement procedures and penalties for non-compliance.

(2) **CONSERVATION, PLANNING, AND ZONING DIRECTOR AND ZONING ADMINISTRATOR: DESCRIPTION AND ROLES.** The conservation, planning, and zoning director is the administrative and enforcement officer for the provisions of this chapter pursuant to the general authorization of the Wisconsin Statutes. The conservation, planning, and zoning director shall serve as the zoning administrator, unless the director designates a different position or staff person as the zoning administrator. Other professional and administrative staff within the department may assist the director or zoning administrator in the performance of the duties prescribed herein.

(3) **DUTIES AND RESPONSIBILITIES.** To interpret and administer this chapter, as well as certain other chapters of the Sauk Co. Code of Ordinances as provided therein. With respect to this chapter, the zoning administrator shall have the following specific duties and responsibilities:

(a) Conduct on-site inspections of buildings, structures, waters, and land to determine compliance with all provisions of this chapter.

(b) Be permitted access to premises and structures to make inspections to ensure compliance with this chapter. If refused entry after presentation of identification, the zoning administrator may seek the assistance of the corporation counsel to procure a special inspection warrant in accordance with the Wisconsin Statutes.

(c) Maintain records associated with this chapter including all maps, amendments, land use permits, conditional uses, special exceptions, site plans, variances, appeals, inspections, interpretations, applications, and other official actions.

(d) Receive, file, and forward applications to the designated review and approval bodies, and provide related technical information or reports, or both, to assist review and approval bodies in decision-making.

(e) Provide staff support to the agency and the board of adjustment including the scheduling of public hearings, other meetings, and site visits; and the recording of the actions, recommendations, and minutes of the agency and the board of adjustment.

(f) Issue land use permits.

(g) Review and approve site plans for land uses under this chapter prior to the issuance of land use permits, ensuring compliance with this and other applicable ordinances, and any additional requirements of designated official review and approval bodies for associated rezoning, conditional use, special exception, or variance requests.

(h) Make interpretations regarding the provisions of this chapter in a manner that is consistent with the purpose of this chapter. All interpretations are subject to appeal to the board of adjustment in accordance with the procedures in this chapter.

(i) Make interpretations regarding the permissibility of land uses in certain zoning districts where land uses are not explicitly listed as permitted-by-right, conditional uses or special exception, in accordance with the procedures and criteria of this chapter.

(j) Investigate all complaints made relating to the location and use of structures, lands, and waters; and fulfill enforcement functions prescribed by this chapter.

(k) Any other duties or responsibilities delegated or assigned by competent authority.

(4) Land use permits will be required as pursuant to Chapter 7 of the Sauk County Zoning Ordinance, Chapter 7 and sanitary permits will be required as pursuant to the Private Sewage System Ordinance, Chapter 25 and shall expire 2 years from the date of issuance.

(5) SPECIAL EXCEPTIONS. (a) *Application for a special exception.* Any use listed as a special exception in this ordinance shall be permitted only after an application has been submitted to the zoning administrator and a special exception has been granted by the Sauk County Board of Adjustment.

(b) *Standards applicable to all special exceptions.* In granting a special exception, the Sauk County Board of Adjustment shall evaluate the effect of the proposed use upon:

1. The maintenance of safe and healthful conditions.

2. The prevention and control of water pollution including sedimentation.

3. Compliance with local floodplain zoning ordinances and opportunity for damage to adjacent properties due to altered surface water drainage.

4. The erosion potential of the site based upon degree and direction of slope, soil type, and vegetative cover.

5. The location of the site with respect to existing or future access roads.

6. The need of the proposed use for a shoreland location.

7. Compatibility with uses on adjacent land.

8. The amount of liquid and solid wastes to be generated and the adequacy of the proposed disposal systems.

9. Location factors under which:

a. Domestic uses shall be generally preferred.

b. Uses not inherently a source of pollution within an area shall be preferred over uses that are or may be a pollution source.

c. Use locations within an area tending to minimize the possibility of pollution shall be preferred over use locations tending to increase that possibility.

(c) *Conditions attached to special exceptions.* Upon consideration of the factors listed above, the Sauk County Board of Adjustment may attach special exception conditions, in addition to those required elsewhere in this ordinance, as are necessary to further the purposes of this ordinance. Violation of any of these conditions shall be deemed a violation of this ordinance. The attached conditions may include specifications for, without limitation because of specific enumeration: type of shore cover; specific sewage disposal and water supply facilities; landscaping and planting screens; period of operation; operational control; sureties; deed restrictions; location of piers, docks, parking, and signs; and type of construction. To secure information upon which to base its determination, the Sauk County Board of Adjustment may require the applicant to furnish, in addition to the information required for a land use permit, the following information:

1. A plan of the area showing surface contours, soil types, ordinary high water marks, ground water conditions, subsurface geology, and vegetative cover.

2. Location of buildings, parking areas, traffic access, driveways, walkways, piers, open space, and landscaping.

3. Plans of buildings, sewage disposal facilities, water supply systems, and arrangement of operations.

4. Specifications for areas of proposed filling, grading, lagooning, or dredging.

5. Other pertinent information necessary to determine if the proposed use meets the requirements of this ordinance.

(d) *Notice of public hearing.* The Sauk County Board of Adjustment shall hold a public hearing. Notice of the public hearing, specifying the time, place, and matters to come before the board, shall be given in the manner specified in s. 8.014(6)(c), including mailed notice to the appropriate district office of the department of natural resources, 10 days prior to the public hearing.

(e) *Fees.* Fees shall be reviewed annually by the Sauk County Conservation, Planning, and Zoning Committee.

(f) *Recording.* When a special exception is approved, an appropriate record shall be made of the land use and structures permitted, and the granted special exception shall be applicable solely to the structures, use, and property described. A copy of any decision granting a special exception shall be mailed to the district office of the Department of Natural Resources within 10 days of filing.

(g) *Termination.* Where a special exception does not continue in conformity with the conditions of the original approval, the special exception shall be terminated by action of the Sauk County Board of Adjustment or zoning administrator.

(6) SAUK COUNTY BOARD OF ADJUSTMENT. (a) *Powers of the board.* 1. The chairman of the county board is hereby directed to appoint a Sauk County Board of Adjustment according to Wis. Stats. § 55.694, consisting of 5 members, with allowance for payment per diem and mileage.

a. One member from the Sauk County Board of Supervisors who is a resident of an unincorporated area in which Sauk County has zoning authority.

b. Three citizen members, residents or officials of those townships within the county which have approved the Sauk County Zoning Ordinance.

c. One member who is a resident of an unincorporated area in which Sauk County has zoning authority.

d. No 2 board members shall reside in the same town, and all members shall reside in unincorporated areas in which Sauk County has zoning authority.

2. The Sauk County Board of Adjustment shall adopt rules as it deems necessary for the conduct of business and may exercise all of the powers conferred on boards of adjustment by Wis. Stat. § 59.694.

3. The Sauk County Board of Adjustment shall hear and decide appeals where it is alleged there is error in any order, requirement, decision, or determination made by an administrative official in the enforcement or administration of this ordinance.

4. The Sauk County Board of Adjustment shall hear and decide special exception appeals to the terms of this ordinance upon which the board is required to pass under this ordinance.

5. The Sauk County Board of Adjustment may authorize upon appeal, in specific cases, variances from the terms of the ordinance that will not be contrary to the public interest, where owing to special conditions a literal enforcement of the provisions of the ordinance will result in unnecessary hardship and so that the spirit of the ordinance shall be observed and substantial justice done. For the purpose of this section, "unnecessary hardship" shall be defined as an unusual or extreme decrease in the adaptability of the property to the uses permitted by the zoning district which is caused by facts, such as rough terrain or poor soil conditions, uniquely applicable to the particular piece of property as distinguished from those applicable to most or all property in the same zoning district.

6. No use variance. A variance may not grant or increase any use of property which is prohibited in the zoning district.

(b) *Appeals to the board.* Appeals to the Sauk County Board of Adjustment may be taken by a person aggrieved or by an officer, department, board, or bureau of the municipality affected by any decision of the zoning administrator. The appeal shall be taken within a reasonable time, as provided by the rules of the board, by filing with the officer from whom the appeal specifying the ground thereof. The zoning administrator shall transmit forthwith to the board all the papers constituting the record upon which the action appealed from was taken.

(c) *Hearing appeals.* 1. The Sauk County Board of Adjustment shall fix a reasonable time for the hearing of the appeal; give public notice thereof by publishing in the official newspaper of the county a Class II notice specifying the date, time, and place of hearing and the matters to come before the board; as well as mailed notices to the parties in interest including the appropriate district office of the Wisconsin Department of Natural Resources 10 days prior to the public hearing.

2. A decision regarding the appeal shall be made as soon as practicable.

3. The final disposition of an appeal or application to the Sauk County Board of

Adjustment shall be in the form of a written resolution or order signed by an officer of the board. The resolution shall state the specific facts that are the basis for the board's determination and shall either affirm, reverse, vary, or modify the order, requirement, decision, or determination appealed, in whole or in part, dismiss the appeal for lack of jurisdiction or prosecution, or grant the application.

4. A copy of any decision regarding an appeal or granting of a variance shall be mailed to the district office of the Wisconsin Department of Natural Resources within 10 days of the filing of the decision.

5. Upon hearing, any party may appear in person or by representative.

(7) LAND USE PERMITS. (a) Except where another section of this ordinance specifically exempts certain types of development from this requirement as in ss. 8.010(4)(a) and 8.010(4)(b), a land use permit shall be obtained from the zoning administrator before any new development, as defined in s. 8.002(11), or any change in the use of an existing building or structure, is initiated.

(b) An application for a land use permit shall be made to the administrator on forms furnished by the department and shall include for the purpose of proper enforcement of these regulations, the following data:

1. Name and address of applicant and property owner.

2. Legal description of the property and type of proposed use.

3. A scaled plot plan showing site features, location of buildings relative to the lot lines, center line of the abutting roads, and the ordinary high water mark of any abutting watercourses. If the project involves filling, grading, lagooning, dredging, ditching, or excavating, the scaled plot plan shall include the operation, reclamation, erosion control, and cross-section drawings.

4. Location and description of any existing private water supply or sewage system or notification of plans for any water supply or sewage system installation.

5. A narrative describing the project.

8.016 Changes and amendments. (1) The county board may from time to time, alter,

supplement, or change the boundaries of use districts and the regulations contained in this ordinance in accordance with the requirements of Wis. Stat. § 59.69(5)(e), Wis. Admin. Code ch. NR115, and this ordinance where applicable. (a) Amendments to this ordinance may be made on petition of any interested party as provided in Wis. Stat. § 59.69(5).

(b) *Shoreland-wetland map amendments.* Every petition for a shoreland-wetland map amendment filed with the county clerk shall be referred to the department. A copy of each petition shall be mailed to the appropriate office of the Wisconsin Department of Natural Resources within 5 days of the filing of the petition with the county clerk. Written notice of the public hearing to be held on a proposed amendment shall be provided to the appropriate office of the department at least 10 days prior to the hearing.

(c) A copy of the county board's decision on each proposed amendment shall be forwarded to the appropriate office of the department of natural resources within 10 days after the decision is issued.

8.017 Enforcement and penalties. Any development, any building or structure constructed, moved, or structurally altered, or any use established after the effective date of this ordinance in violation of the provisions of this ordinance, by any person, firm, association, corporation, including building contractors or their agents, shall be deemed a violation. The zoning administrator or the department shall refer violations to the district attorney or corporation counsel who shall expeditiously prosecute violations. Any person, firm, association, or corporation who violates or refuses to comply with any of the provisions of this ordinance shall be subject to a forfeiture of not less than \$10.00 nor more than \$200.00 per offense, together with the taxable costs of action. Each day that the violation exists shall constitute a separate offense. Every violation of this ordinance is a public nuisance and the creation of a public nuisance may be enjoined and the maintenance of a public nuisance may be abated pursuant to Wis. Stat. § 59.69(11).

Adopted by and published under the authority of the Sauk County Board of Supervisors on March 31, 1986. Amended by the Sauk County Board of Supervisors on May 20, 1997. Complete ordinance repealed and recreated March 31, 1986. Create sub. 8.06(3)(e) and (f) regarding boathouses; Create s. 8.06(5) regarding side yard setbacks, Ordinance No. 177-86 approved by the Sauk County Board of Supervisors December 16, 1986. Repeal and recreate ordinance, Ordinance No. 54-97 approved by the Sauk County Board of Supervisors on May 20, 1997. Repeal and recreate s. 8.08(2)(a), filling and grading, Ordinance No. 83-98 approved by the Sauk County Board of Supervisors on June 16, 1998. Amended to create s. 8.05(5) relating to the siting of commercial fueling storage tanks, approved by the Sauk County board of Supervisors on January 18, 2000 - Ordinance 2-00. Amended by the Sauk County Board of Supervisors on April 17, 2001 - Ordinance No. 13-01. Amended by the Sauk County Board of Supervisors on May 20, 2003, amending s. 8.06(1)(a)2 as applied only to property annexed from the Town of Reedsburg to the City of Reedsburg and described in Ordinance No. 86-03. Amended by the Sauk County Board of Supervisors on December 15, 2009 – Ordinance No. 174-09. Amended by the Sauk County Board of Supervisors on September 20, 2016 – Ordinance No. ____.

APPENDIX B

CHAPTER 20

UNIFORM CITATION ORDINANCE

20.07 Schedule of Forfeitures.

- (4) **CHAPTER EIGHT: SHORELAND PROTECTION ORDINANCE;** pursuant to Section 8.15(3) ~~§ 017~~ which authorizes penalties of not ~~less than \$10.00 nor~~ more than \$200.00.

FORFEITURE PROVISIONS, DESCRIPTION AND SECTION NUMBERS

- (a) ~~\$ 100—dimension of building site regulations; s. 8.05~~
~~\$ 200—violations of Subchapter III, Shoreland Zoning Requirements~~
- (b) ~~\$ 100—highway setback lines; s. 8.06(1)~~
~~\$ 200—violations of Subchapter IV, Procedures and Administration~~
- (c) ~~\$ 100—boathouse regulations; s. 8.06(3)~~
- (d) ~~\$ 100—building setbacks from the water; s. 8.06(2)~~
- (e) ~~\$ 150—tree cutting regulations; s. 8.07~~
- (f) ~~\$ 150—filling, grading, lagooning and dredging regulations; s. 8.08~~
- (g) ~~\$ 150—regulations of nonconforming uses; s. 8.09~~
- (h) ~~\$ 100—conditional uses (special exception permits required); s. 8.13(3)(a) and (b)~~
- (i) ~~\$ 200—violations of conditions attached to special exception permits; s. 8.13(3)(c)~~
- (j) ~~\$ 150—land use permits, when required; s. 8.13(2)~~
- (k) ~~\$ 50—zoning permits, information and materials to be supplied on application; s. 8.13(5)~~

~~Amended by the Shulsk County Board of Supervisors on~~
~~September 20, 2016, Ordinance No. 22-16~~



Staff Report
Conservation, Planning, and Zoning Committee
Conservation, Planning, and Zoning Department, applicant
Petition 2-2016

Hearing Date: August 23, 2016

Applicant:

Sauk County Conservation, Planning
and Zoning Department

Staff:

Brian Cunningham
608-355-4833
bcunningham@co.sauk.wi.us

Current Zone:

Shoreland Protection Areas

Proposed Zone:

Shoreland Protection Areas

Comprehensive Plans:

NA

Areas subject to the New Ordinance :

All shorelands of navigable waters
defined in Wis. Stat. § 281.31(2)(d) in
the unincorporated areas of Sauk
County.

Notification:

(by U.S. mail, except newspaper)
July 18, 2016: Newspaper
July 18, 2016: CPZ Committee
July 18, 2016: Town Clerks
July 18, 2016: Airports

Town Board Approval:

NA

Exhibits:

A. Sauk County Shoreland Zoning
Ordinance Public Hearing Draft

Request

A request by the Sauk County Conservation, Planning, and
Zoning Department to repeal and recreate Chapter 8, Sauk
County Shoreland Protection Ordinance.

Areas Affected by the New Ordinance

All shorelands of navigable waters located in unincorporated
areas of Sauk County. This jurisdiction includes areas within
1,000 feet from the ordinary high water mark of a navigable
lake, pond, or flowage. The jurisdiction also includes areas
within 300 feet of the ordinary high water mark of a navigable
river or stream or to the landward side of the floodplain,
whichever distance is greater.

Background

Sauk County has completed this comprehensive revision to its
Shoreland Protection Ordinance, Chapter 8, as required
pursuant to Wis. Stat. § 59.692 and Wisconsin Administrative
Code NR 115.06(2)(b)1.a. This revision process began over a
decade ago, and has included multiple extensions and
multiple changes by the legislature. The new law requires
counties to adopt a shoreland ordinance that complies with
state law by October 1, 2016. Sauk County has administered
Chapter 8 Shoreland Protection Ordinance of the Sauk County
Code of Ordinances since July 23, 1968, with the last
comprehensive revision of this ordinance in March of 1986,
with subsequent minor amendments since.

In the late 1990s, state and county officials recognized that
the NR 115 shoreland standards were antiquated and needed
to be amended. After nearly a 15-year effort that involved
many stakeholders, the State of Wisconsin passed the
amended NR 115. The amendment process was a fair and
lengthy process. In 2002, a 28-member Advisory Committee
was formed to provide oversight and guidance during the
amendment proceedings. In 2003, the committee held eight
public listening sessions to receive comments on proposed
changes to NR 115. In 2005, 11 public hearings were held
with over 1,400 people in attendance and over 50,000
comments received. In 2007, another eight public hearings
were held with 727 people attending and 8,945 comments
received.

In 2012, the Wisconsin Legislature adopted Act 170, which
said that counties, cities, and villages could not be more
restrictive than state standards (NR115) regarding the
regulation of nonconforming structures and substandard lots.

This was the first time that the Legislature changed state shoreland zoning standards to a cap or upper limit, instead of a lower limit for protection, which had been the case since 1966. Soon after in 2013, statewide minimum shoreland zoning standards (NR115) were changed, requiring counties to allow lateral expansion of nonconforming structures and greater levels of impervious surfaces. Finally, in 2013, five additional public hearings were held as the code was adjusted again with 146 people attending and 410 comments received.

On October 1, 2014, the Wisconsin Department of Natural Resources (WDNR) created a document titled: "A Model County Shoreland Zoning Ordinance for Wisconsin's Shoreland Protection Program." Since 2014, this document has gone through five revisions mainly due to the legislature's involvement through the passing of three additional acts (2015, Wisconsin Act 55; 2015, Wisconsin Act 167; and 2015, Wisconsin Act 391). The latest revision of the model ordinance was completed on April 27, 2016, and was used to create Sauk County's Chapter 8 Shoreland Protection Ordinance.

Committee Action Options

Approve Petition 2-2016, based on the facts of the request presented at the public hearing, that the comprehensively revised Sauk County Shoreland Protection Ordinance, Chapter 8, be approved. *(Staff recommends approval since this is a model ordinance and was approved by WDNR.)*

Disapprove Petition 2-2016, based on the facts of the request presented at the public hearing. *(Not Recommended.)*

Modify and Approve Petition 2-2016. Based on additional amendments requested by interested parties, the WDNR, or submitted by staff for review by the Conservation, Planning, and Zoning Committee.

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 Conservation, Planning and Zoning Committee of the Sauk County Board of Supervisors will hold a public hearing on August 23, 2016, at 9:15 a.m., or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 2-2016 Ordinance Amendment. A petition to repeal and recreate Chapter 8, the Sauk County Shoreland Protection Ordinance.
- 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 ordinance has the effect of changing the allowable use of certain property. Property affected by the ordinance amendment includes all shorelands of navigable waters defined in 281.31(2)(d) Stats. in the unincorporated areas of Sauk County.
- B. Any person desiring more information or to request copies of the proposed ordinance may contact the Sauk County Conservation, Planning, and Zoning Office, Brian Cunningham, at the Sauk County West Square Building (Telephone 608/355-3245). Copies of the proposed ordinance may also be obtained from the Sauk County Clerk.

Date: July 18, 2016

SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

BY: BRIAN CUNNINGHAM
 Sauk County Department of Conservation, Planning and Zoning
 Sauk County West Square Building
 505 Broadway Street
 Baraboo, WI 53913

To be published August 4, 2016 and August 11, 2016

For office use only: Pct. No. 2-2016

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.

RESOLUTION NO. 99 - 2016

RESOLUTION AUTHORIZING A CONTRACTUAL AGREEMENT WITH GANEM CONSULTING LLC FOR PLACEMAKING PLANNING SERVICES

WHEREAS, Sauk County identified placemaking as a strategic priority for promoting the county and its resources to enhance quality of life and attract new residents and businesses to the region as a key element of its economic development, and the Sauk County Economic Development Committee has discussed the requirements for a successful placemaking planner candidate; and,

WHEREAS, a Request for Proposal (RFP) was developed and issued to elicit proposals from qualified firms to provide placemaking planning services that align with Sauk County's vision for its placemaking initiative; and

WHEREAS, a review panel consisting of representation from the offices of the Administrative Coordinator and Conservation, Planning, and Zoning conducted the proposal opening and prepared a summary of the proposals taking into consideration experience/expertise, cost, and scope of work; and

WHEREAS, the Sauk County Economic Development Committee reviewed and analyzed the proposals received to provide placemaking planning services for Sauk County believes it to be in the best interest of Sauk County to accept the proposal of Ganem Consulting LLC, for the contract amount of \$41,100.00 plus mileage estimated at \$1,016.28.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the proposal submitted by Ganem Consulting LLC, for the contract amount of \$41,100.00 plus mileage estimated at \$1,016.28, to provide placemaking planning services to Sauk County in accordance with the terms and conditions of the proposal and scope of work be and is hereby accepted by Sauk County; and,

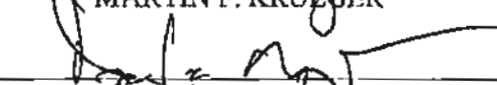
BE IT FURTHER RESOLVED, the County Board Chairperson is hereby authorized to sign a contract with Ganem Consulting LLC for placemaking planning services.

For consideration by the Sauk County Board of Supervisors on September 20, 2016.

Respectfully submitted,

SAUK COUNTY ECONOMIC DEVELOPMENT
COMMITTEE


MARTIN F. KRUEGER


DOUGLAS AMENT

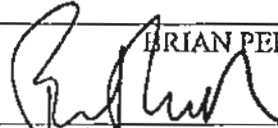
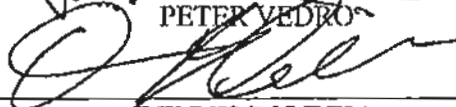
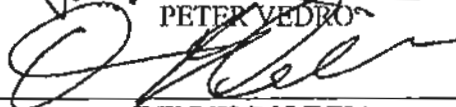

ANDY ANDREWS


NATHAN JOHNSON

RESOLUTION NO. 99-2016

**RESOLUTION AUTHORIZING A CONTRACTUAL AGREEMENT WITH (NAME)
FOR PLACMENTING PLACEMAKING PLANNING SERVICES**

page 2


BRIAN PEPPER

PETER VEDRO

DENNIS POLIVKA

FISCAL NOTE:

The cost of services will be \$41,100.00 plus mileage estimated at \$1,016.28. Approximately \$110,000 is included in the CPZ Department budget line-item titled placemaking services.

KPB

MIS NOTE: None

Placemaking Planning Services Proposals Review

Criteria for selection as per RFP:

- 1.1.1 Price and price related factors. In proposing the cost of the proposal, the vendor must identify a not to exceed figure for all work related to the project and include in its proposal an estimate of the work needed to complete the project.
- 1.1.2 Reputation and reliability of the firm. The proposer should include three examples of recent, relevant work as well as references.
- 1.1.3 Project Team. The make-up/description of the firm's project team. The preferred team will have placemaking and urban planning experience. A local presence is also an important consideration in the selection process. The names of individuals involved and the roles they perform (principal-in-charge, project manager, planner, designer, engineer, etc.) will be listed. Provide a description of the qualifications and experience of the specific individuals that will be involved in the work described in this RFP, including the staff of other professional firms. Identify their experience with similar type projects. Include registration numbers for engineers.
- 1.1.4 Similar Project Experience. Firms must have experience providing planning and urban development and ideally will have experience with placemaking projects. Identify any placemaking projects in the last five years with government contracting procedures (state, county, town, and other municipality). Provide a brief description of the firm's role in the project and provide a client contact person for each project.

| Name | Rates | Experience | Scope of Work |
|------|--|--|--|
| MSA | Total project, not to exceed \$100,000 | <p>MSA would be subcontracting with Fred Lochner of Imperial Multimedia for the provision of services. He is presumably the subject matter expert regarding marketing. Additional team members from MSA include Raine Gardner, PE, Jason Valerius, AICP, Andrew Bremer, AICP, Sarah McDonald, ASLA, PLA. Sarah and Raine are officing in the Baraboo office.</p> <p>Lochner's experience included several website based marketing projects. Proposal included one project managed by MSA that consisted of a café zone in Wisconsin Dells.</p> | <p>Scope of work indicates that MSA will collaborate with a core planning team, partner organizations, local communities and members of the public. Specifically, MSA would meet with Spring Green, Sauk City, Baraboo, Wisconsin Dells and Reedsburg.</p> <p>Phase one consists of listening sessions, forums and informational interviews. (October, 2016 – December, 2016) for a cost of \$30,000. Phase two consists of a SWOT analysis (January, 2017 – March 2017) for a cost of \$30,000. And Phase three consists of the development of a plan that will be presented to the committee in June (April, 2017 – June, 2017) for a cost of \$40,000.00.</p> |

| | | | |
|-----------------------|--|---|--|
| | | Key team members are located in the Baraboo area and have planning experience. | |
| Ganem Consulting, LLC | \$41,100.00, plus reimbursement of mileage | <p>Services would be provided exclusively by Sarah Pittz, who has 10 years' experience as a professional planner with Vierbicher Associates (Reedsburg office). She also has business and industry experience, having most recently been a business owner in Reedsburg.</p> <p>Strong local connection with placemaking, community development, marketing and urban planning experience. Resume contained descriptions of various projects demonstrating experience relevant to requested services.</p> | <p>Her philosophy is to develop strategic partnerships and identify opportunities to work together on initiatives. Four described action items. The first action item described includes information gathering and relationship building. Another action item consists of meeting with communities, including Baraboo, Lake Delton, Loganville, Plain, Reedsburg, Spring Green, Sauk City, Prairie du Sac, and West Baraboo and includes conversations with SCDC. A third action item includes efforts to engage the members of the Next Generation Sauk County Task Force, meeting regularly with the members to prioritize and implement their recommendations. The last action item would result in a strategic plan that includes a clear outline for the use of social media and a plan for overall implementation of strategies defined in the plan.</p> <p>All action items are anticipated to be completed by April, 2017 in anticipation of a presentation to the Economic Development Committee in May 2017.</p> |

RESOLUTION NO. 100-2016

REVISING THE SAUK COUNTY ALCOHOL POLICY

WHEREAS, in 1995, the corporation counsel, at the direction of the Executive & Legislative Committee, drafted the Sauk County alcohol policy which was passed by the Honorable Sauk County Board of Supervisors by Resolution No. 14-95, which cited "continuing growth in public concern and awareness over the dangers presented by intoxicated use of motor vehicles and the detrimental effects that alcohol addiction can have on some individuals;" and,

WHEREAS, the Executive & Legislative Committee further found at that time that the "consumption of intoxicating beverages on County property serves no useful purpose consistent with governmental operations ..." and your undersigned committee concurs, but notes that the original resolution excepted park property for recreations use, and your committee has discovered that the Health Care Center cannot comply with this policy since some residents are medically ordered to consume alcohol beverages, and further, that it may be desirable to designate some use for the benefit of the residents; and,

WHEREAS, family members visit their relatives in the Health Care Center and the new gazebo is a place where residents and family might gather for a reunion, birthday party or other celebration, and it would be beneficial for the County Board to delegate to the Health Care Center superintendent to permit the possession and consumption of alcohol beverages on a case by case basis upon the Health Care Center building and grounds.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County alcohol policy is hereby amended to read as follows with deletions indicated by ~~strike through~~ and the additions indicated by shading:

"INTOXICATING BEVERAGES PROHIBITED


~~Effective immediately the~~ The consumption of intoxicating beverages or the possession of open intoxicant containers on Sauk County owned or leased premises and within Sauk County owned or leased buildings and vehicles is prohibited. Persons violating this policy will be ordered to leave Sauk County property and Sauk County Employees will be subject to discipline.

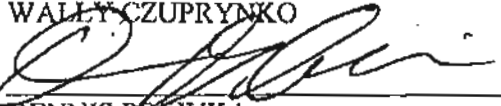
This policy shall not apply to Sauk County Parks Department lands where intoxicating beverage possession and consumption is permitted in connection with recreational use. The Superintendent of the Sauk County Health Care Center is delegated the authority to authorize the possession and consumption of intoxicating beverages within and upon the Health Care Center buildings and grounds consistent with the operations of the Health Care Center.

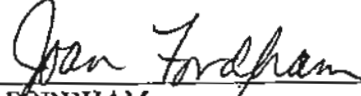
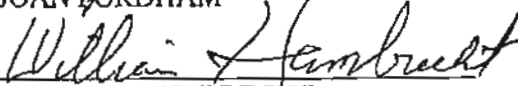
BY ORDER OF THE SAUK COUNTY BOARD OF SUPERVISORS"

For consideration by the Sauk County Board of Supervisor on September 20, 2016.

EXECUTIVE & LEGISLATIVE COMMITTEE


MARTY KRUEGER, Chair

WALLY CZUPRYNKO

DENNIS POLIVKA


JOAN FORDHAM

WILLIAM HAMBRECHT

FISCAL NOTE: No impact.
325 MIS NOTE: No MIS impact.

KPB

RESOLUTION NO. 101 - 16

DENYING THE CLAIM OF MIKE GUSTIN

WHEREAS, Mike Gustin has filed a Notice of Claim pursuant to Wis. Stats. § 893.80 against Sauk County seeking \$4,559.37 in damages allegedly arising from windshield and auto body repair estimates; 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 September 20, 2016.

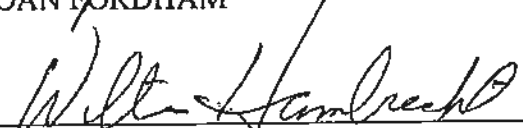
Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE


MARTY KRUEGER, Chairperson


JOAN FORDHAM

WALLY CZUPRYNKO


WILLIAM HAMBRECHT


DENNIS B. POLIVKA

FISCAL NOTE:
MIS NOTE:

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

s:\ccounsel\86\Resolution

KPB

RESOLUTION NO. 102-16

AUTHORIZING PARTICIPATION IN THE COUNTY CONSERVATION GRANT PROGRAM

WHEREAS, Sauk County desires to participate in county fish and game projects pursuant to provision of s. 23.09 (12), Wis. Stats; and

WHEREAS, financial aid is desirable to install the project(s); and

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids program specifically for the installation of fish and game projects under s. 23.09(12), Wis. Stats; and

NOW, THEREFORE, BE IT RESOLVED, that Sauk County has requested a budgeted amount of \$2,245.00 in its 2017 budget, equal to the local share of project costs or land acquisition; and,

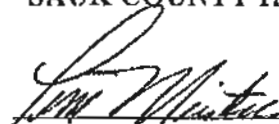
BE IT FURTHER RESOLVED that the Parks Director is authorized to act on behalf of Sauk County to: Sign and submit an application to the WDNR for any financial aid that may be available; Submit to the WDNR reimbursement claims along with necessary supporting documentation within one (1) year of project end date; and take necessary action to undertake, direct, and complete the approved project; and,

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

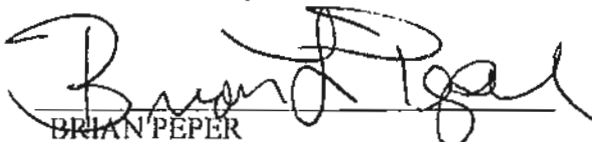
For consideration by the Sauk County Board of Supervisors on September 20, 2016.

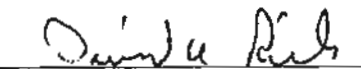
Respectfully submitted,


SAUK COUNTY HIGHWAY AND PARKS COMMITTEE


TIM MEISTER, Chairman


HENRY NETTINGER


BRIAN PEPER


DAVID RIEK


RICHARD M. FLINT

FISCAL NOTE: The present allocation, requested in the 2017 budget is \$2,245.00, and has been matched in previous budgets.
MIS NOTE: No MIS impact.

YPB

RESOLUTION NO. 103 - 2016

AUTHORIZING THE CONSERVATION, PLANNING, AND ZONING DEPARTMENT TO ENTER INTO AN AGREEMENT WITH MZ CONSTRUCTION INC. TO REPAIR THE PIPE ON THE OUTLET OF THE HONEY CREEK STRUCTURE #3 (WHITE MOUND DAM).

WHEREAS, the Honey Creek Structure #3, commonly referred to as the "White Mound Dam," is located approximately 500 feet northwest of the end of South Lake Road in Franklin Township; and

WHEREAS, the White Mound Dam was created in 1970 with assistance from the Natural Resources Conservation Service as part of the PL-566 program to control flood damage and provide recreation for the general public and helped to fund the White Mound County Park, and was one of three structures designed to alleviate flooding problems within the watershed, the county accepted responsibility for maintaining the structures for the next 100 years; and

WHEREAS, in 2015, the then 45-year-old structure was found in need of repair due to vandalism of the pipe coating and cutting of the wire band that surrounds the outlet pipe; and

WHEREAS, this repair will repair the damage and keep the White Mound Dam structure a permanent impoundment structure for both flood control and recreation; and

WHEREAS, the bid from MZ Construction Inc. was found to meet the requirements put forth in the bid solicitation notice and was selected by the Highway and Parks Committee and Conservation, Planning, and Zoning Committee as the most advantageous bid for the required work.

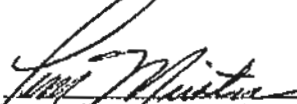
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the bid of MZ Construction Inc. for repair of the Honey Creek Structure #3 (White Mound Dam) for \$16,455.00 hereby be accepted.

BE IT FURTHER RESOLVED, the Administrative Coordinator is hereby authorized to sign a contract with MZ Construction Inc. for dam repair services and is authorized to approve change orders up to 20% of the original contract amount.

For consideration by the Sauk County Board of Supervisors on September 20, 2016.

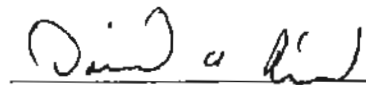
Respectfully submitted,

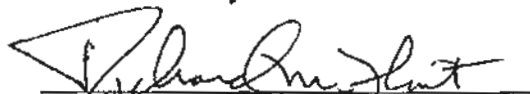
SAUK COUNTY HIGHWAY AND PARKS COMMITTEE


TIM MEISTER, Chair


BRIAN L. PEPER, Vice-Chair


HENRY METZINGER, Secretary


DAVID RIEK


RICHARD M. FLINT

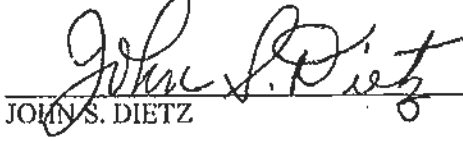
SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE



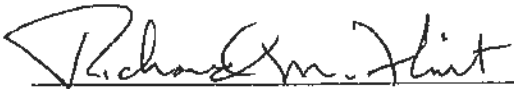
DENNIS B.P. OLIVKA, Chair



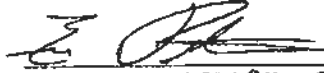
NATHAN JOHNSON, Secretary



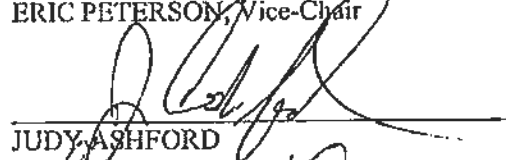
JOHN S. DIETZ



RICHARD M. FLINT



ERIC PETERSON, Vice-Chair



JUDY ASHFORD



CONNIE LEHMAN



SHARON LAUBSCHER

FISCAL NOTE: The \$16,455.00 will come from the Building and Property insurance funds for \$10,000 and the remaining \$6,455.00 will come from the Parks Department budget for dam maintenance.

RPB

MIS IMPACT: No MIS impact.

Bids Received:

MZ Construction Inc. \$16,455.00

No other bids received.

BID SHEET

[illegible][illegible]

SAUVY COUNTY

LANDOWNER NAME

\$16,455.00

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SHEET 1 OF 1

PIPE REPAIR

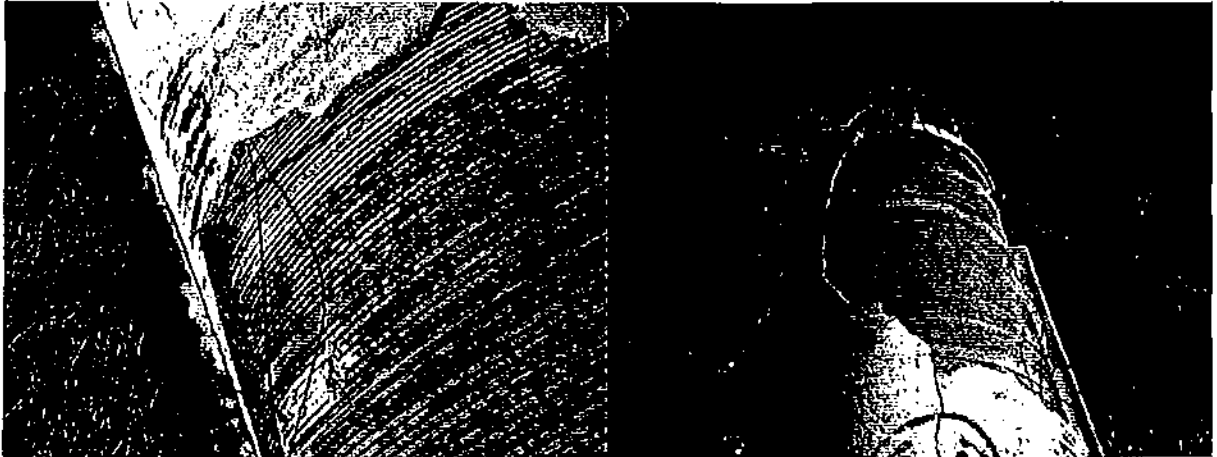
PRACTICE NAME

MZ CONSTRUCTION, INC.

GENERAL CONTRACTOR

Plain Honey #3 Pipe Repair

The outlet section of the 42" concrete pressure pipe principal spillway was vandalized in the fall of 2015. A section of the outer coating of the pipe was removed and several of the pre-stressed steel bands around the pipe were broken.



Sauk County Conservation, Planning and Zoning worked with the NRCS for repair and replacement options of the outlet pipe. Complete replacement of the outlet pipe would require both pipe and concrete cradle replacement. It also includes stopping flow through the dam to complete installation of the new pipe and cradle. This involves DNR permits as stopping flow could damage the trout fishery downstream of White Mound Dam. Estimated costs for new pipe materials, replacement of the cradle, and installation of the pipe would be in excess of \$50,000.

It was determined that a less expensive repair could be completed to extend the life of the pipe. Although this wouldn't be as long term of a solution as replacement, it will protect the outlet pipe from further deterioration at a much smaller cost.

The repair consists of removing broken coating from the pipe and the broken steel bands. The surface of the remaining bands will be protected with a waterproof paint to help prevent further deterioration. A four inch thick layer of reinforced concrete will be applied over the outlet of the pipe. This repair will be able to be completed without stopping the water flow through the dam.

The quantities of materials required for the repair are not significant but the location of the repair poses logistical challenges that will make the repair project quite expensive. There is not good access for equipment to the outlet pipe and because the end of the pipe is over sloped rock and open water, there will likely need to be scaffolding erected for workers to be able to perform the repair.

RESOLUTION NO. 104 2016

ADOPTING THE GREAT SAUK STATE TRAIL COOPERATIVE PLAN

WHEREAS, by Resolution 4-2014, the Honorable Sauk County Board of Supervisors authorized the creation of the Great Sauk Trail Commission to facilitate the development, operation and maintenance of a recreational trail in cooperation with the State of Wisconsin on a certain rail corridor running from Sauk City to the wye in the Town of Merrimac along with such other connections as may be necessary; and,

WHEREAS, the Villages of Sauk City and Prairie du Sac, the Town of Prairie du Sac and Merrimac have joined the trail commission as local partners in an effort to assist Sauk County in carrying out with its responsibilities under a contemplated memorandum of understanding with the State of Wisconsin; and,

WHEREAS, by Resolution 17-2014, the Honorable Sauk County Board of Supervisors approved an Intergovernmental Agreement between Sauk County and participating governments in the development, operation, and maintenance of the Great Sauk State Trail and bylaws for the Great Sauk Trail Commission; and,

WHEREAS, the trail commission, in cooperation with Sauk County and the Wisconsin Department of Natural Resources, facilitated a nine-month public planning process in accordance with Chapter NR 44, Wis. Adm. Code to the extent practicable, to identify the future trail route, users groups, construction methods, and costs associated with initial construction; and,

WHEREAS, the results of the planning process are reflected in a cooperative plan between Sauk County and the Wisconsin Department of Natural Resources entitled, "Great Sauk State Trail, A Cooperative Plan to Build a World-Class Recreation Trail" attached hereto as an Appendix; and,

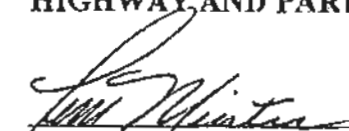
WHEREAS, the Wisconsin Department of Natural Resources has requested that the Sauk County Board of Supervisors adopt the Great Sauk State Trail plan as an indication of Sauk County's commitment to continued trail planning, construction, and future maintenance efforts.

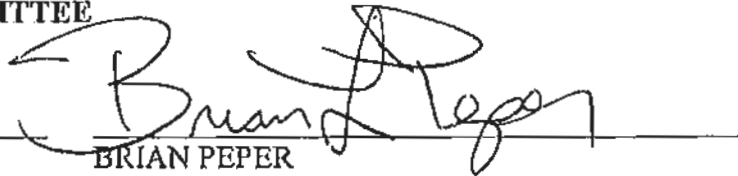
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the attached Great Sauk State Trail Cooperative Plan is hereby adopted.

RESOLUTION NO. 104 2016
ADOPTING THE GREAT SAUK STATE TRAIL COOPERATIVE PLAN


For consideration by the Sauk County Board of Supervisors on September 20, 2016.

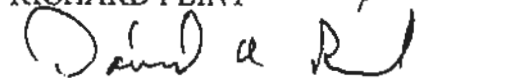
HIGHWAY AND PARKS COMMITTEE


TIM MEISTER, Chair


BRIAN PEPER


RICHARD FLINT


HENRY NETZINGER


DAVID RIEK

SAUK COUNTY ECONOMIC DEVELOPMENT COMMITTEE

MARTY KRUEGER, Chair

DENNIS POLIVKA

DOUG AMENT

ANDY ANDREWS

NATHAN JOHNSON


BRIAN PEPER

PETER VEDRO

FISCAL NOTE: Construction of the trail will be funded through a \$519,652 general fund appropriation, \$400,000 from the Knowles-Nelson Stewardship Grant, \$207,500 from the Village of Prairie du Sac, \$207,500 from the Village of Sauk City, \$10,000 from the Town of Prairie du Sac, with the remainder of funds to be raised by the Friends of the Great Sauk State Trail.

KPB

MIS NOTE: No MIS Impact

1 Executive Summary, Vision, and Goals

Executive Summary

The Great Sauk State Trail – Sauk Prairie segment cooperative plan provides the framework for creating a recreational trail that connects Devil's Lake State Park to the Sauk Prairie villages of Prairie du Sac and Sauk City. The trail will utilize part of a former railroad right-of-way transferred from Union Pacific to the Wisconsin Department of Transportation, part of an abandoned rail corridor that was utilized in the former Badger Army Ammunition Plant and a suggested new trail in Devil's Lake State Park. It is anticipated that the Wisconsin Department of Natural Resources will sign a lease with the Wisconsin Department of Transportation and the Wisconsin River Rail Transit Commission to allow for the development and operation of a recreational trail.

The Great Sauk State Trail – Sauk Prairie segment will provide a venue for users to experience the unique geology, rich history, and the ecological importance of southeastern Sauk County all along a path stretching from the Wisconsin River through lands formerly known as the Badger Army Ammunition Plant and into Devil's Lake State Park, one of the premier state parks in Wisconsin.

This cooperative plan is one part of a larger idea that will continue adding successive segments and eventually connect this trail to the 400 State Trail in Reedsburg and on, to the Elroy-Sparto Trail in La Valle to the north, the "Highway 12" trail extending to the City of Middleton to the east, and to a possible trail to Mazomanie to the south. It is anticipated that this may be the most used trail in the State of Wisconsin.

There has been impressive support and excitement for the development of the Great Sauk State Trail by the public, recreational user groups, local units of government, Sauk County and the Wisconsin Department of Natural Resources, and there is equally strong support to construct the trail as soon as conceivably possible.

Vision - The Great Sauk State Trail

The Great Sauk State Trail (GST) will span roughly eight miles from Sauk City through the Sauk Prairie Recreation Area and into Devil's Lake State Park

primarily along the unused rail line. This premier Wisconsin State Trail will eventually serve as part of a larger network connecting Middleton, WI to the 400 Trail in Reedsburg, WI. The GST will bolster the economic vitality of the area by attracting visitors and augmenting the rich environmental, cultural and historical features of the region. It will also enrich the lives of residents by providing a variety of recreational opportunities that promote healthy lifestyles and a connection with the outdoors.

Goals – The Great Sauk State Trail

The project goals reflect and refine the project's overall vision and provide guiding principles for selecting proper investment strategies and infrastructure.

- Provide a physical trail that connects local and regional history, geology, and ecological features of past and current landscapes.
- Connect to points of interest and to Devil's Lake State Park as a future destination.
- Foster 'place making' initiatives as they relate to planning, design, and management of public spaces.
- Capitalize on community potentials and create a 'trail space' that promotes people's health, happiness, and well-being.
- Provide access to all socioeconomic populations.
- Capitalize on future trail connections by building the trail to 'connection' points of future trail planning efforts.
- Finally, develop a **WORLD-CLASS** trail that will be the most visited and utilized trail in the State of Wisconsin and which provides an excellence standard of how recreational trails should be planned for and developed.

Purpose of the Cooperative Plan

The cooperative plan for the Great Sauk State Trail establishes and articulates a consistent vision for how the trail will be used and what message the trail conveys relative to the area's history, geology and ecology, in addition to providing a recreational resource. Currently, the Great Sauk State Trail is undeveloped, however, because of its proximity to Madison, Wisconsin and Devil's Lake State Park, there

is considerable potential for this trail to become a local community asset and regional, or even national, attraction and destination.

This cooperative plan, while specific to the Great Sauk State Trail, is provided as a complement to other adopted plans with varying jurisdiction. Goals and policy direction provided in these plans, in turn, complement the overarching goal of establishing the Great Sauk Trail.

Functionally, this cooperative plan provides the framework for the trail route, users, amenities, and basic construction guidelines. The plan anticipates future connections to successive trail segments to eventually realize a connected regional trail system. Details, such as incorporating interpretive components for the trail or installation of trail features such as art sculptures and benches, are outside of the direct scope of this plan, but were considered during the planning process.

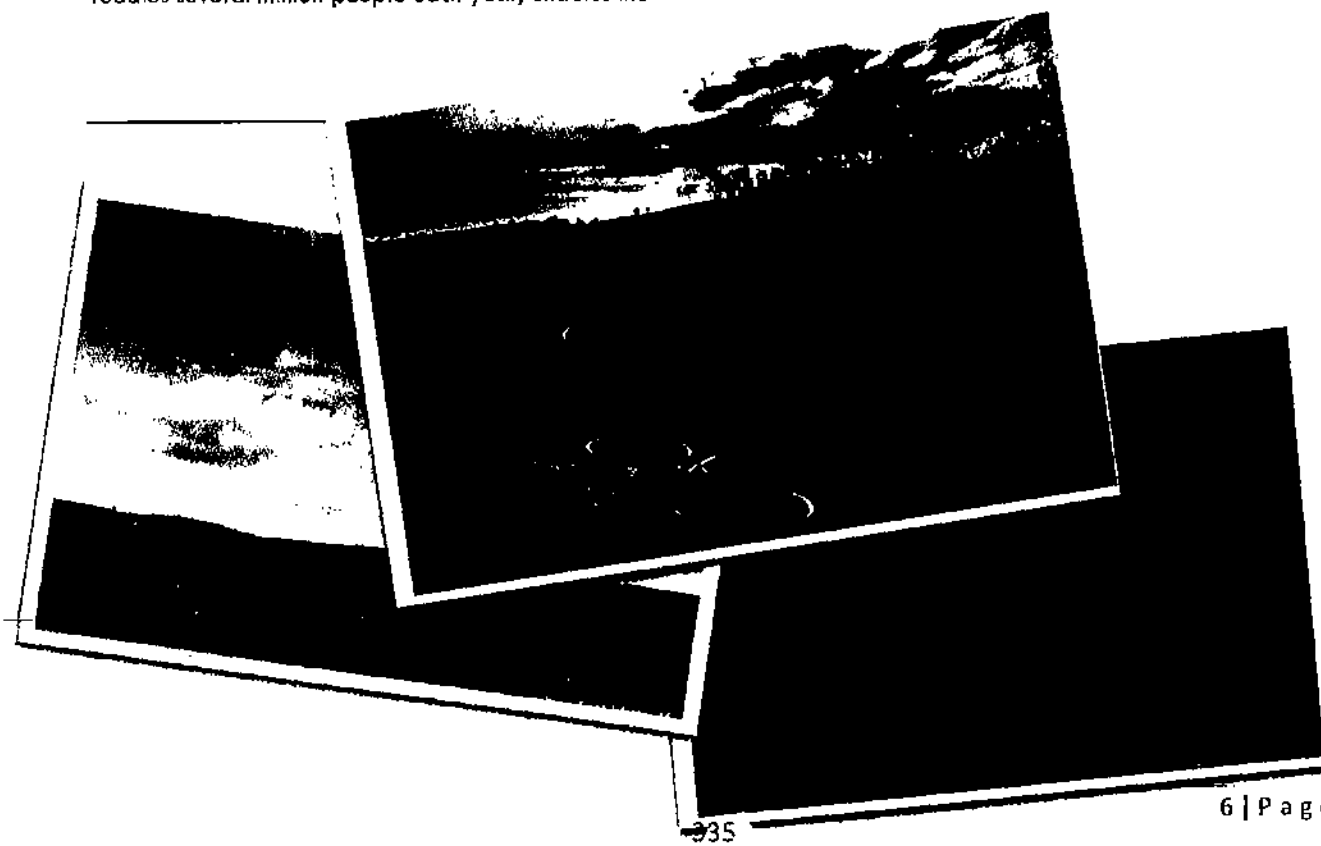
The cooperative plan also designates the Sauk Prairie Segment as a State Trail. This designation will enable the sale of State Trail passes to generate revenue for trail maintenance. The State trail designation will also place the trail in promotional materials generated by the Wisconsin Department of Natural Resources which reaches several million people each year, enables the

the promotion of the trail at trade shows, both in Wisconsin and adjoining states, and qualifies the Friends Group to apply for a Friends Group Grant.

Overview of the Planning Process

The planning process was managed by Sauk County staff and lead by the Sauk County Great Sauk Trail Commission, which consisted of appointed county and local government representatives granted the authority to vote on commission decisions. Once the Commission was established, stakeholder and advisory groups were created to inform commission decision making. Additional information on stakeholder and advisory groups can be found in **Section 2 -- Project Background**.

The planning process was guided by Wisconsin Administrative Code NR 44 and is consistent with NR 44.04(13) for plans prepared jointly with other agencies. This plan was jointly prepared by Sauk County and the Wisconsin Department of Natural Resources.



RESOLUTION NO. 105 -16

**RATIFYING THE 2016-2017 COLLECTIVE BARGAINING AGREEMENT BETWEEN
SAUK COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION
(WPPA) L241 - SHERIFF'S DEPARTMENT SWORN UNIT**

WHEREAS, the existing collective bargaining agreement between Sauk County and WPPA L241 (Sheriff's Department Sworn Unit) hereinafter referred to as Union, expired on December 31, 2015; and,

WHEREAS, the Negotiating Committee, acting under the authority of the Personnel Committee, has negotiated a tentative agreement with WPPA L241 (attached hereto), for the terms of a successor agreement for the calendar years of 2016 and 2017; and,

WHEREAS, in accordance with Wisconsin Act 10, certain sworn law enforcement officers maintained collective bargaining rights pursuant to Wis Stats. 111.70/111.77 and are exempted from the mandatory employee required contributions to the Wisconsin Retirement System (WRS); and,

WHEREAS, the provisions of the tentative agreements reflect a commitment of Sauk County to remain competitive with the wage rates of neighboring counties, 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 September 20, 2016.

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE


TIM MEISTER


DAVID MOORE


JEAN BERLIN


HENRY NETZINGER


TOMMY LEE BYCHINSKI

Fiscal Note:

| | 2016 | 2017 |
|---|------------------|------------------|
| Full-Time Equivalents | 93.00 | 93.00 |
| Wages, Overtime, Longevity - Cost of Living Adjustment (COLA) | 5,399,213 | 5,480,202 |
| Wage-Related Benefits COLA (FICA/Medicare, Retirement, Work Comp) | 989,138 | 1,003,973 |
| Health & Life Insurance | <u>1,091,569</u> | <u>1,124,294</u> |
| Total Package Cost | 7,479,938 | 7,608,469 |

Change from Prior Year

| | % | \$ | % | \$ |
|---|--------|---------------|-------|---------------|
| Wages, Overtime, Longevity - Cost of Living Adjustment (COLA) | 1.00% | 53,458 | 1.50% | 80,988 |
| Wage-Related Benefits COLA (FICA/Medicare, Retirement, Work Comp) | -3.23% | -32,973 | 1.50% | 14,937 |
| Health & Life Insurance | 3.00% | <u>31,753</u> | 3.00% | <u>32,705</u> |
| Total | 0.70% | 52,238 | 1.72% | 128,530 |

Across-the-board increases included are:
 1/1/16=1.00%. 1/1/17=1.50%

KPB

**TENTATIVE AGREEMENTS
BETWEEN
SAUK COUNTY
AND WISCONSIN PROFESSIONAL POLICE ASSOCIATION L241
(SWORN UNIT)**

The 2014-2015 Collective Bargaining Agreement shall remain unchanged for a two (2) year period commencing January 1, 2016 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.

9.02 – JOB POSTINGS.

In the application of 9.02-JOB POSTINGS, the filling of vacancies is by position and does not include the regular days off of the predecessor in that position. The past practice, if any existed, has been terminated.

9.05 – TEMPORARY EMPLOYEES.

The term “temporary employee” shall mean employees, including limited term employees, who are used by the Employer to perform work for a temporary period of time on a full-time or part-time basis. Temporary employees shall be employed for less than 600-1000 hours ~~and less than six (6) months in duration.~~ If a temporary employee becomes a regular, full-time employee, the starting date for seniority and benefit accrual purposes shall be the date the employee becomes a regular, full-time employee. Temporary employees shall not be entitled to receive benefits, except those required by law.

10.03 – COMPENSATORY TIME.

a. Compensatory Time in Lieu of Overtime: Employees shall have the choice of overtime pay or compensatory time off in accordance with the provisions herein. Employees shall be able to accrue a maximum of forty (40) for 5/2 schedules and ~~fifty-one~~ thirty-four (34.0) for 4/2 schedules hours of compensatory time (i.e. ~~262/3 hours at time and a half (1 1/2) = 40 hours of “comp” time~~ compensatory time is paid at time and one half the straight time rate). Compensatory time will accrue to the employees “bank” at the end of the employee’s established work period. Compensatory time off shall be taken by mutual agreement between the employee and the Sheriff or his designee subject to the provisions of section 11.02(b). The scheduling of compensatory time shall be on a first come, first served basis.

c. Payout of Compensatory Time: ~~Any accumulated compensatory time as of the first period in November of any calendar year will be paid out to employees no later than the first paycheck in December of that year.~~ Upon termination, employees shall be paid the balance of their compensatory time bank at the rate equal to the employee’s normal hourly rate. The appropriate rate of pay for the payout will be that which is in effect at the time of the payout.

10.07 – FIELD TRAINING OFFICER PAY. Individual employees assigned as the Field Services Training Officer will meet the minimum requirements of two (2) years of experience in the position for which they are providing the training, or any combination of education and experience that provides

equivalent knowledge, skills and abilities. Designation of ~~Field~~-Training Officer duties shall be at the discretion of the Sheriff, or designee. Employees assigned to perform in the capacity of ~~Field~~ Training Officer shall be compensated at the rate of one dollar (\$1.00) per hour above the current rate. Additional compensation granted under this article will terminate at such time the employee is no longer performing ~~Field~~ Training Officer duties.

11.02 VACATION AND COMPENSATORY TIME APPROVAL.

b. Except within the Security Division (Jail) vacation or compensatory time off days in the patrol and detective divisions may be granted to ~~two~~ one employees within the same division, per shift, 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 or compensatory time off 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.

12.02 – SICK LEAVE CREDIT. Sick Leave Credits may be accrued as follows:

- 1) All Sheriff's Department employees being represented for whom vacation periods are provided shall be given sick leave with pay at the rate of one (1) day sick leave for each completed calendar month of compensated service. The term "each completed calendar month of compensated service" shall be construed to mean any calendar month in which the employee has completed thirteen (13) days of compensated service. This definition applies to all employees of the Sheriff's Department engaged in service of the County except part-time and seasonal employees or employees who are on a per diem basis. Upon the completion of the first six months of continuous employment, employees of this bargaining group may utilize accrued sick leave balances.
- 2) No employee shall be credited with an accumulation of more than one hundred and twenty (120) days of sick leave credits at any time, nor shall he/she be permitted to take more than one hundred and twenty (120) days of sick leave in any one (1) calendar year. Employees shall not be required to use sick leave in case of an on-the-job injury. Any employee having unused sick leave on the date of retirement, provided the employee has reached age fifty (50) if employed in a protective occupation as classified by the Wisconsin Retirement System, or age fifty-five (55) if employed in a non-protective occupation as classified by the Wisconsin Retirement System, and the employee qualifies for an annuity under the Wisconsin Retirement System, shall be able to either:
 - a. Employees hired on or after January 1, 2017, shall be able to receive sixty (60%) of the cash value of the employee's accrued sick leave paid to the employee less applicable deductions;
 - b. Employees hired on or before December 31, 2016, shall be eligible to convert seventy (70.0%) thereof to purchase continuing health insurance under the County's Employee Health Insurance Plan; or,

- c. The employee may, at his/her discretion, receive one hundred percent (100%) the cash value of the conversion privilege in lieu of any right to further participation in the County's Employee Health Insurance Plan; the choice is irrevocable and must be made upon notice of intent to retire.

13.02 – NON DUPLICATION OF COVERAGE. In the event 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 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 event either employee should terminate his/her employment with the County for whatever reason, or in the event of divorce, the remaining employee shall be entitled to convert their plan without a) loss of coverage; b) ~~proof of insurability;~~ c) ~~medical underwriting;~~ and d) ~~incurring exclusions for pre-existing conditions~~ for the employee and any member of the employee's family previously covered under a policy with Sauk County. ... *(Remainder of this section remains unchanged)*

14.05 – PERSONNEL FILES. ~~All warning notices shall be removed from the files three (3) years after date of issue~~ Warning notices older than three (3) years shall not be the basis for progressive discipline.

14.07 – CLOTHING ALLOWANCE. The Employer agrees all employees classified as Deputies assigned to Patrol or Detective shall receive five hundred dollars (\$500.00) per year for a clothing allowance and clothing maintenance allowance. The Employer further agrees that employees classified as Deputy Security (Jailer) shall receive three hundred and fifty (\$350.00), and any Deputy Security (Jailer) required to be weapons certified shall receive an additional one-hundred dollars (\$100.00); the clothing allowance (hereinafter "allowance") shall be available throughout the year on a voucher basis through vendors selected by the County.

15.02 – EFFECTIVE DATES. This Agreement shall become effective as of January 1, 2014 2016, and shall remain in full force and effect until and including December 31, 2015 2017, and shall be automatically renewed from year to year thereafter unless negotiations are initiated by either prior to August 1, 2015, or any first day of August of any effective year of this Agreement thereafter.

WAGES

An across the board increase on all wage rates in the wage schedule of 1% effective January 1, 2016.

An across the board increase on all wage rates in the wage schedule of 1.5% effective January 1, 2017.

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. 106 - 2016

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 Treasurer has advertised the sale and appraised value of such real estate in a Class 3 Notice under Chapter 985 of the Wisconsin Statutes; and,

WHEREAS, at 8:00 a.m. on August 30, 2016, the Sauk County Treasurer and the Sauk County Deputy Treasurer opened bids for said property, the successful bidder indicated and said property described below:

CITY OF REEDSBURG

#276-0101-00000 CITY OF REEDSBURG CLARKS 2ND ADD NORTH ½ OF LOT 1,
BLOCK 9
ADDRESS: 401 CLARK ST, REEDSBURG
Appraised Value: \$18,291.00
Bid: \$19,128.00
Submitted by: DCI REEDSBURG LLC

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.

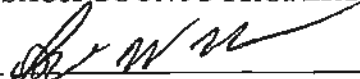
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Clerk is hereby instructed to issue a Quit Claim Deed for the above described real property to DCI REEDSBURG LLC having received in full the amounts of said bid.

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

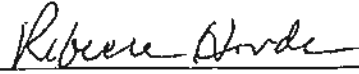
For consideration by the Sauk County Board of Supervisors on September 20, 2016.

Respectfully submitted,


SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


NATHAN JOHNSON


REBECCA HOVDE


WILLIAM HAMBRECHT


JEAN BERLIN

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

MIS NOTE: No Impact.

KPB

RESOLUTION NO. 107-16

AUTHORIZATION TO CONTRACT WITH ELHERT & ASSOCIATES TO COMPLETE A FACILITIES SECURITY ANALYSIS

WHEREAS, the security of the main entrances to the Historic Courthouse, West Square Administration Building, Reedsburg Human Services, and the Sauk County Health Care Center have been a concern of the Courthouse Security Committee and;

WHEREAS, the Emergency Management, Buildings & Safety Facilities Manager along with the Courthouse Security Committee developed a Request for Proposals that included a detailed scope of work to address all of the necessary items to complete a facility security analysis of the facilities; and,

WHEREAS, the Emergency Management, Buildings & Safety Facilities Manager along with the Courthouse Security Committee staff have reviewed the proposals received with the Property & Insurance Committee and recommend that a contract to complete this scope of work be awarded to Elhert & Associates at a cost of \$16,800,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Emergency Management, Buildings & Safety Facility Manager is hereby directed and authorized to contract with Elhert & Associates at a cost of \$16,800,


For consideration by the Sauk County Board of Supervisors on September 20th, 2016.


Respectfully submitted:


SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE


Scott Von Asten, Chair


William Hambrecht


Nathan Johnson


Rebecca Hovde


Dan Berhn

Fiscal Note: Money for this security analysis will be taken from the 2016 Building Services budget.

Information System Note: No Information System impact.

KPB

SECURITY ASSESSMENT RFP RESPONSES

| Company | Court House Only Cost | West Square Only Cost | Human Services Only Cost | Health Care Center Only Cost | Total Bid if all four completed |
|---------------------------------|-----------------------|-----------------------|--------------------------|------------------------------|---------------------------------|
| PIANKERTON | \$1,683.00 | \$3,327.00 | \$550.00 | \$2,540.00 | \$8,000.00 |
| PER MAR | \$2,500.00 | \$2,500.00 | \$7,000.00 | \$3,000.00 | \$10,000.00 |
| ELLERT & ASSOCIATES | \$4,200.00 | \$4,200.00 | \$4,200.00 | \$4,200.00 | \$16,800.00 |
| THE INTERSEC GROUP | \$4,248.75 | \$4,248.75 | \$4,248.75 | \$4,248.75 | \$16,995.00 |
| BUSINESS PROTECTION SPECIALISTS | \$8,031.00 | \$5,335.00 | \$2,677.00 | \$2,677.00 | \$18,720.00 |
| IBA CONSULTING | \$7,500.00 | \$6,220.00 | \$3,430.00 | \$6,400.00 | \$23,550.00 |
| GOOD HARBOR TECHMARK | \$6,078.00 | \$6,078.00 | \$6,078.00 | \$6,078.00 | \$24,312.00 |
| SECURE STATE CONSULTING | \$7,965.00 | \$7,965.00 | \$7,335.00 | \$7,335.00 | \$30,600.00 |
| TRIAD CONSULTING GROUP | \$9,400.00 | \$8,700.00 | \$8,500.00 | \$2,700.00 | \$34,300.00 |
| GLOBAL MANAGED RISK | \$11,201.00 | \$11,201.00 | \$11,201.00 | \$11,201.00 | \$39,950.00 ^{1*} |
| BLW SECURITY GROUP | \$11,250.00 | \$11,250.00 | \$9,100.00 | \$9,100.00 | \$40,700.00 |
| THREAT REDUCTIONS SOLUTIONS | \$10,211.00 | \$19,588.00 | \$3,335.00 | \$15,420.00 | \$48,554.00 |
| BURNS MCDONNELL | \$24,000.00 | \$7,250.00 | \$7,750.00 | \$10,500.00 | \$49,000.00 |
| SMI LLC | \$33,940.00 | \$33,940.00 | \$33,940.00 | \$33,940.00 | \$135,760.00 |

* - WILL ONLY PROVIDE IF WE ARE INTERESTED IN CONTRACTING WITH THEM

^{1*} - OFFERING A PRICE BREAK IF ALL 4 LOCATIONS COMPLETED AT THE SAME TIME, \$39,950.00

**SAUK COUNTY BOARD OF SUPERVISORS
OCTOBER 18, 2016
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

- 1) **Call to Order and Certify Compliance with Open Meeting Law.** 6:00 P.M.
- 2) **Roll Call.** PRESENT: (31) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (0).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Moore/Czuprynko) to adopt agenda. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Meister/Johnson) to approve minutes. Motion carried **unanimously**.
- 6) **Scheduled Appearances.** None.
- 7) **Public Comment.**
 1. Dan Holzman, re: ATC Funding, Homecare Program.
- 8) **Communications.**
 - a. 10/03/16 Notice of Appointment: Supr. Braunschweig to Wisconsin River Rail Transit Commission;
 - b. 10/12/16 Memorandum from WCA, re: County Ambassador Program;
 - c. Thank you card from the family of Carol Held.
- 9) **Bills & Referrals.** None.
- 10) **Claims.** None.
- 11) **Appointments.**
 - a. Sauk County Housing Authority :
Former Supr. George Johnson, 840 N. Grove St., Reedsburg (to fill unexpired term of Tom Seamonson, expiring 04/16/2019).
 - b. Citizen member, Comprehensive Community Services (CCS) Program Coordinating Committee:
Linda Flores, 2 year term – 10/18/2016 to 10/16/2018.

MOTION (Deitrich/Moore) to approve all appointments. **VOTE:** AYES: (31) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.
- 12) **Proclamations.** None.
- 13) **Unfinished Business.** None.

14) Reports – informational, no action required.

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - **Petition 5-2016, Applicant:** Bill Hetzel; **Project Location:** Town of Bear Creek; **Current Zoning:** Commercial; **Proposed Zoning:** Recreation Commercial.
- b. Marty Krueger, County Board Chair
 - Great Sauk Trail update;
 - Placemaking initiative;
 - Special E & L Meeting – 10/26 @ 3:00 P.M.
- c. Renae L. Fry, Administrative Coordinator
 - CDBG RLF round table event – 11/17 @ 8:00 A.M.
 - CPZ Department Head Search update;

15) Consent Agendas: None.

16) Resolutions & Ordinances.

COMMUNITY DEVELOPMENT BLOCK GRANT REVOLVING LOAN FUND COMMITTEE:

Resolution 108-2016 Approving Community Development Block Grant Revolving Loan Fund.

MOTION (Bychinski/Deitrich).

MOTION (Bychinski/Von Asten) to ask the applicant to address the Board. Motion carried.

(Verbal vote). Harold "Harry" Nelson, applicant and Craig Philipp, River Cities Bank, gave a brief overview of the project and responded to supervisor's questions.

VOTE: AYES: (31) Czuprynsko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

CONSERVATION, PLANNING AND ZONING:

Ordinance 6-2016 Petition 3-2016. Approving The Rezoning Of Lands In The Town Of Dellona From A Recreation Commercial Zoning District To An Agriculture Zoning District Filed Upon

William Beck, Owner. MOTION (Johnson/Flint). **VOTE:** AYES: (30) Czuprynsko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Berlin. Motion carried.

Ordinance effective upon passage pursuant to 59.69(5)(e)(6), Wisconsin State Statutes, October 18, 2016

FINANCE COMMITTEE:

Resolution 109-2016 Authorizing The Distribution Of ATC Environmental Impact Funds To Various Organizations. MOTION (Meister/Ashford). Renae L. Fry, Sauk County Administrative Coordinator, gave a summary of the process for the distribution of funds.

MOTION (Meister/Peper) to amend the resolution, to not award of total of \$378,250, which is the amounts to: Riverland Conservancy (\$50,000), Aldo Leopold Foundation (\$98,250), The Nature Conservancy (\$70,000), International Crane Foundation (\$50,000), Wisconsin Society for Ornithology (\$50,000) and Sauk Prairie Conservation Alliance (\$60,000). Discussion followed in favor of, and opposition to the motion.

MOTION (Ament/Spencer) for the previous question (to end discussion) on the motion to amend.

VOTE: AYES: (25) Czuprynsko, Meister, Johnson, Lehman, Braunschweig, Bychinski, Flint, Moore, White Eagle, Hovde, Miller, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson,

Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (6). Kriegl, Deitz, Deitrich, Vedro, Von Asten and Andrews. Motion carried.

MOTION (Meister/Peper) to amend the resolution, to not award of total of \$378,250, which is the amounts to: Riverland Conservancy (\$50,000), Aldo Leopold Foundation (\$98,250), The Nature Conservancy (\$70,000), International Crane Foundation (\$50,000), Wisconsin Society for Ornithology (\$50,000) and Sauk Prairie Conservation Alliance (\$60,000).

VOTE: AYES: (4) Meister, Johnson, Peper and Andrews. NAYS: (27) Czuprynski, Kriegl, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. Motion failed.

MOTION (Kriegl/Dietz) to amend the resolution, to not award \$225,395, the amount for the Sauk County Parks Department for the High Performance Building at White Mound Park.

VOTE: AYES: (6) Kriegl, Johnson, Dietz, Hovde, Vedro and Andrews. NAYS: (25) Czuprynski, Meister, Lehman, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. Motion failed.

Vote on original motion (Meister/Ashford) Authorizing The Distribution Of ATC Environmental Impact Funds To Various Organizations.

VOTE: AYES: (27) Czuprynski, Kriegl, Lehman, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (4) Meister, Johnson, Deitz and Polivka. Motion carried.

FINANCE & PERSONNEL COMMITTEES:

Resolution 110-2016 Authorizing The Department Of Human Services To Create One Full Time (1.0 FTE) Community Support Program Psychotherapist Position.

Resolution 111-2016 Resolution To Create One Full Time (1.0 FTE) Environmental Health Technician Position And Create One Full Time (1.0 FTE) Sanitarian Position For The Sauk County Health Department Within The 2017 Budget Process.

Resolution 112-2016 Authorizing the Sauk County Highway Department To Create Three (3.0 FTE) Skilled Laborer Positions.

Resolution 113-2016 Authorizing The Sauk County Sheriff's Office To Create One Full Time Project (1.0 FTE) Behavioral Health Position.

Resolution 114-2016 Authorizing The Criminal Justice Coordinator's Office To Create One Full Time Project (1.0 FTE) Case Coordinator Position.

Resolution 115-2016 Resolution To Create One 77% Time Information And Assistance Specialist Position For The Sauk County Aging And Disability Resource Center Effective January 1, 2017.

Resolution 116-2016 Authorizing The Building Services Department To Create One Full-Time (1.0 FTE) Maintenance Technician Position.

MOTION (Von Asten/Moore) to combine the vote for all resolutions from the Finance and Personnel Committees, Resolutions 110-2016 thru 116-2016. VOTE: AYES: (31) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried unanimously.

MOTION (Von Asten/Moore) to approve all resolutions from the Finance and Personnel Committees, Resolutions 110-2016 thru 116-2016. VOTE: AYES: (31) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried unanimously.

HIGHWAY AND PARKS COMMITTEE:

Resolution 117-2016 Authorizing To Contract With Galbraith Carnahan Architects For The Architectural And Engineering Services For The Design Of A Park Office And Community Facility At White Mound County Park. MOTION (Meister/Peper). Matt Stieve, Parks Director, responded to supervisor's questions. VOTE: AYES: (30) Czuprynski, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Kriegl. Motion carried.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 118-2016 Approving A Request To Apply For Aid To Law Enforcement With Wisconsin Ho-Chunk Lands Within Sauk County.

MOTION (Wenzel/Czuprynski). VOTE: AYES: (31) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried unanimously.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 119-2016 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates.

MOTION (Von Asten/Berlin). VOTE: AYES: (31) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried unanimously.

Presentation Of Proposed 2017 Annual Sauk County Budget:

Finance Committee; Renae L. Fry, Administrative Coordinator; and Kerry Beghin, CPA, Controller.

Budget Amendment Process:

Supervisors may submit proposed amendments to the 2017 Proposed Budget, (see memo in the 2017 Proposed Budget Book) – the Proposed Supervisor Amendment form is located in the 2017 Proposed Budget Book, and is posted on the Sauk County website in Microsoft Word and pdf formats:

<https://www.co.sauk.wi.us/accountingpage/2017-budget-process-and-documents>

Proposed Supervisor Amendment forms are due to the Accounting Office by Wednesday, October 31, 2016 .

Marty Krueger, County Board Chair, entertained a motion to certify the Proposed 2017 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 (Deitrich/Braunschweig) to approve the Proposed 2017 Sauk County Budget **for publication** and to set the time and date for the public hearing on the Proposed Budget, for Tuesday, November 15, 2016.

VOTE: AYES: (31) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

- 17) **Adjournment to a date certain 10:05 P.M.** MOTION (Stehling/Netzing) to adjourn until November 15, 2016 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings
Lead Deputy County Clerk

Minutes Approved November 15, 2016

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the October 18, 2016, Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

www.co.sauk.wi.us



COUNTY BOARD CHAIRPERSON

SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY, ROOM 140
BARABOO, WI 53913
PH: (608) 355-3500

October 3, 2016

Alan Sweeney, Chair
Wisconsin River Rail Transit Commission
20 S. Court Street
Platteville, WI 53818

re: **Replacement Regular Commissioner for Sauk County - WRRTC**

Dear Alan:

This letter is to inform you of my appointment of **Craig Braunschweig** to fill the unexpired term of former supervisor Carol Held. His appointment for the remainder of the term was confirmed by the full Board of Supervisors at our September 20, 2016 meeting. Craig's mailing address is 531 Franklin Street, Reedsburg, WI 53959. His county e-mail is cbraunschweig@co.sauk.wi.us.

Per our Board Rules, Supervisor Braunschweig assumes the same committee assignments that were previously delegated to Ms. Held. Therefore, Craig will represent Sauk County as one of three regular commissioners on the Wisconsin River Rail Transit Commission.

If you have any questions, please don't hesitate to contact me.

Sincerely,

MARTIN F. KRUEGER

Sauk County Board Chairperson

cc: County Clerk; Mary Penn, WRRTC Administrator

Petition # 5-2016

2016 DEVELOPMENT APPLICATION
 Sauk County Office of Conservation, Planning, and Zoning
 505 Broadway Street - Sauk County West Square Building
 Baraboo, Wisconsin 53913
 (608) 355-3245

GENERAL

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: Rezoning Conditional Use Subdivision Plat Zoning Text Change
 (Please circle one or more)

ZONING:
 CURRENT com PROPOSED (if applicable) Rcom

ORDINANCE SECTIONS: _____

NAME OF SUBDIVISION (if applicable) _____

PROJECT LOCATION E2772 Hwy N APPLICANT Bill Hetzel

TOWNSHIP Bear Creek PHONE NUMBER 608 583 3243

PROPERTY OWNER Bill Hetzel MAILING ADDRESS E2772 Hwy N, Hillpoint

SIGNATURE OF APPLICANT Bill Hetzel DATE 9-5-16

Fee Paid: (make checks payable to Sauk County CPZ) ✓ Receipt # 160846-Hetzel (Credit Account # 10063-444240)

County Clerk - For reporting at the next County Board of Supervisors meeting Y/N

County Supervisor #22

RECEIVED
 SAUK COUNTY

SEP 15 2016

TYPE OF APPLICATION, FEES, AND INFORMATION REQUIREMENTS

CONSERVATION PLANNING
 AND ZONING

| Type of Application
Fee Required | Project Facts
(Please see Page 2) | Preliminary/Final Plan
Site Plan | Other Information
(As required) |
|--|--------------------------------------|---|---|
| Subdivision Plat
\$300 plus \$20/lot (class I)
\$600 plus \$20/lot (class I & III) | Yes | Preliminary and Final Plat
1 reproducible copy | Development Plan
Covenants/Bylaws
Utility/Access Easements
Other information pursuant
to Sauk Co. Code ch. 22 |
| Rezoning/CUP
\$500 | Yes | Site Plan
1 reproducible copy | Aerial Photo of Site#
Utilities statement* |
| Zoning Text Change
\$500 | Yes | No | |

RECEIVED

SEP 28 2016

SAUK COUNTY CLERK
 BARABOO, WISCONSIN

APPLICATION DEADLINE

All applications must be received by 12:00 noon by the Conservation, Planning, and Zoning Department on the day of the application 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 Conservation, Planning, and Zoning Committee agenda.

PROJECT FACTS

Please complete the following information. Contact a staff person if you need assistance.

| | <u>Existing zoning</u> | <u>Existing land use</u> | |
|--------------|------------------------|--------------------------|---|
| Subject Area | <u>com</u> | <u>single fam,</u> | <u>Resort, Taxidermy</u>
Total Site Area (Acres): <u>2.6 Acres</u> |
| North | <u>A9</u> | <u>Marsh</u> | Total Site Area (Square Footage): _____ |
| South | <u>A9</u> | <u>Res.</u> | |
| East | <u>A9</u> | <u>DNR Marsh</u> | |
| West | <u>A9</u> | <u>Res.</u> | |

JUSTIFICATION STATEMENT

Please answer the following questions. Contact a staff person if you need assistance.

1. General description of the request.

Meet the Sauk Co. Zoning criteria and
change the zoning of the property from commercial
to Recreation / Commercial.

2. Related background information on the project and site.

See attached

3. Justification, special reasons or basis for the request.

" "

SITE 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; proposed location of requested land uses; metes and bounds legal description of area to be rezoned (when applicable) other information pursuant to Sauk County Code chs. 7 and 22.

SUBDIVISION PLAT


Subdivision 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 ch. 22.

APPLICANT ACCOUNTABILITY AGREEMENT

Upon signing this document, I take the full responsibility and agree to the following:

- A) I shall obtain all necessary permits, from all appropriate governmental units, including any applicable land use and sanitary permits from Sauk County, and any Town, State, and Federal permits.
- B) I hereby certify that all information contained in this document and provided with the application for a Rezone, Conditional Use Permit or Subdivision Plat, is true and correct. I understand that no construction, including, but not limited to, the pouring of a foundation, basement, or the construction or alteration of any other structure, may occur before the issuance of all necessary permits. Further, I understand that if construction does occur before I have obtained all necessary permits, additional fees, forfeitures, and removal of the non-permitted structure(s) may be assessed against me.
- C) I shall allow representatives from the Sauk County Conservation, Planning, and Zoning Department to access my property to inspect the project's design, layout, construction, operation and/or maintenance.

Signed by: _____


Property Owner

Date: _____

9-12-16

Revised 1/7/16



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

October 5, 2016

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

Judy Ashford, S6611 Bluff Road, Merrimac, WI 53561
John Dietz, S4821 Golf Course Road, Reedsburg, WI 53559
Richard Flint, E7189 Eagle Ridge Court, Reedsburg, WI 53959
Nathan Johnson, E5245 County Road V, LaValle, WI 53941
Connie Lehman, S4263 Meyer Rd., Reedsburg, WI 53559
Eric Peterson, S9801 Exchange Road, Prairie du Sac, WI 53578
Dennis Polivka, E3681 County Road JJ, Spring Green, WI 53588

Public Hearing:

Petition #5-2016. A petition to consider a rezone pursuant to s.7.150 from a Commercial Zoning District to a Recreation Commercial Zoning District. A petition to consider a conditional use permit pursuant to s.7.036(6) Resort. Said rezone and conditional use permit is located in the Town of Bear Creek, Sauk County, Wisconsin.

Please take note:

A hearing on the above Petition has been scheduled for TUESDAY, October 25, 2016 at 9:15 a.m. in the COUNTY BOARD ROOM.

A copy of the Notice of Hearing is enclosed.

Sincerely,

Brian Cunningham
Assistant Zoning Administrator

Copy (with enclosure) to:

Sauk County Clerk, Sauk County West Square Building
Eilene Eberle, Clerk Town of Bear Creek, E2577 County Road B, Lone Rock, WI 53556
(certified mail)
Bill Hetzel, E2772 County Road N, Hillpoint, WI 53937 (certified mail)
Adjacent property owners

OFFICE OF
SAUK COUNTY CONSERVATION, PLANNING, AND ZONING
SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY
BARABOO, WI 53913
Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Conservation, Planning, and Zoning Committee of the Sauk County Board of Supervisors will hold a public hearing on October 25, 2016, at 9:15 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 5-2016 Rezone and Conditional Use. A petition to consider a rezone pursuant to s.7.150, Sauk County Zoning Ordinance from a Commercial Zoning District to a Recreation Commercial Zoning District. A petition to consider a conditional use permit pursuant to s.7.036(6) Resort. Said rezone and conditional use is located in the Town of Bear Creek, Sauk County, Wisconsin.

Lands to be affected by the rezone are located in Section 19 T10N, R3E, Town of Bear Creek, and further described in Petition 5-2016.

- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The purpose of the proposed rezone is to bring the property into compliance with the Sauk County Zoning Ordinance and to continue the use of a resort on the property.
- B. Any person desiring more information or to request a map of the proposed rezone may contact the Sauk County Conservation, Planning, and Zoning Office, Brian Cunningham at the Sauk County West Square Building (Telephone 608/355-4833 phone)
- C. If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3245 or TDD 608-355-3490.

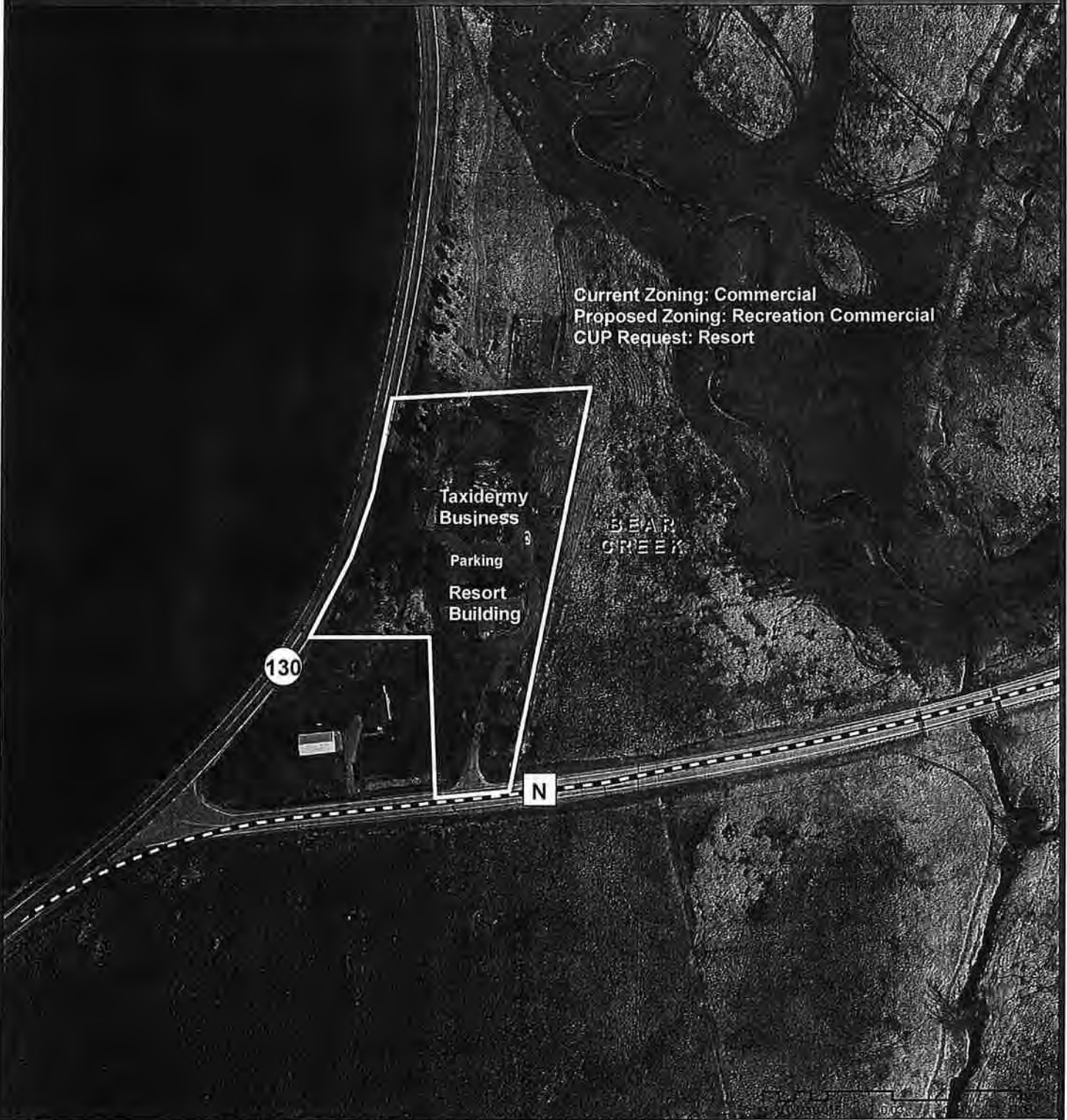
Date: October 3, 2016

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE

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

To be published October 13, 2016 and October 20, 2016

Hetzel, Rezone/CUP Petition 5-2016



Current Zoning: Commercial
 Proposed Zoning: Recreation Commercial
 CUP Request: Resort

Taxidermy
 Business
 Parking
 Resort
 Building

BEAR
 CREEK

130

N

Legend

Road Centerline
 - - - - -
 - - - - -

Layer Type
 - - - - -
 - - - - -

Sauk Soils
 Agriculture Soils
 - - - - -
 - - - - -
 - - - - -

Zoning

| | | | |
|--|-----|--|------|
| | AG | | RC35 |
| | COM | | RCOM |
| | R1 | | R2 |
| | R3 | | R4 |

THIS MAP WAS PREPARED FOR THE SAUK COUNTY PLANNING AND ZONING DEPARTMENT. IT IS THE PROPERTY OF SAUK COUNTY AND IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT PERMISSION IN WRITING FROM SAUK COUNTY.

Sauk County
 Planning and Zoning Department

RELATED BACKGROUND INFORMATION ON PROJECT AND SIGHT

The farthest back that I have learned of the history on this property is when a school was built on it in November of 1956.

I am not sure how many years the school operated, but at some point a Cleary pole building was constructed and I am told it was a milk transfer station.

Sometime after that, Harvester, the maker of the blue steel silos, purchased the property. They encircled the entire property with an eight foot chain link fence. (It took me fifteen years to remove it all, a little at a time.)

In 1984, Art and Cheryl Kehl purchased it and operated a restaurant called "Vittles and Fixings." They lived on the west end of the old school house for the fifteen years that they ran the restaurant. In 1999, Art and Cheri built a cabin a couple of miles north, and rented out the living quarters at the restaurant property.

I purchased the property in April of 2001, and moved my taxidermy business into the pole building. The old school building was in dire need of many repairs. I started with the roof. We removed two layers of shingles, and left the tarpaper and one layer of shingles for a moisture barrier. Then we screwed green steel over it all. Over a period of four years (as I could afford them), I replaced all the original school windows.

Over the next ten years, I slowly remodeled each of the three units, starting with mine. It all worked out well since there were already two separate bathrooms for "boys" and "girls" from the days when it was a schoolhouse. The Kehls had already installed the third bathroom in their unit.

JUSTIFICATION, SPECIAL REASONS, OR BASIS FOR THE REQUEST

I had no experience, or interest, in operating a restaurant, so I decided to try renting out the two units that I had remodeled. I couldn't come up with anything else to do in this remote area that would at least pay for itself.

I added up the cost of living here with taxes, electricity, heating, cooling, insurance, bank payments, maintenance costs, and numerous other expenses, I soon realized that my taxidermy business was not going to cover my expenditures.

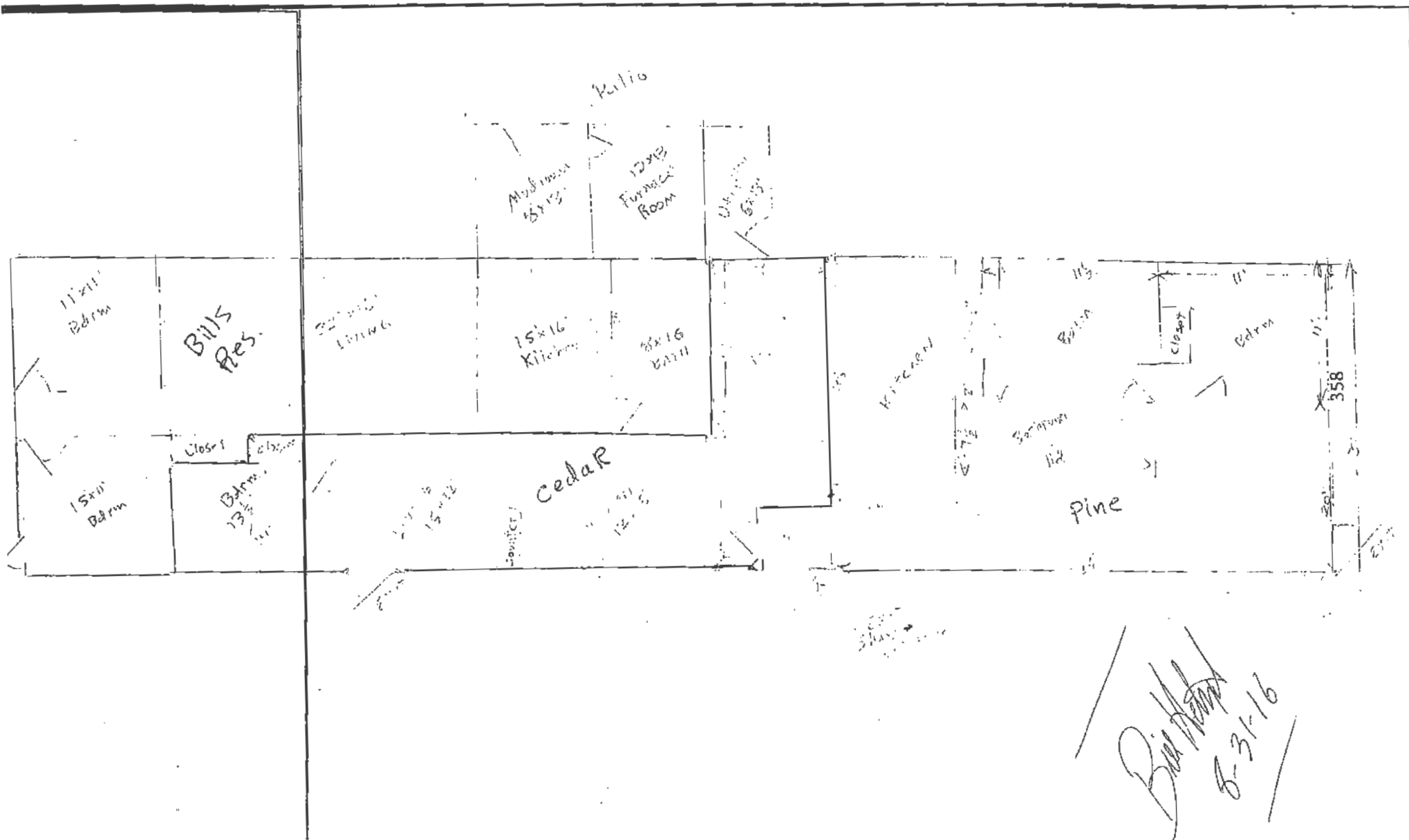
The cost of living has gone up to where people are not spending their money on unnecessary things, and the taxidermy business is slowly starting to suffer. Without the vacation rentals, there is no way that I could afford to live at this location.

I keep the rental rates down because if I charge more, people would expect a lot more. Now they are willing to accept no cell service, no internet, and at least one half an hour drive to any town from here. Other than agriculture and a local tavern that is suffering and for sale, there just isn't any income to be made out here. That is why I really hope that I am able to continue the vacation rental.

I have invested a lot of years and money into my business, and I do not need to get rich; I just want to make a living.

Thank you,

Bill Hetzel



Site plan

Bills property line 2.6 acres

Septic mound

Picture of Bill's Place 2016-2.jpg



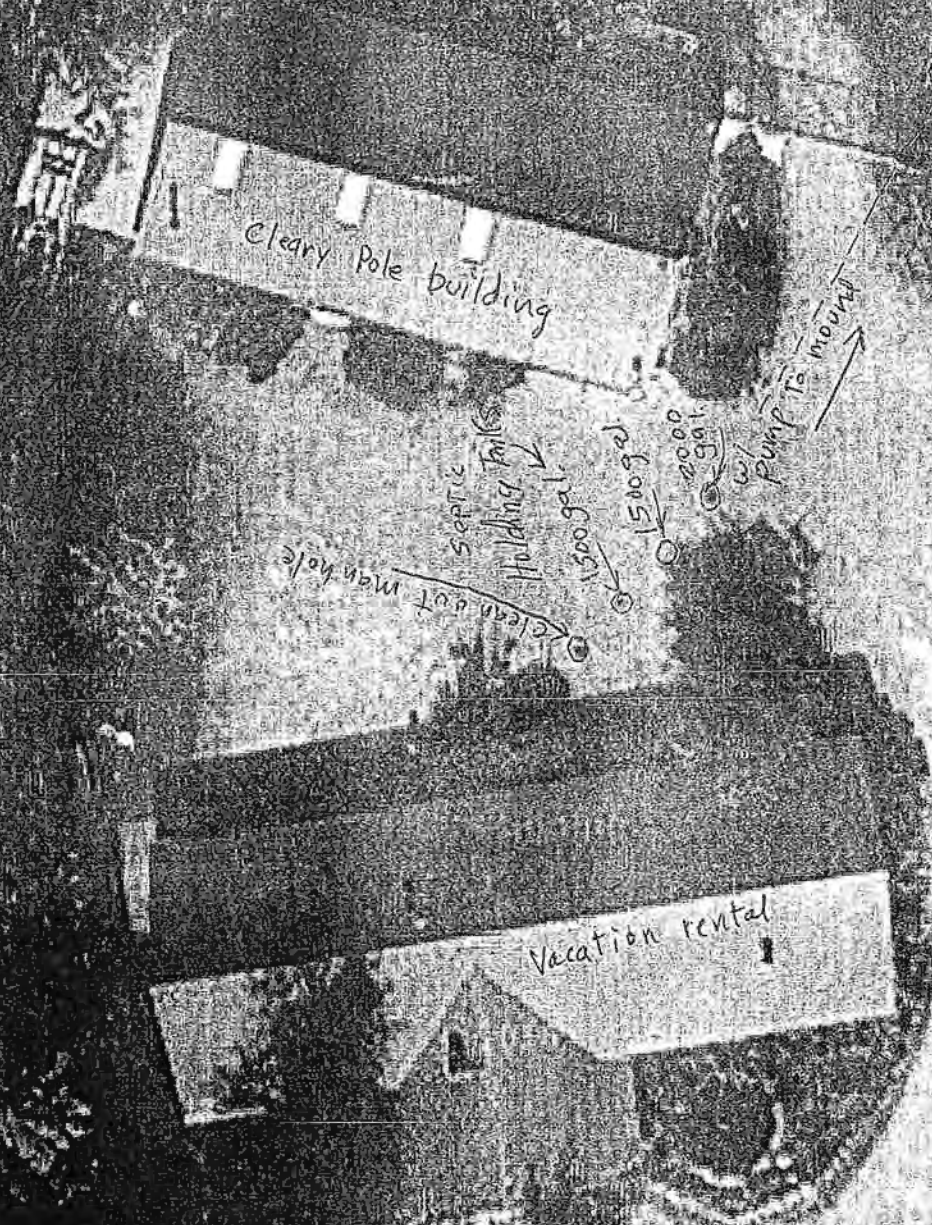
I intend to apply for conditional use for resort under
(Ord. 7.036)

Bill Heston 9-22-16
359

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SAUK COUNTY

SEP 20 2016

CONSERVATION PLANNING
AND ZONING



Picture of Bill's Place 2016-2.jpg



RESOLUTION No. 108-16

APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT
REVOLVING LOAN FUND

WHEREAS, Resolution 75-04 created the countywide Revolving Loan Fund for the purpose of supporting economic development efforts on a countywide basis; and,

WHEREAS, the purpose of the fund is to offer business loans to those seeking to expand or create new operations; and,

WHEREAS, as of September 8, 2016 a total of \$517,332 is available in the Revolving Loan Fund for distribution to applicants; and,

WHEREAS, after due consideration, the Revolving Loan Fund Committee has recommended that a loan in the amount of \$70,000 plus closing costs be made to Harold and Debra Nelson, as the proposal is consistent with the intent of the Revolving Loan Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does authorize the distribution of \$70,000 plus closing costs from the Community Development Block Grant – Revolving Loan Funds to the aforementioned small business owners; and,

BE IT FURTHER RESOLVED, that the Revolving Loan Fund Committee is authorized to negotiate the loan terms consistent with the Revolving Loan Fund manual; and,

BE IT FURTHER RESOLVED, that the Revolving Loan Administrator is hereby authorized to sign all necessary documents on behalf of the County of Sauk in accordance with this resolution.

For consideration by the Sauk County Board of Supervisors on October 18, 2016.

Respectfully submitted,

REVOLVING LOAN FUND COMMITTEE

TOMMY LEE BYCHINSKI, Chairperson

MYRON LAROWE

WALLY CZUPRYNKO

JOHN "JACK" SCHLUTER

JULIE ALIBRANDO

PATRICIA YANKE

THOMAS FLEMING

Fiscal Note: Funds to be expended from the CDBG-RLF account. The current balance of the Revolving Loan Fund is \$517,332.

MIS Note: Not Applicable

KPB

ORDINANCE NO. 6-2016

**PETITION 3-2016. APPROVING THE REZONING OF LANDS IN THE
TOWN OF DELLONA FROM A RECREATION COMMERCIAL ZONING DISTRICT TO AN
AGRICULTURE ZONING DISTRICT FILED UPON WILLIAM BECK,
OWNER.**

WHEREAS, a public hearing was held by the Conservation, Planning, and Zoning Committee upon petition 3-2016 as filed by William Beck, owner, for a change in the zoning of certain lands from a Recreation Commercial Zoning District to an Agriculture Zoning District; and

WHEREAS, the purpose of the request is to bring the existing residence on the property into compliance with Sauk County's Zoning Ordinance and allow an additional two lots to be buildable lots for future residential use; and

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

WHEREAS, the Conservation, Planning, and Zoning Committee reviewed and discussed the request as described in petition 3-2016; and

WHEREAS, your Committee, based upon the facts of the request and public testimony heard at the public hearing on September 27, 2016, recommended to the Sauk County Board of Supervisors 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 specifically described in petition 3-2016, 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 October 18, 2016.

Respectfully submitted,

CONSERVATION, PLANNING, AND ZONING COMMITTEE

DENNIS POLIVKA, CHAIR

JUDY ASHFORD

JOHN DIETZ

RICHARD (MIKE) FLINT

NATHAN JOHNSON

ERIC PETERSON

CONNIE LEHMAN

Fiscal Note: No Impact
MIS Note: No Impact

KLB

OFFICE OF
SAUK COUNTY CONSERVATION, PLANNING, AND ZONING

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

NOTICE

PLEASE TAKE NOTICE, that the Conservation, Planning, and Zoning Committee of the Sauk County Board of Supervisors will hold a public hearing on September 27, 2016, at 9:15 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 3-2016 A petition to consider a rezone pursuant to s.7.150 from a Recreation Commercial Zoning District to an Agriculture Zoning District. Said rezone is located in the Town of Dellona, Sauk County, Wisconsin.

Lands to be affected by the rezone are located in Section 35 T13N, R5E, Town of Dellona, and further described in Petition 3-2016.
- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The purpose of the proposed rezone is to bring the property into compliance with the Sauk County Zoning Ordinance and to allow for the construction of two single family residences.
- B. Any person desiring more information or to request a map of the proposed rezone may contact the Sauk County Conservation, Planning, and Zoning Office, Brian Cunningham at the Sauk County West Square Building (Telephone 608/355-4833 phone)
- C. If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3245 or TDD 608-355-3490.

Date: August 31, 2016

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE

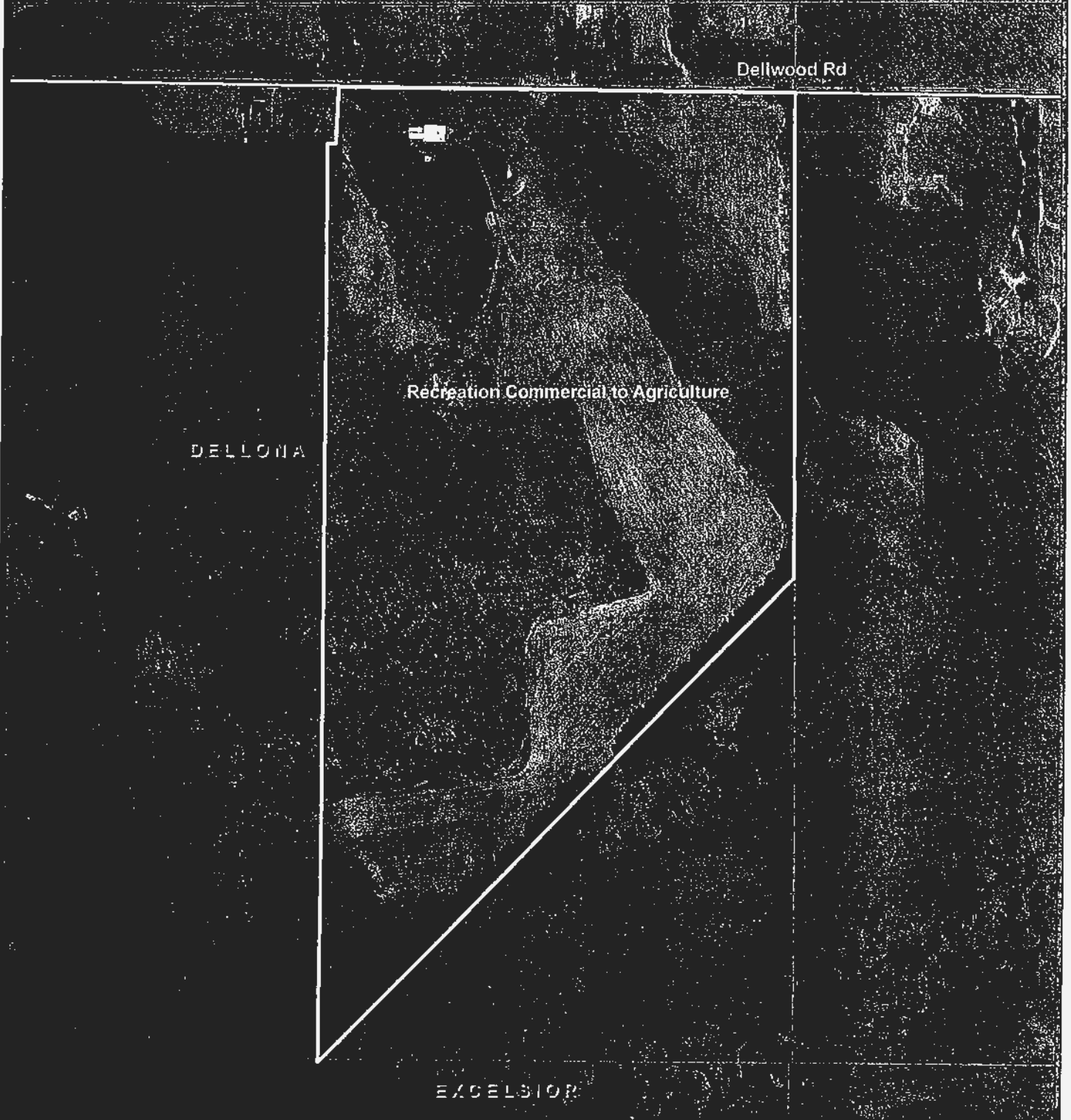
BY: Brian Cunningham
Sauk County Department of Conservation, Planning, and Zoning
505 Broadway Street
Sauk County West Square Building
Baraboo, WI 53913

To be published September 15, 2016 and September 22, 2016

Exhibit A

Sauk County Conservation, Planning, and Zoning Department

Beck, Rezone Petition 3-2016



Legend

| | | |
|---------------------------------|---------------|------------|
| Reference to Sauk County | Zoning | Map |
| — — — — — | R-1 | 1000' |
| R-2 | R-2 | 2000' |
| R-3 | R-3 | 3000' |
| R-4 | R-4 | 4000' |
| R-5 | R-5 | 5000' |
| R-6 | R-6 | 6000' |
| R-7 | R-7 | 7000' |
| R-8 | R-8 | 8000' |
| R-9 | R-9 | 9000' |
| R-10 | R-10 | 10000' |



Staff Report
Conservation, Planning, and Zoning Committee
William Beck, applicant/property owner
Rezone Petition 3-2016

Hearing Date: September 27, 2016

Applicant:

William Beck

Staff:

Brian Cunningham, CPZ

608-355-4833

bcunningham@co.sauk.wi.us

Current Zone:

Recreation Commercial

Proposed Zone:

Agriculture

Relevant Plans:

Town of Dellona Comprehensive

Area to be Rezoned:

61.03 acres

Applicable Zoning Regulations:

7.150 Ordinance Amendments

Notification:

(by U.S. mail, except newspaper)

August 31, 2016: Newspaper

August 31, 2016: CPZ Committee

August 31, 2016: Town Clerk

August 31, 2016: Adjacent Landowners

Town Board Recommendation:

September 12, 2016: Approval of
Rezone

Exhibits:

A. Map of area to be rezoned (cover)

B. Proposed CSM/Site plan

Request

William Beck, hereafter referred to as 'applicant,' is requesting a rezone from a Recreation Commercial to an Agriculture Zoning District:

Legal Description of Area

CSM 6445 Lot 1 & 2, located in the SE ¼, SE ¼ and the NE ¼, SE ¼ of Section 35, T13N, R5E, Town of Dellona, Sauk County, Wisconsin, containing 45.25 acres (Lot 1) and 8.5 acres (Lot 2).

CSM 6188 Lot 1, located in the NE ¼, SE ¼ of Section 35, T13N, R5E Town of Dellona, Sauk County, Wisconsin, containing 7.28 acres.

Background

In 1973, the property was zoned Recreation District to authorize the development of a campground. The former Recreation District was deleted from the Sauk County Zoning Ordinance, effective March 15, 1984. Therefore, in 1983 the property was then zoned to Recreation Commercial to continue to market the property for future development as a campground but to date it never took place. The applicant is now requesting a rezone to the Agriculture Zoning District to establish the ability for residential use of three lots (Exhibit B). This process would bring the existing residence on the property into compliance with Sauk County's Zoning Ordinance and would also allow the remainder two lots to be buildable lots for future residential use.

Town of Dellona Comprehensive Plan

The Town of Dellona's Comprehensive Plan designates the area requested to be rezoned as agriculture.

Adjacent Zoning and Land Uses (also shown in Exhibit A)

| Direction | Zoning | Land Use |
|-----------|----------------|-----------------------------|
| Property | Rec-Commercial | Rural
Residence/Ag/Woods |
| North | Agriculture | Rural
Residences/Woods |
| South | Agriculture | Woods/Ag |
| East | Agriculture | Rural
Residences/Woods |
| West | Agriculture | Rural
Residences/Woods |

Zoning Map Amendment Standards pursuant to 7.150(8)

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

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

Staff comment: The rezone as proposed is consistent with the overall purpose and intent of the Sauk County Zoning Ordinance which is to protect public health, safety and welfare of Sauk County residents and the public, to plan for future development of communities, and to further the purposes contained in Wis. Stat. § 59.69(1).

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

Staff comment: Both plans do not offer specific guidance on the rezone.

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

Staff comment: In 1973, the property was zoned Recreation District to authorize the development of a campground but to date it never took place.

Committee Action Options

Approve Petition 3-2016, based on the facts of the request presented at the public hearing, that the proposed Agriculture Zoning District appears to be consistent with respective plans and meets the standards and findings for rezoning pursuant to 7.150(8).

Disapprove Petition 3-2016, based on the facts of the request presented at the public hearing and that the rezone does not meet the standards and findings for rezoning pursuant to 7.150(8).

Modify and Approve Petition 3-2016. Not Recommended.

Staff Recommendation

Staff recommends that the CPZ Committee base their decision upon the findings on whether the standards and findings pursuant to 7.150(8) are met and recommendation from the Town of Dellona. If the Committee believes the standards are met, staff recommends approval of Petition 3-2016.

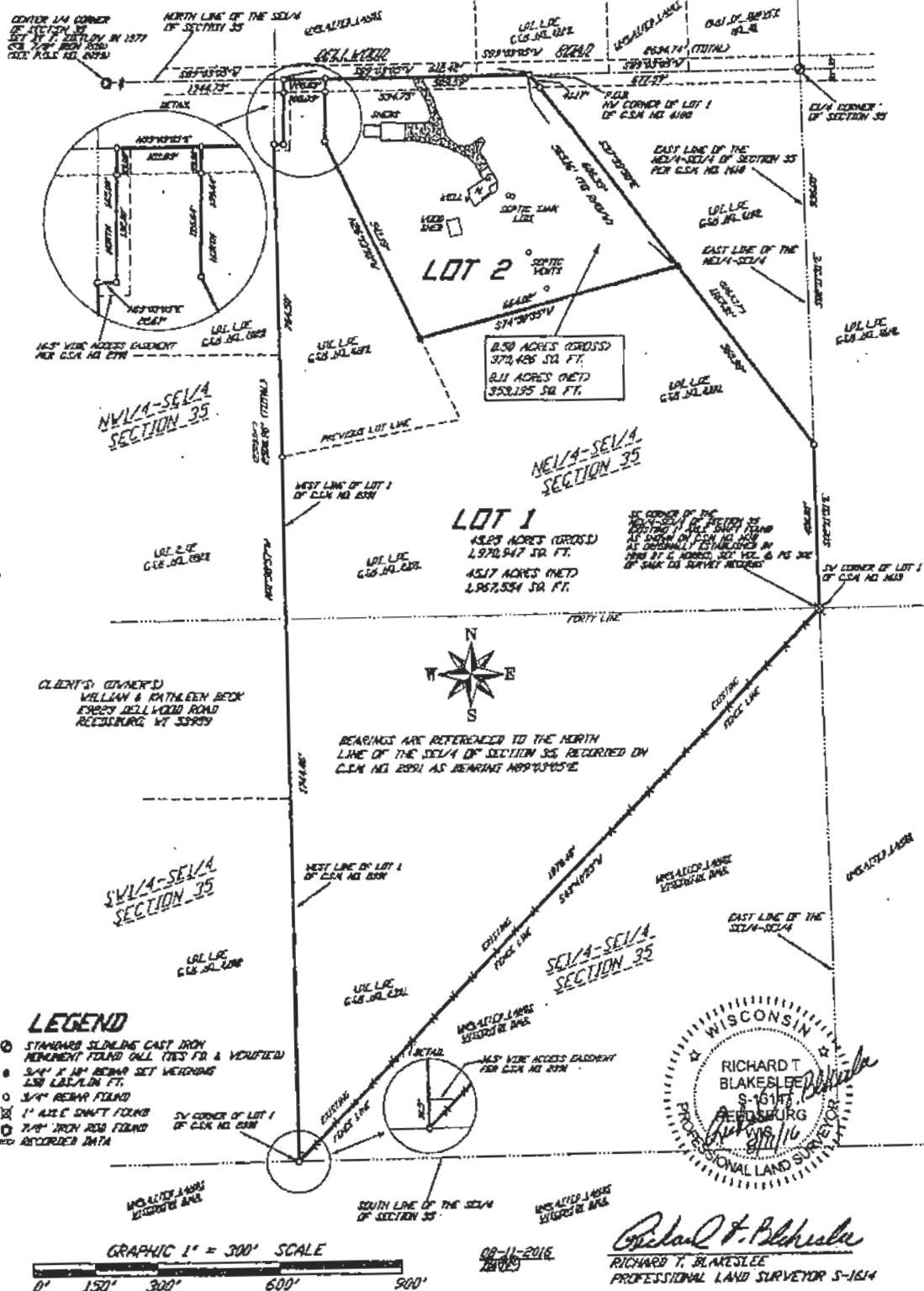
Exhibit B

BLAKESLEE LAND SURVEYING
1228 E. MAIN STREET
REEDSBURG, WI 53959
(608) 524-0402

SHEET 1 OF 2

SAUK COUNTY CERTIFIED SURVEY MAP NO. 6445

A PARCEL OF LAND BEING DESCRIBED AS ALL OF LOT 1 OF SAUK COUNTY CERTIFIED SURVEY MAP NUMBER 6109 AND PART OF LOT 1 OF SAUK COUNTY CERTIFIED SURVEY MAP NUMBER 2391, LOCATED IN THE SE1/4-SE1/4 AND THE NE1/4-SE1/4 OF SECTION 35, T13N, R9E, TOWN OF DELLOHA, SAUK COUNTY, WISCONSIN



Vol 38 Pg 6445

1136931

REGISTRAR'S OFFICE
SAUK COUNTY, WI
RECEIVED FOR RECORD

AT 9:00 O'CLOCK A.M.

ON Sept 16 2016

③

REGISTRAR

Sheet 2 of 2

SURVEYOR'S CERTIFICATE

I, Richard T. Blakeslee, Professional Land Surveyor, hereby certify that I have surveyed, divided and mapped a parcel of land being described as all of Lot 1 of Sauk County Certified Survey Map Number 6189 and part of Lot 1 of Sauk County Certified Survey Map Number 2391; located in the SE1/4-SE1/4 and the NE1/4-SE1/4 of Section 35, T13N, R5E, Town of Dellona, Sauk County, Wisconsin; being more fully described as follows:

Commencing at the East 1/4 corner of Section 35; thence S89°03'05"W, 677.59 feet along the North line of the Southeast 1/4 of Section 35 and also being the Northerly line of Lot 1 of Sauk County Certified Survey Map Number 6188 to the Northwest corner thereof; said point being the point of beginning; thence S37°39'50"E, 1167.31 feet along the Southwesterly line of the aforesaid Lot 1 to the Southeast corner thereof; said point being located on the East line of the NE1/4-SE1/4 and also being the Easterly line of Lot 1 of Sauk County Certified Survey Map Number 2391; thence S02°11'31"E, 406.81 feet along the Easterly line of the aforesaid Lot 1 to the Southeast corner of the aforesaid forty; thence S43°40'23"W, 1870.48 feet along the Southeasterly line of the aforesaid Lot 1 to the Southwest corner thereof; thence N01°38'57"W, 1744.46 feet along a Westerly line of the aforesaid Lot 1 to the Southwest corner of Lot 1 of Sauk County Certified Survey Map Number 6189; thence N01°38'57"W, 764.50 feet along the Westerly line of the aforesaid Lot 1; thence N89°03'05"E, 22.67 feet along a Northerly line of the aforesaid Lot 1; thence North, 165.00 feet along a Westerly line of the aforesaid Lot 1 to the Northwest corner thereof; thence N89°03'05"E, 612.42 feet along the Northerly line of the aforesaid Lot 1 and also a portion of which being a Northerly line of Lot 1 of Sauk County Certified Survey Map Number 2391 to the point of beginning.

Said parcel contains 53.75 acres, more or less, and is subject to two 16.50 foot wide access easements as shown on sheet 1, the rights-of-way of Dellwood Road and all utility easements of record.

That I have complied with the provisions of Chapter 236.34 of the Wisconsin State Statutes, and the Sauk County Subdivision Regulations. Also that this map is in compliance with Chapter A.E. 7 of the Administrative Code of the State of Wisconsin to the best of my knowledge and belief in surveying, dividing and mapping the same.

That such plat is a true and correct representation of the exterior boundaries of the land surveyed and the subdivision thereof made.

That I have performed such Certified Survey under the direction of William and Kathleen Beck, E9223 Dellwood Road, Reedsburg, WI 53959, owners of said lands.

08-11-2016
Date

Richard T. Blakeslee
Richard T. Blakeslee
Professional Land Surveyor S-1614

**Soil Certificate**

Lot 1 of this Certified Survey Map has not had a Soil's Evaluation done. No construction for human habitation will be allowed on Lot 1 until an approved sanitary septic site has been approved by the office of Sauk County Conservation Planning and Zoning. Lot 2 has an existing septic system.

Dellona Town Board Approval

Resolved, that this Certified Survey in the Town of Dellona, be and is hereby approved. I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Dellona Town Board and made effective this 12th day of September, 2016.

Paul Bremer
Town Board Chairman

Sauk County Planning Agency Approval

Resolved, that this Certified Survey in the Town of Dellona, be and is hereby approved in compliance with Chapter 236 of the Wisconsin Statutes, and the zoning requirements of the Sauk County Planning Agency Subdivision Regulations.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Sauk County Planning Agency and made effective this 15th day of September, 2016.

B-S

SAUK COUNTY CERTIFIED SURVEY MAP NO. 6188

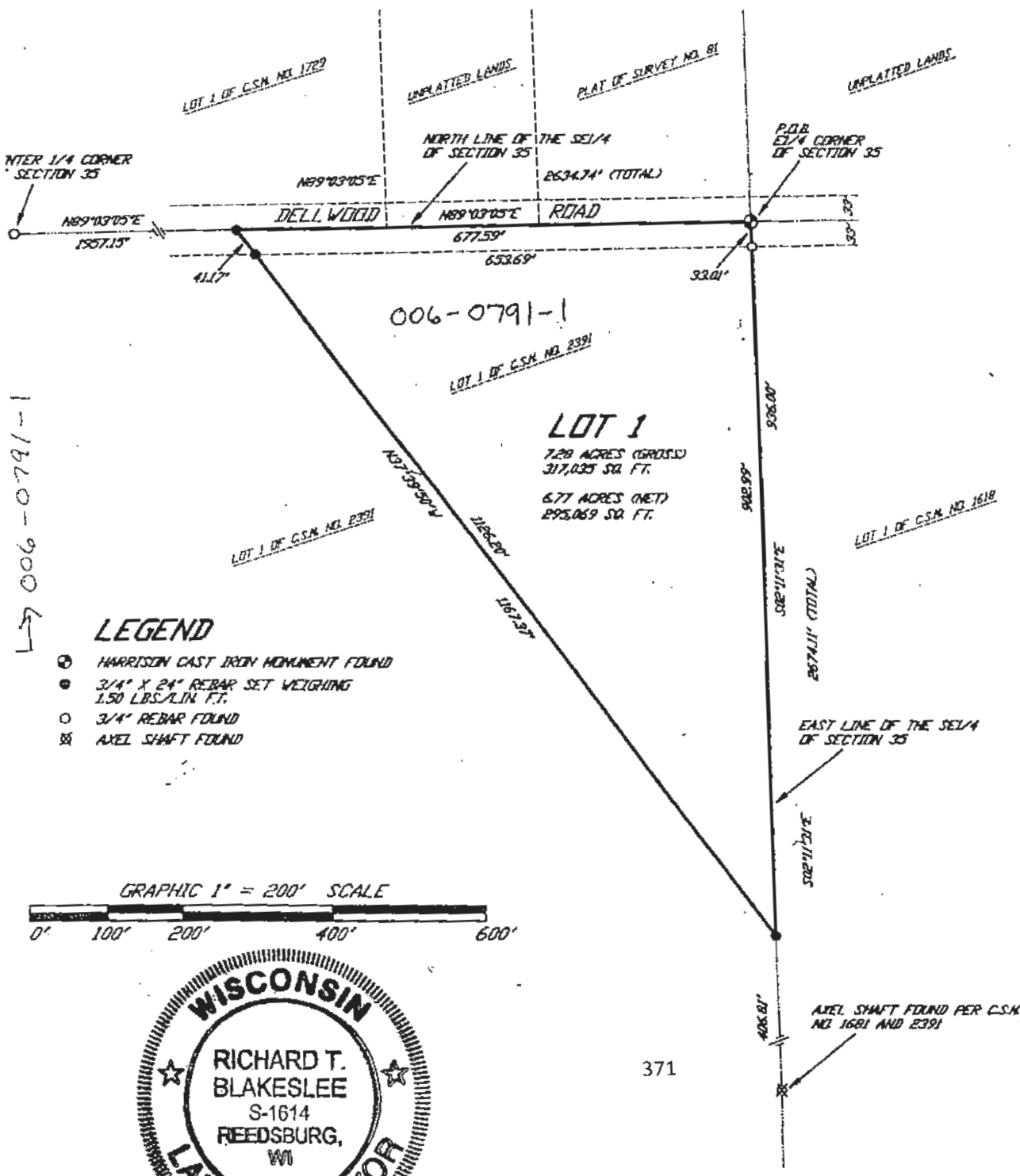
A PARCEL OF LAND BEING DESCRIBED AS PART OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 2391, LOCATED
LOCATED IN THE NE1/4-SE1/4 OF SECTION 35, T13N, R5E, TOWN OF DELONA, SAUK COUNTY, WISCONSIN.



CLIENT'S

WILLIAM & KATHLEEN BECK
5923 DELLWOOD ROAD
REEDSBURG, WI 53959

BEARINGS ARE REFERENCED TO THE NORTH
LINE OF THE SE1/4 OF SECTION 35, RECORDED ON
C.S.M. NO. 2391 AS BEARING N89°03'05"E.



**RESOLUTION AUTHORIZING THE DISTRIBUTION OF ATC ENVIRONMENTAL
IMPACT FUNDS TO VARIOUS ORGANIZATIONS**

WHEREAS, under Wisconsin law, counties with a new 345,000-volt transmission line being constructed in their jurisdiction receive a one-time environmental impact fee payment after project construction starts; and,

WHEREAS, Sauk County will receive \$908,645.00 from the Wisconsin Department of Administration as the county's environmental impact fee (EIF) related to the portion of the Badger Coulee transmission line being installed by the American Transmission Company (ATC) within the county along the I90/94 interstate; and,

WHEREAS, in accordance with Wisc. Stat. §16.969 (4), environmental impact payments may be used only for park, conservancy, wetland or other similar environmental programs, without special permission; and,

WHEREAS, Sauk County solicited proposals for uses of the ATC EIF funds that support, enhance or expand park, conservancy, wetland or other similar environmental programs within the county as intended by state statute; and,

WHEREAS, Sauk County received 18 requests, totaling \$2,694,112.00, for the ATC EIF funds, which requests were reviewed by the members of Finance, Highway and Parks, Conservation, Planning and Zoning, and Property and Insurance oversight committees; as part of each committee's review process, the projects were scored and evaluated by the members of the four oversight committees, utilizing such criteria as project scope and anticipated outcomes, fiscal accountability, responsiveness to the county's strategic priorities, extent of collaboration, and potential return on investment; and,

WHEREAS, Finance Committee met on September 13, 2016, to conduct a final review of the proposals, taking into consideration the scores, comments and recommendations of the members of the Highway and Parks, Conservation, Planning and Zoning, and Property and Insurance oversight committees, and based on that review, the Finance Committee selected for funding nine proposals deemed broadly representative of the county's natural and environmental interests.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the following described proposals, totaling \$908,645.00, be approved for funding from the ATC EIF funds for the amounts indicated to be used in accordance with the terms and conditions of their respective proposals:

| | | |
|---|--|-----------|
| First Phase Baraboo River Corridor Plan | Villages of North Freedom & West Baraboo and City of Baraboo | \$250,000 |
| High Performance Building at White Mound Park | Sauk County Parks Department | \$225,395 |
| Prairie Restoration Project | Riverland Conservancy | \$55,000 |
| Manley Creek Restoration Project | Riverland Conservancy | \$50,000 |

RESOLUTION NO. ~~109~~ 2016

RESOLUTION AUTHORIZING THE DISTRIBUTION OF ATC ENVIRONMENTAL
IMPACT FUNDS TO VARIOUS ORGANIZATIONS

Page 2

| | | |
|--|---------------------------------------|----------|
| Expanding Crane Roosting
Habitat and Crane Tourism | Aldo Leopold Foundation | \$98,250 |
| Baraboo Hills Native Bio
Diversity Project | The Nature Conservancy | \$70,000 |
| Sandhill Crane Project | International Crane
Foundation | \$50,000 |
| Ornithology Preserve Honey
Creek Land Acquisition in
Baraboo Hills | Wisconsin Society for
Ornithology | \$50,000 |
| Land Management on Badger
Lands with a Focus on the
Great Sauk Trail | Sauk Prairie Conservation
Alliance | \$60,000 |

BE IT FURTHER RESOLVED, the Administrative Coordinator is authorized to send award letters to the proposers of the above described proposals and to administer payment of the approved amounts in accordance with the terms and conditions of their respective proposals.

For consideration by the Sauk County Board of Supervisors on October 18, 2016.

Respectfully submitted,


SAUK COUNTY FINANCE COMMITTEE


TOMMY LEE BYCHINSKI, CHAIR


MARTIN F. KRUEGER


ERIC PETERSON


KRISTIN WHITE EAGLE


RICHARD M. FLINT

FISCAL NOTE: The approved requests will be paid from the funds paid to Sauk County by the Wisconsin Department of Administration as Sauk County's ATC Environmental Impact fee.

MIS NOTE: None

KPB

RESOLUTION NO. 110-16

**AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO
CREATE ONE FULL TIME (1.0 FTE) COMMUNITY SUPPORT PROGRAM
PSYCHOTHERAPIST POSITION**

WHEREAS, the Sauk County Department of Human Services has long had a priority of effective and efficient service delivery; and,

WHEREAS, the Department has evaluated its use of Psychotherapists within the Community Support Program Unit; and,

WHEREAS, this evaluation process has determined the need for an increase in Psychotherapist staff to maximize safety of residents with serious mental illness concerns and reduce waiting times for entry into services; and,

WHEREAS, the number of cases in Sauk County requiring community support programming has increased by over 12% in the past three (3) years; and,

WHEREAS, the 2016 Human Services Budget is projected to be able to accommodate this increase in additional resource;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Department of Human Services be authorized to create one full time (1.0 FTE) Community Support Program Psychotherapist position to serve the residents of Sauk County effective January 1, 2017.

For consideration by the Sauk County Board of Supervisors on October 18, 2016.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

TOMMY LEE BYCHINSKI - CHAIR

KRISTEN WHITE EAGLE

ERIC PETERSON

MIKE FLINT

MARTY KRUEGER

SAUK COUNTY PERSONNEL COMMITTEE

TIM MEISTER - CHAIR

DAVID MOORE

HENRY NETZINGER

JEAN BERLIN

TOMMY LEE BYCHINSKI

Fiscal Note: Estimated cost for this position including salary and benefits = \$89,107 for 2017. Funding for this position is levy. *KPB*

Information System Note: Creation of this position will generate additional costs for computer hardware and software necessary to provide access to the County's computing resources. Initial cost for the necessary equipment is approximately \$2,500.

Office Space/Furniture: Existing office space will be utilized. Initial cost for furniture approximately \$2,200.

RESOLUTION NO. 111-16

**RESOLUTION TO CREATE ONE
FULL TIME (1.0 FTE) ENVIRONMENTAL HEALTH TECHNICIAN POSITION
AND CREATE ONE FULL TIME (1.0 FTE) SANITARIAN POSITION
FOR THE SAUK COUNTY HEALTH DEPARTMENT
WITHIN THE 2017 BUDGET PROCESS**

WHEREAS, the Sauk County Health Department continually strives to operate in an effective, efficient, and fiscally responsible manner; and

WHEREAS, the Sauk County Health Department is expanding full agent status with the Department of Agriculture, Trade and Consumer Protection and (DATCP) programs; and,

WHEREAS, the Sauk County Public Health, Environmental Health Division is responsible for multiple contracts with Department of Agriculture, Trade, and Consumer Protection, the Department of Safety and Professional Services, and The Department of Natural Resources; and,

WHEREAS, within the Sauk County jurisdiction, there are roughly 1,400 retail establishments that require, by state statute, a routine inspection once annually; and,

WHEREAS, the Sauk County Health Department will experience increasing demands for inspections and is expanding to meet the requirements of the Wisconsin 2016-2017 biennial budget; and,

WHEREAS, DATCP and the Food and Drug Administration (FDA) require properly credentialed Sanitarians and Environmental Health Technicians to complete the inspections; and

WHEREAS, the Sanitarian and Environmental Health Technician roles are to conduct investigations and provide consultation on a number of environmental health concerns including, but not limited to: lead, mold, air/water quality, radon, rabies control, solid waste, vector control, and hazardous/toxic materials, and inspections of hotels/motels, campgrounds, bed and breakfasts, restaurants, school lunch programs, retail food establishments, tattoo/body art establishments, and wells as assigned to determine compliance with public health statutes, regulations, and codes; and,

WHEREAS, in order to have quality programs and to grow these programs for the citizens of the County, the Health Director has evaluated the program requirements and how best to meet the goals and objectives and has determined that it is necessary to have an additional Sanitarian and Environmental Health Technician on staff to respond to a large quantity of public nuisance/human health hazard complaints, radon prevention concerns, and complaints for licensed establishments within the County; and,

WHEREAS, the Board of Health has endorsed the creation of the additional Sanitarian and Environmental Health Technicians position to carry out the required functions; and,

WHEREAS, the Personnel and Finance Committees have reviewed the position requests and determined that the need for the Sanitarian and Environmental Health Technician positions and funding exists.

RESOLUTION NO. III-16

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a Full-time Sanitarian position and Full-time Environmental Health Technician for the Sauk County Health Department be created effective January 1, 2017.

For consideration by the Sauk County Board of Supervisors on October 18, 2016.

Respectfully submitted,

**SAUK COUNTY
PERSONNEL COMMITTEE**

TIM MEISTER - CHAIR

TOMMY BYCHINSKI

DAVID MOORE

JEAN BERLIN

HENRY NETZINGER

**SAUK COUNTY
FINANCE COMMITTEE**

TOMMY LEE BYCHINSKI - CHAIR

RICHARD M. FLINT

ERIC PETERSON

KRISTIN WHITE EAGLE

MARTIN F. KRUEGER

Fiscal Note: The 2017 proposed budget contains adequate funding for the Environmental Health Technician and the Sanitarian position.

| | FY 2017 | FY 2018 (est.) |
|---|----------------------------------|----------------------------------|
| Salary for FY 2017 | SAN - \$56,646
EHT - \$38,308 | SAN - \$56,646
EHT - \$38,308 |
| Benefits for FY 2017 | SAN - \$24,219
EHT - \$21,342 | SAN - \$24,219
EHT - \$21,342 |
| Computer Equipment | Existing | Existing |
| Other MIS Costs (Software, wiring, etc.) | Existing | Existing |
| Office Furniture | Existing | Existing |
| Office Supplies | Existing | Existing |
| Other Operating Expenditures | \$0 | \$0 |
| Renovation/Relocation Costs | \$0 | \$0 |
| Revenues (Use Negative #) | (\$133,489) | (\$133,489) |
| Annual Fees and contracts with DNR, DATCP | | |
| Tax Levy (Health Hazards) 5% | (\$7,026) | (\$7,026) |
| TOTAL | \$0 | \$0 |

MIS Note: Computer equipment is already in place.

RESOLUTION 112-16

Authorizing The Sauk County Highway Department To Create Three (3.0 FTE) Skilled Laborer Positions.

WHEREAS, the Skilled Laborer will perform road maintenance and repair tasks for the Highway Department; and

WHEREAS, due to the State initiative in adding the Hwy 12 bypass in which Sauk County will acquire in 2017, the Highway Department will need to add the two (2.0 FTE) Skilled Laborer positions funded by the State and one (1.0 FTE) Skilled Laborer position funded by the County; and

WHEREAS, the Highway Department's staff level needs to be maintained to continue providing the current level of services provided by the Department; and

WHEREAS, the creation of the Skilled Laborer positions will increase Department efficiency due to better utilization of the workforce.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that three (3) full-time Skilled Laborer positions for the Sauk County Highway Department be created effective January 1, 2017.

For Consideration by the Sauk County Board of Supervisors this 18th day of October, 2016.

Respectfully submitted:

Sauk County Finance Committee

Tommy Lee Bychinski

Kristin White Eagle

Marty Krueger

Richard M. Flint

Eric Peterson

RESOLUTION NO. 112-16

Page 2

Sauk County Personnel Committee

Tim Meister

David J. Moore

Henry Netzing

Jean Berlin

Tommy Lee Bychinski

Fiscal Note: The estimated 2017 cost of three (3) FTE Skilled Laborer positions is \$168,416 with a levy impact of \$56,526. *KPB*

MIS Note: No MIS Impact.

RESOLUTION NO. 11316

AUTHORIZING THE SAUK COUNTY SHERIFFS OFFICE TO CREATE ONE FULL TIME PROJECT (1.0 FTE) BEHAVIORAL HEALTH POSITION

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illness booked into jail each year; and,

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general public; and,

WHEREAS, Sauk County signed onto the national Stepping Up Call to Action to reduce the number of people with mental illness in our county jail and where possible provide comprehensive mental health services to this population; and,

WHEREAS, the Criminal Justice Coordinating Council is tasked with creating an array of evidence based programming and policy initiatives that address the complex issues associated with clients of the criminal justice system; and,

WHEREAS, through collaboration the Criminal Justice Coordinating Council, Sheriff's Department, and Human Services have developed a comprehensive Behavioral Health position to provide services within the jail to both the general population and diversion program referrals; and,

WHEREAS, this position will begin to address the mental health needs of the jail and also assist in the collection of necessary data that evaluates treatment and service capacity in addition to barriers; and,

WHEREAS, the Personnel and Finance Committees have reviewed the position requests and determined that the need for the Behavioral Health position and funding exists within the Criminal Justice Coordinator and Sheriff's Department budget.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a Full-time Behavioral Health position for the Sauk County Sheriff's Department and Criminal Justice Coordinators' Office be created effective January 1, 2017.

For consideration by the Sauk County Board of Supervisors on October 18, 2016.

Respectfully submitted,

RESOLUTION NO. 113-16

AUTHORIZING ONE FULL TIME BEHAVIORAL HEALTH PROJECT POSITION

Page 2 of 2

SAUK COUNTY
PERSONNEL COMMITTEE

TIM MEISTER - CHAIR

TOMMY BYCHINSKI

DAVID MOORE

JEAN BERLIN

HENRY NETZINGER

SAUK COUNTY
FINANCE COMMITTEE

TOMMY LEE BYCHINSKI - CHAIR

RICHARD M. FLINT

ERIC PETERSON

KRISTIN WHITE EAGLE

MARTIN F. KRUEGER

FISCAL NOTE: The 2017 proposed budget of the Sheriff's Department and Criminal Justice Coordinators' Office contain adequate funding for the Behavioral Health position at a total cost of \$86,788 including benefits.

KPB
MIS NOTE: Creation of this position will generate costs for computer hardware and software necessary to provide access to the County computing resources. Initial cost for the necessary equipment is approximately \$2,120.

OFFICE SPACE/FURNITURE: Existing office space will be utilized.

RESOLUTION NO. 114-16

**AUTHORIZING THE CRIMINAL JUSTICE COORDINATOR'S OFFICE TO CREATE
ONE FULL TIME PROJECT (1.0 FTE) CASE COORDINATOR POSITION**

WHEREAS, the Sauk County Criminal Justice Coordinating Council has created an evidence-based alternative sanctioning program named, The Sauk County Adult Drug Court; and,

WHEREAS, the Criminal Justice Coordinator in response to committee approval applied for Wisconsin Treatment and Diversion grant (TAD); and,

WHEREAS, TAD funds were awarded to Sauk County in the amount of \$116,733; and,

WHEREAS, these funds support the creation of one additional case manager position; and,

WHEREAS, the Case Manger role is to conduct intake screens, provide ongoing programmatic case management, trauma informed care, budgeting, case planning, advocacy, court status conferences weekly, and all other areas of support for Sauk County residents; and,

WHEREAS, the 2017 Criminal Justice Budget includes these funds in order to expand and enhance the existing drug court; and,

WHEREAS, the Criminal Justice Coordinating Council has endorsed the creation of the additional Case Manger position to carry out the required functions; and,

WHEREAS, the Personnel and Finance Committees have reviewed the position requests and determined that the need for the Case Manager position and funding exists.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a Full-time Case Manager position for the Sauk County Criminal Justice Coordinator's Office be created effective January 1, 2017.

For consideration by the Sauk County Board of Supervisors on October 18, 2016.

Respectfully submitted,

RESOLUTION NO. 114-16
AUTHORIZING ONE FULL TIME CASE MANAGER PROJECT POSITION
Page 2 of 2

SAUK COUNTY
PERSONNEL COMMITTEE

TIM MEISTER - CHAIR

TOMMY BYCHINSKI

DAVID MOORE

JEAN BERLIN

HENRY NETZINGER

SAUK COUNTY
FINANCE COMMITTEE

TOMMY LEE BYCHINSKI - CHAIR

RICHARD M. FLINT

ERIC PETERSON

KRISTIN WHITE EAGLE

MARTIN F. KRUEGER

FISCAL NOTE: The 2017 proposed budget contains adequate funding for the Case Manger position at a total cost of \$68,860 including benefits. *KPB*

MIS NOTE: Creation of this position will generate costs for computer hardware and software necessary to provide access to the County's computing resources. Initial cost for the necessary equipment is approximately \$2,120. These costs are included in the approved 2017 Criminal Justice Department budget.

OFFICE SPACE/FURNITURE: Existing office space will be utilized.

RESOLUTION NO. 116-16

**RESOLUTION TO CREATE ONE 77% TIME INFORMATION AND ASSISTANCE SPECIALIST
POSITION FOR THE SAUK COUNTY AGING AND DISABILITY RESOURCE CENTER
EFFECTIVE JANUARY 1, 2017**

WHEREAS, the Aging and Disability Resource Center (ADRC) currently consists of five full time Information and Assistance Specialists (I & A); and

WHEREAS, the ADRC strives to help all Sauk County Residents over age 60 and all disabled residents over age 18 with various issues that positively affect their ability to remain safe and secure in their homes, and

WHEREAS, thousands of Baby Boomers are aging into the ADRC system daily, and

WHEREAS, the ADRC has seen a dramatic increase of Sauk County residents accessing the ADRC in 2016, impacting the work flow of the current I & A specialists beyond scheduled work hours, and lengthening the time before home visits can be made, and

WHEREAS, through the addition of a 77% fte I & A Specialist, the ADRC will be able to provide home visits within the 5 business days specified in the ADRC 2017 grant, and

WHEREAS, the addition of a 77% fte I & A Specialist will increase the monetary impact to Sauk County that will result in less reliance on other Sauk County governmental resources; and

NOW, THEREFORE, BE IT RESOLVED, that the Aging and Disability Resource Center be authorized to create one 77% Information and Assistance Specialist position, effective January 1, 2017.

For consideration by the Sauk County Board of Supervisors on Tuesday, October 18, 2016.

Resolution No. 115-16, Resolution to Create One 77% time Information and Assistance Position for the Sauk County Aging and Disability Resource Center effective January 1, 2017.

Page 2

Respectfully submitted,

**SAUK COUNTY
PERSONNEL COMMITTEE**

TIM MEISTER - CHAIR

JEAN BERLIN

TOMMY LEE BYCHINSKI

DAVID MOORE

HENRY NETZINGER

**SAUK COUNTY
FINANCE COMMITTEE**

TOMMY LEE BYCHINSKI - CHAIR

RICHARD MIKE FLINT

MARTIN KRUEGER

ERIC PETERSON

KRISTIN WHITE EAGLE

Fiscal Note: The 77% FTE Information and Assistance Specialist position has been budgeted in 2017 at \$65,697 for wages and benefits and \$250 in other costs including supplies. This position is funded by 95.00% ADRC grant and 5% County Levy. *KPB*

MIS Note: No new hardware or software will be needed. MIS chargebacks have been budgeted in 2017 at \$973.

RESOLUTION NO. 116 -16

Authorizing the Building Services Department to Create One Full-time (1.0 FTE) Maintenance Technician Position

WHEREAS, the Emergency Management, Buildings, and Safety Department will be reorganizing the staffing of the Building Services Department; and,

WHEREAS, the vacant Emergency Management, Buildings, and Safety Administrator Position will be left vacant to create an additional Building Maintenance Technician Position; and,

WHEREAS, the 2017 Building Services Budget Proposal includes funding for this reorganization of positions consisting of tax levy.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Building Services Department be authorized to create one full-time (1.0 FTE) Building Maintenance Technician and leave the full-time (1.0 FTE) Emergency Management, Buildings, and Safety Administrator Position vacant effective January 1, 2017.

For consideration by the Sauk County Board of Supervisors on October 18, 2016.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

Tommy Lee Bychinski, Chair

Richard M. Flint

Eric Peterson

Kristin WhiteEagle

Marty Krueger

SAUK COUNTY PERSONNEL COMMITTEE

Tim Meister, Chair

Tommy Lee Bychinski

Henry Netzing

Jean Berlin

David Moore

Fiscal Note: The estimated costs of the Maintenance Technician position will be \$56,474. Due to the department restructure, it is estimated overall costs will decrease.

AB

Information System Note: No fiscal impact.

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

RESOLUTION NO. 117-16

**AUTHORIZING TO CONTRACT WITH GALBRAITH CARNAHAN ARCHITECTS
FOR THE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DESIGN
OF A PARK OFFICE AND COMMUNITY FACILITY AT WHITE MOUND COUNTY
PARK**

WHEREAS, the Sauk County Parks Department is in need of a new park office and community facility; and,

WHEREAS, the existing park office is not compliant with ADA standards; and,

WHEREAS, the Sauk County Highway and Parks Committee has determined that the existing park office should be replaced; and,

WHEREAS, proposals were solicited for the architectural and engineering services for the design of a park office and community facility at White Mound County Park (see attached list of proposals received); and,

WHEREAS, your Sauk County Highway and Parks Committee has reviewed the proposals submitted and has determined that accepting the proposal from Galbraith Carnahan Architects to complete the architectural and engineering services for the design of a park office and community facility at White Mound County Park at a cost of \$68,500.00 would be most advantageous to Sauk County.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Parks Director is authorized to contract with Galbraith Carnahan Architects to complete the architectural and engineering services for the design of a park office and community facility at White Mound County Park at a cost of \$68,500.00; and,

BE IT FURTHER RESOLVED, the Parks Director is hereby authorized to approve change orders up to 20% of the original contract amount.

For consideration by the Sauk County Board of Supervisors on October 18, 2016.

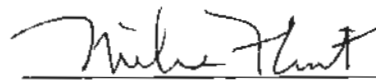
Respectfully submitted,

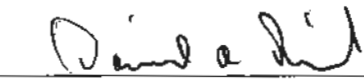
SAUK COUNTY HIGHWAY AND PARKS COMMITTEE


TIM MEISTER, Chairman


HENRY NETTINGER


BRIAN PEPPER


MIKE FLINT


DAVID RIEK

FISCAL NOTE: Money for these services will be taken from the 2016 Parks Department budget.
MIS NOTE: No MIS impact.

WAB



SAUK COUNTY PARKS DEPARTMENT
S7995 WHITE MOUND DRIVE
HILLPOINT, WISCONSIN 53937

PHONE: (608) 355-4800

REQUEST FOR PROPOSAL

Architectural/Engineering Services for the Design and Construction of a Park
Office and Community Facility at White Mound County Park

Proposers

Not to exceed fee amount

| | |
|--|---|
| Angus Young Associates | \$78,000.00 |
| Architectural Design Consultants, Inc. | \$109,900.00 + \$620.00 (reimbursables) |
| Delta 3 Engineering, Inc. | \$78,738.00 |
| Dimension IV Madison Design Group | \$93,468.00 |
| Galbraith Carnahan Architects LLC | \$68,500.00 |
| GreenbergFarrow | \$147,500.00 |
| Jewell Associates Engineers, Inc. | \$68,200.00 |
| JSD Professional Services, Inc. | Proposal not received |
| Kontext Architects | \$115,000.00 |
| Kueny Architects, LLC | \$38,500.00 |
| MSA Professional Services, Inc. | \$154,000.00 |
| River Architects | \$101,000.00 |

**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 Wis. Stat. § 165.90 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, 2016

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL, CHAIR


JOHN DEITRICH


CONNIE LEHMAN


WALLY CZUPRYNSKI


THOMAS KRIEGL

Fiscal Note:

Anticipated revenues of \$26,188 in 2017; \$26,188 was the amount that was included in 2017 proposed budget.

JCB

MIS Note: No MIS impact.

RESOLUTION NO. 119 - 2016

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 2012 remain unpaid for certain properties; and

WHEREAS, your Committee has also been informed that all of the statutory requirements concerning notification and the publication of notices for said properties with unpaid taxes for the year of 2012 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 listed below for which Sauk County owns and holds Tax Certificates remaining unredeemed for the year 2012.

**MORE PARTICULARLY
DESCRIBED IN SAUK
COUNTY REGISTER OF DEEDS
OFFICE AT VOL-PAGE\REEL-
IMAGE\DOCUMENT NO. 2012
TAX
AMOUNT**

PARCEL ID NO. BRIEF LEGAL DESCRIPTION

TOWN OF EXCELSIOR

| | | | |
|----------------|--|-------------------------|------------|
| 010-0651-00000 | S 15-12-5 PRT SW NE = CSM #1102 LOT 1
EXC COM 1.27' E OF SW COR CSM 1102-
E 38.73'-S25°20' 13"W 32.74'-NWLY 38.73' TO POB
(Formerly known as the Aaron Gerike property) | 1057946\1007908\352-552 | \$1,570.54 |
|----------------|--|-------------------------|------------|

TOWN OF LA VALLE

| | | | |
|----------------|---|-------------------------|----------|
| 024-1051-00000 | LAKE REDSTONE LOT 49 & E1/2 VACATED
PUBLIC ACCESS LY BETWEEN LOTS 49 & 50
Formerly known as the Erika M Toro property) | 822071\819006\368-336 | \$350.61 |
| 024-1355-00000 | LAKE REDSTONE CARDINAL ADD LOT 58
(Formerly known as the Horst Labrentz property) | 204-187 | \$188.09 |
| 024-1659-00000 | LAKE REDSTONE FALCON ADD
LOT 18 W/ 1/28 INT IN LOT 1 OF CSM #32
(Formerly known as the Horst Labrentz property) | 432-292\204-190\103-221 | \$206.01 |
| 024-1660-00000 | LAKE REDSTONE FALCON ADD LOT 19
W/ 1/28 INT IN LOT 1, CERT SUR 32 S/7
1/2' EASE & W/7 1/2' EASE OVR LT 19 FOR DR
(Formerly known as the Horst Labrentz property) | 432-291\204-189\103-221 | \$209.59 |

Resolution No. 119-2016, Accepting Bids on Tax-Delinquent Real Estate
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| | | | |
|----------------|---|-----------------------------|------------|
| 024-2071-00000 | LAKE REDSTONE MOCKINGBIRD ADD
LOT 12
(Formerly known as the Horst Labrentz property) | 432-290\204-188 | \$2,226.62 |
| 024-2784-00000 | TN. OF LAVALLE, HIDDEN SPRING ADD
LOT 972
(Formerly known as the Gregory Raver property) | 724538\719410\421-613 | \$212.79 |
| 024-2785-00000 | TN. OF LAVALLE, HIDDEN SPRING ADD
LOT 973
(Formerly known as the Gregory Raver property) | 724540\719410\421-614 | \$157.81 |
| 024-2786-00000 | TN. OF LAVALLE, HIDDEN SPRING ADD
LOT 974
(Formerly known as the Gregory Raver property) | 724539\719410\421-615 | \$159.58 |
| 024-3002-00000 | RHINE ADD TO BRANIGAR'S DUTCH
HOLLOW LAKE LOT 705
(Formerly known as the Peter J Joyce etal property) | 749079\743626\723134\657382 | \$313.71 |

TOWN OF TROY

| | | | |
|----------------|--|----------------------------|-------------|
| 036-0105-00000 | S 6-8-5 PRT NE1\4 = CSM #84 LOT 1
(Formerly known as the Kimberly Lamoreaux property) | 3.2A 993258\713215\563-642 | \$ 3,151.42 |
|----------------|--|----------------------------|-------------|

TOWN OF WASHINGTON

| | | | |
|----------------|--|------------------------|----------|
| 038-0409-00000 | S 18-11-3 PRT NW SE = CSM #5975
LOT 2 5.55A
(Formerly known as the David & Robert Giese property) | 482-202\127-047 | \$240.00 |
| 038-0530-00000 | S 24-11-3 E1\2 NW NW
S/EASE PER R704-661 20A
(Formerly known as the David & Robert Giese property) | 747287\528-511\401-452 | \$104.00 |
| 038-0535-00000 | S 24-11-3 NE SW EXC CSM'S #2617 & #5801
37.45A M/L
(Formerly known as the David & Rohert Giese property) | 747287\528-511\401-452 | \$140.00 |

TOWN OF WOODLAND

| | | | |
|----------------|--|-------------------------------|----------|
| 044-0796-00000 | BRANIGAR'S DUTCH HOLLOW LAKE LOT 3
(Formerly known as the Jeffrey A & Jill R Laur property) | 659842\554413\363-072 | \$93.05 |
| 044-0913-00000 | ALPINE ADD TO BRANIGAR'S
DUTCH HOLLOW LAKE LOT 263
(Formerly known as the Joseph Szwab property) | 956569\778169\634-779\370-675 | \$559.70 |

Resolution No. 119 -2016, Accepting Bids on Tax-Delinquent Real Estate
Page 3 of 4

| | | | |
|----------------|--|--------------------------------|----------|
| 044-0922-00000 | BLACK FOREST ADD TO BRANIGAR'S
DUTCH HOLLOW LAKE LOT 142
(Formerly known as the Calvin Glenn Smith property) | 964256\961487\364-474 | \$95.02 |
| 044-0955-00000 | BLACK FOREST ADD TO BRANIGAR'S
DUTCH HOLLOW LAKE LOT 172
(Formerly known as the Victor & Rita De Angelis property) | 783704\534-411\365-051\364-634 | \$152.45 |
| 044-0956-00000 | BLACK FOREST ADD TO BRANIGAR'S
DUTCH HOLLOW LAKE LOT 173
(Formerly known as the Victor & Rita De Angelis property) | 783705\568-224\427-024\193-634 | \$146.51 |
| 044-0993-00000 | TN. OF WOODLAND, BLUE RIDGE ADD
LOT 1024
(Formerly known as the Ronald B Hurst property) | 578-797\501-651\501-650 | \$257.96 |
| 044-0994-00000 | TN. OF WOODLAND, BLUE RIDGE ADD
LOT 1025
(Formerly known as the Ronald B Hurst property) | 636-767\501-651\501-650 | \$377.03 |

VILLAGE OF LAKE DELTON

| | | | |
|----------------|--|-----------------------------|----------|
| 146-0536-00000 | VILLAGE OF DELTON LOTS 3 & 4
EXC PRT LOT 3 BEG NECOR SD LOT-W11.8'-S
TO POI 10.7'W SE COR-E TO SECOR-N TO POB
BLK 44 (UNDER 19 CLUB)
(Formerly known as the James D & Kathleen A Mowery Etal property) | 817045\817044\728741\720173 | \$559.67 |
|----------------|--|-----------------------------|----------|

VILLAGE OF NORTH FREEDOM

| | | | |
|----------------|---|--------------------------------|------------|
| 161-0338-00000 | NORTH FREEDOM ASSESSOR'S PLAT NO 1
LOT 15 (FMLY 161-0227)
(Formerly known as the Marc Lange property) | 1060395\1049289\1023412\717886 | \$1,247.48 |
|----------------|---|--------------------------------|------------|

VILLAGE OF PRAIRIE DU SAC

| | | | |
|----------------|--|-------------------------|------------|
| 172-0478-00000 | VILL PRAIRIE DU SAC OAK GROVE SUB
E120' OF LOTS 3&4 BLK 3
(Formerly known as the Ronald W & Renee A Eichmann property) | 1018877\448-209\448-208 | \$3,285.57 |
|----------------|--|-------------------------|------------|

CITY OF BARABOO

| | | | |
|----------------|---|-------------------------------|------------|
| 206-0984-10000 | S 2-11-6 PRT NW FRAC NE = CSM #4239
LOT 1 0.28A
(Formerly known as the Steven L Mills property) | 738551\734103\338-662\280-417 | \$2,506.90 |
|----------------|---|-------------------------------|------------|

Resolution No. 119 -2016, Accepting Bids on Tax-Delinquent Real Estate
Page 4 of 4

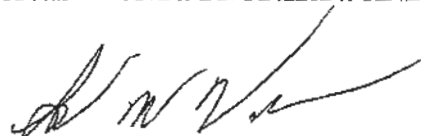
206-1782-00000 CITY OF BARABOO ORIG PLAT 643-023\486-273\486-272 \$2,122.44
LOT 9 EXC R488-482, & ALSO PRT LOT 8
PER R486-272, BLK 9 (SEE POS 5140)
(Formerly known as the Michael J Smith property)

AND, BE IT FURTHER RESOLVED, that Sauk County will assume and pay the 2016 real estate taxes.

For consideration by the Sauk County Board of Supervisors on October 18th, 2016.

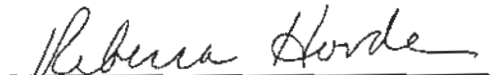
Respectfully Submitted,


SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


NATHAN S. JOHNSON


REBECCA HOVDE


JEAN BERLIN

FISCAL NOTE: From the Tax Certificates Held Account, taxes amounting to \$83,863.78 will be transferred to the Tax Deeds Held By County Account and interest and penalties amounting to \$33,808.52 will be transferred to the Treasurer's Interest on Taxes Account.

MIS NOTE: No impact.

KPB

**SAUK COUNTY BOARD OF SUPERVISORS
NOVEMBER 15, 2016
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

6:00 P.M. – Public Hearing on the proposed 2017 Sauk County Budget: Pursuant to Wis. Stats. §65.90, for the purpose of soliciting comments from the public regarding the 2017 Sauk County Budget for County Operations.

- 1) **Convene Public Hearing on the proposed 2016 Sauk County Budget:** Marty Krueger, County Board Chair.
- 2) **Budget Presentation:** Kerry Beghin, Controller.
- 3) **Public Comment** on the *proposed 2017 Sauk County Budget*:
 1. Jerry Ward, re: Request for funding for SCDC.
 2. Theresa Krusko, re: To increase the 2017 budget to include the home care program & foot care clinics as proposed by Tom Kriegl.
 3. Judith Gregor, re: Preserve Sauk County foot clinic offering.
 4. John Eric Allen, re: Use of over budgeted funds.
- 4) **Close Public Comment:** At 6:27 P.M., with no further public comment requests, Marty Krueger, County Board Chair, closed the public comment.
- 5) **Adjourn Public Hearing:** at 6:27 P.M., Marty Krueger, County Board Chair, adjourned the public hearing.

SAUK COUNTY BOARD OF SUPERVISORS ANNUAL MEETING:

- 1) **Call to Order Annual Meeting and Certify Compliance with Open Meeting Law: 6:28 P.M.**
- 2) **Roll Call.** PRESENT: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzinger, Fordham and Krueger.
ABSENT: (1) Hambrecht (Excused).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Netzinger/Czuprynko) to approve agenda. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Polivka/Moore) to approve minutes. Motion carried **unanimously**.
- 6) **Scheduled Appearances.** None.
- 7) **Public Comment:** None.
 1. Judith Gregor, re: Reserve Sauk County foot clinic offering.
 2. John Eric Allen, re: Quorums at public legislative forms & misc.

8) **Communications:**

- a. 10/18/2016 Appointment letter; Supervisor Joan Fordham to fill vacated seat on Revolving Loan Fund Committee following resignation by Supervisor Czuprynko.

9) **Bills & Referrals.** None.

10) **Claims.** None

11) **Appointments:**

MOTION (Czuprynko/Netzinger) to accept the resignation of Supr. Czuprynko from the Revolving Loan Fund. Motion carried **unanimously** (*verbal*).

a. Revolving Loan Fund Committee

Sup. Joan Fordham, filling the unexpired term of Supervisor Czuprynko.
Term concurrent w/Board of Supervisors, expiring 04/16/2018.

MOTION (Flint/Braunschweig) to approve appointment. VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT (1) Hambrecht (Excused). Motion carried **unanimously**.

12) **Proclamations.** None.

13) **Unfinished Business.** None.

14) **Reports – informational, no action required.**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5) (e): None.
b. Kerry Beghin, Controller, Third Quarter 2016 Financial Report. (*Report on file*).
c. Marty Krueger, County Board Chair.
 - Great Sauk Trail Update;
 - Special Meeting-11/21 @ 6:00 p.m. (Approved by majority vote);
 - County Board Christmas Party- 12/17 @ Reedsburg Country Club.

d. Renae Fry, Administrative Coordinator.

15) **Consent Agenda.** None.

16) **Resolutions & Ordinances:**

BOARD OF HEALTH:

Resolution 120-2016 Authorization To Purchase One Vehicle For The Sauk County Health Department. MOTION (Stehling/Ament). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). Motion carried **unanimously**.

CONSERVATION, PLANNING, AND ZONING COMMITTEE:

Ordinance 7-2016 Petition 4-2016. Approving The Rezoning Of Lands In The Town Of Spring Green From A Resource Conservancy Zoning District To A Single Family Zoning District Filed Upon Jeff Maier, Applicant. MOTION (Polivka/Johnson). VOTE: AYES: (28) Czuprynski, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (2) Kriegl and Hovde. ABSENT: (1) Hambrecht (Excused). Motion carried. Ordinance effective upon passage pursuant to 59.69(2)(e)(6), of Wisconsin State Statutes, November 15, 2016.

Ordinance 8-2016 Petition 5-2016. Approving The Rezoning Of Lands In The Town Of Bear Creek From A Commercial Zoning District To A Recreation Commercial Zoning District Filed Upon Bill Hetzel, Applicant. MOTION (Polivka/Peterson). VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). Motion carried unanimously. Ordinance effective upon passage pursuant to 59.69(2)(e)(6), of Wisconsin State Statutes, November 15, 2016.

FINANCE COMMITTEE:

Resolution 121-2016 Authorizing A Contractual Agreement With Baker Tilly Virchow Krause LLP For Professional Auditing Services. MOTION (Flint/Bychinski). VOTE: AYES: (20) Czuprynski, Meister, Lehman, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (10) Kriegl, Johnson, Dietz, Hovde, Vedro, Miller, Von Asten, Ament, Riek and Andrews. ABSENT: (1) Hambrecht (Excused). Motion carried.

Chair Krueger called a ten minute break at 8:05 P.M. The meeting reconvened at 8:15 P.M.

FINANCE AND PERSONNEL COMMITTEES:

Resolution 122-2016 Authorizing The Emergency Management Department To Create One (.75 FTE) Program Assistant Position. MOTION (Moore/Polivka). VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). Motion carried unanimously.

HIGHWAY AND PARKS COMMITTEE:

Resolution 123-2016 County Aid For Bridge Construction Under §82.08 Of The State Statutes. MOTION (Meister/Peper). VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). Motion carried unanimously.

Resolution 124-2016 Purchase Of Highway Equipment For Sauk County.

MOTION (Meister/Peper). VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten,

Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). Motion carried **unanimously**.

Resolution 125-2016 Authorizing Acceptance Of Bid From Koenecke Equipment For A Compact Tractor For The Sauk County Parks Department. MOTION (Meister/Netzing).

MOTION (Meister/Peper) To Substitute The Bid From Koenecke Equipment For The Bid From Scenic Bluffs For A Compact Tractor For The Parks Department. VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). Motion carried **unanimously**.

Vote on original motion as amended (Meister/Netzing) Authorizing Acceptance Of Bid From Scenic Bluffs For A Compact Tractor For The Sauk County Parks Department. VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). Motion carried **unanimously**.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 126-2016 Authorizing Sauk County Sheriff's Department To Enter Into A Contract Agreement With Advanced Correctional Healthcare To Oversee And Provide Licensed Healthcare Services For The Jail Inmates Effective January 1, 2017. MOTION (Wenzel/Deitrich). Sauk County Sheriff, Chip Meister responded to supervisor's questions. VOTE: AYES: (29) Czuprynski, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Kriegl. ABSENT: (1) Hambrecht (Excused). Motion carried.

PROPERTY AND INSURANCE COMMITTEE:

MOTION (Von Asten/Johnson) to combine the vote on Resolutions 127-2016 and Resolution 128-2016. *Scrivener's error was noted on Resolution 127-2016. The address should read as follows: 14 W. Munroe Ave 102 S. Linn St.* VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). Motion carried **unanimously**.

Resolution 127-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of North Freedom To The Village Of North Freedom.

Resolution 128-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Lake Delton To The Village Of Lake Delton.

MOTION (Von Asten/Berlin). VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten,

Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 129-2016 Establishing Taxes To Be Levied In Sauk County For The Year 2017.

MOTION (Bychinski/Fordham). Discussion followed regarding proposed amendments and budget process.

MOTION (Stehling/Spencer) to amend Resolution 129-2016 to include Amendment #4 for \$225,522 to accept the Wisconsin Prescription Drug/Opioid Overdose (AKA Narcan) grant, as well as add an additional \$51,000 of user fees to fund the Foot Clinic program.

VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). Motion carried **unanimously**.

MOTION (Von Asten/Berlin) to amend Resolution 129-2016 to add \$100,000 use of general fund balance for capital improvements in the Courthouse (from \$250,000 to \$350,000) to upgrade pneumatic to digital controls, plan/design office space and future 4th courtroom and demolition plan for old jail. Discussion in favor of, and opposition to the amendment.

Motion (Peper/Andrews) for the previous question (to end discussion). **VOTE:** AYES: (25) Czuprynski, Meister, Johnson, Lehman, Dietz, Braunschweig, Bychinski, Flint, Moore, White Eagle, Hovde, Miller, Ament, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (5) Kriegl, Deitrich, Vedro, Von Asten and Riek. ABSENT: (1) Hambrecht (Excused). Motion carried.

Vote on original motion (Von Asten/Berlin) to amend Resolution 129-2016 to add \$100,000 use of general fund balance for capital improvements in the Courthouse (from \$250,000 to \$350,000) to upgrade pneumatic to digital controls, plan/design office space and future 4th courtroom and demolition plan for old jail. **VOTE:** AYES: (5) Johnson, White Eagle, Hovde, Vedro and Von Asten. NAYS: (25) Czuprynski, Kriegl, Meister, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Miller, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Hambrecht (Excused). Motion failed.

MOTION (Vedro/Moore) to amend Resolution 129-2016 to add \$20,000 to estimated sales tax revenue and add \$20,000 to the Sauk County Development Corp.

Motion (Netzing/Peper) for the previous question (to end discussion). **VOTE:** AYES: (21) Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Flint, Hovde, Miller, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Andrews, Stehling, Netzing, Fordham and Krueger. NAYS: (9) Czuprynski, Bychinski, Moore, White Eagle, Vedro, Von Asten, Ament, Riek and Wenzel. ABSENT: (1) Hambrecht (Excused). Motion carried.

Vote on original motion to amend Resolution 129-2016 to add \$20,000 to estimated sales tax revenue and add \$20,000 to the Sauk County Development Corp. **VOTE:** AYES: (18) Kriegl, Johnson, Lehman, Dietz, Braunschweig, Moore, Hovde, Vedro, Miller, Von Asten, Ament, Ashford,

Berlin, Riek, Andrews, Wenzel, Stehling and Fordham. NAYS: (12) Czuprynko, Meister, Deitrich, Bychinski, Flint, White Eagle, Spencer, Polivka, Peper, Peterson, Netzing and Krueger. ABSENT: (1) Hambrecht (Excused). Motion carried.

Chair Krueger called a ten minute break at 10:30 P.M. The meeting reconvened at 10:40 P.M.

Motion (Polivka/Czuprynko) for the previous question (to end discussion) on Resolution 129-2016 Establishing Taxes To Be Levied In Sauk County For The Year 2017.

Motion (Von Asten/Andrews) to appeal the chair's decision to allow the motion to end discussion on Resolution 129-2016 Establishing Taxes To Be Levied In Sauk County For The Year 2017, citing the motion as out of order until everyone has had a chance to speak on the original motion.

Discussion followed in favor of, and opposition to the motion to appeal. VOTE: AYES: (14) Kriegl, Johnson, Dietz, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Riek, Andrews and Wenzel. NAYS: (15) Czuprynko, Meister, Lehman, Braunschweig, Deitrich, Bychinski, Flint, Moore, Berlin, Polivka, Peper, Stehling, Netzing, Fordham and Krueger. ABSTAIN: (1) Peterson. ABSENT: (1) Hambrecht (Excused). Motion to appeal failed.

Motion (Polivka/Czuprynko) for the previous question (to end discussion) on Resolution 129-2016 Establishing Taxes To Be Levied In Sauk County For The Year 2017. VOTE: AYES: (17) Czuprynko, Meister, Lehman, Braunschweig, Deitrich, Bychinski, Flint, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Wenzel, Stehling, Netzing and Fordham. NAYS: (13) Kriegl, Johnson, Dietz, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Riek, Andrews and Krueger. ABSENT: (1) Hambrecht (Excused). Motion failed.

MOTION (Andrews/Ament) to amend Resolution 129-2016 to eliminate the part-time Agriculture/Natural Resources in the UW-Extension Department. VOTE: AYES: (0). NAYS: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Hambrecht (Excused). Motion failed.

MOTION (Dietz/Hovde) to amend Resolution 129-2016 decrease the net tax levy for the 2017 Sheriff's Department by \$68,135 by raising the revenue in the jail to \$75,435 and accounting for the increased expenditure on meals by \$7,300. VOTE: AYES: (10) Kriegl, Johnson, Dietz, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament and Riek. NAYS: (20) Czuprynko, Meister, Lehman, Braunschweig, Deitrich, Bychinski, Flint, Moore, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Hambrecht (Excused). Motion failed.

Chair Krueger called a break at 12:27 A.M. The meeting reconvened at 12:35 A.M.

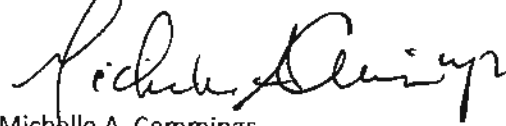
VOTE (Bychinski/Fordham) on original motion to adopt Resolution 129-2016 Establishing Taxes To Be Levied In Sauk County For The Year 2017.

- Levy rate, including special purpose levies, of \$4.72 per \$ 1,000.00 (.04 decrease)
- Total levy dollars raised of \$30,351,664.

VOTE: AYES: (24) Czupryno, Meister, Johnson, Lehman, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (6) Kriegl, Dietz, Von Asten, Ament, Riek and Andrews. ABSENT: (1) Hambrecht (Excused). Motion carried.

- 17) Adjournment to a date certain: 12:50 A.M. MOTION (Netzing/Spencer) adjourn until Tuesday, December 20, 2016 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: December 20, 2016

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the November 15, 2016 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286

www.co.sauk.wi.us



COUNTY BOARD CHAIRPERSON

SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY, ROOM 140
BARABOO, WI 53913
PH: (608) 355-3500

October 18, 2016

Rebecca C. Evert, Sauk County Clerk
West Square Building, Room 141
505 Broadway
Baraboo, WI 53913

Madame Clerk:

Please have this letter serve as notice of my appointment of Supervisor Joan Fordham as the representative from the Executive & Legislative Committee on the county Revolving Loan Fund Committee. Joan will be filling the position previously held by Supervisor Wally Czuprynski, who requested that he be replaced to avoid the possibility of any perceived conflict of interest with current or potential clients of that program. Supr. Fordham has previously served on the Revolving Loan Fund Committee, which hopefully should make for a smooth transition.

This appointment is effective immediately and Supervisor Fordham will be entitled to all the rights and compensation specified by rule. Please place this appointment on the agenda for the November 15, 2016 meeting of the Sauk County Board of Supervisors for its consideration.

Sincerely,

MARTIN F. KRUEGER

Martin F. Krueger
Sauk County Board Chairperson

cc: Administrative Coordinator; Corporation Counsel; Accounting; Committee Chair



Accounting Department

Kerry P. Beghin, CPA
Controller
505 Broadway, Baraboo, WI 53913

PHONE: 608/355-3237
FAX: 608/355-3522
E-Mail: kbeghin@co.sauk.wi.us

To: Sauk County Board of Supervisors
Date: November 08, 2016
About: September, 2016 3rd Quarter Financial Report – 75.00% of Year

Attached are some highlights related to the September, 2016 financial report.

Revenues

Revenues tend to be more cyclical in nature than expenses. Many of Sauk County's grants and aids, the largest revenue source after property tax levy, are paid on a reimbursement basis. The County incurs the expenses, submits the paperwork to primarily the State, and the reimbursement comes later. Grants not yet received include: state shared revenues (\$596,000), recreational trail grant (\$520,000), and various conservation grants (\$285,000). User fees lag budget for Health Care Center Medicare collections (\$518,000), Human Services collections from third parties (\$121,000), and Highway sales of materials which are usually higher in the winter (\$74,000). Miscellaneous revenues are high due to proceeds from sale of tax deeded properties.

Overall, 72.51% of annual revenues have been recognized through September. The following chart is in order of budgeted magnitude of dollars, and excludes both property taxes which are recorded 1/12th every month, and transfers between Sauk County funds which have an equal offsetting expense. Note that sales tax (discussed in more detail later) lags by one month.

| Revenues | 2016 Annual Budget | Actual thru September 2016 | Favorable / (Unfavorable) | % of Budget |
|--------------------------------|--------------------|----------------------------|---------------------------|-------------|
| Grants & Aids | 15,972,845 | 10,661,675 | (5,311,170) | 66.75% |
| User Fees | 9,451,951 | 6,423,401 | (3,028,550) | 67.96% |
| Sales Tax | 7,470,179 | 6,071,911 | (1,398,268) | 81.28% |
| Intergovernmental Charges | 7,309,956 | 5,727,454 | (1,582,502) | 78.35% |
| Other Taxes | 692,150 | 590,799 | (101,351) | 85.36% |
| Fines, Forfeitures & Penalties | 468,800 | 310,103 | (158,697) | 66.15% |
| Rent | 397,496 | 290,740 | (106,756) | 73.14% |
| Licenses & Permits | 367,712 | 339,522 | (28,190) | 92.33% |
| Miscellaneous | 497,123 | 402,112 | (95,011) | 80.89% |
| Interest | 140,393 | 214,519 | 74,126 | 152.80% |
| Donations | 125,000 | 68,645 | (56,355) | 54.92% |
| Total | 42,893,605 | 31,100,880 | (11,792,725) | 72.51% |

Property taxes are due on January 31 and are collected by local treasurers through that date. After January 31, all collections become the responsibility of the County. By August 15, Sauk County must make full payment to all the other taxing jurisdictions without regard to what has been collected. Outstanding taxes as of October 31, 2016 follow. This means uncollected delinquent taxes due to Sauk County equal \$2,077,037, which is \$60,033 less than a year ago at this time. Of this total, about 24.32% (\$505,054) was originally levied to fund County operations. The remaining 75.68% was originally levied by schools and other local governments. The second installment of the 2015 levy, collected 2016, was due July 31, 2016.

| Levy Year | Collection Year | County Tax Rate | County Levy | County-Wide Levy | Uncollected Taxes as of October 31, 2016 | Percent of County-Wide Levy Collected |
|---|-----------------|-----------------|-------------|------------------|--|---------------------------------------|
| 2015 | 2016 | \$4.76 | 30,183,042 | 123,046,787 | 1,202,853 | 99.02% |
| 2014 | 2015 | \$4.97 | 29,878,110 | 121,004,422 | 497,849 | 99.59% |
| 2013 | 2014 | \$4.79 | 28,854,774 | 124,273,971 | 272,116 | 99.78% |
| 2012 | 2013 | \$4.66 | 28,531,297 | 122,259,549 | 58,887 | 99.95% |
| 2011 | 2012 | \$4.54 | 28,531,297 | 121,315,933 | 28,507 | 99.98% |
| 2010 | 2011 | \$4.42 | 28,531,297 | 122,553,732 | 8,915 | 99.99% |
| 2009 | 2010 | \$4.34 | 28,659,120 | 115,574,314 | 7,340 | 99.99% |
| 2008 | 2009 | \$4.18 | 27,714,671 | 111,860,501 | 165 | 100.00% |
| 2007 | 2008 | \$4.06 | 25,805,357 | 102,211,966 | 133 | 100.00% |
| 2006 | 2007 | \$4.13 | 24,802,350 | 97,232,872 | 135 | 100.00% |
| 2005 | 2006 | \$4.39 | 23,884,930 | 94,527,243 | 138 | 100.00% |
| Uncollected Taxes as of October 31, 2016 | | | | | 2,077,037 | |
| One year ago - Uncollected Taxes as of October 31, 2015 | | | | | 2,137,070 | |

Sales tax receipts lag the month of sale by two months. For instance, for sales made at stores during January, vendors report and remit the sales tax to the State at the end of February, the State processes the information throughout March, and the County receives its payment at the end of March or possibly even the first part of April. Therefore, the County's financial reports as of the end of September only contain sales made through August. Further, sales tax is not at all received equally each month through the year. Summer receipts and the December holidays are higher. Sauk County increased its sales tax budget for 2016 to \$7,470,179. Adjusting the budget for historical seasonal receipts, 2016 sales tax collections are ahead of budget at this point.

| Sales Tax Payment Month | Sales Tax Sales Month | 2011 | 2012 | 2013 | 2014 | 2015 | 2016 | Average 2011-2015 Cumulative % of Year | Actual 2016 Cumulative % of Budget |
|---------------------------------------|-----------------------|--------------|--------------|--------------|--------------|--------------|----------------|--|------------------------------------|
| March | January | 466,343.03 | 435,158.73 | 454,709.15 | 469,138.97 | 513,922.40 | 525,300.25 | 6.08% | 7.03% |
| April | February | 479,794.31 | 449,639.66 | 461,710.95 | 563,416.07 | 723,897.32 | 640,270.58 | 13.04% | 15.60% |
| May | March | 500,584.18 | 641,470.31 | 637,322.50 | 651,138.69 | 643,104.33 | 614,213.68 | 21.03% | 23.83% |
| June | April | 628,589.56 | 587,498.00 | 496,081.88 | 537,693.71 | 572,371.61 | 780,604.53 | 28.37% | 34.27% |
| July | May | 564,720.52 | 486,110.02 | 666,351.94 | 728,144.84 | 744,908.83 | 752,232.51 | 36.66% | 44.34% |
| August | June | 735,164.71 | 912,510.03 | 934,491.76 | 925,946.95 | 873,543.69 | 882,536.83 | 48.05% | 56.16% |
| September | July | 891,757.28 | 771,294.38 | 790,868.27 | 843,602.12 | 947,389.99 | 1,011,133.99 | 59.09% | 69.69% |
| October | August | 678,283.24 | 781,031.61 | 853,073.27 | 930,904.65 | 976,099.73 | 865,618.18 | 70.06% | 81.28% |
| November | September | 604,863.86 | 684,022.91 | 623,467.77 | 668,122.90 | 634,826.87 | | 78.41% | |
| December | October | 557,606.98 | 476,559.35 | 493,957.92 | 568,787.82 | 701,190.80 | | 85.69% | |
| January | November | 425,286.44 | 497,240.32 | 613,919.79 | 590,860.86 | 649,276.21 | | 92.91% | |
| February | December | 607,925.15 | 601,159.43 | 493,915.32 | 522,498.10 | 503,348.20 | | 100.00% | |
| Sales Tax Collected | | 7,140,919.26 | 7,323,694.75 | 7,519,870.32 | 8,000,255.68 | 8,483,879.98 | 6,071,910.55 | | |
| Sales Tax Budgeted | | 6,636,281.00 | 6,852,601.00 | 6,852,601.00 | 7,200,000.00 | 7,095,831.00 | 7,470,179.00 | | |
| Collected in Excess of (Below) Budget | | 504,638.26 | 471,093.75 | 667,269.32 | 800,255.68 | 1,388,048.98 | (1,398,268.45) | | |

Expenditures

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

Overall, 66.55% of annual expenditures have been recognized through September. The following chart is in order of budgeted magnitude of dollars, and excludes both debt service and transfers between Sauk County funds which have equal offsetting revenues.

| Expenditures | Budget | Actual | Favorable / (Unfavorable) | % of Budget |
|---------------------|------------|------------|---------------------------|-------------|
| Wages & Salaries | 30,896,375 | 22,077,705 | 8,818,670 | 71.46% |
| Supplies & Services | 30,175,988 | 18,772,791 | 11,403,197 | 62.21% |
| Labor Benefits | 11,716,426 | 8,325,459 | 3,390,967 | 71.06% |
| Capital Outlay | 4,193,404 | 2,059,526 | 2,133,878 | 49.11% |
| | | | | |
| Total | 76,982,193 | 51,235,482 | 25,746,711 | 66.55% |

Current Sauk County 2016 Financial Position

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

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

| Economic Indicator Line Items | 2013 Total
for Year | 2014 Total
for Year | 2015 Total
for Year | 2016
Annual
Budget | Actual
through
September
2016 | Avg
2012-
2015 | 2016
% of
Budget |
|--|------------------------|------------------------|------------------------|--------------------------|--|----------------------|------------------------|
| Interest Collected on Delinquent Taxes | 1,288,199 | 961,223 | 768,355 | 500,000 | 412,414 | 76% | 82% |
| Land Use Permits | 60,284 | 68,669 | 103,667 | 68,000 | 93,554 | 74% | 138% |
| Sanitary Permits | 64,650 | 58,550 | 71,450 | 62,000 | 50,450 | 72% | 81% |
| Real Estate Transfer Tax | 195,931 | 199,135 | 245,920 | 185,000 | 165,079 | 74% | 89% |
| Register of Deeds Filing Fees | 341,395 | 295,570 | 338,228 | 305,000 | 277,856 | 73% | 91% |
| Interest Earned on Investments | 79,482 | 100,734 | 134,064 | 85,000 | 183,588 | 82% | 216% |

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

| Selected Line Items | 2013 Total
for Year | 2014 Total
for Year | 2015 Total
for Year | 2016
Annual
Budget | Actual
through
September
2016 | 2016
% of
Budget |
|---|------------------------|------------------------|------------------------|--------------------------|--|------------------------|
| Huber Board Fees | 130,104 | 154,188 | 196,109 | 160,000 | 79,205 | 50% |
| Housing Prisoners from Other
Jurisdictions – All Sources | 854,851 | 787,802 | 715,640 | 415,329 | 488,693 | 118% |

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

At this point, the Finance Committee has heard from two departments that expect a budget overage in 2016. Additionally, two transfers from the contingency fund have also been approved by the County Board. The 2016 contingency fund was originally \$350,000. Note that it is expected the transfer approved for the Sheriff's Department armored vehicle will not be needed until 2017.

| | | |
|---|------------|------------------|
| Contingency Fund 2016 Appropriation | | \$350,000 |
| Clerk of Courts – Unexpected retirement costs of multiple staff and declining fine and forfeiture payments. | -\$74,598 | |
| County Clerk – Mid-year creation of a deputy county clerk/program assistant.
Res. 70-16, June 21, 2016 | -\$26,295 | |
| Total Possible Uses | | -\$100,893 |
| Remaining 2016 Contingency Fund Balance | | \$249,107 |
| <i>Sheriff – Armored vehicle – funds not needed until 2017
Res. 74-16, June 21, 2016</i> | -\$299,729 | |

In Conclusion

Particularly with the work drafting the County's 2017 budget, now is the time to remain mindful of current and future indications that funding is changing. Department managers provide monthly updates of budget position and statistics that can be leading indicators of changes to the status quo. Program review should *never* be complete to make sure Sauk County is providing those services most vital to those most in need. Changes to business as usual are often extremely difficult and take considerable time to implement.

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

Sauk County Financial Report
September 30, 2016
Percent of Year Complete

| 75.00% | General Government | | | | Justice & Public Safety | | | | Public Works | | | | Health & Human Services | | | |
|---|--------------------|--------------------|------------------------------|---------------|-------------------------|-------------------|------------------------------|---------------|--------------------|--------------------|------------------------------|---------------|-------------------------|----------------------|------------------------------|---------------|
| | Budget | Actual | Favorable /
(Unfavorable) | % of Budget | Budget | Actual | Favorable /
(Unfavorable) | % of Budget | Budget | Actual | Favorable /
(Unfavorable) | % of Budget | Budget | Actual | Favorable /
(Unfavorable) | % of Budget |
| Revenues | | | | | | | | | | | | | | | | |
| Property Taxes | (\$378,799) | (\$284,092) | (\$94,697) | 75.00% | \$13,596,971 | \$10,190,228 | (\$3,395,743) | 75.00% | \$4,065,490 | \$3,049,117 | (\$1,016,373) | 75.00% | \$11,275,136 | \$8,456,352 | (\$2,818,784) | 75.00% |
| Other Taxes | 692,150 | 590,799 | (101,351) | 85.36% | 0 | 0 | 0 | — | 0 | 0 | 0 | — | 0 | 0 | 0 | — |
| Sales Tax | 7,470,179 | 6,071,911 | (1,398,268) | 81.28% * | 0 | 0 | 0 | — | 0 | 0 | 0 | — | 0 | 0 | 0 | — |
| Grants & Aids | 917,738 | 1,280,396 | 362,648 | 139.52% A | 532,106 | 538,397 | 6,291 | 101.18% D | 1,445,775 | 1,025,714 | (420,061) | 70.85% | 11,963,976 | 7,626,290 | (4,337,686) | 63.74% |
| Licenses & Permits | 15,000 | 13,515 | (1,485) | 90.10% | 30,100 | 26,875 | (3,225) | 89.29% | 0 | 0 | 0 | — | 95,512 | 91,823 | (3,589) | 96.24% |
| Fines, Forfeitures & Penalties | 4,000 | 2,869 | (1,131) | 71.74% | 398,800 | 283,278 | (135,522) | 66.02% | 0 | 0 | 0 | — | 61,000 | 42,697 | (18,303) | 69.99% |
| User Fees | 586,725 | 506,562 | (80,163) | 86.34% | 945,725 | 590,680 | (355,045) | 62.46% | 195,163 | 100,361 | (94,802) | 51.42% F | 7,558,228 | 5,036,332 | (2,521,896) | 66.63% |
| Intergovernmental Charges | 2,302,595 | 1,814,502 | (488,093) | 78.80% | 897,148 | 621,684 | (275,464) | 69.19% | 3,798,130 | 2,898,051 | (900,079) | 76.30% | 311,083 | 183,477 | (127,606) | 58.98% H |
| Donations | 0 | 0 | 0 | — | 5,000 | 4,917 | (83) | 98.35% | 0 | 0 | 0 | — | 120,000 | 62,979 | (57,021) | 52.48% I |
| Interest | 86,264 | 183,775 | 97,511 | 213.04% B | 1,000 | 0 | (1,000) | 0.00% | 19,300 | 24,320 | 5,020 | 126.01% | 11,608 | 8,706 | (2,902) | 75.00% |
| Rent | 397,498 | 290,740 | (106,756) | 73.14% | 0 | 0 | 0 | — | 0 | 0 | 0 | — | 0 | 0 | 0 | — |
| Miscellaneous | 33,915 | 156,690 | 121,775 | 459.06% C | 382,229 | 128,904 | (253,325) | 33.72% E | 0 | 13,328 | 13,328 | — | 1,150 | 13,352 | 12,202 | 1161.05% |
| Transfers from Other Funds | 641,600 | 1,745,911 | 1,104,311 | 272.12% | 0 | 0 | 0 | — | 0 | 0 | 0 | — | 1,219,401 | 914,551 | (304,850) | 75.00% |
| Bond / Note Proceeds | 0 | 0 | 0 | — | 0 | 0 | 0 | — | 0 | 0 | 0 | — | 0 | 0 | 0 | — |
| Total Revenues | 12,768,673 | 12,372,568 | (396,305) | 96.90% | 16,779,079 | 12,564,944 | (4,214,135) | 74.86% | 9,523,858 | 7,110,880 | (2,412,968) | 74.65% | 32,617,094 | 22,436,659 | (10,180,435) | 68.79% |
| Expenses / Expenditures | | | | | | | | | | | | | | | | |
| Wages & Salaries | 3,247,992 | 2,299,629 | 948,363 | 70.80% | 9,633,187 | 7,105,570 | 2,527,617 | 73.76% | 2,889,135 | 2,004,055 | 885,081 | 69.37% | 13,872,684 | 9,842,944 | 4,129,740 | 70.44% |
| Labor Benefits | 1,047,765 | 720,109 | 327,656 | 68.73% | 3,685,391 | 2,685,109 | 1,000,282 | 72.86% | 1,203,196 | 788,751 | 414,445 | 65.55% | 5,389,588 | 3,882,637 | 1,506,951 | 72.04% |
| Supplies & Services | 4,046,589 | 2,903,446 | 1,143,143 | 71.75% | 3,493,043 | 2,396,890 | 1,096,153 | 68.62% | 5,586,756 | 2,067,361 | 3,519,395 | 37.00% G | 12,523,791 | 9,440,262 | 3,083,529 | 75.38% |
| Debt Service - Principal | 0 | 0 | 0 | — | 0 | 0 | 0 | — | 0 | 0 | 0 | — | 639,328 | N/A | 639,328 | N/A |
| Debt Service - Interest | 0 | 0 | 0 | — | 0 | 0 | 0 | — | 0 | 0 | 0 | — | 360,073 | 273,252 | 86,821 | 75.89% |
| Capital Outlay | 2,543,481 | 987,642 | 1,555,839 | 38.83% | 620,229 | 305,503 | 314,726 | 49.26% | 700,000 | 701,738 | (1,738) | 100.25% | 195,835 | 30,092 | 165,743 | 15.37% |
| Transfers to Other Funds / | | | | | | | | | | | | | | | | |
| Debt Issuance Costs | 2,793,000 | 2,094,750 | 698,250 | 75.00% | 95,000 | 68,550 | 26,450 | 72.16% | 5,000 | 3,750 | 1,250 | 75.00% | 636,600 | 1,742,151 | (1,105,551) | 273.67% |
| Total Expenditures | 13,678,827 | 9,005,575 | 4,673,252 | 65.84% | 17,526,850 | 12,561,621 | 4,965,229 | 71.67% | 10,384,088 | 5,565,655 | 4,818,433 | 53.60% | 33,917,859 | 25,211,348 | 8,706,511 | 74.33% |
| Functional Expenditures as % of Total | 16.49% | 14.26% | | | 21.13% | 19.89% | | | 12.52% | 8.81% | | | 40.58% | 39.93% | | |
| Net Increase/(Decrease) in Fund Balances | (\$909,954) | \$3,366,992 | \$4,276,946 | | (\$747,771) | \$3,323 | \$751,094 | | (\$860,230) | \$1,545,236 | \$2,405,466 | | (\$1,309,805) | (\$2,774,690) | (\$1,473,855) | |

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

* Sales tax receipts lag the month of sale on this report by one month. This report is through August, 2016 sales (70.06% as seasonally adjusted)

A Grants & Aids are primarily shared revenues (\$701,728) which are received are received 15% in July and 85% in November

B Unbudgeted ATC environmental impact fee received of \$908,645.

C Conservative budget estimates are being exceeded.

D Profitable sale of tax deeded property.

E Unbudgeted Sexual Assault Justice Initiative grant received \$85,000

F Budget includes transfer from contingency fund for bearcat \$299,729.

G Highway sale of materials tends to be higher in winter months.

H Highway road construction costs for the summer season are not yet paid

I Public Health assistance to Home Care less than budgeted.

J HCC gazebo donations not received in cash ADRC donations lagging budget

Sauk County Financial Report
September 30, 2016
Percent of Year Complete

| 75.00% | Conservation, Development, Recreation, Culture & Education | | | | Debt Service | | | | Totals | | | |
|--|--|---------------|---------------------------|-------------|--------------|-----------|---------------------------|-------------|---------------|--------------|---------------------------|-------------|
| | Budget | Actual | Favorable / (Unfavorable) | % of Budget | Budget | Actual | Favorable / (Unfavorable) | % of Budget | Budget | Actual | Favorable / (Unfavorable) | % of Budget |
| Revenues | | | | | | | | | | | | |
| Property Taxes | \$1,634,234 | \$1,225,675 | (\$408,559) | 75.00% | | | \$0 | -- | \$30,183,042 | \$22,637,281 | (\$7,545,761) | 75.00% |
| Other Taxes | 0 | 0 | 0 | -- | | | 0 | -- | 692,150 | 690,799 | (1,351) | 85.36% |
| Sales Tax | 0 | 0 | 0 | -- | | | 0 | -- | 7,470,179 | 6,071,911 | (1,398,268) | 81.26% |
| Grants & Aids | 1,113,250 | 190,898 | (922,352) | 17.15% J | | | 0 | -- | 15,972,845 | 10,661,675 | (5,311,170) | 66.75% |
| Licenses & Permits | 227,100 | 207,209 | (19,891) | 91.24% | | | 0 | -- | 367,712 | 339,522 | (28,190) | 92.33% |
| Fines, Forfeitures & Penalties | 5,000 | 1,259 | (3,741) | 25.17% | | | 0 | -- | 468,800 | 310,103 | (158,697) | 66.15% |
| User Fees | 166,110 | 169,467 | 23,357 | 114.08% K | | | 0 | -- | 9,451,951 | 6,423,401 | (3,028,550) | 67.96% |
| Intergovernmental Charges | 1,000 | 9,760 | 8,760 | 976.01% | | | 0 | -- | 7,309,956 | 5,727,454 | (1,582,502) | 78.35% |
| Donations | 0 | 749 | 749 | -- | | | 0 | -- | 125,000 | 68,645 | (56,355) | 54.92% |
| Interest | 21,471 | (9,338) | (30,809) | -43.49% L | 750 | 7,056 | 6,306 | 940.79% | 140,393 | 214,519 | 74,126 | 152.80% |
| Rent | 0 | 0 | 0 | -- | | | 0 | -- | 397,496 | 290,740 | (106,756) | 73.14% |
| Miscellaneous | 79,828 | 90,838 | 11,009 | 113.79% L | | | 0 | -- | 487,123 | 402,112 | (85,011) | 80.69% |
| Transfers from Other Funds | 30,000 | 21,438 | (8,562) | 71.46% | 1,669,599 | 1,248,749 | (419,850) | 74.84% | 3,558,600 | 3,930,649 | 371,049 | 110.42% |
| Bond / Note Proceeds | 0 | 0 | 0 | -- | | 7,392,309 | 7,392,309 | -- M | 0 | 7,392,309 | 7,392,309 | -- |
| Total Revenues | 3,277,994 | 1,927,944 | (1,350,050) | 58.81% | 1,669,349 | 8,648,115 | 6,978,766 | 518.05% | 76,636,247 | 55,061,120 | (11,575,127) | 64.90% |
| Expenses / Expenditures | | | | | | | | | | | | |
| Wages & Salaries | 1,153,376 | 825,508 | 327,868 | 71.57% | | | 0 | -- | 30,896,375 | 22,077,705 | 8,818,670 | 71.46% |
| Labor Benefits | 390,486 | 248,854 | 141,632 | 63.73% | | | 0 | -- | 11,715,426 | 8,325,459 | 3,390,967 | 71.06% |
| Supplies & Services | 4,525,809 | 1,864,833 | 2,560,976 | 43.41% J | | | 0 | -- | 30,175,988 | 18,772,791 | 11,403,197 | 62.21% |
| Debt Service - Principal | 0 | 0 | 0 | -- | 890,672 | 7,345,000 | (6,454,328) | 824.66% M | 890,672 | 7,345,000 | (6,454,328) | 824.66% |
| Debt Service - Interest | 0 | 0 | 0 | -- | 333,249 | 263,375 | 69,874 | 79.03% | 693,322 | 536,627 | 156,695 | 77.40% |
| Capital Outlay | 133,659 | 34,551 | 99,308 | 25.81% | | | 0 | -- | 4,193,404 | 2,059,526 | 2,133,878 | 49.11% |
| Transfers to Other Funds / Debt Issuance Costs | 30,000 | 21,438 | 8,562 | 71.46% | | 92,860 | (92,860) | -- M | 3,559,600 | 4,023,509 | (463,909) | 113.03% |
| Total Expenditures | 6,233,530 | 3,085,183 | 3,138,347 | 49.65% | 1,223,921 | 7,701,235 | (6,477,314) | 629.23% | 82,965,115 | 63,140,618 | 19,824,497 | 76.11% |
| Functional Expenditures as % of Total | 7.51% | 4.90% | | | 1.48% | 12.26% | | | 100.00% | 100.00% | | |
| Net Increase/(Decrease) in Fund Balances | (\$2,955,536) | (\$1,167,239) | \$1,788,297 | | \$445,428 | \$946,879 | \$501,451 | | (\$6,328,868) | \$1,920,502 | \$8,249,370 | |

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

- J Budget includes \$520,000 for recreational trails not yet received (or spent).
J Grants received after expenditures made (Wisc Fund Septic \$80,000, conservation grants \$285,000).
K Park entrance fees exceed budget (\$91,000 versus \$55,000).
L Reallocation of CDBG-Flood Recovery Small Business loan repayments.
M Refunding of 2006 Law Enforcement bonds to take advantage of lower interest rates.

SAUK COUNTY FINANCIAL REPORT (Unaudited)

September 30, 2016

Percent of Year Complete 75.00%

| Department / Account Title | 2016 Expense
Excluding Addition
to Fund Balance | Year-to-Date
Expenses | % of
Budget | 2016 Revenue
Budget Excluding
Carryforwards,
or Fund Bal Use | Year-to-Date
Revenues | % of
Budget | Department Net
Favorable /
(Unfavorable)
to Budget |
|---|---|--------------------------|----------------|---|--------------------------|----------------|---|
| General Fund Property Tax | 0 | 0 | -- | -5,800,584 | -4,350,438 | 75.00% | 1,450,146 |
| Miscellaneous Sales Tax | 0 | 0 | -- | 150 | 101 | 67.03% | (49) |
| County Sales Tax | 0 | 0 | -- | 7,470,179 | 6,071,911 | 81.28% | (1,398,268) |
| Shared Revenue | 0 | 0 | -- | 701,728 | 105,259 | 15.00% | (596,469) |
| Computer Aid | 0 | 0 | -- | 95,000 | 100,808 | 106.11% | 5,808 |
| Indirect Cost Reimbursement | 0 | 0 | -- | 102,122 | 76,591 | 75.00% | (25,531) |
| Arts & Humanities Grants | 0 | 0 | -- | 7,010 | 7,010 | 100.00% | 0 |
| ATC Environmental Impact Fee | 0 | 0 | -- | 0 | 908,645 | -- | 908,645 |
| Interest on Loan Payments | 0 | 0 | -- | 64 | 74 | 115.92% | 10 |
| Rent of County Buildings | 0 | 0 | -- | 133,396 | 100,739 | 75.52% | (32,657) |
| Sale of County-Owned Property | 0 | 0 | -- | 5,000 | 4,334 | 86.67% | (666) |
| Miscellaneous Revenues | 0 | 0 | -- | 1,000 | 6,991 | 699.07% | 5,991 |
| Transfer from Human Services | 0 | 0 | -- | 7,000 | 1,402,211 | 20031.58% | 1,395,211 |
| Transfer from Health Care Center | 0 | 0 | -- | 629,600 | 339,950 | 53.99% | (289,650) |
| Transfer from Highway | 0 | 0 | -- | 5,000 | 3,750 | 75.00% | (1,250) |
| Use of Fund Balance | 0 | 0 | -- | 0 | 0 | -- | 0 |
| Post Employment Benefits | 0 | 0 | -- | 0 | 0 | -- | 0 |
| Classification & Compensation Implementation | 0 | 0 | -- | 0 | 0 | -- | 0 |
| Court Appointed Special Advocate (CASA) | 50,000 | 0 | 0.00% | 0 | 0 | -- | 50,000 |
| Miscellaneous Expenses | 2,000 | -3 | -0.17% | 0 | 0 | -- | 2,003 |
| Charitable/Penal Fines, Misc | 2,020 | 2,021 | 100.05% | 0 | 0 | -- | (1) |
| Contingency Fund Remaining | 23,976 | 0 | 0.00% | 0 | 0 | -- | 23,976 |
| Contingency Fund Used | 326,024 | 0 | 0.00% | 0 | 0 | -- | 326,024 |
| Baraboo-Dells Airport | 4,100 | 4,100 | 100.00% | 0 | 0 | -- | 0 |
| Reedsburg Airport | 4,100 | 4,100 | 100.00% | 0 | 0 | -- | 0 |
| Sauk-Prairie Airport | 4,100 | 4,100 | 100.00% | 0 | 0 | -- | 0 |
| Tri-County Airport | 15,665 | 15,665 | 100.00% | 0 | 0 | -- | 0 |
| Wisconsin River Rail Transit | 28,000 | 28,000 | 100.00% | 0 | 0 | -- | 0 |
| Pink Lady Transit Commission | 900 | 900 | 100.00% | 0 | 0 | -- | 0 |
| Sauk County Libraries | 1,001,008 | 1,001,751 | 100.07% | 0 | 0 | -- | (743) |
| Arts & Humanities | 71,772 | 71,865 | 100.13% | 0 | 0 | -- | (93) |
| UW-Baraboo / Sauk County | 174,859 | 100,585 | 57.52% | 0 | 0 | -- | 74,274 |
| Sauk County Development Corp | 10,000 | 10,000 | 100.00% | 0 | 0 | -- | 0 |
| Transfer to Debt Service Fund | 1,573,599 | 1,180,199 | 75.00% | 0 | 0 | -- | 393,400 |
| Transfer to Health Care Center (for debt service) | 1,219,401 | 914,551 | 75.00% | 0 | 0 | -- | 304,850 |
| TOTAL GENERAL FUND NON-DEPARTMENTAL | 4,511,524 | 3,337,833 | 73.98% | 3,356,665 | 4,777,934 | 142.34% | 2,594,960 |
| County Board | 142,044 | 105,862 | 74.53% | 142,044 | 106,533 | 75.00% | 671 |
| Clerk of Courts | 1,065,738 | 802,005 | 75.25% | 1,065,738 | 755,430 | 70.88% | (46,575) |
| Circuit Courts | 686,677 | 464,228 | 67.61% | 649,877 | 542,353 | 83.45% | 114,925 |
| Court Commissioner | 248,880 | 162,949 | 65.47% | 232,442 | 171,115 | 73.62% | 24,604 |
| Register in Probate | 170,324 | 110,476 | 64.86% | 170,324 | 124,990 | 73.38% | 14,513 |
| Accounting | 570,126 | 410,658 | 72.03% | 546,626 | 410,054 | 75.02% | 22,896 |
| County Clerk / Elections | 355,218 | 273,004 | 76.86% | 355,218 | 274,509 | 77.28% | 1,505 |
| Personnel | 526,166 | 302,622 | 57.55% | 485,347 | 362,643 | 74.72% | 100,640 |
| Treasurer | 456,551 | 331,610 | 72.63% | 456,551 | 362,811 | 79.48% | 531,202 |
| Register of Deeds | 217,796 | 152,711 | 70.12% | 217,796 | 242,590 | 111.38% | 89,879 |
| District Attorney / Victim Witness | 516,626 | 462,378 | 89.50% | 516,626 | 486,714 | 94.21% | 24,336 |
| Corporation Counsel | 616,887 | 445,046 | 72.14% | 616,887 | 461,296 | 74.78% | 16,250 |
| Surveyor | 81,619 | 46,415 | 56.87% | 81,619 | 61,214 | 75.00% | 14,800 |
| Building Services | 4,269,532 | 2,582,818 | 60.64% | 2,841,144 | 2,118,377 | 74.56% | 953,949 |
| Sheriff | 13,727,874 | 9,922,717 | 72.28% | 13,727,874 | 10,187,080 | 74.21% | 264,363 |
| Coroner | 159,287 | 113,246 | 71.10% | 159,287 | 123,840 | 77.75% | 10,594 |
| Emergency Management | 160,911 | 108,465 | 67.41% | 160,911 | 107,993 | 67.11% | (472) |
| Administrative Coordinator | 195,864 | 146,671 | 74.88% | 195,864 | 146,374 | 75.75% | 1,703 |
| Management Information Systems | 2,618,937 | 1,849,001 | 70.60% | 2,508,309 | 1,834,148 | 73.12% | 95,776 |
| Criminal Justice Coordinating | 349,046 | 110,107 | 31.54% | 250,000 | 185,920 | 74.37% | 174,860 |
| Public Health | 1,394,686 | 917,659 | 65.80% | 1,360,056 | 1,074,150 | 79.56% | 201,131 |
| WIC | 429,538 | 299,650 | 69.76% | 382,033 | 254,290 | 66.56% | 2,145 |
| Environmental Health | 440,746 | 345,773 | 78.45% | 334,405 | 289,376 | 86.53% | 49,944 |
| Child Support | 922,794 | 639,482 | 69.30% | 922,794 | 508,633 | 55.12% | (130,848) |
| Veterans Service | 302,689 | 224,610 | 74.20% | 297,769 | 234,627 | 78.86% | 15,137 |
| Parks | 1,780,897 | 353,953 | 19.87% | 901,762 | 348,135 | 38.61% | 873,317 |
| Conservation, Planning & Zoning | 2,233,264 | 1,225,766 | 54.89% | 1,870,996 | 1,182,326 | 63.19% | 318,828 |
| UW Extension | 386,295 | 302,083 | 78.20% | 373,936 | 294,937 | 78.87% | 5,214 |
| TOTAL GENERAL FUND | 39,528,547 | 26,549,993 | 67.17% | 35,170,900 | 28,532,593 | 81.13% | 6,340,247 |
| Aging & Disability Resource Center | 1,847,202 | 1,305,608 | 70.68% | 1,847,202 | 986,750 | 53.42% | (318,859) |
| Human Services | 16,114,320 | 13,704,061 | 85.04% | 15,893,921 | 11,349,195 | 71.41% | (2,134,468) |
| Jail Fund | 95,000 | 68,550 | 72.16% | 95,000 | 65,106 | 68.53% | (3,444) |
| Land Records Modernization | 505,277 | 299,107 | 59.20% | 352,370 | 308,658 | 87.59% | 162,458 |
| Landfill Remediation | 117,665 | 60,462 | 51.39% | 14,300 | 20,570 | 143.85% | 63,472 |
| Drug Seizures | 12,000 | 1,501 | 12.51% | 1,000 | 323 | 32.30% | 9,822 |
| Community Development Block Grant | 525,434 | 0 | 0.00% | 81,300 | 67,150 | 82.60% | 511,284 |
| CDBG Flood Recovery Small Business | 30,000 | 21,438 | 71.46% | 30,000 | 21,438 | 71.46% | 0 |
| CDBG Emergency Assistance Program | 86,544 | 0 | 0.00% | 0 | 0 | -- | 86,544 |
| CDBG Housing Rehabilitation | 20,000 | 7,742 | 38.71% | 20,000 | 13,958 | 69.79% | 6,216 |
| TOTAL SPECIAL REVENUE FUNDS | 19,353,442 | 15,468,471 | 79.93% | 18,335,093 | 12,833,148 | 69.99% | (1,616,973) |

SAUK COUNTY FINANCIAL REPORT (Unaudited)

September 30, 2016

Percent of Year Complete 75.00%

| Department / Account Title | 2016 Expense Budget
Excluding Addition
to Fund Balance | Year-to-Date
Expenses | % of
Budget | 2016 Revenue
Budget Excluding
Carryforwards,
or Fund Bal Use | Year-to-Date
Revenues | % of
Budget | Department Net
Favorable /
(Unfavorable)
to Budget |
|------------------------------|--|--------------------------|----------------|---|--------------------------|----------------|---|
| DEBT SERVICE FUND | 1,223,821 | 7,701,235 | 629.23% | 1,669,349 | 8,648,115 | 518.05% | 501,451 |
| HEALTH CARE CENTER FUND | 12,290,914 | 7,602,662 | 61.86% | 11,580,914 | 7,719,713 | 66.77% | 847,051 |
| Highway | 10,209,558 | 5,448,327 | 53.36% | 9,509,558 | 7,090,321 | 74.56% | 2,341,993 |
| Insurance | 52,093 | 52,157 | 100.12% | 83,793 | 21,115 | 25.20% | (62,742) |
| Workers Compensation | 278,640 | 292,929 | 105.13% | 278,640 | 196,388 | 70.48% | (96,540) |
| TOTAL INTERNAL SERVICE FUNDS | 10,540,291 | 5,793,413 | 54.96% | 9,871,991 | 7,307,825 | 74.03% | 2,182,712 |
| Dog License | 28,000 | 24,844 | 88.73% | 28,000 | 19,726 | 70.45% | (5,118) |
| TOTAL TRUST & AGENCY FUNDS | 28,000 | 24,844 | 88.73% | 28,000 | 19,726 | 70.45% | (5,118) |
| TOTAL COUNTY | 82,965,115 | 63,140,618 | 76.11% | 76,636,247 | 65,061,120 | 84.90% | 8,249,370 |

SAUK COUNTY FUND BALANCES

| | December 31, 2015 | 2016 Net
Income/Adj | September 30, 2016 |
|---|-------------------|------------------------|--------------------|
| GENERAL FUND | | | |
| Nonspendable - Inventories | 18,516 | 0 | 18,516 |
| Nonspendable - Prepaid Items | 98,684 | 0 | 98,684 |
| Nonspendable - Long-Term Receivable (Delinquent Taxes) | 1,312,995 | 0 | 1,312,995 |
| Nonspendable - LT Receivable (Loan to Tri-County Airport) | 4,047 | -1,349 | 2,698 |
| Nonspendable - Interfund Receivable (Tri-County Airport) | 82,769 | 0 | 82,769 |
| Assigned - Encumbrances | 341,205 | 0 | 341,205 |
| Assigned - Carryforward Funds | 1,837,819 | 0 | 1,837,819 |
| Assigned - Subsequent Yr Budgeted Fund Bal Use | 2,178,623 | 0 | 2,178,623 |
| *Unassigned - Working Capital | 14,452,129 | -196,535 | 14,255,594 |
| *Unassigned | 14,672,385 | 2,180,484 | 16,852,869 |
| TOTAL GENERAL FUND BALANCE | 34,999,172 | 1,982,600 | 36,981,772 |
|
* County Reserves (working capital and unassigned) |
29,124,514 |
1,983,949 |
31,108,463 |
| OTHER FUNDS | | | |
| Aging & Disability Resource Center | 343,041 | -318,858 | 24,182 |
| Human Services | 3,025,542 | -2,354,867 | 670,675 |
| Jail Assessment | 0 | -3,444 | -3,444 |
| Land Records | 588,892 | 9,551 | 598,244 |
| Landfill Remediation | 4,920,817 | -39,893 | 4,880,925 |
| Drug Seizures | 79,334 | -1,178 | 78,157 |
| CDBG Revolving Loan Fund | 450,727 | 67,150 | 517,877 |
| CDBG Flood Recovery Small Business | 0 | 0 | 0 |
| CDBG Emergency Assistance Program | 86,544 | 0 | 86,544 |
| CDBG Housing Rehabilitation | 3,170 | 6,216 | 9,386 |
| Building Projects | 0 | 0 | 0 |
| Health Care Center | 4,528,245 | 117,051 | 4,645,296 |
| Highway | 11,991,280 | 1,641,993 | 13,633,273 |
| Insurance | 485,931 | -31,042 | 454,889 |
| Workers Compensation | 822,571 | -96,540 | 726,032 |
| Dog License | 1,228 | -5,118 | -3,890 |
| TOTAL ALL FUNDS* BALANCES | 62,770,876 | 1,920,502 | 64,691,378 |

CURRENT DEBT PRINCIPAL BALANCE

| | |
|--|----------------|
| 2005 Law Enforcement Refunding Bonds | 0 |
| 2009 HCC Refunding Bonds | 4,570,000 |
| 2010 HCC Refunding Bonds | 4,925,000 |
| 2014 Law Enforcement Refunding Bonds | 1,734,464 |
| 2014 HCC Refunding Bonds | 1,570,536 |
| 2016 Law Enforcement Refunding Bonds | 7,125,000 |
|
Principal Payments are Due October 1 |
19,925,000 |

RESOLUTION NO. 120-16
AUTHORIZATION TO PURCHASE ONE
VEHICLE FOR THE SAUK COUNTY HEALTH DEPARTMENT

WHEREAS, the 2016 Health Department Budget contains \$16,323.50 for the purchase of one vehicle for the Health Department due to unspent wages and benefits; and,

WHEREAS, the Health Department currently needs one vehicle due to the expansion of the Nurse Family Partnership program; and,

WHEREAS, the Health Department's 2017 budget reflects the purchase of an additional vehicle to reduce the overall mileage reimbursement costs within the department; and,

WHEREAS, the Board of Health has examined the bid received, which is enumerated on the bottom of this resolution; and,

WHEREAS, after examination of the bid the Board of Health recommends it to be in the best interest of Sauk County to accept the bid of Ewald Chevrolet Buick LLC.


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Department be and hereby is authorized to purchase one 2017 Chevrolet Sonic Sedan from Ewald Chevrolet Buick LLC for a total cost of \$16,323.50.


For consideration by the Sauk County Board of Supervisors this 15th day of November, 2016

Respectfully submitted,

SAUK COUNTY BOARD OF HEALTH COMMITTEE


DONNA STEHLING, CHAIR


DOUG AMENT


JOHN MILLER


KEN CARLSON

DR. AMY DE LONG, VICE CHAIR

SCOTT VON ASTEN


DR. STACY ZOBEL

Fiscal Note:

Expenditure of \$16,323.50 from the 2016 adopted Health Department budget.

KPB

MIS Note: No MIS impact

2016 Vehicle Bids

| | | |
|---------------------------|------------------------------|-------------|
| EWALD CHEVROLET BUICK LLC | 2017 Chevrolet Sonic - Sedan | \$16,323.50 |
|---------------------------|------------------------------|-------------|

ORDINANCE NO. 7-2016

**PETITION 4-2016. APPROVING THE REZONING OF LANDS IN THE
TOWN OF SPRING GREEN FROM A RESOURCE CONSERVANCY ZONING DISTRICT TO
A SINGLE FAMILY ZONING DISTRICT FILED UPON JEFF MAIER,
APPLICANT.**

WHEREAS, a public hearing was held by the Conservation, Planning, and Zoning Committee upon petition 4-2016 as filed by Jeff Maier, applicant, for a change in the zoning of certain lands from a Resource Conservancy Zoning District to a Single Family Zoning District; and

WHEREAS, the purpose of the request is to allow for the establishment of a 35 lot wooded subdivision; and

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

WHEREAS, the Conservation, Planning, and Zoning Committee reviewed and discussed the request as described in petition 4-2016; and

WHEREAS, your Committee, based upon the facts of the request and public testimony heard at the public hearing on September 27, 2016, recommended to the Sauk County Board of Supervisors that the petition be approved.

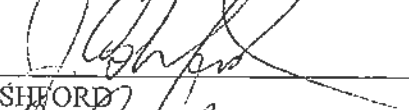
NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more specifically described in petition 4-2016, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Approved.

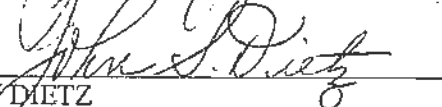
For consideration by the Sauk County Board of Supervisors on November 15, 2016.

Respectfully submitted,


CONSERVATION, PLANNING, AND ZONING COMMITTEE


DENNIS POLIVKA, CHAIR


JUDY ASHFORD


JOHN DIETZ


NATHAN JOHNSON


ERIC PETERSON

CONNIE LEHMAN

RICHARD (MIKE) FLINT

Fiscal Note: No Impact
MIS Note: No Impact

VB



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

October 5, 2016

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

Judy Ashford, S6611 Bluff Road, Merrimac, WI 53561
John Dietz, S4821 Golf Course Road, Reedsburg, WI 53559
Richard Flint, E7189 Eagle Ridge Court, Reedsburg, WI 53959
Nathan Johnson, E5245 County Road V, LaValle, WI 53941
Connie Lehman, S4263 Meyer Rd., Reedsburg, WI 53559
Eric Peterson, S9801 Exchange Road, Prairie du Sac, WI 53578
Dennis Polivka, E3681 County Road JJ, Spring Green, WI 53588

Public Hearing:

Petition #4-2016. A petition to consider a rezone pursuant to s.7.150 from a Resource Conservancy Zoning District to a Single Family Residential Zoning District. Said rezone is located in the Town of Spring Green, Sauk County, Wisconsin.

Please take note:

A hearing on the above Petition has been scheduled for TUESDAY, October 25, 2016 at 9:15 a.m. in the COUNTY BOARD ROOM.
A copy of the Notice of Hearing is enclosed.

Sincerely,

Brian Cunningham
Assistant Zoning Administrator

Copy (with enclosure) to:

Sauk County Clerk, Sauk County West Square Building
Jenny Pappas, Clerk Town of Spring Green, PO Box 216, Spring Green, WI 53588
(certified mail)
Jeffrey Maier, 3731 Dolm Rd, Spring Green, WI 53588 (certified mail)
George JR & Julie Fiedler, PO Box 317, Ellison Bay, WI 54210 (certified mail)
Adjacent property owners

OFFICE OF
SAUK COUNTY CONSERVATION, PLANNING, AND ZONING
SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY
BARABOO, WI 53913
Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Conservation, Planning, and Zoning Committee of the Sauk County Board of Supervisors will hold a public hearing on October 25, 2016, at 9:15 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 4-2016, a petition to consider a rezone pursuant to s.7.150 from a Resource Conservancy Zoning District to a Single Family Residential Zoning District. Said rezone is located in the Town of Spring Green, Sauk County, Wisconsin.

Lands to be affected by the rezone are located in Section 11 T8N, R3E, Town of Spring Green, and further described in Petition 4-2016.

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

- II. A. The purpose of the proposed rezone is to establish a single family residential subdivision.

- B. Any person desiring more information or to request a map of the proposed rezone may contact the Sauk County Conservation, Planning, and Zoning Office, Brian Cunningham at the Sauk County West Square Building (Telephone 608/355-4833 phone)

- C. If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3245 or TDD 608-355-3490.

Date: October 3, 2016

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE

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

To be published October 13, 2016 and October 20, 2016

OFFICE OF
SAUK COUNTY CONSERVATION, PLANNING, AND ZONING
SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY
BARABOO, WI 53913
Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Conservation, Planning, and Zoning Committee of the Sauk County Board of Supervisors will hold a public hearing on September 27, 2016, at 9:15 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 4-2016, a petition to consider a rezone pursuant to s.7.150 from a Resource Conservancy Zoning District to a Single Family Residential Zoning District. Said rezone is located in the Town of Spring Green, Sauk County, Wisconsin.

Lands to be affected by the rezone are located in Section 11 T8N, R3E, Town of Spring Green, and further described in Petition 4-2016.

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

- II. A. The purpose of the proposed rezone is to establish a single family residential subdivision.

- B. Any person desiring more information or to request a map of the proposed rezone may contact the Sauk County Conservation, Planning, and Zoning Office, Brian Cunningham at the Sauk County West Square Building (Telephone 608/355-4833 phone)

- C. If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3245 or TDD 608-355-3490.

Date: August 31, 2016

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE

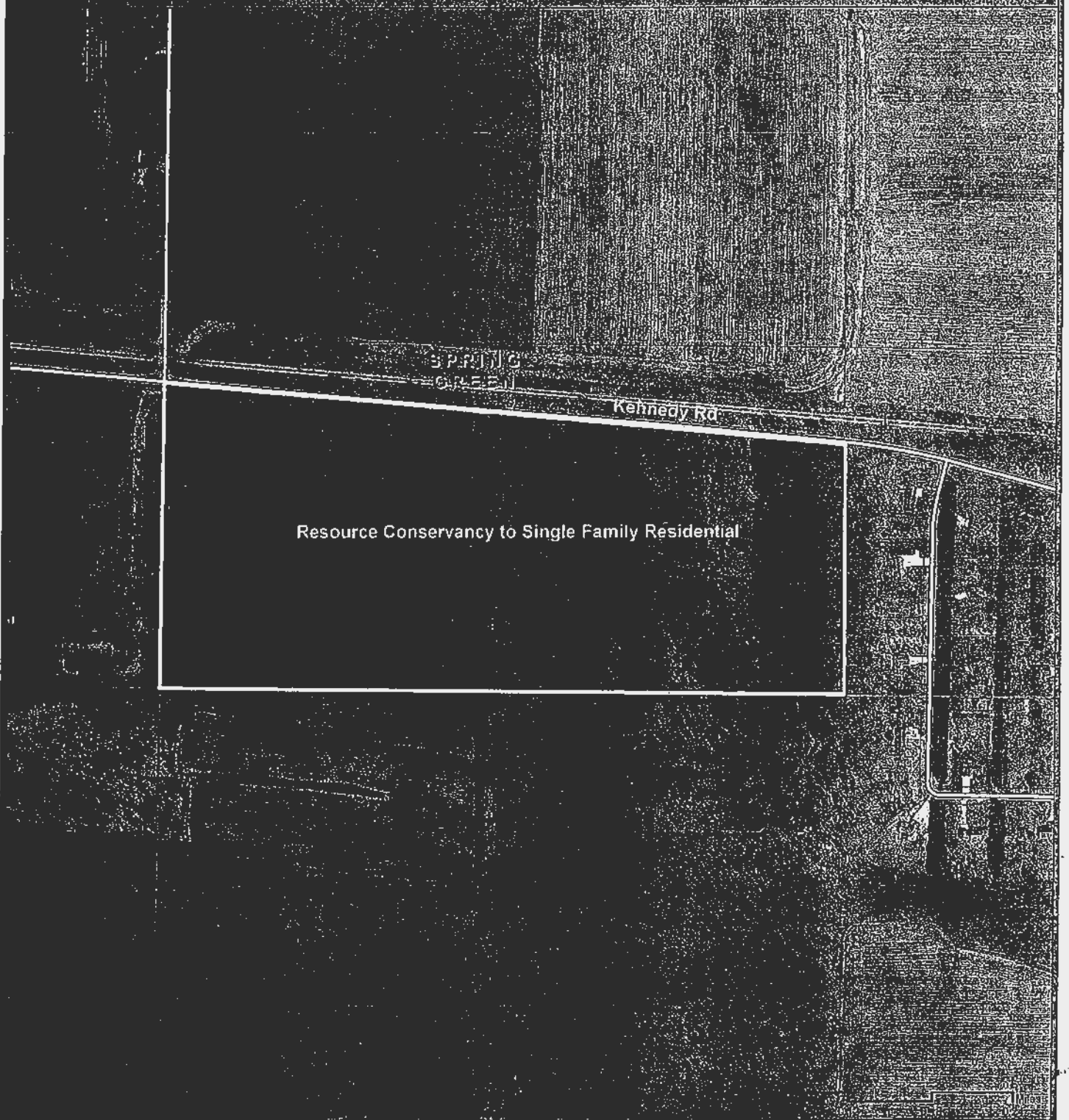
BY: Brian Cunningham
Sauk County Department of Conservation, Planning, and Zoning
505 Broadway Street
Sauk County West Square Building
Baraboo, WI 53913

To be published September 15, 2016 and September 22, 2016

Exhibit A

Sauk County Conservation, Planning, and Zoning Department

Fiedler, Rezone Petition 4-2016



Legend

Recreation/Sauk County

Ag/Forest/Soil

Water

Other

Zoning

| | |
|----|-----|
| AG | RES |
| CO | RM |
| FR | SP |
| SO | SR |
| W | |

Scale

North Arrow

413

Sauk County



Staff Report
Conservation, Planning, and Zoning Committee
Jeff Maier, applicant
George & Julie Fiedler, property owner
Rezone Petition 4-2016

Hearing Date: September 27, 2016

Applicant:

Jeff Maier

Staff:

Brian Cunningham, CPZ
608-355-4833
bcunningham@co.sauk.wi.us

Current Zone:

Resource Conservancy

Proposed Zone:

Single Family Residential

Relevant Plans:

Town of Spring Green Comprehensive

Area to be Rezoned:

67.80 acres

Applicable Zoning Regulations:

7.150 Ordinance Amendments

Notification:

(by U.S. mail, except newspaper)
August 31, 2016: Newspaper
August 31, 2016: CPZ Committee
August 31, 2016: Town Clerk
August 31, 2016: Adjacent Landowners

Town Board Recommendation:

To date, no action taken.

Exhibits:

- A. Map of area to be rezoned (cover)
- B. Proposed 35 lot subdivision
- C. Private Wells Groundwater Quality
- D. Town of Spring Green Future Land Use Map

Request

Jeff Maier, hereafter referred to as 'applicant,' is requesting a rezone from a Resource Conservancy to a Single Family Residential Zoning District:

Legal Description of Area

A parcel located in the SE ¼, SW ¼ and the SW ¼ SW ¼ of Section 11, T8N, R3E Town of Spring Green, Sauk County, Wisconsin, containing 67.80 acres.

Background

The applicant is requesting a rezone to the Single Family Residential Zoning District to establish a 35 lot wooded subdivision (Exhibit B). The property currently sits between two residential developments to the east and west. The Groundwater Center- Center for Watershed Science and Education-UWSP does indicate that some areas in the Town of Spring have nitrates over the Groundwater Enforcement Standard of 10 mg/l (Exhibit C). Groundwater appears to be flowing southwest according to the Wisconsin Geological and Natural History Survey's 2002 Water-Table Elevation Map of Sauk County, Wisconsin.

If the rezone is approved, the applicant will then be able to seek approval for a subdivision plat.

Town of Spring Green Comprehensive Plan

The Town of Spring Green's Comprehensive Plan designates the area requested to be rezoned as single family residential (Exhibit D).

Adjacent Zoning and Land Uses (also shown in Exhibit A)

| Direction | Zoning | Land Use |
|-----------|---------------------------------------|---------------------------------------|
| Property | Resource Conservancy | Woods |
| North | Resource Conservancy | Ag/Big Hollow Ditch |
| South | Resource Conservancy | Woods/Ag/Floodplain |
| East | Extraterritorial (ET) | Subdivision |
| West | Resource Conservancy/AG/Single Family | Ag/Big Hollow Ditch-Ponds/Subdivision |

Zoning Map Amendment Standards pursuant to 7.150(8)

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

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

Staff comment: Staff does have concerns over the groundwater quality in the area and would like to see further research into the possibilities of a community well or a individual well casing depth for each lot to help ensure safe drinking water. Besides the groundwater quality concern, the rezone as proposed is consistent with the overall purpose and intent of the Sauk County Zoning Ordinance which is to protect public health, safety and welfare of Sauk County residents and the public, to plan for future development of communities, and to further the purposes contained in Wis. Stat. § 59.69(1).

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

Staff comment: The Sauk County Comprehensive Plan does not offer guidance to this proposal. The change in land use to a subdivision is consistent with the Farmland Preservation Plan which designates this area for future development.

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

Staff comment: The County zoning ordinance was repealed, recreated, and adopted by the Sauk County Board of Supervisors in February 2014. The official zoning maps included as part of the new zoning ordinance are not meant to anticipate future land uses, thereby applying certain zoning on an assumption of future land uses. The zoning ordinance does, however, include a rezoning process to evaluate zoning changes on current conditions and needs basis.

Committee Action Options

Approve Petition 4-2016, based on the facts of the request presented at the public hearing, that the proposed Single Family Residential Zoning District appears to be consistent with respective plans and meets the standards and findings for rezoning pursuant to 7.150(8).

Disapprove Petition 4-2016, based on the facts of the request presented at the public hearing and that the rezone does not meet the standards and findings for rezoning pursuant to 7.150(8).

Modify and Approve Petition 4-2016. Not Recommended.

Staff Recommendation

Staff recommends that the CPZ Committee base their decision upon the findings on whether the standards and findings pursuant to 7.150(8) are met and recommendation from the Town of Spring Green. If the Committee believes the standards are met, staff recommends approval of Petition 4-2016.

Exhibit B

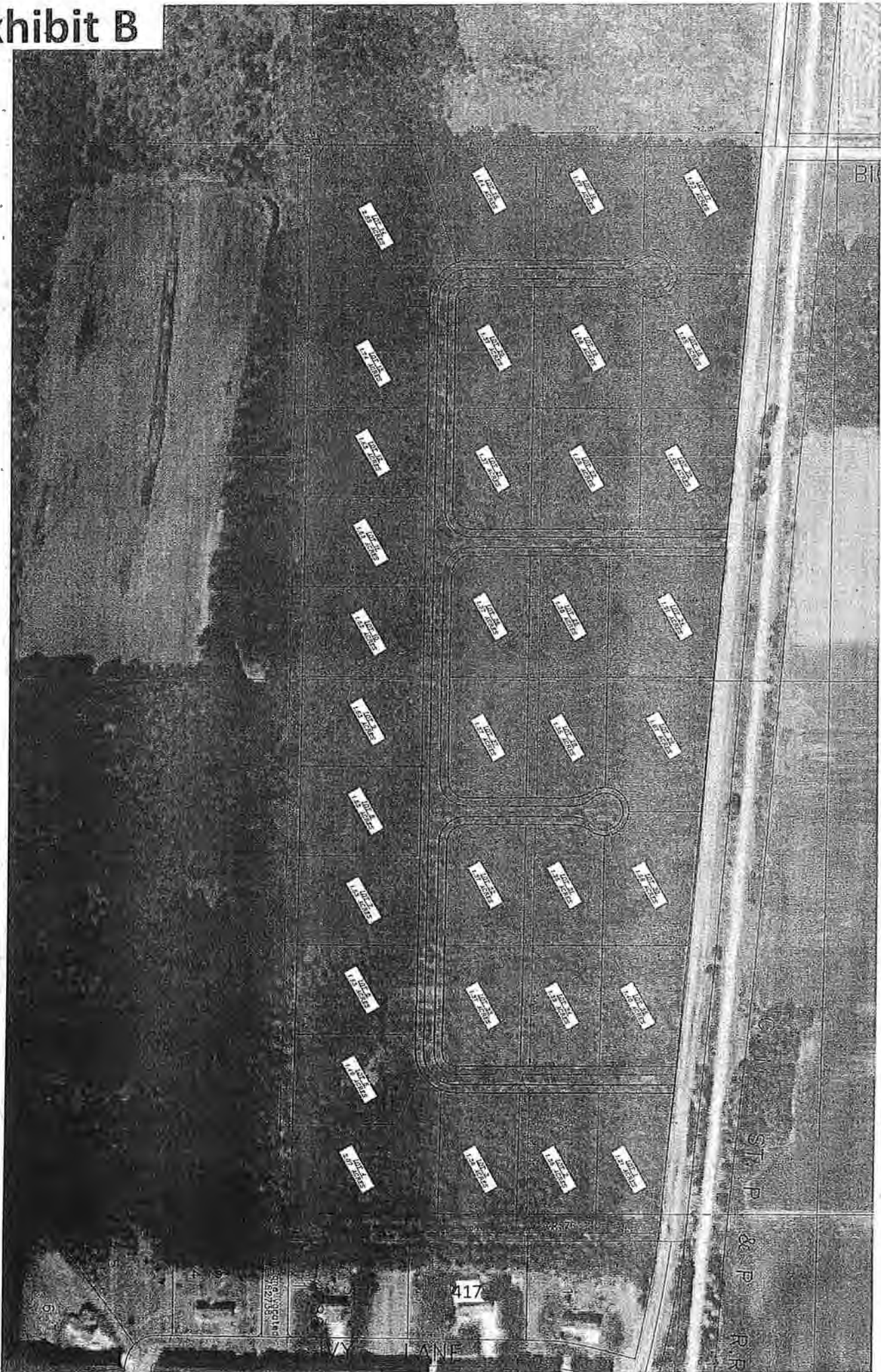
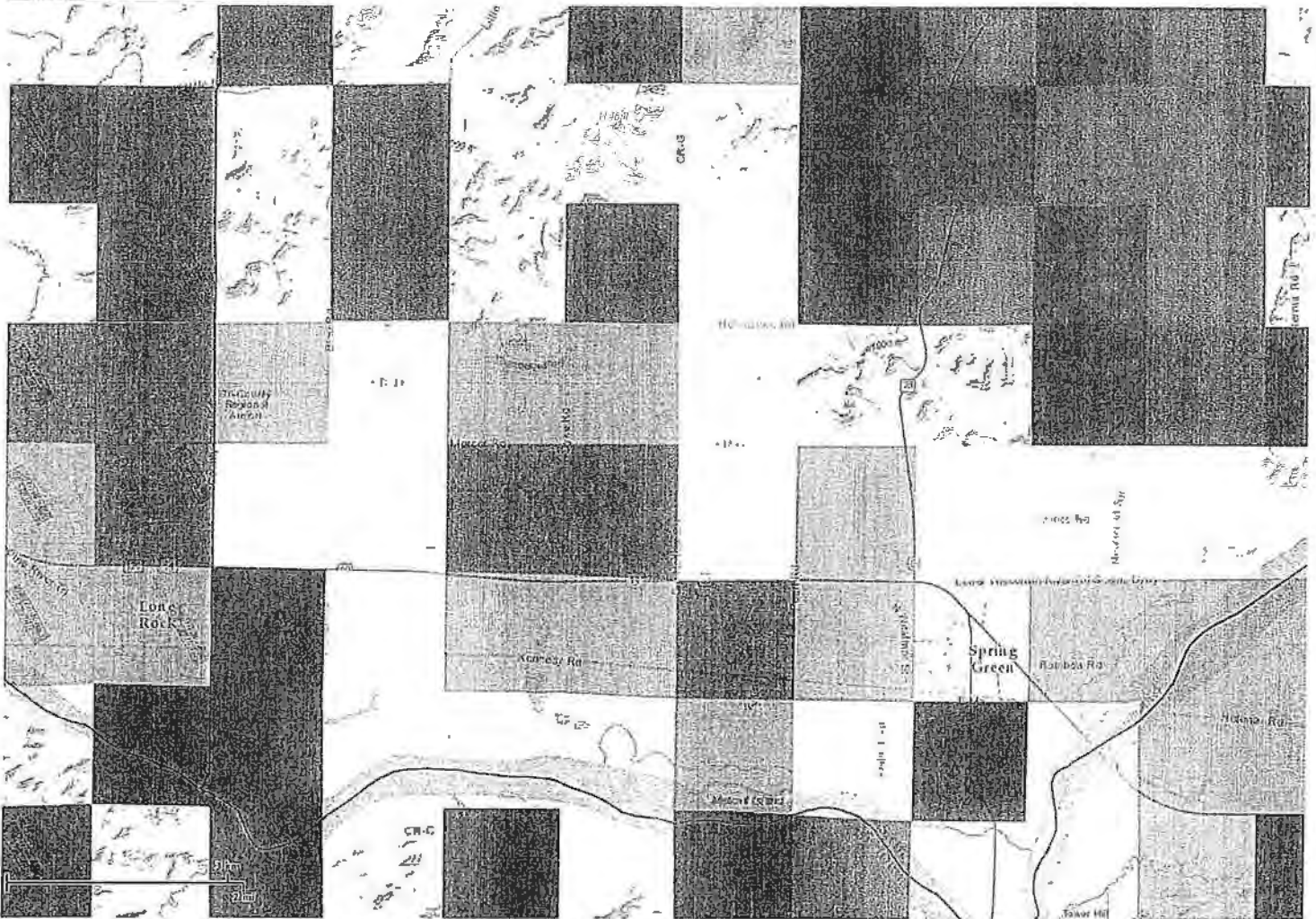
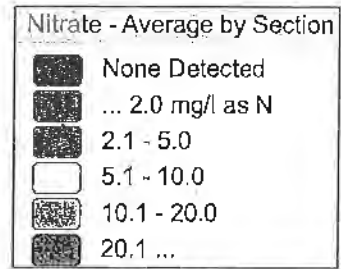


Exhibit C

Private Wells Groundwater Quality



NOTE: The mapped groundwater quality may not be representative of the actual groundwater quality for the area displayed. The map is based on private well samples voluntarily submitted by the citizens of Wisconsin and are not a statistically random distribution for the area. Do not extrapolate mapped results to specific areas or addresses. The Center for Watershed Science and Education is not responsible for the use or application of the map.

Groundwater Center - Center for Watershed Science and Education - UWSP
Public Web Mapping Service. Tue Aug 30 2016 08:27:33 AM.

Exhibit D

Town of Spring Green Comprehensive Plan

Future Town L

Legend

Proposed Land Use

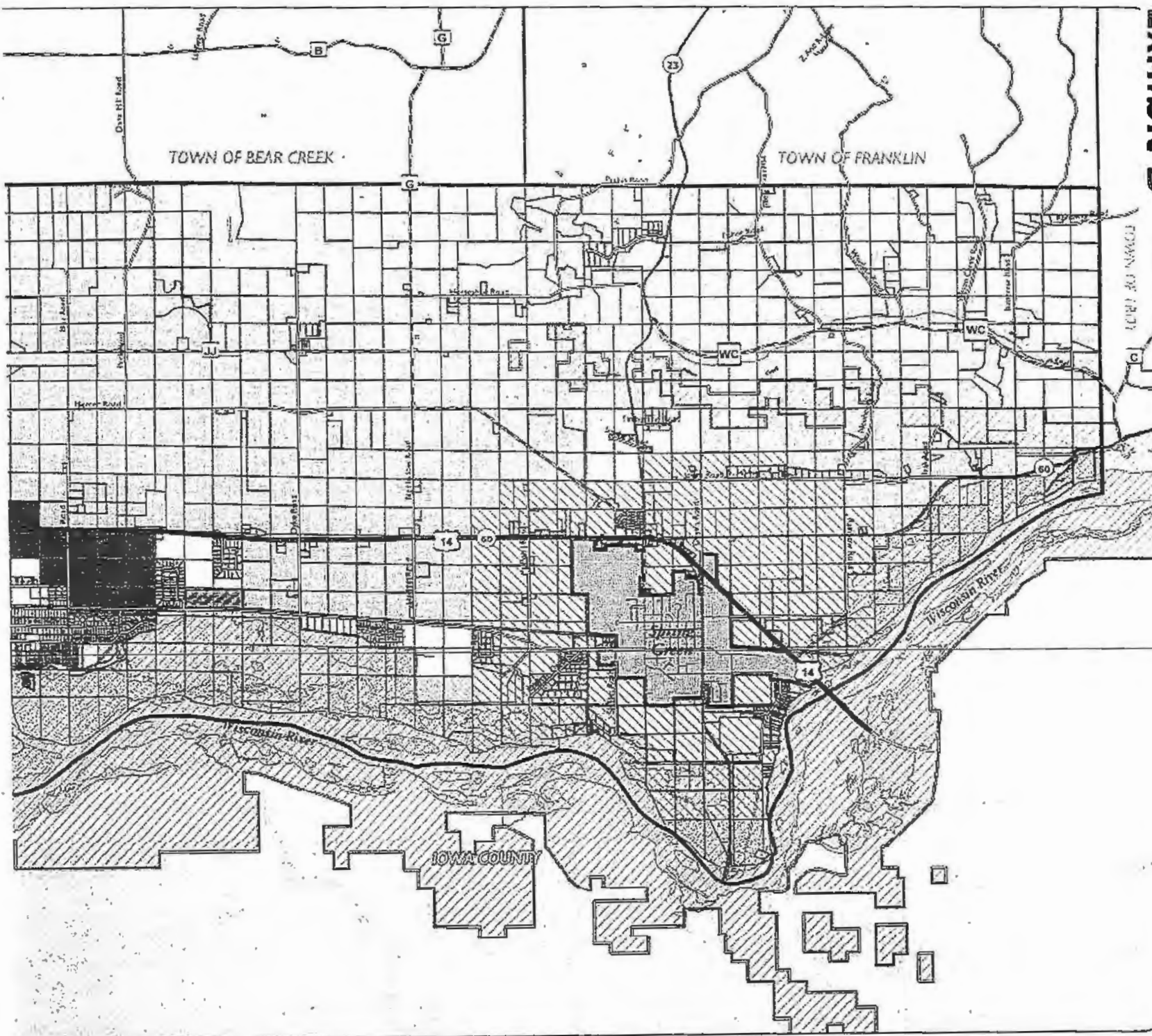
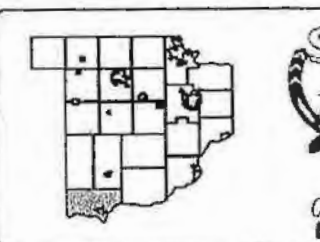
- Resource Conservancy E
- Resource Conservancy C
- Single Family Residential
- Commercial
- Village of Spring Green E
- Sauk County Forest
- DNR Property
- Wetland District
- Wetland of 100-Year
- Lower Wisconsin State F

General

- Town Boundary
- Parcel
- Creek / Stream

Transportation

- United States Highway
- State Highway
- County Highway
- Town Roads
- Municipal Streets



OFFICE OF
SAUK COUNTY CONSERVATION, PLANNING, AND ZONING
SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY
BARABOO, WI 53913
Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Conservation, Planning, and Zoning Committee of the Sauk County Board of Supervisors will hold a public hearing on October 25, 2016, at 9:15 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 4-2016, a petition to consider a rezone pursuant to s.7.150 from a Resource Conservancy Zoning District to a Single Family Residential Zoning District. Said rezone is located in the Town of Spring Green, Sauk County, Wisconsin.

 Lands to be affected by the rezone are located in Section 11 T8N, R3E, Town of Spring Green, and further described in Petition 4-2016.
- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The purpose of the proposed rezone is to establish a single family residential subdivision.
- B. Any person desiring more information or to request a map of the proposed rezone may contact the Sauk County Conservation, Planning, and Zoning Office, Brian Cunningham at the Sauk County West Square Building (Telephone 608/355-4833 phone)
- C. If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3245 or TDD 608-355-3490.

Date: October 3, 2016

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE

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

To be published October 13, 2016 and October 20, 2016



**Addendum Staff Report
Conservation, Planning, and Zoning Committee
Jeff Maier, applicant
George & Julie Fiedler, property owner
Rezone Petition 4-2016**

Hearing Date: October 25, 2016

Applicant:

Jeff Maier

Staff:

Brian Cunningham, CPZ
608-355-4833
bcunningham@co.sauk.wi.us

Current Zone:

Resource Conservancy

Proposed Zone:

Single Family Residential

Relevant Plans:

Town of Spring Green Comprehensive

Area to be Rezoned:

67.80 acres

Applicable Zoning Regulations:

7.150 Ordinance Amendments

Notification:

(by U.S. mail, except newspaper)
October 3, 2016: Newspaper
October 5, 2016: CPZ Committee
October 5, 2016: Town Clerk
October 5, 2016: Adjacent Landowners

Town Board Recommendation:

October 6, 2016: Approval of rezone.

Exhibits:

- E. FEMA Floodplain Map
- F. Topo Map
- G. Topo Map Detail
- H. Flood Elevation ID Map

Request

Jeff Maier, hereafter referred to as 'applicant,' is requesting a rezone from a Resource Conservancy to a Single Family Residential Zoning District:

Legal Description of Area

A parcel located in the SE ¼, SW ¼ and the SW ¼ SW ¼ of Section 11, T8N, R3E Town of Spring Green, Sauk County, Wisconsin, containing 67.80 acres.

Background

On September 27, 2016 a public hearing was held for Rezone Petition 4-2016. The Conservation, Planning and Zoning Committee voted to postpone a decision until the Spring Green Town Board took action on the rezone. On October 6, 2016 the Town approved the rezone request. Petition 4-2016 was sent out again for a class II notice for a public hearing on October 25, 2016. The applicant is requesting a rezone to the Single Family Residential Zoning District to establish approximately a 35 lot wooded subdivision. The property is not in the floodplain, however there is floodplain zoning to the south (Exhibit E). According to the topography maps (Exhibits F & G) of the area, it appears most of the property is at least two feet above the flood plain. The property appeared to have little flooding from the 2008 flood according to a Spring Green Flood Elevation ID & Risk Assessment Map (Exhibit H).

If the rezone is approved, the applicant will then be able to seek approval for a subdivision plat.

Town of Spring Green Comprehensive Plan

The Town of Spring Green's Comprehensive Plan designates the area requested to be rezoned as single family residential (Exhibit D).

Adjacent Zoning and Land Uses (also shown in Exhibit A)

| Direction | Zoning | Land Use |
|-----------|---------------------------------------|---------------------------------------|
| Property | Resource Conservancy | Woods |
| North | Resource Conservancy | Ag/Big Hollow Ditch |
| South | Resource Conservancy | Woods/Ag/Floodplain |
| East | Extraterritorial (ET) | Subdivision |
| West | Resource Conservancy/AG/Single Family | Ag/Big Hollow Ditch-Ponds/Subdivision |

Zoning Map Amendment Standards pursuant to 7.150(8)

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

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

Staff comment: Staff does have concerns over the groundwater quality in the area and would like to see further research into the possibilities of a community well or a individual well casing depth for each lot to help ensure safe drinking water. Besides the groundwater quality concern, the rezone as proposed is consistent with the overall purpose and intent of the Sauk County Zoning Ordinance which is to protect public health, safety and welfare of Sauk County residents and the public, to plan for future development of communities, and to further the purposes contained in Wis. Stat. § 59.69(1).

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

Staff comment: The Sauk County Comprehensive Plan does not offer guidance to this proposal. The change in land use to a subdivision is consistent with the Farmland Preservation Plan which designates this area for future development.

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

Staff comment: The County zoning ordinance was repealed, recreated, and adopted by the Sauk County Board of Supervisors in February 2014. The official zoning maps included as part of the new zoning ordinance are not meant to anticipate future land uses, thereby applying certain zoning on an assumption of future land uses. The zoning ordinance does, however, include a rezoning process to evaluate zoning changes on current conditions and needs basis.

Committee Action Options

Approve Petition 4-2016, based on the facts of the request presented at the public hearing, that the proposed Single Family Residential Zoning District appears to be consistent with respective plans and meets the standards and findings for rezoning pursuant to 7.150(8).

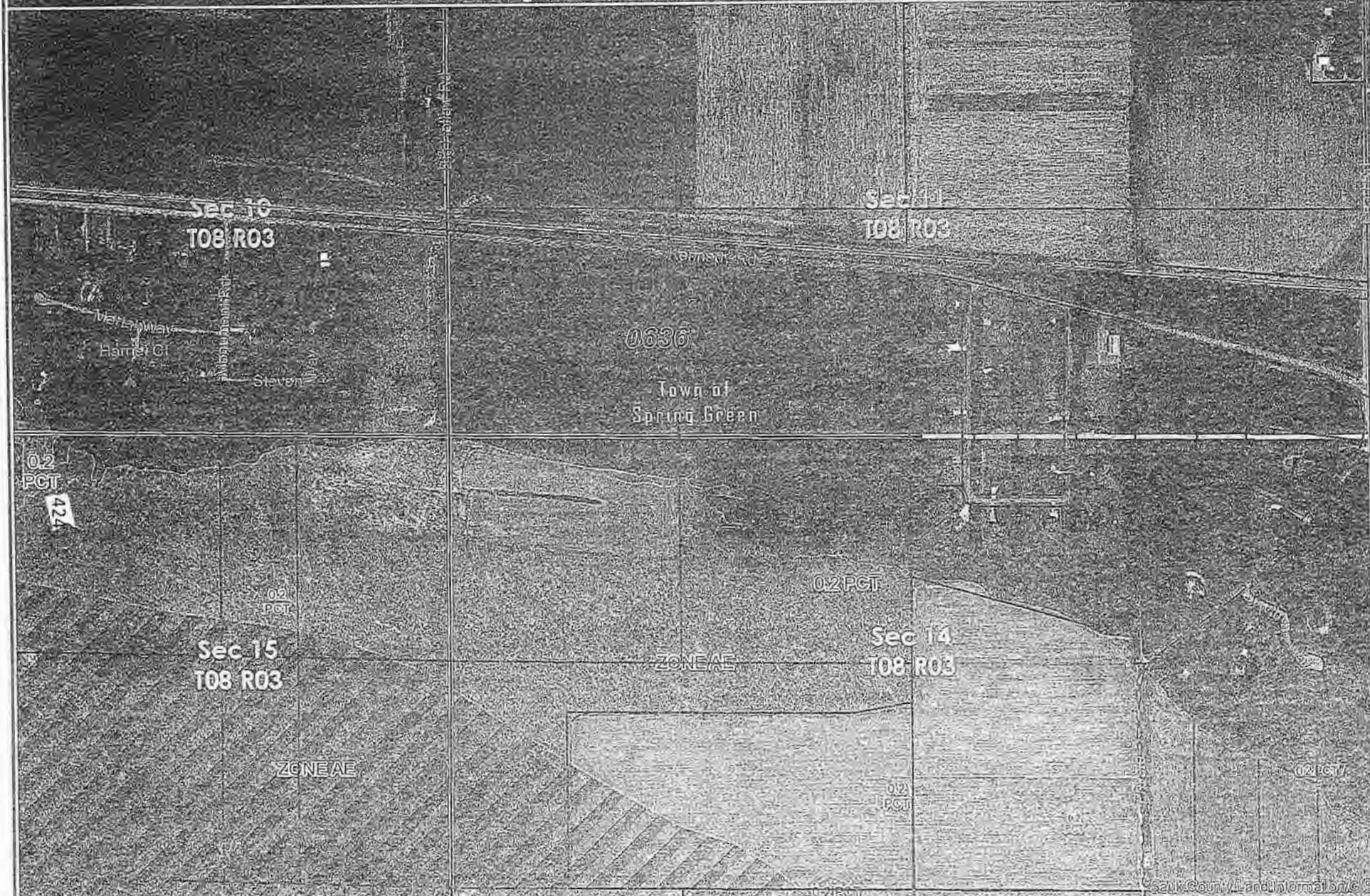
Disapprove Petition 4-2016, based on the facts of the request presented at the public hearing and that the rezone does not meet the standards and findings for rezoning pursuant to 7.150(8).

Modify and Approve Petition 4-2016. Not Recommended.

Staff Recommendation

Staff recommends that the CPZ Committee base their decision upon the findings on whether the standards and findings pursuant to 7.150(8) are met and recommendation from the Town of Spring Green. If the Committee believes the standards are met, staff recommends approval of Petition 4-2016.

Sauk County Land Information/GIS Web Map

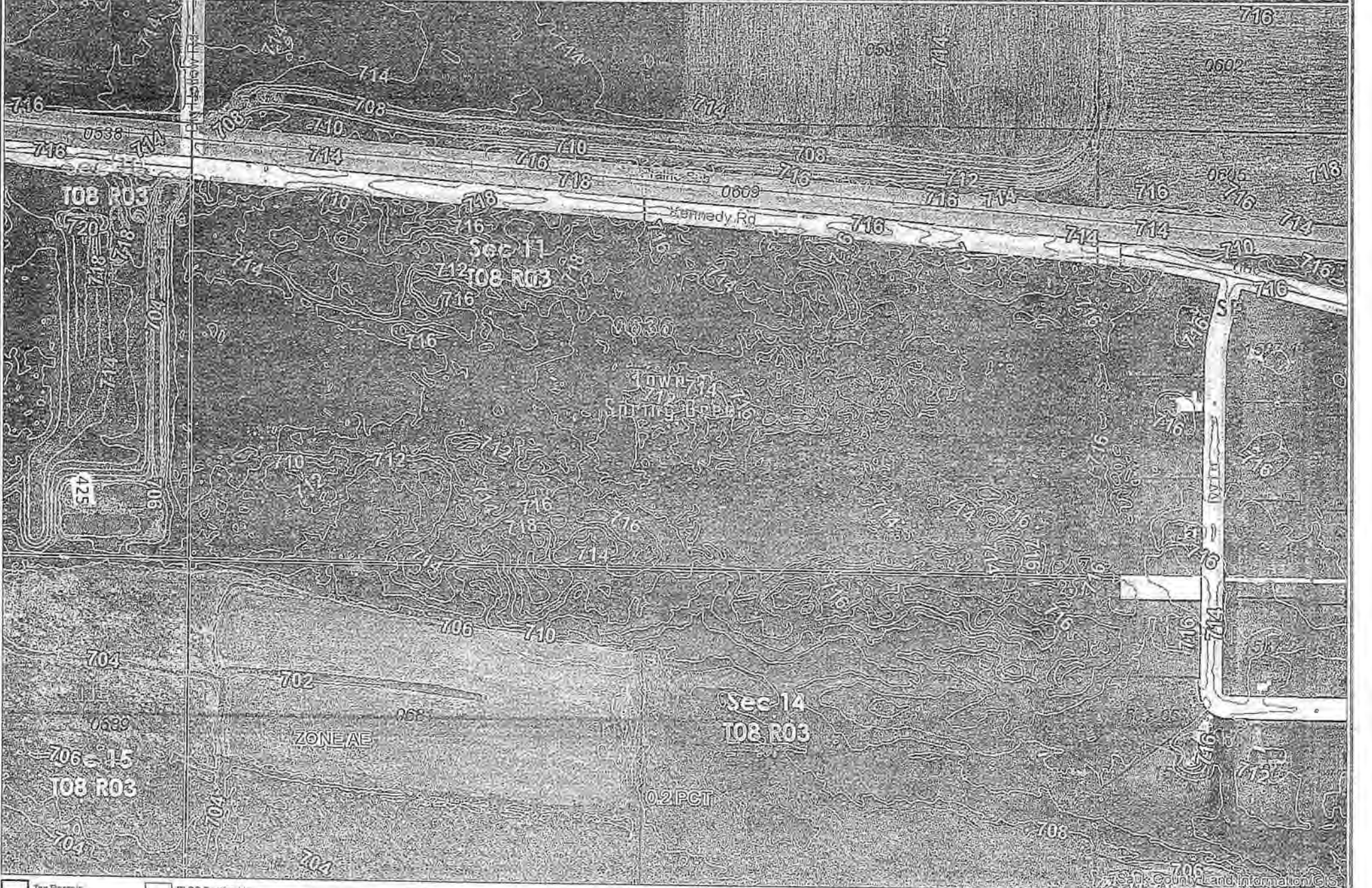


| | | | | | |
|---|---|---|--|--|--|
| <input type="checkbox"/> Tax Parcels | <input type="checkbox"/> PLSS Section Line | <input type="checkbox"/> Road ROW | <input type="checkbox"/> Easements | <input type="checkbox"/> Survey Boundary | <input type="checkbox"/> Plat of Survey |
| <input type="checkbox"/> Tax Parcels - Ortho View | <input type="checkbox"/> PLSS 1/4 Section | <input type="checkbox"/> Railroad ROW | <input type="checkbox"/> Prescriptive Right Of Way | <input type="checkbox"/> CSM | <input type="checkbox"/> Assessor Plat |
| <input type="checkbox"/> Lots | <input type="checkbox"/> PLSS 1/4 1/4 Section | <input type="checkbox"/> Municipal Boundaries | <input type="checkbox"/> Private Ingress-Egress | <input type="checkbox"/> Subdivision | <input type="checkbox"/> Cemetery Plat |
| <input type="checkbox"/> Meander Line | <input type="checkbox"/> PLSS Fractional Lots | <input type="checkbox"/> Building Footprints | <input type="checkbox"/> Conservation | <input type="checkbox"/> Unknown | <input type="checkbox"/> Transportation Plat |
| | | | <input type="checkbox"/> Flood | <input type="checkbox"/> Condominium | |
| | | | <input type="checkbox"/> Easement | <input type="checkbox"/> Lease | |
| | | | <input type="checkbox"/> Utility | <input type="checkbox"/> Other | |

0 200 400 800 Feet



FOR INFORMATIONAL PURPOSES ONLY: Sauk County does not warrant the accuracy of the data contained herein and assumes no responsibility for any errors or omissions. Data contained in this map is limited by the method and accuracy of its collection.



Tax Parcel

Tax Parcel - Ortho View

Lots

Municipal Line

PLSS Section Line

PLSS 1/4 Section

PLSS 1/4 1/4 Section

PLSS Fractional Lots

Road ROW

Railroad ROW

Municipal Boundaries

Building Footprints

Easements

Prescriptive Right Of Way

Private Ingress-Egress

Conservation

Easement

Lease

Other

Unknown

Survey Boundary

CSM

Subdivision

Condominium

Plat of Survey

Assessor Plat

Cemetery Plat

Transportation Plat

0 100 200 400 Feet

Sauk County Land Information/GIS Web Map



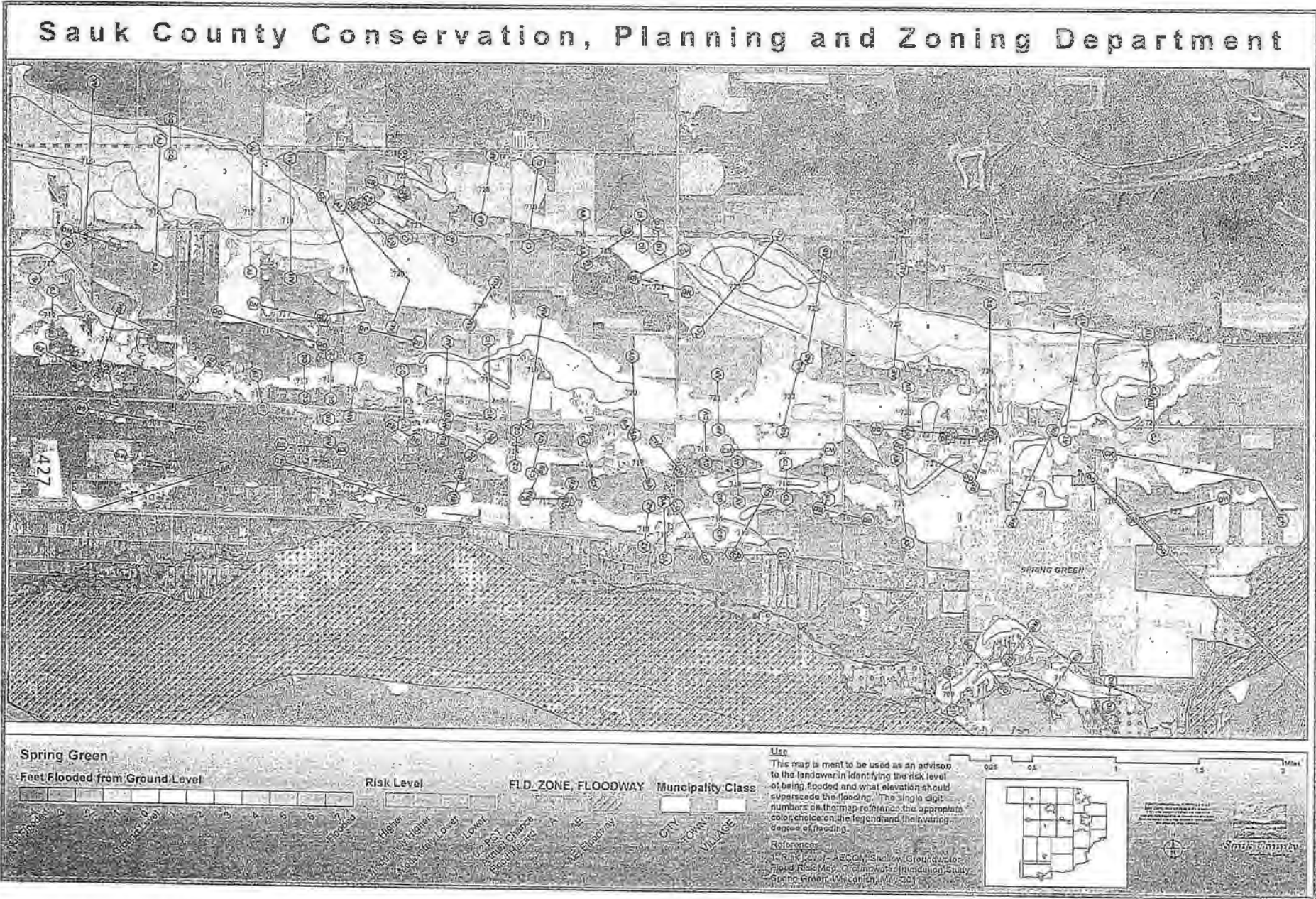
| | | | | | |
|--------------------------|----------------------|----------------------|------------------------|-------------|---------------------|
| Tax Parcels | PLSS Section Line | Road ROW | Easement | Lease | Plat of Survey |
| Tax Parcels - Ortho View | PLSS 1/4 Section | Railroad ROW | Private Ingress-Egress | Utility | Assessor Plat |
| Lots | PLSS 1/4 1/4 Section | Municipal Boundaries | Conservation | Flood | Cemetery Plat |
| Meander Line | PLSS Fractional Lots | Building Footprints | Survey Boundary | CSM | Transportation Plat |
| | | | Subdivision | Condominium | |
| | | | Other | Unknown | |

0 62.5 125 Feet



FOR INFORMATIONAL PURPOSES ONLY: Sauk County does not warrant the accuracy of the data contained herein and makes no warranty with respect to its completeness or quality. Data contained in this map is based on the method and accuracy of its collection.

Exhibit H



Spring Green: Flood Elevation ID & Risk Assessment



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

October 5, 2016

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

Judy Ashford, S6611 Bluff Road, Merrimac, WI 53561
John Dietz, S4821 Golf Course Road, Reedsburg, WI 53559
Richard Flint, E7189 Eagle Ridge Court, Reedsburg, WI 53959
Nathan Johnson, E5245 County Road V, LaValle, WI 53941
Connie Lehman, S4263 Meyer Rd., Reedsburg, WI 53559
Eric Peterson, S9801 Exchange Road, Prairie du Sac, WI 53578
Dennis Polivka, E3681 County Road JJ, Spring Green, WI 53588

Public Hearing:

Petition #4-2016. A petition to consider a rezone pursuant to s.7.150 from
a Resource Conservancy Zoning District to a Single Family Residential
Zoning District. Said rezone is located in the Town of Spring Green, Sauk
County, Wisconsin.

Please take note:

A hearing on the above Petition has been scheduled for TUESDAY, October 25,
2016 at 9:15 a.m. in the COUNTY BOARD ROOM.

A copy of the Notice of Hearing is enclosed.

Sincerely,

Brian Cunningham
Assistant Zoning Administrator

Copy (with enclosure) to:

Sauk County Clerk, Sauk County West Square Building
Jenny Pappas, Clerk Town of Spring Green, PO Box 216, Spring Green, WI 53588
(certified mail)
Jeffrey Maier, 3731 Dolm Rd, Spring Green, WI 53588 (certified mail)
George JR & Julie Fiedler, PO Box 317, Ellison Bay, WI 54210 (certified mail)
Adjacent property owners

ORDINANCE NO. 9-2016

**PETITION 5-2016. APPROVING THE REZONING OF LANDS IN THE
TOWN OF BEAR CREEK FROM A COMMERCIAL ZONING DISTRICT TO A RECREATION
COMMERCIAL ZONING DISTRICT FILED UPON BILL HETZEL,
APPLICANT.**

WHEREAS, a public hearing was held by the Conservation, Planning, and Zoning Committee upon petition 5-2016 as filed by Bill Hetzel, applicant, for a change in the zoning of certain lands from a Commercial Zoning District to a Recreation Commercial Zoning District; and

WHEREAS, the purpose of the request is to bring the existing resort on the property into compliance with Sauk County's Zoning Ordinance; and

WHEREAS, the Town of Bear Creek Town Board has approved the rezone request; and

WHEREAS, the Conservation, Planning, and Zoning Committee reviewed and discussed the request as described in petition 5-2016; and

WHEREAS, your Committee, based upon the facts of the request and public testimony heard at the public hearing on October 25, 2016, recommended to the Sauk County Board of Supervisors 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 specifically described in petition 5-2016, 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 November 15, 2016.

Respectfully submitted,

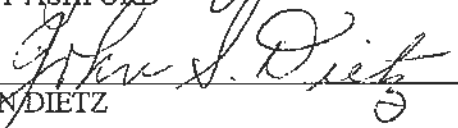
CONSERVATION, PLANNING, AND ZONING COMMITTEE



DENNIS POLIVKA, CHAIR



JUDY ASHFORD



JOHN DIETZ



NATHAN JOHNSON



ERIC PETERSON

CONNIE LEHMAN

RICHARD (MIKE) FLINT

Fiscal Note: No Impact
MIS Note: No Impact

YRB



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

October 5, 2016

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

Judy Ashford, S6611 Bluff Road, Merrimac, WI 53561
John Dietz, S4821 Golf Course Road, Reedsburg, WI 53559
Richard Flint, E7189 Eagle Ridge Court, Reedsburg, WI 53959
Nathan Johnson, E5245 County Road V, LaValle, WI 53941
Connie Lehman, S4263 Meyer Rd., Reedsburg, WI 53559
Eric Peterson, S9801 Exchange Road, Prairie du Sac, WI 53578
Dennis Polivka, E3681 County Road JJ, Spring Green, WI 53588

Public Hearing:

Petition #5-2016. A petition to consider a rezone pursuant to s.7.150 from a Commercial Zoning District to a Recreation Commercial Zoning District. A petition to consider a conditional use permit pursuant to s.7.036(6) Resort. Said rezone and conditional use permit is located in the Town of Bear Creek, Sauk County, Wisconsin.

Please take note:

A hearing on the above Petition has been scheduled for TUESDAY, October 25, 2016 at 9:15 a.m. in the COUNTY BOARD ROOM.

A copy of the Notice of Hearing is enclosed.

Sincerely,

Brian Cunningham
Assistant Zoning Administrator

Copy (with enclosure) to:

Sauk County Clerk, Sauk County West Square Building
Eilene Eberle, Clerk Town of Bear Creek, E2577 County Road B, Lone Rock, WI 53556
(certified mail)
Bill Hetzel, E2772 County Road N, Hillpoint, WI 53937 (certified mail)
Adjacent property owners

OFFICE OF
SAUK COUNTY CONSERVATION, PLANNING, AND ZONING
SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY
BARABOO, WI 53913
Telephone: (608) 355-3285

NOTICE

PLEASE TAKE NOTICE, that the Conservation, Planning, and Zoning Committee of the Sauk County Board of Supervisors will hold a public hearing on October 25, 2016, at 9:15 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 5-2016 Rezone and Conditional Use. A petition to consider a rezone pursuant to s.7.150, Sauk County Zoning Ordinance from a Commercial Zoning District to a Recreation Commercial Zoning District. A petition to consider a conditional use permit pursuant to s.7.036(6) Resort. Said rezone and conditional use is located in the Town of Bear Creek, Sauk County, Wisconsin.

Lands to be affected by the rezone are located in Section 19 T10N, R3E, Town of Bear Creek, and further described in Petition 5-2016.

- B. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The purpose of the proposed rezone is to bring the property into compliance with the Sauk County Zoning Ordinance and to continue the use of a resort on the property.
- B. Any person desiring more information or to request a map of the proposed rezone may contact the Sauk County Conservation, Planning, and Zoning Office, Brian Cunningham at the Sauk County West Square Building (Telephone 608/355-4833 phone)
- C. If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3245 or TDD 608-355-3490.

Date: October 3, 2016

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE

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

To be published October 13, 2016 and October 20, 2016

Appendix A

Sauk County Conservation, Planning, and Zoning Department

Hetzel, Rezone/CUP Petition 5-2016

Current Zoning: Commercial
Proposed Zoning: Recreation Commercial
CUP Request: Resort

Taxidermy
Business

Parking

Resort
Building

BEAR
CREEK

130

N

Legend

Road/Centerline

Layer type

— National

— State

— County

— Local

Sauk Soils

Agriculture Soils

— Class 1 Soils

— Class 2 Soils

— Class 3 Soils

— Class 4 Soils

Zoning

AG

COM

EA

RIA

URB

RC35

RCON

RUC

SER

432

Sauk County



Staff Report
Conservation, Planning, and Zoning Committee
Bill Hetzel, applicant/property owner
Rezone Petition 5-2016

Hearing Date: October 25, 2016

Applicant:

Bill Hetzel

Staff:

Brian Cunningham, CPZ
608-355-4833
bcunningham@co.sauk.wi.us

Current Zone:

Commercial

Proposed Zone:

Recreation Commercial

Relevant Plans:

Town Plan of Bear Creek
Comprehensive

Area to be Rezoned:

2.25 acres

Applicable Zoning Regulations:

7.150 Ordinance Amendments

Notification:

(by U.S. mail, except newspaper)
October 3, 2016: Newspaper
October 3, 2016: CPZ Committee
October 3, 2016: Town Clerk
October 3, 2016: Adjacent Landowners

Town Board Recommendation:

October 4, 2016: Approval of rezone
and conditional use permit.

Exhibits:

A. Map of area to be rezoned (cover)

Request

Bill Hetzel, hereafter referred to as 'applicant,' is requesting a rezone from a Commercial Zoning District to a Recreation Commercial Zoning District. The purpose of the rezone request is to bring an existing resort on the property into compliance with the Sauk County's Zoning Ordinance.

Legal Description of Area

A parcel located in the NW ¼, SE ¼ and the SW ¼ SW ¼ of Section 19, T10N, R3E Town of Bear Creek, Sauk County, Wisconsin, containing 2.25 acres.

Background

The applicant is requesting a rezone to a Recreation Commercial Zoning District to legally establish a resort. According to the applicant, the original building was built in 1956 and used as a school. Several uses of the building followed. In 1984, the building was used as a restaurant and a residence and called "Vittles and Fixings." In 2001, the applicant purchased the property, lived in the old school house and started a taxidermy business in a pole building. Over time the applicant did renovation projects to create two additional living units that are rented as vacation rentals.

If the rezone is approved, the applicant will also need a land use permit and approval of a Conditional Use Permit by the Conservation, Planning and Zoning Committee pursuant to the Sauk County Zoning Ordinance section: **7.036(6) Resort.**

Parking and Access

The site currently has approximately 20 parking spaces. The parking requirements pursuant to the Sauk County Zoning Ordinance section 7.092(5) Parking Requirements (a) Intensive Parking, requires parking to be provided at a rate of one vehicle per 2 beds. The resort, including the applicant's residence, has a total of 9 beds, which would require 5 parking spaces. Parking will be provided along existing gravel parking areas located around the building.

Access to the site will be provided by an existing driveway from County Road N that is currently used by an existing residence and business. The Sauk County Highway Department did not identify any safety issues related to this access.

Town of Bear Creek Comprehensive Plan

The Town of Bear Creek's Comprehensive Plan does not offer guidance to this proposal.

Adjacent Zoning and Land Uses (also shown in Exhibit A)

| Direction | Zoning | Land Use |
|-----------|-------------|---------------------------|
| Property | Commercial | Residence, Business |
| North | Agriculture | Wetlands, Prairie |
| South | Agriculture | Wetlands, Trout Stream |
| East | Agriculture | Wetlands, Trout Stream |
| West | Agriculture | Hwy 130, Residence, Woods |

Zoning Map Amendment Standards pursuant to 7.150(8)

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

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

Staff comment: The rezone as proposed is consistent with the overall purpose and intent of the Sauk County Zoning Ordinance which is to protect public health, safety and welfare of Sauk County residents and the public, to plan for future development of communities, and to further the purposes contained in Wis. Stat. § 59.69(1).

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

Staff comment: The Sauk County Comprehensive Plan does not offer guidance to this proposal.

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

Staff comment: The County zoning ordinance was repealed, recreated, and adopted by the Sauk County Board of Supervisors in February 2014. The official zoning maps included as part of the new zoning ordinance are not meant to anticipate future land uses, thereby applying certain zoning on an assumption of future land uses. The zoning ordinance does, however, include a rezoning process to evaluate zoning changes on current conditions and needs basis.

Committee Action Options

Approve Petition 5-2016, based on the facts of the request presented at the public hearing, that the proposed Recreation Commercial Zoning District appears to be consistent with respective plans and meets the standards and findings for rezoning pursuant to 7.150(8).

Disapprove Petition 5-2016, based on the facts of the request presented at the public hearing and that the rezone does not meet the standards and findings for rezoning pursuant to 7.150(8).

Modify and Approve Petition 5-2016. Not Recommended.

Staff Recommendation

Staff recommends that the CPZ Committee base their decision upon the findings on whether the standards and findings pursuant to 7.150(8) are met and recommendation from the Town of Bear Creek to approve the petition. If the Committee believes the standards are met, staff recommends approval of Petition 5-2016.

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 2015 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, 2016, 2017 and 2018; 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 & Administrative Services 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, 2016, 2017 and 2018.

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, 2016, 2017 and 2018, in a total amount not to exceed \$165,000 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 years of extensions to this contract so long as the services provided are found satisfactory; and,

BE IT FURTHER RESOLVED, that the Sauk County Clerk and County Board Chairperson are authorized and directed to enter into such contracts 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, 2016.

Resolution 121 - 16 Authorizing a Contractual Agreement with Baker Tilly Virchow Krause LLP for Professional Auditing Services

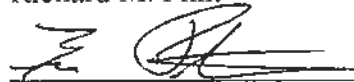
Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE


Tommy Lee Bychinski, Chairperson


Richard M. Flint

Martin F. Krueger


Eric Peterson


Kristin White Eagle

Fiscal Note: Funding of \$65,000 is included in the 2017 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 2016 – 2018 | | | | |
|---|------------------------|-----------|-----------|--------------|
| Firm | 2016 Cost | 2017 Cost | 2018 Cost | 3-Year Total |
| Baker Tilly Virchow Krause, LLP | \$54,000 | \$55,000 | \$56,000 | \$165,000 |
| CliftonLarsonAllen LLP | \$51,170 | \$52,710 | \$54,290 | \$158,170 |
| Johnson Block and Co., Inc. | \$50,000 | \$51,250 | \$52,500 | \$153,750 |
| Schenck SC (Gross bid minus discounts equals net bid) | \$63,960
(\$11,960) | | | |
| | \$52,000 | \$53,000 | \$54,000 | \$159,000 |
| Sikich LLP | \$51,425 | \$52,620 | \$53,810 | \$157,855 |
| Wipfli LLP | \$44,600 | \$44,600 | \$44,600 | \$133,800 |

Authorizing the Emergency Management Department to Create One (.75 FTE) Program Assistant Position

WHEREAS, the Emergency Management, Buildings, and Safety Department will be reorganizing the staffing of the Emergency Management Department; and,

WHEREAS, the reorganization has left the Emergency Management Department with no program support; and,

WHEREAS, the 2017 Emergency Management Budget Proposal includes funding for this reorganization of positions consisting of tax levy.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Emergency Management Department be authorized to create one (.75 FTE) Program Assistant effective January 1, 2017.

For consideration by the Sauk County Board of Supervisors on November 15, 2016.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

SAUK COUNTY PERSONNEL

Tommy Lee Bychinski, Chair

Tim Meister, Chair

Richard M. Flint

Tommy Lee Bychinski

Eric Peterson

Henry Netzing

Kristin WhiteEagle

Jean Berlin

Marty Krueger

David Moore

Fiscal Note: The estimated costs of Program Assistant position will be \$27,331.

Information System Note: No fiscal impact.

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

KPB

RESOLUTION 123 - 16

COUNTY AID FOR BRIDGE CONSTRUCTION UNDER § 82.08 OF THE STATE STATUTES

WHEREAS, by specifications in the 2017 Budget and Levy for 2017, 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 BARABOO | | | |
| Kohlmeier Road Bridge | \$ 11,386.38 | \$ 5,693.38 | \$ 5,693.00 |
| TOWN OF EXCELSIOR | | | |
| Terrytown Road Bridge | \$ 4,643.49 | \$ 2,322.49 | \$ 2,321.00 |
| Sky Line Drive Cattle Pass | \$ 18,128.69 | \$ 9,064.69 | \$ 9,064.00 |
| TOWN OF FRANKLIN | | | |
| Dale Road/Randall Rolke Culvert | \$ 16,640.00 | \$ 8,320.00 | \$ 8,320.00 |
| Dale Road/William Kulow Culv. | \$ 2,020.00 | \$ 1,010.00 | \$ 1,010.00 |
| Dale Road/Russel Yanke Culv. | \$ 2,020.00 | \$ 1,010.00 | \$ 1,010.00 |
| Dale Road/Jack Fenske Culvert | \$ 4,340.00 | \$ 2,170.00 | \$ 2,170.00 |
| TOWN OF FREEDOM | | | |
| Museum Road Bridge | \$ 476.52 | \$ 238.52 | \$ 238.00 |
| TOWN OF PRAIRIE DU SAC | | | |
| West Fen Road Culvert | \$ 2,831.92 | \$ 1,416.92 | \$ 1,415.00 |
| TOWN OF SPRING GREEN | | | |
| Wilson Creek Bridge | \$ 83,021.67 | \$ 41,511.67 | \$ 41,510.00 |
| TOWN OF WESTFIELD | | | |
| Sunrise Road Culvert | \$ 6,198.76 | \$ 3,099.76 | \$ 3,099.00 |
| Skyview Road Culvert | \$ 3,517.69 | \$ 1,759.69 | \$ 1,758.00 |
| VILLAGE OF PLAIN | | | |
| Westbrook Drive Bridge | \$ 4,150.03 | \$ 2,075.03 | \$ 2,075.00 |
| | | | <u>\$ 79,683.00</u> |

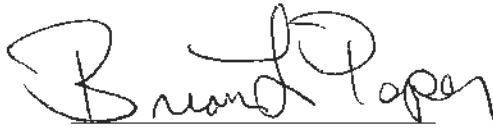
NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the above described petitions for County Aid be and hereby are granted with the appropriations shown approved.

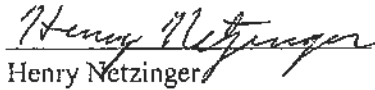
For Consideration by the Sauk County Board of Supervisors on November 15, 2016.

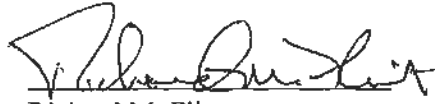
Respectfully submitted:


Sauk County Highway and Parks Committee


Tim Meister, Chair


Brian L. Peper


Henry Netzinger


Richard M. Flint


David A. Riek

Fiscal Note: Appropriation. This expenditure will be paid from Highway Local Bridge Aids Fund. Funds for this Resolution are included in the Highway Budget request for 2017. *KPB*

MIS Note: No MIS Impact.

RESOLUTION 124 16

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;

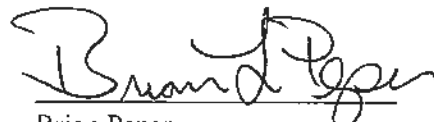
Provided, that the purchase of any additional complete unit of equipment of a value exceeding \$30,000.00 shall require further authority of the County Board.

For Consideration by the Sauk County Board of Supervisors on November 15, 2016.

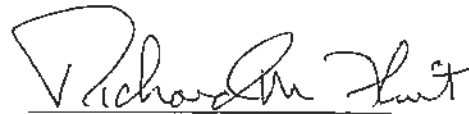
Respectfully submitted:


Sauk County Highway and Parks Committee


Martin (Tim) Meister


Brian Peper


Henry Netzing


Richard M. Flint


David A. Riek

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.

KPB

MIS Note: No MIS Impact.

RESOLUTION NO. 125-16

**AUTHORIZING ACCEPTANCE OF BID FROM KOENECKE EQUIPMENT FOR A
COMPACT TRACTOR FOR THE SAUK COUNTY PARKS DEPARTMENT**

WHEREAS, your Parks Department is in need of one (1) compact tractor, and in a planned program of replacement, having set minimum specifications for same; and,

WHEREAS, this compact tractor was approved as an outlay expense in the 2016 budget; and,

WHEREAS, one bid was received from Koenecke Equipment which met the specifications at a total cost of \$11,377.00; and,

WHEREAS, your Sauk County Highway and Parks Committee has reviewed the bids submitted and has determined that accepting the bid from Koenecke Equipment for a compact tractor at the cost of \$11,377.00 would be most advantageous to Sauk County.

| | |
|--|----------------|
| One (1) 2016 Kioti CK4010
Compact Tractor | \$ 23,377.00 |
| Less Trade In | (\$ 12,000.00) |
| | <hr/> |
| Net Cost | \$ 11,377.00 |

NOW, THEREFORE, BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from Parks Department funds.

For consideration by the Sauk County Board of Supervisors on November 15, 2016.

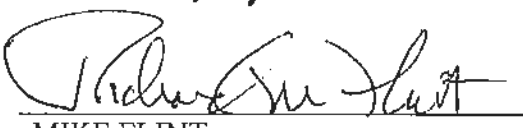
Respectfully submitted,

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE


TIM MEISTER, Chairman


HENRY NETZINGER


BRIAN PEPER


MIKE FLINT


DAVID RIEK

FISCAL NOTE: This Expenditure will be paid from the 2016 Parks Department budget.
MIS NOTE: No MIS impact.

YRB

SUMMARY SHEET BID PROPOSAL

Bid letting date: November 9, 2016 at 8:00 a.m.
For one (1) Compact Tractor

| Vendor | Kaenecke
Equipment | Midstate
Equipment | Scenic
Bluffs | Simpson
Tractor | Hillsboro
Egript. | Hillsboro
Egript. |
|------------------------------------|------------------------------|----------------------------|----------------------------------|--|----------------------------------|----------------------------------|
| Make/Model | 2016
Kioti
CK 4010 | 2016
JD 4044M | New Holland
2015
Boomer 41 | NH 41 NH 47 | JD 3046 R
34H | JD 4044 M |
| Trade-in for
Kioti | \$ 12,000 | \$ 3,500 | \$ 8,500 | \$ 7506 \$ 7506 | \$ 12,066.17 | \$ 11,256.43 |
| Total Net Cost
F.O.B. Hillpoint | \$ 23,377.
Net \$ 11,377. | \$ 26,750
Net \$ 23,250 | \$ 22,799
Net \$ 14,299 | \$ 25,856 \$ 27,585
Net \$ 18,344 Net \$ 20,079 | \$ 36,995.47
Net \$ 24,909.30 | \$ 35,959.15
Net \$ 24,702.72 |
| Remarks | | | | | | |

AUTHORIZING SAUK COUNTY SHERIFF'S OFFICE TO ENTER INTO A CONTRACT
AGREEMENT WITH ADVANCED CORRECTIONAL HEALTHCARE
TO OVERSEE AND PROVIDE LICENSED HEALTHCARE SERVICES
FOR THE JAIL INMATES EFFECTIVE JANUARY 1, 2017

WHEREAS, the Sauk County Sheriff's Office 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 Office solicited bids from medical healthcare providers to provide all medical services in the Sauk County Jail; and,

WHEREAS, Sauk County received three (3) competitive sealed bids for medical services in the Jail based on an average daily population of 167, and the public opening of bids took place on November 8, 2016, at the Sauk County Law Enforcement Center, and the lowest responsible bidder is Advanced Correctional Healthcare; 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 \$352,844 with Advanced Correctional Healthcare for the medical services in the Sauk County Jail; and,

WHEREAS, Advanced Correctional Healthcare 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 104 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 Advanced Correctional Healthcare in the amount of \$352,843.67 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.

For consideration by the Sauk County Board of Supervisors this 15th day of November, 2016

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE


WILLIAM WENZEL, CHAIR

WALLY CZUPRYNKO


CONNIE LEHMAN

THOMAS KRIEGL


JOHN DEITRICH

Fiscal Note:

The 2017 budget includes \$339,050 for the cost of the nursing staff and medical director through Advanced Correctional Healthcare. With the lowest bidder at \$352,844 and the budgeted amount of \$339,050 we will try to maintain savings in other areas of the budget to make up the deficit in the amount of \$13,794.

KPB

MIS Note: No MIS impact.

| | | |
|----------------------------------|-----------|--|
| Correct Care Solutions | \$414,096 | |
| MEND Correctional Care | \$518,500 | |
| Advanced Correctional Healthcare | \$352,844 | |
| | | |
| | | |

RESOLUTION NO. 121-2016

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE
VILLAGE OF NORTH FREEDOM TO THE VILLAGE OF NORTH FREEDOM**

WHEREAS, Sauk County has previously taken tax title to certain real property located at 14 W. Munroe Ave, in the Village of North Freedom, Wisconsin, and more particularly described below;

NORTH FREEDOM ASSESSOR'S PLAT NO. 1, LOT 15; more particularly described in the Sauk County Register of Deeds office at: Document #1060395, Parcel #161-0338-00000, and,

WHEREAS, the Village of North Freedom has offered to purchase said property for the amount of \$6,663.65; with the appraised value of said property having been placed at \$6,663.65; and,

WHEREAS, the Village of North Freedom will be responsible for payment of the 2016 real estate taxes; and,

WHEREAS, Sauk County is authorized pursuant to Wis. Stat. § 75.69 and Sauk County Code § 30.03(8), to convey tax delinquent property to a municipality before offering the same to the general public.

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 \$6,663.65 to issue a quit claim deed to the Village of North Freedom for the below described property:

NORTH FREEDOM ASSESSOR'S PLAT NO. 1, LOT 15; more particularly described in the Sauk County Register of Deeds office at: Document #1060395, Parcel #161-0338-00000

For consideration by the Sauk County Board of Supervisors on November 15, 2016.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:

SCOTT VON ASTEN – Chairperson

WILLIAM HAMBRECHT

NATHAN S. JOHNSON

JEAN BERLIN

REBECCA HOVDE

FISCAL NOTE: The amount the county has invested in these properties is \$6,663.65 (taxes, interest, penalties, tax deed service charges, utilities, property maintenance and appraisal). The Village of North Freedom will be responsible for payment of the 2016 real estate taxes.

MIS NOTE: No MIS impact.

KPB

RESOLUTION NO. 128 - 2016

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE
VILLAGE OF LAKE DELTON TO THE VILLAGE OF LAKE DELTON**

WHEREAS, Sauk County has previously taken tax title to certain real property located at 14 W. Munroe Ave, in the Village of Lake Delton, Wisconsin, and more particularly described below;

VILLAGE OF LAKE DELTON LOTS 3 & 4 EXC PRT LOT 3 BEG NE COR SD LOT-
W11.8'S TO POI 10.7' W SE COR-E TO SECOR-N TO POB BLK 44; more particularly
described in the Sauk County Register of Deeds office at: Document #817045; and Document
#817044; Parcel #146-0536-00000, and,

WHEREAS, the Village of Lake Delton has offered to purchase said property for the amount
of \$10,676.79; with the appraised value of said property having been placed at \$10,676.79; and,

WHEREAS, the Village of Lake Delton will be responsible for payment of the 2016 real estate
taxes; and,

WHEREAS, Sauk County is authorized pursuant to Wis. Stat. § 75.69 and Sauk County Code
§ 30.03(8), to convey tax delinquent property to a municipality before offering the same to the general
public.

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 \$10,676.79 to issue a quit claim deed to the Village of Lake Delton for the below described
property:

VILLAGE OF LAKE DELTON LOTS 3 & 4 EXC PRT LOT 3 BEG NE COR SD LOT-
W11.8'S TO POI 10.7' W SE COR-E TO SECOR-N TO POB BLK 44; more particularly
described in the Sauk County Register of Deeds office at: Document #817045; and Document
#817044; Parcel #146-0536-00000.

For consideration by the Sauk County Board of Supervisors on November 15, 2016.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:

SCOTT VON ASTEN – Chairperson

WILLIAM HAMBRECHT

NATHAN S. JOHNSON

JEAN BERLIN

REBECCA HOVDE

FISCAL NOTE: The amount the county has invested in these properties is \$10,676.79 (taxes, interest, penalties, tax deed service charges, utilities, property maintenance and appraisal). The Village of Lake Delton will be responsible for payment of the 2016 real estate taxes.

4-11 **MIS NOTE:** No MIS impact.

153

ESTABLISHING TAXES TO BE LEVIED IN SAUK COUNTY FOR THE YEAR 2017

WHEREAS, adoption of this resolution approves the 2017 proposed County budget and establishes taxes to be levied herein for the taxable year of 2016.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors:

1. The sum of \$29,239,607.58 be levied as a County General Tax *(not including special purpose levies)*.
2. The sum of \$242.42 be levied as State Special Charges upon the County for Charitable and Penal purposes.
3. The sum of \$5,000.00 be levied as a Veterans Relief Tax, under Wis. Stat. § 45.86.
4. The sum of \$1,027,131.00 be levied upon all towns, and the villages of Cazenovia, Ironton, Lime Ridge, Loganville, Merrimac, and West Baraboo, as a County Library Tax under Wis. Stat. § 43.64.
5. The sum of \$79,683.00 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 Wis. Stat. § 82.08; and,

BE IT FURTHER RESOLVED, that an increase of \$13,521 to the allowable levy is authorized under Wis. Stats. 66.0602(3)(f) to carry forward levy capacity available should this capacity be needed in future years.

For consideration by the Sauk County Board of Supervisors on November 15, 2016.

SAUK COUNTY FINANCE COMMITTEE:


TOMMY LEE BYCHINSKI, Chairperson


ERIC PETERSON


RICHARD M. FLINT


KRISTIN WHITE EAGLE

MARTIN F. KRUEGER

Fiscal Note: Passage of this resolution establishes the 2016 County Levy, which is a portion of the total 2017 County Budget. *KJB*

MIS Note: Various MIS projects and acquisitions are included in the 2017 budget.

**SAUK COUNTY BOARD OF SUPERVISORS
DECEMBER 20, 2016
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

- 1) **Call to Order and Certify Compliance with Open Meeting Law.** 6:00 P.M.
- 2) **Roll Call.** PRESENT: (28) Czuprynski, Kriegl, Meister, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Johnson (Excused), Vedro and Peper.
- 3) **Invocation and Pledge of Allegiance.**
*Supervisor Peper arrived at 6:02 P.M.
- 4) **Adopt Agenda.** MOTION (Czuprynski/Moore) to approve agenda, postponing Resolution 139-2016 Authorizing To Contract With Hoffman Planning, Design & Construction Inc. For The Design, Planning And Execution Of A Third Party Solar Installation On Certain County Facilities to the 01/17/2017 meeting; moving the appearance of Mark Hanson, Hoffman Planning, Design & Construction Inc., to the Scheduled Appearance portion of the agenda; and to postpone the report from Marty Krueger, Chair-Economic Development Committee and Sarah Pittz, Ganem Consulting, regarding the Launch of Sauk County Placemaking Initiative until the 01/17/2017 meeting,. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Polivka/Stehling) to approve minutes from the 11/15/2016 Annual Meeting of the Sauk County Board of Supervisors, and from 11/21/2016 "Special" Meeting of the Sauk County Board of Supervisors, correcting two typographical errors in the spelling of Supervisors Kriegl's name.
MOTION (Kriegl/Hovde) to amend the minutes from the 11/15/2016 meeting, inserting language provided by Supervisor Kriegl (*hand out on file*). Discussion followed in favor of and opposition to the amendment.
*Supervisor Vedro arrived at 6:30 P.M.

MOTION (Peper/Ashford) for the previous question (to end discussion). VOTE: AYES: (22) Czuprynski, Meister, Lehman, Braunschweig, Bychinski, Flint, Moore, White Eagle, Hovde, Ament, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (7) Kriegl, Dietz, Deitrich, Vedro, Von Asten, Riek and Andrews. ABSTAIN: (1) Miller. ABSENT: (1) Johnson (Excused). Motion carried.

Vote on MOTION (Kriegl/Hovde) to amend the minutes from the 11/15/2016 meeting, inserting language provided by Supervisor Kriegl (*hand out on file*). VOTE: AYES: (9) Kriegl, Dietz, Hovde, Vedro, Von Asten, Ament, Spencer, Berlin and Riek. NAYS: (20) Czuprynski, Meister, Lehman, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Ashford, Polivka, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSTAIN: (1) Miller. ABSENT: (1) Johnson (Excused). Motion failed.

Vote on original MOTION Polivka/Stehling) to approve minutes from the 11/15/2016 Annual Meeting of the Sauk County Board of Supervisors, and from 11/21/2016 "Special" Meeting of the Sauk County Board of Supervisors, correcting two typographical errors in the spelling of Supervisor Kriegl's name,. Motion carried. (*Verbal vote*).

6) **Scheduled Appearances.**

- a. Melanie Platt-Gibson, Marketing & Communications SSM Health, and Karen DeSanto, Executive Director, Boys & Girls Club, re: Teen Summit.
- b. Mark Hanson, Hoffman Planning, Design & Construction Inc., re: Third Party Solar Installation.

7) **Public Comment.**

- a. Nick Kelly, re: ADRC transportation services.
- b. Mary Carol Solom, re: Badger; County expenses.
- c. J. Eric Allen, re: Civility within board meetings.
- d. Warren Terry, re: Solar energy; Admin. Co.; Robert's Rules.
- e. Sharon Terry, re: Tax dollars.
- f. Trish Henderson, re: deletion of verbiage in Fix-It Resolution by Sauk Cty Brd.
- g. Bob Johnson, re: Administrative Coordinator; solar.
- h. Judy Brey, re: Debate during County Board meetings; solar panels on county buildings; County Administrator; ADRC-transportation funding.
- i. Sylvia Kriegl, re: Home Care.
- j. Bill Dagnon, re: Solar and separation agreements.
- k. Wessie Dietz, re: Gas tax; solar.

*Chair Krueger called a break at 8:17 P.M. The meeting resumed at 8:25 P.M.

8) **Communications.**

- a. Christmas card from Dean Charles Clark, UW-Baraboo/Sauk County Campus.
- b. A moment of silence was observed for former supervisor Marcus Weston, and for Sauk County Child Support Director, Tom Fandry, who passed away unexpectedly in November.

9) **Bills & Referrals.** None.

10) **Claims.** None.

11) **Appointments.**

- a. Families Come First & Comprehensive Community Services (CCS) Program Coordinating Committee:

Robert Churchill, Citizen member, New appointment
2- year term – 12/20/2016 – 12/18/2018

Reona Holmes, Citizen member, New appointment
2- year term – 12/20/2016 – 12/18/2018

- b. Health Care Center Board of Trustees:

Terri Langer, Citizen member, Re-appointment
3- year term – 12/20/2016 – 12/17/2019

MOTION (Moore/Deitrich) to approve all appointments. **VOTE:** AYES: (29) Czuprynsko, Kriegl, Meister, Lehman, Dietz, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. **NAYS:** (0). **ABSENT:** (1) Johnson (Excused) and Braunschweig. Motion carried **unanimously**.

12) **Proclamations.** None.

13) **Unfinished Business.** None.

14) **Reports – informational, no action required.**

a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.

b. Marty Krueger, County Board Chair:

- Christmas Party has been rescheduled to 12/22;
- Great Sauk State Trail Update;
- Administrative Coordinator Process; Special Executive & Legislative Meeting on 12/29 @ 2:00 P.M.

c. Administrative Coordinator's Office.

15) **Consent Agenda:**

HUMAN SERVICES BOARD:

Resolution 130-2016 Commending Patricia Rego For Over 21 Years Of Faithful Service To The People Of Sauk County. MOTION (Fordham/Deitrich). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Johnson (Excused). Motion carried **unanimously**.

16) **Resolutions & Ordinances:**

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 131-2016 Supporting A Sustainable Solution To Transportation Funding In The State Of Wisconsin. MOTION (Czuprynko/Polivka).

MOTION (Kriegl/Vedro) to amend the resolution, inserting the following language after the 4th "Whereas", as provided by Supervisor Kriegl:

WHEREAS, Mass Transit Operating Aids and County Elderly and Disabled Transportation assistance programs are funded through the state gas tax and vehicle registration user fee system. These programs are critical to ensuring that transportation services are delivered to vulnerable citizens. Proper funding for these programs helps ensure that all citizens have an opportunity to access the workplace as well as the marketplace; and

VOTE on motion to amend: AYES: (27) Czuprynko, Kriegl, Meister, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (3) Peper, Peterson and Andrews. ABSENT: (1) Johnson (Excused). Motion carried.

Vote on original MOTION (Kriegl/Vedro) Resolution 131-2016 Supporting A Sustainable Solution To Transportation Funding In The State Of Wisconsin, As Amended. AYES: (25) Czuprynko, Kriegl, Meister, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (5) Moore, Riek, Peper, Peterson and Andrews. ABSENT: (1) Johnson (Excused). Motion carried.

Resolution 132-2016 Authorizing The Purchase Of The Network Storage Hardware, Licensing And Services Related To The Configuration Of A Dispersed Data Storage Architecture For Sauk County.

MOTION (Fordham/Czuprynko). VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Peper. ABSENT: (1) Johnson (Excused). Motion carried.

HIGHWAY AND PARKS COMMITTEE:

Resolution 133-2016 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Winter Road School.

MOTION (Meister/Peper). VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Lehman, Dietz, Braunschweig, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Deitrich. ABSENT: (1) Johnson. Motion carried.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 134-2016 Approving Liability, Property And Workers Compensation Insurance Coverage, Carrier And Premiums For Sauk County From January 1, 2017 To January 1, 2018.

MOTION (Hambrecht/Von Asten). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Johnson (Excused). Motion carried unanimously.

Resolution 135-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The City Of Baraboo To Rhesa Kamla.

Resolution 136-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Loganville to Dale R. Judd.

Resolution 137-2016 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County.

Resolution 138-2016 Rescinding So Much Of Resolution No. 119-2016 Involving The Taking Of A Tax Deed On Certain Parcels More Particularly Described Below.

MOTION (Moore/Meister) to combine the vote for Resolutions 135-2016 thru 138-2016 .

Motion carried unanimously. *(Verbal vote)*

MOTION (Moore/Meister) to approve Resolutions 135-2016 thru 138-2016 .

VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Johnson (Excused). Motion carried unanimously.

- 17) **Adjournment to a date certain.** 9:45 P.M. MOTION (Flint/Stehling) to adjourn until Tuesday, January 17, 2017 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings
Deputy County Clerk

Minutes Approved January 17, 2017

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the December 20, 2016, Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

www.co.sauk.wi.us

RESOLUTION # 120-16
Commending Patricia Rego For Over 21 Years of 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, Patricia Rego faithfully served the people of Sauk County as a Psychiatric Nurse; and

WHEREAS, Patricia Rego provided exceptional service to citizens of Sauk County which contributed greatly to the safety, stability, and overall wellbeing of families; and

WHEREAS, Patricia Rego maintained professional and ethical integrity while serving in a stressful career; and

WHEREAS, Patricia Rego was an active team member in the Community Support Program which assisted Sauk County residents with coping with mental illness; and

WHEREAS, Patricia Rego greatly contributed to the Sauk County Department of Human Services' professional development; and

WHEREAS, Patricia Rego has left the service of the Sauk County Human Services Department as of September 16, 2016;

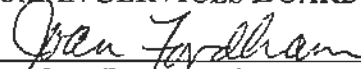
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration of Patricia Rego for over 21 years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present to Patricia Rego 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 December 20, 2016.

Respectfully submitted:

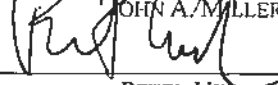
**SAUK COUNTY
HUMAN SERVICES BOARD**



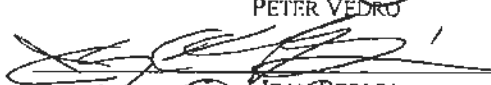
JOAN FORDHAM - CHAIR



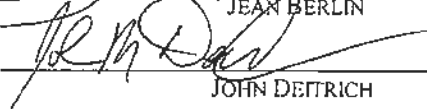
JOHN A. MILLER



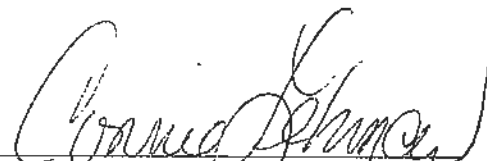
PETER VEDRO



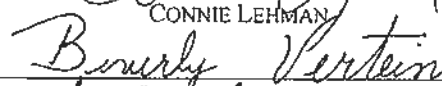
JEAN BERLIN



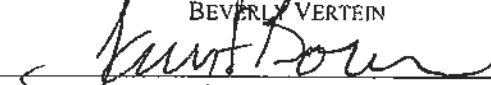
JOHN DETRICH




CONNIE LEHMAN



BEVERLY VERTEIN



JAMES BOWERS



JULIE FLEMING

RESOLUTION NO. 131 - 2016

**SUPPORTING A SUSTAINABLE SOLUTION TO TRANSPORTATION
FUNDING IN THE STATE OF WISCONSIN**

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and,

WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state; and,

WHEREAS, according to "Filling Potholes: A New Look at Funding Local Transportation in Wisconsin," commissioned by the Local Government Institute of Wisconsin (LOI) the condition of Wisconsin's highways is now in the bottom third of the country; and,

WHEREAS, state funding for local roads in Wisconsin has failed to keep up with costs over the past several decades which has adversely affected local transportation finances. According to "Filling Potholes," municipal transportation spending has declined from \$275 per capita in 2000 to \$227 in 2012; and,

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and,

WHEREAS, Wisconsin's over-reliance on borrowing eats away at the state's segregated funding sources - the state gas tax and vehicle registration fees which increasingly pay debt service rather than fund transportation needs; and,

WHEREAS, safety is a primary concern and responsibility of local governments across Wisconsin but unfortunately according to TRJP, a national non-profit transportation research group, Wisconsin had 347 non-interstate, rural road fatalities in 2013; and,

WHEREAS, the Sauk County Board of Supervisors recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin, and both local and state roads need to be properly maintained in order for our economy to grow; and,

WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees; and,

WHEREAS, the Transportation Finance and Policy Commission, appointed by the Governor and Legislature clearly found that if Wisconsin does not adjust its user fees, the condition of both our state and local roads will deteriorate significantly over the next decade; and,

WHEREAS, on September 29, 2016, 80 local government officials from the county, the cities, villages and towns in Sauk County met as part of the Turnout for Transportation to support developing a sustainable solution to the transportation funding concerns facing the state, and to support a statement to Governor Walker, Secretary Gottlieb of the Wisconsin Department of Transportation, and Sauk County's representatives in the legislature urging such support

RESOLUTION NO. 131 - 2016
SUPPORTING A SUSTAINABLE SOLUTION TO TRANSPORTATION
FUNDING IN THE STATE OF WISCONSIN
Page 2

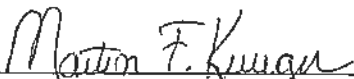
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County urges the Governor and the Legislature to Just Fix It and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system; and,


BE IT FURTHER RESOLVED, that the Sauk County Clerk is directed to send a copy of this resolution to Governor Walker, Secretary Gottlieb and our State Legislators.

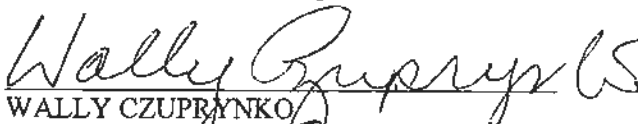
For consideration on December 20, 2016.

Respectfully submitted.


EXECUTIVE & LEGISLATIVE COMMITTEE


MARTY KRUEGER, Chair


JOAN FORDHAM, Vice Chair


WALLY CZUPRYNSKI


WILLIAM HAMBRECHT


DENNIS POLIVKA

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

YB

RESOLUTION NO. 132 -16

**Authorizing the Purchase of the Network Storage Hardware,
Licensing and Services related to the Configuration of a Dispersed
Data Storage Architecture for Sauk County**

WHEREAS, the Management Information Systems Department currently operates and maintains a County-wide information system network; and,

WHEREAS, this network provides centralized storage for all data created and maintained by Sauk County within the MIS Data Center; and,

WHEREAS, the MIS Data Center presents a single point of failure within the County's information systems; and,

WHEREAS, the creation of a secondary "Co-Data Center" at the Sauk County Law Enforcement Center would greatly enhance the County's system failover and redundancy capabilities; and,

WHEREAS, this new "Co-Data Center" would also provide for improved performance, scalability and flexibility; 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 from Capital Data, based upon State of Wisconsin Contract pricing:

| | |
|---------------|------------------|
| Hardware: | 43,937.39 |
| Software: | 17,979.87 |
| Support: | 4,941.34 |
| Services: | <u>14,400.00</u> |
| Total: | 81,258.60 |

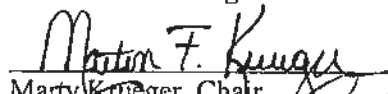

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above-described quote, for the total amount of \$81,258.60 be and hereby is accepted by the County of Sauk; and,

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 and installation of said equipment on behalf of Sauk County.


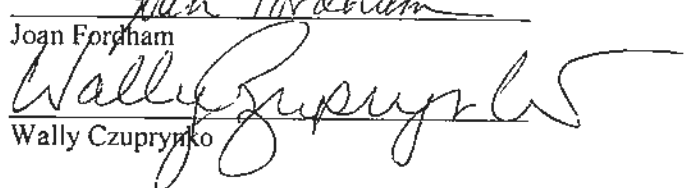
For consideration by the Sauk County Board of Supervisors on December 20, 2016

Respectfully submitted,

Executive and Legislative Committee


Marty Krueger, Chair

Dennis Polivka

William Hambrecht


Joan Fordham

Wally Czupryko

Resolution No. 132-16

Fiscal Note: The 2017 MIS budget provides \$86,000 for this project. Ongoing maintenance and support costs for these products is estimated to be \$6500 annually *KPB*

MIS Note: The implementation of a co-data center will allow for real-time system failover in the event of a data center outage.

RESOLUTION 133 16

Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Winter Road School

WHEREAS, on January 16, 17, 18, 2017 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,

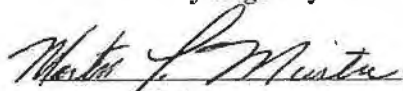
WHEREAS, the Rules of the Board stipulate that attendance of a school, institute or meeting which is not a part of regular committee meetings requires approval by the County Board of Supervisors (Rule V.A. of the Rules of the Sauk County Board of Supervisors).

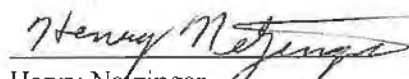
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of four Sauk County Highway Committee members for attendance at the Wisconsin County Highway Association Winter Road School at the Chula Vista in Wisconsin Dells, WI on January 16, 17, 18, 2017.

For consideration by the Sauk County Board of Supervisors on December 20, 2016.

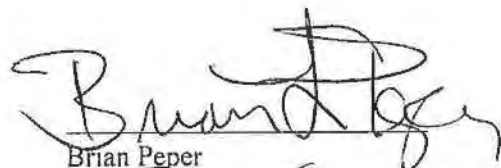

Respectfully submitted:

Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Henry Netzinger


David A. Riek


Brian Peper

Richard M. Flint

Fiscal Note:

| Estimated Costs | Cost per Person | Number of Persons | Total Estimated Cost |
|--|-----------------|-------------------|----------------------|
| Registration | \$ 165.00 | 4 | \$ 660.00 |
| Meals and Expenses (i.e. hotel, parking, etc.) | \$ 0.00 | | \$ 0.00 |
| Per Diem and Benefits | \$ 100.00 | 4 | \$ 400.00 |
| Mileage | \$ 50.00 | 4 | \$ 200.00 |
| Total Estimated Costs | \$315.00 | | \$ 1,260.00 |

MIS Note: No MIS Impact.

RESOLUTION 134-16

APPROVING LIABILITY, PROPERTY AND WORKERS COMPENSATION INSURANCE COVERAGE, CARRIER AND PREMIUMS FOR SAUK COUNTY FROM JANUARY 1, 2017 to JANUARY 1, 2018

WHEREAS, the Property and Insurance Committee has reviewed the 2017 premiums for General Liability, Nursing Home Liability/Professional Liability and Excess Liability (Umbrella) coverage for Sauk County from the Wisconsin County Mutual Insurance Corporation (WCMIC) and recommends the following as being in the best interest of Sauk County:

| <u>COVERAGE / DEDUCTIBLE / LIMITS</u> | <u>PREMIUM</u> |
|--|-------------------------|
| General and Auto Liability | |
| <u>General and Automobile Liability</u> | <u>\$250,886</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 | |
| Health Care Center | |
| <u>Personal Injury Coverage</u> | <u>\$ 7,661</u> |
| \$10,000 occurrence | |
| \$75,000agg | |
| \$5,000,000 | |
| <u>Health Care Center</u> | <u>\$ (included)</u> |
| \$1,000,000/ Occurrence | |
| Professional Liability | |
| \$10,000 / Occurrence | |
| \$3,000,000/ Aggregate | |
| Special Exposures | <u>\$ 864</u> |
| TOTAL WCMIC LIABILITY PREMIUM <i>(Subject to Escrow Adjustment)</i> | <u>\$259,411</u> |

and;

WHEREAS, the Property and Insurance Committee has reviewed the 2017 premiums for Property Insurance for Sauk County and recommends the Property Insurance coverage for Sauk County from Wisconsin County Mutual Insurance Corporation (WCMIC) and recommends 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 | \$ 64,993 |
| Automobile Physical Damage | \$500/\$3,000 | \$ 39,093 |
| <u>TOTAL PREMIUM</u> | | <u>\$104,086</u> |

**Page 2 - APPROVING LIABILITY, PROPERTY AND WORKERS COMPENSATION
INSURANCE COVERAGE, CARRIER AND PREMIUMS FOR SAUK COUNTY FROM
JANUARY 1, 2017 to JANUARY 1, 2018 RESOLUTION - 16**

and;

WHEREAS, the Property and Insurance Committee has reviewed the renewal for the 2017 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>\$ 30,753</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 the program) | |
| TOTAL PAYMENT TO WCMIC FOR SELF INSURANCE | <u>\$103,753</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, 2017, through January 1, 2018.

For consideration by the Sauk County Board of Supervisors on December 20, 2016.

Respectfully submitted,
Sauk County Property and Insurance Committee

Scott Von Asten, Chair

Nathan Johnson

Rebecca Hovde

Jean Berlin

William Hambrecht

Fiscal Note: The above premium costs are included in the 2017 adopted 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 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.

The premiums indication includes a package rate credit for consolidation of liability, workers compensation and property coverage for 2017 of \$28,267.

Information System Note: No information system impact.

KPB

RESOLUTION NO. 135-2016

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE CITY OF BARABOO
TO RHESA KAMLA**

WHEREAS, Sauk County has previously taken tax title to certain real property located at 619 Rivercrest Drive, in the City of Baraboo, Wisconsin, and more particularly described as:

CITY OF BARABOO S 1-11-6 E66' OF W194.7' OF N49.5' OF NE FR NW 0.07A (ASSESSMENT INCL 206-2535); and CITY OF BARABOO LITCHFIELD'S ADD COM 132'S OF NWCOR OF E1/2 OL 5-S TO SLI OL 5-E66'-N TO PT 132'S OF NLI-W66' TO POB (ASSESSED W/206-0804); more particularly described in the Sauk County Register of Deeds office at: Document #734625; Document #661328; and V389-596; (Parcel #206-0804-00000 and #206-2535-00000); and,

WHEREAS, your Committee has previously advertised the sale and appraised value of said property for three successive weeks prior to September 30, 2016, as a Class III Notice under Chapter 985 of the Wisconsin Statutes, but said property remains unsold; and,

WHEREAS, Rhesa Kamla has offered the sum of \$30,000.00, contingent upon a 45 day financing agreement, to purchase said property for an amount equaling the appraised value having been placed at \$30,000.00 of said property; 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, that within 45 days from today and after receipt of \$30,000.00, to issue a quit claim deed to Rhesa Kamla for the below described property:

CITY OF BARABOO S 1-11-6 E66' OF W194.7' OF N49.5' OF NE FR NW 0.07A (ASSESSMENT INCL 206-2535); and CITY OF BARABOO LITCHFIELD'S ADD COM 132'S OF NWCOR OF E1/2 OL 5-S TO SLI OL 5-E66'-N TO PT 132'S OF NLI-W66' TO POB (ASSESSED W/206-0804); more particularly described in the Sauk County Register of Deeds office at: Document #734625; Document #661328; and V389-596; (Parcel #206-0804-00000 and #206-2535-00000).


For consideration by the Sauk County Board of Supervisors on December 20, 2016.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN – Chairperson



WILLIAM HAMBRECHT


NATHAN S. JOHNSON


JEAN BERLIN


REBECCA HOVDE

FISCAL NOTE: Sauk County Funds invested in this property are \$11,078.98 . Funds to be received after financing contingency is met are \$30,000.00.

MIS NOTE: No Impact. 

RESOLUTION NO. 136-2016

AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE VILLAGE OF LOGANVILLE TO DALE R. JUDD

WHEREAS, Sauk County has previously taken tax title to certain real property located at 245 Main St, in the Village of Loganville, Wisconsin, and more particularly described as:

VILLAGE OF LOGANVILLE ORIG PLAT LOT 8 & N 16 1/2' OF LOT 9 BLK 8 (S/EASE PER D-718763); more particularly described in the Sauk County Register of Deeds office at: Document #630963; Document #718763; and Document #627152; (Parcel #149-0035-00000); and,

WHEREAS, your Committee has previously advertised the sale and appraised value of said property for three successive weeks prior to September 30, 2016, as a Class III Notice under Chapter 985 of the Wisconsin Statutes, but said property remains unsold; and,

WHEREAS, Dale R. Judd has offered to purchase said property for an amount equaling or exceeding the appraised value of said lot, offering the sum of \$2,900.00, the appraised value of said property having been placed at \$2,900.00; 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.

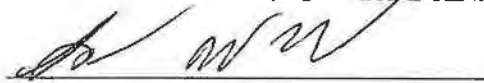
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors met in regular session that the Sauk County Clerk be and hereby is authorized and directed, having received \$2,900.00 from Dale R. Judd on November 4, 2016, to issue a quit claim deed to Dale R. Judd for the below described property:

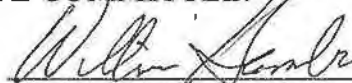
VILLAGE OF LOGANVILLE ORIG PLAT LOT 8 & N 16 1/2' OF LOT 9 BLK 8 (S/EASE PER D-718763); more particularly described in the Sauk County Register of Deeds office at: Document #630963; Document #718763; and Document #627152; (Parcel #149-0035-00000);

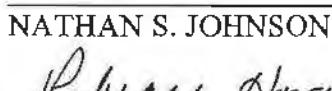
For consideration by the Sauk County Board of Supervisors on December 20, 2016.

Respectfully submitted,

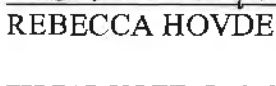
SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN – Chairperson


WILLIAM HAMBRECHT


NATHAN S. JOHNSON


JEAN BERLIN


REBECCA HOVDE

FISCAL NOTE: Sauk County funds invested in this property are \$12,815.07 (as of 12/12/2016; final utility bills yet to be received). Funds received from the sale \$2,900.00. Due to the very poor dilapidated condition of the property, this property is being sold as is.

MIS NOTE: No impact

RESOLUTION NO. 137 - 2016

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 Treasurer has advertised the sale and appraised value of such real estate in a Class 3 Notice under Chapter 985 of the Wisconsin Statutes; and,

WHEREAS, at 8:00 a.m. on November 22nd, 2016, the Sauk County Treasurer and the Sauk County Deputy Treasurer opened bids for said property, the successful bidder indicated, with all parcels not receiving sufficient bids being omitted; said property receiving a sufficient bid described below:

TOWN OF LA VALLE

024-1659-00000 LAKE REDSTONE FALCON ADD LOT 18 W/ 1/28 INT IN
LOT 1 OF CSM #32

Appraised Value: \$11,100.00

Bid Amount: \$11,110.00

Submitted by: James A. Malinski

WHEREAS, Sauk County is now authorized by §75.69 of the Wisconsin Statutes to accept the bids meeting or 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 James A. Malinski having received the bid amount of \$11,110.00 on November 22, 2016.

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


For consideration by the Sauk County Board of Supervisors on December 20th, 2016.

Respectfully Submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


NATHAN S. JOHNSON


JEAN BERLIN


REBECCA HOVDE

FISCAL NOTE: Sauk County Funds invested in this property are \$1,514.92. Funds received from the sale are \$11,110.00

MIS NOTE: No Impact.

KPB

RESOLUTION NO. 138 - 2016

**RESCINDING SO MUCH OF RESOLUTION NO. 119-2016
INVOLVING THE TAKING OF A TAX DEED ON CERTAIN PARCELS
MORE PARTICULARLY DESCRIBED BELOW**

WHEREAS, by Resolution No. 119-2016, the Honorable Sauk County Board of Supervisors authorized the taking of a tax deed on the following properties, more particularly described as:

TOWN OF EXCELSIOR

010-0651-00000 S 15-12-5 PRT SW NE = CSM #1102 LOT 1 EXC COM 1.27' E OF SW COR CSM 1102- 38.73'-S25°20' 13"W 32.74'-NWLY 38.73' TO POB; more particularly described in the Sauk County Register of Deeds Office at: Document #1057946; Document #1007908; and V352-552
(Formerly known as the Aaron Gerike property)

TOWN OF TROY

036-0105-00000 S 6-8-5 PRT NE1/4 = CSM #84 LOT 1 3.2A; more particularly described in the Sauk County Register of Deeds Office at: Document #993258; Document #713215; and R563-642
(Formerly known as the Kimberly Lamoreaux property)

TOWN OF WASHINGTON

038-0409-00000 S 18-11-3 PRT NW SE = CSM #5975 LOT 2 5.55A; more particularly described in the Sauk County Register of Deeds Office at: R482-202; and R127-047
(Formerly known as the David & Robert Giese property)

038-0530-00000 S 24-11-3 E1/2 NW NW S/EASE PER R704-661 20A; more particularly described in the Sauk County Register of Deeds Office at: Document #747287; R528-511; and R401-452
(Formerly known as the David & Robert Giese property)

038-0535-00000 S 24-11-3 NE SW EXC CSM'S #2617 & #5801 37.45A M/L; more particularly described in the Sauk County Register of Deeds Office at: Document #747287; R528-511; and R401-452
(Formerly known as the David & Robert Giese property)

VILLAGE OF PRAIRIE DU SAC

172-0478-00000 VILL PRAIRIE DU SAC OAK GROVE SUB E120' OF LOTS 3 & 4 BLK 3; more particularly described in the Sauk County Register of Deeds Office at: Document #1018877; R448-209; and R448-208
(Formerly known as the Ronald W & Renee A Eichmann property)

RESOLUTION NO. 138 -2016

RESCINDING SO MUCH OF RESOLUTION NO. 119-2016 INVOLVING THE TAKING OF
A TAX DEED ON CERTAIN PARCELS MORE PARTICULARLY DESCRIBED BELOW

Page 2 of 2

CITY OF BARABOO

206-0984-10000 S 2-11-6 PRT NW FRAC NE = CSM #4239 LOT 1 0.28A);
more particularly described in the Sauk County Register of Deeds Office at:
Document #738551; Document #734103; V338-662; and V280-417
(Formerly known as the Steven L Mills property)

206-1782-00000 CITY OF BARABOO ORIG PLAT LOT 9 EXC R488-482, &
ALSO PRT LOT 8 PER R486-272, BLK 9 (SEE POS 5140); more particularly
described in the Sauk County Register of Deeds Office at: R643-023; R486-273;
and R486-272
(Formerly known as the Michael J Smith property)

WHEREAS, Sauk Co. Code § 30.03(6) and Wis. Stat. § 75.35(3) authorizes Sauk County to
give preference to a former owner in the sale of property taken by tax deed; and,

WHEREAS, your undersigned Committee has had this matter under advisement, and has
determined that it is in the best interest of Sauk County to give preference to the former owner of this
property because the funds received will compensate the County in full for the amounts due and
owing.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in
regular session, that so much of Resolution No. 119-2016 as it pertains to the above described parcels
of real property is hereby rescinded; and,

BE IT FURTHER RESOLVED, that the County Clerk shall be and hereby is authorized to
sign documents effectuating and providing notice of rescission of a portion of said tax deed.

For consideration by the Sauk County Board of Supervisors on December 20, 2016.

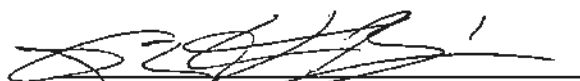
Respectfully submitted,

SAUK COUNTY PROPERTY & INSURANCE COMMITTEE:



SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


NATHAN S. JOHNSON


JEAN BERLIN


REBECCA HOVDE

FISCAL NOTE: Sauk County Funds invested in these properties are \$90,140.35. Funds received from the former owners for
repurchase are \$91,394.24. Difference is because of estimating 2016 taxes and we now have the 2016 taxes amounts. The
balances will be refunded to the repurchasers. 

RESOLUTION NO. B9 - 2016

**AUTHORIZING TO CONTRACT WITH HOFFMAN PLANNING, DESIGN, &
CONSTRUCTION INC. FOR THE DESIGN, PLANNING AND EXECUTION OF A THIRD
PARTY SOLAR INSTALLATION ON CERTAIN COUNTY FACILITIES**

WHEREAS, Sauk County has endeavored to conserve energy and be a wise steward of natural resources in all aspects of Sauk County operations, and solar energy is a positive step toward sustainability; and,

WHEREAS, the third party financing model has been used by at least one other governmental entity in Wisconsin to take advantage of tax savings not available to tax exempt entities; and,

WHEREAS, your undersigned committee directed the Buildings Services Facility Manager, with the assistance of Corporation Counsel, to draft a requests for proposal, to find vendors who would take our energy audit completed by E3 Coalition in 2015, and identify, plan, design, and assist in the execution of the 3rd Party financing model for solar; and,

WHEREAS, it is contemplated that at this point the county facilities that will receive installation of solar panels will be the Law Enforcement Center, Highway Department and Health Care Center; and,

WHEREAS, two proposals were received for the latter request for proposal, and your undersigned committee has reviewed the proposals and recommends Hoffman Planning, Design, & Construction INC. at a cost of \$118,688.00

WHEREAS, Hoffman Planning, Design, & Construction INC will provide funding options, develop solicitations for financing installation, potential project installation, and review of system and energy efficiencies performance in the first twelve months of operations; and,

WHEREAS, your undersigned committee recommends entering into the contract, and other necessary contracts with Hoffman Planning, Design, & Construction INC. subject to review and approval by the Building Services Facility Manager and Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the County Board Chairperson is authorized to sign, on behalf of Sauk County, the necessary agreements to enter into the necessary contractual relationships with Hoffman Planning, Design, & Construction INC. the review and approval in the following paragraph; and,

BE IT FURTHER RESOLVED, that the Building Services Facility Manager and Corporation Counsel, on behalf of Sauk County, shall negotiate the necessary contracts that shall be lawful and in the best interest of Sauk County, and if an acceptable contract cannot be negotiated, a report shall be made to the Property & Insurance Committee with further consideration by the County Board if necessary.

RESOLUTION NO. 131 - 2016

**AUTHORIZING TO CONTRACT WITH HOFFMAN PLANNING, DESIGN, &
CONSTRUCTION INC. FOR THE DESIGN, PLANNING AND EXECUTION OF A THIRD
PARTY SOLAR INSTALLATION ON CERTAIN COUNTY FACILITIES Page 2**

For consideration by the Sauk County Board of Supervisors on December 20, 2016

Respectfully submitted:

PROPERTY & INSURANCE COMMITTEE

SCOTT VON ASTEN, CHAIR

WILLIAM HAMBRECHT

NATHAN JOHNSON

JEAN BERLIN

REBECCA HOVDE

FISCAL NOTE: Monies have been budgeted in the 2017 Building Services Budget

MIS NOTE: No MIS impact is expected at this time.

**SAUK COUNTY BOARD OF SUPERVISORS – SPECIAL MEETING
NOVEMBER 21, 2016
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

Call to Order and Certify Compliance with Open Meeting Law. 6:00 P.M.

Roll Call. PRESENT: (29) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, and Krueger. ABSENT: (2) Fordham, Excused and Andrews.

Adopt Agenda. MOTION (Braunschweig/Deitrich) to adopt agenda.

MOTION (Peper/Stehling) to end discussion to adopt agenda.

VOTE: AYES: (21) Czuprynski, Meister, Johnson, Lehman, Dietz, Braunschweig, Bychinski, Flint, Moore, Miller, Ament, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Hambrecht, Stehling, Netzing, and Krueger. NAYS: (8) Kriegl, Deitrich, White Eagle, Hovde, Vedro, Von Asten, Riek and Wenzel. ABSENT: (2) Fordham, Excused and Andrews. Motion carried.

VOTE on previous question to adopt agenda. AYES: (20) Czuprynski, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Miller, Ashford, Polivka, Riek, Peper, Peterson, Hambrecht, Stehling, Netzing, and Krueger. NAYS: (9) Kriegl, White Eagle, Hovde, Vedro, Von Asten, Ament, Spencer, Berlin and Wenzel. ABSENT: (2) Fordham, Excused and Andrews. Motion carried.

Possible closed session pursuant to Wis. Stat. 19.85(1)(g) conferring with legal counsel for the governmental body which is consider oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Employment separation matter.

MOTION (Deitrich/Peper) to go into closed session pursuant to Wis. Stat. 19.85(1)(g) conferring with legal counsel for the governmental body which is consider oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Employment separation matter.

VOTE: AYES: (22) Czuprynski, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Ament, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, and Krueger. NAYS: (7) Kriegl, White Eagle, Hovde, Vedro, Miller, Von Asten, Riek. ABSENT: (2) Fordham, Excused and Andrews. Motion carried.

Supervisor Andrews arrived at 6:45 p.m.

MOTION (Deitrich/Spencer) to reconvene in open session immediately following the closed session.
Motion carried

Possible action on approval of separation agreement.

MOTION (Deitrich/Polivka) to approve separation agreement with appropriate return of county records and property. Motion carried. **VOTE:** AYES: (20) Czuprynski, Meister, Johnson, Lehman, Braunschweig, Deitrich, Bychinski, Flint, Moore, Miller, Ashford, Spencer, Polivka, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, and Krueger. NAYS: (9) Kriegl, White Eagle, Hovde, Vedro, Von Asten, Ament, Berlin, Riek and Peper. ABSTAIN: (1) Dietz. ABSENT: (1) Fordham, Excused. Motion carried.

MOTION (Braunschweig/Flint) to adjourn at 9:30 p.m. Motion carried unanimously.

Respectfully,

Debra O'Rourke
Principal Assistant Corporation Counsel

Minutes Approved December 20, 2016

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the November 21, 2016, Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

www.co.sauk.wi.us

SAUK COUNTY BOARD OF SUPERVISORS

JANUARY 17, 2017

WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

- 1) **Call to Order and Certify Compliance with Open Meeting Law.** 6:00 P.M.
- 2) **Roll Call.** PRESENT: (31) Czaprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (0).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Netzing/Stehling) to approve agenda, noting a scrivener's error on Resolution 12-2017 Amending The 2017 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. The correct amount should be **\$97,759**. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Deitrich/Braunschweig) to approve minutes. Voice vote approved; Supervisor Kriegl dissented.
- 6) **Scheduled Appearances.**
 - a. Greg Jewell, Jewell & Associates Engineers, Inc.: Design and Engineering Services for the Prairie du Sac/Sauk City Unit and Badger Unit of the Great Sauk State Trail. *Chair requested this appearance coincide with Resolution 13-2017.*
- 7) **Public Comment.**
 - a. Joel D. Petty, re: Administrative Coordinator and approval of employment agreement.
 - b. Craig Schlender, re: Transparency in county gov.
 - c. Mary Carol Solum, re: County chaos.
 - d. Theresa Krusko, re: County chaos.
 - e. Rose E. Lee, re: County chaos.
 - f. Charles Clark, re: Ordinance re. tobacco products on campus.
 - g. Bill Dagnon, re: Hiring procedures.
 - h. Dan Holzman, re: Administrative Coordinator, secrecy in government.
 - i. Jeff Giebel, re: Bashing of Chair.
- 8) **Communications.** None.
- 9) **Bills & Referrals.** None.
- 10) **Claims.** None.
- 11) **Appointments.**
 - a. Director of Conservation, Planning and Zoning Department:
Lisa Wilson

MOTION (Polivka/Johnson) to approve appointment. **VOTE:** AYES: (31) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried unanimously.

12) **Proclamations.** None.

13) **Unfinished Business.**

PROPERTY & INSURANCE COMMITTEE:

Resolution 139-2016 Authorizing To Contract With Hoffman Planning, Design & Construction Inc. For The Planning And Implementation Of Third Party Solar Installation On Certain County Facilities.

MOTION (Von Asten/Hambrecht).

MOTION (Netzing/Peper) to refer Resolution 139-2016 Authorizing To Contract With Hoffman Planning, Design & Construction Inc. For The Planning And Implementation Of Third Party Solar Installation On Certain County Facilities back to the Property & Insurance Committee. Discussion in favor of, and opposition to the motion.

Vote on motion to refer Resolution 139-2016 Authorizing To Contract With Hoffman Planning, Design & Construction Inc. For The Planning And Implementation Of Third Party Solar Installation On Certain County Facilities back to the Property & Insurance Committee.

VOTE: AYES: (3) Spencer, Peper, and Netzing. NAYS: (28) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Fordham and Krueger. Motion failed.

Vote on original motion (Von Asten/Hambrecht) Authorizing To Contract With Hoffman Planning, Design & Construction Inc. For The Planning And Implementation Of Third Party Solar Installation On Certain County Facilities. **VOTE:** AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Peper. ABSTAIN: (1) Peterson. Motion carried.

MOTION (Vedro/Ament) to discharge the E & L Committee from the responsibility, and hire a firm to do an independent study, of the hiring and firing practices, and to place the matter on the next county board agenda for discussion. **VOTE:** AYES: (19) Kriegl, Johnson, Lehman, Dietz, Braunschweig, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Spencer, Berlin, Riek, Andrews, Hambrecht, Wenzel and Fordham. NAYS: (12) Czuprynski, Meister, Deitrich, Bychinski, Flint, Ashford, Polivka, Peper, Peterson, Stehling, Netzing and Krueger. Motion carried.

Chair Krueger called a ten minute break at 8:00 P.M. The meeting resumed at 8:10 P.M.

MOTION (Braunschweig/Deitrich) to reconsider the previous motion, to discharge the E & L Committee from the responsibility, and hire a firm to do an independent study of the hiring and firing practices, and to place the matter on the next county board agenda for discussion.

VOTE: AYES: (12) Czuprynski, Meister, Braunschweig, Deitrich, Bychinski, Flint, Polivka, Peper, Stehling, Netzing, Fordham and Krueger. NAYES: (19) Kriegl, Johnson, Lehman, Dietz, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Riek, Peterson, Andrews, Hambrecht and Wenzel. Motion failed.

14) Reports – informational, no action required.

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Marty Krueger, County Board Chair.
- c. Administrative Coordinator's Office.

15) Consent Agenda:

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 1-2017 Commending Patty Dix For Over 42 Years Of Faithful Service To The People Of Sauk County.

Resolution 2-2017 Commending Vivian Ida For Over 32 Years Of Faithful Service To The People Of Sauk County.

HIGHWAY AND PARKS:

Resolution 3-2017 Commending Dean Darling For More Than 31 Years Of Faithful Service To The People Of Sauk County.

HUMAN SERVICES BOARD:

Resolution 4-2017 Commending Myrna Williams For Over 34 Years Of Service To The People Of Sauk County.

Resolution 5-2017 Commending Joyce Dumke For Over 32 Years Of Service To The People Of Sauk County.

Resolution 6-2017 Commending Sue Williamson For Over 32 Years Of Service To The People Of Sauk County.

Resolution 7-2017 Commending Colleen Fehrenbach For Over 17 Years Of Service To The People Of Sauk.

UW EXTENSION, ARTS & CULTURE BOARD:

Resolution 8-2017 Commending Susan Nagelkerk For Over 18 Years Of Service To The People Of Sauk County.

MOTION (Deitrich/Netzing) to approve all consent agendas. **VOTE:** AYES: (31) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

16) **Resolutions & Ordinances:**

BOARD OF HEALTH:

Ordinance 1-2017 Repealing Sauk Co. Code Chapter 28, Environmental Health Ordinance; Creating Chapter 28, Human Health Hazards; Creating Chapter 29, Food Safety And Recreational Licensing And Inspection; Renumbering Current Chapter 30, Miscellaneous Provisions, To Ch. 43, Miscellaneous Provisions; Creating Chapter 30, Body Art Licensing And Regulation; Amending Chapter 20, Uniform Citation Ordinance, Sections 20.07(15), 20.07(16), 20.07(17); And Creating Chapter 20, Sections 20.07(18), 20.07(19).

MOTION (Stehling/Miller). **VOTE:** AYES: (31) Czuprynsko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (0). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes, January 17, 2017.*

BOARD OF HEALTH AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 9-2017 Secure State Funding To Support Communicable Disease Control For Population Health For Local Health Departments. **MOTION (Stehling/Ament).** **VOTE:** AYES: (28) Czuprynsko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (3) Peper, Peterson and Andrews. Motion carried.

BOARD OF HEALTH, PERSONNEL COMMITTEE AND FINANCE COMMITTEE:

Resolution 10-2017 Resolution To Create One (1) Full Time Public Health Nurse Supervisor Position For The Sauk County Health Department (SCHD) Outside The 2017 Budget Process.

MOTION (Vedro/Stehling). **Requires 2/3 vote.* **VOTE:** AYES: (31) Czuprynsko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (0). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 11-2017 Appointing Alene Kleczek Bolin As The Sauk County Administrative Coordinator And Approving Employment Agreement. **MOTION (Fordham/Czuprynsko).** **VOTE:** AYES: (24) Czuprynsko, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Vedro, Ashford, Spencer, Polivka, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (4) Kriegl, Hovde, Von Asten and Berlin. **ABSTAIN:** (3) Miller, Ament and Riek. Motion carried. *Hand out on file.*

FINANCE COMMITTEE:

Resolution 12-2017 Amending The 2017 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation.

MOTION (Bychinski/Flint). **VOTE:** AYES: (31) Czuprynsko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (0). Motion carried **unanimously**.

HIGHWAY AND PARKS COMMITTEE:

Resolution 13-2017 Authorizing To Contract With Jewell Associates Engineers, Inc. For The Design And Engineering Services For The Prairie Du Sac/Sauk City Unit And Badger Unit Of The Great Sauk State Trail, Sauk Prairie Segment.

MOTION (Meister/Krueger). Greg Jewell, Jewell & Associates Engineers, Inc., gave a brief presentation on the Prairie Du Sac/Sauk City Unit And Badger Unit Of The Great Sauk State Trail, Sauk Prairie Segment, and responded to supervisor's questions.

VOTE: AYES: (31) Czuprynski, Kriegel, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

Chair Krueger called a ten minute break at 10:05 P.M. The meeting resumed at 10:15 P.M.

HUMAN SERVICES BOARD:

Resolution 14-2017 Resolution For Dissolution Of Long Term Care District Pursuant To Wis.

Stat. § 46.2895(13). MOTION (Fordham/Lehman). VOTE: AYES: (31) Czuprynski, Kriegel, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

HUMAN SERVICES BOARD AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 15-2017 Resolution In Support Of Increased Funding In The Children And Family Aids Allocation.

MOTION (Deitrich/Fordham). VOTE: AYES: (29) Czuprynski, Kriegel, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (2) Peterson and Andrews. Motion carried.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 16-2017 Authorization To Purchase Seven Police Specification Squad Cars, Two Unmarked Squads And One Prisoner Transport Van. MOTION (Wenzel/Deitrich). VOTE: AYES: (31) Czuprynski, Kriegel, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

UNIVERSITY OF WISCONSIN BARABOO/SAUK COUNTY CAMPUS COMMISSION:

Ordinance 2-2017 Creating Sauk Co. Code § 43.13 Prohibiting Smoking Or The Use Of Tobacco Products

On The University Of Wisconsin-Baraboo Sauk County Campus. MOTION (Bychinski/Flint). VOTE: AYES: (27) Czuprynski, Kriegel, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (4) Von Asten, Ament, Peterson and Andrews. Motion carried.

Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes, January 17, 2017.

- 17) **Adjournment to a date certain.** 10:35 P.M. MOTION (Ament/Deitrich) to adjourn until Tuesday, February 21, 2017 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings
Deputy County Clerk

Minutes Approved February 21, 2017

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the January 17, 2017 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

www.co.sauk.wi.us

RESOLUTION NO. 139 - 2016

AUTHORIZING TO CONTRACT WITH HOFFMAN PLANNING, DESIGN, & CONSTRUCTION INC. FOR THE PLANNING AND IMPLEMENTATION OF THIRD PARTY SOLAR INSTALLATION ON CERTAIN COUNTY FACILITIES

WHEREAS, Sauk County has endeavored to conserve energy and be a wise steward of natural resources in all aspects of Sauk County operations, and solar energy is a positive step toward sustainability; and,

WHEREAS, the third party financing model has been used by governmental entities in Wisconsin to take advantage of tax savings not available to tax exempt entities; and,

WHEREAS, your undersigned committee directed the Buildings Services Facility Manager, with the assistance of Corporation Counsel, to draft a requests for proposal, to find vendors who would take our energy audit completed by E3 Coalition in 2015, and identify, plan, design, and assist in the execution of the 3rd Party financing model for solar; and,

WHEREAS, it is contemplated that at this point the county facilities that potentially could have solar panels installed will be the Health Care Center, Highway Department, and Law Enforcement Center; and,

WHEREAS, two proposals were received for the latter request for proposal, and your undersigned committee has reviewed the proposals and recommends Hoffman Planning, Design, & Construction Inc. at a cost of \$63,680 for Phase One;

WHEREAS, Hoffman Planning, Design, & Construction Inc. will provide a phased approach to the Planning and Implementation Fee which can be terminated within the phase. That work includes energy audit analysis, planning of potential sites, and preparing funding options; and,

WHEREAS, your undersigned committee recommends entering into contract, and other necessary contracts with Hoffman Planning, Design, & Construction Inc. subject to review and approval by the Building Services Facility Manager, Corporation Counsel, and the Sauk County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the County Board Chairperson is authorized to sign, on behalf of Sauk County, the necessary agreements to enter into a contractual relationships with Hoffman Planning, Design & Construction Inc., to perform the work specified in Phase 1 of their proposal subject to the following paragraph; and,

BE IT FURTHER RESOLVED, that the Building Services Facility Manager and Corporation Counsel, on behalf of Sauk County, shall negotiate the necessary contracts that shall be lawful and in the best interest of Sauk County, and if an acceptable contract cannot be negotiated, a report shall be made to the Property & Insurance Committee with further consideration by the County Board if necessary, with the understanding that this resolution only authorizes Phase 1 of the project and future phases will require further approval of the County Board.

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

RESOLUTION NO. 139 - 2016

AUTHORIZING TO CONTRACT WITH HOFFMAN PLANNING, DESIGN, & CONSTRUCTION INC. FOR THE PLANNING AND IMPLEMENTATION OF THIRD PARTY SOLAR INSTALLATION ON CERTAIN COUNTY FACILITIES Page 2

For consideration by the Sauk County Board of Supervisors on January 17, 2017

Respectfully submitted:

PROPERTY & INSURANCE COMMITTEE




SCOTT VON ASTEN, CHAIR

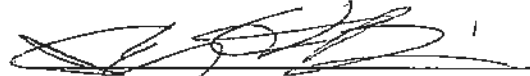
NATHAN JOHNSON



REBECCA HOVDE



WILLIAM HAMBRECHT



JEAN BERLIN

FISCAL NOTE: \$460,000 has been budgeted for implementing energy cost savings in the 2017 Building Services Budget *YJB*

MIS NOTE: No MIS impact is expected at this time.



Sauk County Solar and Demand Management Procurement and Financial Performance

DECEMBER 20, 2016

*Presented by: Mark Hanson, Hoffman
Planning, Design & Construction, Inc.;
Niels Wolter, Madison Solar Consulting*

 **Hoffman**[®]



Financial Goals and Expectations

- Reduce electricity cost in operating Sauk County facilities
 - Current annual electricity cost of approx. \$500,000/year
 - Annual electricity savings after buyout: approx. \$100,000/year
 - Annual savings in natural gas (current cost approx. \$150,000/year
 - Savings is combination of solar and demand management
- Financial performance disregarding monetary value of environmental benefits
- Provides a specific future cost structure for solar power
 - Versus an unknown rate of future utility rate increase
- Low maintenance effort and cost over approximately 40 years
 - Third party participant does all management for first 15 years
 - Analysis considers future replacement costs for inverters

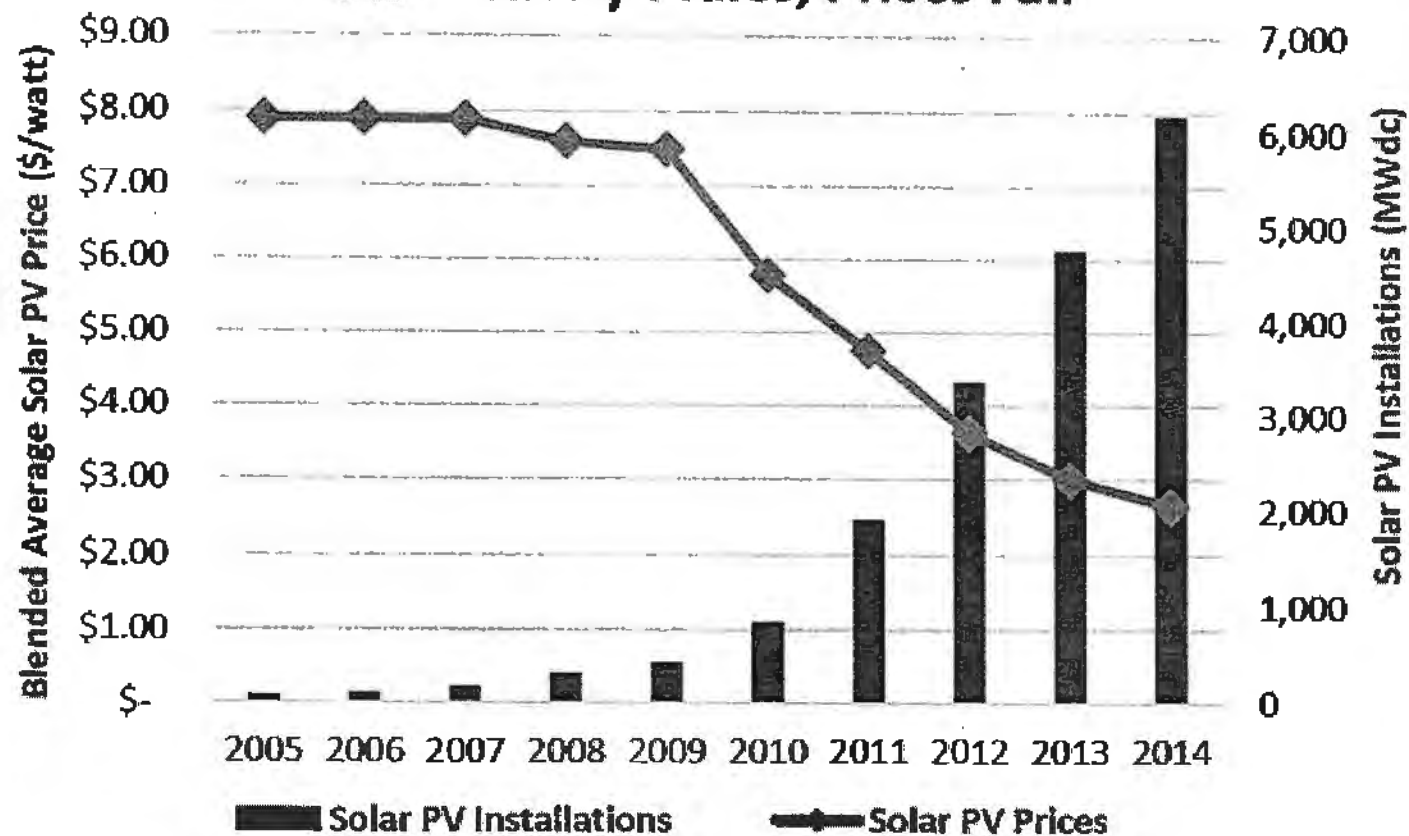


Your Options for Onsite Solar PV

- Direct purchase
- Lease
- TPP (Third Party Participation) – work with outside solar investors
 - TPP provides up-front capital from outside solar investors
 - TPP provides options for ownership transfer at a future date (e.g. in 15 years)
 - TPP enables non-profits to leverage 30% federal tax credit and accelerated depreciation



As Industry Scales, Prices Fall



© 2015

GTM RESEARCH

40 YEARS
SEIA
Solar Energy Industries Association®



Case Studies of Two Congregations and Darlington Community School District

■ Sisters of St. Francis of the Holy Cross Motherhouse

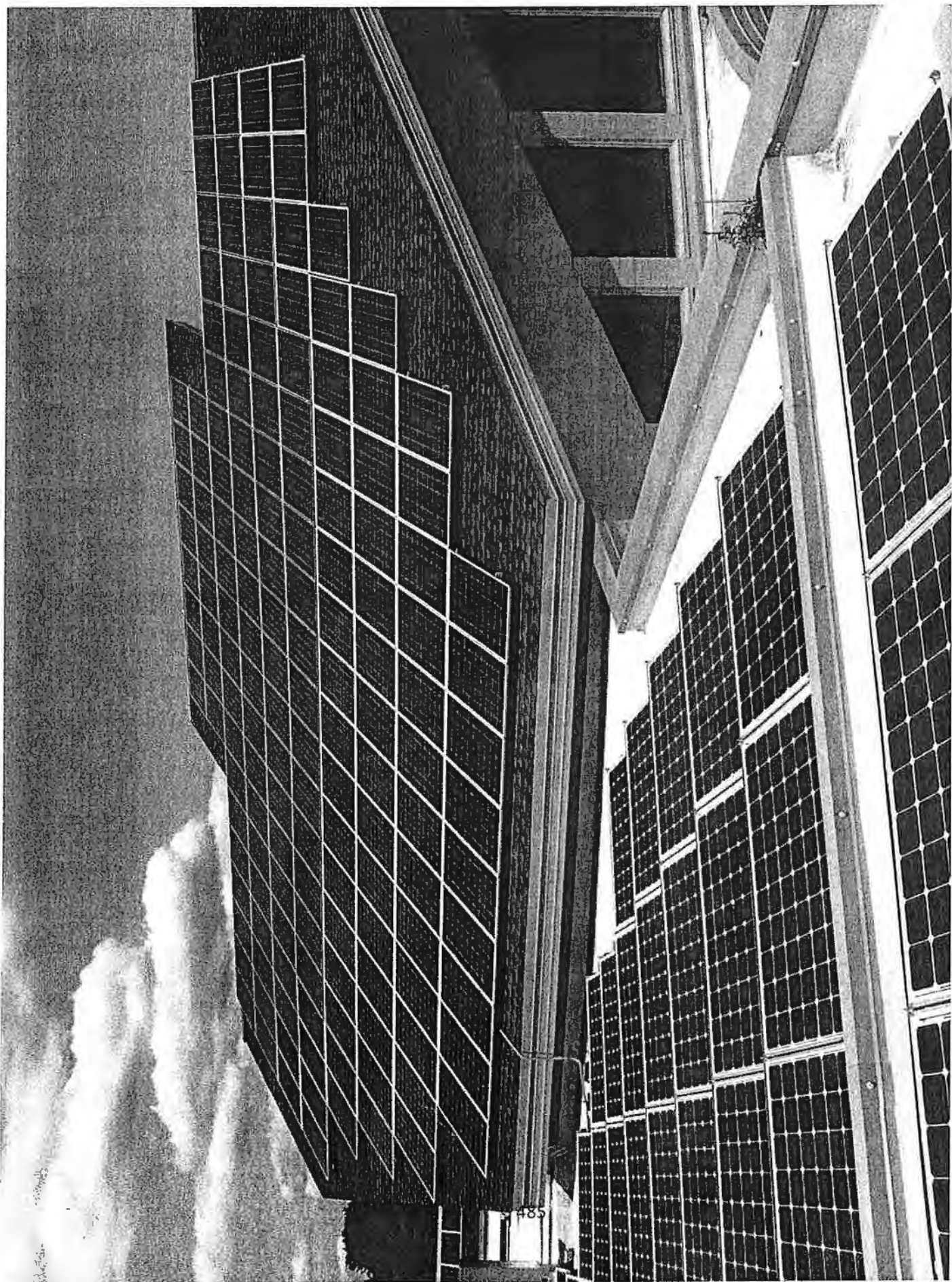
- Sisters of St. Francis | Green Bay, Wisconsin
- 52,000 square feet with 34 residents
- Direct Purchase of a 112 kW solar PV system at a cost of \$286,000
- Ground mounted system installed in 2014
- Used Wisconsin Focus financial incentives of \$74,000 available at that time

■ Holy Wisdom Monastery

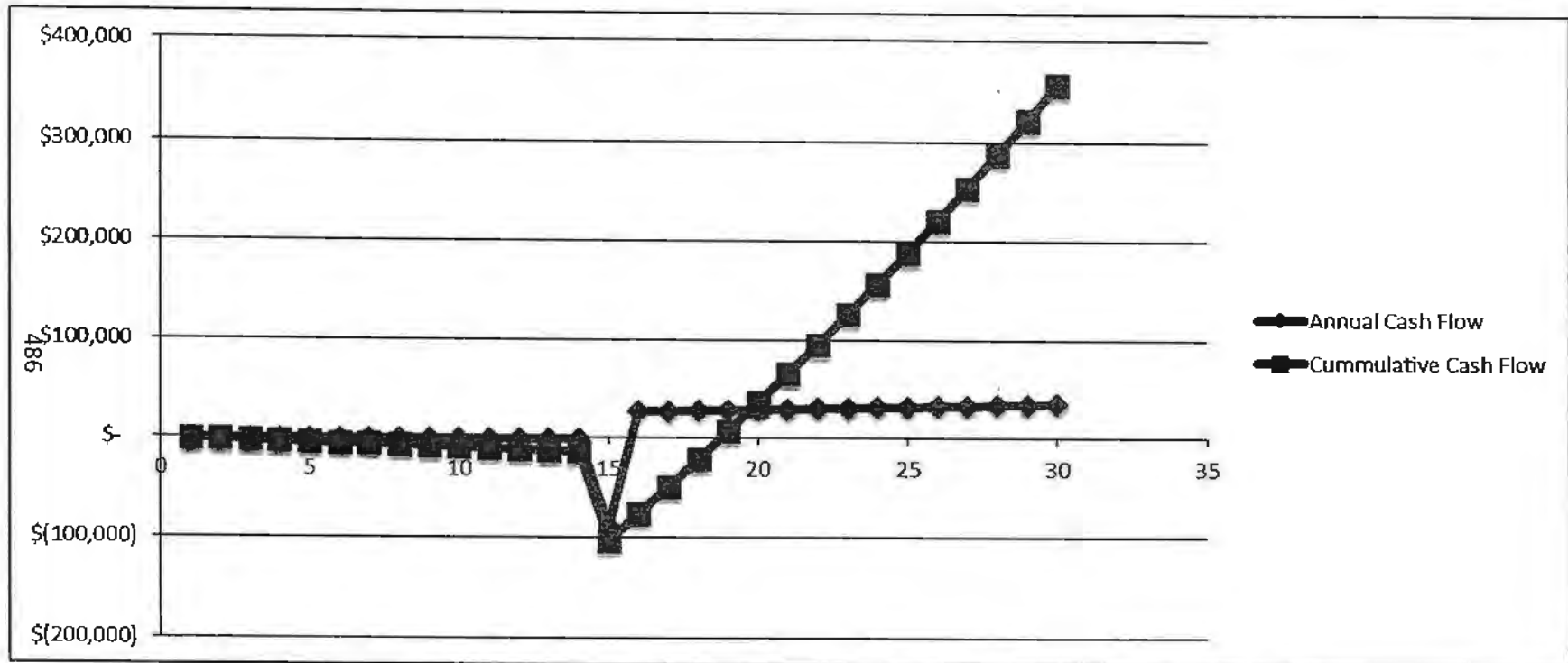
- Benedictine Women of Madison | Middleton, Wisconsin
- 34,383 non-residential with geothermal HVAC system
- TPP procurement of 126 kW solar PV (added to existing 20 kW direct purchase PV) at a cost of \$354,000
- Roof mounted system installed in 2014
- Used Wisconsin Focus financial incentives of \$46,896 available at that time







Estimated Cash Flow (\$354,000 cost; 3.5% electric rate inflation)



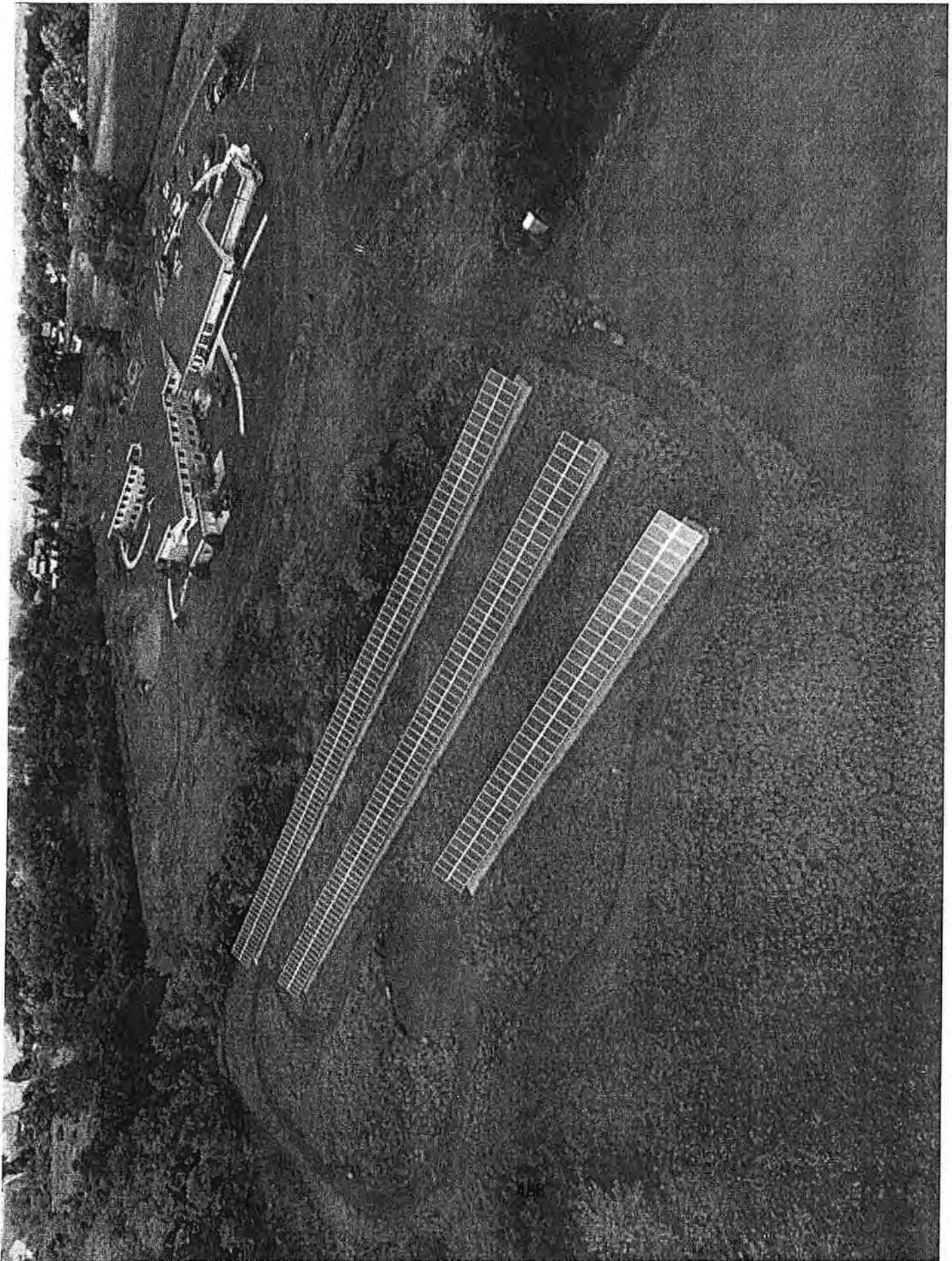
(blue is annual and red is cumulative)



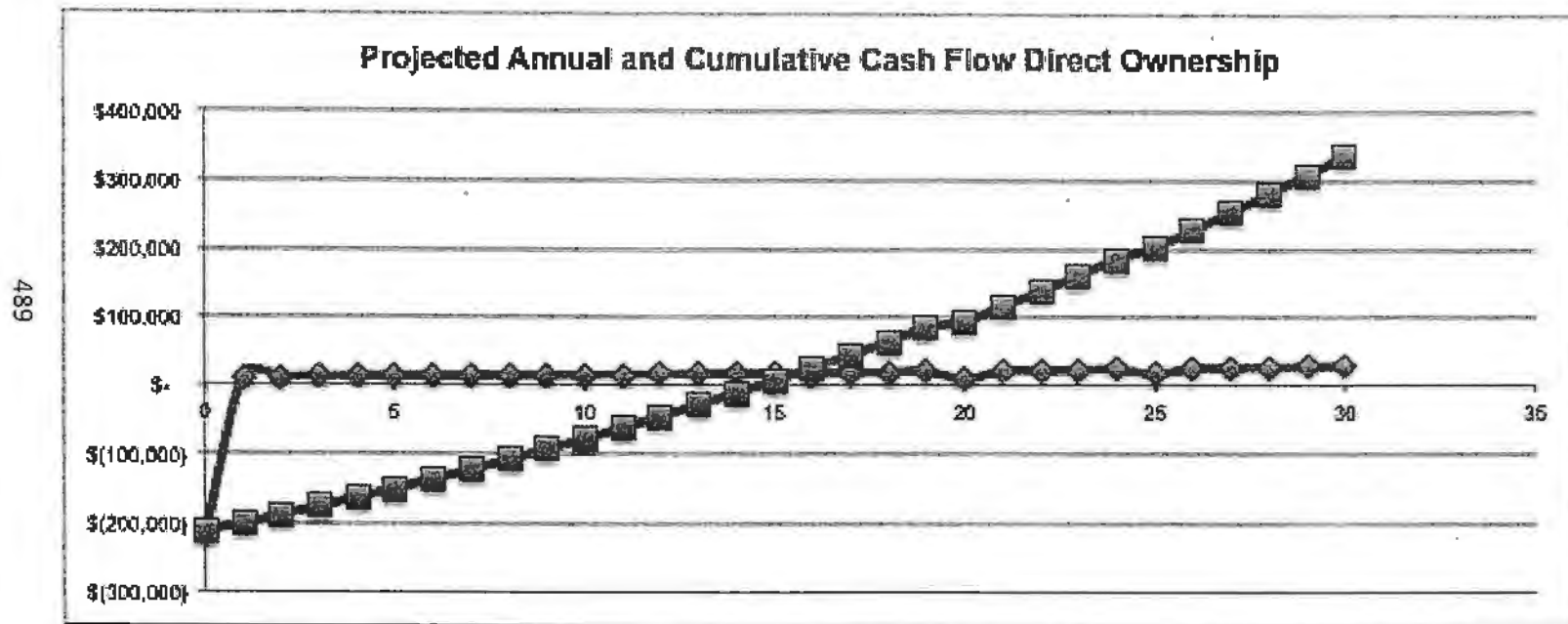
Impact of Solar System Expansion (80 kW portion on Monastery)

| Year | Monastery
electricity use
kWh/year | Monastery
electricity cost
\$/year | Monastery
electricity cost
savings \$/year |
|--|--|--|--|
| 2013 | 390,889 | \$61,127 | |
| 2014 | 422,330 | \$66,425 | |
| 2015
First full year of
solar production | 300,991 | \$45,061 | \$16,066 gross
\$1,766 net
savings after solar
payments to solar
investors |





Estimated Cash Flow (\$212,000 net cost; 3.5% electric rate inflation)



(blue is annual and red is cumulative)



Financial Analysis of the Case Study Solar PV Systems

| Congregation | 30-Year IRR for Direct Purchase after Incentive | 30-Year IRR for TPP (Third Party Participation) after Incentive |
|---------------------------|---|---|
| Sisters of the Holy Cross | 6.4% | 7.3%
Not considered |
| Holy Wisdom Monastery | Not considered | 18.1% |

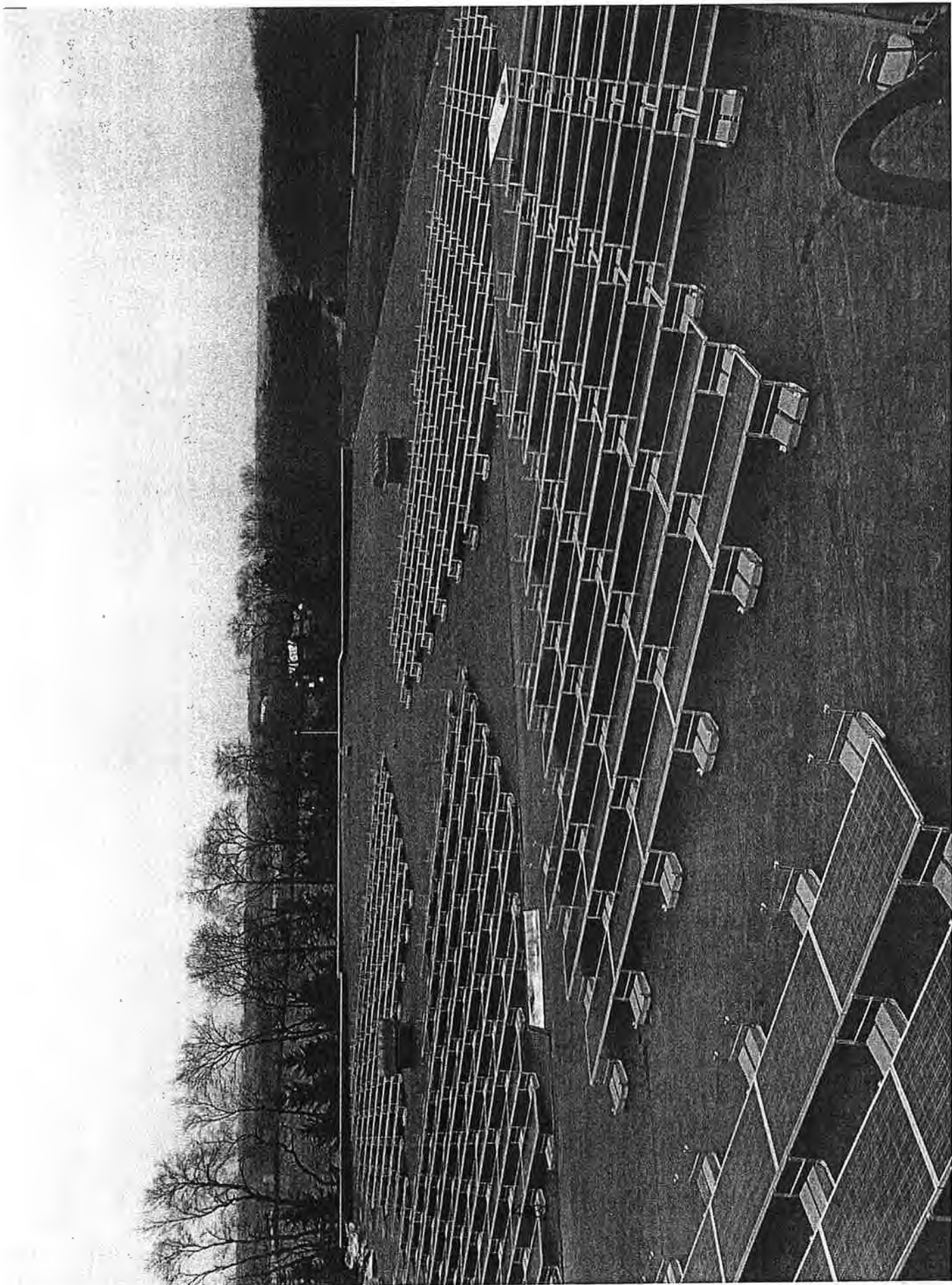
490



Darlington Schools Solar PV System

- 156 kW
 - Generates 200,000 kilowatt hours/year (20 homes)
 - Serves Elementary and Middle School and High School
 - Schools' energy use reduced by 19%
 - CO₂ reduced by 400,000 lbs./year (150 acres of forest)
- Used TPP
 - 30-year performance provided IRR of 7.8%, including two grants
 - Focus on Energy Incentive (no longer available)
 - USDA Incentive (now very competitive and for rural districts only)
- Teacher led educational platform



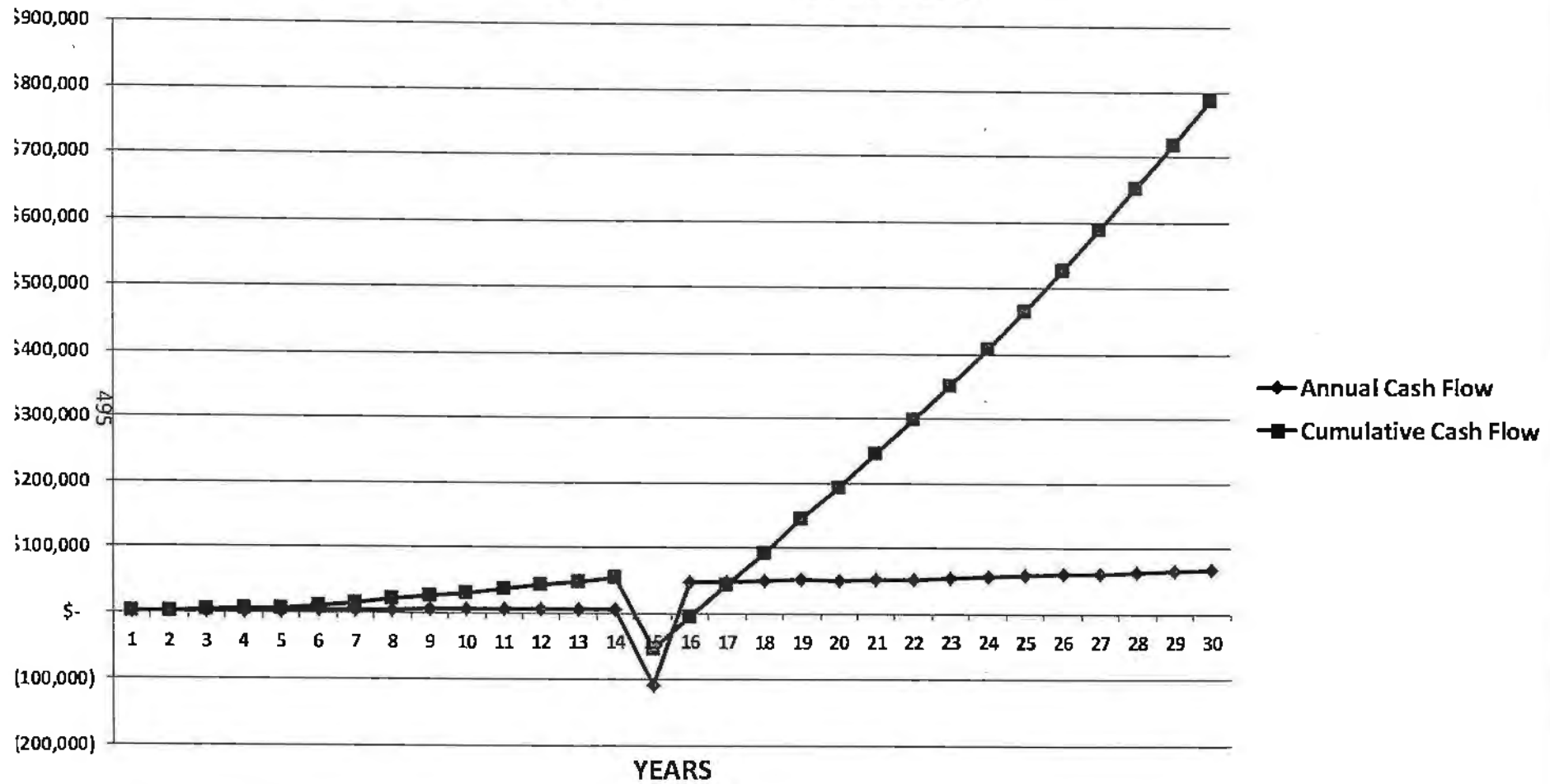


Solar PV Systems at Northland Pines High School and K-8 School

- System size between 200 and 400 kW
 - Example is at 250 kW (170 kW at HS and 80 kW at K-8)
- Roof Mounted and/or Ground Mounted
- Technical Information for the 250 kW example
 - \$1,925/kW hard construction cost (\$481,250)
 - Focus on Energy Grant \$56,300
 - ⁴⁹⁴ 1,179 kWh/yr per kW
 - \$0.104/kWh Service Agreement Rate
 - SRECs (solar renewable energy credits) sold for five years to fund planning costs and legal cost. No up-front cash outlay from NPSD



Site Owner's Cash Flow



What are the Risks of Solar and Demand Management?



496



What are the Risk Considerations for Sauk County?

- Up front costs: None to Low (an option)
- Planning and Implementation Fee
 - Phased (first phase is \$63,680)
 - Can be terminated within a phase
- Solar performance: Monthly payment for solar based on actual output
- Maintenance Cost by County beginning year 16
- Ongoing attention to demand management using the ability of the BCS (Building Control System)
 - Program temperature set points to follow solar availability
 - Strict limits on peak (in kW) demand
 - Other energy efficiency investments add to savings



What questions do you have?



RESOLUTION No. 1 - 17

**Commending Patty Dix for over 42 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, **Patty Dix** has faithfully served the people of Sauk County as a Nursing Assistant, Ward Clerk and Medical Records Supervisor at the Sauk County Health Care Center for over 42 years; and

WHEREAS, **Patty Dix** retired from the Health Care Center on January 3, 2017;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **Patty Dix** for over 42 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 **Patty Dix** an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on January 17, 2017.

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

Henry Netzing, Chair

Richard "Mike" Flint

William Higgins

Terri Langer

Mary Ellen Murray

Dennis Polivka

Chuck Spencer

No Fiscal Impact *KRB*
No Information System Impact

RESOLUTION No. 2 - 17

**Commending Vivian Ida for over 32 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, **Vivian Ida** has faithfully served the people of Sauk County as a Registered Nurse at the Sauk County Health Care Center for over 32 years; and

WHEREAS, **Vivian Ida** retired from the Health Care Center on December 17, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **Vivian Ida** for over 32 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 **Vivian Ida** an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on January 17, 2017.

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

Henry Netzinger, Chair

Richard "Mike" Flint

William Higgins

Terri Langer

Mary Ellen Murray

Dennis Polivka

Chuck Spencer

No Fiscal Impact
No Information System Impact

YRB

RESOLUTION 3 - 17

**Commending Dean Darling For More Than 31 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, Dean Darling faithfully served the people of Sauk County as a member of the Sauk County Highway Department, since February 18, 1985, and,


NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Dean Darling for thirty-one years of faithful service to the people of Sauk County.

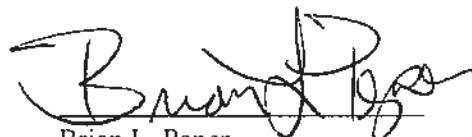
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present Dean Darling an appropriate symbol of our appreciation for service to the people of Sauk County.

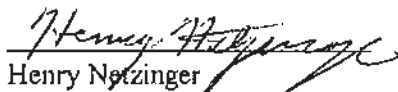
For Consideration by the Sauk County Board of Supervisors on January 17, 2017.


Respectfully submitted:

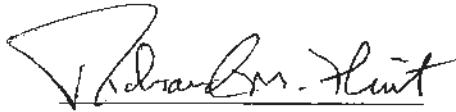
Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Brian L. Peper


Henry Netzinger


David A. Riek


Richard M. Flint

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

VRB

RESOLUTION # 4 -17
Commending Myrna Williams For Over 34 Years of 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, Myrna Williams faithfully served the people of Sauk County as a Mental Health Technician; and

WHEREAS, Myrna Williams provided exceptional service to citizens of Sauk County which contributed greatly to the safety, stability, and overall wellbeing of families; and

WHEREAS, Myrna Williams maintained professional and ethical integrity while serving in a stressful career; and

WHEREAS, Myrna Williams was an active team member in the Community Support Program which assisted Sauk County residents with coping with mental illness; and

WHEREAS, Myrna Williams greatly contributed to the Sauk County Department of Human Services' quality of services; and

WHEREAS, Myrna Williams has left the service of the Sauk County Department of Human Services as of January 3, 2017;

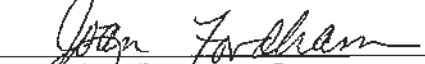
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration of Myrna Williams for her faithful years of service to the people of Sauk County; and

AND, BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present to Myrna Williams with an appropriate certificate and commendation to express our highest esteem for her extraordinary contributions to our community.

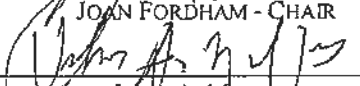
For consideration by the Sauk County Board of Supervisors on January 17, 2017.

Respectfully submitted:

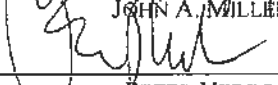
**SAUK COUNTY
HUMAN SERVICES BOARD**



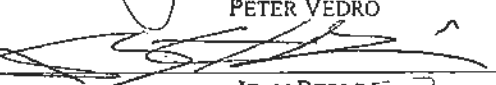
JOAN FORDHAM - CHAIR




JOHN A. MILLER




PETER VEDRO



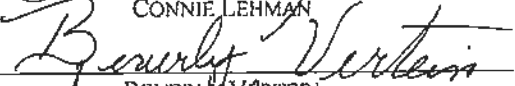
JEAN BERLIN



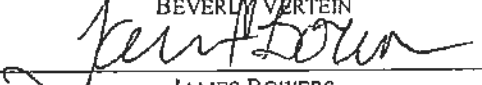
JOHN DEITRICH



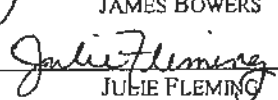
CONNIE LEHMAN



BEVERLY VERSTEIN



JAMES BOWERS



JULIE FLEMING

RESOLUTION # 5 -17
Commending Joyce Dumke For Over 32 Years of 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, Joyce Dumke faithfully served the people of Sauk County as an Administrative Support Worker for over 32 years with devotion to her chosen profession; and,

WHEREAS, Joyce Dumke provided exceptional service which contributed greatly to the overall wellbeing of children and families; and,

WHEREAS, Joyce Dumke maintained professional and ethical integrity while serving in a stressful career; and,

WHEREAS, Joyce Dumke greatly contributed to the Sauk County Department of Human Services' provision of services to residents in need; and,

WHEREAS, Joyce Dumke has left the service of the Sauk County Department of Human Services as of January 6, 2017;

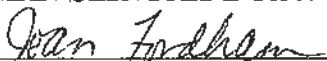
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration for Joyce Dumke for her faithful years of service to the people of Sauk County;

AND, BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present Joyce 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 January 17, 2017.

Respectfully submitted,

**SAUK COUNTY
HUMAN SERVICES BOARD**



JOAN FORDHAM - CHAIR



JOHN A. MILLER



PETER VEDRO



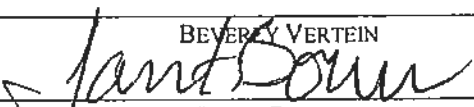
JEAN BERLIN



JOHN DEITRICH



CONNIE LEHMAN



BEVERLY VERTEIN



JAMES BOWERS



JULIE FLEMING

Fiscal & MIS Note: No impact.



RESOLUTION # 6 -17
Commending Sue Williamson For Over 32 Years of 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, Sue Williamson faithfully served the people of Sauk County as an Economic Support Worker for over 32 years with devotion to her chosen profession; and,

WHEREAS, Sue Williamson provided exceptional service which contributed greatly to the overall wellbeing of children and families; and,

WHEREAS, Sue Williamson maintained professional and ethical integrity while serving in a stressful career; and,

WHEREAS, Sue Williamson greatly contributed to the Sauk County Department of Human Services' provision of services to residents in need; and,

WHEREAS, Sue Williamson has left the service of the Sauk County Department of Human Services as of January 16, 2017;

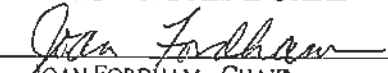
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration for Sue Williamson for her faithful years of service to the people of Sauk County;

AND, BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed on behalf of the Sauk County Board of Supervisors to present Sue 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 January 17, 2017.

Respectfully submitted,

**SAUK COUNTY
HUMAN SERVICES BOARD**

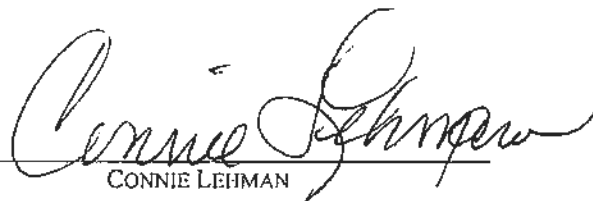

JOAN FORDHAM - CHAIR

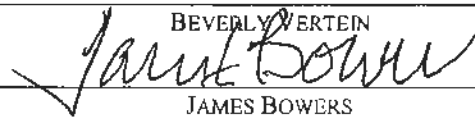

JOHN A. MILLER


PETER VEDRO


JEAN BERLIN


JOHN DEITRICH


CONNIE LEHMAN


JAMES BOWERS


JULIE FLEMING

Fiscal & MIS Note: No impact.



RESOLUTION # 7 -17
Commending Colleen Fehrenbach For Over 17 Years of 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, Colleen Fehrenbach faithfully served the people of Sauk County as an Accounting Assistant for over 17 years with devotion to her chosen profession; and,

WHEREAS, Colleen Fehrenbach provided exceptional service which contributed greatly to the overall wellbeing of staff and consumers; and,

WHEREAS, Colleen Fehrenbach maintained professional and ethical integrity while serving in a stressful career; and,

WHEREAS, Colleen Fehrenbach greatly contributed to the Sauk County Department of Human Services' provision of services to residents in need; and,

WHEREAS, Colleen Fehrenbach has left the service of the Sauk County Department of Human Services as of December 29, 2016;

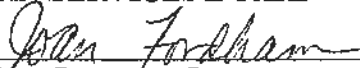
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration for Colleen Fehrenbach for her faithful years of service to the people of Sauk County;

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

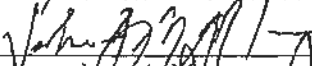
For consideration by the Sauk County Board of Supervisors on January 17, 2017.

Respectfully submitted,

**SAUK COUNTY
HUMAN SERVICES BOARD**



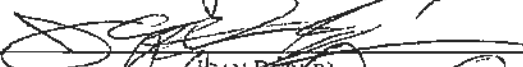
JOAN FORDHAM - CHAIR



JOHN A. MILLER



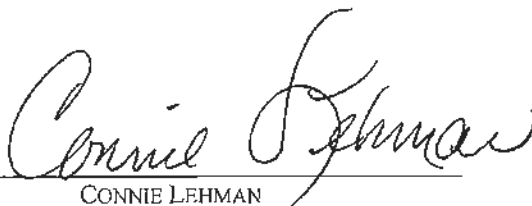
PETER VEDRO



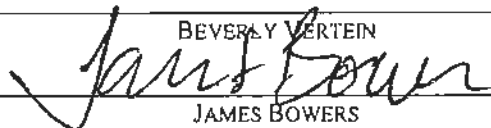
JEAN BERLIN



JOHN DEITRICH




CONNIE LEHMAN



JAMES BOWERS



JULIE FLEMING

Fiscal & MIS Note: No impact. 

RESOLUTION # 8 -17
Commending Susan Nagelkerk For Over 18 Years of 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, Susan Nagelkerk faithfully served the people of Sauk County as a Family Living Educator since August of 1998; and

WHEREAS, Susan Nagelkerk provided exceptional service to citizens of Sauk County which contributed greatly to overall wellbeing of Sauk County; and

WHEREAS, Susan Nagelkerk maintained professional and ethical integrity while serving Sauk County; and

WHEREAS, Susan Nagelkerk greatly contributed to the Sauk County Arts and Culture Committee's programs; and

WHEREAS, Susan Nagelkerk has left the service of the Sauk County UW-Extension Department as of January 3, 2017;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration of Susan Nagelkerk for over 18 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 Susan Nagelkerk with an appropriate certificate and commendation to express our highest esteem for her extraordinary contributions to our community.

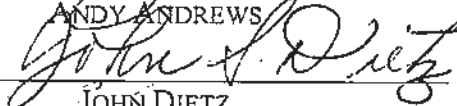
For consideration by the Sauk County Board of Supervisors on January 17, 2017.

Respectfully submitted:

SAUK COUNTY UW EXTENSION,
ARTS & CULTURE BOARD


JUDY ASHFORD - CHAIR


ANDY ANDREWS


JOHN DIETZ


CHUCK SPENCER


DONNA STAHLING

ORDINANCE NO. 1 - 2017

REPEALING SAUK CO. CODE CHAPTER 28, ENVIRONMENTAL HEALTH ORDINANCE; CREATING CHAPTER 28, HUMAN HEALTH HAZARDS; CREATING CHAPTER 29, FOOD SAFETY AND RECREATIONAL LICENSING AND INSPECTION; RENUMBERING CURRENT CHAPTER 30, MISCELLANEOUS PROVISIONS, TO CH. 43, MISCELLANEOUS PROVISIONS; CREATING CHAPTER 30, BODY ART LICENSING AND REGULATION; AMENDING CHAPTER 20, UNIFORM CITATION ORDINANCE, SECTIONS 20.07(15), 20.07(16), 20.07(17); AND CREATING CHAPTER 20, SECTIONS 20.07(18), 20.07(19)

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

WHEREAS, the licensing and regulation of retail food establishments, lodging establishments, public pools and water attractions, recreational and educational camps, and campgrounds has moved from the Department of Health Services to the Department of Agriculture, Trade and Consumer Protection (DATCP) resulting in the discontinuation of limited agent programs; and,

WHEREAS, the licensing and regulation of tattoo and body piercing has been moved from the Department of Health Services to the Department of Safety and Professional Services, requiring a new agent contract; and,

WHEREAS, Sauk County Health Department is expanding to a full-agent contract to include the licensing, inspection and regulation of food and recreational establishments, and for tattoo and body piercing establishments, and is expanding its licensing and regulation of other body art; and,

WHEREAS, the content of Sauk Co. Code ch. 28, *Environmental Health Ordinance*, has been divided into three separate chapters; and,

WHEREAS, it is necessary to repeal Sauk Co. Code ch. 28, *Environmental Health Ordinance*; and create ch. 28 titled *Human Health Hazards*; and create ch. 29 titled *Food Safety and Recreational Licensing and Inspection*; and, upon renumbering current ch. 30, *Miscellaneous Provisions*, to ch. 43, create ch. 30 titled *Body Art Licensing and Regulation*, so allowing related code chapters to be located sequentially; and,

WHEREAS, it is necessary to amend Sauk Co. Code ch. 20, *Uniform Citation Ordinance*, to reflect changes made in chs. 28, 29, and 30; and,

WHEREAS, other non-substantive changes have been made to the attached ordinances, including the renumbering of sections, which do not substantially change their meaning; and,

WHEREAS, your undersigned Committee has considered the repeal of Sauk Co. Code ch. 28 and the creation of chs. 28, 29, and 30, and 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, by the Sauk County Board of Supervisors met in regular session, that Sauk Co. Code ch. 28 is hereby repealed, and ch. 28, *Human Health Hazards*, is created to read as contained in the attached Appendix A, and shall be effective upon passage; and,

Resolution No. 1 - 2017

REPEALING SAUK CO. CODE CHAPTER 28, ENVIRONMENTAL HEALTH ORDINANCE; CREATING CHAPTER 28, HUMAN HEALTH HAZARDS; CREATING CHAPTER 29, FOOD SAFETY AND RECREATIONAL LICENSING AND INSPECTION; RENUMBERING CURRENT CHAPTER 30, MISCELLANEOUS PROVISIONS, TO CH. 43, MISCELLANEOUS PROVISIONS; CREATING CHAPTER 30, BODY ART LICENSING AND REGULATION; AMENDING CHAPTER 20, UNIFORM CITATION ORDINANCE, SECTIONS 20.07(15), 20.07(16), 20.07(17); AND CREATING CHAPTER 20, SECTIONS 20.07(18), 20.07(19)

Page 2

BE IT FURTHER ORDAINED, that Sauk Co. Code ch. 29, *Food Safety and Recreational Licensing and Inspection*, is hereby created to read as contained in the attached Appendix B, and shall be effective upon passage; and

BE IT FURTHER ORDAINED, that upon Sauk Co. Code ch. 30, *Miscellaneous Provisions*, is renumbered to ch. 43, *Miscellaneous Provisions*, and ch. 30 shall become *Body Art Licensing and Regulation*, and is hereby created to read as contained in the attached Appendix C, and shall be effective upon passage; and,

BE IT FURTHER ORDAINED, that Sauk Co. Code ch. 20.07 is hereby amended to read as contained in the attached Appendix D, and shall be effective upon passage; and,

BE IT FURTHER ORDAINED, that the Board of Health is authorized to approve, and the Health Director is authorized to sign, agreements necessary to carry out these programs provided budget funds are available.

For consideration by the Sauk County Board of Supervisors on January 17, 2017.

Respectfully submitted,

BOARD OF HEALTH COMMITTEE:

Supervisor Members

Citizen Members

DONNA STEHLING, Chair

STACY CLEMENT ZOBEL

DOUGLAS AMENT

KENNETH R. CARLSON

JOHN MILLER

AMY DELONG, MD

SCOTT VON ASTEN

FISCAL NOTE: None. 

MIS IMPACT: None.

s:/ccounsel/Ordindoc/Drafts&Notes/ch.28/Implimenting Ordn for chs. 20, 28, 29 & 30

APPENDIX A

CHAPTER 28

HUMAN HEALTH HAZARDS

| SUBCHAPTER I
GENERAL PROVISIONS | | SUBCHAPTER III
HEALTH HAZARDS | |
|------------------------------------|-----------------|----------------------------------|--|
| 28.001 | Title. | 28.011 | Human health hazards |
| 28.002 | Effective date. | 28.012 | Designation of housing as human health hazard. |
| 28.003 | Purpose. | PROCEDURES AND ADMINISTRATION | |
| 28.004 | Administration. | 28.013 | Responsibilities and powers. |
| 28.005 | Interpretation. | 28.014 | Temporary orders. |
| 28.006 | Authority. | 28.015 | Enforcement and penalties for violations. |
| 28.007 | Severability. | 28.016 | Right to appeal. |
| 28.008 | Jurisdiction. | | |
| SUBCHAPTER II
DEFINITIONS | | | |
| 28.009 | Word usage. | | |
| 28.010 | Definitions. | | |

SUBCHAPTER I

GENERAL PROVISIONS

28.001 Title. This ordinance may be cited as the Sauk County Human Health Hazards Ordinance.

28.002 Effective date. This ordinance shall become effective upon its adoption by the Sauk County Board of Supervisors.

28.003 Purpose. The purpose of this ordinance is to protect the public health, safety, welfare, and environment for the people and communities of Sauk County.

28.004 Administration. This ordinance shall be administered by the health department under the guidance of the board of health, in cooperation with state agencies. The Sauk County Health Officer shall have the power to ensure compliance with the intent and purpose of this ordinance by any means authorized by the law. The health officer may designate in writing other employees of the health department as designees to carry out the responsibilities of this ordinance. These designees shall have those powers designated by the health officer and may include any power or duty of the health officer.

28.005 Interpretation. In their interpretation and application, the provisions of this ordinance shall be held to be minimum requirements and shall be liberally construed in favor of Sauk County, and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes or other county ordinance.

28.006 Authority. This ordinance is adopted pursuant to the authority granted by law including Wis. Stat. §§59.70, 59.54, 66.0119, 66.0417, 66.115, 66.122, 95.50(3), 68, 173, 250, 251, 252, 254, 823, as further updated or modified by law.

28.007 Severability. Each section, paragraph, sentence, clause, word, and provision of this ordinance is servable, and if any provisions shall be held unconstitutional or invalid by a decision of any court or other tribunal having jurisdiction for any reason, such decisions shall not affect the remainder of this ordinance nor any part, other than that clearly intended to be affected by such decision.

28.008 Jurisdiction. The jurisdiction of this ordinance shall include all air, land, and water; both surface and ground; within Sauk County.

SUBCHAPTER II

DEFINITIONS

28.009 Word usage. For the purposes of this ordinance, certain words and terms are used as follows:

(1) Words used in the present tense include the future.

(2) Words in the singular include the plural.

(3) Words in the plural include the singular.

(4) The word “shall” is mandatory and not permissive.

(5) Words and phrases not defined in this subchapter shall be construed according to common and approved usage, but technical words and phrases and others that have a peculiar meaning shall be construed according to the peculiar meaning unless such construction would produce a result inconsistent with the manifest intent of this ordinance.

(6) All definitions as set forth in Wis. Stat. chs. 66.0417, 68, and 251, 254, 823, Wis. Admin Code ch. DHS 140, are incorporated in this ordinance by reference and shall be construed, read, and interpreted as if fully set forth in this subchapter until amended, and then shall apply as amended.

28.010 Definitions. For the purposes of this ordinance, certain words and terms are defined as follows:

(1) “Board of health” means the Sauk County Board of Health.

(2) “Building or structure” means a building or structure having walls and a roof erected or set upon an individual foundation or slab constructed base designed or used for the housing, shelter, enclosure, or support of persons, animals or property of any kind. This definition includes mobile homes.

(3) “County” means Sauk County, Wisconsin.

(4) “Health department” means the Sauk County Health Department

(5) “Health director” means the director of the health department.

(6) “Health hazard” means a situation or condition which exists or has the potential to exist which adversely affects or has the potential to adversely affect the health of a person or the general public.

(7) “Health officer” means a public official charged with the administration, enforcement, and interpretation of the Sauk County Human Health Hazards Ordinance.

(8) “Human health hazard” means a substance, activity, or condition that is known to have the potential to cause acute or chronic illness or death if exposure to the substance, activity, or condition is not abated or removed.

(9) “Immediate health hazard” means a health hazard which should, in the opinion of the health officer, be abated or corrected immediately, or not later than within a 24-hour period, to prevent possible serve damage to human health or the environment.

(10) “Owner” means any of the following:

(a) A person who has legal title to a dwelling; or
(b) A person who has charge, care or control of a dwelling or unit of a dwelling as an agent of or as executor, administrator, trustee or guardian of the estate under Subsection A.

(11) “Person” means any individual, firm, institution, corporation, society, or other entity

(12) “Pollution” means the contaminating or rendering unclean or impure of the air, land, or waters of the county, or the introduction of any substance that causes injury to public health, is harmful to the commercial or recreational use of the air, land, or waters of the county, or is deleterious to fish, bird, animal, or plant life

(13) “Public” means affecting or having the potential to affect the people or environment outside the limits of an individual’s personally occupied structure or all persons outside of an individual’s personally owned or occupied structure.

(14) “Toxic or hazardous substance” means any chemical or biological material that is, or has the potential to create, a public health hazard.

SUBCHAPTER III

HEALTH HAZARDS

28.011 Human health hazards. (1) **HUMAN HEALTH HAZARDS PROHIBITED.** No person shall erect, construe, cause, continue, maintain, or permit any human health hazard within Sauk County. Any person who shall cause, create or maintain a human health hazard, or who shall, in any way, aid or contribute to the causing, creating or maintenance thereof, shall be guilty of a violation of this ordinance, and shall be liable for all costs and expenses attendant upon the removal and correction of such hazard and to the penalty provided in this ordinance.

(2) **RESPONSIBILITY OF PROPERTY OWNER.** It shall be the responsibility of the property owner, agent, or occupant to maintain the owner's property in a hazard-free manner, and also to be responsible for the abatement or correction of any human health hazard that has been determined to exist on their property. In the event that the property is occupied by a tenant who rails or refuses to abate or correct a human or immediate health hazard for which the tenant is responsible, responsibility for abatement or correction will be that of the property owner.

(3) **HUMAN HEALTH HAZARDS ENUMERATED.** The following, except to the extent as incorporated into approved agricultural practices, it not being the intent of this ordinance to regulate approved agricultural practices, are hereby expressly declared to be human health hazards without limitation by reason of such enumeration:

a. Failure to keep waste, refuse, or garbage in an enclosed building or properly contained in a closed container designed or reasonably adapted for such purpose.

h. Allowing any discharge into the environment of toxic or hazardous substances in any form in such concentrations or for such length of time as to endanger the public health.

c. Causing or allowing the pollution of any well, cistern, spring, ground water, lake, canal, or body of water by sewage or industrial wastes, fertilizers, toxic pesticides, or other substances harmful to human beings, including the chemical

and biological substances listed in Wis. Admin. Code ch. NR 140.

d. Causing or allowing any accumulation of carcasses of animals, birds, fish, or fowl not intended for human consumption which are not buried or otherwise disposed of in a sanitary manner within 24 hours after death, in accordance with Wis. Stat. § 95.

e. Causing or allowing unreasonable accumulation of decayed animal or vegetable matter, trash, rubbish, garbage, rotting lumber, packing material, scrap metal, tires, or any other substances in which flies, mosquitoes, disease, carrying insects, rats, or other vermin can breed, live, nest, or seek shelter.

f. Maintaining a building or structure which is dilapidated, neglected, or out-of-repair so as to be dangerous, unsafe, unsanitary, or otherwise unfit for use, and for which no appropriate precautions to prevent entry by persons, such as posting fencing or closure of entrance ways, have been taken.

g. Failing to comply with any law or regulation regarding sanitation and health including:

1. Water supplies, including wells and surface waters.

2. Waste disposal.

3. Storage of chemical pesticides or herbicides.

4. Public buildings.

h. Causing or allowing improper sewage disposal facilities to be operated, or causing or allowing the effluent from any cesspool, septic tank, drain field, or sewage disposal system to discharge upon the surface of the ground or into any body of water.

i. Maintaining a hole or opening caused by an improperly abandoned cistern, septic system, dug well, driven well, drilled well, foundation, mine shaft, or tunnel, including an improperly abandoned, sealed, barricaded, or backfilled excavation for which no proper precautions to prevent entry such as posting or fencing have been taken. In addition to direct hazard to human welfare, this subsection is intended to prevent contamination of ground water supplies.

28.012 Designation of housing as human health hazard. (1) Any dwelling or dwelling unit found to have any of the following defects shall be designated a human health hazard and unfit for human habitation:

(a) One which is so decayed, dilapidated, unsanitary, unsafe, infested, or structurally damaged that it creates a serious hazard to the health or safety of the occupants or of the public.

(b) One in which water, sewer, heating, electrical or septic system facilities fail to adequately protect the health or safety of the occupants or of the public.

(c) One which is not free of accumulation of solid waste, garbage, animal waste and other debris, which results in an unhealthy and unsanitary condition and presents a potential danger to public health.

(2) Any dwelling or dwelling unit found to have an immediate health hazard shall be condemned as unfit for human habitation and shall be so designated as a health hazard and shall be placarded by the health officer.

(3) Any dwelling or dwelling unit condemned as unfit for human habitation and so designated and placarded by the health officer shall be vacated within a reasonable time as specified by the health officer. No dwelling or dwelling unit which has been condemned and placarded as unfit for human habitation shall again be used for human habitation until written approval is secured by the health officer upon re-inspecting the dwelling or dwelling unit. The health officer at this time shall remove such placard whenever the hazardous condition or situation upon which the condemnation and placarding were based has been eliminated.

SUBCHAPTER IV

PROCEDURES AND ADMINISTRATION

28.013 Responsibilities and powers. (1) RESPONSIBILITIES OF HEALTH OFFICERS OR DESIGNEES. To insure compliance with the purpose, requirements, and intent of this ordinance and of Wis. Stat. ch. 251.06.

(2) POWERS. The health officer or designee shall have all the powers necessary to enforce the provisions of this ordinance without limitation by reason of enumeration including the following:

(a) To investigate all potential human health hazards and determine whether or not a human health hazard exists.

(b) To order abatement or correction of any human health hazard in compliance with this ordinance or state statutes.

(c) To prohibit the use of a public facility that has been determined to present a potential health hazard or is in non-compliance with this ordinance.

(d) To delegate the responsibilities of administration and enforcement of this ordinance to a registered environmental health sanitarian or another person qualified in the field of public health.

(e) Any other action authorized by law to ensure compliance with the purpose and intent of this ordinance.

28.014 Temporary orders. Whenever, as the result of an investigation or inspection, the health officer has reasonable cause to believe that an immediate health hazard exists on a premises covered by this ordinance, the health officer may issue a Temporary Order in accordance with Wis. Stat. §66.0417 (2).

28.015 Enforcement and penalties for violations. (1) WRITTEN ORDER. When a health officer determines that a human health hazard in violation of this ordinance is being maintained or exists, the health officer shall issue to the violator a written order, served personally or by registered mail to the owner, and tenant if applicable, with return receipt requested. If the premises are not occupied and the address of the owner is unknown and cannot be determined with due diligence, service on the owner may be accomplished by positing a copy of the order of abatement in a prominent place on the premises. The order shall specify the following:

(a) The nature of the violation and the steps needed to abate or correct it.

(b) The time period in which the violation must be corrected or abated.

(c) The penalty the violator would be subject to if the violation is not abated or corrected within the given time period.

(2) **EXPECTATION TO WRITTEN ORDER.** In cases where an immediate health hazard is determined by the health officer, or in a case of repeated occurrences of the same violation by the same person, the action(s) specified in the subsection below may be initiated immediately.

(3) **NONCOMPLIANCE WITH ORDER.**

(a) If a person does not comply with a written order from the health officer, the person may be subject to one or more of the following actions, penalties, or both.

1. Issuance of a citation and respective forfeiture as established in Sauk Co. Code ch. 20 for each offense. The health officer or authorized representative may issue citations using the standard citation form used by Sauk County. Citations may be served in person or sent by certified mail.

2. Commencement of legal action seeking a court imposed forfeiture as established in Sauk Co. Code ch. 20 for each offense.

3. Commencement of a legal action seeking an injunction to abate the violation or correct the damage created by the violation.

4. Any other action authorized by this ordinance or by other applicable laws as deemed necessary by the health officer.

5. The initiation of one action or penalty under this section does not exempt the violator from any additional actions or penalties listed in this section.

(b) Sauk County Corporation Counsel is hereby delegated the duty of prosecuting violations of this ordinance referred in this subchapter. The Sauk County Corporation Counsel shall take steps as that officer deems appropriate to enforce this ordinance and the order for abatement and to abate the human health hazard and to enjoin the future continuation of such. Failure to comply with an order of abatement issued under this ordinance shall constitute a violation of this ordinance, and each day of continued violation shall constitute a separate offense.

(4) **ABATEMENT AND COSTS.** If the human health hazard is not abated or removed by the date specified, the health officer or other health

professional shall immediately enter upon the property and abate or remove the human health hazard. The cost of the abatement or removal may be recovered from the person committing or allowing the violation, or may be paid by the Sauk County Treasurer, and the account, after being paid by the Sauk County Treasurer, shall be filed with the Sauk County Clerk, who shall enter the amount chargeable to the property in the next tax roll in a column headed "For Abatement of a Human Health Hazard" as a special tax on the lands upon which the human health hazard was abated and the tax shall be collected as are other taxes.

(5) **INSPECTION.** Except in cases of emergency, special exception warrants shall be obtained from the Sauk County Circuit Court in accordance with Wis. Stat. § 66.0119, for the purpose of performing duties under this ordinance or other laws, for inspection of personal or real properties which are not public buildings or for inspection of portions of public buildings which are not open to the public where consent to entry is refused.

(6) **PENALTIES.** Any person or entity violating this ordinance, or any rule promulgated in this subchapter or incorporated by reference, shall forfeit not less than \$50 nor more than \$200, together with applicable penalty assessments and the taxable costs of prosecution, and the court may also grant injunctive relief. Each day that a violation exists shall constitute a separate offense. Failure to pay any penalties imposed by the court in accordance with this ordinance, may result in imprisonment in the Sauk County Jail. Forfeitures are exclusive of any fees or costs imposed pursuant to the Wisconsin Statutes.

28.016 Right to appeal. Any person aggrieved by a decision of the health officer under this ordinance shall have the right of appeal pursuant to Sauk Co. Code ch. 33. The health officer shall provide to any person aggrieved detailed notice of the right to appeal and the appeal procedures.

Previously Ch. 28 – As adopted by the Sauk County Board of Supervisors on February 20, 1996. Repealed and recreated by the Sauk County Board of Supervisors on January 19, 1999 – Ordinance No. 13-99. Amended by the Sauk County Board of Supervisors on June 16, 2009 – Ordinance No. 74-

09. Amended by the Sauk County Board of Supervisors on March 20, 2012 – Ordinance No 5-2012. Previously Ch. 29 – Adopted by the Sauk county Board of Supervisors on May 15, 1990. Amended by the Sauk County Board of Supervisors on February 20, 1996. Previously Ch. 44 – as adopted by the Sauk County Board of Supervisors on April 17, 2007–Ordinance No. 51-07. Amended by the Sauk County Board of Supervisors on April 16, 2013 – Ordinance No. 07-13. Chapter 28, 29, & 44 – repealed and recreated as Ch. 28 by the Sauk County Board of Supervisors on December 16, 2014 – Ordinance No. 9-14. Previously Ch. 28 – Repealed and recreated as Ch. 28 by the Sauk County Board of Supervisors on January 17, 2017 – Ordinance No. ____ -17. .

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APPENDIX B

CHAPTER 29

FOOD SAFETY AND RECREATIONAL LICENSING AND INSPECTION

| | | | |
|--|--|---|--|
| SUBCHAPTER I
GENERAL PROVISIONS | | SUBCHAPTER V
BED AND BREAKFAST ESTABLISHMENTS | |
| 29.001 | Effective date. | 29.018 | Applicability. |
| 29.002 | Purpose. | 29.019 | Regulations, rules, and laws adopted by reference. |
| 29.003 | Interpretation. | 29.020 | Non-compliance. |
| 29.004 | Authority. | SUBCHAPTER VI
FOOD PROTECTION | |
| SUBCHAPTER II
DEFINITIONS | | 29.021 | Applicability. |
| 29.005 | Word usage. | 29.022 | Regulations, rules, and laws adopted by reference. |
| 29.006 | Definitions. | 29.023 | Non-compliance. |
| SUBCHAPTER III
PROCEDURES AND ADMINISTRATION | | SUBCHAPTER VII
PUBLIC POOLS AND WATER ATTRACTIONS | |
| 29.007 | Responsibilities and powers. | 29.024 | Applicability. |
| 29.008 | Application. | 29.025 | Regulations, rules, and laws adopted by reference. |
| 29.009 | Fees. | 29.026 | Non-compliance. |
| 29.010 | Licensing. | SUBCHAPTER VIII
RECREATIONAL AND EDUCATIONAL CAMPS | |
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SUBCHAPTER I

GENERAL PROVISIONS

29.001 Effective date. This ordinance shall become effective upon its adoption by the Sauk County Board of Supervisors

29.002 Purpose. The purpose of this ordinance is to protect and improve the public health, safety, welfare, and environment of the people and communities of Sauk County, and to authorize the Sauk County Health Department to become the designated agent of the State of Wisconsin Department of Agriculture, Trade, and Consumer

Protection for the purpose of establishing license fees, issuing licenses, collecting samples, inspecting and investigating food service establishments, hotels, motels, bed and breakfasts, tourist rooming houses, campgrounds, recreational and educational camps, public pools, inspecting food vending machines, and enacting local regulations governing these establishments.

29.003 Interpretation. In their interpretation and application, the provisions of this ordinance shall be held to be minimum requirements and shall be liberally construed in favor of Sauk County, and shall not be deemed a limitation or

repeal of any other power granted by the Wisconsin Statutes or other county ordinance.

29.004 Authority. This ordinance is adopted pursuant to the authority granted by law including ch. 68 and §§ 66.0119, 66.0417, 97.41, 97.67, 125.68(5), 251.04(3), Wis. Stats., and chs. ATCP 72, 73, 74, 75, 76, 78, 79, Wis. Admin. Code, and as further updated or modified by law.

SUBCHAPTER II

DEFINITIONS

29.005 Word usage. For the purposes of this ordinance, certain words and terms are used as follows:

- (1) Words used in the present tense include the future.
- (2) Words in the singular include the plural.
- (3) Words in the plural include the singular.
- (4) The word “shall” is mandatory and not permissive.
- (5) Words and phrases not defined in this subchapter shall be construed according to common and approved usage, but technical words and phrases and others that have a peculiar meaning shall be construed according to the peculiar meaning unless such construction would produce a result inconsistent with the manifest intent of this ordinance.

29.006 Definitions. For the purposes of this ordinance, all definitions as set forth in chs. 68, 97, 125, 251 and §§ 66.0119, 66.0417, Wis. Stats., and chs. ATCP 72, 73, 74, 75, 76, 78, 79, Wis. Admin. Code are incorporated in this Ordinance by reference and they shall be construed, read and interpreted as fully set forth herein until amended and then shall apply as amended. Additional words and terms are defined as follows:

- (1) “Board of health” means the Sauk County Board of Health.
- (2) “County” means Sauk County, Wisconsin.

(3) “Health department” means the Sauk County Health Department.

(4) “Health director” means the director of the health department.

(5) “Health officer” means a public official charged with the administration, enforcement, and interpretation of the Sauk County Food Safety and Recreational Licensing Ordinance.

(6) “Inspection fee” means the fee to conduct an inspection without the intent of licensing an establishment.

(7) “License” refers to a document issued to operate a facility as defined by this ordinance.

SUBCHAPTER III

PROCEDURES AND ADMINISTRATION

29.007 Responsibilities and powers. (1) **GENERAL PROVISIONS.** If any city or village becomes an agent under ch. 97, Wis. Stat., then the provisions of this ordinance shall not apply in that jurisdiction.

(2) **RESPONSIBILITIES OF HEALTH OFFICERS OR DESIGNEES.** To ensure compliance with the purpose, requirements, and intent of this ordinance, and of Wisconsin Statutes and Codes.

(3) **POWERS.** The health officer or designee shall have all the powers necessary to enforce the provisions of this ordinance.

29.008 Application. Application for new licenses and renewal licenses shall be filed with the health department on forms developed and provided by the health department, as required by the applicable state regulations adopted by reference. In accordance with s. 29.013 of this ordinance, the health department shall either approve or deny the application within 30 days after receipt of a complete application.

29.009 Fees. (1) All fees are established by and may be amended by the Sauk County Board of Health. The fee schedule will be on file with the Sauk County Health Department.

(2) If a mobile or temporary unit with a current license from the State of Wisconsin is operating in Sauk County, an inspection for food

safety practices will be conducted once per licensing year and an inspection fee assessed.

29.010 Licensing. The issuance of licenses shall be governed by this ordinance and applicable state regulations as adopted by reference.

29.011 Public display of licenses. Every establishment required to obtain a license pursuant to this ordinance shall prominently display the license at all times in a conspicuous, public place.

29.012 Enforcement. (1) The provisions of this ordinance shall be enforced by employees of the Sauk County Sheriff's Department, the Sauk County Health Department, the designees of these departments, or other persons authorized by the board of supervisors. Non-compliance with the ordinance or with a temporary order from the health officer or designee shall be cause for enforcement action under this section of this ordinance.

(2) This ordinance may be enforced by citation or civil forfeiture and the Sauk County Corporation Counsel is authorized to prosecute violations of this ordinance. Any person, business, corporation, property owner, or other entity violating this ordinance may be issued a citation in which case punishment shall occur for forfeiture provided in Sauk Co. Code ch. 20. Failure to pay penalties in accordance with this ordinance may result in imprisonment in the Sauk County Jail.

(3) An authorized agent of the health department shall be permitted to enter the public facility at any time in order to ensure that the provisions of this ordinance are being met. If violations are found, an order to correct shall be given to the owner or operator, in writing, noting specific changes that must be made in order to bring the facility into compliance. The order shall set forth the time period by which corrections must take place. In accordance with s. 29.013 of this ordinance, failure to correct may result in suspension of the establishments license to operate, and may invoke the penalty provisions of this ordinance.

29.013 Denial, suspension, or revocation of license. The health officer may deny any license application or suspend or revoke any license issued under this ordinance for noncompliance with this ordinance and regulations, rules, and laws adopted by reference under this ordinance. The procedures enumerated by statute and regulation adopted by reference shall be followed in the denial, suspension, or revocation of any permit issued under this subchapter.

29.014 Violation and penalties. (1) Any person who violates and refuses to comply with any provision of this ordinance shall be subject to a citation and respective forfeiture as established in Sauk Co. Code ch. 20 for each offense. The health officer or authorized representative may issue citations using the standard citation form used by Sauk County. Citations may be served in person or sent by certified mail. The health officer may also, or alternatively, revoke or amend any applicable permit. Each day a violation exists or continues shall be considered a new and separate offense.

(2) The Sauk County Corporation Counsel may seek enforcement of violations of this ordinance in Sauk County Circuit Court or any other court of competent jurisdiction. A court may enforce this ordinance through injunctive relief.

(3) Any person or entity violating this ordinance, or any rule promulgated in this subchapter or incorporated by reference, shall forfeit not less than \$25 per day and not more than \$200 per day for each violation. Each day that a violation exists shall constitute a separate offense.

(4) Forfeitures are exclusive of any fees or costs imposed pursuant to the Wisconsin Statutes.

SUBCHAPTER IV

HOTELS, MOTELS, AND TOURIST ROOMING HOUSES

29.015 Applicability. The provisions of this subchapter shall apply to operator of any hotel, motel, or tourist rooming house in both the

incorporated or unincorporated areas of Sauk County.

29.016 Regulations, rules, and laws adopted by reference. The applicable laws, rules, and regulations as set forth in chs. 68, 97 and § 66.0417, Wis. Stats., and ch. ATPC 72, Wis. Admin. Code, are incorporated in this regulation by reference and they shall be construed, read, and interpreted as fully set forth in this ordinance until amended, and then shall apply as amended. The expressed provisions of this ordinance shall control where more restrictive.

29.017 Non-compliance. Non-compliance with the provision of this ordinance, ch. 97, Wis. Stat., and ch. ATPC 72, Wis. Admin. Code, will be cause for enforcement under subch. III of this ordinance.

SUBCHAPTER V

BED AND BREAKFAST ESTABLISHMENTS

29.018 Applicability. The provisions of this subchapter shall apply to the operation of any bed and breakfast establishment in both the incorporated or unincorporated areas of Sauk County.

29.019 Regulations, rules, and laws adopted by reference. The applicable laws, rules, and regulations as set forth in chs. 68, 97 and § 66.0417, Wis. Stats., and ch. ATPC 73, Wis. Admin. Code, are incorporated in this regulation by reference and they shall be construed, read, and interpreted as fully set forth in this ordinance until amended, and then shall apply as amended. The expressed provisions of this ordinance shall control where more restrictive.

29.020 Non-compliance. Non-compliance with the provision of this ordinance, ch. 97, Wis. Stat., and ch. ATPC 73, Wis. Admin. Code, will be cause for enforcement under subch. III of this ordinance.

SUBCHAPTER VI

FOOD PROTECTION

29.021 Applicability. The provisions of this subchapter shall apply to the owner and operator of any retail food establishment in both the incorporated or unincorporated areas of Sauk County.

29.022 Regulations, rules, and laws adopted by reference. The applicable laws, rules, and regulations as set forth in chs. 68, 97, 125 and § 66.0417, Wis. Stats., and ch. ATPC 75, and ATPC 75 Appendix, Wis. Admin. Code, are incorporated in this regulation by reference and they shall be construed, read, and interpreted as fully set forth in this ordinance until amended, and then shall apply as amended. The expressed provisions of this ordinance shall control where more restrictive.

29.023 Non-compliance. Non-compliance with the provision of this ordinance, ch. 97, Wis. Stat., and chs. ATPC 74, 75, and ATPC 75 Appendix, Wis. Admin. Code, and will be cause for enforcement under subch. III of this ordinance.

SUBCHAPTER VII

PUBLIC POOLS AND WATER ATTRACTIONS

29.024 Applicability. The provisions of this subchapter shall apply to the operation of public pools and water attractions in both the incorporated or unincorporated areas of Sauk County.

29.025 Regulations, rules, and laws adopted by reference. The applicable laws, rules, and regulations as set forth in chs. 68, 97 and § 66.0417, Wis. Stats., and chs. ATPC 76 and SPS 390, Wis. Admin. Code, are incorporated in this regulation by reference and they shall be construed, read, and interpreted as fully set forth in this ordinance until amended, and then shall apply as amended. The expressed provisions of

this ordinance shall control where more restrictive.

29.026 Non-compliance. Non-compliance with the provision of this ordinance, ch. 97, Wis. Stat., and chs. ATP 76 and SPS 390, Wis. Admin. Code will be cause for enforcement under subch. III of this ordinance.

SUBCHAPTER VIII

RECREATIONAL AND EDUCATIONAL CAMPS

29.027 Applicability. The provisions of this subchapter shall apply to the operation of recreational and educational camps in both the incorporated or unincorporated areas of Sauk County.

29.028 Regulations, rules, and laws adopted by reference. The applicable laws, rules, and regulations as set forth in chs. 68, 97 and § 66.0417, Wis. Stats., and ch. ATP 78, Wis. Admin. Code, are incorporated in this regulation by reference and they shall be construed, read, and interpreted as fully set forth in this ordinance until amended, and then shall apply as amended. The expressed provisions of this ordinance shall control where more restrictive.

29.029 Non-compliance. Non-compliance with the provision of this ordinance, ch. 97, Wis. Stat., and ch. ATP 78, Wis. Admin. Code, will be cause for enforcement under subch. III of this ordinance.

SUBCHAPTER IX

CAMPGROUNDS

29.030 Applicability. The provisions of this subchapter shall apply to the operation of campgrounds in both the incorporated or unincorporated areas of Sauk County.

29.031 Regulations, rules, and laws adopted by reference. The applicable laws, rules, and

regulations as set forth in chs. 68, 97 and § 66.0417, Wis. Stats., and ch. ATP 79, Wis. Admin. Code, are incorporated in this regulation by reference and they shall be construed, read, and interpreted as fully set forth in this ordinance until amended, and then shall apply as amended. The expressed provisions of this ordinance shall control where more restrictive.

29.032 Non-compliance. Non-compliance with the provision of this ordinance, ch. 97, Wis. Stat., and ch. ATP 79, Wis. Admin. Code will be cause for enforcement under subch. III of this ordinance.

Previously Ch. 28 – As adopted by the Sauk County Board of Supervisors on February 20, 1996. Repealed and recreated by the Sauk County Board of Supervisors on January 19, 1999 – Ordinance No. 13-99. Amended by the Sauk County Board of Supervisors on June 16, 2009 – Ordinance No. 74-09. Amended by the Sauk County Board of Supervisors on March 20, 2012 – Ordinance No 5-2012. Previously Ch. 29 – Adopted by the Sauk county Board of Supervisors on May 15, 1990. Amended by the Sauk County Board of Supervisors on February 20, 1996. Previously Ch. 44 – as adopted by the Sauk County Board of Supervisors on April 17, 2007 – Ordinance No. 51-07. Amended by the Sauk County Board of Supervisors on April 16, 2013 – Ordinance No. 07-13. Chapter 28, 29, & 44 repealed and recreated as Ch. 28 by the Sauk County Board of Supervisors on December 16, 2014 – Ordinance No. 9 - 14. Previously Ch. 28 – Repealed and recreated as Ch. 29 by the Sauk County Board of Supervisors on January 17, 2017 – Ordinance No. _____.

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APPENDIX C

CHAPTER 30

BODY ART LICENSING AND REGULATION

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SUBCHAPTER I

GENERAL PROVISIONS

30.001 Effective date. This ordinance shall become effective upon its adoption by the Sauk County Board of Supervisors.

30.002 Purpose. The purpose of this ordinance is to protect and improve the public health and safety of the community by proper licensure and regulation of tattoo, body piercing, and other body art establishments in Sauk County, and to authorize the Sauk County Health Department to act as an agent for the State of Wisconsin for the purposes set forth herein

30.003 Administration. This ordinance shall be administered by the health department under the guidance of the board of health, in cooperation with state agencies. The Sauk County Health Officer shall have the power to ensure compliance with the intent and purpose of this ordinance by any means authorized by the law. The health officer may designate in writing other employees of the health department as designees to carry out the responsibilities of this ordinance. These designees shall have those powers designated by the health officer and may include any power or duty of the health officer.

30.004 Interpretation. In their interpretation and application, the provisions of this ordinance shall be held to be minimum requirements and shall be liberally construed in favor of Sauk County, and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes or other county ordinance.

30.005 Authority. The board of health of the Sauk County Health Department holds the authority to adopt regulations to protect and improve public health pursuant to Wis. Stat. § 251.04(3). Under Wis. Stat. § 463.16(1), the Department of Safety and Professional Services (DSPS) designated the Sauk County Health Department as an agent for issuing licenses to, collecting fees from, and making investigations or inspections of body piercing and tattoo establishments. Under Wis. Stat. § 463.16(6), the board of health may adopt and impose regulations on licensees and premises for which the local health department is the designated agent, which are stricter than these chapters or rules adopted by the state. This ordinance is adopted pursuant to the authority granted by law including Wis. Stats. Chs. 68, 250, 251, 252, 463 and §§66.0119, 66.0417, 66.0109, and Wis. Admin. Code ch. SPS 221, and as further updated or modified by law.

30.006 Applicability. The provisions of this regulation shall apply to tattoo establishments, body piercing establishments, and other body art establishments in the County of Sauk including all municipalities within Sauk County.

SUBCHAPTER II

DEFINITIONS

30.007 Word usage. For the purposes of this ordinance, certain words and terms are used as follows:

- (1) Words used in the present tense include the future.
- (2) Words in the singular include the plural.
- (3) Words in the plural include the singular.
- (4) The word “shall” is mandatory and not permissive.
- (5) Words and phrases not defined in this subchapter shall be construed according to common and approved usage, but technical words and phrases and others that have a peculiar meaning shall be construed according to the peculiar meaning unless such construction would produce a result inconsistent with the manifest intent of this ordinance.

30.008 Definitions. For the purposes of this ordinance, all definitions as set forth in ch. 463, and § 66.0417, Wis. Stat., and ch. SPS 221, Wis. Admin Code, are incorporated in this ordinance by reference and shall be construed, read, and interpreted as if fully set forth in this subchapter until amended, and then shall apply as amended. Additional words and terms are defined as follows:

- (1) “Board of health” means the Sauk County Board of Health.
- (2) “Body art establishment” includes body-piercing establishments, tattoo establishments, and other body art establishments as defined in this ordinance.
- (3) “Body piercing” means perforating any human body part or tissue, except an ear, and placing a foreign object in the perforation to prevent the perforation from closing.

(4) “Body-piercing establishment” means the premises where a body piercer performs body piercing.

(5) “Branding” means a form of body modification that involves applying extreme heat to the skin in order to create a burned image or pattern.

(6) “Combined tattoo and body piercing establishment” means the premises where a tattooist or body piercer performs a tattoo or body piercing.

(7) “Combined temporary tattoo and body piercing establishment” means the premises where a tattooist or body piercer performs a tattoo or body piercing for a maximum of 7 days.

(8) “County” means Sauk County, Wisconsin.

(9) “Health department” means the Sauk County Health Department.

(10) “Health director” means the director of the health department.

(11) “Health officer” means a public official charged with the administration, enforcement, and interpretation of the Sauk County Body Art Ordinance.

(12) “License” refers to a document issued by the Sauk County Health Department to allow the operation of a public facility.

(13) “Other body art” includes surface-anchoring, subdermal implanting, tongue bifurcation, branding, or scarification. This definition does not include practices that are considered part of a medical procedure performed by board-certified medical or dental personnel, such as, but not limited to, implants under the skin, such medical procedures shall not be performed in a body art establishment.

(14) “Other body art establishment” means an establishment or premises where surface-anchoring, subdermal implanting, tongue bifurcation, branding, or scarification is performed.

(15) “Scarification” means cutting an image into the skin and purposely irritating the wound to encourage scarring during the healing process.

(16) “Sharps container” means rigid puncture-resistant labeled containers made of materials including metal or rigid plastic, designed to prevent the loss of the contents, labeled with visible bio-hazard emblem or with

the visible words “bio-hazard”, “sharps”, or “infectious waste”.

(17) “Subdermal implant” means a kind of body jewelry that is placed underneath the skin, therefore allowing the body to heal over the implant and creating a raised design.

(18) “Supervising practitioner” means a body art practitioner licensed in the state where he or she practices and has at least one year of experience performing the technique the apprentice is learning.

(19) “Surface-anchoring” also referred to as micro-dermal piercing or single point piercing means a type of piercing where jewelry is installed on a body surface.

(20) “Tattoo,” as a verb, means to insert pigment under the surface of the skin of a person, by pricking with a needle or otherwise, so as to produce an indelible mark or figure through the skin.

(21) “Tattoo establishment” means the premises where a tattooist applies a tattoo to another person.

(22) “Tongue bifurcation” also referred to as splitting or forking, means a type of body art in which the tongue is cut centrally from its tip to as far back as the underside base, forking the end.

SUBCHAPTER III

PROCEDURES AND ADMINISTRATION

30.009 Regulations, Rules, and Laws Adopted by Reference. The applicable laws, rules, regulations set forth in ch. 463, Wis. Stat., and ch. SPS 221, Wis. Admin. Code, governing tattooing and body piercing are incorporated in this regulation by reference which specifically apply to tattoo establishments and body piercing establishments and they shall be construed, read and interpreted as though fully set forth herein until amended and then shall apply as amended. The express provisions of this regulation shall control where more restrictive.

30.010 Licensing. No person shall operate a body art establishment without first obtaining a license from the health department. The issuance of licenses shall be governed by this ordinance

and as set forth in applicable state regulations as adopted by reference.

(1) **LICENSE POSTED.** Each body art establishment or temporary body art establishment required to obtain a license pursuant to this ordinance shall prominently display the license at all times in a conspicuous, public place.

(2) **TRANSFERABILITY.** Licenses are not transferable between persons, establishments, or to a location other than the one for which it was issued.

(3) **EXPIRATION.** Such licenses shall expire on June 30 following their issuance except that licenses issued under ch. SPS 221.04(2)(a), Wis. Admin. Code for tattooing and piercing establishments and for other body art establishments or temporary body art establishments initially issued during the period beginning on April 1 and ending June 30 shall expire June 30 of the following year.

(4) **STATE PRACTITIONER’S LICENSE.** All tattoo and body-piercing practitioners must hold a valid state practitioner’s license under ch. SPS 221.04(1)(b), Wis. Admin. Code.

(5) **LOCAL BODY ART PRACTITIONER’S LICENSE.** A separate license from the one required under ch. SPS 221.04(1)(b), Wis. Admin. Code, is required for a practitioner who performs tattooing, body-piercing, dermal piercing, subdermal implanting, tongue bifurcation, branding, or scarification in Sauk County. Such licenses shall expire on June 30 following their issuance, unless they are issued between April 1 and June 30, in which case they shall expire on June 30 of the following year. To be eligible for a practitioner’s license, a person must:

- a. Be 18 years of age or older.
- b. Pay a licensure fee.
- c. Provide proof that he or she attended an approved training on blood-borne pathogens and infection control within the last 24 months.
- d. Provide an affidavit, signed by the supervising practitioner, of at least 200 hours of experience gained under the direct supervision of a licensed body art practitioner who practices the same skill for which the person seeks licensure.

(6) **CONDITIONAL LICENSE.** The issuance of a license, for any reason, may be conditioned upon the licensee correcting a violation of this

regulation within a specified period of time not to exceed six months.

(7) **PRE-INSPECTION REQUIRED.** A license shall not be granted to a person intending to operate a new body art establishment or to a person intending to be the new operator of an existing body art establishment without a pre-inspection.

(8) **LICENSE SUSPENSION AND REVOCATION.** Licenses issued under this regulation may be temporarily suspended by the health officer for a violation of any provision of this regulation, or rules adopted by reference by this regulation, which creates an immediate danger to health. Such licenses may be revoked after repeated violations. The licensee shall have an opportunity for a hearing as provided in section 30.011 of this ordinance.

(9) **APPLICATION.** Applications for licenses shall be made in writing to the health department or such other office as designated by the health department on forms provided, stating the name and address of the applicant and the address and location of the proposed body art establishment. The health department shall, within 15 business days of the receipt of a completed application, act upon the application by denying or granting the license.

30.011 Appeals. Appeals of health department orders shall be pursuant to health department policy adopted in conformance with the procedures for conducting appeals enumerated in ch. 68, Wis. Stat. Copies of the appeal procedures shall be available at the health department.

30.012 Plans, construction, sanitation, and equipment. One copy of scaled floor plans, an equipment list with specification sheets, and the intended scope of practice for new structures or major remodeling of present structures shall be submitted for approval to the health department, along with the plan review fee as required in section 30.013(4) of this ordinance, in advance of construction.

30.013 Fees. The board of health has the authority to set and impose fees for services pursuant to § 463.16(4), Wis. Stat.

(1) **LICENSE FEES.** The fees for the licenses shall be established by the board of

health to cover part or all of the cost of issuing licenses, making investigations, inspections, sampling, sample testing, providing education, training and technical assistance to the establishments, plus the cost required to be paid to the state for each license issued.

a. The fees for licenses shall be established separately for each type of body art establishment.

b. If the annual renewal fee is not received on or before the license expiration date, late fees shall be issued pursuant to s. 30.013(2). Additionally, establishments operating 15 calendar days after the expiration will be closed by order of the health officer.

(2) **LATE AND PENALTY FEES.** Late fees shall be required, as established by the board of health, for each license if the renewal fee is not paid before the license expires.

a. The license fee must be paid or post-marked by June 30th each year regardless of whether the license renewal was received.

b. Fees and payments received and returned by the financial institution for insufficient funds are subject to a fee, as established by the board of health.

c. Operators and practitioners found to be operating without a valid license shall be subject to an initial license fee as well as a penalty fee equal to that of the license fee.

(3) **RE-INSPECTION FEES.** Re-inspection fees shall be established by the board of health.

a. A re-inspection will be performed when an imminent hazard is identified during an inspection or onsite visit and is not correct before the inspector leaves.

1. An imminent hazard shall be defined by the Sauk County publication titled, "*Re-inspection Criteria for Tattoo and Body Piercing Establishments.*"

2. A re-inspection fee will be assessed for a second and each successive re-inspection stemming from the same complaint or routine inspection.

b. A re-inspection fee will be immediately assessed when any violation is repeated on three consecutive inspections or onsite visits.

c. A re-inspection fee will be immediately assessed when an inspection is unable to be completed due to an establishment refusing entry

to a properly identified environmental health sanitarian or technician.

d. Re-inspection fees will be assessed for every required re-inspection completed until such time as the inspection is able to be fully completed or the violation ceases to exist.

e. The health department will generate an invoice for a re-inspection fee after the billable re-inspection is completed.

f. The health department may not issue or renew a body art establishment license until all fees due under this regulation are paid in full.

(4) **PLAN REVIEW FEES.** Plan review fees shall be established by the board of health to cover part or all of the cost to review plans for new construction or extensive remodeling of a body art establishment.

(5) **PRE-INSPECTION FEES.** An inspection fee is required for the initial inspection of new or existing establishments for which a person intends to be a new operator.

SUBCHAPTER IV

HEALTH AND SANITARY REQUIREMENTS

30.014 Health and sanitary requirements. All body art establishments, including tattoo establishments, piercing establishments, and other body art establishments, are subject to the following sanitation requirements.

(1) **PATRON LIMITATIONS.**

(a) *Consent.* A body art practitioner may not tattoo or body pierce a patron without first obtaining the signed, informed consent of the person on a form approved by the department.

(b) *Minors.*

1. No person under 16 years of age may be body pierced.

2. No person age 16 or 17 may be body pierced unless an informed consent form has been signed by his or her parent or legal guardian in the presence of the operator.

3. No person under 18 years of age may be tattooed except by a physician in the course of the physician's professional practice, as permitted under § 948.70 (3), Wis. Stat.

4. No person under 18 years of age may undergo any of the procedures defined under 30.008(13) "other body art" in the ordinance.

5. A body-piercing establishment shall post a notice in a conspicuous place in the establishment stating that it is illegal to body pierce a person under the age of 18 without the signed, informed consent of that person's parent or legal guardian.

6. A tattoo establishment shall post a sign in a conspicuous place in the establishment stating that no person under the age of 18 may be tattooed.

7. An establishment which performs any of the procedures defined under s. 30.008(13) "other body art" in the regulation shall post a sign in a conspicuous place in the establishment stating that no person under the age of 18 may have the identified procedure.

(c) *Barriers to procedure.* A body art practitioner may not perform a procedure on any of the following:

1. A person who appears to be under the influence of alcohol or a mind-altering drug.

2. A person who has evident skin lesions or skin infections in the area of the procedure.

(2) **PATRON RECORDS.**

(a) Every body-art practitioner shall keep a record of each patron. A patron's record shall include the patron's name, address, age and consent form, the name of the practitioner doing the procedure and any adverse effects arising from the procedure.

(b) A patron's record shall be retained for a minimum of 7 years following completion of the procedure.

(3) **PHYSICAL FACILITIES AND ENVIRONMENT.**

(a) Floors in the area where body art procedures are performed shall be constructed of smooth, durable and non-porous material and shall be maintained in a clean condition and in good repair. Carpeting is prohibited.

(b) Walls and ceilings in the area where body art procedures are performed shall be light-colored, smooth and easily cleanable.

(c) Body art procedure areas shall maintain a minimum illumination of 50 foot-candles.

(d) The premises and all facilities used in connection with the premises shall be maintained in a clean, sanitary and vermin-free condition.

(e) Body art procedure areas shall be completely separated from any living quarters by floor-to-ceiling partitioning and solid doors which are kept closed during business hours. A direct outside entrance to the body art establishment shall be provided.

(f) All body art establishments shall have a public toilet and handwashing facility which is separated from any living area.

(g) Toilet room fixtures shall be kept clean and in good repair. An easily cleanable covered waste receptacle shall be provided in the toilet room.

(h) At least one handwashing facility shall be conveniently located in the body art area, in addition to what is provided in the toilet room.

(i) Anti-bacterial soap in a dispenser and single-service towels for drying hands shall be provided at all handwashing facilities.

(j) Hot and cold potable water under pressure shall be available at all handwashing facilities except that tempered water rather than hot water may be provided.

(k) Easily cleanable waste containers with non-absorbent, durable plastic liners shall be used for disposal of all tissues, towels, gauze pads and other similar items used on a patron.

(l) Infectious waste, including sharps waste, shall be stored and disposed of in an approved manner consistent with subch. II of ch. NR 526.

(m) Instruments, dyes, pigments, and other body art procedure equipment shall be stored in closed cabinets exclusively used for that purpose.

(n) A panel or other barrier of sufficient height and width to effectively separate a patron on whom a procedure is being performed from any unwanted observers or waiting patrons shall be in place or readily available at the patron's request.

(o) No smoking or consumption of food or drink is permitted in the area where a body art procedure is performed, except that clients may consume a non-alcoholic beverage during the procedure.

(p) No animals, except for those that provide services to persons with disabilities, are permitted in a body art establishment.

(4) PERSONNEL.

(a) No body art practitioner with an exposed rash, skin lesion or boil may engage in the

practice of tattooing, body piercing or other body art.

(b) No body art practitioner may work while under the influence of alcohol or a mind-altering drug.

(c) Body art practitioners shall thoroughly wash their hands and the exposed portions of their arms with anti-bacterial soap in a dispenser and tempered water before and after each body art procedure and more often as necessary to keep them clean.

(d) Body art practitioners shall dry their hands and arms with individual single-service towels.

(e) Body art practitioners shall maintain a high degree of personal cleanliness and shall conform to good hygiene practices during procedures.

(f) All body art practitioners shall wear clean, washable outer clothing.

(g) When preparing the skin and during a procedure, a body art practitioner shall wear non-absorbent gloves which shall be disposed of after completing the procedure. If interrupted during a procedure, a body art practitioner shall rewash his or her hands and put on new gloves if the interruption required use of hands.

(h) Body art practitioners shall use single-use plastic covers to cover spray bottles or other reusable accessories to minimize the possibility of transmitting body fluids or disease during procedures to successive patrons.

(5) EQUIPMENT, INSTRUMENTS AND SUPPLIES.

(a) All surfaces, counters and general-use equipment in the body art area shall be cleaned and disinfected before a patron is seated.

(b) All inks and pigments shall be obtained from sources generally recognized as safe. Information indicating the sources of all inks and pigments shall be available the department or agent upon request. No pigment or ink in which needles were dipped may be used on another person. Pigment and ink cups shall be for single-patron use. No ink caps may be refilled. All bulk materials used for the procedure shall be dispensed with single-use utensils. The remainder of dispensed portions shall be disposed of after application.

(c) Tubes shall be constructed in a manner that permits easy cleaning and sterilizing.

(e) Body art procedure areas shall be completely separated from any living quarters by floor-to-ceiling partitioning and solid doors which are kept closed during business hours. A direct outside entrance to the body art establishment shall be provided.

(f) All body art establishments shall have a public toilet and handwashing facility which is separated from any living area.

(g) Toilet room fixtures shall be kept clean and in good repair. An easily cleanable covered waste receptacle shall be provided in the toilet room.

(h) At least one handwashing facility shall be conveniently located in the body art area, in addition to what is provided in the toilet room.

(i) Anti-bacterial soap in a dispenser and single-service towels for drying hands shall be provided at all handwashing facilities.

(j) Hot and cold potable water under pressure shall be available at all handwashing facilities except that tempered water rather than hot water may be provided.

(k) Easily cleanable waste containers with non-absorbent, durable plastic liners shall be used for disposal of all tissues, towels, gauze pads and other similar items used on a patron.

(l) Infectious waste, including sharps waste, shall be stored and disposed of in an approved manner consistent with subch. II of ch. NR 526.

(m) Instruments, dyes, pigments, and other body art procedure equipment shall be stored in closed cabinets exclusively used for that purpose.

(n) A panel or other barrier of sufficient height and width to effectively separate a patron on whom a procedure is being performed from any unwanted observers or waiting patrons shall be in place or readily available at the patron's request.

(o) No smoking or consumption of food or drink is permitted in the area where a body art procedure is performed, except that clients may consume a non-alcoholic beverage during the procedure.

(p) No animals, except for those that provide services to persons with disabilities, are permitted in a body art establishment.

(4) PERSONNEL.

(a) No body art practitioner with an exposed rash, skin lesion or boil may engage in the

practice of tattooing, body piercing or other body art.

(b) No body art practitioner may work while under the influence of alcohol or a mind-altering drug.

(c) Body art practitioners shall thoroughly wash their hands and the exposed portions of their arms with anti-bacterial soap in a dispenser and tempered water before and after each body art procedure and more often as necessary to keep them clean.

(d) Body art practitioners shall dry their hands and arms with individual single-service towels.

(e) Body art practitioners shall maintain a high degree of personal cleanliness and shall conform to good hygiene practices during procedures.

(f) All body art practitioners shall wear clean, washable outer clothing.

(g) When preparing the skin and during a procedure, a body art practitioner shall wear non-absorbent gloves which shall be disposed of after completing the procedure. If interrupted during a procedure, a body art practitioner shall rewash his or her hands and put on new gloves if the interruption required use of bands.

(h) Body art practitioners shall use single-use plastic covers to cover spray bottles or other reusable accessories to minimize the possibility of transmitting body fluids or disease during procedures to successive patrons.

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(a) All surfaces, counters and general-use equipment in the body art area shall be cleaned and disinfected before a patron is seated.

(b) All inks and pigments shall be obtained from sources generally recognized as safe. Information indicating the sources of all inks and pigments shall be available the department or agent upon request. No pigment or ink in which needles were dipped may be used on another person. Pigment and ink cups shall be for single-patron use. No ink caps may be refilled. All bulk materials used for the procedure shall be dispensed with single-use utensils. The remainder of dispensed portions shall be disposed of after application.

(c) Tubes shall be constructed in a manner that permits easy cleaning and sterilizing.

(d) Stencils and marking instruments shall be single-use.

(e) Disposable-type razors shall be for single-use only and disposed of in accordance with ch. NR 526, Wis. Admin. Code. Electric razors used for skin preparation prior to a procedure shall have screens cleaned and disinfected between patron use.

(f) Tattoo and body-piercing needles shall be disposable, sterile and for single-patron use only.

(g) Body piercing jewelry shall be cleaned and sterilized prior to use.

(h) Jewelry used for other body art procedures shall be disposable, sterile, and for single-patron use only.

(i) Scarification procedures shall only use disposable sterilized surgical instruments. Jagged or serrated instruments are prohibited.

(6) JEWELRY USED FOR INITIAL PIERCINGS.

(a) Jewelry used for initial piercing must be made of one of the following:

1. Steel that is ASTM F138 compliant or ISO 5832-1 compliant or steel that is ISO 10993-6, 10993-10, or 10993-11 compliant.

2. Titanium that is ASTM F136 or ASTM F67 compliant or ISO 5832-3 compliant.

3. Solid 14 karat or higher nickel-free white or yellow gold.

4. Solid nickel-free platinum alloy.

5. Niobium (Nb).

6. Fused quartz glass, lead-free borosilicate, or lead-free soda-lime glass.

7. Polymers (plastics) as follows:

a. Tygon Medical Surgical Tubing S-50HL or S-54HL.

b. Polytetrafluoroethylene (PTFE) that is ASTM F754-00 compliant.

c. Any plastic material that is ISO 10993-6, 10993-10 or 10993-11 compliant or meets the United States Pharmacopeia (USP) Class VI material classification.

(b) All threaded or press-fit jewelry must be internally threaded.

(c) For body jewelry, surfaces and ends must be smooth, free of nicks, scratches, burrs, polishing compounds and metals must have a consistent mirror finish.

(7) CLEANING. (a) After each use, equipment shall be cleaned to remove blood and tissue residue before sterilization.

(b) Reusable equipment shall be placed in a covered stainless steel container of cleaning or disinfectant solution until they can be cleaned and sterilized.

(c) All containers and container lids holding contaminated tubes and reusable equipment shall be cleaned and disinfected at least daily.

(d) A tattoo machine shall be cleaned and disinfected before each use.

(e) Gloved personnel shall clean reusable tubes and other reusable equipment prior to sterilization by doing all of the following:

1. Manually pre-cleaning the items with care taken to ensure removal of residue; thoroughly rinsing the items with warm water and then draining the water; cleaning the items by soaking them in a protein-dissolving, detergent-enzyme cleaner used according to manufacturer's instructions.

2. Cleaning the items further in an ultrasonic cleaning unit which operates at 40 to 60 hertz and is used according to the manufacturer's instructions.

3. Rinsing and drying the items.

(f) Prior to autoclaving, all tubes and reusable equipment shall be packaged either individually or in quantities appropriate for individual procedures.

(g) Packages shall be identifiable and dated.

(8) STERILIZATION.

(a) Equipment requiring sterilization shall be pressure-sterilized at the establishment in an autoclave and in accordance with the manufacturer's instructions.

(b) Each batch of sterilized equipment shall be monitored for sterilization by use of heat-sensitive indicators capable of indicating approximate time and temperature achieved.

(c) Autoclaves shall be spore-tested at least monthly. Spore kill test effectiveness shall be conducted by an independent laboratory.

(d) Sterilized equipment shall be wrapped or covered and stored in a manner which will ensure that it will remain sterile until used.

(e) Each body art establishment shall maintain sterilization records including spore tests for at least one year from the date of the last entry, which shall include the following information:

1. Date of sterilization.

2. Name of the person operating the equipment.

3. Result of heat-sensitive indicator.

(f) Sterilized equipment shall be re-sterilized if the package is opened, damaged or becomes wet.

(g) All methods of sterilization other than autoclaving are prohibited.

(9) PREPARATION BY PRACTITIONER. Before beginning a procedure, the body art practitioner shall clean the skin area for the tattooing, piercing or other body art and then prepare it with an antiseptic. The solution shall be applied with cotton, gauze or single-use toweling.

(10) AFTER CARE.

(a) After the procedure is completed and if a dressing is to be used, the dressing must be a non-stick, non-occlusive dressing.

(b) Patrons undergoing any body art procedure under this regulation shall be provided with printed instructions regarding care during the healing process. The written instructions shall provide information on:

1. Proper cleansing of the area.
2. Consulting a health care provider for any of the following:
 - a. Unexpected redness, tenderness or swelling at the site of the body art procedure.
 - b. Any rash.
 - c. Unexpected drainage at or from the site of the body art procedure.
 - d. A fever within 24 hours of the body art procedure.

3. The name, address and phone number of the establishment.

(11) TEMPORARY ESTABLISHMENTS. In addition to requirements under this regulation that apply to all establishments, the following requirements apply specifically to temporary establishments:

(a) No temporary establishment may be operated without a license granted by the department or its agent.

(b) No temporary license may be issued without a prior inspection.

(c) A temporary establishment's license along with the license of each on-staff body art practitioner shall be conspicuously displayed in the temporary establishment.

(d) An operator of a temporary establishment whom the department or its agent has found to repeatedly violate any provision of this chapter may be denied a license to operate the establishment or may have the license revoked.

(e) A temporary establishment shall have all of the following fixtures:

1. An approved toilet and handwashing facility.
2. Potable water under pressure.
3. Hot or tempered water for handwashing and cleaning.
4. Connection to an approved sewage collection system.

SUBCHAPTER V

ENFORCEMENT

30.015 Temporary Orders. Pursuant to §§ 66.0417(2), 227.51(3) and 250.04(1) and (2)(a), Wis. Stats., whenever the health department has reasonable cause to believe that an immediate danger to health or safety exists as a result of an inspection, the department or agent may issue a temporary order without advance notice or hearing to do any of the following:

(1) PROHIBITION. Prohibit the continued operation or method of operation of specific equipment.

(2) REMEDY REQUIRED. Require the establishment to cease operations and close until remedies are applied which eliminate the immediate danger to health or safety.

(3) CEASE ACTIVITY. Require a body art practitioner to cease licensed activities.

30.016 Violations and penalties. (1) Any person who violates and refuses to comply with any provision of this ordinance shall be subject to a citation and respective forfeiture as established in Sauk Co. Code ch. 20 for each offense. The health officer or authorized representative may issue citations using the standard citation form used by Sauk County. Citations may be served in person or sent by certified mail. The health officer may also, or alternatively, revoke or amend any applicable permit. Each day a violation exists or continues shall be considered a new and separate offense.

(2) The Sauk County Corporation Counsel may seek enforcement of violations of this ordinance in Sauk County Circuit Court or any other court of competent jurisdiction. A court may enforce this ordinance through injunctive relief.

(3) Any person or entity who violates or refuses to comply with any provisions of this ordinance, or any rule promulgated in this subchapter or incorporated by reference, shall be subject to a forfeiture of not less than \$500 but not more than \$2000 per day of violation. Each day a violation exists or continues shall be considered a new and separate offense. Upon conviction of a second or subsequent violation, the license of an establishment and practitioner may be suspended for up to a period of 3 years. Injunctive relief may be sought by the health department against continuing violations.

(4) Forfeitures are exclusive of any fees or costs imposed pursuant to the Wisconsin Statutes.

Previously Ch. 28 – As adopted by the Sauk County Board of Supervisors on February 20, 1996. Repealed and recreated by the Sauk County Board of Supervisors on January 19, 1999 – Ordinance No. 13-99. Amended by the Sauk County Board of Supervisors on June 16, 2009 – Ordinance No. 74-09. Amended by the Sauk County Board of Supervisors on March 20, 2012 – Ordinance No 5-2012. Previously Ch. 29 – Adopted by the Sauk county Board of Supervisors on May 15, 1990. Amended by the Sauk County Board of Supervisors on February 20, 1996. Previously Ch. 44 -- as adopted by the Sauk County Board of Supervisors on April 17, 2007 – Ordinance No. 51-07. Amended by the Sauk County Board of Supervisors on April 16, 2013 – Ordinance No. 07-13. Chapter 28, 29, & 44 repealed and recreated as Ch. 28 by the Sauk County Board of Supervisors on December 16, 2014 – Ordinance No. 9 - 14. Previously Ch. 28 – Repealed and recreated as Ch. 30 by the Sauk County Board of Supervisors on January 17, 2017 – Ordinance No. ____.

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APPENDIX D

CHAPTER 20 UNIFORM CITATION ORDINANCE

20.07 Schedule of forfeitures.

- (15) **CHAPTER TWENTY-EIGHT: ENVIRONMENTAL HEALTH. HUMAN HEALTH HAZARDS;** pursuant to Section 28.015(6) which authorizes forfeitures of not less than \$50.00 nor more than \$200.00.

- (a) ~~Authorizing forfeitures of not less than \$500 nor more than \$2,000 and which authorizes the suspension of licenses for up to a period of 3 years, pursuant to Sections 28.018, 28.019, and 28.020(4):~~

~~FORFEITURE~~

- | | |
|------------------------|--|
| 1. \$500 | first violation by a tattoo practitioner, a body piercing practitioner, a tattoo establishment, or a body piercing establishment in one year |
| 2. \$1,000 | second violation by a tattoo practitioner, a body piercing practitioner, a tattoo establishment, or a body piercing establishment in one year |
| 3. \$2,000* | third and subsequent violations by a tattoo practitioner, a body piercing practitioner, a tattoo establishment, or a body piercing establishment in 3 years |

~~*and suspension of permit for a period of 3 years~~

- (b) ~~Authorizing forfeitures of not less than \$50 nor more than \$200, pursuant to Section 28.022(2):~~

FORFEITURE

- | | |
|----------|---|
| 1. \$50 | first violation in one year |
| 2. \$100 | second violation in one year |
| 3. \$150 | third violation in 2 years |
| 4. \$200 | fourth and subsequent violations in 3 years |

- (c) ~~Authorizing forfeitures of not less than \$25 nor more than \$200, pursuant to Section 28.020(4):~~

~~FORFEITURE~~

- | | |
|---------------------|---|
| 1. \$50 | first violation within 12 months. |
| 2. \$100 | second and subsequent violations within 12 months. |

- (16) **CHAPTER TWENTY-NINE: FOOD SAFETY AND RECREATIONAL LICENSING AND INSPECTION;** pursuant to Section 29.014(3) which authorizes penalties of not less than \$25.00 nor more than \$200.00.

FORFEITURE

- | | |
|----------|--|
| 1. \$50 | first violation within 12 months. |
| 2. \$100 | second and subsequent violations within 12 months. |

- (17) **CHAPTER THIRTY: BODY ART LICENSING AND REGULATION;** Authorizing forfeitures of not less than \$500.00 nor more than \$2,000.00 and which authorizes the suspension of licenses for up to a period of 3 years, pursuant to Section 30.016(3):

FORFEITURE

1. \$500 first violation by a tattoo practitioner, body-piercing practitioner, other body art practitioner, a tattoo establishment, a body-piercing establishment, or other body art establishment in one year
2. \$1,000 second violation by a tattoo practitioner, body-piercing practitioner, other body art practitioner, a tattoo establishment, a body-piercing establishment, or other body art establishment in one year
3. \$2,000* third and subsequent violations by a tattoo practitioner, body-piercing practitioner, other body art practitioner, a tattoo establishment, a body-piercing establishment, or other body art establishment in 3 years

*and suspension of permit for a period of 3 years

~~(46)~~ **(18) CHAPTER THIRTY-ONE: ALCOHOLIC BEVERAGE CONTROL ORDINANCE;** pursuant to Section 31.09 which authorizes penalties of not less than \$100.00 nor more than \$10,000.00.

~~(47)~~ **(19) CHAPTER THIRTY-NINE: REGULATIONS OF FALSE ALARM.**

RESOLUTION NO. 9 -16-17
**SECURE STATE FUNDING TO SUPPORT COMMUNICABLE DISEASE CONTROL
FOR POPULATION HEALTH FOR LOCAL HEALTH DEPARTMENTS**

WHEREAS, Wisconsin has no dedicated, stable federal and state funding sources for communicable disease control and prevention efforts; and

WHEREAS, A strong public health infrastructure is paramount to the health of all citizens; and

WHEREAS, Emerging and existing communicable diseases threaten health security, economies, and quality of life for all; and

WHEREAS, Communicable diseases such as Ebola, H1N1, measles, HIV and AIDS, tuberculosis, influenza, measles, syphilis, gonorrhea, rabies, hepatitis, polio, and pertussis, can threaten the lives and well-being of Wisconsin residents; and

WHEREAS, Emerging and re-emerging threats such as Ebola, H1N1, SARS, and measles threaten personal and community safety and require substantial resources to contain;

WHEREAS, Blood borne pathogens that cause long-term disease such as Hepatitis C are occurring at unprecedented rates -- rates that are accelerating as a result of the opiate epidemic, and;

WHEREAS, Wisconsin local health department communicable disease programs protect residents by investigating and controlling communicable diseases, collecting data, educating the community about prevention and the importance of immunizations, and caring for those affected by these diseases; and

WHEREAS, Public Health departments have been successful in controlling communicable diseases through case reporting and involvement of public health staff in referral of exposed persons for screening and prevention services; and

WHEREAS, Evidence in the scientific literature indicates that partner notification services are not adequately assured in the absence of specific public health staff involvement; and

WHEREAS, Local health departments and the State of Wisconsin have demonstrated commitment, competence and success in assuring the confidentiality of persons with reported communicable disease for decades, including cases of AIDS; and

WHEREAS, Local health departments have placed a high priority on communicable disease control; and

WHEREAS, Communicable disease control is one of the ten essential functions of public health;

WHEREAS, Sauk County's position is consistent with the Wisconsin Counties Association (WCA) Legislative Platform and part of their lobbying efforts for the next biennial state budget;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, urges the state legislature to develop and enact bipartisan support for funding of comprehensive, sustainable, effective and evidence based communicable disease control and prevention for the public's health.

For consideration by the Sauk County Board of Supervisors this 20th day of December, 2016

Respectfully submitted,

SAUK COUNTY BOARD OF HEALTH COMMITTEE

DONNA STEHLING, CHAIR

DOUG AMENT

JOHN MILLER

KEN CARLSON

DR. AMY DE LONG, VICE CHAIR

SCOTT VON ASTEN

DR. STACY ZOBEL

EXECUTIVE & LEGISLATIVE COMMITTEE

MARTY KRUEGER, CHAIR

WALLY CZUPRYNKO

DENNIS B. POLIVKA

JOAN FORDHAM

WILLIAM HAMBRECHT

Fiscal Note:
None

PPB

MIS Note: No MIS impact

RESOLUTION NO. 10-17

RESOLUTION TO CREATE ONE (1) FULL TIME PUBLIC HEALTH NURSE SUPERVISOR POSITION FOR THE SAUK COUNTY HEALTH DEPARTMENT (SCHD) OUTSIDE THE 2017 BUDGET PROCESS

WHEREAS, “a local health officer shall administer all funds received by the local health department for public health programs” as established by Wis. Stats. §251.06(d); and,

WHEREAS, “a county board shall appropriate funds for the operation of a health department and the local board of health shall annually prepare a budget” as established in Wis. Stats. §251.10; and,

WHEREAS, since the Health Department received two large Federal grant awards; for Nurse Family Partnership (NFP) and the Wisconsin Prescription Drug/Opioid Overdose-Related Deaths Prevention Project (WI-PDO), the expansion of the Department of Agriculture Trade and Consumer Protection (DATCP) inspection programs in Environmental Health and acquired the Foot Clinic program, the workload has increased significantly; and

WHEREAS, additional staff are required in 2017 that were not fully anticipated during the 2017 budget process; and

WHEREAS, the Board of Health identified and brought forward the Public Health Nurse Supervisor position as a priority; and

WHEREAS, grant funding has been procured through, the Wisconsin Prescription Drug/Opioid Overdose-Related Deaths Prevention Project (WI-PDO) grant, to cover the entire cost of the one new Public Health Nurse Supervisor position; and

WHEREAS, the grant funding is effective as of September 1, 2016 for a 5 year period; and

WHEREAS, the Director and Deputy Director are unable to effectively manage all programs; and

WHEREAS, the Health Department’s strategic plan is to have a competent public health workforce that meets the needs of the citizens of Sauk County; and,

WHEREAS, the Board of Health has endorsed the creation of the one new full time Public Health Nurse Supervisor position to carry out the required functions as established; 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 one new full time Public Health Nurse Supervisor position and funding exists.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that one new full time Public Health Nurse Supervisor position for the Sauk County Health Department be created effective January 17, 2017.

For consideration by the Sauk County Board of Supervisors on January 17, 2017.

Respectfully submitted,

RESOLUTION NO. 10 -17

SAUK COUNTY BOARD OF HEALTH

DONNA STEHLING- CHAIR

JOHN MILLER

DOUG AMENT

SCOTT VON ASTEN

DR. AMY DeLONG

STACY ZOBEL

KEN CARLSON

SAUK COUNTY PERSONNEL COMMITTEE

TIM MEISTER - CHAIR

TOMMY BYCHINSKI

DAVID MOORE

JEAN BERLIN

HENRY NETZINGER

SAUK COUNTY FINANCE COMMITTEE

TOMMY LEE BYCHINSKI CHAIR

RICHARD FLINT

ERIC PETERSON

KRISTIN WHITE EAGLE

MARTIN F. KRUEGER

Fiscal Note: Adequate funding for the one (1) Full Time Public Health Nurse Supervisor position exists with the WI-PDO grant.

| | FY 2017 | FY 2018 (est.) |
|--|----------------|----------------|
| Salary for FY 2016 | \$68,238 | \$68,238 |
| Benefits for FY 2016 | \$26,909 | \$26,909 |
| Computer Equipment | | |
| Other MIS Costs (Software, wiring, etc.) | | |
| Office Furniture | | |
| Office Supplies | | |
| Other Operating Expenditures | \$0 | \$0 |
| Renovation/Relocation Costs | \$0 | \$0 |
| Revenues (Use Negative #) | | |
| WI-PDO, a federal grant | (\$95,147) | (\$95,147) |
| TOTAL | \$ 0.00 | \$ 0.00 |

MIS Note: Computer equipment is paid for through the WI-PDO grant.

PPB

Scott Walker
Governor



DIVISION OF CARE AND TREATMENT SERVICES

1 WEST WILSON STREET
PO BOX 7851
MADISON WI 53707-7851

Linda Seemeyer
Secretary

**State of Wisconsin
Department of Health Services**

Telephone: 608-266-2717
Fax: 608-266-2579
TTY: 711 or 800-947-3529

November 28, 2016

Cindy Bodendein RN, MSN
Public Health Director/Health Officer
Sauk County Health Department
505 Broadway Suite 372
Baraboo WI, 53913

Dear Ms. Bodendein,

Sauk County's Health Department Wisconsin Prescription Drug, Opioid Overdose-Related Deaths Prevention Project (WI-PDO) grant allocation is \$225,522 with a contract period of September 1, 2016 through August 31, 2017. Sauk County Health Department will receive an addendum to the 2016 State and County contract, once the Division of Care and Treatment Services approves the 2016 application including the work plan, budget, and budget justification covering the contract time period. The WI-PDO contract administrator is Elizabeth Collier, Elizabeth.Collier@dhs.wisconsin.gov, (608) 267-7707.

Sincerely,

A handwritten signature in cursive script that reads "Joyce Allen".

Joyce Allen
Director
Bureau of Prevention Treatment and Recovery

Cc: Elizabeth Collier, Contract Administrator

RESOLUTION NO. 11 - 2017

**APPOINTING ALENE KLECZEK BOLIN AS THE SAUK COUNTY
ADMINISTRATIVE COORDINATOR AND APPROVING EMPLOYMENT AGREEMENT**

WHEREAS, pursuant to Wis. Stat. § 59.19, Sauk County must designate an individual to be administrative coordinator in the absence of creating the position of county executive or county administrator; and,

WHEREAS, by Resolution No. 9-91, Sauk County created the full time position of administrative coordinator with said position being governed by the provisions of Wis. Stat. § 59.19 and Sauk Co. Code § 35.05; and,

WHEREAS, a vacancy has occurred in the position of Administrative Coordinator; and,

WHEREAS, by Resolution No. 103 - 2015, Sauk County employed Moffett & Associates to conduct a recruitment for a new, permanent administrative coordinator, a previous recruitment was conducted, and a list of candidates created; and,

WHEREAS, Sauk Co. Code ch. 13 permits the County to fill a vacancy from a list within one year of the recruitment for a position; and,

WHEREAS, your Executive & Legislative Committee has selected an appropriate candidate from that list, and Sauk County has concluded negotiations with Alene Kleczek Bolin to return to employment with Sauk County, and the Corporation Counsel has drafted an employment agreement which is acceptable to her; and,

WHEREAS, your committees undersigned do believe that employing Alene Kleczek Bolin will enhance professional administration in Sauk County and move the county forward in its efforts to provide cost effective and efficient services to the people of Sauk County.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Alene Kleczek Bolin is hereby appointed Sauk County Administrative Coordinator, to serve at the pleasure of the county board, subject to the terms and conditions contained in the employment agreement attached hereto effective February 27, 2017, that said position is not considered a public official for purposes of Wis. Stat. ch. 17, and may be removed as provided by ordinance subject to the attached employment agreement which is hereby approved with the County Board Chairperson authorized to sign said agreement on behalf of Sauk County; and,

BE IT FURTHER RESOLVED, that the Administrative Coordinator is placed in grade E82, Step 8 of the current classification and compensation plan which has a current annual salary of \$115,173.00.

RESOLUTION NO. 11 - 2017
APPOINTING ALENE KLECZEK BOLIN AS THE SAUK COUNTY
ADMINISTRATIVE COORDINATOR AND APPROVING EMPLOYMENT AGREEMENT
Page 2

For consideration by the Sauk County Board of Supervisors on January 17, 2017.

Respectfully submitted:

EXECUTIVE & LEGISLATIVE COMMITTEE

MARTIN F. KRUEGER, Chairperson

JOAN FORDHAM

WALLY CZUPRYNKO

DENNIS POLIVKA

BILL HAMBRECHT

FISCAL NOTE: The Administrative Coordinator is placed in E82 of the classification and compensation plan and the employment agreement provides for an initial placement at step 8 with an annual salary of \$115,173.00. Future step increases are governed by the Sauk County Personnel Ordinance and personnel policies in effect at that time. The employee will also be eligible for all county benefits provided pursuant to Sauk Co. Code ch. 13.

MIS NOTE: No additional MIS impact.

KL3

RESOLUTION NO. 12-2017

AMENDING THE 2017 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; and,

WHEREAS, a \$7,500 project to develop self guided tours was approved for use of 2016 funds, but this project was not pursued.


NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the 2017 budget is hereby amended to appropriate \$97,759 as follows:

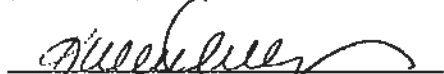
| | | |
|-------------------------------|---|-----------------|
| Criminal Justice Coordinating | Community service publication website | \$7,000 |
| Highway | Highway maintenance | \$52,759 |
| Parks | Man Mound Park and Yellow Thunder Memorial improvements | \$12,600 |
| Public Health | Cribs / car seats | \$5,000 |
| Public Health | Nurse Family Partnership vehicle | \$20,000 |
| Public Health | Seal-a-Smile program | \$400 |
| | | \$97,759 |

For Consideration by the Sauk County Board of Supervisors on January 17, 2017.

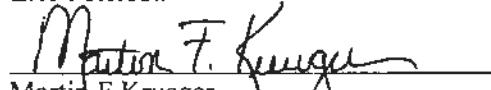
SAUK COUNTY FINANCE COMMITTEE


Tommy Lee Bychinski, Chair


Richard M. Flint


Kristin White Eagle

Eric Peterson


Martin F. Krueger

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 2017 budget.

MIS NOTE: No MIS impact.

RESOLUTION NO. 13-17

AUTHORIZING TO CONTRACT WITH JEWELL ASSOCIATES ENGINEERS, INC. FOR THE DESIGN AND ENGINEERING SERVICES FOR THE PRAIRIE DU SAC / SAUK CITY UNIT AND BADGER UNIT OF THE GREAT SAUK STATE TRAIL SAUK PRAIRIE SEGMENT

WHEREAS, the creation of the Great Sauk State Trail Sauk Prairie Segment will positively impact Sauk County; and,

WHEREAS, the Sauk Prairie Segment will provide recreational, social and economic opportunities to residents of Sauk County, as well as visitors; and,

WHEREAS, the Sauk Prairie Segment of the Great Sauk State Trail is the commencement of a greater effort to develop a regionally-connected trail and provides the framework for the furtherance of the Great Sauk State Trail; and,

WHEREAS, proposals were solicited for the design and engineering services for the Sauk Prairie Segment of the Great Sauk State Trail (see attached list of proposals received); and,

WHEREAS, your Sauk County Highway and Parks Committee has reviewed the proposals submitted and has determined that accepting the proposal from Jewell Associates Engineers, Inc. to complete the design and engineering services for the Prairie du Sac / Sauk City Unit and Badger Unit of the Great Sauk State Trail Sauk Prairie Segment at a cost of \$128,230.00 would be most advantageous to Sauk County.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Parks Director is authorized to contract with Jewell Associates Engineers, Inc. to complete the design and engineering services for the Prairie du Sac / Sauk City Unit and Badger Unit of the Great Sauk State Trail Sauk at a cost of \$128,230.00.

BE IT FURTHER RESOLVED, the Parks Director is hereby authorized to approve change orders up to 20% of the original contract amount.

For consideration by the Sauk County Board of Supervisors on January 17, 2017.

Respectfully submitted,


SAUK COUNTY HIGHWAY AND PARKS COMMITTEE


TIM MEISTER, Chairman


HENRY NETZINGER


BRIAN PEPER


MIKE FLINT


DAVID RIEK

FISCAL NOTE: Money for these services is included in the 2017 Parks Department budget.

MIS NOTE: No MIS impact.

12/13

SUMMARY SHEET

REQUEST FOR PROPOSALS FOR DESIGN AND ENGINEERING SERVICES

GREAT SAUK STATE TRAIL | SAUK PRAIRIE SEGMENT

PRAIRIE DU SAC / SAUK CITY UNIT AND BADGER UNIT

SAUK COUNTY, WISCONSIN

Friday, December 02, 2016

9:00 a.m.

| Engineering Firm | Amount (\$) |
|-----------------------------------|---|
| Jewell Associates Engineers, Inc. | \$128,230 |
| MSA Professional Services, Inc. | \$150,000
optional reductions - \$10,800 |
| Snyder & Associates, Inc. | \$136,869 |
| TerraTec Engineering, LLC. | - |
| Vierbicher Associates, Inc. | \$94,865 |
| | |

RESOLUTION NO. 14-17

**RESOLUTION FOR DISSOLUTION OF LONG TERM CARE DISTRICT PURSUANT
TO WIS. STAT. § 46.2895(13)**

WHEREAS, ContinuUs (formerly named Southwest Family Care Alliance) is a long-term care district formed by Crawford, Grant, Green, Iowa, Juneau, Lafayette, Richland and Sauk Counties by resolution pursuant to Wis. Stat. § 46.2895 for purposes of delivering services as a managed care organization (MCO) under the State of Wisconsin's Family Care program; and,

WHEREAS, Sauk County formed and joined a long-term care district by Resolution 64-08 dated June 17, 2008; and,

WHEREAS, in 2016, the Wisconsin State Legislature enacted 2015 Wisconsin Act 215 authorizing long-term care districts to convert to private, nonprofit corporations; and,

WHEREAS, in April 2016, ContinuUs' Board of Directors passed a resolution to jointly create a non-profit corporation and merge operations with two other long-term care districts, Community Care Connections of Wisconsin ("CCCW") and Western Wisconsin Cares ("WWC"); and,

WHEREAS, the non-profit corporation was created in August 2016 to succeed ContinuUs, CCCW and WWC following approval from the Department of Health Services (DHS); and,

WHEREAS, in November 2016, DHS approved the transfer of the assets and liabilities of the three long-term care districts to the non-profit corporation and certified the corporation as an MCO effective January 1, 2017; and,

WHEREAS, as of January 1, 2017, ContinuUs has no continuing business operations and undertakes no activities related to the purpose for which it was formed, which was to contract with DHS for the provision of Family Care services; and,

WHEREAS, the final step of winding down ContinuUs' operation is the dissolution of the district, which requires joint action by ContinuUs' Board and the county boards that formed the district pursuant to Wis. Stat. § 46.2895(13); and,

WHEREAS, this Resolution is intended to act as Sauk County's official action authorizing the dissolution of ContinuUs; and,

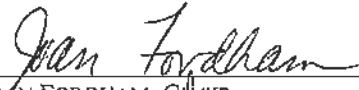
WHEREAS, the Secretary of DHS may rely on this Resolution as action on the part of Sauk County authorizing dissolution of ContinuUs.

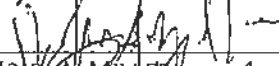
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby authorizes dissolution of ContinuUs pursuant to Wis. Stat. § 46.2895(13).

For consideration by the Sauk County Board of Supervisors on January 17, 2017.

Respectfully submitted,


SAUK COUNTY HUMAN SERVICES BOARD

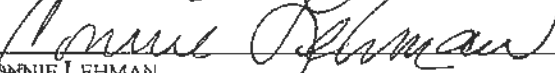

JOAN FORDHAM- CHAIR


JOHN A. MILLER


PETER VEDRON



JEAN BERLIN



JOHN DEITRICH


CONNIE LEHMAN


BEVERLY VERSTEIN


JAMES BOWERS


JULIE FLEMING

Fiscal Note: No Impact 

MIS Note: No Impact

RESOLUTION NO. 15-1617

**RESOLUTION IN SUPPORT OF INCREASED FUNDING IN THE CHILDREN
AND FAMILY AIDS ALLOCATION**

WHEREAS, the Department of Children and Families provides funding to counties through the Children and Family Aids allocation for the provision of child abuse and neglect services, including prevention, investigation, treatment, and out-of-home placement costs; and,

WHEREAS, base funding for child welfare services has not increased since the Department of Children and Families was created in 2009; and,

WHEREAS, over the past few years, the child welfare workload has increased in all counties across the state; and,

WHEREAS, the number of child protective services (CPS) referrals has increased by 30 percent since 2007—from 55,895 referrals in 2007 to 72,698 in 2014; and,

WHEREAS, the number of children in out-of-home care has increased from 7,653 in 2011 to 8,258 in 2015; and,

WHEREAS, the number of screened-in CPS reports has increased from 18,706 in 2011 to 20,384 in 2015; and,

WHEREAS, the number of Children in Need of Protection and Services (CHIPS) petitions filed with the court has increased 12.5 percent from 2008 to 2015; and,

WHEREAS, counties are struggling to recruit and retain child welfare workers; and,

WHEREAS, the stress of increasing caseloads is taking its toll on CPS workers, causing many experienced child welfare workers to leave the profession; and,

WHEREAS, the leading cause of these increases is the use of heroin, opiates, and methamphetamines; and,

WHEREAS, it is critical that counties have the resources necessary to ensure the safety of children in every corner of the state; and,

WHEREAS, counties are struggling to identify resources to increase child welfare staff, especially given the significant overmatch counties already put in the human services system.

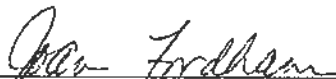
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors does hereby request that the State of Wisconsin, in its 2017-19 state biennial budget, increase funding to counties in the Children and Family Aids allocation to assist counties in serving the increasing number of children and families in the child welfare system; and,

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

For consideration by the Sauk County Board of Supervisors on ~~December 20, 2016~~. January 17, 2017.

Respectfully submitted,

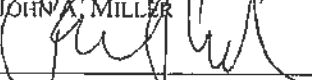
SAUK COUNTY HUMAN SERVICES BOARD




JOAN FORDHAM- CHAIR



JOHN A. MILLER




PETER VEDRO



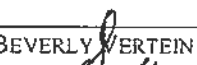
JEAN BERLIN



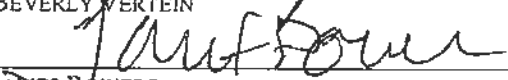
JOHN DEITRICH




CONNIE LEHMAN



BEVERLY VERSTEIN



JAMES BOWERS



JULIE FLEMING

Fiscal Note: No Impact *YLB*

MIS Note: No Impact

EXECUTIVE & LEGISLATIVE COMMITTEE

MARTY KRUEGER, CHAIR

JOAN FORDHAM

WALLY CZUPRYNKO

WILLIAM HAMBRECHT

DENNIS B. POLIVKA

RESOLUTION NO. 16-17
AUTHORIZATION TO PURCHASE SEVEN
POLICE SPECIFICATION SQUAD CARS, TWO UNMARKED SQUADS AND ONE
PRISONER TRANSPORT VAN

WHEREAS, the 2017 Sheriff's Budget contains an allocation of \$268,000 for the purchase of seven police specification squad cars, two unmarked squads and one prisoner transport van; and,

WHEREAS, your Committee has examined the bids received, which are enumerated on the bottom of this 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 of Madison, Wisconsin for the seven police specification squad cars; 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 Chrysler of Sauk City, Wisconsin for the 2017 Dodge Caravan; and,

WHEREAS, after examination of the bids for the 2017 Ford Explorer and 2017 Ford F150 your committee recommends it to be in the best interest of Sauk County to accept the bid of Koenecke Ford of Reedsburg, Wisconsin; and,

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 2017 Ford Police Interceptor Utility Vehicles for a total after trade cost of \$160,923, one 2017 Ford Explorer and one 2017 Ford F150 for a total after trade cost of \$53,220 and one 2017 Dodge Caravan for a total after trade cost of \$23,693.

For consideration by the Sauk County Board of Supervisors this 17th day of January, 2017

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

WILLIAM WENZEL, CHAIR

WALLY CZUPRYNKO

JOHN DEITRICH

THOMAS KRIEGL

CONNIE LEHMAN

Fiscal Note:

Expenditure of \$237,836 for vehicles and \$22,007 for equipment (top lights, wiring, stripping, guards) from the 2017 adopted Sheriff's budget-Vehicle Replacement and Sheriff's Outlay. The 2017 Sheriff's Budget includes \$268,000 for squads. The total expenditures would be \$259,843.00

MIS Note: No MIS impact

2017 Squad Bids

7 Marked Squads

| | | |
|-----------|-----------|--------------------|
| Koenecke: | \$169,232 | \$24,176 per squad |
| Kayser: | \$160,923 | \$22,989 per squad |

2017 Ford F150

| | |
|-----------|----------|
| Koenecke: | \$27,297 |
| Kayser: | \$27,855 |

2017 Dodge Caravan

| | |
|------------------|----------|
| Kayser Chrysler: | \$23,693 |
| Baraboo Motors: | \$27,000 |

2017 Ford Explorer

| | |
|-----------|----------|
| Kayser: | \$27,600 |
| Koenecke: | \$25,923 |

ORDINANCE NO. 2 - 2017

**CREATING SAUK CO. CODE § 43.13 PROHIBITING SMOKING OR THE USE
OF TOBACCO PRODUCTS ON THE UNIVERSITY OF WISCONSIN-BARABOO
SAUK COUNTY CAMPUS**

WHEREAS, the University of Wisconsin Baraboo/Sauk County has had a longstanding prohibition on smoking and the use of tobacco products upon the campus property leased by Sauk County and the City of Baraboo to the University of Wisconsin System; and,

WHEREAS, it is beneficial and desirable to have a regimen of enforcement, and to do so, it is necessary to have Sauk County and the City of Baraboo pass identical ordinances to prohibit smoking and the use of tobacco products upon the campus property.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that Sauk Co. Code § 43.13 and § 20.07(18) are hereby created to read as follows and to be effective upon the passage of an identical ordinance by the City of Baraboo:

43.13 Smoking or use of tobacco products prohibited on the University of Wisconsin Baraboo/Sauk County property. (1) **DEFINITIONS.** For the purposes of this section, certain words and terms are defined as follows:

(a) "Electronic smoking device" means an electronic or battery-operated device that delivers vapor for inhalation. The term includes every variation and type of such devices including electronic cigarettes, electronic cigars, electronic cigarillos, electronic pipes, electronic hookahs, or any other similar product.

(b) "Smoking" means the carrying or holding of a lighted or activated pipe, cigar, cigarette, electronic smoking device, or any other lighted or activated smoking product or equipment used to burn any tobacco product, weed, plant, or any other combustible substance. Smoking includes emitting or exhaling the fumes or vapor of any pipe, cigar, cigarette, electronic smoking device, or any other lighted smoking equipment used for burning any tobacco product, weed, plant, or any other combustible substance.

(c) "Tobacco products" means any product made or derived from tobacco that is intended for human consumption, including any component, part, or accessory of a tobacco product. This includes, among other products, cigarettes, cigarette tobacco, roll-your-own tobacco, smokeless tobacco, snuff, chewing tobacco, plug or any product derived from the tobacco plant.

(2) There shall be no smoking, use of an electronic smoking device or use of tobacco products upon the property or in any building or structure of the University of Wisconsin Baraboo/Sauk County.

(5) Violations of this section shall be punishable by a fine of not less than \$10.00 nor more than \$50.00.

20.07(18) CHAPTER FORTY-THREE: MISCELLANEOUS PROVISIONS

Authorizing forfeitures of not less than \$10.00 nor more than \$50.00 pursuant to Section 43.13.

FORFEITURE

\$30.00

ORDINANCE NO. 2 - 2017

**CREATING SAUK CO. CODE § 43.13 PROHIBITING SMOKING OR THE USE
OF TOBACCO PRODUCTS ON THE UNIVERSITY OF WISCONSIN-BARABOO
SAUK COUNTY CAMPUS**

Page 2


For consideration by the Sauk County Board of Supervisors on January 17th, 2017.

Respectfully submitted:

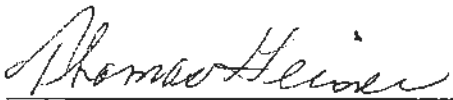
UNIVERSITY OF WISCONSIN BARABOO/SAUK COUNTY CAMPUS COMMISSION


PHIL WEDEKIND, Chair

SCOTT VON ASTEN


THOMAS KOLB

DOUG AMENT


THOMAS GEIMER


REBECCA EVERT, Secretary


CHERYL GIESE, Treasurer

FISCAL NOTE: No fiscal impact.

MIS NOTE: No MIS note.

VRB

SAUK COUNTY BOARD OF SUPERVISORS

FEBRUARY 21, 2017

WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

- 1) **Call to Order and Certify Compliance with Open Meeting Law.** 6:00 P.M.
- 2) **Roll Call.** PRESENT: (28) Czuprynski, Kriegl, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (3) Meister, White Eagle and Ament (Excused).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Bychinski/Netzing) to approve agenda.
MOTION (Vedro/Hovde) to appeal Chair Krueger's ruling that the last item on the agenda,
ITEM FOR AGENDA FROM JANUARY 17, 2017:
Decision whether to discharge from the Executive & Legislative Committee from consideration of a request to "establish an ad hoc committee selected by the full board to be responsible for engaging an outside, independent agency to do a complete review of our processes and practices regarding the hiring and firing of Sauk County administrators."
should have been placed under **Item 13- Unfinished Business** rather than at the end of the agenda as the last item of the evening.
VOTE: AYES: (6) Kriegl, Dietz, Hovde, Vedro, Miller and Wenzel. NAYS: (20) Czuprynski, Johnson, Lehman, Braunschweig, Deitrich, Bychinski, Flint, Moore, Von Asten, Ashford, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Stehling, Netzing, and Fordham. ABSTAIN: (1) Spencer. UNABLE TO VOTE: (1) Krueger. ABSENT: (3) Meister, White Eagle and Ament (Excused). Motion failed.
Vote on original motion (Bychinski/Netzing) to approve agenda. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Johnson/Deitrich) to approve minutes. Motion carried **unanimously**.
- 6) **Scheduled Appearances.**
 - a. Bradley Viegut, Managing Director, Public Finance, Robert W. Baird & Co, re: General Obligation Refunding Bonds. *Chair requested this appearance coincide with Resolution 24-2017.*
- 7) **Public Comment.**
 - a. Gene Wuest, re: Ben Bromley's article 2 or 3 weeks ago.
 - b. Rose E. Lee, re: Sauk County hiring practice/employee payroll practices.
 - c. Mary Carol Solum, re: 4-stems.
 - d. John Allen, re: Jan 17 Agenda item.
 - e. Daniel Holzman, re: High turn-over of County Employees.
 - f. William Waser, re: Board.
 - g. Sharon Terry, re: Admin Coordinator.
 - h. Judy Theis, re: Unresolved issues.
 - i. Theresa Krusko, re: Unresolved issues.
 - g. Gaile Burchill, re: Misuse of taxes.

8) **Communications.**

- a. 01/23/2017 Letter: Matthew Chase, NACo Exec. Director re: "Stepping Up" Initiative.
- b. 01/23/2017 Appointment Letter: Sauk County Veteran's Service Commission.
- c. 01/30/2017 Letter to Ho-Chunk Nation President Wilfrid Cleveland re: Gaming Compact Funds.
- d. 01/19/2017 Letter: Western Technical College, re: Board appointments.
- e. Thank you card from the family of Mel Rose.

9) **Bills & Referrals.** None.

10) **Claims.** None.

11) **Appointments.**

a. Sauk County Veteran's Service Commission:

Penny L. Johnson, Citizen member, New appointment
3- year term – 01/01/2017 – 12/31/2019

b. Aging & Disability Resource Center Advisory Board:

Art Carlson, Citizen member, New appointment, filling unexpired term of Darcy Fry
02/21/2017 – 04/18/2017

Jo Ellen Waddell, Citizen member, New appointment, filling unexpired term of Cindy Liegel
02/21/2017 – 04/18/2017

c. Transportation Coordination Committee:

Art Carlson, Citizen member, New appointment, filling unexpired term of Darcy Fry
02/21/2017 – 04/18/2017

Jo Ellen Waddell, Citizen member, New appointment, filling unexpired term of Cindy Liegel
02/21/2017 – 04/18/2017

d. Commissioner of Lake Redstone Management District:

Sup. John Dietz, New appointment to fill unexpired term of Sup. Nate Johnson
Term runs concurrent with Board of Supervisors, expiring 04/16/2018

e. Commissioner of Lake Virginia Management District:

Sup. Richard "Mike" Flint, New appointment to fill unexpired term of Sup. John Dietz
Term runs concurrent with Board of Supervisors, expiring 04/16/2018

f. Conservation, Planning & Zoning Committee:

Sup. Chuck Spencer, New appointment to fill unexpired term of Sup. Nate Johnson
Term runs concurrent with Board of Supervisors, expiring 04/16/2018

g. Health Care Center Board of Trustees:

Sup. Nate Johnson, New appointment to fill unexpired term of Sup. Chuck Spencer.
Term runs concurrent with Board of Supervisors, expiring 04/16/2018

h. 2017 Sauk County Emergency Fire Warden Organizational List *(Hand out on file)*

MOTION (Deitrich/Stehling) to approve all appointments. **VOTE:** AYES: (28) Czuprynski, Kriegel, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Meister, White Eagle and Ament (Excused). Motion carried **unanimously**.

12) **Proclamations.** None.

13) **Unfinished Business.** None.

14) **Reports – informational, no action required.**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - **Petition 1-2017, Applicant:** Sauk County Conservation, Planning and Zoning Department;
Project Location: Sauk County; **Proposed Zoning:** Zoning Text Change.
- b. Marty Krueger, County Board Chair
 - WCA Legislative Exchange;
 - Mid-Term;
 - Lisa Wilson, Alene Bolin;
 - Placemaking Initiative;
 - Great Sauk State Trail.
- c. Administrative Coordinator's Office.

15) **Consent Agenda:**

BOARD OF HEALTH:

Resolution 17-2017 Commending Eileen Weyh For Over Fourteen Years Of Faithful Service To The People Of Sauk County. MOTION (Deitrich/Spencer) to approve consent agenda.

VOTE: AYES: (28) Czuprynski, Kriegel, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Meister, White Eagle and Ament. Motion carried **unanimously**.

16) **Resolutions & Ordinances:**

AGING & DISABILITY RESOURCE CENTER COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:
Resolution 18-2017 Returning CVSO Grant To A Block Grant Format.

MOTION (Kriegel/Miller). **VOTE:** AYES: (28) Czuprynski, Kriegel, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Meister, White Eagle and Ament. Motion carried **unanimously**.

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

Resolution 19-2017 Authorization To Purchase Motorola Simulcast Equipment For The Replacement Of The Current Communications System Page Channel.

MOTION (Von Asten/Hambrecht). **VOTE:** AYES: (28) Czuprynski, Kriegel, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Meister, White Eagle and Ament (Excused). Motion carried **unanimously**.

Resolution 20-2017 Authorizing The Communications Infrastructure Committee To Approve Minor, Non-Monetary Lease Amendments To Communication Tower Or Fiber Optic Network Leases. MOTION (Von Asten/Hambrecht). Phil Raab, Communications Technician, responded to supervisor's questions. VOTE: AYES: (28) Czupryno, Kriegl, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Meister, White Eagle and Ament (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 21-2017 Authorizing The Purchase Of An Uninterruptible Power Supply (UPS) For The MIS Co-Data Center. MOTION (Czupryno/Fordham). VOTE: AYES: (28) Czupryno, Kriegl, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Meister, White Eagle and Ament (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE AND CRIMINAL JUSTICE COORDINATING COUNCIL:

Resolution 22-2017 Authorizing Contract With The Jesse Crawford Recovery Center For Sober Living Services In Baraboo Wisconsin. MOTION (Wenzel/Czupryno).

VOTE: AYES: (28) Czupryno, Kriegl, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Meister, White Eagle and Ament (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE AND PROPERTY AND INSURANCE COMMITTEE:

Resolution 23-2017 Authorizing The Purchase Of Additional Equipment For The Fiber Optic Network Upgrade. MOTION (Czupryno/Von Asten). Steve Pate, MIS Coordinator, responded to supervisor's questions. VOTE: AYES: (28) Czupryno, Kriegl, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Meister, White Eagle and Ament (Excused). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 24-2017 Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$6,000,000 General Obligation Refunding Bonds. Bradley Viegut, Managing Director, Public Finance, Robert W. Baird & Co, gave a presentation to the Board and responded to supervisor's questions. MOTION (Bychinski/Peterson). VOTE: AYES: (28) Czupryno, Kriegl, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Meister, White Eagle and Ament (Excused). Motion carried **unanimously**.

Chair Krueger called a ten minute break at 8:15 P.M. The meeting resumed at 8:25 P.M.

HIGHWAY AND PARKS COMMITTEE:

Resolution 25-2017 Authorizing To Contract With Ayres Associates For The Engineering Of The Lake Redstone Dam. MOTION (Peper/Netzing). Matt Stieve, Parks Director responded to supervisor's questions.

VOTE: AYES: (28) Czaprynko, Kriegl, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (0). **ABSENT:** (1) Meister, White Eagle and Ament (Excused). Motion carried **unanimously**.

MOTION (Flint/Peper) to combine the vote on Resolutions 26-2017, Resolution 27-2017 and Resolution 28-2017. **VOTE:** AYES: (28) Czaprynko, Kriegl, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (0). **ABSENT:** (3) Meister, White Eagle and Ament (Excused). Motion carried **unanimously**.

Resolution 26-2017 Request To Buy One (1) Used Shouldering Machine From Calvin Group, Inc.

Resolution 27-2017 Request To Accept Proposal For One (1) 37,600 GVW Single Axle Truck From Truck Country, Madison, Wisconsin.

Resolution 28-2017 Request To Accept Proposal For Two (2) 60,000 GVW Tandem Axle Trucks From Truck Country, Madison, Wisconsin. **MOTION (Peper/Netzing).** **VOTE:** AYES: (28) Czaprynko, Kriegl, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (0). **ABSENT:** (3) Meister, White Eagle and Ament (Excused). Motion carried **unanimously**.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 29-2017 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of LaValle To James A. Malinski. **MOTION (Von Asten/Berlin).** **VOTE:** AYES: (28) Czaprynko, Kriegl, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (0). **ABSENT:** (3) Meister, White Eagle and Ament (Excused). Motion carried **unanimously**.

Resolution 30-2017 Authorization To Contract With Bullock, Logan & Associates, Inc. To Refurbish The South Cooling Tower For The Law Enforcement Center Air Conditioning System.

MOTION (Johnson/Von Asten). **VOTE:** AYES: (28) Czaprynko, Kriegl, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (0). **ABSENT:** (3) Meister, White Eagle and Ament (Excused). Motion carried **unanimously**.

ITEM FOR AGENDA FROM JANUARY 17, 2017:

Decision whether to discharge from the Executive & Legislative Committee from consideration of a request to "establish an ad hoc committee selected by the full board to be responsible for engaging an outside, independent agency to do a complete review of our processes and practices regarding the hiring and firing of Sauk County administrators."

Motion (Vedro/Flint) that E&L be tasked with arranging a special meeting of the full board at the second half of April for a full discussion of our practices with the idea that such a meeting is facilitated by a professional with an outcome of best practices. **VOTE:** AYES: (27) Kriegl, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (1) Czaprynko. **ABSENT:** (3) Meister, White Eagle and Ament (Excused). Motion carried.

- 17) **Adjournment to a date certain.** 9:57 P.M. MOTION (Bychinski/Braunschweig) to adjourn until Tuesday, March 21, 2017 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,


Autumn M. Bates
Deputy County Clerk

Minutes Approved March 21, 2017

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the February 21, 2017 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

www.co.sauk.wi.us



RECEIVED

JAN 30 2017

SAUK COUNTY BOARD CHAIR
BARABOO, WISCONSIN

January 23, 2017

The Honorable Marty Krueger
Sauk County
505 Broadway, Room 140
Baraboo, WI 53913

Dear Board Chair Krueger,

On behalf of the National Association of Counties, I wanted to thank Sauk County for participating in the national Stepping Up initiative to reduce the number of people with mental illnesses in jails.

Since Stepping Up launched in May 2015, more than 300 counties across 42 states representing 122 million people have passed a resolution or proclamation to participate in the initiative. Your support of the initiative has played an important role in elevating this issue nationally and locally, where counties across the country are planning and implementing innovative strategies to reduce mental illness and substance use disorders in our local jails.

As counties operate 91 percent of all local jails and invest almost \$26 billion in correctional facilities and \$83 billion in health care services annually, you and your colleagues are at the forefront of making a difference on this issue.

NACo is here to help. This year, we will host monthly technical assistance webinars and networking calls, quarterly small-group calls based on county size, workshops at NACo's Legislative and Annual Conferences and updating the Stepping Up Resources Toolkit with new research, reports and case studies. In May, NACo will host a briefing commemorating Stepping Up's two-year anniversary and highlighting the significant work accomplished by participating counties. The event will be live-streamed for a broad audience.

We greatly appreciate your participation and look forward to continuing to work with you in the coming year. Feel free to reach out to Nastassia Walsh, NACo program manager, at nwalsh@naco.org with any questions about the initiative.

Thank you for your leadership and support.

Matthew D. Chase
Executive Director

Stepping Up is a partnership between the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Association Foundation with support from the U.S. Department of Justice, Bureau of Justice Assistance and other private sponsors.



COUNTY BOARD CHAIRPERSON

SAUK COUNTY WEST SQUARE BUILDING
505 BROADWAY, ROOM 140
BARABOO, WI 53913
PH: (608) 355-3500

January 23, 2017

Rebecca C. Evert, Sauk County Clerk
West Square Building
505 Broadway, Room 144
Baraboo, WI 53913-9704

re: Appointment to Sauk County Veterans Service Commission

Madame Clerk:

Please know by this notice that I am appointing Penny L. Johnson, 840 N. Grove Street, Reedsburg, WI 53959, to the Sauk County Veterans Service Commission for a three-year term, commencing January 1, 2017 and expiring December 31, 2019. Ms. Johnson replaces William J. Ganem, who did not seek reappointment, on the Commission. Sauk County is grateful to Mr. Ganem for his year of service as a Veterans Service Commissioner.

Ms. Johnson is an Air Force, Army National Guard, and Air Force National Guard veteran, having served in the theater of operations during the Gulf War in 1990-1991, and also in Kuwait during "Operation Iraqi Freedom." Ms. Johnson's appointment takes effect with this notice, and she will be entitled to all rights and compensation by rule until this appointment is considered by the full Board of Supervisors at their February 21, 2017 meeting.

Sincerely,

MARTIN F. KRUEGER

Sauk County Board Chairperson

cc: Penny L. Johnson
Tony Tyczynski, Sauk County Veterans Service Officer
Administrative Coordinator, Corporation Counsel, Accounting



Martin F. Krueger
Sauk County Board Chair

West Square Building
505 Broadway, Rm. 140, Baraboo WI 53913-2183
Office: 608-355-3500 Cell: 608-963-3565
FAX: 608-355-3522

January 30, 2017

Hon. Wilfrid Cleveland
President, Ho-Chunk Nation
W9814 Airport Road
Black River Falls, WI 54615

Mr. President:

Please let this serve not only as notice of our planned 2017 disbursement of \$90,259 in Gaming Compact funds, but also as an acknowledgement of appreciation by the entire County Board of Supervisors for their provision.

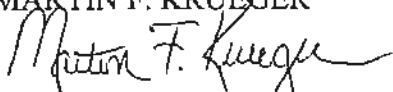
While a substantial portion of this year's monies were once again allocated to our Highway Dept. for maintenance and upkeep on County Hwy. BD, which remains a gateway to your Wisconsin Dells convention center and gaming operations, we were also able to direct Ho-Chunk funds to other worthy county initiatives.

Among those additional allocations were \$12,600 to our Parks Dept. for improvements at both Man Mound Park and the Yellow Thunder Memorial; \$20,000 for a new vehicle for our Nurse Family Partnership Program in Public Health; and, \$5,000 to our Public Health Dept. to help with the purchase of cribs and car seats for new or expectant mothers.

For specific department requests and the corresponding allocations, please reference the enclosed copy of **Resolution 12-2017**, passed unanimously by the Sauk County Board of Supervisors at their January 17, 2017 meeting. If you should have any questions, please don't hesitate to reach out to me.

Please convey our gratitude to the Ho-Chunk Legislature on behalf of the County and its citizens.

Sincerely,
MARTIN F. KRUEGER


Sauk County Board Chairperson

Emergency Fire Wardens
Sauk County
2017

Below is a list of businesses/individuals who we recommend to serve as Emergency Fire Wardens in Sauk County.

| Business Name | Street Address | City | State | Zip Code |
|---|---------------------|---------------|-------|----------|
| Baraboo Fire Department | 135 4th Street | Baraboo | WI | 53913 |
| Bluff View Pantry | S7551 US Hwy 12 | North Freedom | WI | 53951 |
| Consumer's Coop Oil | 740 Phillips Blvd. | Sauk City | WI | 53583 |
| Ederer's Do it Best | E5663A Cty Hwy B | Plain | WI | 53577 |
| Hartje Farm, Home and Tire Center, Inc. | S1428A State Hwy 33 | LaValle | WI | 53941 |
| Kindschi's Korner | 150 Main Street | Loganville | WI | 53943 |
| Lime Ridge Ag Supply | 115 Minor Street | Lime Ridge | WI | 53942 |
| Merrimac Post Office | 110 School Street | Merrimac | WI | 53561 |
| Reedsburg Police Dept. | 200 S. Park Street | Reedsburg | WI | 53959 |
| River Valley Mobile | E4986 State Hwy 14 | Spring Green | WI | 53588 |
| Town of LaValle Clerk | 314 State Hwy 33 | LaValle | WI | 53941 |
| Town of Troy Clerk | E9699 Fuchs Road | Sauk City | WI | 53583 |

By: Aaron Young
Aaron Young, Area Forestry Leader

Date: 01/30/2017

By: Madison F. Kuinger
Chairperson, Sauk County Board

Date: FEBRUARY 2, 2017

2017 DEVELOPMENT APPLICATION

Sauk County Office of Conservation, Planning, and Zoning
 505 Broadway Street - Sauk County West Square Building
 Baraboo, Wisconsin 53913
 (608) 355-3245

GENERAL

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: **Rezoning** **Conditional Use** **Subdivision Plat** **Zoning Text Change**
 (Please circle one or more)

ZONING:

CURRENT **Not Applicable** PROPOSED (if applicable) **Not Applicable**

ORDINANCE SECTIONS: **see attached summary**

NAME OF SUBDIVISION (if applicable) **Not Applicable**

PROJECT

LOCATION: **Sauk County Towns under county zoning** APPLICANT: **Sauk County**

TOWNSHIP: **Sauk County Towns under county zoning** PHONE NUMBER: **(608) 355-3285**

PROPERTY OWNER: **Not Applicable** MAILING ADDRESS: **West Square Building, 505 Broadway, Baraboo, WI 53913**

SIGNATURE OF APPLICANT: **Not Applicable** DATE: **Feb 3, 2017**

Fee Paid: (make checks payable to Sauk County, CPZ) _____ Receipt # _____ (Credit Account # 10063-444240)

County Clerk - For reporting at the next County Board of Supervisors meeting **Y/N**

County Supervisor NA

TYPE OF APPLICATION, FEES, AND INFORMATION REQUIREMENTS

| Type of Application
Fee Required | Project Facts
(Please see Page 2) | Preliminary/Final Plan
Site Plan | Other Information
(As required) |
|--|--------------------------------------|---|---|
| Subdivision Plat
\$300 plus \$20/lot (class 1)
\$600 plus \$20/lot (class 1 & III) | Yes | Preliminary and Final Plat
1 reproducible copy | Development Plan
Covenants/Bylaws
Utility/Access Easements
Other information pursuant
to Sauk Co. Code ch. 22 |
| Rezoning/CUP
\$500 | Yes | Site Plan
1 reproducible copy | Aerial Photo of Site#
Utilities statement* |
| Zoning Text Change
\$500 | Yes | No | |

APPLICATION DEADLINE

All applications must be received by 12:00 noon by the Conservation, Planning, and Zoning Department on the day of the application 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 Conservation, Planning, and Zoning Committee agenda

PROJECT FACTS

Please complete the following information. Contact a staff person if you need assistance.

| | <u>Existing zoning</u> | <u>Existing land use</u> | |
|--------------|------------------------|--------------------------|---|
| Subject Area | _____ | _____ | Total Site Area (Acres): _____ |
| North | _____ | _____ | Total Site Area (Square Footage): _____ |
| South | _____ | _____ | |
| East | _____ | _____ | |
| West | _____ | _____ | |

JUSTIFICATION STATEMENT

Please answer the following questions. Contact a staff person if you need assistance.

1. General description of the request.

At the direction of the Sauk County Conservation, Planning, and Zoning Committee this petition requests consideration and approval of an amendment package to Chapter 7 Sauk County Zoning Ordinance.

2. Related background information on the project and site.

The proposed ordinance has the effect of adding back provisions that were excluded as part of the 2014 comprehensive revision of the zoning ordinance, clarifies regulations for asphalt and concrete plants, storage of commercial trucks in residentially zoned areas, clarifies the keeping of bees and poultry on residential lots in the EA and AG zoning districts, clarifies exemptions to non-metallic mining, and other sundry amendments

3. Justification, special reasons or basis for the request.

See no 2 above.

SITE 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; proposed location of requested land uses; metes and bounds legal description of area to be rezoned (when applicable) other information pursuant to Sauk County Code chs. 7 and 22.

SUBDIVISION PLAT

Subdivision 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 ch. 22.

SAUK COUNTY PLANNING AND ZONING OWNER'S CONSENT FORM

Owner's Name: _____, the owner of record of the
property legally described as:

states that he/she has thoroughly examined and is familiar with the application submitted to Sauk County Conservation, Planning, and
Zoning Department submitted by _____ Brian Simmert _____, on behalf of

Agent/Representative

Conservation, Planning, and Zoning Committee and expressly consents to the use of the subject property
Applicant/Owner's Name

for the purpose described in the application and expressly consents to all conditions which may be agreed to for the application which
may be imposed by the Conservation, Planning, and Zoning Committee and the Sauk County Board of Supervisors. I will permit
representatives from the Sauk County Department of Conservation, Planning, and Zoning to access my property at any time for a "site
visit" before the public hearing is conducted.

Signed by _____
Property Owner

RESOLUTION # 17 - 17

COMMENDING EILEEN WEYH FOR
OVER FOURTEEN YEARS OF FAITHFUL SERVICE
TO THE PEOPLE OF SAUK COUNTY

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, Eileen Weyh has faithfully served the people of Sauk County in the County Public Health Department for more than fourteen years and;

WHEREAS, Eileen Weyh, Women Infants and Children Health Screener, retired effective January 06, 2017;

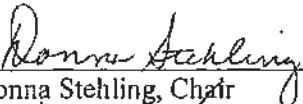
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends her for her many faithful years of service to the people of Sauk County;

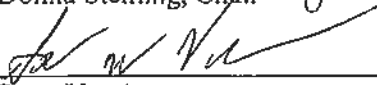
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present to Eileen Weyh with an appropriate certificate and commendation as a token of our esteem.

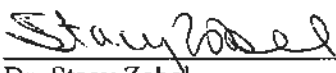
For consideration by the Sauk County Board of Supervisors on Tuesday, February 21, 2017.

Respectfully submitted,

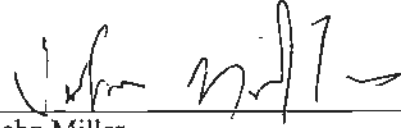
BOARD OF HEALTH



Donna Stehling, Chair

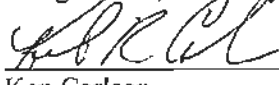

Scott VonAsten


Dr. Stacy Zobel


Dr. Amy DeLong, Vice Chair


John Miller


Doug Ament, Secretary


Ken Carlson

Fiscal Note: No County Levy Impact
MIS Note: No Information System Impact

RESOLUTION NO. 18-2017
RETURNING CVSO GRANT TO A BLOCK GRANT FORMAT

WHEREAS, the Wisconsin County Veterans Service Office has operated as a block-grant for CVSO salary supplement since legislative inception in 1973, to attract and retain CVSO talent, and as a means to fund improvements to CVSO veterans services in the county; and,

WHEREAS, the 2015 Wisconsin Biennial Budget restructured this long-standing CVSO Grant block payment structure to a reimbursement only payment structure, and has resulted in a very cumbersome program that no longer allows salary offset, and contains complicated rules of eligible reimbursable costs, which together now create fiscal constraints on Wisconsin counties that benefitted from the previous block grant payment structure.

NOW, THEREFORE, BE IT RESOLVED, that Sauk County joins other counties in the State of Wisconsin and The American Legion Department of Wisconsin to express their desire to the Wisconsin State Legislature to have the County Veterans Service Office Grant returned to the original 1973 intent to be used for supplementing the salary of County Veterans Service Officers in order to attract and retain talented personnel in those positions and used to fund improvement of services to veterans and their dependents; and,

BE IT FURTHER RESOLVED, that the Sauk County Board of Supervisors does hereby request of the State Legislature that the CVSO Grant be structured in a block-grant structure requiring only the signatures of the current CVSO and County Executive, County Administrative Coordinator or County Board Chairman as verification of compliance; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all of Sauk County's State Senators and Assembly Representatives, to the Wisconsin Counties Association, and to the President of the Wisconsin County Veterans Service Officer Association.

For consideration by the Sauk County Board of Supervisors on February 21, 2017.

Respectfully submitted,

AGING & DISABILITY, RESOURCE CENTER COMMITTEE

CRAIG BRAUNSCHWEIG

Thomas Kriegl

THOMAS KRIEGL

Chuck Spencer

CHUCK SPENCER

Rebecca Hovde

REBECCA HOVDE

DAVID MOORE

EXECUTIVE AND LEGISLATIVE COMMITTEE

Martin F. Krueger

MARTIN KRUEGER

Wally Czuprynski

WALLY CZUPRYNSKI

William Hambrecht

WILLIAM HAMBRECHT

Joan Fordham

JOAN FORDHAM

Dennis Polivka

DENNIS POLIVKA

Fiscal Note: Under the previous block grant format, Sauk County has received \$11,500 annually.
MIS Note: None.

plb

RESOLUTION NO. 19 - 17

AUTHORIZATION TO PURCHASE MOTOROLA SIMULCAST EQUIPMENT FOR THE REPLACEMENT OF THE CURRENT COMMUNICATIONS SYSTEM PAGE CHANNEL

WHEREAS, Sauk County provides and staffs a Countywide Emergency Communications Center that receives all 9-1-1 calls for Sauk County; and

WHEREAS, the existing page channel equipment used to notify emergency responders of a call for service was most recently updated in 2004; and,

WHEREAS, the system is no longer being supported by manufacturers and replacement parts are becoming more difficult to obtain; and,

WHEREAS, the equipment has been in operation 24 hours a day, 365 days a year since being updated in 2004; and,

WHEREAS, the Building Services Facilities Director and Communications Technician have been budgeting for this communications channel upgrade through the capital improvement process over the last few years; and,

WHEREAS, the Sauk County Communications Technician worked with Motorola to obtain pricing for the Motorola Simulcast equipment for the Page channel; and,

WHEREAS, the Sauk County Communications Technician can directly purchase some of the components needed for the Page Simulcast system at a lesser cost; and,

WHEREAS, the Sauk County Communications Technician has reviewed the proposal list of equipment (attached) with the Communications Infrastructure Committee and the Committee feels that it is in the best interest of the county to move forward with the purchase of the Motorola Page Simulcast channel and related equipment as outlined at a cost not to exceed \$310,851.00;

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Communications Technician is hereby authorized to issue the necessary purchase orders not to exceed \$310,851.00 for the purchase of the Motorola Simulcast Page channel and associated equipment.

For consideration of the Sauk County Board of Supervisors on February 21st, 2017.

RESOLUTION NO. 19 - 17

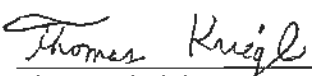
**AUTHORIZATION TO PURCHASE MOTOROLA SIMULCAST EQUIPMENT FOR THE
REPLACEMENT OF THE CURRENT COMMUNICATIONS SYSTEM PAGE CHANNEL**

Respectfully submitted:

COMMUNICATIONS INFRASTRUCTURE COMMITTEE

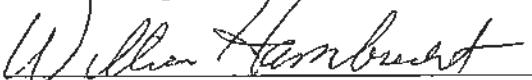


Scott Von Asten, Chair



Thomas Kreigl

Andy Andrews



William Hambrecht

Kristin WhiteEagle

Fiscal Note: \$350,000 has been budgeted in the 2017 Building Services Budget for this purchase.

Information System Note: No MIS impact.

KPB

2017 UPGRADE #2 COSTS
PAGE SYSTEM UPGRADE

| SITE | RADIO | CONTROL | GPS | SWITCH | CABLES | ANTENNA NETWORK | UPS | ELECTRICAL | NETWORK |
|-------|--------------|-------------|--------------|-------------|------------|-----------------|------------|------------|--------------|
| HH | \$10,127.00 | \$2,100.00 | \$8,500.00 | \$2,250.00 | \$250.00 | \$2,500.00 | \$600.00 | \$400.00 | x |
| CH | \$10,127.00 | \$2,100.00 | \$8,500.00 | \$2,250.00 | \$250.00 | \$0.00 | \$600.00 | \$400.00 | x |
| LD | \$10,127.00 | \$2,100.00 | \$8,500.00 | \$2,250.00 | \$250.00 | \$0.00 | \$600.00 | \$400.00 | x |
| RD | \$10,127.00 | \$2,100.00 | \$8,500.00 | \$2,250.00 | \$250.00 | \$0.00 | \$600.00 | \$400.00 | x |
| LV | \$10,127.00 | \$2,100.00 | \$8,500.00 | \$2,250.00 | \$250.00 | \$0.00 | \$600.00 | \$400.00 | x |
| HP | \$10,127.00 | \$2,100.00 | \$8,500.00 | \$2,250.00 | \$250.00 | \$0.00 | \$600.00 | \$400.00 | x |
| SG | \$10,127.00 | \$2,100.00 | \$8,500.00 | \$2,250.00 | \$250.00 | \$0.00 | \$600.00 | \$400.00 | x |
| SC | \$10,127.00 | \$2,100.00 | \$8,500.00 | \$2,250.00 | \$250.00 | \$0.00 | \$600.00 | \$400.00 | x |
| TR | \$10,127.00 | \$2,100.00 | \$8,500.00 | \$2,250.00 | \$250.00 | \$0.00 | \$600.00 | \$400.00 | x |
| NF | \$10,127.00 | \$2,100.00 | \$8,500.00 | \$2,250.00 | \$250.00 | \$0.00 | \$600.00 | \$400.00 | \$2,500.00 |
| LG | \$10,127.00 | \$2,100.00 | \$8,500.00 | \$2,250.00 | \$250.00 | \$0.00 | \$600.00 | \$400.00 | \$2,500.00 |
| PL | \$10,127.00 | \$2,100.00 | \$8,500.00 | \$2,250.00 | \$250.00 | \$0.00 | \$600.00 | \$400.00 | \$2,500.00 |
| SPARE | \$10,127.00 | \$2,100.00 | | | | | | | \$2,500.00 |
| | \$131,651.00 | \$25,200.00 | \$102,000.00 | \$27,000.00 | \$3,000.00 | \$2,500.00 | \$7,200.00 | \$4,800.00 | \$7,500.00 |
| | | | | | | | | | \$310,851.00 |

RESOLUTION NO. 20 - 2017

**AUTHORIZING THE COMMUNICATIONS INFRASTRUCTURE COMMITTEE TO
APPROVE MINOR, NON-MONETARY LEASE AMENDMENTS TO COMMUNICATION
TOWER OR FIBER OPTIC NETWORK LEASES**

WHEREAS, from time to time, various lessees of towers and fiber optics request minor amendments that are in the best interest of Sauk County, but taking these matters to the county board causes needless delays and inefficiencies in responding to customers; and,

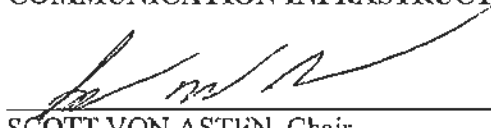
WHEREAS, authorizing non-monetary lease changes will have no impact on the budget, but may permit the county to take advantage of more advantageous terms and extend service coverage for cellular data and WiFi to more areas of the county.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Communications Infrastructure Committee is authorized to make non-monetary amendments to leases and agreements that are in the best interests of Sauk County related to the lease of communications towers or the fiber optic loop provided the changes are recommended by the Facilities Director and reviewed by Corporation Counsel.

For consideration by the Sauk County Board of Supervisors on February 21, 2017.

Respectfully submitted,

COMMUNICATION INFRASTRUCTURE COMMITTEE



SCOTT VON ASTEN, Chair

KRISTIN K. WHITE EAGLE



TOM KRIEGL

ANDY ANDREWS



WILLIAM HAMBRECHT

FISCAL NOTE: No fiscal impact.

MIS NOTE: No MIS impact.

KPB

RESOLUTION NO. 21-17

**Authorizing the Purchase of an Uninterruptible Power Supply
(UPS) for the MIS Co-Data Center**

WHEREAS, the Management Information Systems Department currently operates and maintains a County-wide information system network; and,

WHEREAS, this network provides centralized storage for all data created and maintained by Sauk County within the MIS Data Center; and,

WHEREAS, Resolution 132-2016 authorized the purchase of a storage infrastructure for the creation of a secondary "Co-Data Center" at the Sauk County Law Enforcement Center, to enhance Sauk County's system failover and redundancy capabilities;

WHEREAS, the addition of a single, large UPS greatly improves system reliability during a power failure; and,

WHEREAS, this device would provide for fail-over transition to generator power during a power outage to the central computing and phone system resources located at the Sauk County Law Enforcement Center; 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 from P3Power LLC:

Eaton 9170 - 18 KVA UPS for \$13,247.55

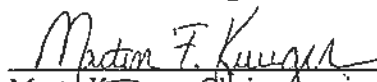
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above-described quote, for the total amount of \$13,247.55 be and hereby is accepted by the County of Sauk; and,

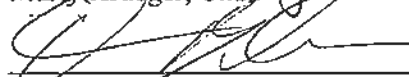
BE IT FURTHER RESOLVED, that the Sauk County Management Information Systems Director is hereby delegated the authority to sign any contracts related to the purchase and installation of said equipment on behalf of Sauk County.

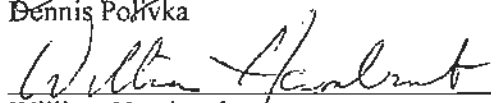
For consideration by the Sauk County Board of Supervisors on February 21, 2017


Respectfully submitted,

Executive and Legislative Committee


Marty Krueger, Chair


Dennis Polivka


William Hambrecht


Joan Fordham


Wally Czupryko

Fiscal Note: The 2017 MIS budget provides \$19,600 for this project. *KPB*

MIS Note: The purchase of this system consolidates the existing UPS units into a single piece of equipment, providing for remote monitoring and alarming of data center power conditions.

RESOLUTION NO. 22-17

**AUTHORIZING CONTRACT WITH THE JESSE CRAWFORD RECOVERY CENTER FOR
SOBER LIVING SERVICES IN BARABOO WISCONSIN**

WHEREAS, The Sauk County Criminal Justice Coordinating Council established a Drug Court Program in January of 2016; and,

WHEREAS, the Criminal Justice Coordinator in response to committee approval applied for Wisconsin Treatment and Diversion grant (TAD); and,

WHEREAS, TAD funds were awarded to Sauk County in the amount of \$116,733 per year for five years; and,

WHEREAS, these funds support sober housing services for participants in addition to other services; and,

WHEREAS, the 2017 budget for the Office of the Criminal Justice Coordinator includes these funds in order to expand and enhance the services offered within the drug court; and,

WHEREAS, the Criminal Justice Coordinating Council has reviewed current service barriers and determined that the need and funding for this service exists.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County enter into a contract for the purpose of supporting sober housing for the Sauk County Adult Drug Court Program to be reviewed annually.

For consideration by the Sauk County Board of Supervisors on February 21, 2017
Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE



MARTIN KRUEGER, Chairperson



JOAN FORDHAM

WALLY CZUPRYNKO

DENNIS POLIVKA

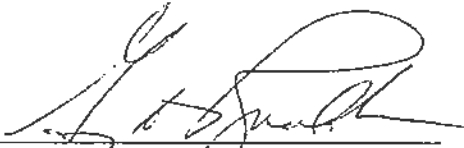
WILLIAM HAMBRECHT

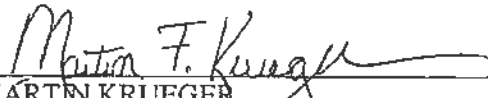
AUTHORIZING CONTRACT WITH JESSE CRAWFORD RECOVERY CENTER FOR SOBER HOUSING

Page 2 of 2

CRIMINAL JUSTICE COORDINATING COUNCIL


KEVIN CALKINS, CHAIR


JUDGE GUY REYNOLDS, VICE-CHAIR

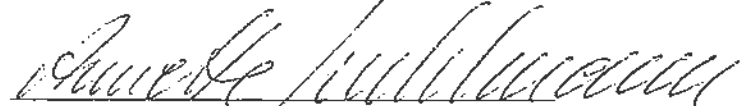

MARTIN KRUEGER


WILLIAM WENZEL


CONNIE LEHMAN


LEWIS LANGE

DAN BRATTSET

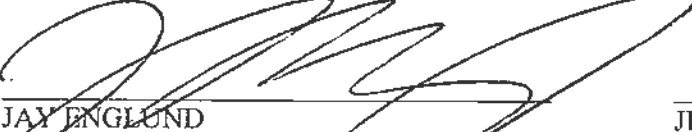

ANNETTE KUHLMANN



JERRY STURNZ

KATHY LAATSCH


LEONIE DOLCH


ELLEN ALLEN


JAY ENGLUND


JEFF BINDL


CINDY BODENDEIN


RYAN RAMNARACE

FISCAL NOTE: Implementation of this contract is estimated to cost no more than \$30,000.00 in 2017; which is included in the approved 2017 Sauk County Budget.

MIS NOTE: Not applicable

KLB

RESOLUTION NO. 23-17

Authorizing the Purchase of Additional Equipment for the Fiber Optic Network Upgrade

WHEREAS, Sauk County owns and operates a County-wide fiber optic network which provides connectivity to emergency communications services, phone systems and information systems throughout the County; and,

WHEREAS, this system is the back bone for radio and pager communications to emergency responders throughout Sauk County and,

WHEREAS, the Management Information Systems Department currently utilizes this network to interconnect all County owned facilities; this interconnectivity provides for all computer and phone system resources; and,

WHEREAS, Resolution 81-2016 authorized the upgrade of this system and selected Calix equipment, this equipment is only available through Calix directly, therefore, no additional quotes can be obtained; and,

WHEREAS, the addition of this equipment will enhance the capabilities of this network by allowing for the addition of multiple connection points for future circuits; and,

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

Calix Inc: \$24,605

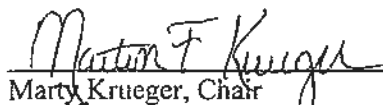
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above-described bid, for the total amount of \$24,605 be and hereby is accepted by the County of Sauk; and,

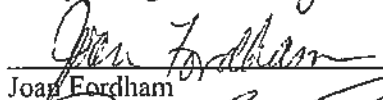
BE IT FURTHER RESOLVED, that the Sauk County Management Information Systems Director is hereby delegated the authority to sign any contracts related to the purchase and installation of said equipment on behalf of Sauk County.

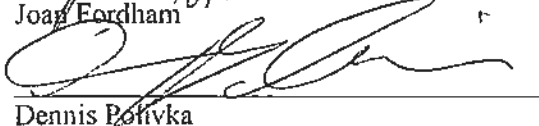
For consideration by the Sauk County Board of Supervisors on February 21, 2017

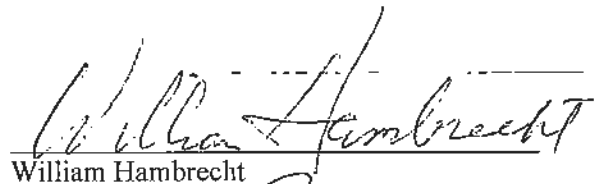
Respectfully submitted,

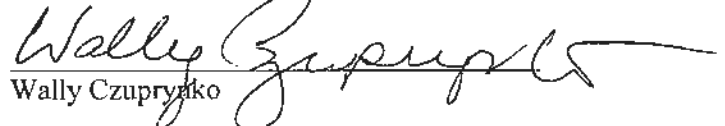
Executive and Legislative Committee


Marty Krueger, Chair

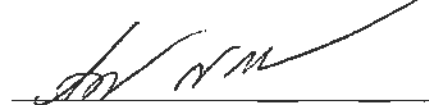

Joan Fordham


Dennis Polivka

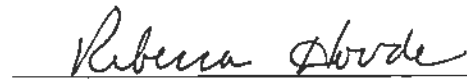

William Hambrecht


Wally Czupryako

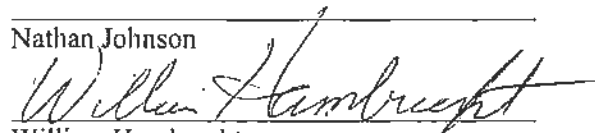
Property and Insurance Committee



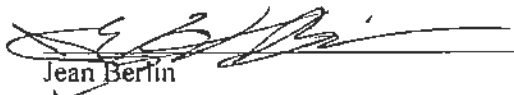
Scott VonAsten, Chair



Rebecca Hovde

Nathan Johnson


William Hambrecht



Jean Berlin

Fiscal Note: Funds for the acquisition of this equipment will be expended from MIS carry forward funds designated for phone / communications system upgrades. *KPB*

MIS Note: This new equipment will support the addition of network connections at each system node (tower site).

Sauk County

Illustration of Hypothetical Refinancing ⁽¹⁾

| BEFORE REFINANCING | | | | AFTER REFINANCING | | | | | | POTENTIAL
DEBT SERVICE
SAVINGS | | |
|--------------------|--|--------|--------------------------|--------------------------|--|--------------------------|----------|---|--------------------------|--------------------------------------|------------------------------|-----------|
| Calendar
Year | \$4,925,000
G.O. Refunding Bonds (CR)
Dated July 6, 2010 | | | TOTAL
DEBT
SERVICE | \$4,925,000
G.O. Refunding Bonds (CR)
Dated July 6, 2010 | | | \$5,255,000
G.O. Refunding Bonds (AR)
Dated June 1, 2017 ¹ | | | TOTAL
NEW DEBT
SERVICE | |
| | PRINCIPAL
(10/1) | RATE | INTEREST
(4/1 & 10/1) | | PRINCIPAL
(10/1) | INTEREST
(4/1 & 10/1) | TOTAL | PRINCIPAL
(10/1) | INTEREST
(4/1 & 10/1) | | | |
| | TIC =
2.34% | | | | | | | | | | | |
| 2017 | | | \$199,194 | \$199,194 | | | \$99,597 | \$50,000 | \$47,017 | \$97,017 | \$196,614 | \$2,580 |
| 2018 | | | \$199,194 | \$199,194 | | | | \$40,000 | \$140,050 | \$180,050 | \$180,050 | \$19,144 |
| 2019 | | | \$199,194 | \$199,194 | | | | \$40,000 | \$139,250 | \$179,250 | \$179,250 | \$19,944 |
| 2020 | | | \$199,194 | \$199,194 | | | | \$40,000 | \$138,450 | \$178,450 | \$178,450 | \$20,744 |
| 2021 | | | \$199,194 | \$199,194 | | | | \$40,000 | \$137,650 | \$177,650 | \$177,650 | \$21,544 |
| 2022 | | | \$199,194 | \$199,194 | | | | \$40,000 | \$136,850 | \$176,850 | \$176,850 | \$22,344 |
| 2023 | \$780,000 | 4.125% | \$199,194 | \$979,194 | | *** | | \$25,000 | \$135,850 | \$960,850 | \$960,850 | \$18,344 |
| 2024 | \$975,000 | 4.125% | \$167,019 | \$1,142,019 | | *** | | \$1,005,000 | \$115,225 | \$1,120,225 | \$1,120,225 | \$21,794 |
| 2025 | \$1,015,000 | 4.000% | \$126,800 | \$1,141,800 | | *** | | \$1,030,000 | \$90,100 | \$1,120,100 | \$1,120,100 | \$21,700 |
| 2026 | \$1,055,000 | 4.000% | \$86,200 | \$1,141,200 | | *** | | \$1,055,000 | \$64,350 | \$1,119,350 | \$1,119,350 | \$21,850 |
| 2027 | \$1,100,000 | 4.000% | \$44,000 | \$1,144,000 | | *** | | \$1,090,000 | \$32,700 | \$1,122,700 | \$1,122,700 | \$21,300 |
| | \$4,925,000 | | \$1,818,375 | \$6,743,375 | | \$0 | \$99,597 | \$5,255,000 | \$1,177,492 | \$6,432,492 | \$6,532,089 | \$211,286 |

Maturities callable 10/1/2020 or any date thereafter.

*** REFINANCED WITH 2017 ISSUE

| | |
|---------------------------------|-----------|
| ROUNDING AMOUNT..... | \$2,587 |
| POTENTIAL GROSS SAVINGS \$..... | \$213,874 |

(1) This illustration represents a mathematical calculation of potential interest cost savings (cost), assuming hypothetical rates based on current rates plus 15 bps for municipal bonds as of 2/6/17. Actual rates may vary. If actual rates are higher than those assumed, the interest cost savings would be lower. This illustration provides information and is not intended to be a recommendation, proposal or suggestion for a refinancing or otherwise to be considered as advice.

| | |
|---|-------------|
| (2) POTENTIAL PRESENT VALUE SAVINGS \$..... | \$188,988 |
| POTENTIAL PRESENT VALUE SAVINGS %..... | 3.637% |
| POTENTIAL NEGATIVE ARBITRAGE \$..... | (\$105,747) |

(2) Present value calculated using the All Inclusive Cost (AIC) of 2.45% as the discount rate.

| Change in Rates | Est. PV % Savings | Est. PV \$ Savings |
|------------------------|--------------------------|---------------------------|
| -0.30% | 6.329% | \$311,713 |
| -0.20% | 5.491% | \$270,425 |
| -0.10% | 4.657% | \$229,351 |
| +0.10% | 3.019% | \$148,684 |
| +0.20% | 2.212% | \$108,964 |
| +0.30% | 1.409% | \$69,415 |

| Sources and Uses | |
|--------------------------------|------------------|
| <i>Sources of Funds:</i> | |
| Par Amount of Bonds | \$5,255,000 |
| Reoffering Premium | \$192,577 |
| Total Sources | <u>5,447,577</u> |
| <i>Uses of Funds:</i> | |
| Deposit to Escrow | \$5,364,452 |
| Bond Counsel (Est.) | \$17,000 |
| Rating (Est.) | \$14,000 |
| QS and Clearing Expenses | \$4,800 |
| CPA Verification (Est.) | \$2,500 |
| Escrow Agent (Est.) | \$2,500 |
| Fiscal Agent (Est.) | \$325 |
| Underwriter's Discount (0.75%) | \$39,413 |
| Rounding | <u>\$2,587</u> |
| Total Uses | <u>5,447,577</u> |

Robert W. Baird & Co. Incorporated ("Baird") is not recommending any action to you. Baird is not acting as an advisor to you and does not owe you a fiduciary duty pursuant to Section 15B of the Securities Exchange Act of 1934. Baird is acting for its own interests. You should discuss the information contained herein with any and all internal or external advisors and experts you deem appropriate before acting on the information. Baird seeks to serve as an underwriter (or placement agent) on a future transaction and not as a financial advisor or municipal advisor. The primary role of an underwriter (or placement agent) is to purchase, or arrange for the placement of, securities in an arm's length commercial transaction with the issuer, and it has financial and other interests that differ from those of the issuer. The information provided is for discussion purposes only, in seeking to serve as underwriter (or placement agent). See "Important Disclosures" contained herein.

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The Materials do not include any proposals, recommendations or suggestions that you take or refrain from taking any action with regard to an issuance of municipal securities and are not intended to be and should not be construed as "advice" within the meaning of Section 15B of the Securities Exchange Act of 1934 or Rule 15Ba1-1 thereunder. The Materials are intended to provide information of a factual, objective or educational nature, as well as general information about Baird (including its Public Finance unit) and its experience, qualifications and capabilities.

Any information or estimates contained in the Materials are based on publicly available data, including information about recent transactions believed to be comparable, and Baird's experience, and are subject to change without notice. Baird has not independently verified the accuracy of such data. Interested parties are advised to contact Baird for more information.

If you have any questions or concerns about the above disclosures, please contact Baird Public Finance.

IRS Circular 230 Disclosure: To ensure compliance with requirements imposed by the IRS, we inform you that the Materials do not constitute tax advice and shall not be used for the purpose of (i) avoiding tax penalties or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

25
RESOLUTION NO. _____-2017

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

WHEREAS, Sauk County owns the Lake Redstone Dam and is responsible for its management and maintenance; and,

WHEREAS, proper management and maintenance of the Lake Redstone Dam provides safety for the people of Sauk County while preserving Lake Redstone as a resource for the Sauk County community; and,

WHEREAS, Sauk County has contracted with Ayres Associates for the engineering services and they have a strong understanding of the Lake Redstone Dam, as well as the current project, and has completed the first phase of the dam inspection, per the order of the Wisconsin Department of Natural Resources (WDNR), and it is now necessary to move to the second phase of the project; and,

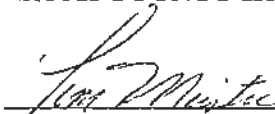
WHEREAS, the WDNR and Ayres Associates have identified necessary next steps to ensure the safety and integrity of the Lake Redstone Dam, and it is now necessary to continue the contract with Ayres Associates to provide engineering services and necessary bidding packages for the required repairs identified by Ayres Associates pursuant to WDNR directives.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Parks Director is hereby directed and authorized to contract (within the budgeted amount and subject to review by the Sauk County Corporation Counsel) with Ayres Associates for the necessary engineering work associated with the requirements (see attachments).


For consideration by the Sauk County Board of Supervisors on February 21, 2017.

Respectfully submitted,

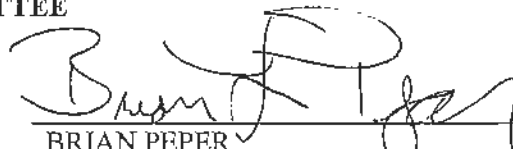
SAUK COUNTY HIGHWAY & PARKS COMMITTEE




TIM MEISTER, Chair



HENRY NETZINGER



BRIAN PEPER



DAVID RIEK

MIKE FLINT

FISCAL NOTE: \$20,000 is budgeted for 2017; \$111,484 is available to be carried forward from the 2016 budget.
MIS NOTE: No MIS impact.

KPB

RESOLUTION 20-17

**Request To Buy One (1) Used Shouldering Machine
From Calvin Group, Inc.**

WHEREAS, your Highway Department is in need of one (1) Shouldering Machine, and in a planned program of replacement, having set minimum specification for same, and

WHEREAS, your Sauk County Highway Commissioner has inspected the used shouldering machine and your Highway Committee has agreed to accept the following used shouldering machine which met his inspection subject to County Board approval from:

Calvin Group Inc.

One (1) Used Shouldering Machine
2004 Blaw-Knox
Model RW-100A

\$ 90,000.00


NOW, THEREFORE BE IT RESOLVED, that the above proposal 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 February 21, 2017.

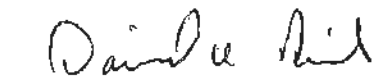
Respectfully submitted:

Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Brian L. Peper


Henry Netzing


David A. Riek

Richard M. Flint

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

KLB

RESOLUTION 27 - 17

**Request To Accept Proposal For One (1) 37,600 GVW Single Axle Truck
From Truck Country, Madison, Wisconsin**

WHEREAS, your Highway Department is in need of one (1) 37,600 GVW Single 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
Madison, Wisconsin

| | |
|--|--------------|
| One (1) Freightliner M2106
37,600 GVW Single Axle Truck | \$ 81,337.56 |
|--|--------------|

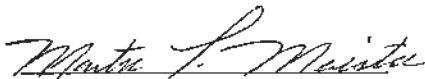
| | |
|--------------------------|--------------|
| Net Cost, F.O.B. Baraboo | \$ 81,337.56 |
|--------------------------|--------------|

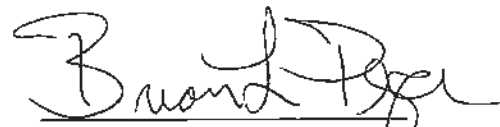
NOW, THEREFORE BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

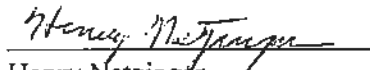
For Consideration by the Sauk County Board of Supervisors on February 21, 2017.


Respectfully submitted:

Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Brian Peper


Henry Netzing


David A. Riek

Richard M. Flint

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

KRB

SUMMARY SHEET BID PROPOSAL

BID LETTING DATE: February 15, 2017 at 9:30 a.m.
FOR ONE (1) 37,600 GVW SINGLE AXLE TRUCK

*

| | | | | | | |
|------------------------------|--------------------|------------------------|-----------------------|-----------------------|-----------------------|--|
| FIRM NAME | Truck Country | Kriete Truck Center | Wisconsin Kenworth | V&H | Lakeside Int | |
| MAKE & MODEL | Freightliner M2106 | Volvo VHD42B200 | Kenworth T3700 | Western Star 4700 | International 7400 | |
| TOTAL NET COST F.O.B BARABOO | 81,337.56 | 105,364. ⁰⁰ | 82,606. ⁰⁰ | 80,743. ⁰⁰ | 85,801. ²⁰ | |
| DELIVERY DATE | 120 days | 90-120 days | 90 days | 80-100 days | 90-120 days | |
| REMARKS | | | | | | |

579

RESOLUTION 28 - 17

**Request To Accept Proposal For Two (2) 60,000 GVW Tandem Axle Trucks
From Truck Country, Madison, Wisconsin**

WHEREAS, your Highway Department is in need of two (2) 60,000 GVW Tandem Axle Trucks, 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
Madison, Wisconsin

| | |
|---|---------------|
| Two (2) Freightliner 114SD
60,000 GVW Tandem Axle Trucks | \$ 210,380.60 |
|---|---------------|

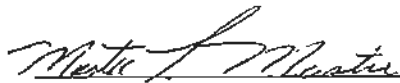
| | |
|--------------------------|---------------|
| Net Cost, F.O.B. Baraboo | \$ 210,380.60 |
|--------------------------|---------------|

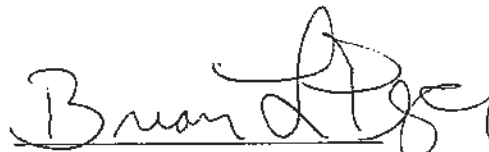
NOW, THEREFORE BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

For Consideration by the Sauk County Board of Supervisors on February 21, 2017.

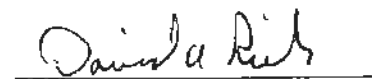
Respectfully submitted:

Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Brian Peper


Henry Netzinger


David A. Riek

Richard M. Flint

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

KL3

SUMMARY SHEET BID PROPOSAL

BID LETTING DATE: February 15, 2017 at 9:30 a.m.
FOR TWO (2) 60,000 GVW TANDEM TRUCKS



Madison

| | | | | | | | |
|--------------------------|-------------------------|---------------------|---------------------|--------------------|----------------|------------------------|--------------------|
| FIRM NAME | Kriete Truck Center | Kriete Truck Center | Kriete Truck Center | Wisconsin Kenworth | V&H Trucks | Lakeside International | TRUCK Country |
| MAKE & MODEL | VOLVO Allison VHD64B200 | MAC GUS13 | VOLVO AMT VHD64B200 | Kenworth T800 | West Star 4700 | International 7600 | Freightliner 114SD |
| TOTAL COST F.O.B BARABOO | 226,684.00 | 219,248.00 | 226,090.00 | 247,332.00 | 217,970.00 | 210,663.28 | 210,380.00 |
| DELIVERY DATE | 90-120 days | 90-120 days | 90-120 days | 90 days | 85-100 days | 60-90 days | 90 days |
| REMARKS | | | | | | | |

181

RESOLUTION NO. 29-2017

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE
TOWN OF LAVALLE TO JAMES A MALINSKI**

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

LAKE REDSTONE FALCON ADD LOT 19 W/ 1/28 INT IN LOT 1, CERT SUR 32 S/7
1/2' EASE & W/7 1/2' EASE OVR LT 19 FOR DR; more particularly described in the Sauk
County Register of Deeds office at: Reel 432, Image 291; and Reel 204, Image 189; and
Reel 103, Image 221; (Parcel #044-1066-00000); and,

WHEREAS, your Committee has previously advertised the sale and appraised value of
said property for three successive weeks prior to December 31, 2016, as a Class III Notice under
Chapter 985 of the Wisconsin Statutes, but said property remains unsold; and,

WHEREAS, James A. Malinski has offered to purchase said property for an amount
equaling or exceeding the appraised value of said lot, offering the sum of \$11,300.00, the
appraised value of said property having been placed at \$11,300.00; 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,
having received \$11,300.00 from James A. Malinski on January 9, 2017 to issue a quit claim
deed to James A. Malinski for the below described property:

LAKE REDSTONE FALCON ADD LOT 19 W/ 1/28 INT IN LOT 1, CERT SUR 32 S/7
1/2' EASE & W/7 1/2' EASE OVR LT 19 FOR DR; more particularly described in the Sauk
County Register of Deeds office at: Reel 432, Image 291; and Reel 204, Image 189; and
Reel 103, Image 221; (Parcel #044-1066-00000); and,

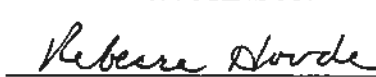
For consideration by the Sauk County Board of Supervisors on February 21, 2017.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


NATHAN S. JOHNSON


REBECCA HOVDE


WILLIAM HAMBRECHT


JEAN BERLIN

FISCAL NOTE: Sauk County funds invested in this property were \$1,301.19. Funds received from the sale were
\$11,300.00.

MIS NOTE: No impact

HB

**AUTHORIZATION TO CONTRACT WITH BULLOCK, LOGAN & ASSOCIATES,
INC. TO REFURBISH THE SOUTH COOLING TOWER FOR THE LAW
ENFORCEMENT CENTER AIR CONDITIONING SYSTEM**

WHEREAS, the air conditioning system for the Sauk County Law Enforcement Center facility utilizes cooling towers; and,

WHEREAS, the cooling towers, manufactured by EVAPCO, have been in operation 24 hours a day during the cooling season since 2002; and

WHEREAS it was discovered by the Building Services Facility Director and Law Enforcement Center Building Manager that the South section of the cooling tower has begun to deteriorate to the point that the tower is not running at peak efficiency and must be refurbished before a major failure occurs; and,

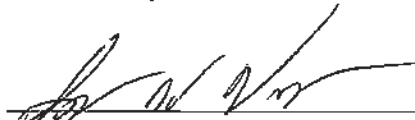
WHEREAS, the Building Services Facility Director obtained bids to refurbish the cooling tower and after reviewing these bids, the Property & Insurance Committee recommends it to be in the best interest of Sauk County to accept the bid from Bullock, Logan & Associates, Inc. of Elk Grove Village, IL to complete the refurbishing of the South cooling tower at a cost of \$54,415.00.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the Building Services Facility Director is hereby directed and authorized to contract with Bullock, Logan & Associates, Inc. to complete the Law Enforcement Center South cooling tower refurbishment at a cost of \$54,415.00.

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

For consideration by the Sauk County Board of Supervisors on February 21st, 2017.

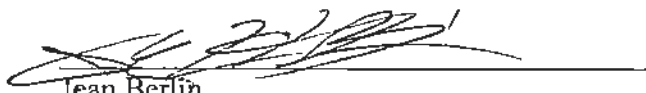
Submitted by: **SAUK COUNTY PROPERTY & INSURANCE COMMITTEE**



Scott Von Aston, Chair



William Hambrecht



Jean Berlin



Rebecca Hovde

Nathan Johnson

Fiscal Note: Funds for these repairs are available in the 2017 Building Services budget.

Information System Note: No Information System impact.

KAB

LEC South Cooling Tower Bid Tally

| <u>Contractor</u> | <u>Bid</u> |
|------------------------|-------------|
| Bullock, Logan & Assoc | \$54,415.00 |
| Fluid Handling | \$57,136.00 |

SAUK COUNTY BOARD OF SUPERVISORS

MARCH 21, 2017

WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

- 1) **Call to Order and Certify Compliance with Open Meeting Law.** 6:00 P.M.
- 2) **Roll Call.** PRESENT: (29) Czuprynski, Kriegel, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Moore/Stehling) to approve amended agenda.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Moore/Braunschweig) to approve minutes. Motion carried unanimously.
- 6) **Scheduled Appearances.**
 - a. Melanie Platt-Gibson, Marketing & Communications SSM Health, re: Teen Summit. Chair Krueger presented Ms. Platt-Gibson with a \$150.00 donation on behalf of the Sauk County Board of Supervisors. *(handout on file)*
 - b. Andy Larson, Baraboo Elks Exalted Ruler, re: "Children's 100th Christmas Project". Chair Krueger presented Andy Larson with a \$150.00 donation on behalf of the Sauk County Board of Supervisors In Loving Memory of Thomas M. Fandry.
- 7) **Public Comment.**
 - a. Linda Meadowcroft, re: County processes and interactions.
 - b. Dan Holzman, re: Leadership work environment.
 - c. John Eric Allen, re: Special Meeting on hire and fire.
 - d. Joe Veit, re: The Appearance of Corruption or the need to be squeaky clean.
 - e. Mary Carol Solum, re: 3 items.
 - f. Sylvia Kriegel, re: Solar.
 - g. Bill Dagnon, re: Solar Project.
 - h. Theresa Krusko, re: losing staff and solar energy.
 - i. Jeffrey Giebel, re: too many.
- 8) **Communications.**
 - a. 02/16/17 Letter: Edward L. White, Exec. Director, Sauk Co. Dev. Corp., re: County's contribution.
 - b. UW-Oshkosh County Board Supervisor Survey.
- 9) **Bills & Referrals.** None.
- 10) **Claims.** None.

11) **Appointments.**

a. Human Services Board:

Beverly Vertein, Citizen Member, Re-appointment
3- year term – 03/21/2017 – 03/17/2020

Jim Bowers, Citizen Member, Re-appointment
3- year term – 03/21/2017 – 03/17/2020

c. Ad Hoc Committee: Public Engagement:

Craig Braunschweig
Tom Bychinski
John Dietz
Bill Hambrecht
Tom Kriegl

MOTION (Braunschweig/Spencer) to approve appointments to the Human Services Board and the Ad Hoc Committee: Public Engagement. **VOTE:** AYES: (29) Czuprynsko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

b. Ad Hoc Committee: Board Structure, Size & Compensation: *(Per resolution 80-2016, passed by Sauk County Board of Supervisors on 07/19/16; estimated 6 meetings)*

Andy Andrews
John Deitrich
Nathan Johnson
David Moore
Dennis Polivka
Peter Vedro
Kristin White Eagle

MOTION (Johnson/Braunschweig) to approve appointments to the Ad Hoc Committee: Board Structure, Size & Compensation. **VOTE:** AYES: (29) Czuprynsko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

12) **Proclamations.**

Resolution 31-2017 Crime Victim's Rights Week Proclamation.

MOTION (Deitrich/Spencer) to approve proclamation. **VOTE:** AYES: (28) Czuprynsko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSTAINED: (1) Andrews. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried.

13) **Unfinished Business.** None.

14) **Reports – informational, no action required.**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Finance Committee 2016 Supervisor Per Diem and Mileage Summary. (*Hand out on file.*)
MOTION (Moore/Peterson) to approve the 2016 Supervisor Per Diem and Mileage Summary.
VOTE: AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.
ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.
- c. Marty Krueger, County Board Chair
 - Process: Amending *Rules of the Board* at 04/18/17 Regular Meeting;
 - Proposed Special Meeting: Thursday, April 20, 2017 @ 6:00 PM - Petition passed around for signatures, 19 signatures, Special Meeting Proposal passed (*simple majority*);
 - Great Sauk State Trail Update.
- d. Alene Kleczek Bolin, Administrative Coordinator.

15) **Consent Agenda:**

BOARD OF HEALTH:

Resolution 32-2017 Commending Sharon Wick For Over Seventeen Years Of Faithful Service To The People Of Sauk County.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 33-2017 Commending Bridget Reilly For Over 18 Years Of Faithful Service To The People Of Sauk County.

HUMAN SERVICES BOARD:

Resolution 34-2017 Commending Julie Arendsee For Over 36 Years Of Service To The People Of Sauk County.

MOTION (Deitrich/Stehling) to approve consent agenda resolutions 32-34, 2017.

VOTE: AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.
ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 35-2017 Commending Thomas M. Fandry For 8 Years Of Faithful Service To The People Of Sauk County.

MOTION (Wenzel/Deitrich) to approve consent agenda 35-2017 resolution.

VOTE: AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.
ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

Chair Krueger called a ten minute break at 7:57 P.M. The meeting resumed at 8:05 P.M.

16) **Resolutions & Ordinances:**

CONSERVATION, PLANNING & ZONING:

Ordinance 3-2017 Amending Chapter 7 Sauk County Zoning Ordinance (Petition 1-2017).

MOTION (Polivka/Peterson). VOTE: AYES: (28) Czuprynko, Kriegl, Meister, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Johnson. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, March 21, 2017.*

Ordinance 4-2017 Approving An Amendment To Repeal And Recreate Sauk Co. Code, Chapter 26, Manure Management, And To Amend Section 20.07(13), Chapter 20, Uniform Citation Ordinance.

MOTION (Polivka/Peterson). VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, March 21, 2017.*

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 36-2017 Authorizing Attendance Of Up To 5 Members Of UW-Extension, Arts & Culture Committee At April 17, 2017 Intercounty Coordinating Committee.

MOTION (Fordham/Czuprynko). VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 37-2017 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2016.

MOTION (Bychinski/Peterson). VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

HIGHWAY AND PARKS COMMITTEE:

Resolution 38-2017 Authorizing Participation In The State Of Wisconsin Outdoor Motorized Trail Aids Program.

MOTION (Meister/Netzinger). VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 39-2017 Authorizing Issuance Of A Quit Claim Deed To Certain Lands In The Town Of Woodland To Abraham J. Knuth And Jessica Knuth.

MOTION (Johnson/Hambrecht). VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

Resolution 40-2017 Authorizing to Purchase A 2017 John Deere Tractor With Attachments.

MOTION (Johnson/Berlin). **VOTE:** AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Von Asten. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried.

Resolution 41-2017 Authorization To Contract With Johnson Controls For The Annual Chiller Service Agreement.

MOTION (Von Asten/Hambrecht). **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

REVOLVING LOAN FUND COMMITTEE:

Resolution 42-2017 Approving Community Development Block Grant Revolving Loan Fund. (handout on file)

MOTION (Bychinski/Fordham). **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

UNIVERSITY OF WISCONSIN-BARABOO/SAUK COUNTY CAMPUS COMMISSION:

Resolution 43-2017 Authorizing Axley Brynerson To Represent Sauk County, The City Of Baraboo, And The University Of Wisconsin-Baraboo/Sauk County Campus Commission With Regard To Litigation Involving The Residence Hall Owned By The Villas Of Baraboo, LLC.

MOTION (Von Asten/Andrews) to table the resolution. **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 44-2017 Amending Resolution No. 90-2016 To Change The Date Of The Report To The Full Board And The Date Of The Sunset Clause.

MOTION (Czuprynko/Braunschweig). **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

- 17) **Adjournment to a date certain.** 9:00 P.M. MOTION (Berlin/Lehman) to adjourn until Tuesday, April 18, 2017 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,


Autumn M. Bates
Deputy County Clerk

Minutes Approved April 18, 2017

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the March 21, 2017 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286.

www.co.sauk.wi.us



P.O. Box 33 | 700 Moore Street | Baraboo, WI 53913 | 608-355-2084

February 16, 2017

RECEIVED

Marty Krueger, Elizabeth Geoghegan
Sauk County
505 Broadway
Baraboo, WI 53913

FEB 21 2017

SAUK COUNTY BOARD CHAIR
BARABOO, WISCONSIN

Dear Marty & Elizabeth,

On behalf of the Sauk County Development Corporation (SCDC), thank you for the Sauk County's contribution of \$50,000.00 (check number: 308900; check date: 02/14/2017), which we received today as the County's support for 2017.

The County's unflagging support is making it possible for the Sauk County Development Corporation to redirect its energies and position Sauk County for the 21st Century global economy.

This year, SCDC's work includes the implementation of a new action plan that will address business retention and expansion; workforce recruitment, housing, and business attraction, financing, and loans. SCDC's new executive director was hired January 3, 2017, to lead the charge for this re-tooled organization.

Again, we thank you for your generous support of the Sauk County Development Corporation. Together, we will ensure that Sauk County continues to be a premier place in which to live, work and conduct business.

Sincerely,

Edward L. White, Executive Director
Sauk County Development Corporation

P.S. The Sauk County Development Corporation is a 501(c)(4) organization, as recognized by the Internal Revenue Service. Donations made to 501(c)(4) organizations are not tax-deductible as charitable contributions. Please consult your tax professional with any questions.

RESOLUTION NO. 31-17
Crime Victims' Rights Week Proclamation

Whereas, Americans are the victims of more than 20 million crimes each year, affecting individuals, and communities;

Whereas, Providing victims with knowledge of their rights and available services further strengthens their ability to recover by restoring a sense of self-empowerment;

Whereas, A trauma-informed response to victims promotes healing and fosters strength in survivors;

Whereas, Unaddressed trauma from victimization weakens the resilience of victims and their communities, impeding their ability to withstand future trauma;

Whereas, Victims who feel understood and supported are more likely to disclose their victimization, seek services, and participate in the justice process;

Whereas, A multidisciplinary response, involving collaboration among victim service professionals, criminal justice officials, legal professionals, medical and mental health providers, and community leaders is essential to reach and serve all victims—especially those who are marginalized, have disabilities, or live in remote locations;

Whereas, Strengthening the multidisciplinary response—bringing diverse skills, perspectives, and understandings together in the service of victims—also serves to build the resilience of those responders, by strengthening the confidence in their roles, abilities, and sense of contribution;

Whereas, National Crime Victims' Rights Week, April 2 - 8, 2017, provides an opportunity to recommit to ensuring that all victims of crime—especially those who are challenging to reach or serve—are afforded their rights and receive a trauma-informed response; and

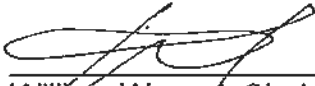
Whereas, The Sauk County District Attorney's Office and Victim Witness Unit is hereby dedicated to strengthening victims and survivors in the aftermath of crime, building resilience in our communities and our victim responders, and working for justice for all victims and survivors.

NOW THEREFORE IT IS RESOLVED, that the Sauk County Board of Supervisors does hereby proclaim the week of April 2 – 8, 2017, as **Crime Victims' Rights Week** and reaffirms Sauk County's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and to express our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace.


For consideration by the Sauk County Board of Supervisors on March 21, 2017

RESOLUTION NO. 31-17, Crime Victims' Rights Week Proclamation
Page 2 of 2

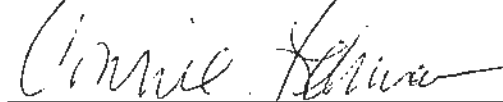
LAW ENFORCEMENT AND JUDICIARY COMMITTEE



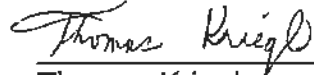
William Wenzel, Chairperson



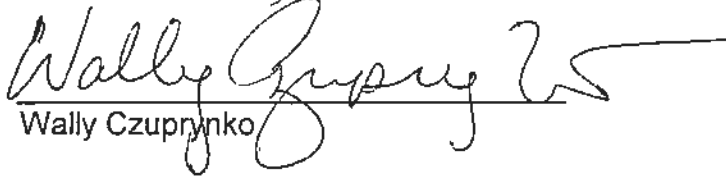
John Deitrich, Vice-Chairperson



Connie Lehman, Secretary



Thomas Kriegl



Wally Czuprynski

Fiscal Note: No Impact
MIS Note: No Impact

KPB

2016 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 |
|---------------------|-------------|----------------------------|-----------|
| Scott Alexander | 870.00 | 395.10 | 1,265.10 |
| Douglas Ament | 1,240.00 | 216.84 | 1,456.84 |
| Andy Andrews | 1,300.00 | 0.00 | 1,300.00 |
| Judith Ashford | 3,480.00 | 1,471.29 | 4,951.29 |
| Jean Berlin | 1,250.00 | 893.48 | 2,143.48 |
| Craig Braunschweig | 550.00 | 112.32 | 662.32 |
| Thomas Bychinski | 2,020.00 | 699.72 | 2,719.72 |
| Waldemar Czuprynski | 2,170.00 | 444.60 | 2,614.60 |
| John Deitrich | 2,220.00 | 787.71 | 3,007.71 |
| Michelle Dent | 780.00 | 0.00 | 780.00 |
| John Dietz | 2,680.00 | 681.30 | 3,361.30 |
| Joseph Fish | 2,810.00 | 788.70 | 3,598.70 |
| Richard Flint | 1,310.00 | 378.54 | 1,688.54 |
| Joan Fordham | 4,360.00 | 1,265.01 | 5,625.01 |
| Jeffrey Giebel | 680.00 | 113.28 | 793.28 |
| Ottillie Gramling | 570.00 | 106.98 | 676.98 |
| William Hambrecht | 2,620.00 | 1,016.93 | 3,636.93 |
| Caroline Held | 310.00 | 75.48 | 385.48 |
| Rebecca Hovde | 1,650.00 | 179.60 | 1,829.60 |
| Nathan Johnson | 3,370.00 | 1,354.62 | 4,724.62 |
| Jerry Kast | 370.00 | 238.38 | 608.38 |
| Thomas Kriegl | 1,980.00 | 205.80 | 2,185.80 |
| Martin Krueger | 15,280.00 * | 6,243.48 | 21,523.48 |
| Connie Lehman | 3,420.00 | 1,770.08 | 5,190.08 |
| Andrea Lombard | 1,730.00 | 127.55 | 1,857.55 |
| Martin Meister | 2,280.00 | 732.48 | 3,012.48 |
| John Miller | 2,230.00 | 0.00 | 2,230.00 |
| David Moore | 2,280.00 | 610.32 | 2,890.32 |
| Henry Netzing | 3,830.00 | 1,825.02 | 5,655.02 |
| Brian Peper | 2,030.00 | 830.85 | 2,860.85 |
| Eric Peterson | 2,930.00 | 926.04 | 3,856.04 |
| Dennis Polivka | 3,830.00 | 6,121.87 | 9,951.87 |
| David Riek | 2,180.00 | 1,687.50 | 3,867.50 |
| Charles Spencer | 2,100.00 | 800.88 | 2,900.88 |
| Donna Stehling | 2,480.00 | 1,217.72 | 3,697.72 |
| Peter Vedro | 1,610.00 | 0.00 | 1,610.00 |
| Scott Von Asten | 2,880.00 | 0.00 | 2,880.00 |
| William Wenzel | 2,380.00 | 890.40 | 3,270.40 |
| Kristin Whiteeagle | 1,050.00 | 111.24 | 1,161.24 |

* Includes \$8,400 annual salary

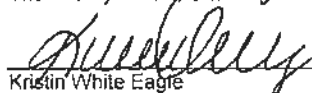
93,110.00


35,321.11

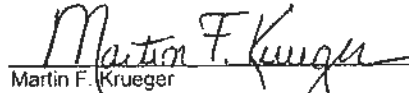
128,431.11

FINANCE COMMITTEE:


Thomas Bychinski, Chair


Kristin White Eagle


Eric Peterson


Martin F. Krueger

Richard M. Flint

RESOLUTION # 32 - 17

**COMMENDING SHARON WICK FOR
OVER SEVENTEEN YEARS OF FAITHFUL SERVICE
TO THE PEOPLE OF SAUK COUNTY**

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, **Sharon Wick** has faithfully served the people of Sauk County in the County Public Health Department for more than seventeen years and;

WHEREAS, **Sharon Wick**, Home Health Aide/Certified Nurses Aide, retired effective February 25, 2017;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends her for her many 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 **Sharon Wick** with an appropriate certificate and commendation as a token of our esteem.

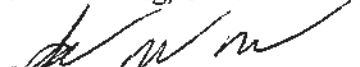
For consideration by the Sauk County Board of Supervisors on Tuesday, March 21, 2017.

Respectfully submitted,

BOARD OF HEALTH



Donna Stehling, Chair

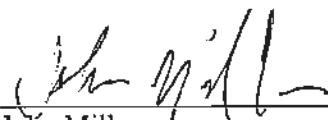


Scott VonAsten

Dr. Stacy Zobel



Dr. Amy DeLong, Vice Chair



John Miller

Doug Ament, Secretary



Ken Carlson

Fiscal Note: No County Levy Impact
MIS Note: No Information System Impact

KPB

RESOLUTION No. 33 - 17

**Commending Bridget Reilly for over 18 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, **Bridget Reilly** has faithfully served the people of Sauk County as a Registered Nurse at the Sauk County Health Care Center for over 18 years; and

WHEREAS, **Bridget Reilly** retired from the Health Care Center on March 3, 2017;


NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **Bridget Reilly** for over 18 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 **Bridget Reilly** an appropriate certificate and commendation as a token of our esteem.

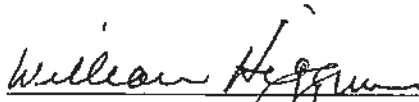
For consideration by the Sauk County Board of Supervisors on March 21, 2017.

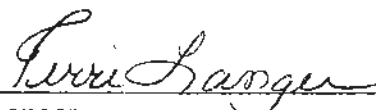
Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES


Henry Netzing, Chair

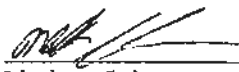
Richard "Mike" Flint


William Higgins


Terri Langer


Mary Ellen Murray


Dennis Polivka


Nathan Johnson

No Fiscal Impact
No Information System Impact

KPB

RESOLUTION # 34-17
Commending Julie Arendsee For Over 36 Years of 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, Julie Arendsee faithfully served the people of Sauk County as an Economic Support Supervisor for over 36 years with devotion to her chosen profession; and,

WHEREAS, Julie Arendsee provided exceptional service which contributed greatly to the overall wellbeing of individuals and families; and,

WHEREAS, Julie Arendsee maintained professional and ethical integrity while serving in a stressful career; and,

WHEREAS, Julie Arendsee greatly contributed to the Sauk County Department of Human Services' provision of services to residents in need; and,

WHEREAS, Julie Arendsee has left the service of the Sauk County Department of Human Services as of March 2, 2017;

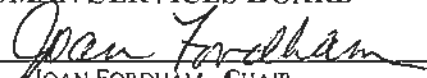
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration for Julie Arendsee for her faithful years of service to the people of Sauk County;

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

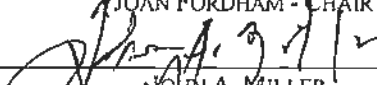
For consideration by the Sauk County Board of Supervisors on March 21, 2017.

Respectfully submitted,


**SAUK COUNTY
HUMAN SERVICES BOARD**



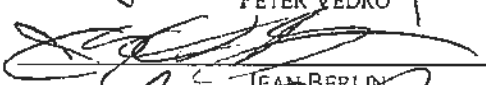
JOAN FORDHAM - CHAIR




JOHN A. MILLER




PETER VEDRO



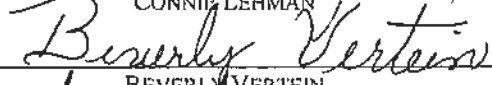
JEAN BERLIN




JOHN DEITRICH



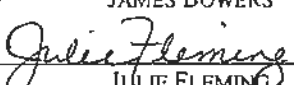
CONNIE LEHMAN



BEVERLY VERSTEIN



JAMES BOWERS



JULIE FLEMING

Fiscal & MIS Note: No impact.

KB

RESOLUTION NO. 35 -17

**COMMENDING THOMAS M. FANDRY FOR 8 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, Thomas M. Fandry has faithfully served the families of Sauk County as Administrator of the Sauk County Child Support Agency, since December 1, 2008, and with over 20 years of devotion to Wisconsin families in the child support program; and

WHEREAS, Thomas M. Fandry's earthly career abruptly ended on November 29, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration for Thomas M. Fandry's faithful years of service to the families of Sauk County;

AND, BE IT FURTHER RESOLVED, that the Sauk County Board of Supervisors, met in regular session, do hereby direct the Chairperson of the Sauk County Board of Supervisors to present to Thomas M. Fandry's family with an appropriate certificate and commendation to express our highest esteem for his significant contributions to our community.

For consideration by the Sauk County Board of Supervisors on Tuesday March 21, 2017.

Respectfully submitted,

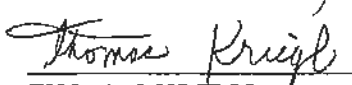
LAW ENFORCEMENT AND JUDICIARY COMMITTEE



WILLIAM F. WENZEL, Chairperson



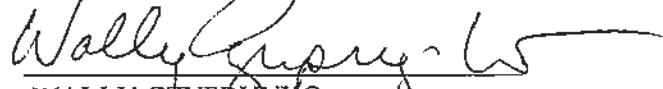
CONNIE LEHMAN



THOMAS KRIEGL



JOHN M. DEITRICH



WALLY CZUPRYNSKI

FISCAL NOTE: No impact *YRB*

MIS NOTE: Not applicable

ORDINANCE NO. 3 -2017

AMENDING CHAPTER 7
SAUK COUNTY ZONING ORDINANCE
(Petition 1-2017)

WHEREAS, the County Board of Supervisors of the County of Sauk does ordain as follows:

WHEREAS, Wis. Stat. § 59.69 allows the Sauk County Board of Supervisors, by ordinance, to establish districts of such number, shape, and area, and adopt such regulations for each such district as the Sauk County Board of Supervisors considers best suited to carry out the purposes of this section, including the purposes of promoting the public health, safety, and general welfare; and,

WHEREAS, the ordinance now in effect was originally passed on February 18, 2014, however because of the scale and complexity of drafting a new zoning ordinance, certain omissions, oversights, and incorrect references have been discovered; and

WHEREAS, the proposed amendment has the effect of correcting certain omissions, oversights, and adding provisions based on current needs expressed by towns under county zoning; and

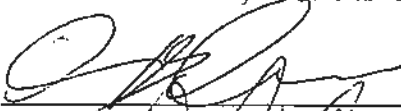
WHEREAS, your Committee has considered these amendments to Sauk Co. Code, ch. 7, and believes that adoption of these amendments is in the best interest of the people of Sauk County.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that Sauk Co. Code, ch. 7, is hereby amended to read as attached hereto as an Appendix, and shall be effective upon passage.

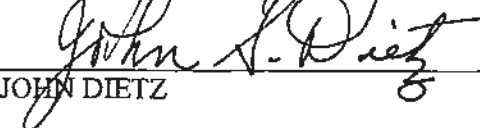
For consideration by the Sauk County Board of Supervisors on March 21, 2017.

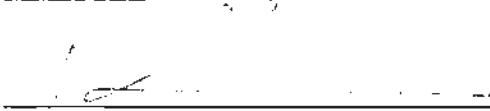
Respectfully submitted,

CONSERVATION, PLANNING, AND ZONING COMMITTEE

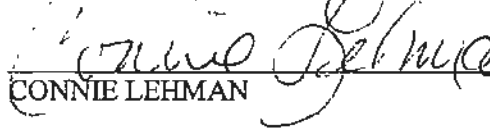

DENNIS POLIVKA, CHAIR

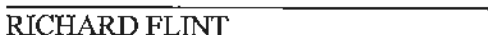

JUDY ASHFORD

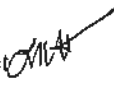

JOHN DIETZ


CHUCK SPENCER


ERIC PETERSON


CONNIE LEHMAN


RICHARD FLINT

Fiscal Note: No Impact 

MIS Note: No Impact

APPENDIX

CHAPTER 7

SAUK COUNTY ZONING ORDINANCE

| SUBCHAPTER I
GENERAL PROVISIONS | | SUBCHAPTER V
SECONDARY STANDARDS | |
|--|--|-------------------------------------|--|
| 7.001 | Authority. | 7.042 | Vegetative buffer. |
| 7.002 | Jurisdiction. | 7.043 | Vegetative screening. |
| 7.003 | Purpose. | 7.044 | Agricultural tourism: secondary standards. |
| 7.004 | Relationship to the <i>Sauk County Comprehensive Plan</i> . | 7.045 | Aquaculture facility: secondary standards. |
| 7.005 | Zoning district boundaries. | 7.046 | Agriculture: secondary standards. |
| 7.006 | Previous ordinance. | 7.047 | Poultry and egg production, beekeeping residential: secondary standards. |
| 7.007 | Minimum requirements and compliance with other applicable regulations. | 7.048 | Sawmill: secondary standards. |
| 7.008 | Severability. | 7.049 | Livestock harvest facility: secondary standards. |
| SUBCHAPTER II
DEFINITIONS | | 7.050 | Art gallery and art studio: secondary standards. |
| 7.009 | Purpose. | 7.051 | Child care center: secondary standards. |
| 7.010 | Word usage. | 7.052 | Home-based business: secondary standards. |
| 7.011 | Definitions. | 7.053 | Recreation facility, outdoor: secondary standards. |
| SUBCHAPTER III
ZONING DISTRICTS | | 7.054 | Sport shooting range: secondary standards. |
| 7.012 | Purpose. | 7.055 | Camping: secondary standards. |
| 7.013 | Agriculture zoning district (AG). | 7.056 | Community living arrangements: secondary standards. |
| 7.014 | Exclusive agriculture zoning district (EA). | 7.057 | Dwelling used temporarily during construction: secondary standards. |
| 7.015 | Resource conservancy zoning district (RC). | 7.058 | Mobile home park and mobile homes: secondary standards. |
| 7.016 | Commercial zoning district (COM). | 7.059 | Temporary secondary dwelling for dependency living arrangement or agricultural use: secondary standards. |
| 7.017 | Industrial zoning district (IND). | 7.060 | Nonmetallic mining site, one acre or greater: secondary standards. |
| 7.018 | Recreation commercial zoning district (RCOM). | 7.061 | Nonmetallic mining site, less than one acre, not exceeding 24 months: secondary standards. |
| 7.019 | Rural community zoning district (RUC). | 7.062 | Nonmetallic mining site, between one acre and 15 acres, not exceeding 24 months: secondary standards. |
| 7.020 | Multiple family residential zoning district (MFR). | 7.0625 | Water extraction and removal facility: secondary standards. |
| 7.021 | Single family residential zoning district (SFR). | 7.063 | Ponds: secondary standards. |
| SUBCHAPTER IV
PERMITTED, CONDITIONAL, AND
SPECIAL EXCEPTION USES | | 7.064 | Kennel: secondary standards. |
| 7.022 | Purpose. | 7.065 | Auto body, vehicle repair and maintenance: secondary standards. |
| 7.023 | Land use categories and principal uses. | 7.066 | Storage yard: secondary standards. |
| 7.024 | Uses not specifically listed and comparable uses. | 7.067 | Warehousing, self-storage facility, or mini-warehousing: secondary standards. |
| 7.025 | Uses not permitted or comparable. | 7.068 | Wholesale distribution facility: secondary standards. |
| 7.026 | Use table key. | 7.0681 | Water distribution, wholesale, processing and treatment facility: secondary standards. |
| 7.027 | Agricultural uses. | 7.0682 | Concrete and asphalt plants: secondary standards. |
| 7.028 | Art uses. | 7.069 | Composting facility, recycling center, waste transfer station: secondary standards. |
| 7.029 | Community uses. | 7.070 | Junkyard: secondary standards. |
| 7.030 | Education uses. | 7.071 | Landfill, clean: secondary standards. |
| 7.031 | Food business uses. | 7.072 | Landfill, sanitary: secondary standards. |
| 7.032 | General uses. | 7.073 | Rendering plant facility: secondary standards. |
| 7.033 | Home business uses. | | |
| 7.034 | Industrial uses. | | |
| 7.035 | Recreational uses. | | |
| 7.036 | Recreational living uses. | | |
| 7.037 | Residential uses. | | |
| 7.038 | Resource uses. | | |
| 7.039 | Retail sales and service uses. | | |
| 7.040 | Storage and fabrication uses. | | |
| 7.041 | Waste uses. | | |

- 7.074 Exclusive agriculture zoning district: secondary standards.
- 7.075 Accessory structures: secondary standards.
- 7.076 Roadside and farmer's market: secondary standards.
- 7.077 Animal sanctuary: secondary standards.
- 7.078 Renewable energy structures: secondary standards.
- 7.079 Metal and wood fabrication: secondary standards.
- 7.080 Government facilities, buildings and uses: secondary standards.
- 7.081 Accessible element: secondary standards.
- 7.082 Seasonal storage of recreational equipment and motor vehicles: secondary standards.
- 7.083 Bed and breakfast establishment, lodging houses: secondary standards.
- 7.084 Food processing facility and grocery store, confectionary, bakery, deli, and meat market: secondary standards.
- 7.085 Animal grooming, veterinary clinic: secondary standards.
- 7.086 Campground.
- 7.087 Resort.

SUBCHAPTER VI PARKING AND LOADING

- 7.088 Purpose.
- 7.089 Applicability.
- 7.090 Permit requirements.
- 7.091 General standards.
- 7.092 Required parking spaces.

SUBCHAPTER VII LOT AREA, LOT COVERAGE, SETBACKS, FLOOR AREA, DENSITY, BUILDING HEIGHT

- 7.093 Purpose.
- 7.094 Lot area, lot coverage, setbacks, floor area, and building height.
- 7.095 Multiple family zoning; lot area.
- 7.096 Commercial and industrial zoning: setbacks.
- 7.097 Livestock-related and manure storage: structure setbacks.
- 7.098 Road setbacks.
- 7.099 Structures prohibited within setbacks.
- 7.100 Structures permitted within setbacks.

SUBCHAPTER VIII NONCONFORMING USES AND STRUCTURES

- 7.101 Purpose.
- 7.102 Authority to continue.
- 7.103 Nonconforming uses.
- 7.104 Nonconforming structures.
- 7.105 Nonconforming lots of record.

SUBCHAPTER IX PLANNED RURAL DEVELOPMENT

- 7.106 Purpose.
- 7.107 Applicability.
- 7.108 PRD creation.
- 7.109 Permitted, conditional, and special exception uses.
- 7.110 Density policy.
- 7.111 Density credit exchange.
- 7.112 Procedure.

- 7.113 Standards for approving a planned rural development (PRD).

SUBCHAPTER X SIGN REGULATIONS

- 7.114 Purpose and findings.
- 7.115 Definitions.
- 7.116 Applicability.
- 7.117 Permit requirements.
- 7.118 Substitution clause and sign content.
- 7.119 Rustic road visibility.
- 7.120 Signs not requiring a sign permit.
- 7.121 Prohibited signs.
- 7.122 Signs requiring a sign permit.
- 7.123 Construction and maintenance.
- 7.124 Nonconforming existing signs.
- 7.125 Notice.
- 7.126 Political signs.
- 7.127 Electronic message signs.
- 7.128 Illumination.
- 7.129 On-premises sign standards.
- 7.130 Off-premises sign standards.
- 7.131 Temporary on-premises or off-premises sign standards.
- 7.132 U.S. Highway 12 sign standards.
- 7.133 Calculating copy area.
- 7.134 Flags.
- 7.135 Placement of signs.
- 7.136 Sign enforcement and penalties.

SUBCHAPTER XI MOBILE TOWER SITING

- 7.137 Purpose and intent.
- 7.138 Definitions.
- 7.139 Exempt from permitting.
- 7.140 Siting and construction of new mobile service support structures and class one collocations.
- 7.141 Class 2 collocations.
- 7.142 Information report.
- 7.143 Removal.
- 7.144 Structural, design, and environmental standards.
- 7.145 Abandonment.

SUBCHAPTER XII PROCEDURES AND ADMINISTRATION

- 7.146 Purpose.
- 7.147 Conservation, planning, and zoning director and zoning administrator: description and roles.
- 7.148 Conservation, planning, and zoning committee; agency: description and roles.
- 7.149 Board of adjustment: description and roles.
- 7.150 Ordinance amendments: review procedure and standards.
- 7.151 Conditional use: review procedure and standards.
- 7.152 Special exceptions: review procedure and standards.
- 7.153 Land use permits: review procedure and standards.
- 7.154 Nonmetallic mining: review procedure, standards, and application.
- 7.155 Enforcement and penalties.

SUBCHAPTER I

GENERAL PROVISIONS

7.001 Authority. This ordinance is enacted pursuant to the authority granted by the Wisconsin Statutes, including, but not limited to, Wis. Stat. §§ 59.69, 59.691, 59.693, 59.694, 59.696, 59.697, 59.698, 59.70, 66.1001, and chs. 91, 236, and 823.

7.002 Jurisdiction. This ordinance applies to all land located within unincorporated areas of Sauk County in which the town board has adopted this ordinance pursuant to Wis. Stat. § 59.69(5). It shall be unlawful and in violation of this ordinance for any person to establish, construct, reconstruct, alter, or replace any land use or structure, except in compliance with this ordinance.

7.003 Purpose. This ordinance is intended to protect the public health, safety, and welfare of Sauk County residents and the public, to plan for the future development of communities, and to further the purposes contained in Wis. Stat. § 59.69(1).

7.004 Relationship to the *Sauk County Comprehensive Plan*. The Sauk County Board of Supervisors formally adopted a comprehensive plan pursuant to Wis. Stat. § 66.1001. The *Sauk County Comprehensive Plan* provides an integrated approach to the county's physical development and economic and social potential. It emphasizes moving Sauk County toward economic, social, and environmental sustainability, enhancing education and health systems, improving transportation coordination, supporting economic development, strengthening agriculture, and developing prosperous places to live. This ordinance implements the *Sauk County Comprehensive Plan* through zoning. In accordance with Wis. Stat. § 66.1001(3), this ordinance is consistent with the *Sauk County Comprehensive Plan*.

7.005 Zoning district boundaries. (1) ZONING DISTRICTS ESTABLISHED. Areas that are subject to the jurisdiction of this ordinance are

hereby divided into zoning districts for the purpose of achieving compatibility of land uses within each zoning district, to implement the *Sauk County Comprehensive Plan*, and to achieve the purpose of this ordinance as described in s. 7.003.

(2) OFFICIAL ZONING MAPS. Zoning districts established by this ordinance are shown on the official zoning map of Sauk County, which is made part of this ordinance by reference. Where the official zoning map does not indicate a zoning district for a particular area, the area is either within the corporate limits of a city or village, within extraterritorial zoning jurisdiction by a city or village, under the jurisdiction of town zoning, or is not zoned. The official zoning map of Sauk County is a digital compilation within the county's geographic information system. This map shall be the official map for the purpose of enforcement of this ordinance. Responsibility for the maintenance of this map is vested with the zoning administrator.

(3) INTERPRETATION OF ZONING DISTRICT BOUNDARIES. Where the exact location of the zoning district boundary as shown on the official zoning map is uncertain, the boundary location shall be determined by the zoning administrator. The following rules shall be used by the zoning administrator to determine the precise location of any zoning district boundary shown on the official zoning map of Sauk County.

(a) Zoning district boundaries shown as following or approximately following the limits of any city, village, town, extraterritorial zoning, or county boundary shall be construed as following such limits.

(b) Zoning district boundaries shown as following or approximately following roads or railroad rights-of-way shall be construed as following the centerline of such road or railroad line.

(c) Zoning district boundaries shown as following or approximately following platted lot lines or other property lines as shown on the Sauk County tax parcel map shall be construed as following such lines.

(d) Zoning district boundaries shown as following or approximately following the centerlines of streams, rivers, or other

continuously flowing water courses shall be construed as following the channel centerlines of such watercourses and, in the event of natural change in the location of such streams, rivers, or other water courses, the zoning district boundary shall be construed as moving with the channel centerline.

(e) Where a road is officially vacated or discontinued, the property that was formally in the road will be included within the zoning district boundary of the adjoining property on either side of the centerline of the vacated or discontinued road.

(f) Zoning district boundaries shown as separated from any of the features noted in this subsection shall be construed to be at such distances as shown on the official zoning map.

(g) Any legal description that may have been filed with a petition to rezone property filed with the Sauk County Clerk and that was adopted by the Sauk County Board of Supervisors.

7.006 Previous ordinance. The Sauk County Zoning Ordinance existing prior to passage of this comprehensive revision, adopted February 18, 2014, shall remain in effect for one year in any town that was subject to the prior ordinance or until this ordinance is adopted by that town, whichever is sooner.

7.007 Minimum requirements and compliance with other applicable regulations.

(1) **MINIMUM REQUIREMENTS.** The provisions of this chapter are the minimum requirements deemed necessary to carry out the purpose of this ordinance.

(2) **OTHER APPLICABLE REGULATIONS.** This chapter imposes a requirement that all activity subject to the provisions of this ordinance must comply with applicable federal, state, county, and town statutes, ordinances, or regulations. Sauk County does not have responsibility to enforce federal, state, or town statutes, ordinances, or regulations; but non-compliance with those legal authorities may serve as a basis for the denial or revocation of any permit or authority conferred under this chapter. Stricter regulations may be found in other Sauk County ordinances which may also apply.

(3) **REGULATION BY OTHERS.** Nothing in this chapter shall be construed to limit or prevent any other unit of government from regulating the same or similar subject matter as contained in this chapter.

7.008 Severability. It is the intention of the Sauk County Board of Supervisors that the provisions of this chapter are severable as follows:

(1) **JUDGMENT OF ORDINANCE PROVISIONS.** If any court of competent jurisdiction shall adjudge any provision of this chapter to be invalid, the judgment shall not affect any other provision of this chapter not specifically included in the judgment.

(2) **JUDGMENT OF ORDINANCE APPLICATION.** If any court of competent jurisdiction shall adjudge invalid the application of any portion of this chapter to a particular property, building, use, or structure, the judgment shall not affect the application of the provision to any other property, building, use, or structure not specifically included in the judgment.

(3) **JUDGMENT OF PERMIT.** If any court of competent jurisdiction shall adjudge invalid any requirement or limitation contained in a permit given under this chapter, it shall be presumed that the permit would not have been granted without the requirement or limitation, and therefore, the permit shall also be invalid.

SUBCHAPTER II

DEFINITIONS

7.009 Purpose. The purpose of this subchapter is to define words, terms, and phrases contained in this chapter which are essential to the understanding, administration, and enforcement of this chapter.

7.010 Word usage. For the purposes of this chapter, certain words and terms are used as follows:

(1) Words used in the present tense include the future.

(2) Words in the singular include the plural.

(3) Words in the plural include the singular.

(4) The word "shall" is mandatory and not permissive.

7.011 Definitions. For the purposes of this chapter, certain words and terms are defined as follows:

(1) "Accessible element" means an exterior component of a building which complies with the Americans with Disabilities Act and provides an accessible route into a building. An accessible element may include curb ramps, ramps, elevators, or lifts.

(2) "Accessory dwelling" means a second dwelling that is located on the same lot and under the same ownership as the principal building, and which may be detached from the principal building. The second dwelling is auxiliary to, and smaller than the principal dwelling. It is intended for use as a complete, temporary, independent living facility in conjunction with a dependency living arrangement or agricultural use.

(3) "Accessory structure" means a subordinate or supplemental structure, the use of which is incidental to the permitted use of the main structure on the same lot, or to the main use of the premises on which it is located. An accessory structure may not be used for human habitation.

(4) "Accessory use" means:

(a) In all zoning districts, except the exclusive agriculture zoning district, a subordinate use on the same lot that is incidental and customary in connection with the principal or conditional use.

(b) In the exclusive agriculture zoning district only, any of the following land uses on a farm:

1. A building, structure, or improvement that is an integral part of, or incidental to, an agricultural use as that term is defined in Wis. Stat. § 91.01.

2. An activity or business operation that is an integral part of, or incidental to, an agricultural use as that term is defined in Wis. Stat. § 91.01.

3. A farm residence as that term is defined in Wis. Stat. § 91.01.

4. A business, activity, or enterprise, whether or not associated with an agricultural use; that is conducted by the owner or operator of a farm; that requires no buildings, structures, or improvements other than those described in par. 1., or in par. 3., that employs no more than 4 full-time employees annually, and that does not impair or limit the current or future agricultural use of the farm or of other protected farmland.

5. Any other use that the Wisconsin Department of Agriculture, Trade, and Consumer Protection by rule identifies as an accessory use.

(5) "Active agricultural acres" means acres that have been in agricultural use for any period during the previous 5 years.

(6) "Agency" means the conservation, planning, and zoning committee as designated by the Sauk County Board of Supervisors pursuant to Wis. Stat. § 59.69.

(7) "Agricultural tourism" means a use that combines the elements and characteristics of agriculture and tourism. Examples of agricultural tourism include: corn mazes; pick-your-own operations; hay rides; sleigh rides; petting farms; on-farm tours; agricultural related museums; winery or brewery, demonstrations of farming practices, techniques, and methods; fee-based fishing and hunting, horseback riding; haunted barns; and similar activities which are related to agriculture.

(8) "Agricultural use" means any activity that is consistent with the definition of agriculture and is conducted for the purpose of producing an income or livelihood.

(9) "Agriculture" means the art or science of cultivating soil, harvesting crops, and raising livestock.

(10) "Agriculture incubator" means a use that builds local food capacity, farming and entrepreneurial skills, cooperative markets, and supports the development of agriculture-related business.

(11) "Agriculture-related business" means a business engaged in the sale or rental of farm supplies, services, or equipment to farmers provided that the sale or rental of farm supplies, services, or equipment to farmers comprises at least 50% of the annual gross revenue of the business.

(12) "All-weather surface" means any roadway, driveway, or parking lot surface covered with crushed stone, asphalt, grassy pavers, concrete, or other pervious or impervious material in a manner that will support the weight of anticipated vehicular traffic in all weather conditions and minimize the potential for ruts, potholes, and pooling of water.

(13) "Animal sanctuary" means a facility where non-livestock animals are brought to live and to be protected and that does not seek to place animals with a person.

(14) "Aquaculture" means an agricultural use that utilizes a production system of animals or plants in controlled water environments.

(15) "Art gallery" means an establishment engaged in the sale, loan, or display of art books, paintings, sculptures, or other works of art, including those created by the owner or tenant of the establishment.

(16) "Art studio" means a facility for any or all of the following:

- (a) Staging of art.
- (b) Production of art.
- (c) Teaching of art.

(17) "Auction facility" means a facility that is used more than 2 times in a 365-day period for the public sale of property or items of merchandise typically sold to the highest bidder.

(18) "Asphalt plant" means the manufacturing of asphalt-type roofing materials, asphalt and tar paving mixtures, paving block made of asphalt or various compositions of asphalt or tar with other materials, and the recycling of old asphalt into asphalt-type material. This use also includes the stockpiling of bulk materials required for the process, and storage of the required equipment used in the operation.

(19) "Bed and breakfast establishment" means any place of lodging that satisfies all of the following:

- (a) Provides 8 or fewer rooms for rent to no more than a total of 20 tourists or transients.
- (b) Is the owner's personal dwelling.
- (c) Is occupied by the owner at the time of rental.
- (d) Is an accessory use.

(20) "Biofuel manufacturing" means a facility that produces fuel whose energy is derived from the biological fixation of carbon.

(21) "Building" means a roofed structure entirely separated from any other structure by space or by walls in which there are no common communicating doors, windows, or similar openings. A building has walls or columns for support and does include swimming pools, both above and below ground, permanent hunting blinds with a foundation, balconies, porches, decks, fireplaces, chimneys, and towers, including communication towers. A building does not include poles, towers and posts for lines carrying communications or electricity, or recreational structures of open construction and without walls, such as swing sets, slides, yard gyms, climbers, sand boxes and teeter totters.

(22) "Building, front of" means the side directly facing the public or private road right-of-way which affords primary means of access to the property.

(23) "Building height" means the vertical distance, measured from the lowest point of any exposed wall of the adjacent front elevation of the finished grade to the highest point of the roof.

(24) "Building line" means the point at which the building wall or any appendage of the building such as steps, chimneys, decks, porches, or covered patios meet the ground. For earth-sheltered homes, the building line is a line where the exterior walls of the building, if extended vertically, would be located on the lot.

(25) "Building, principal" means a building in which the principal use of the lot on which the building is located is conducted.

(26) "Campground" means a parcel or tract of land maintained, intended, or used for the purpose of supplying temporary or overnight living accommodations to the public by providing designated areas for the placement of camping units. A campground may include buildings to provide services to the patrons such as restrooms, hatching, laundry, and commissary facilities.

(27) "Camping unit" means a sleeping unit, such as a tent or recreational vehicle or part thereof, which is used to house a person on a temporary basis and shall not be considered a structure as defined in this ordinance.

(28) "Child care center" means a place or home which provides care for 4 or more children under the age of 7 years old for less than 24 hours a day and is licensed or is exempt from licensing. A child-care center, 8 or fewer people, must meet the definition of an accessory use.

(29) "Circulation area" means space sufficient to allow vehicles in a parking lot to travel in multiple directions safely and efficiently.

(30) "Community living arrangement" means any of the following facilities licensed or operated or permitted under the authority of the Wisconsin Department of Health: child welfare agencies under Wis. Stat. § 48.60, group foster homes for children under Wis. Stat. § 48.02(7)(m), and community based residential facilities under Wis. Stat. § 50.01, but does not include child care centers, nursing homes, general hospitals, special hospitals, prisons, and jails.

(31) "Composting facility" means a facility where compost or organic matter that is diverted primarily from off-site is processed by composting or processed for commercial purposes, or both. Activities of a composting facility may include management, collection, transportation, staging, composting, curing, storage, and marketing of compost.

(32) "Comprehensive plan" means a guide to physical, social, and economic development of a local unit of government as defined in Wis. Stat. § 66.1001(1)(a).

(33) "Concrete plant" means the production of concrete that uses a manufacturing process involving the mixing of a number of aggregates, sand, water, cement, or other components. This use also includes the stockpiling of bulk materials required for the process and storage of the required equipment used in the operation.

(34) "Conditional use" means a use approved by the agency pursuant to the provisions of this chapter.

(35) "Contractor's storage yard" means an area outside of a building utilized for the storage and maintenance of contractor's supplies, materials, and operational equipment.

(36) "Department" means Sauk County Department of Conservation, Planning and Zoning.

(37) "Dependency living arrangement" means a living situation which allows for a dependent person to live in an accessory dwelling while the owner and owner's family live in the principal dwelling or a dependent person lives in a principal dwelling while a caretaker lives in the accessory dwelling.

(38) "Dependent" as it pertains to dependency living arrangements, means an individual who requires assistance in the activities of daily living such as eating, dressing, bathing, and ambulation as verified by a physician's statement.

(39) "Dwelling" means a single-family dwelling or a multiple family dwelling:

(a) "Single family dwelling" means a building designed for and occupied exclusively as a residence for one family.

(b) "Multiple family dwelling" means a building designed or intended to be used by 2 or more families living independently of each other.

(40) "Dwelling unit" means a single unit providing complete, independent living facilities for one or more persons, including permanent provisions for living sleeping, eating, cooking, and sanitation.

(41) "Family" means any number of individuals related by blood, adoption, foster care, or marriage, or not to exceed 5 persons not so related, living together on the premises as a single housekeeping unit.

(42) "Farm" means all land under common ownership that is primarily devoted to agricultural use. For purposes of this definition, land is primarily devoted to agricultural use if a majority of the land is in agricultural use.

(43) "Farm operator" means the owner or other persons engaged in the management of a farm.

(44) "Floor area" means the area, measured in square feet, within the outer lines of the exterior walls of a building at the top of the foundation or basement wall; provided that the floor area of a dwelling shall not include space not usable for living quarters, such as attics, utility or unfinished basement rooms, garages, breezeways or unheated porches, or terraces. Floor area includes all area regardless of ability to stand upon; or whether the surface is covered or contains a floor.

(45) "Floor area, gross" means the area measured in square feet, within the outer lines of the exterior walls of a building at the top of the foundation or basement wall; provided that the floor area of a dwelling shall include space not usable for living quarters, such as attics, utility or unfinished basement rooms, garages, breezeways or unheated porches or terraces. Gross floor area includes all area regardless of ability to stand upon; or whether the surface is covered or contains a floor.

(46) "Floor space" means the floor area inside an establishment that is accessible to patrons.

(47) "Full-time equivalent" means a unit equal to 40 hours in any given 7-day week.

(48) "Hazardous substance" means any material defined and regulated as a hazardous substance by the U.S. environmental protection agency, the U.S. occupational safety and health administration, the U.S. department of transportation, and the U.S. nuclear regulatory commission.

(49) "Home-based business" means any nonagricultural occupation or use that is conducted within a dwelling or an accessory structure, and meets the definition of an accessory use.

(50) "Hotel" means a place where sleeping accommodations are offered for pay to transients, in 5 or more rooms, and all places used in connection therewith, and is not a bed and breakfast establishment or lodging house.

(51) "Human habitation" means the act of occupying a structure as a dwelling, living, or sleeping place; whether infrequently, intermittently, or as a principal residence.

(52) "Junk" means garbage, waste, refuse, trash, any used motor vehicle upon which no current license plate is displayed, any inoperable motor vehicle, any used tire or used motor vehicle part, any inoperable machinery, and any scrap material, such as metal, paper, rags, cans or bottles. Junk shall not apply to operational farm machinery owned by the farm operator of an operating farm.

(53) "Junkyard" means:

(a) Any outside place which stores licensed or unlicensed vehicles that are no longer intended or in condition for legal use on public highways, or used parts of vehicles which have

been part of, or are intended to be part of, any vehicle, the sum of which parts or materials shall be equal in bulk to more than 3 vehicles.

(b) Any outside place which stores licensed or unlicensed tractors, trailers, boats, all-terrain vehicles, or similar inoperable machinery, or equipment that is inoperable, or used parts or materials from such equipment, the sum of which parts or materials shall equal in bulk more than 3 of the specific machinery or equipment from which the parts or materials came.

(c) Any outside place where used, secondhand, waste, junk, or scrap materials, including metals, paper, rags, tires, bottles, scrap iron, machines, or 4 or more automobiles, are bought, sold, handled, stored, or disassembled;

(d) Any outside place that stores 4 or more unlicensed vehicles.

(e) Any outside place that stores 100 or more pallets or any outside place that stores less than 100 pallets that are visible from the road or right of way.

(54) "Kennel" means either of the following:

(a) A facility or facilities used for the purpose of commercial boarding or sale of domestic animals or pets such as dogs and cats, and any other customarily incidental treatment of animals such as grooming and cleaning.

(b) A person who owns or engages in the business, service, or hobby of boarding, breeding, buying, selling, letting for hire, or trading more than 12 adult dogs per year.

(55) "Landfill, clean" means any of the following:

(a) Facilities where only clean soil, brick, building stone, concrete or reinforced concrete not painted with lead-based paint, broken pavement, and wood not treated or painted with preservatives or lead-based paint are disposed.

(b) Facilities for the exclusive disposal of spoils from sand, gravel or stone and crushed stone quarry operations, and similar nonmetallic earth materials.

(c) Facilities for the disposal of wood residue from a saw mill, debarker, or equivalent industry which produces less than 5,000 board feet of lumber per year or equivalent and the total disposal facility volume is less than 500 cubic yards of wood residue.

(56) "Landfill, sanitary" means a solid waste land disposal site or facility, not classified as a land spreading facility or a surface impoundment facility, where solid waste is disposed on land without creating nuisances or hazards to public health or safety, by utilizing the principles of engineering to confine the solid waste to the smallest practical area, to reduce it to the smallest practical volume, and to cover it with a layer of earth at such intervals as may be necessary.

(57) "Landscaping center" means a business engaged in the provision of landscaping services or wholesale or retail sales of landscaping products, or both, including sod, trees, shrubs, flowers, timbers, and earth covering materials.

(58) "Livestock" means bovine animals, equine animals, goats, poultry, sheep, swine, farm-raised deer, farm-raised game birds, camelids, ratites and farm-raised fish.

(59) "Livestock harvest facility" means any building or premises used for the killing or dressing of livestock; and the storage, freezing, and curing of meat and preparation of meat products.

(60) "Loading area" means an off-road space in the same parking lot with a building or group of buildings for temporary parking of a commercial vehicle while loading and unloading merchandise or materials.

(61) "Lodging house" means all lodging places, tourist cabins, cottages, and houses, other than hotels and motels, in which sleeping accommodations are offered for pay to tourists or transients for less than 30 continuous days.

A lodging house does not need to meet minimum square foot requirements. Lodging house also means to advertise a property that meets this definition. A lodging house shall meet the definition of an accessory use in the exclusive agriculture zoning district.

(62) "Lot" means land occupied by or designed to provide space necessary for one principal building and its accessory structures or uses, which abuts a publicly dedicated road. A lot is created by a subdivision plat, or certified survey map, or a parcel described in a conveyance recorded with the Sauk County Register of Deeds, which complies with the minimum size requirements pursuant to the

applicable zoning district designation in effect at the time of the land division or recording of the conveyance. A lot shall comply with the minimum area requirements pursuant to the applicable zoning district designation in effect at the time of the land division or recording of the conveyance. No land included in any road, highway, or railroad right-of-way shall be included when computing the area for minimum lot area. No road, highway, easement, railroad right-of-way, river, stream, or water body shall constitute a break in contiguity.

(63) "Lot line, front" means:

(a) On an interior lot, the line separating the lot from the street or right-of-way.

(b) On a corner or through lot, the line separating the lot from both streets or rights-of-way.

(64) "Lot line, rear" means that lot line which is opposite and most distant from the front lot line. In the case of an irregular, triangular, or gore shaped lot, a line 10 feet in length entirely within the lot, parallel to and most distant from the front lot line shall be considered to be the rear lot line for the purpose of determining depth of rear yard. In cases where none of these definitions is applicable, the zoning administrator shall designate the rear lot line.

(65) "Lot of record" means a land area designated in a subdivision plat, plat of survey, or certified survey map, or described in a conveyance recorded with the Sauk County Register of Deeds which complied with zoning laws in existence when the property was originally divided or recorded, or both, but which no longer complies with the minimum land area requirement within the applicable zoning district. Such land area shall be occupied by, or designed to provide, space necessary for one main building and its accessory structures or uses.

(66) "Lot width" means the distance between the side lot lines measured along a line that is parallel to the front lot line at the required building setback line. On triangular or gore lots, the lot width shall be measured along a line that is parallel to the chord of the arc of the front lot line at the required building setback line.

(67) "Maintenance" means repairs necessary to keep a structure in a safe and

habitable condition including exterior and interior painting, replacing damaged or broken window panes, replacing damaged shingles, repairing or replacing floor covering and cabinets, repairing plumbing systems, electrical systems, heating or air conditioning systems, and repairing wells or private on-site wastewater treatment systems, but does not include the repair of structural components.

(68) "Mini-warehousing, self-storage facility" means a storage building comprised of separate compartments that are intended for separate rental, each of which has its own separate access.

(69) "Mobile home" means either of the following:

(a) A manufactured home as defined in 42 USC § 5402(6) and that is certified by the federal department of housing and urban development as complying with the standards established under 42 USC §§ 5401 to 5425.

(b) A vehicle manufactured or assembled before June 15, 1976, designed to be towed as a single unit or in sections upon a highway by a motor vehicle, and equipped and used or intended to be used primarily for human habitation, with walls of rigid non-collapsible construction, which has an overall length in excess of 45 feet.

(70) "Mobile home park" means an area which provides the required space necessary for mobile homes, together with the necessary accessory structures, driveways, walks, screening, and other required adjuncts.

(71) "Motel" means an establishment that provides lodging and parking for overnight guests where the lodging rooms are usually accessible from the outdoor parking area, and which establishment is identified as a "motel" rather than a "hotel" by the operator.

(72) "Nonmetallic mining" means:

(a) Operations or activities for the extraction from the earth, for sale or use by the operator, of mineral aggregates or nonmetallic minerals such as stone, sand, gravel, asbestos, beryl, clay, feldspar, peat, talc, and topsoil, including such operations or activities as excavation, grading, and dredging.

(b) On-site processes that are related to the extraction of mineral aggregates or nonmetallic minerals, such as stockpiling of materials,

blending mineral aggregates or nonmetallic minerals, crushing, screening, scalping, and dewatering.

(73) "Nonmetallic mining site" means any of the following:

(a) The location where nonmetallic mining is proposed or conducted.

(b) Storage and processing areas that are in or contiguous to areas excavated for nonmetallic mining.

(c) Areas where nonmetallic mining refuse is deposited.

(d) Areas disturbed by activities such as construction or improvement of private roads or haulage ways for nonmetallic mining.

(e) Areas where grading or regrading is necessary to conduct nonmetallic mining or to achieve a land use specified in an approved nonmetallic mining reclamation site.

(f) For purposes of this ordinance, non-metallic mining does not include excavations for building construction, public infrastructure projects on public land, or government sponsored, financed, or supervised conservation projects.

(74) "Ordinary high water mark" means the point on the bank or shore up to which the presence and action of surface water is so continuous as to leave a distinctive mark such as by erosion, destruction or prevention of terrestrial vegetation, predominance of aquatic vegetation, or other easily recognized characteristics and as further defined in Wis. Admin. Code § NR 115.03(6) and Wis. Admin. Code ch. NR 115.

(75) "Parcel" means a contiguous quantity of land in the possession of an owner, single or common interest. No road, highway, easement, railroad right-of-way, river, stream, or water body shall constitute a break in contiguity.

(76) "Person" means a human being or an entity, such as a corporation, that is recognized by law as having the rights and duties of a human being and shall include the plural.

(77) "Planned rural development (PRD)" means one or more lots or parcels of land to be developed as a single entity, which is a combination of a PRD development area and a PRD preservation area, the plan for which may propose intensity increases, mixing of land uses, open space conservation, or any combination

thereof, but which meets the applicable zoning district's density and use requirements. For the purposes of this chapter, the terms Planned Rural Development and PRD shall have the same meaning.

(78) "Pond" means any naturally occurring or artificially created structure of 200 square feet or more which impounds surface water all or part of the year.

(79) "PRD development area" means all land encompassed within the lot created by certified survey map as part of a PRD. This area may contain a dwelling and be otherwise developed as long as the use is permitted within the district and the density requirements are met.

(80) "PRD preservation area" means undeveloped lands as part of a PRD identified as the balance of lands remaining once PRD development areas are designated, the area of which meets the density policy, and the area of land is placed under a PRD preservation area easement.

(81) "PRD preservation area easement" means a legal agreement recorded with the Sauk County Register of Deeds which conveys an interest in real estate imposing limitations and affirmative obligations on the type and amount of development that may take place on a property. For the purposes of this chapter, the easement shall apply to PRD preservation areas as part of a PRD.

(82) "PRD principal conservation area" means areas identified as part of a PRD that contain productive agricultural or environmentally and culturally sensitive lands that significantly contribute to the economic and natural resource base of the rural community. Because of their importance or state and federal use restrictions, these areas shall be protected from residential development and shall include the following:

(a) Economically productive farmland as determined by the 1977 Soil Survey of Sauk County, Wisconsin, with a land capability of class I or class II that either currently does, or could, contain an agriculture use in a contiguous quantity of 5 acres or more, regardless of ownership.

(b) Wetlands identified by the Wisconsin Wetland Inventory Map in accordance with Wis. Stat. § 23.32 and Sauk Co. Code ch. 8.

(c) Lakes, rivers, perennial and intermittent rivers or streams as identified on a USGS Map.

(d) Floodplains as identified by referring to the maps and studies identified within Sauk Co. Code ch. 9.

(e) Any historical or archaeological site listed on the Wisconsin Archaeological and Historic Resource Database (WisAHRD) by the Wisconsin Historical Society.

(83) "PRD secondary conservation area" means the following areas:

(a) Economically productive farmland as determined by the 1977 Soil Survey of Sauk County, Wisconsin, with a land capability of Class III or greater.

(b) Steep slopes in excess of 20%.

(c) Large contiguous blocks of forestry in excess of 40 acres.

(d) Other natural or cultural elements of the site identified for preservation or protection by the Sauk County Agricultural Preservation Plan, the Wisconsin Department of Natural Resources' Natural Heritage Inventory, and applicable comprehensive plans.

(84) "Principal use" means a main or primary use of land as distinguished from a conditional or accessory use and permitted by the regulations of the district in which it is located.

(85) "Reconstruct" means 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.

(86) "Recreation facility, indoor" means an enclosed facility that provides for activities such as sports and leisure, other than activities associated with agricultural or arts uses.

(87) "Recreation facility, outdoor" means land or associated structures that provide sports and leisure activities open to the public, defined groups, or members of a club or association, including archery ranges, race tracks, go-cart tracks, athletic fields, batting cages, and fish ponds, but excluding agricultural or arts uses.

(88) "Recreational vehicle" means a vehicle that is designed to be driven or towed upon a highway by a motor vehicle that is equipped and used, or intended to be used, primarily for temporary or recreational human habitation, that has walls of rigid construction,

and that does not exceed 45 feet in length or any of the following:

(a) "Camping trailer" means a vehicle with a collapsible or folding structure designed for human habitation and towed upon a highway by a motor vehicle.

(b) "Motor home" means a motor vehicle designed to be operated upon a highway for use as a temporary or recreational dwelling and having the same internal characteristics and equipment as a mobile home.

(c) "Pickup coach" means a structure designed to be mounted on a truck chassis for use as a dwelling.

(d) "Travel trailer" means a vehicular, portable structure built on a chassis and on wheels that is between 10 and 36 feet long, including the hitch, and 8 feet or less in width; and designated to be used as a dwelling and towed by a motor vehicle.

(89) "Recycling center" means any facility utilized for the purpose of collecting, sorting, and processing materials to be recycled.

(90) "Rendering plant facility" means a facility for the reduction of dead animals, or slaughtered animals not suitable for human consumption, to by-products such as hide, skin, grease, bones, glue, and soap, and for the storage of such by-products.

(91) "Resort" means an establishment of a building or group of buildings where living accommodations are furnished to the public for recreational or educational purposes. Minimum square footage requirements as set forth in Subchapter VII shall not be applied to each structure individually, rather a cumulative building total for the resort of 1,250 square feet shall be required.

(92) "Retail establishment" means any business offering goods, services, or products for sale to the public, which may include incidental repair of such goods and products, that operates entirely within a structure containing a roof and walls on all sides, except for outdoor display or use during business hours and accessory storage in enclosed, accessory structures.

(93) "Road" means a public or private thoroughfare that affords a vehicular access to abutting property but does not include an access easement.

(94) "Roadside stand" means a direct marketing operation that utilizes a temporary structure or temporarily utilizes part of a permanent structure which is not fully enclosed and is to be used seasonally to feature the sale of agricultural products or handcrafted items.

(95) "Sawmill" means a facility for the processing of timber logs into forestry products such as milled timber, cants, posts, firewood; and wood by-products such as slab wood, wood chips, bark chips and sawdust; and which may include planning and sizing facilities, kilns, storage yards, and accessory maintenance facilities incidental to sawmill operations.

(96) "Setback" means the minimum distance by which any building or structure must be separated from a road right-of-way, lot line, or otherwise established distance by this chapter.

(97) "Setback line" means a line within a lot parallel to a corresponding lot line which is the boundary of any specified front, side, or rear yard, or the boundary of any public right-of-way, or a line otherwise established to govern the location of buildings, structures or uses.

(98) "Shorelands" means lands within the following distances from the ordinary high water mark of navigable waters: 1,000 feet from a lake, pond, or flowage; and 300 feet from a river or stream or to the landward side of the floodplain, whichever distance is greater.

(99) "Special exception" means a use approved by the board of adjustment pursuant to the provisions of this chapter.

(100) "Sport shooting range" means an area designed and operated for the practice of weapons used in hunting, skeet shooting and similar sport shooting and is the principal use of the property.

(101) "Storage yard" means the outdoor storage of various materials or equipment, or both, as the principal use of the site and includes contractor's storage yards, but does not include retail sales. A storage yard includes areas where nonmetallic minerals are stockpiled.

(102) "Structure" means any man-made object with form, shape, and utility, the use of which requires a more or less permanent location on the ground, or attachment of something having a permanent location on the ground. This includes the mounding and excavation of earth.

(103) "Structural alterations" means any change in the supporting members of a structure such as bearing walls, columns, beams or girders, footings and piles.

(104) "Structure setback line" means a line that is parallel to the front or public right-of-way line and is located at a distance from either the centerline of the adjacent public right-of-way, or the front line as otherwise determined by the zoning administrator when a lot does not front a public right-of-way. For triangular or gored lots, the building setback line shall be the line that is parallel to the front lot line.

(105) "Tannery" means a facility or building where skins or hides are processed, not a rendering plant facility.

(106) "Topsoil" means the surface layer of soil which is generally more fertile than the underlying soil layers, which is the natural medium for plant growth, and which can provide the plant growth, soil stability, and other attributes necessary to meet the success standards approved in a nonmetallic mining reclamation plan.

(107) "Total participating acres" means the sum total of acres in a planned rural development (PRD).

(108) "Tourist" or "Transient" means a person who travels from place to place away from his or her permanent residence for vacation, pleasure, recreation, culture, business or employment.

(109) "Truck terminal" means buildings or land used for the storage or distribution of freight or goods by a common carrier.

(110) "Variance" means a departure from the terms of this ordinance as applied to a specific building, structure or parcel of land, which the Sauk County Board of Adjustment may permit, contrary to the regulations of this ordinance for the district in which such building structure or parcel of land is located, when the board finds that literal application of such regulation will effect a limitation on the use of the property which does not generally apply to other properties in the same district, and for which there is no compensating gain to the public health, safety or welfare.

(111) "Vision clearance triangle" means an unoccupied triangular space at the road corner of a corner lot. The triangle is formed by

connecting the point where each right-of-way line intersects and two points located at a distance equal to the right-of-way setback distance along each right-of-way line.

(112) "Waste transfer station" means a fixed facility where solid waste from collection vehicles is consolidated and temporarily stored for subsequent transport to a permanent disposal site.

(113) "Water extraction and removal facility" means a facility where water is taken off site for the purpose of sale and distribution.

(114) "Water treatment" means any conditioning of the water by filtering, UV exposure, chemical additives, reverse osmosis, or similar modifications.

(115) "Yard" means an open space on a zoning lot that is unoccupied or unobstructed from its lowest level to the sky, except as otherwise provided herein. For the purpose of this ordinance, a yard extends along a lot line to a depth or width specified in the yard regulations for the zoning district in which the zoning lot is located.

(116) "Yard, front" means a yard paralleling along the full length of the front lot line between the side lot lines.

(117) "Yard, rear" means a yard paralleling along the full length of the rear lot line between the side lot lines.

(118) "Yard, side" means a yard paralleling along a side lot line from the front yard to the rear yard.

(119) "Zoning administrator" means a public official charged with the administration, enforcement, and interpretation of the Sauk County Zoning Ordinance.

SUBCHAPTER III

ZONING DISTRICTS

7.012 Purpose. The purpose of this subchapter is to outline the land management goals and general land uses allowed in each zoning district.

7.013 Agriculture zoning district (AG). The agriculture (AG) zoning district provides for a mix of residential housing and farm operations.

7.014 Exclusive agriculture zoning district (EA). The exclusive agriculture (EA) zoning district provides for the conservation of natural resources while maintaining and enhancing a diverse, economically viable, commercial agricultural base. This district provides for land uses that are integral to the continuance of agriculture and that may be agriculturally related or compatible with nearby farm operations. This district is certified under Wis. Stat. Ch. 91.

7.015 Resource conservancy zoning district (RC). The resource conservancy (RC) zoning district provides for the protection, maintenance, and enhancement of open space and rural character as significant community resources. This district provides for land uses that are integral to conserving natural resources and sustaining a high-quality natural environment.

7.016 Commercial zoning district (COM). The commercial (COM) zoning district provides for a broad range of commercial uses to promote economic viability.

7.017 Industrial zoning district (IND). The industrial (IND) zoning district is intended to accommodate high-impact manufacturing, industrial, or other use, which may not be compatible with residential or mixed development uses.

7.018 Recreation commercial zoning district (RCOM). The recreation commercial (RCOM) zoning district provides for a broad range of recreational uses and is intended to accommodate retail and service establishments in order to promote economic vitality.

7.019 Rural community zoning district (RUC). The rural community (RUC) zoning district is intended to accommodate predominantly residential uses with a center of mixed commercial and community services. The rural community typically has a recognizable center, discrete physical boundaries, and a pedestrian scale and orientation. These centers incorporate local economic and social functions integrated with housing. This district intends to maintain and

rebuild existing unincorporated villages, or may be applied to new mixed-use developments. The rural community district also provides opportunities for the expansion of mixed-use centers and contiguous residential areas.

7.020 Multiple family residential zoning district (MFR). The multiple family residential (MFR) zoning district is intended to accommodate 2 or more dwellings on single or multiple lots. This district is applied in areas where the land use pattern is predominantly multiple family residential, including residential units as part of resorts or mobile home parks, and where such land use patterns are desired in the future.

7.021 Single family residential zoning district (SFR). The single-family residential (SFR) zoning district is intended to accommodate single-family dwellings on individual lots. This district should be applied in areas where the land use pattern is predominantly single family residential or where such land use pattern is desired in the future.

SUBCHAPTER IV

PERMITTED, CONDITIONAL, AND SPECIAL EXCEPTION USES

7.022 Purpose. The purpose of this subchapter is to indicate which land uses may locate in each zoning district and under what standards. Upon compliance with the provisions of this chapter, all applicable standards, and applicable secondary standards as listed in this subchapter, new structures or uses, and new or changing uses, may be permitted in a given zoning district while others may require a conditional use or special exception prior to issuing a land use permit.

7.023 Land use categories and principal uses. Permitted uses are grouped by category in the use table. Use categories are not zoning districts. Use categories classify land uses and activities based on common functional or physical characteristics. Characteristics include the type and amount of activity, likely impact on

surrounding properties, and site conditions. Use categories provide a systematic basis for assigning principal uses to appropriate zoning districts.

7.024 Uses not specifically listed and comparable uses. Uses not specifically listed in this subchapter are prohibited unless the zoning administrator determines that the use is comparable to a listed use. When a use is determined to be comparable, the proposed use shall be subject to the standards of that use. The following criteria shall be used by the zoning administrator to assess whether a use is comparable:

- (1) **CHARACTERISTICS.** The actual or projected characteristics of the proposed activity in relationship to the stated characteristics of the actual use permitted in the zoning district.
- (2) **AREA.** The relative amount of site area, floor space, and equipment devoted to the activity.
- (3) **SALES.** Relative amount of sales from each activity.
- (4) **HOURS.** Hours of operation.
- (5) **LAYOUT.** Building and site arrangement.
- (6) **VEHICLE TYPE.** Types of vehicles used and their parking arrangements.
- (7) **VEHICLE NUMBER.** The relative number of vehicle trips generated.
- (8) **IMPACT.** The likely overall impact on surrounding properties.

7.025 Uses not permitted or comparable. Where an unlisted use is found by the zoning administrator to be incomparable to any listed use, the use is not permitted.

7.026 Use table key. The Use Table lists 15 principal land use categories: agricultural uses, art uses, community uses, education uses, food business uses, home business uses, industrial

uses, power generation uses, recreational uses, recreational living uses, residential uses, resource uses, retail sales and service uses, storage and fabrication uses, and waste uses. Uses are listed within each principal land use category. The table shows within what zoning district the land use is permitted and the applicable permitting process. Each use must also comply with applicable regulations in this chapter including the issuance of a land use permit by the zoning administrator when applicable, and any secondary standards in this subchapter as referenced in the use table key.

(1) **PERMITTED (P).** The use is permitted in the respective zoning district following the issuance of a land use permit by the zoning administrator, except as otherwise provided for in this chapter, and is subject to all applicable requirements in this chapter.

(2) **CONDITIONAL USE (C).** The use may be permitted in the respective zoning district only after approval by the agency in accordance with the standards of this chapter, and following the issuance of a land use permit by the zoning administrator.

(3) **BLANK CELL.** The use is not permitted in the respective zoning district.

(4) **SPECIAL EXCEPTION (S).** The use may be permitted in the respective zoning district only after approval by the board of adjustment in accordance with the standards of this chapter, and following the issuance of a land use permit by the zoning administrator.

(5) **PRIMARY STANDARDS.** All uses must meet applicable primary standards. Primary standards include those provisions in subchs. I to III and subchs. VI to XI.

(6) **SECONDARY STANDARDS.** All uses must meet applicable secondary standards. Secondary standards are those provisions in subch. V.

P=Permitted. Blank Cell= Not Permitted. C= Conditional Use. S = Special Exception. P/C=Permitted or Conditional.
 P/S=Permitted or Special Exception. SFR = Single Family Residential. MFR = Multiple Family Residential. RUC = Rural
 Community. COM = Commercial. RCOM = Recreation Commercial. IND = Industrial. EA = Exclusive Agriculture.
 RC = Resource Conservancy. AG = Agriculture.

All uses must meet applicable primary and secondary standards.

| Principal Use | (a)
SFR | (b)
MFR | (c)
RUC | (d)
COM | (e)
RCO
M | (f)
IND | (g)
EA | (h)
RC | (i)
AG | Secondary
standards |
|---|------------|------------|------------|------------|-----------------|------------|-----------|-----------|-----------|--|
| 7.027 Agricultural uses. | | | | | | | | | | |
| (1) Agriculture incubator. | | | P | P | P | | P | P | P | |
| (2) Agriculture-related business. | | | C | P | | P | C | C | C | |
| (3) Agricultural tourism. | | | C | C | C | | C | C | C | s. 7.044 |
| (4) Aquaculture facility. | | | | P | | | P | P | P | s. 7.045 |
| (5) Food processing facility. | | | | | | P | P | P | P | s. 7.084 |
| (6) Agriculture. | | | | | | | P | P | P | s. 7.046 |
| (7) Landscaping center. | | | C | P | P | | | C | C | |
| (8) Poultry and egg production, beekeeping residential. | P | P | P | | | | | | | s. 7.047 |
| (9) Roadside stand and farmer's market. | | | P | P | P | | P | P | P | s. 7.076 |
| (10) Sawmill. | | | | C | C | C | C | C | C | s. 7.048 |
| (11) Livestock harvest facility. | | | | C | C | C | C | C | C | s. 7.049 |
| (12) Stable and equestrian facility. | | | | | | | C | C | C | |
| 7.028 Art uses. | | | | | | | | | | |
| (1) Art gallery. | CP | CP | P | P | P | | CP | P | P | s. 7.050
s. 7.052 in EA district only |
| (2) Art studio. | CP | CP | P | P | P | | CP | CP | CP | s. 7.050
s. 7.052 in EA district only |
| 7.029 Community uses. | | | | | | | | | | |
| (1) Cemetery, mausoleum. | C | C | C | | | | C | C | C | s. 7.074 (1) |
| (2) Child care center, 8 or fewer people. | P | P | P | | | | P | P | P | s. 7.051 |
| (3) Child care center, 9 or more people. | | | | C | C | | | | | s. 7.051 |

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 Community. COM = Commercial. RCOM = Recreation Commercial. IND = Industrial. EA = Exclusive Agriculture.
 RC = Resource Conservancy. AG = Agriculture.

All uses must meet applicable primary and secondary standards.

| Principal Use | (a)
SFR | (b)
MFR | (c)
RUC | (d)
COM | (e)
RCOM | (f)
IND | (g)
EA | (h)
RC | (i)
AG | Secondary
standards |
|--|------------|------------|------------|------------|-------------|------------|-----------|-----------|-----------|--------------------------|
| 7.029 Community uses, continued | | | | | | | | | | |
| (4) Government facilities, buildings and uses. | P | P | P | P | P | P | C | P | P | s. 7.074 (1)
s. 7.080 |
| (5) Health care facilities. | | | | P | | | | | | |
| (6) Places of worship. | C | C | C | P | P | | C | C | C | s. 7.074 (1) |
| 7.030 Education uses. | | | | | | | | | | |
| (1) Library, museum. | C | C | C | P | P | | C | C | C | s. 7.074 (1) |
| (2) Public/private elementary and secondary schools, colleges, universities, technical institutes, and related facilities. | C | C | C | P | P | | C | C | C | s. 7.074(1) |
| 7.031 Food business uses. | | | | | | | | | | |
| (1) Eating establishment without alcohol, liquor, or malt beverages. | | | P | P | P | | | | | |
| (2) Eating establishment with alcohol, liquor, or malt beverages. | | | C | C | C | | | | | |
| (3) Grocery store, confectionary, bakery, deli, and meat market. | | | P | P | P | | P | P | P | s. 7.084 |
| 7.032 General uses. | | | | | | | | | | |
| (1) Accessory structure, detached. | P | P | P | P | P | P | P | P | P | s.7.075 |
| (2) Accessible elements. | P | P | P | P | P | P | P | P | P | s. 7.081 |
| (3) Ponds. | P/S | P/S | P/S | P/S | P/S | P/S | P/S | P/S | P/S | s. 7.063 |
| 7.033 Home business uses. | | | | | | | | | | |
| (1) Home-based business | P/C | P/C | P/C | P/C | P/C | | P/C | P/C | P/C | s. 7.052 |

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Community. COM = Commercial. RCOM = Recreation Commercial. IND = Industrial. EA = Exclusive Agriculture.
RC = Resource Conservancy. AG = Agriculture.

All uses must meet applicable primary and secondary standards.

| Principal Use | (a)
SFR | (b)
MFR | (c)
RU
C | (d)
COM | (e)
RCOM | (f)
IND | (g)
EA | (h)
RC | (i)
AG | Secondary
standards |
|---|------------|------------|----------------|------------|-------------|------------|-----------|-----------|-----------|------------------------|
| 7.034 Industrial uses. | | | | | | | | | | |
| (1) Biofuel manufacturing. | | | | | | C | | | | |
| (2) Fabrication and assembly of parts. | | | | P | P | P | | | | |
| (3) Lab or research facilities. | | | | P | P | P | | | | |
| (4) Manufacturing and production of hazardous materials. | | | | | | C | | | | |
| (5) Outside product or equipment testing, truck terminals, refining, distribution center. | | | | C | C | C | | | | |
| 7.035 Recreational uses. | | | | | | | | | | |
| (1) Animal sanctuary. | | | | | | | | | C | |
| (2) Recreation facility, indoor. | | | P | P | P | | | | | |
| (3) Recreation facility, outdoor. | | | C | C | C | | | | | s. 7.053 |
| (4) Sport shooting range. | | | | C | C | | | C | C | s. 7.054 |
| 7.036 Recreational living uses. | | | | | | | | | | |
| (1) Bed and breakfast establishment. | C | C | C | | C | | C | C | C | s. 7.083 |
| (2) Campground. | | | | | C | | | | | s. 7.086 |
| (3) Camping. | | | | | P | | P | P | P | s. 7.055 |
| (4) Hotel, motel. | | | C | P | P | | | | | |
| (5) Lodging house. | S | S | S | | S | | S | S | S | s. 7.083 |
| (6) Resort. | | | | | C | | | C | C | s. 7.087 |

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Community. COM = Commercial. RCOM = Recreation Commercial. IND = Industrial. EA = Exclusive Agriculture.

RC = Resource Conservancy. AG = Agriculture.

All uses must meet applicable primary and secondary standards.

| Principal Use | (a)
SFR | (b)
MFR | (c)
RUC | (d)
COM | (e)
RCOM | (f)
IND | (g)
EA | (h)
RC | (i)
AG | Secondary
standards |
|---|------------|------------|------------|------------|-------------|------------|-----------|-----------|-----------|--------------------------------------|
| 7.037 Residential uses. | | | | | | | | | | |
| (1) Community living arrangements. | P/C | P/C | P/C | | P/C | | | P/C | P/C | s. 7.056 |
| (2) Dwelling used temporarily during construction. | P | P | P | P | P | | P | P | P | s. 7.057 |
| (3) Mobile home park and mobile homes. | | C | | | | | | | | s. 7.058 |
| (4) Multiple family dwelling, 2 units. | | P | P | C | C | | C | C | C | |
| (5) Multiple family dwelling, 3 or more units. | | P | C | | | | | | | s. 7.075 |
| (6) Single family dwelling. | P | P | P | P/C | P/C | | P/C | P | P | s. 7.075
s. 7.074(3)
Subch. IX |
| (7) Temporary secondary dwelling for dependency living arrangements or agricultural use. | | C | C | C | C | | C | C | C | s. 7.059 |
| 7.038 Resource uses. | | | | | | | | | | |
| (1) Nonmetallic mining site, one acre or greater. | | | | | | | | | S | s. 7.060
s. 7.074 (2) |
| (2) Solar energy system. | P | P | P | P | P | P | P | P | P | s. 7.078 |
| (3) Wind energy system. | P | P | P | P | P | P | P | P | P | s. 7.078 |
| (4) Gasification energy system. | | | | | | P | P | P | P | s. 7.078 |
| (5) Nonmetallic mining site, less than one acre, not exceeding 24 months. | | | | | | | S | P | P | s. 7.061
s. 7.074 (2) |
| (6) Nonmetallic mining site, between one acre and 15 acres, not exceeding 24 months. | | | | | | | S | S | S | s. 7.062
s. 7.074 (2) |
| (7) Transportation, communications, pipeline, electric transmission, utility, or drainage uses. | P | P | P | P | P | C | C | P | P | s. 7.074(1) |
| (8) Water extraction and removal. | | | | C | | C | | | | s. 7.0625 |
| (9) Mobile tower siting. | C | C | C | C | C | C | C | C | C | Subch. XI |
| (10) Aircraft landing fields, bases and hangars. | | | | | | | | C | C | |

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 Community. COM = Commercial. RCOM = Recreation Commercial. IND = Industrial. EA = Exclusive Agriculture. RC =
 Resource Conservancy. AG = Agriculture.

All uses must meet applicable primary and secondary standards.

| Principle Use | (a)
SFR | (b)
MFR | (c)
RU
C | (d)
COM | (e)
RCOM | (f)
IND | (g)
EA | (h)
RC | (i)
AG | Secondary
standards |
|--|------------|------------|----------------|------------|-------------|------------|-----------|-----------|-----------|------------------------|
| 7.039 Retail sales and service uses. | | | | | | | | | | |
| (1) Animal grooming, veterinary clinic. | | | P | P | P | | C | C | C | s. 7.085 |
| (2) Auction facility, flea market facilities. | | | C | P | P | | | | | |
| (3) Building material sales, indoor storage only. | | | P | P | P | P | | | | |
| (4) Building material sales, outdoor storage. | | | C | C | C | P | | | | |
| (5) Kennel. | | | | C | C | C | | C | C | s. 7.064 |
| (6) Retail establishment, indoor. | | | P | P | P | P | | | | |
| (7) Retail establishment, outdoor. | | | C | C | C | C | | C | | |
| (8) Tannery. | | | | C | | C | | | | |
| (9) Auto body, vehicle repair and maintenance. | | | C | C | C | C | | | C | s. 7.065 |
| 7.040 Storage and fabrication uses. | | | | | | | | | | |
| (1) Bulk storage in excess of 50,000 gal. | | | | | | C | | | | |
| (2) Storage yard. | | | C | C | | P | | C | C | s. 7.066 |
| (3) Metal and wood fabrication. | | | | C | | P | | | C | s. 7.079 |
| (4) Warehousing, self-storage facility, or mini-warehousing. | | | | C | C | C | | | | s. 7.067 |
| (5) Wholesale, distribution facility. | | | | C | | C | | | | s. 7.068 |

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 Resource Conservancy. AG = Agriculture.</p> | | | | | | | | | | |
|--|------------|------------|----------------|------------|-------------|------------|-----------|-----------|-----------|------------------------|
| All uses must meet applicable primary and secondary standards. | | | | | | | | | | |
| Principle Use | (a)
SFR | (b)
MFR | (c)
RU
C | (d)
COM | (e)
RCOM | (f)
IND | (g)
EA | (h)
RC | (i)
AG | Secondary
standards |
| 7.040 Storage and fabrication uses, continued | | | | | | | | | | |
| (6) Seasonal storage of recreational equipment and motor vehicles. | | | | | | | P | P | P | s. 7.082 |
| (7) Water distribution, wholesale, processing, and treatment. | | | | C | | C | | | | s. 7.0681 |
| (8) Concrete and asphalt plants. | | | | | | | | | | s. 7.0682 |
| 7.041 Waste uses. | | | | | | | | | | |
| (1) Composting facility, recycling center, waste transfer station. | | | | | | C | | | | s. 7.069 |
| (2) Junkyard. | | | | | | C | | | C | s. 7.070 |
| (3) Landfill, clean. | | | | C | | | | C | C | s. 7.071 |
| (4) Landfill, sanitary. | | | | | | C | | | C | s. 7.072 |
| (5) Rendering plant facility. | | | | | | C | | | C | s. 7.073 |

SUBCHAPTER V

SECONDARY STANDARDS

7.042 Vegetative buffer. When a use requires a vegetative buffer, the requirements of this section shall be met. A vegetative buffer plan shall be submitted at the time of permit application, and no permit shall be issued until an acceptable vegetative buffer plan has been approved. The plan shall provide for a minimum of 30 feet in depth parallel to any area used for vehicles or buildings. The vegetative buffer may not be used for any purpose other than screening, except at designated points of ingress

and egress delineated in the plan. Vegetative buffers that are within 1,000 feet of the ordinary high water mark of a lake, pond or flowage, or 300 feet of the ordinary high water mark of a navigable river or stream, must comply with applicable portions pursuant to Sauk Co. Code ch. 8. (1) Within the buffer area, vegetation shall consist of:

(a) A minimum of one tree every 20 feet. Vegetative buffer densities along the front of the property adjacent to the road right-of-way may be reduced to not less than one tree every 30 feet.

(b) Not less than 75% of the trees shall be evergreens.

(c) A minimum of 2 different species of evergreens shall be utilized.

(d) Non-native species which have the potential to be invasive may not be utilized as part of the buffer.

(e) Deciduous trees shall be either single stem or multi-stem trees, with the smallest trunk measured at a minimum of a one-inch diameter at the time of planting. The trunk shall be measured 6 inches above the ground.

(f) Evergreen trees shall be a minimum of 4 feet tall at the time of planting.

(g) There shall be a ground cover of either native grasses and flowers, or lawn grasses.

(2) Vegetative buffers shall not interfere with applicable vision triangle requirements.

(3) Within the buffer area, vegetation shall be maintained in viable growing conditions. Maintenance of the ground cover shall be completed in a manner that maintains the shape and appearance of trees within the buffer area.

7.043 Vegetative screening. When a use requires a vegetative screening, the requirements of this section shall apply. A vegetative screening plan shall be submitted at the time of permit application, and no permit shall be issued until an acceptable vegetative screening plan has been approved. The plan shall provide for a minimum of 30 feet in depth, parallel to any area used for vehicles or buildings. The vegetative screening area shall not be used for any purpose other than screening, except at designated points of ingress and egress delineated in the plan. Vegetative screens that are within 1,000 feet of the ordinary high water mark of a lake, pond or flowage, or 300 feet of the ordinary high water mark of a navigable river or stream, must comply with applicable portions pursuant to Sauk Co. Code ch. 8. (1) Within the screening area, vegetation shall consist of:

(a) A minimum of 2 parallel rows of trees, with all rows planted 10 feet apart.

(b) Within any given row, there shall be a minimum of one tree every 12 feet.

(c) Vegetative screening densities along the front of the property adjacent to the road right-of-way may be reduced to not less than one tree every 20 feet.

(d) Not less than 75% of the trees shall be evergreens.

(e) A minimum of 2 different species of evergreens shall be utilized.

(f) Non-native species that have the potential to be invasive shall not be utilized as part of the screening.

(g) Deciduous trees shall be either single stem or multi-stem trees, with the smallest trunk measured at a minimum of a one-inch diameter at the time of planting. The trunk shall be measured 6 inches above the ground.

(h) Evergreen trees shall be a minimum of 4 feet tall at the time of planting.

(i) There shall be a ground cover of either native grasses and flowers, or lawn grasses.

(2) Vegetative screens shall not interfere with applicable vision triangle requirements.

(3) Within the screening area, vegetation shall be maintained in viable growing conditions. Maintenance of the ground cover shall be completed in a manner that maintains the shape or appearance of trees within the buffer area.

7.044 Agricultural tourism: secondary standards. (1) **SALES.** The sale of goods may only consist of those goods produced, raised, assembled, or provided on the premises. Sales of goods not produced on the premises are limited to 25% of floor space. Services must be directly related to the principal use of the property.

(2) **OVERNIGHT ACCOMMODATIONS.** Overnight and extended stay accommodations may be permitted as part of a conditional use provided that the accommodations are directly related to the principal use of the property.

7.045 Aquaculture facility: secondary standards. (1) **WASTE MANAGEMENT.** All wastewater and sludge shall follow a disposal plan approved by the department.

(2) **ESCAPE.** Aquaculture operations shall be designed and operated as closed systems that permit no escape of plant and animal organisms outside of the closed system.

7.046 Agriculture: secondary standards. Land uses associated with general agricultural use including crop or livestock production, grazing, and forest management shall not require

the issuance of a land use permit by the zoning administrator. Structures may require a land use permit.

7.047 Poultry and egg production, beekeeping residential: secondary standards.

These standards apply to poultry and egg production in ~~SFR, MFR, and RUC single-family residential, multiple-family residential, and rural community~~ zoning districts and on lots zoned EA and AG that have an occupied dwelling on the same lot only, and do not affect poultry and egg production as an agricultural use.

(1) **NUMBER.** If less than 2 acres, the number of poultry kept shall not exceed 6 per lot on the same lot as the dwelling. If 2 acres or more, the number of poultry kept shall not exceed 12 per lot on the same lot as the dwelling.

(2) **DESCRIPTION.** A description of the poultry coop shall be provided with the land use permit application. Coops may be part of an accessory structure, but may not be a part of a dwelling.

(3) **NOISE.** Roosters and crowing cockerels shall not be kept.

(4) **TRESPASS.** Poultry shall be kept in fenced areas to prevent poultry from trespassing onto neighboring properties.

(5) **SETBACKS.** (a) Poultry related structures shall be located no less than 25 feet from any side or rear yard. The setback from the road right-of-way shall be as specified in s. 7.098.

(b) Beekeeping related structures shall be located no less than 100 feet from any side or rear yard. The setback from the road right-of-way shall be as specified in s. 7.098.

(6) Land uses associated with poultry and egg production in the SFR, MFR, and RUC and which are less than or equal to 120 square feet shall not require the issuance of a land use permit by the zoning administrator provided the standards of this chapter are met.

7.048 Sawmill: secondary standards. (1) **TIMEFRAME.** This standard applies to sawmills when located on the premises for more than 10 days in a 365-day period.

(2) **ON-SITE SALES.** There shall be no retail sales other than products produced on the premises.

(3) **WASTE DISPOSAL.** Deleterious materials such as accumulated slabs, decayed wood, sawdust, sawmill refuse, planing mill shavings, or waste material of any kind shall be handled according to a management plan submitted to the zoning administrator and approved by the agency. Operators must demonstrate that the material will be used or disposed of in a manner that does not endanger human health or environmental resources.

(4) **EMISSIONS.** No sawmill operation shall burn substances by open burning.

(5) **MATERIAL STORAGE.** No storage of logs, lumber, deleterious substances, or equipment of any kind shall be permitted within any building setback area, as specified by the applicable zoning district.

(6) **OPERATIONAL HOURS.** Hours of operation and days shall be specified as a condition of the conditional use by the agency.

(7) **VEGETATIVE BUFFER.** Sawmills located on the premises for more than a 365-day period shall meet the vegetative buffer requirements of s. 7.042

7.049 Livestock harvest facility: secondary standards.

(1) **ANIMAL CONTROL.** Harvest of animals shall take place in a confined area. Fencing shall be adequate to contain animals securely on the owner's property at all times.

(2) **WASTE DISPOSAL.** Deleterious materials such as sewage, processed and unprocessed animal parts, manure, entrails, blood, hides, bones, and waste material of any kind shall be handled according to a management plan submitted to the zoning administrator and approved by the agency as part of the permitting process. Operators must demonstrate that the material will be used, or disposed of, in a manner that does not endanger human health or environmental resources.

(3) **LOCATION.** Livestock harvest facilities may not be located less than 1,500 feet from any residential building and 300 feet from any lot line other than that of the owner of the premises or employees.

(4) **SCALE.** Livestock harvest facilities gross annual income may not exceed \$100,000 except those facilities located in the industrial zoning district.

7.050 Art gallery and art studio: secondary standards. (1) **SALES.** Sales of products and goods shall be of products and goods produced on the premises. The sale of products and goods not produced on the premises are permitted provided these sales are incidental to, or part of, the art gallery or art studio use.

(2) **ACCESSORY USE IN AN EXCLUSIVE AGRICULTURE (EA) ZONING DISTRICT.** An art gallery and art studio in EA shall comply with the definition of accessory use as defined by s. (7.011)(4)(b).

7.051 Child care center: secondary standards. (1) **OUTDOOR PLAY AREAS.** Play area boundaries shall be defined by the placement of a fence.

(2) **INCIDENTAL TO RESIDENTIAL USE.** Daycare centers, 8 or fewer people, shall be incidental to a residential use.

7.052 Home-based business: secondary standards. (1) **PURPOSE.** To establish the standards and criteria for the operation of home based businesses while protecting the reasonable enjoyment of nearby properties by their owners and occupants of neighboring dwellings.

(2) **STANDARDS.** The standards for home based businesses are intended to allow reasonable home based business uses. Any use that meets the standards of a home based business does not need to comply with the zoning requirement specific to that use but shall meet the primary and secondary standards of that use pursuant to s. 7.026(5) and (6).

(3) **HOME BASED BUSINESSES; LAND USE PERMIT.** Home-based businesses may be permitted as an accessory use to an existing residential use on the same lot or parcel in the SFR, MFR, RUC, EA, AG, and RC zoning districts provided they comply with the following standards and after a land use permit has been issued by the zoning administrator.

(a) There shall be no more than one full-time equivalent employee that is not an occupant of the residential dwelling on the same lot or parcel of the home-based business.

(b) The home-based business shall not utilize a floor area exceeding 30% of the combined gross floor area of a dwelling unit and

any accessory building. In no case shall the floor area utilized exceed 600 square feet.

(c) Any structural addition to the home for the purposes of operating a home-based business shall be designed, and appear residential in character, so that the addition can readily be repurposed for residential uses at such time that the home-based business is no longer operating.

(d) Retail sales or services shall be of goods grown, produced, assembled, or for services rendered on the premises. Sales of products not produced on the premises are permitted only when these sales are incidental to, and part of, the principal function of the home-based business.

(e) There shall be no outdoor storage or display of equipment, materials, or stock.

(f) The home-based business shall not cause any odor, dust, smoke, vibration, light, or noise that can be detected beyond the property line.

(g) All mechanical equipment used in conjunction with the home-based business shall be operated within a structure.

(h) The home based business shall not utilize a business related vehicle as part of the operation of the business with a rated gross vehicle weight rate capacity in excess of 10,000 pounds, according to the manufacturer's classification.

(i) The home based business shall not require any business related vehicle visits by delivery trucks or vehicles with a rated gross vehicle rate capacity in excess of 20,000 pounds, according to the manufacturer's classification. The business shall not have more than 6 business related vehicle deliveries per week.

(j) The home-based business shall not exceed 5 patron related vehicles per day, or a maximum of 25 patron or business related vehicles per week, whichever is greater. Not more than 2 patron vehicles shall be present at one time, and the proprietor will provide adequate off-street parking on the property where the use is located. Parking areas shall not be used in determining gross floor area.

(k) The hours of operation of the business shall be between the hours of 8:00 a.m. and 8:00 p.m.

(l) No hazardous substances shall be used or stored as part of a home-based business except normal use for household purposes.

(m) There shall be no evidence of a home-based business, other than a sign referred to in Subchapter X, which would indicate that a dwelling or accessory building is being utilized in part for any purpose other than a dwelling or accessory building.

(4) HOME BASED BUSINESSES; CONDITIONAL USE AND LAND USE PERMIT. Home-based businesses may be permitted as an accessory use to an existing residential use on the same lot or parcel in the EA, RC, and AG zoning districts provided they comply with the following standards and after the approval of a conditional use by the Agency and a land use permit has been issued by the zoning administrator.

(a) There shall be no more than 2 full-time equivalent employees that are not an occupant of the residential dwelling on the same lot or parcel of the home-based business.

(b) The home-based business shall not utilize a floor area exceeding 50% of the combined gross floor area of a dwelling unit and any accessory buildings. In no case shall the floor area utilized exceed 1,200 square feet.

(c) Any structural addition to the home for the purposes of operating a home-based business shall be designed, and appear residential in character, so that the addition can readily be repurposed for residential uses at such time that the home-based business is no longer operating.

(d) Retail sales or services shall be of goods grown, produced, assembled, or for services rendered on the premises. Sales of products not produced on the premises are permitted only when these sales are incidental to, and part of, the principal function of the home-based business.

(e) There shall be no outdoor storage or display of equipment, materials, or stock.

(f) The home-based business shall not cause any odor, dust, smoke, vibration, light, or noise that can be detected beyond the property line.

(g) All mechanical equipment used in conjunction with the home-based business shall be operated within a structure.

(h) The home based business shall not utilize a business related vehicle as part of the operation of the business with a rated gross vehicle weight rate capacity in excess of 20,000 pounds, according to the manufacturer's classification.

(i) The home based business shall not require any business related vehicle visits by delivery trucks or vehicles with a rated gross vehicle rate capacity in excess of 45,000 pounds, according to the manufacturer's classification. The business shall not have more than 6 business related vehicle deliveries per week.

(j) The home-based business shall not exceed 10 patron or business related vehicles per day, or a maximum of 50 patron vehicles per week, whichever is greater. Not more than 10 patron vehicles shall be present at one time, and the proprietor will provide adequate off-street parking on the property where the use is located.

(k) The hours of operation of the business shall be between the hours of 8:00 a.m. and 10:00 p.m.

(l) No hazardous substances shall be used or stored as part of a home-based business except normal use for household purposes.

(m) There shall be no evidence of a home-based business other than a sign referred to in Subchapter X, which will indicate that a dwelling or accessory building is being utilized in part for any purpose other than a dwelling or accessory building.

7.053 Recreation facility, outdoor: secondary standards.

(1) LIGHTING. Proposed lighting installations shall integrate every reasonable effort to mitigate the effects of light on surrounding properties.

(2) OPERATION. Hours of operation, including hours of night lighting, shall be specified as a condition of the conditional use.

7.054 Sport shooting range: secondary standards.

(1) FENCING AND SIGNAGE. All premises used for sport shooting ranges shall be completely fenced except for one point of entrance not more than 12 feet wide. Each such range shall be posted with warning signs, facing outward away from the range, not more than 100 feet apart, fastened level to the top of such fence, and not more than 6 feet above the ground.

Such warning signs shall be at least 2 square feet in area and shall contain the words, "Danger Shooting Range" in red on a white background. The letters of such words shall be not less than 4 inches high and maintained in a legible condition at all times.

(2) **VEGETATIVE BUFFER.** All sport shooting ranges shall meet the vegetative buffer requirements of s. 7.042.

(3) **BARRIER.** Ranges where solid projectile ammunition is used shall be arranged in a manner that provides for a sod-faced barrier of earth or sand, impenetrable by any solid projectile fired on such ranges. For sport shooting ranges where all targets are 100 yards or less in distance, such barrier shall be at least 20 feet in height, measured from the base of the targets, and shall not be less than 50 feet in width. For those sport-shooting ranges where targets are greater than 100 yards, such barrier shall not be less than 30 feet in height, measured from the base of the targets, and shall not be less than 100 feet in width. If an eyebrow ricochet catcher or similar device is used, the aforementioned height and width standards may be decreased by 10%. The target area shall be centered on the barrier, and the center of the targets will be placed no greater than 3 feet from ground level. Ranges for skeet and trap shooting are not required to incorporate a barrier.

(4) **CONDITIONS OF APPROVAL.** The following conditions shall be met and maintained so long as the sport shooting range is used:

(a) Ranges for skeet and trap shooting shall be restricted to the use of shot ammunition.

(b) Shooting and the handling of firearms on the premises shall be conducted in a safe and orderly manner so as not to constitute an undue hazard to persons either on, or off the premises.

(c) *Suspension of Use.* If, on inspection, the zoning administrator determines that any requirements of the conditional use are not being met, the zoning administrator shall give notice to the owner or operator of the premises of a temporary suspension of operations for not more than 14 days, specifying in writing the grounds for such suspension. If such grounds for suspension have not been removed at the end of such period of 14 days or less, the zoning administrator may give notice of indefinite

suspension, and operations shall not be resumed except as authorized by a new conditional use as if for a new operation.

(5) **EXISTING SPORT SHOOTING RANGES.** All existing sport shooting ranges which meet the requirements of this chapter and continue to meet all of the conditions and standards on the date of passage of this chapter and thereafter, shall not be required to obtain new conditional and land use permits.

(6) **LAND USE.** Shooting shall be the principal land use on a year-round basis.

7.055 Camping: secondary standards. (1) PROVISIONS. The following general provisions shall be followed:

(a) Camping is limited to either no more than 6 stays per year, and each stay is limited to 15 consecutive days, or one stay per year which is limited to 45 days. At the completion of each stay, all camping units and equipment shall be removed from the camping parcel or stored within a permitted structure that has both a cover and sides. The property must be free from all camping units and equipment for at least 3 consecutive days prior to commencing another stay.

(b) State approved sanitary provisions, such as metro units, self-contained units, or commercially available portable toilet units, shall be available.

(c) Arrangements shall be made for the proper disposal of trash and garbage. Littering is prohibited.

(d) Sufficient land area shall be available to accommodate all campers.

(e) Land disturbance activities likely to result in significant erosion, destruction of vegetation or alteration of existing topography, insofar as primarily related to any proposed camping, shall be prohibited.

(f) Camping units shall comply with all setback requirements for the zoning district in which they are located.

(g) Occupation of a camping unit by a person having no other regular place of abode at the time the camping unit is so occupied shall be prohibited.

(h) A camping unit shall not be connected to water or electric except when it is in use.

(i) A camping unit must be properly stored

when not in use in a fully enclosed structure or next to a single-family residence.

(2) **PERMITS.** A land use camping permit for one or more camping stays during one calendar year may be issued by the zoning administrator under the following conditions:

(a) Camping, when located on a lot or parcel where an existing residential dwelling does not exist, may be permitted in any zoning district except single family residential if it meets the following standards. All of the provisions in s. 7.055(1) shall be met, and:

1. An owner of record of any lands being used for camping either shall be personally present, or have provided written permission to those persons actually camping.

2. No more than 3 camping units shall be allowed on any lot or parcel.

(b) Camping by organizations or groups on any lot or parcel under one ownership outside of licensed campgrounds may be permitted if it meets the following standards:

1. All of the provisions in s. 7.055(1) shall be met.

2. An owner of record of any lands being used for camping either shall be personally present, or have provided written permission to those persons actually camping.

(3) **CAMPING WITHOUT A LAND USE CAMPING PERMIT.** Camping on a lot with an existing residential dwelling shall not require a land use camping permit. All of the provisions in s. 7.055 (1) shall be met.

7.056 Community living arrangements: secondary standards. (1) All community living arrangements shall meet the following standards:

(a) No community living arrangement may be placed within 2,500 feet of any other community living arrangement.

(b) The community living arrangement must be licensed, operated, or permitted under the authority of the Wisconsin Department of Human Services or the Wisconsin Department of Children and Families.

(2) Community living arrangements with 8 or fewer persons being served by the program shall be permitted in single family residential, multiple family residential, rural community,

recreation commercial, resource conservancy, and agriculture zoning districts.

(3) Community living arrangements with 9 to 15 persons being served by the program shall be permitted in multiple family residential, rural community, and recreation commercial zoning districts. A conditional use shall be required prior to locating in the single-family residential, resource conservancy, and agriculture zoning districts.

(4) Community living arrangements with 16 or more persons being served by the program shall require a conditional use prior to locating in single family residential, multiple family residential, rural community, and recreation commercial, resource conservancy, and agriculture zoning districts.

7.057 Dwelling used temporarily during construction: secondary standards. (1) **LAND USE PERMIT.** Occupancy of a temporary dwelling during the construction of a new dwelling on the same lot or parcel requires the issuance of a land use permit as a principal residence during the construction of a permanent residential dwelling. The land use permit shall be filed with the zoning administrator. The land use permit shall expire within 365 days. The temporary home shall be removed within 30 days of taking occupancy of the permanent residential dwelling.

(2) **PLACEMENT DURING HOME CONSTRUCTION.** A temporary dwelling may be located on the same lot during the construction of a single family or multiple family dwelling provided that the dwelling is only occupied for residential uses, and by the same family who will occupy the permanent residential dwelling.

(3) **SIZE OF DWELLING.** The size of a dwelling used temporarily during construction shall be not less than 200 sq. feet.

7.058 Mobile home park and mobile homes: secondary standards. (1) **MOBILE HOME SPACE.** Mobile home spaces shall be provided at a rate of one space for each mobile home. Spaces shall consist of an all-weather surface. The space shall be provided with 6 tie-down anchors. Each mobile home space shall be not less than 10 feet wide, nor of less length than the

length of the mobile home to be placed therein plus 5 feet.

(2) **DRIVEWAYS.** There shall be a system of driveways providing access to each mobile home, and to off-road parking areas within the mobile home park. This system of driveways shall connect to a road.

(3) **COMMON OPEN SPACE.** Each mobile home park shall set aside 5% of the total area for a contiguous, common open space. The common, open space area shall be in addition to yard open spaces. The area may be provided with children's playgrounds, picnic areas, game courts, and gardens, furnished and maintained by the mobile home park owner, or the plots shall be available to park inhabitants for personal garden plots.

(4) **CONSTRUCTION STANDARDS.** All mobile homes shall meet the construction standards of the Mobile Home Manufacturers Association and all federal, state, and local codes.

(5) Mobile homes shall only be permitted in mobile home parks except as provided under s. 7.059.

7.059 Temporary secondary dwelling for dependency living arrangement or agricultural use: secondary standards. (1) **CONDITIONAL USE, LAND USE PERMIT, AND NOTICE OF TEMPORARY PERMIT.** The arrangement shall require the issuance of a land use permit in conjunction with the recording of a notice of temporary permit on a form acceptable to the zoning administrator with the Sauk County Register of Deeds. The land use permit shall expire at such time that the secondary temporary dwelling is no longer utilized, and shall coincide with the recording of a document nullifying the notice of temporary permit. At such time that the temporary secondary dwelling is no longer used, the dwelling shall either be removed, or a land use permit shall be issued converting the temporary secondary dwelling to an accessory structure or common walls originally separating the temporary secondary dwelling from the principal residence are removed. The land use permit under this section shall be issued to the owner of the property and is not transferable.

(2) **CONFIRMATION OF NEED FOR CONDITIONAL USE.** An affidavit confirming the

need for continuing the temporary secondary dwelling shall be provided to the zoning administrator every 3 years.

(3) **PROVISIONS.** All temporary secondary dwellings must meet the following:

(a) A temporary secondary dwelling shall only be established provided the following conditions are met:

1. Converting existing living area, attic, basement or garage.

2. Adding floor area to the existing dwelling.

3. Constructing a detached temporary secondary dwelling on a site with an existing dwelling.

(b) Private, on-site wastewater treatment system verification to assure that the system can accommodate the addition of a temporary secondary dwelling and, if needed, upgrades to the system shall be required.

(c) The size of the temporary secondary dwelling shall not be less than 400 sq. feet and not greater than 800 sq. feet unless the unit is physically attached to the residential dwelling through a shared wall or ceiling.

(d) The temporary secondary dwelling shall be located only on the same lot as the dwelling of the owner of the lot.

(e) No detached temporary secondary dwelling area shall be permitted on lots one acre or less.

(f) The temporary secondary dwelling shall comply with all setbacks.

(g) The owner of the property must demonstrate to the zoning administrator that the temporary secondary dwelling meets all applicable subdivision covenants.

(h) A temporary secondary dwelling may not be occupied by more than 2 persons except that the dwellings may provide space for a family when used in conjunction with a farming operation. The owner of the principal dwelling must show that this person meets the allowance for either the farm operation or dependency living arrangement.

(i) Mobile homes utilized as a detached temporary secondary dwelling shall be skirted with a durable material that encloses the area between the chassis and the ground. The use of mobile homes shall not be permitted in areas zoned SFR or MFR.

(4) **REQUIREMENTS FOR FARM OPERATIONS.** A secondary dwelling may only be allowed with a farm operation if the gross income of the farm exceeds \$6,000 per year or \$18,000 in a 3-year period. Up to 2 secondary temporary dwelling areas per farm may be permitted provided that the temporary secondary dwelling is for parents or children of the farm operator or owner, or is for hired persons deriving at least 50% of their income from the farm operation. Evidence of this provision shall be provided to the zoning administrator.

(5) **REQUIREMENTS FOR DEPENDENCY LIVING ARRANGEMENTS.** No more than one temporary dwelling shall be permitted per lot/parcel and provided that the unit is for a person that is dependent for assistance with activities of daily living from those residing in the principal dwelling or the unit is for a caretaker assisting the dependent with his or her activities of daily living and residing in the principal dwelling.

(6) **CESSATION OF USE.** (a) The property owner shall notify the zoning administrator as to the intended use of the temporary secondary dwelling at such time that the unit is no longer used for dependency living arrangements or farm operations. Within 30 days of notification, a land use permit shall be issued by the zoning administrator upon any change in use or the temporary secondary dwelling shall be removed.

(7) **INSPECTION FEE.** An inspection fee shall be established by the agency and shall be payable to the zoning administrator every three years by June 1 of the third year.

7.060 Nonmetallic mining site, one acre or greater: secondary standards. (1) **APPLICATION.** This section applies to all nonmetallic mining sites that are any of the following:

- (a) Greater than one acre of total affected acreage in the parcel to be mined;
- (b) Mined for more than 24 months; or
- (c) Involve blasting for aggregate material.

(2) **PERMIT.** Nonmetallic mining sites may be permitted under this section by the zoning administrator with the submission of a nonmetallic mining application pursuant to s. 7.154 and issuance of a land use permit pursuant to s. 7.153 and special exception

approved by the board of adjustment pursuant to s. 7.152. The board shall determine if the nonmetallic mining site is in the public interest after consideration of the following:

(a) The nonmetallic mining site complies with all provisions of this chapter, Sauk Co. Code ch. 24, and Wis. Admin. Code ch. NR 135.

(b) The establishment, maintenance, or operation of the special exception use shall not endanger the public health, safety, or general welfare, nor impair significant aesthetic, scientific, educational, or agricultural values.

(c) That the establishment, maintenance, or operation of the special exception use will not substantially affect the existing use of adjacent properties and will not have a substantial adverse effect on the most suitable long-term future use for the area.

(d) That adequate utilities, access roads, drainage, traffic plans, and other site improvements are or will be provided.

(e) All outdoor lighting shall utilize fully shielded lighting fixtures to minimize artificial sky glow and prevent light trespass or glare beyond the property line.

(f) That the nonmetallic mining use shall conform to all government regulations and standards pertaining to the activity, including air and water quality standards and storm and wastewater permit discharge requirements.

(g) That the noise, vibration, and dust levels be within the standards as established by the state.

(h) That an undeveloped buffer zone adjacent to extraction operations, commencing not less than 50 feet from a property line, or not less than 600 feet from an established building, or such other distance as the Sauk County Board of Adjustment finds necessary for the protection and safety of adjacent properties from mineral extraction sites, with a stable angle of repose being provided along property lines.

(i) That the reclamation plan, which shall similarly be imposed as a condition of approval, will be enforceable and, as enforced, will result in the property being in a final condition which is reasonably safe, attractive and, if possible, conducive to productive new uses for the site.

(j) Stormwater runoff leaving the site will be controlled to limit sediment delivery to surface waters. Appropriate stormwater

discharge or construction site erosion permits must be obtained.

(k) *Groundwater Protection.* Nonmetallic mining operations and reclamation shall be conducted in a manner that meets groundwater quality standards pursuant to Wis. Admin. Code ch. NR 140.

(l) Nonmetallic mining operations and reclamation shall be conducted in a manner that does not cause a permanent lowering of the groundwater table that results in adverse effects on surface waters or a significant reduction in the quantity of groundwater available for reasonable use to future users.

(3) **ADDITIONAL FINDINGS AND CONDITIONS.** Where deemed practicable and necessary by the Sauk County Board of Adjustment, the following additional conditions may be added to a special exception:

(a) *Vegetative Screening.* An earth bank, berm, or vegetative screen pursuant to s. 7.043 shall be constructed and maintained to screen the mining operation from view.

(b) *Safety Standards.* The nonmetallic mining site shall be enclosed by at least a 3 strand barbed wire fence, maintained at all times, with warning signs posted no more than 100 feet apart to indicate the presence of a nonmetallic mining site. Fencing and signs shall be installed prior to commencement of operations.

(c) Water from site dewatering and washing operations will meet the conditions of the required Wisconsin Pollution Discharge Elimination System (WPDES) permit from DNR.

(d) Any noise shall be kept below 70 dbA as measured at the nonmetallic mining site's property line during the mines' operational hours. Back up alarms on vehicles that are required by OSHA shall be exempt from this requirement. Verification of this requirement shall be provided to the zoning administrator upon written request.

(e) Any conditions reasonable to protect public health, safety, and welfare, including the factors listed above, may be imposed as part of the special exception.

(4) **ASSURANCE.** The Sauk County Board of Adjustment shall require reasonable assurance that the conditions it may impose will be

satisfied. Such assurance shall be achieved through a combination of the following prior to commencement of operation activities:

(a) Performance bonds or substitute guarantees in the form of pledged collateral.

(b) Clear identification of the relationships between landowners, lessees, licensees, and operators and the signing of written pledges by those persons who assume responsibility for various elements of the conditions imposed.

(c) If there is any unresolved dispute between a claimant and the applicants with regard to permit conditions, the applicants agree that the same shall be submitted to arbitration in accordance with Wis. Stat. ch. 788, if the claimant so requests.

(5) **TIME OF OPERATION.** Unless otherwise specified in this chapter, the special exception shall be in effect for not more than 5 years, and may be renewed by application to the Sauk County Board of Adjustment. All permitted operations may be inspected at least once every year by the zoning administrator and may be inspected at the time a request for renewal is submitted to the zoning administrator to determine if the operation is in compliance with all conditions. Renewed permits shall be modified to be in compliance with all state, county, and local law. Permits may be amended on application to the Sauk County Board of Adjustment to allow extensions or alterations in operations under new ownerships or managements.

(6) **TERMINATION OF NONMETALLIC MINING ACTIVITIES.** If nonmetallic mining activities terminate for a period of 5 years or more on a site that is the subject of an approved special exception permit, the land use permit holder is not entitled to a right of renewal at the end of the permit period, despite compliance of former operations with all conditions of the original permit, unless:

(a) The discontinuance was specified as part of the original operations plan.

(b) The operator has Sauk County Board of Adjustment approval of an amendment to the original permit placing the operation on inactive status with conditions as to interim or partial reclamation.

(c) Within 2 years of the cessation of the operation all equipment, stockpiles, rubble

heaps, other debris and temporary structures, except fences, shall be removed or backfilled into the excavation, leaving the premises in a neat and orderly condition.

(d) As a condition of approval, the operator shall accept responsibility for remediation, or the permit may be revoked.

(7) **STOCKPILING.** Stockpiling of any nonmetallic mineral, including stone, sand, gravel, clay, and topsoil shall not be permitted beyond final reclamation.

7.061 Nonmetallic mining site, less than one acre, not exceeding 24 months: secondary standards. (1) **PERMIT.** Nonmetallic mining sites of one acre or less may be permitted under this subsection by the zoning administrator with the submission of a nonmetallic mining application, pursuant to s. 7.154, and issuance of a land use permit, pursuant to s. 7.153, provided the nonmetallic mining site complies with all provisions of this chapter, Sauk Co. Code ch. 24, and Wis. Admin. Code ch. NR 135. These requirements include the requirement for financial assurance and a reclamation plan under Sauk Co. Code ch. 24.

(2) **TIME OF OPERATION.** Nonmetallic mining sites permitted under this subsection shall not exceed 24 months of operation calculated from the date the land use permit is issued and concluding upon the completion of final reclamation. If a nonmetallic mining site exceeds 24 months of operation, it shall be permitted, and meet the standards under s. 7.060.

(3) **NUMBER.** Multiple locations for extraction may be located on a single parcel provided that the total of all locations combined do not exceed one acre.

(4) **OCCURRENCE.** Nonmetallic mining sites under this subchapter shall not be permitted to occur on a parcel more than once in any 3-year period, calculated on the date that the land use permit was issued by the zoning administrator.

(5) **LENGTH OF OPERATION.** Nonmetallic mining sites under this subchapter cannot be extended in duration.

(6) **STOCKPILING.** Stockpiling of any nonmetallic mineral, including stone, sand, gravel, clay and topsoil, shall not be permitted beyond final reclamation.

7.062 Nonmetallic mining site, between one acre and 15 acres, not exceeding 24 months: secondary standards. (1) **PERMIT.**

Nonmetallic mining sites permitted under this subsection shall meet the provisions of s. 7.060(1)(2) and (3). Nonmetallic mining sites between one acre and 15 acres, may be permitted under this subsection by the zoning administrator with the submission of a nonmetallic mining application pursuant to s. 7.154, and issuance of a land use permit pursuant to s. 7.153, provided the nonmetallic mining site complies with all provisions of this chapter, Sauk Co. Code ch. 24, and Wis. Admin. Code ch. NR 135. These requirements include the requirement for financial assurance and a reclamation plan under Sauk Co. Code ch. 24.

(2) **TIME OF OPERATION.** Nonmetallic mining sites permitted under this subsection shall not exceed 24 months of operation calculated from the date the land use permit is issued and concluding upon the completion of final reclamation. If a nonmetallic mining site exceeds 24 months of operation, it shall be permitted and meet the standards under s. 7.060.

(3) **NUMBER.** Multiple locations for extraction may be located on a single parcel provided that the total of all locations combined do not exceed 15 acres.

(4) **OCCURRENCE.** Nonmetallic mining sites under this subchapter shall not be permitted to occur on a parcel more than once in any 3-year period calculated on the date that the land use permit was issued by the zoning administrator.

(5) **LENGTH OF OPERATION.** Nonmetallic mining sites under this subchapter cannot be extended in duration.

(6) **STOCKPILING.** Stockpiling of any nonmetallic mineral, including stone, sand, gravel, clay and topsoil, shall not be permitted beyond final reclamation.

7.0625 Water extraction and removal facility: secondary standards. A conditional use permit shall be required for all water extraction and removal facilities. All facilities shall meet the following standards.

(1) The hours of trucking operations shall be limited to 8:00 a.m. to 8:00 p.m., Monday through Friday.

(2) The establishment, maintenance, or operation of the conditional use shall not endanger the public health, safety, or general welfare, nor impair significant aesthetic, scientific, educational, or agricultural values.

(3) That the establishment, maintenance, or operation of the conditional use will not substantially affect the existing use of adjacent properties and will not have a substantial adverse effect on the most suitable long-term future use for the area.

(4) That adequate utilities, access roads, drainage, traffic plans, and other site improvements are or will be provided.

(5) All outdoor lighting shall utilize fully shielded lighting fixtures to minimize artificial sky glow and prevent light trespass or glare beyond the property line.

(6) The use shall conform to all government regulations and standards pertaining to the activity, including air and water quality standards and storm and wastewater permit discharge requirements.

(7) Abandonment of the site must be done in accordance with local, state, and federal laws.

7.063 Ponds: secondary standards. (1) **PERMITTING.** A land use permit shall be required for ponds in the following cases:

(a) Any pond 200 square feet or greater shall be considered a structure, shall comply with setbacks for structures pursuant to this chapter, and shall require a land use permit issued by the zoning administrator.

(b) Any pond which, through the process of digging, excavating or scraping, creates spoils which are stockpiled on-site or removed from the property, shall be considered a mining operation and must comply with all mining regulations, and obtain appropriate permits pursuant to this chapter, Sauk Co. Code ch. 24, and Wis. Admin. Code ch. NR 135 where applicable.

(c) Any pond 200 square feet or greater, and within 75 feet of a property line or road right-of-way, shall require the approval of a special exception by the board of adjustment.

(2) **CONSTRUCTION OF PONDS.** Pond construction shall include the following:

(a) All spoil material removed from the pond shall be thin spread, less than 12 inches in thickness, on upland portions of the parcel.

(b) All disturbed areas associated with pond construction shall be stabilized.

(3) **SAFETY.** If deemed necessary, the zoning administrator or the board of adjustment shall require safety measures, such as fencing and gates.

(4) **POND CONSTRUCTION PROPOSAL.** All ponds that require a land use permit or special exception shall submit a plan and description. Plans and descriptions shall include: size of pond, location on site, setbacks, other existing or planned water features on the site, spoil spreading location, disturbed land reclamation means, property description, site stability, erosion, and construction timing.

7.064 Kennel: secondary standards. (1) **OVERNIGHT CARE.** All overnight care of animals must occur indoors.

(2) **KENNEL SETBACKS.** All kennels, outdoor runs, and exercise areas shall be no closer than 1,000 feet from any residential dwelling other than that of the owner, agent, or employee of such kennel.

(3) **ESCAPE.** All outdoor runs and exercise areas shall be fenced to prevent animals from escaping.

(4) **VEGETATIVE BUFFER.** All kennels shall meet the vegetative buffer requirements of s. 7.042.

7.065 Auto body, vehicle repair and maintenance: secondary standards. (1)

DELETERIOUS IMPACTS. A vehicle repair facility shall not generate excessive noise, smoke, odors, heat, dust, or glare that can be detected from the closest public road or dwelling, other than a dwelling occupied by the vehicle repair facility owner.

(2) **MATERIAL STORAGE.** All materials used in conjunction with the facility shall be stored inside.

(3) **REPAIR LOCATION.** All major repairs, maintenance, service, and other operations, except vehicle storage, shall occur within an enclosed building.

(4) **VEHICLE STORAGE.** All vehicles shall be stored within an enclosed building, except that vehicles may be temporarily parked on the property. Temporarily parked vehicles are those that are not on the property for longer than 7 days.

(5) **UNREGISTERED VEHICLES.** The facility may not include the storage of more than 3 vehicles that do not have a valid state registration or license plate.

(6) **VEGETATIVE BUFFER.** All vehicle repair and maintenance facilities located in an agriculture zone shall meet the vegetative buffer requirements of s. 7.042.

7.066 Storage yard: secondary standards. All outdoor storage yards shall meet the vegetative screening requirements of s. 7.043.

7.067 Warehousing, self-storage facility, or mini-warehousing: secondary standards. (1) **MATERIAL STORAGE.** All materials stored at the facility shall be indoors.

(2) **VEGETATIVE BUFFER.** All warehousing, self-storage facilities, or mini-warehousing shall meet the vegetative buffer requirements of s. 7.042.

7.068 Wholesale distribution facility: secondary standards. All wholesale distribution facilities shall meet the vegetative screening requirements of s. 7.043.

7.0681 Water distribution, wholesale, processing, and treatment facility: secondary standards. (1) **VEGETATIVE SCREENING:** Facilities shall meet the vegetative screening requirements of s. 7.043.

(2) **MATERIAL STORAGE.** All materials and vehicles at the facility shall be stored indoors.

(3) **HOURS OF OPERATION.** The hours of trucking operations shall be limited to 8:00 a.m. to 8:00 p.m., Monday through Friday.

(4) **WATER TREATMENT.** All treatment shall be done within an enclosed facility.

7.0682 Concrete and asphalt plants: secondary standards. (1) **SETBACKS.** It shall be in violation of this chapter for a person, corporation, or other legal entity to operate, or cause to be operated, an asphalt or concrete plant within 1,500 feet of:

1. A duly organized and recognized place of worship,

2. A public or private elementary or secondary school.

3. A public or private day care facility or kindergarten.

4. A residential dwelling other than a dwelling for the owner, proprietor, commercial tenant, employee, or caretaker of the asphalt or concrete plant.

(2) **SHORELAND AND WETLANDS.** Asphalt and concrete plants shall not be located in mapped floodplains, wetlands, or shorelands as defined in Sauk Co. Code chs. 8 and 9.

(3) **VEGETATIVE BUFFER.** All asphalt or concrete plant operations shall meet the vegetative buffer requirements of s. 7.042.

(4) **INFRASTRUCTURE PROJECTS.** All concrete and asphalt plants that are temporary in nature and are utilized in conjunction with a specific highway project are exempt from the provision of this ordinance.

7.069 Composting facility, recycling center, waste transfer station: secondary standards.

(1) **SETBACKS.** (a) All composting facilities, recycling centers or waste transfer stations, and storage of any dumpsters, shall be no closer than 1,000 feet from any residential dwelling, other than the owner, agent or employee of such facility.

(b) It shall be in violation of this chapter for a person, corporation, or other legal entity to operate, or cause to be operated, any composting, recycling centers or waste transfer stations within 1,000 feet of:

1. A duly organized and recognized place of worship.

2. A public or private elementary or secondary school.

3. A public or private day care facility or kindergarten.

4. A residential dwelling other than a dwelling for the owner, proprietor, commercial tenant, employee or caretaker.

5. Boundary of a platted area for residential development.

6. A public park.

(2) **SHORELANDS AND WETLANDS.** Composting facilities and waste transfer stations shall not be located in mapped floodplains, wetlands, or shorelands as defined in Sauk Co. Code ch. 8 and Sauk Co. Code ch. 9.

(3) **VEGETATIVE SCREENING.** All composting facilities, recycling centers, and waste transfer stations shall meet the vegetative screening requirements of s. 7.043.

7.070 Junkyard: secondary standards. (1) **OPERATION PROPOSAL.** The operator of a junkyard shall submit a written description to the zoning administrator of the proposed operation. The description shall include the types and quantities of materials to be stored or salvaged, where materials are to be hauled to and from and over what roads, proposed hours and days of operation, and any special measures that will be used for spill prevention, waste fluid storage, and control and environmental protection, and assurance that the site will be developed and operated in accordance with all approved plans.

(2) **SITE PLAN.** The operator of a junkyard shall submit a site plan, drawn to scale, and including site boundaries, existing roads, driveways, and utilities; existing natural features including lakes, streams, floodplains, wetlands, and shoreland setback areas; location of the proposed storage yard; proposed location and surfacing of roads, driveways, and site access points; proposed fencing of property and gating of access points; proposed location and types of screening berms and landscaping; and existing and proposed temporary and permanent structures.

(3) **VEGETATIVE SCREENING.** All junkyards shall meet the vegetative screening requirements of s. 7.043.

(4) **REQUIREMENTS.** As part of a conditional use, junkyards shall meet the following requirements:

(a) All junkyards shall meet vegetative screening requirements pursuant to 7.043.

(b) It shall be in violation of this chapter for a person, corporation or other legal entity to operate, or cause to be operated, any junkyard within 1,000 feet of:

1. A duly organized and recognized place of worship.

2. A public or private elementary or secondary school.

3. A public or private day care facility or kindergarten.

4. A residential dwelling other than a dwelling for the owner, proprietor, commercial tenant, employee or caretaker.

5. Boundary of a platted area for residential development.

6. A public park.

(5) **SHORELANDS AND WETLANDS.** Junkyards shall not be located in mapped floodplains, wetlands, or shorelands as defined in Sauk Co. Code ch. 8 and Sauk Co. Code ch. 9.

(6) **OPERATIONS PLAN.** The operations plan shall address the following factors:

(a) The hours of operation shall be from 6:00 a.m. to 8:00 p.m., Monday through Saturday. Crushing hours shall be from 8:00 a.m. to 6:00 p.m., Monday through Friday.

(b) A plan for handling and storage of materials and recyclables including oil, grease, antifreeze, Freon, batteries, metals, tires and related by-products of the recycling process.

(c) All runoff shall be detained on-site, and a contaminant control program shall be developed and approved.

(d) A gate shall be installed at the point of ingress and egress to the site, and shall be shut and locked when no one is in attendance.

(e) A written description of the proposed operation including:

1. The types and quantities of materials that would be stored or salvaged.

2. Where materials would be hauled to and from, and over what roads.

3. Assurance that the site will be developed and operated in accordance with all approved plans.

(f) A site plan drawn to scale and including:

1. Site boundaries.

2. Existing roads, driveways, and utilities.

3. Existing natural features including lakes, streams, floodplains, wetlands, and shoreland setback areas.

4. Location of the proposed storage yard.

5. Proposed location and surfacing of roads, driveways, and site access points.

6. Proposed fencing of property and gating of access points.

7. Proposed location and types of screening berms and landscaping.

8. Existing and proposed temporary and permanent structures.

(7) **CONDITIONAL USE TERM LIMIT.** A conditional use shall be in effect for a period not to exceed 5 years. At the time the permit is set to expire, a new conditional use shall be applied for and approved by the agency provided that the junkyard is in compliance with the conditions set forth in the original conditional use.

(8) **ANNUAL INSPECTION FEE.** An annual inspection fee shall be established by the agency and shall be payable to the zoning administrator by June 1 of each year.

7.071 Landfill, clean: secondary standards.

(1) **RECORDS.** The landowner shall maintain written records regarding the type, amount, and dates that materials are deposited into the landfill, and shall include written documentation of the source of the material claimed to be deposited into the landfill. Such records shall be made available to the zoning administrator on request.

(2) **CONDITIONAL USE TERM LIMIT.** A conditional use shall be in effect for a period not to exceed 5 years. At the time the conditional use is set to expire, it may be renewed for a period of not more than 5 years by the zoning administrator provided that the landfill is in compliance with the conditions set forth in the original conditional use.

(3) **ANNUAL INSPECTION AND FEE.** The zoning administrator shall inspect the landfill annually and review the conditional use to assure continued compliance. An annual inspection fee will be charged and review shall be good for a period of one calendar year, or portion of a year, beginning on January 1 through December 31. The fee is due on January 1, and becomes delinquent on February 1. If the annual inspection fee becomes delinquent, the conditional use shall become null and void.

7.072 Landfill, sanitary: secondary standards.

(1) **RECORDS.** The landowner shall maintain written records regarding type, amount and dates materials are deposited into the landfill and shall include a written documentation of the source of the material claimed to be deposited into the

landfill. Such records shall be made available to the zoning administrator on request

(2) **VEGETATIVE BUFFER.** All sanitary landfills shall meet the vegetative buffer requirements of s. 7.042.

7.073 Rendering plant facility: secondary standards.

(1) **REDUCTION ACTIVITIES.** Reduction activities shall take place in a confined area.

(2) **WASTE DISPOSAL.** Deleterious materials such as sewage, processed and unprocessed animal parts, manure, entrails, blood, hides, bones or waste material of any kind, shall be handled according to a management plan submitted to the zoning administrator and approved by the agency as part of the permitting process. Operators must demonstrate that the material will be used, or disposed of, in a manner that does not endanger human health or environmental resources.

(3) **SETBACKS.** (a) All rendering plant facilities shall be no closer than 1,000 feet from any residential dwelling, other than the owner, agent or employee of such facility.

(b) It shall be in violation of this chapter for a person, corporation or other legal entity to operate, or cause to be operated, any rendering plant within 1,500 feet of:

1. A duly organized and recognized place of worship.
2. A public or private elementary or secondary school.
3. A public or private day care facility or kindergarten.
4. A residential dwelling other than a dwelling for the owner, proprietor, commercial tenant, employee or caretaker.
5. Boundary of a platted area for residential development.
6. A public park.

7.074 Exclusive agriculture zoning district: secondary standards.

These standards apply to uses in the exclusive agriculture district. (1) These standards apply to the uses stated in ss. 7.029, 7.030, and 7.038(7). The uses may be located in the exclusive agriculture zone if it is determined that all of the following apply:

(a) The use and its location in the exclusive agriculture zoning district are consistent with the purposes of the district.

(b) The use and its location in the exclusive agriculture zoning district are reasonable and appropriate, considering alternative locations, or are specifically approved under state or federal law.

(c) The use is reasonably designed to minimize conversion of land, at and around the site of the use, from agricultural use or open space use.

(d) The use does not substantially impair or limit the current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

(e) Construction damage to land remaining in agricultural use is minimized and repaired, to the extent feasible.

(2) These standards apply to the uses stated in s. 7.038 (1), (5), and (6). The uses may be located in the exclusive agriculture zone if it is determined that all of the following apply:

(a) The operation complies with subch. I of ch. 295 and rules promulgated under that subchapter, with applicable provisions of the local ordinance under Wis. Stats. 295.13 or 295.14, and with any applicable requirements of the department of transportation concerning the restoration of nonmetallic mining sites.

(b) The operation and its location in the exclusive agriculture zoning district are consistent with the purposes of the exclusive agriculture zoning district.

(c) The operation and its location in the exclusive agriculture zoning district are reasonable and appropriate, considering alternative locations outside the exclusive agriculture zoning district, or are specifically approved under state or federal law.

(d) The operation is reasonably designed to minimize the conversion of land around the extraction site from agricultural use or open space use.

(e) The operation does not substantially impair or limit the current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

(f) The owner shall restore the land to agricultural use, consistent with any required

approved reclamation plan, when extraction is completed.

(3) The construction of a dwelling in areas zoned exclusive agriculture shall require the issuance of a conditional use permit pursuant to the standards in Wis. Stat. § 91.46(2)(c). Conditional use permits are not required for the following:

(a) A dwelling may be established pursuant to subch. IX; or

(b) Single family dwellings shall be a permitted use on a lot of record as that term is defined in s. 7.011(61).

7.075 Single family dwelling and accessory structures, detached, secondary standards.

(1) **ACCESSORY STRUCTURE NUMBER AND FLOOR AREA.** Accessory structures in the Single Family Residential District shall comply with all building setback requirements and be limited to one principal accessory structure and one secondary accessory structure per lot. The dimensional standards for the principal accessory structure shall be as follows:

| Lot Area (sq. feet) | Maximum Floor Area (sq. feet) |
|--------------------------------|-------------------------------|
| (a) 0-19,999 sq. ft. | 600 sq. ft. |
| (b) 20,000-43,559 sq. ft. | 900 sq. ft. |
| (c) 43,560 sq. ft. and greater | 1,200 sq. ft. |

(2) **ACCESSORY STRUCTURE FLOOR AREA FOR THE SINGLE FAMILY RESIDENTIAL ZONING DISTRICT.** The secondary accessory structure shall have a maximum floor area of 120 square feet.

(3) **SINGLE FAMILY DWELLINGS IN COMMERCIAL AND RECREATION COMMERCIAL.** Residential quarters for the owner, proprietor, commercial tenant, employee or caretaker may be located on the same lot as the business, not to exceed one single family dwelling. Residential quarters in excess of one single family dwelling may be approved by the agency as a conditional use.

(4) **MOBILE HOMES.** Mobile homes shall only be permitted in mobile home parks

pursuant to s. 7.037(3), for dwelling used temporarily during construction pursuant to s. 7.037(2), and temporary secondary dwellings for dependency living arrangements or agriculture uses pursuant to s. 7.037(7) of this ordinance.

7.076 Roadside stand and farmer's market: secondary standards. (1) **LOCATION.** All temporary and permanent structures shall be setback 5 feet from the road right-of-way.

(2) **PARKING.** Off-street parking shall meet the requirements of s. 7.092(5)(d) Flex Parking.

(3) Sales of products and goods shall be of products and goods produced on the premises.

7.077 Animal sanctuary: secondary standards. (1) **SETBACKS.** All structures associated with animal sanctuaries shall be located no less than 500 feet from any side or rear yard. The setback from the road right of way shall be as specified in s. 7.098.

(2) **LOT SIZE.** Animal sanctuary facilities shall be located on lots containing not less than 10 acres.

(3) **VEGETATIVE BUFFER.** All animal sanctuaries shall meet the vegetative buffer requirements of s. 7.042.

7.078 Renewable energy structures: secondary standards. (1) **APPLICABILITY.** The requirements and provisions for renewable energy structures shall apply to solar energy systems, wind energy systems, and gasification systems erected, relocated, structurally altered, or reconstructed. Renewable energy structures located in the exclusive agriculture zoning district must meet the definition of an accessory use, unless required or authorized to be located in a specific place by state or federal law.

(2) **LAND USE PERMIT.** The issuance of a land use permit is required prior to the erection, relocation, structural alteration, or reconstruction of any renewable energy structure facility. ~~A land use permit shall be required for each individual structure as part of a facility.~~

(3) **SOLAR ENERGY SYSTEM.** The following secondary standards apply to solar energy systems.

(a) *Height.* Any ground-mounted solar panel shall not exceed 25 feet in height from the average surface of the ground below.

(b) *Setbacks.* Ground mounted solar systems are permitted on front, back, and side lots provided the system meets all required setbacks of this ordinance.

(c) *Photovoltaic Surface.* Ground mounted solar energy systems in areas zoned single family and multifamily residential shall not exceed a greater photovoltaic surface area of 50% of the front, side, or back yard lot area on which they are proposed to be located.

(4) **WIND ENERGY SYSTEMS.** (a) *Application.* This subsection applies to small wind energy systems that have a total installed nameplate capacity of 300 kilowatts or less and that consist of individual wind turbines that have an installed nameplate capacity of not more than 100 kilowatts. Wind energy systems greater than 300 kilowatts capacity shall comply with Wis. Adm. Code. Ch. PSC 128.

(b) *Setbacks.* Wind energy systems are permitted on front, back, and side lots provided the system meets the following setbacks.

1. Occupied community buildings: 1.0 times the maximum blade tip height.

2. Participating dwellings: None.

3. Nonparticipating dwellings: 1.0 times the maximum blade tip height.

4. Participating property lines: none

5. Nonparticipating property lines: 1.0 times the maximum blade tip height.

6. Public road right-of-way: None.

7. Overhead communication and electric transmission or distribution lines, not including utility service lines to individual dwellings or accessory structures: 1.0 times the maximum blade tip height.

8. Overhead utility service lines to individual dwellings or accessory structures: None.

(5) **GASIFICATION ENERGY SYSTEMS.** The following secondary standards apply to gasification energy systems.

(a) *Regulations.* Manure collection systems shall follow all federal, state and county land conservation guidelines and regulations.

(b) *Setbacks.* Gasification systems shall be set back 1,000 feet from any building except the

participating residence and 1,000 feet from any road right-of-way or property line.

(c) *Shoreland*. Gasification systems in shoreland areas pursuant to Sauk Co. Code ch. 8 are prohibited.

(d) Gasification systems may only process primarily agricultural wastes or byproducts.

7.079 Metal and wood fabrication: secondary standards. Sales of products and goods shall be of products and goods produced on the premises.

7.080 Government facilities, buildings and uses: secondary standards. Government uses shall be those uses conducted by a governmental entity on government owned property.

7.081 Accessible element: secondary standards. The addition of an accessible element to any structure may project into the road setback, front, or rear yard setback by up to 10 feet and into the side yard setback by up to 5 feet. There shall be only one accessible element in the setback per lot. Prior to any accessible element projecting into a setback, the applicant must show that the element cannot be built outside of the setback.

7.082 Seasonal storage of recreational equipment and motor vehicles: secondary standards. Recreational equipment and motor vehicles may be stored on the premises provided the equipment is owned by private individuals other than those residing on the premises and the storage is located within an existing farm building and completely enclosed therein. The storage of a dealer's inventory or construction of any new buildings for storage shall be a commercial use. In the exclusive agricultural district, the storage must meet the definition of an accessory use.

7.083 Bed and breakfast establishment, lodging houses: secondary standards. (1) A septic verification or a sanitary permit shall be required from Sauk County for any building that results in any change in use of the structure from the original use that results in an increased volume of wastewater above that for which the system was originally designed. Where cases of

doubt exist as to the need of a sanitary permit, Sauk County shall be contacted before the change in use is made, and the zoning administrator shall determine the need for a sanitary permit.

(2) The property must obtain all federal, state, and local permits.

(3) The permit shall be issued to the owner of the residence and would not be transferable.

(4) An annual inspection fee shall be established by the agency and be payable to Sauk County by June 1st of each year.

7.084 Food processing facility and grocery store, confectionary, bakery, deli, and meat market: secondary standards. Food processing facilities and grocery stores, confectionaries, bakeries, delis, and meat markets shall only be permitted in the exclusive agriculture, rural community, or agriculture zoning districts if they have an annual gross income of less than \$100,000. Food processing facilities and grocery stores, confectionaries, bakeries, delis, and meat markets must meet the definition of an accessory use to be permitted in the exclusive agricultural zoning district. If a food processing facility's annual gross income is greater than said number, it shall only be permitted in the industrial zoning district. If a grocery store, confectionary, bakery, deli, or meat market's gross annual income is greater than said number, it shall only be permitted in rural community, commercial, or recreation commercial districts.

7.085 Animal grooming, veterinary clinic: secondary standards. In the exclusive agricultural district, this use is only allowed to care primarily for livestock.

7.086 Campground. (1) A camping unit may not be occupied for more than 240 days in a calendar year. The stay does not need to be continuous, and all separate stays shall be combined in determining the 240-day period.

(2) All camping units shall comply with applicable setbacks that apply to structures.

(3) Only permanent non-habitable structures shall be allowed in the campground. The only structures allowed shall be sheds,

gazebos, picnic shelters, porches, decks, or garages.

(4) The campground must obtain all federal, state, and local permits.

(5) Occupancy of a camping unit on a continuous, year-round basis or utilization of a camping unit as a permanent abode or legal place of residence is prohibited.

7.087 Resort. (1) A septic verification or a sanitary permit shall be required from Sauk County for any building that results in any change in use of the structure from the original use that results in an increased volume of wastewater above that for which the system was originally designed. Where cases of doubt exist as to the need of a sanitary permit, Sauk County shall be contacted before the change in use is made and the zoning administrator shall determine the need for a sanitary permit.

(2) The permit shall be issued to the owner of the residence and would not be transferable.

(3) In areas zoned agriculture and resource conservancy, only two dwelling units shall be allowed in any resort. If more than two dwelling units are desired, the area must be rezoned.

SUBCHAPTER VI

PARKING AND LOADING

7.088 Purpose. The purpose of this subchapter is to provide vehicle parking, loading, and circulation standards sufficient to prevent congestion of public rights-of-way and provide safe, efficient public access to properties while minimizing the impact of parking areas on nearby properties.

7.089 Applicability. This subchapter applies to all zoning districts and uses. The requirements of this subchapter apply when any new structure is erected, any use of a structure or land is enlarged or increased in intensity, or any other use or change of use is established that requires a land use permit.

7.090 Permit requirements. (1) **SITE PLAN.** A site plan drawn to a scale, showing the location of the parking spaces relative to structures, roads, setbacks, other parking spaces, vision clearance areas, and any other dominate land features located within and adjacent to the proposed parking area.

(2) **PARKING AND LOADING.** When multiple uses are located on one property, or parking areas are shared between different lots to meet the requirements of this section, adequate parking and loading areas shall be identified on a land use permit application.

(3) **ASSURANCE.** The zoning administrator may require additional information to assure compliance with this subchapter and all other applicable provisions of this chapter.

7.091 General standards. (1) **ACCESS.** Adequate ingress and egress to parking and loading areas by clearly limited and defined driveways shall be provided. Driveways shall be perpendicular to the public right-of-way wherever possible. Driveways shall be spaced a safe distance from road intersections, and each other, shall not be located within any vision clearance triangle, and may be limited in number and location according to federal, state, and local standards.

(2) **SURFACING.** All driveways and parking, loading, and circulation areas shall be paved with an all-weather surface. Grass surfacing may be used for special events only.

(3) **DIMENSIONS OF LANES AND PARKING AREAS.** Dimensions of parking lanes and spaces shall be in accordance with the following table. Parking for people with disabilities shall be provided as specified by federal and state regulations.

(4) **CIRCULATION.** Minimum width of internal aisles providing traffic access to parking spaces shall be 12 feet for each direction of travel. Directional marking or signage, or both, shall be provided where required to facilitate safe, efficient circulation. Uses with drive-through facilities shall provide sufficient space on-site for all vehicles being served. Vehicles queuing to be served shall not utilize any road.

(5) **LOADING AREAS.** Uses that involve deliveries or removal of goods, materials,

| Dimensions of Lanes and Parking Areas | | | |
|---------------------------------------|---------------|------------------------|-------------------------|
| Parking Pattern in Degrees | 1. Lane Width | 2. Parking Space Width | 3. Parking Space Length |
| a) 0°(Parallel Parking) | 12 feet | 8 feet | 23 feet |
| b) 30° to 53° | 12 feet | 9 feet | 20 feet |
| c) 54° to 74° | 15 feet | 9 feet | 20 feet |
| d) 75° to 90° | 20 feet | 10 feet | 20 feet |

supplies, or wastes shall provide adequate space for vehicle circulation and maneuvering.

(6) **DRAINAGE.** Suitable grading and drainage shall be provided to collect and transmit storm water to appropriate retention or detention basins, drainage ways, ditches, or storm sewers.

(7) **LIGHTING.** Any lighting used to illuminate parking areas shall be directed away from adjacent properties and shall not cast any glare on public rights-of-way. Lighting shall be angled downwards.

(a) All outdoor luminaires subject to this section shall be fully shielded lighting fixtures to minimize artificial sky glow.

(b) All outdoor lighting fixtures shall be placed to prevent light trespass or glare beyond the property line.

(c) All outdoor lighting shall be of a type and placement to prevent any light above the horizontal plane, as measured at the luminaire.

(8) **SCREENING.** Parking lots containing 10 or more parking spaces located adjacent to a residential use shall be screened by a vegetative buffer or a privacy fence of not less than 80% opacity and built and maintained at a minimum height of 6 feet. Screening shall not be located within any public right-of-way or vision clearance triangle.

(9) **VEGETATIVE BUFFER.** All parking areas shall meet the vegetative buffer requirements of s. 7.042.

(10) **SETBACKS.** Parking is allowed in a setback area provided that all parking areas still meet a 10-foot setback and no parking shall be allowed in a vision clearance triangle.

7.092 Required parking spaces. (1) **VEHICLE STORAGE.** The parking requirements are in addition to space for storage of trucks or other vehicles used in connection with any use.

(2) **FRACTIONAL SPACES.** Where fractional spaces result, the parking spaces required shall be constructed to be the next highest whole number.

(3) **COMPARABLE REQUIREMENTS.** The parking space requirements for a use not specifically listed pursuant to this chapter shall be the same as for a listed use of similar characteristics of parking demand as determined by the zoning administrator, and shall meet the parking requirements specified by flex parking.

(4) **MIXED USES.** In the case of mixed uses, uses with different parking requirements occupying the same building or premises, the parking spaces required shall equal the sum of the requirements of the various uses computed separately.

(5) **PARKING REQUIREMENTS.** Uses are assigned a parking requirement category as follows:

(a) *Intensive Parking.* Space shall be provided to park 9 vehicles per 1,000 feet of floor area or one vehicle per 2 beds or chairs, as applicable, whichever number is more restrictive. Land uses that require intensive parking include, but are not limited to:

1. Health care facilities.
2. Places of worship.
3. Public or private elementary and secondary schools, colleges, universities, technical institutes, and related facilities.
4. Eating establishment, with or without alcohol.
5. Grocery store, bakery, deli, confectionary, and meat market.
6. Hotel, motel.
7. Resort.
8. Community living arrangements.
9. Vehicle repair and maintenance.

(b) *Moderate Parking.* Space shall be provided to park 4.5 vehicles per 1,000 feet of floor area or one vehicle per 4 beds or chairs, as applicable, whichever number is more restrictive. Land uses that require moderate parking include, but are not limited to:

1. Agriculture-related business.
2. Landscaping center.

3. Art gallery.
4. Art studio.
5. Child care center, 9 or more people.
6. Library, museum.
7. Bed and breakfast establishment, lodging houses.

8. Animal grooming, veterinary clinic.

(c) *Low Parking.* Space shall be provided to park 2 vehicles per 1,000 feet of floor area or one vehicle per 4 beds or chairs, as applicable, whichever number is more restrictive. Land uses that require low parking include:

1. Food processing facility.
2. Child care center, 8 or fewer people.
3. Lab or research facilities.
4. Manufacturing and production of hazardous material.

(d) *Flex Parking.* Uses in this category do not have specified regulations provided the applicant demonstrates that sufficient parking space is available to allow vehicles to park safely without obstructing traffic.

(e) These requirements may be modified at any time if the conditions or uses change, or at the discretion of the agency or zoning administrator provided that the purpose of this subchapter is met.

SUBCHAPTER VII

LOT AREA, LOT COVERAGE, SETBACKS, FLOOR AREA, DENSITY, BUILDING HEIGHT

7.093 Purpose. The purpose of this subchapter is to establish lot area, lot coverage, height, and density requirements.

7.094 Lot area, lot coverage, setbacks, floor area, and building height. All lots created shall meet minimum lot area requirements. Except as otherwise provided under Sauk Co. Code chs. 8 and 23 and Subchapter IX, lot area, width, setbacks, and building height shall be in accordance with the following:

| Zoning District | (a) Minimum Lot Area (sq. ft.) | (b) Minimum Lot Width at the Building Setback Line (ft.) | (c) Principal and Accessory Structure Yard Minimum Setbacks (ft.) | (d) Maximum Building Height (ft.) |
|----------------------------------|--|--|---|--|
| (1) Single Family Residential. | Sewered: 8,000 sq. ft.
Unsewered: 20,000 sq. ft. | 100 ft. | Side: 10 ft.
Rear: 25 ft.
Front: 25 10 ft. | Principal: 35 ft.
Accessory: 20 ft. |
| (2) Multiple Family Residential. | Section 7.095 | 100 ft. | Side: 10 ft.
Rear: 25 ft.
Front: 25 10 ft. | Principal: 35 ft.
Accessory: 20 ft. |
| (3) Rural Community. | Sewered: 8,000 sq. ft.
Unsewered: 20,000 sq. ft. | 100 ft. | Side: 10 ft.
Rear: 25 ft.
Front: 25 10 ft. | Principal: 35 ft.
Accessory: 20 ft. |
| (4) Commercial. | Sewered: 8,000 sq. ft.
Unsewered: 20,000 feet | 100 ft. | Side: 10 ft.
Rear: 10 ft.
Front: 25 10 ft.
As per Section 7.096 | Principal and Accessory: 50 ft. |
| (5) Recreational Commercial. | Sewered: 8,000 sq. ft.
Unsewered: 20,000 sq. ft. | 100 ft. | Side: 10 ft.
Rear: 10 ft.
Front: 25 10 ft. | Principal and Accessory: 50 ft. |
| (6) Industrial. | Sewered: 8,000 sq. ft.
Unsewered: 20,000 sq., ft. | 100 ft. | Side: 10 ft.
Rear: 10 ft.
Front: 25 10 ft.
As per Section 7.096 | Principal and Accessory: 50 ft. |
| (7) Exclusive Agriculture. | 35 acres except one acre as provided under subch. IX | 100 ft. | Side: 10 ft.
Rear: 25 ft.
Front: 25 10 ft. | Principal: 45 ft.
Accessory: 75 ft. |
| (8) Resource Conservancy. | 35 acres except one acre as provided under subch. IX | 100 ft. | Side: 10 ft.
Rear: 25 ft.
Front: 25 10 ft. | Principal: 45 ft.
Accessory: 75 ft. |
| (9) Agriculture. | 1 acre | 100 ft. | Side: 10 ft.
Rear: 25 ft.
Front: 25 10 ft. | Principal: 45 ft.
Accessory: 75 ft. |

(10) Buildings used in whole, or in part, for residential purposes shall have a floor area of not less than 500 square feet per dwelling, calculated pursuant to the definition of floor area in this chapter, unless otherwise specified by this chapter. Mobile homes located within a mobile home park are exempt from this requirement.

(11) Dwellings may be increased in height by not more than 10 feet when all yards and other required open spaces are increased by 1 foot for each foot by which such building exceeds the height limit of the district in which it is located.

(12) Churches, schools, hospitals, sanitariums and other public and quasi-public buildings may be erected to a height not exceeding 75 feet, provided the front, side and rear yards required in the district in which the building is to be located are each increased at least one foot for each foot of additional height over the limit otherwise established for the district in which the building is to be located.

(13) Structures for agricultural uses may be erected to a height exceeding 75 feet provided the front, side, and rear yards in the district in which the structure is to be located are increased at least 1.5 feet from the minimum setback requirement for each additional one foot of height greater than 75 feet in height of any agriculture structure that exceeds 75 feet in height.

(14) For purposes of subch. VII, if a lot was originally created by certified survey map or subdivision plat, lot lines may only be dissolved by a new certified survey map or subdivision plat.

(15) Unless otherwise provided in this ordinance, only one dwelling shall be permitted per parcel.

7.095 Multiple family zoning: lot area. Multiple family dwellings shall meet lot area and floor area in accordance with the following:

(1) **SEWERED.** Buildings served by public sewer:

| Number of Dwellings | 1. Minimum Floor Area (sq. feet) | 2. Minimum Lot Area (sq. feet) |
|--------------------------|--|--|
| (a) 2 | 500 sq. ft. per dwelling (1,000 sq. ft. total) | 8,000 sq. ft. |
| (b) 3 | 1,500 sq. ft. | 13,000 sq. ft. |
| (c) 4 | 1,900 sq. ft. | 15,000 sq. ft. |
| (d) 5 | 2,300 sq. ft. | 17,000 sq. ft. |
| (e) 6 | 2,700 sq. ft. | 18,000 sq. ft. |
| (f) Each addition over 6 | Plus 400 sq. ft. for each additional dwelling | 18,000 sq. ft. plus 1,000 sq. ft. for each additional dwelling |

(2) **UNSEWERED.** Buildings served by a private on-site wastewater treatment system:

| Number of Dwellings | 1. Minimum Floor Area (sq. ft.) | 2. Minimum Lot Area (sq. ft.) |
|--------------------------|--|--|
| (a) 2 | 500 sq. ft. per dwelling (1,000 sq. ft. total) | 20,000 sq. ft. |
| (b) 3 | 1,500 sq. ft. | 25,000 sq. ft. |
| (c) 4 | 1,900 sq. ft. | 30,000 sq. ft. |
| (d) 5 | 2,300 sq. ft. | 35,000 sq. ft. |
| (e) 6 | 2,700 sq. ft. | 40,000 sq. ft. |
| (f) Each addition over 6 | Plus 400 sq. ft. for each additional dwelling | 40,000 sq. ft. plus 5,000 for each additional dwelling |

7.096 Commercial and industrial zoning: setbacks. The minimum setback for any principal building and accessory structure shall be 10 feet from any side yard and 10 feet from any rear yard. Side and rear yards shall be increased in depth by 1.5 feet from the minimum setback requirement for each additional one foot of height greater than 35 feet in height of any structure that exceeds 35 feet in height.

7.097 Livestock related and manure storage structure setbacks. Livestock facilities, livestock structures, manure storage structures,

and any additions to such structures, shall maintain the following setbacks pursuant to Wis. Admin. Code § ATCP 51.12. For purposes of measuring this setback, property line is defined as the outermost boundary of a property under common ownership as described on a deed recorded with the Sauk County Register of Deeds. Setbacks for property lines less than those specified may be permitted provided consent is granted, in writing, by owners of affected neighboring properties.

(1) LIVESTOCK STRUCTURE SETBACKS.

(a) Livestock structures with fewer than 1,000 animal units shall be 100 feet from any property line or road right-of-way.

(b) Livestock structures 1,000 animal units or more shall be 150 feet from any public road right-of-way or 200 feet from any property line.

(c) Livestock structures located within the setback area may be expanded provided the area to be expanded meets required setbacks.

(2) MANURE STORAGE SETBACKS. (a) ~~Manure storage structures shall be 350 feet from any property line or road right-of-way.~~ Manure storage structures shall be setback 350 feet from any property line or road right-of-way. The setback from the road right-of-way may be reduced to 100 feet provided there is not a structure utilized for human habitation located within 350 feet from the manure storage structure.

(b) Manure storage structures located within the setback area may be expanded provided the area to be expanded meets required setbacks.

7.098 Road setbacks. Roads are divided into the following categories for the purpose of determining the distance buildings and other structures shall be set back from roads.

(1) STATE AND FEDERAL HIGHWAYS. The setback line for state and federal highways shall be 50 feet from the right-of-way line. The right-of-way shall be as shown on the highway plans.

(2) COUNTY ROADS. The setback line for county roads shall be 42 feet from the right-of-way line. The right-of-way shall be as shown on the highway plans.

(3) TOWN ROADS. The setback line for town roads shall be 30 feet from the right-of-way line. The right-of-way shall be as shown on the highway plans.

(4) EXCEPTIONS TO REQUIRED SETBACKS.

A setback that is less than the setback required by this section shall be permitted where there are at least 3 legally existing buildings, under separate ownership, within 250 feet on the same side of the road as the proposed site, and all built to less than the required setback. In such cases, the setback shall be determined as follows:

(a) Where 2 contiguous parcels are occupied, the setback shall be the average of the setbacks on each side provided:

1. The buildings are legally existing structures and not temporary structures such as corncribs and feeder pens.

2. A road setback for state and federal highways and county roads shall not be less than 30 feet from the right-of-way line.

(b) Where only one contiguous lot is occupied by a building, the setback shall be determined by averaging the required setback with the setback of the adjacent building provided the conditions of par. (a)1 and 2 are met.

(c) Any structure or building utilized in connection with a farm, either historically or currently, and which was built prior to June 25, 1963, or any historic structure listed on the National Register of Historic Places, which does not meet road setbacks pursuant to this chapter, may be reconstructed provided that the road setback is not further encroached upon.

(5) VISION CLEARANCE TRIANGLE. There shall be a vision clearance triangle in each quadrant of all intersections of highways or roads with other highways or roads. This section shall not be interpreted so as to prohibit the planting and harvesting of field crops, shrubbery, or trees, except that these plantings may not impede any sight lines within the area defined as a vision clearance triangle.

(6) No structures shall be allowed in the road setbacks or road right-of-way.

7.099 Structures prohibited within setbacks. No new building, other new structure, or part thereof, shall be placed between the setback lines and any road right-of-way. No building, sign, structure, or part thereof, existing in setback lines on the effective date of this chapter, February 18, 2014, shall be altered or enlarged in any way that increases or prolongs

its permanency, except as otherwise provided by this chapter.

7.100 Structures permitted within setbacks.

(1) **PROJECTION INTO SETBACK.** Bay windows, balconies, chimneys, sills, belt courses, cornices, canopies, eaves or ornamental architectural features may project into a required yard setback line no more than 3 feet provided that no such feature projects over a road setback line or into a vision clearance triangle.

(2) **PLATFORMS, WALKS AND DRIVES.** Platforms, walks, and drives extending not more than 6 inches above the average ground level at their margins, and retaining walls when the top of such walls are not more than 6 inches above the average level of abutting ground on one side, may be located in any yard as long as they meet all other portions of this chapter.

(3) **FENCES AND WALLS.** Solid fences and walls may be located as follows:

(a) Solid fences and walls greater than 20% opacity and located in a vision clearance triangle shall not exceed 30 inches in height.

(b) Solid fences and walls more than 6 feet in height shall be considered structures, subject to the requirements of this ordinance.

(c) Solid fences and walls shall not exceed 4 feet in height when located in a front yard or in a street side yard of a corner lot.

(d) Solid fences and walls shall not exceed 2½ feet in height when located within a vision clearance triangle, except retaining walls used to hold ground at or below its natural level and fences designed and constructed so as not to constitute a substantial obstruction to the view of motorists and pedestrians across the vision clearance opening from one street to another.

SUBCHAPTER VIII

NONCONFORMING USES AND STRUCTURES

7.101 Purpose. The purpose of this subchapter is to establish regulations and limitations on the continued existence of uses, lots, and structures established prior to the effective date of this zoning ordinance, February 18, 2014, that do not conform to the provisions of this chapter. Such

nonconformities may continue, but the provisions of this chapter are to curtail substantial investment in nonconformities and to bring about their eventual elimination, where appropriate, in order to preserve the integrity of the regulations established in the zoning ordinance.

7.102 Authority to continue. Any lawfully existing nonconforming use or nonconforming structure, may be continued so long as it remains otherwise lawful, subject to the provisions of this chapter.

7.103 Nonconforming uses. (1) In this subsection, “nonconforming use” means a use of land, a dwelling, or a building that existed lawfully before the current zoning ordinance was enacted or amended, but that does not conform to the use restrictions in the current ordinance.

(2) **ORDINARY REPAIR AND MAINTENANCE.** Maintenance and incidental repair or replacement, and installation or relocation of non-load-bearing walls, non-load-bearing partitions, fixtures, wiring or plumbing, may be performed on any structure that is devoted in whole, or in part, to a nonconforming use.

(3) **TEMPORARY STRUCTURE.** The continuance of the nonconforming use of a temporary structure is hereby prohibited.

(4) **EXPANSION, RELOCATION, DAMAGE OR DESTRUCTION.** The alteration of, or addition to, or repair in excess of 50% of its assessed value of any existing building, premises, structure, or fixture, for the purpose of carrying on any prohibited trade or new industry within the zoning district where such buildings, premises, structures, or fixtures are located, is prohibited. The continuance of a nonconforming use may continue if any expansion, relocation, maintenance, repair, or other restoration of any nonconforming use is less than 50% of the assessed value of any existing building, premises, structure, or fixture used for the purpose of carrying on the nonconforming use provided that such repair or reconstruction is commenced and completed within 365 consecutive days of the date of such damage or destruction. A land use permit is required prior to starting any construction.

(5) **CHANGE IN USE.** A nonconforming use of land or of a structure shall not be changed to any use other than a use permitted by this zoning ordinance. When such nonconforming use has been changed to a permitted use, it shall only be used thereafter for a use permitted by this chapter. For purposes of the section, a use shall be deemed to have been changed when an existing nonconforming use has been terminated and a new use has been permitted.

(6) **ABANDONMENT OR DISCONTINUANCE.** When a nonconforming use of land or a nonconforming use of part or all of a structure is discontinued or abandoned for a period of 365 days, such use shall not be reestablished or resumed. Any subsequent use or occupancy of such land or structure shall comply with this chapter.

(7) **DAMAGE OR DESTRUCTION.** (a) In the event that any structure that is devoted in whole, or in part, to a nonconforming use is damaged or destroyed by any means, to the extent that the damage exceeds 50% of the equalized assessed value of such structure immediately prior to such damage, such structure shall not be restored unless the structure and the use will conform to all regulations of this chapter.

(b) When such damage or destruction is 50% or less of the equalized assessed value of the structure immediately prior to the damage, the structure may be repaired and reconstructed and used for the same purposes as it was before the damage or destruction.

7.104 Nonconforming structures. (1) In this section, "nonconforming structure" means a dwelling, or other building, that existed lawfully before the current zoning ordinance was enacted or amended, but that does not conform to one or more of the development regulations in the current zoning ordinance.

(2) **AUTHORITY TO CONTINUE.** Any nonconforming structure that is devoted to a use that is permitted in the zoning district in which the structure is located, may continue so long as it remains otherwise lawful.

(3) **ENLARGEMENT, REPAIR, AND ALTERATIONS.** Any nonconforming structure may be repaired, maintained, altered, renovated, or remodeled. Enlargement of any nonconforming structure shall meet the

requirements of this chapter. In instances in which other applicable ordinances are more restrictive, the more restrictive ordinance shall apply.

(4) **DAMAGE OR DESTRUCTION.** In the event that any structure that is devoted in whole or in part to a nonconforming use is damaged or destroyed by any means, such structure shall not be restored unless the structure and the use will conform to all regulations of this chapter, except if the damage or destruction is caused by violent wind, vandalism, fire, flood, ice, snow, mold, or infestation. If the damage was caused by violent wind, vandalism, fire, flood, ice, snow, mold or infestation, the structure may be restored to the size, location, and use that it had immediately before such damage or destruction occurred. The size of a structure may be larger than the size it was immediately before the damage or destruction if necessary for the structure to comply with applicable state or federal requirements.

(5) **RELOCATION.** No nonconforming structure shall be relocated unless the entire structure shall conform to the regulations of this chapter.

7.105 Nonconforming lots of record. (1) **AUTHORITY TO USE FOR DEVELOPMENT.** Any legal, nonconforming lot of record may be used for the development of structures provided that all provisions of this chapter are met.

(2) **SIZE ALTERATION.** Any nonconforming lot of record may be increased or decreased in size provided the land added to or taken away from the nonconforming lot does not result in the creation of a new nonconforming lot.

SUBCHAPTER IX

PLANNED RURAL DEVELOPMENT

7.106 Purpose. The purpose of this subchapter is to apply location criteria and residential dwelling density allowances to regulate the number and location of rural residential housing lots and dwellings in order to protect agricultural, cultural, natural, or recreational features of the landscape; to provide

for the transfer of development rights to identified sending areas pursuant to the applicable comprehensive plan; to provide for the transfer of land while retaining the development allowance originally allotted to a parcel; to allow for flexibility in increasing the intensity of development while maintaining the density and use requirements in the applicable zoning district, and other requirements as specified by the town in which the Planned Rural Development (PRD) is located. PRD conservation areas are identified as part of a PRD that contain productive agriculture or environmentally and culturally sensitive lands that significantly contribute to the economic and natural resource base of the rural community. Because of their importance, PRD conservation areas shall be substantially protected from residential development.

7.107 Applicability. The requirements and provisions of this subchapter shall apply to all lands zoned exclusive agricultural and resource conservancy.

7.108 PRD creation. (1) A PRD is required in order to create a lot of less than 35 acres on which dwelling units may be established. A PRD shall consist of a PRD preservation area and a PRD development area. A PRD development area is a lot created by the use of density credits. A PRD preservation area is determined by the following: (number of density credits used * 35 acres) - PRD development acres = PRD preservation area. Any remnant land of a parcel that results from the application of a PRD, and that does not otherwise qualify for a density credit, shall be subject to a PRD preservation area easement.

(2) A PRD development area may have one dwelling unit unless additional density credits are used to increase the number of dwelling units and a new 35-acre preservation area easement is created. One density credit will increase the number of dwelling units by one.

7.109 Permitted, conditional, and special exception uses. Permitted, conditional, and special exception uses as part of a PRD development area and preservation area shall conform to uses permitted in the applicable

zoning district, except that any structure not utilized in conjunction with an agricultural use or any dwelling, shall not be permitted on lands identified as the PRD preservation area following the recording of conservation easement with the Sauk County Register of Deeds pursuant to Wis. Stat. § 700.40(1)(a).

7.110 Density policy. Density policies shall be applied in accordance with the provisions of this subchapter and Sauk Co. Code ch. 22, and shall further conform to the following standards:

(1) The number of density credits allotted to a parcel shall not exceed the applicable zoning district's maximum density, or more restrictive policy expressed by the applicable comprehensive plan, rounded down to the nearest whole number. For the purpose of this calculation, lands subject to a preexisting easement or other similar agreement for the purpose of eliminating development rights, either directly or indirectly, shall not be counted toward the calculation of density credits.

The base density allotment for lands zoned exclusive agriculture and resource conservancy shall be one density credit for each 35 acres in a parcel, rounded down to the nearest whole density credit as calculated by the following equation: (parcel size - preexisting easement acreage / 35) - (existing dwellings on the parcel) = density credits.

(2) **DENSITY CREDITS AND LOT SIZE.** Density credits shall be applied to allow the creation of PRD development areas designated as lots on a certified survey map, not less than one acre and not to exceed 5 acres for each lot established.

(3) **DENSITY CREDITS AND LOT SIZE INCREASES.** Additional density credits may be used to increase the size of a PRD development area over 5 acres. One density credit allows an increase in the PRD development area size by up to 5 acres.

(4) Density credits may be used to increase the number of dwellings on a PRD development area lot at a rate of one density credit for each dwelling exceeding one dwelling, except dwellings used as a temporary secondary dwelling may be permitted without the use of a density credit.

7.111 Density credit exchange. (1)

TRANSFER. In exchange for preserving greater areas of farmland, unique environmental resources, and to further increase housing placement flexibility, density credits may be transferred between properties within, or between, the exclusive agricultural and resource conservancy zoning districts, or may be transferred from areas with this zoning to incorporated areas. Density credit exchanges shall be applied in accordance with this chapter and the applicable comprehensive plan provided the following requirements are met:

(a) Lands identified as being part of the Lower Wisconsin Riverway and labeled 'LWR' on the official zoning map, and lands identified as being part of the Baraboo Range National Natural Landmark and labeled 'BRNNL' on the official zoning map, shall not be permitted to accept density credits from lands located outside of these areas, unless the credits are explicitly utilized to increase the area of a PRD development area, lot, or dwellings on a single PRD lot.

(b) Except as provided for by this subchapter, density exchanges shall only be used in areas where the applicable comprehensive plan identifies sending areas and receiving areas.

(c) The density credits transferred from the sending parcel shall be pursuant to this subchapter or the applicable comprehensive plan, whichever is more restrictive.

(d) Density credits may be transferred from sending areas to lots of record in receiving areas. In order to create a PRD development area on the lot of record, a PRD preservation area easement must be placed on not less than 35 acres of land from the sending area.

(2) **AGREEMENT.** Negotiations for density exchanges shall take place strictly between property owners and shall not involve Sauk County, the town, or incorporated municipality other than for the approval of the number of credits transferred, the placement of a PRD preservation area easement, approval of both the sending and receiving areas, and other such approvals as needed.

(3) **PRD PRESERVATION AREA EASEMENTS.** A PRD preservation area easement shall be placed on the land from which the density credit was sent.

7.112 Procedure. The authority to approve conditional uses for the purpose of establishing a PRD is delegated by the Sauk County Board of Supervisors to the agency. In order to create a PRD pursuant to Sauk Co. Code ch. 22, a conditional use must first be obtained from the Agency. The procedure to acquire such a conditional use for a PRD is as follows:

(1) **CONSULTATION.** The landowner shall consult with the zoning administrator to determine eligibility of establishing a PRD or using the density exchange option pursuant to this subchapter.

(2) **FARMLAND PRESERVATION AGREEMENT.** The zoning administrator will determine if the land affected by a proposed PRD is subject to a farmland preservation agreement with the Wisconsin Department of Agriculture, Trade and Consumer Protection. If the lands are subject to an agreement, the landowner will be referred to the Wisconsin Department of Agriculture, Trade and Consumer Protection.

(3) **MANAGED FOREST LAW.** The zoning administrator will determine if the land affected by a proposed PRD is subject to lands enrolled in the managed forest law program with the Wisconsin Department of Natural Resources. If the lands are enrolled, the landowner will be referred to the Wisconsin Department of Natural Resources.

(4) **DENSITY CALCULATION.** Using the density policy in the applicable zoning district or applicable comprehensive plan, whichever is more restrictive, a density calculation shall be conducted by the zoning administrator in order to determine the number of allowable lots and dwellings within a PRD development area.

(5) **PRD APPLICATION.** An application for a conditional use for a PRD shall be made to the agency on a form provided by the zoning administrator. The application shall be accompanied by the following information:

(a) A development plan in accordance with the provisions of Sauk Co. Code ch. 22, which clearly delineates the PRD conservation areas as well as the proposed PRD development area on a map. The map shall be no less than 11 inches by 17 inches, with a scale of not more than one inch equals 400 feet.

(b) A written description of how the proposed PRD protects PRD conservation areas, in accordance with the provisions of this chapter, Sauk Co. Code ch. 22, and the applicable comprehensive plan.

(c) A copy of the density calculation or density credit exchange.

(d) Written verification as to whether the land is currently in an agricultural use or has been in an agricultural use in the past 5 years.

(e) Written verification that the land is not subject to a farmland preservation agreement or that the agreement has been amended or relinquished by the Wisconsin Department of Agriculture, Trade and Consumer Protection to permit a PRD.

(f) Written verification that the land is not enrolled in the managed forest law program or that the enrollment has been amended or relinquished by the Wisconsin Department of Natural Resources to permit a PRD.

(g) A preliminary title or letter report for all lands affected by a PRD development area, and PRD preservation area, and where required, consent to a development area easement from any holder of liens that cannot be completely removed, on a form acceptable to the zoning administrator.

(h) A draft copy of the development area easement in a form acceptable to the agency and town in which the PRD is proposed.

1. The zoning administrator shall submit a copy of the completed application to the town in which the application is being made, for consideration of the conditional use.

2. Following town action on the conditional use, the application shall be presented to the agency for consideration at a public meeting, as provided in Sauk Co. Code ch. 22. On approval of the conditional use, the landowner may proceed to obtain a PRD, pursuant to Sauk Co. Code ch. 22 that is inclusive of a PRD preservation area easement and the appropriate land division process.

7.113 Standards for approving a planned rural development (PRD). (1) GENERAL STANDARDS. The agency may approve applications for a PRD, or the location of a dwelling on parcels of 35 acres or greater in areas zoned exclusive agricultural, as a

conditional use pursuant to Wis. Stat. § 59.69(2)(bm), on finding that such PRD or dwelling is in the public interest, after consideration of the following factors present in addition to the standards set forth in this chapter.

(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 a PRD development area is suitable for development, and 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 or agricultural uses.

(d) Impacts on principal and secondary conservation areas as determined in Sauk co. Code ch. 22. For the purposes of applying this standard, principal conservation areas shall be protected from residential uses, while secondary conservation areas shall be substantially protected from residential uses.

(e) Whether the development as proposed is located to minimize the amount of agricultural or forestland converted.

(f) Compatibility with existing or permitted uses on adjacent land.

(g) Productivity of land involved from agricultural, forest, and conservation perspectives.

(h) Provision of safe and adequate public and emergency vehicle access.

(i) Consistency with all officially adopted local and county plans and ordinances.

(j) On lands covered by a farmland preservation agreement, the agreement must have been referred to the Wisconsin Department of Agriculture, Trade, and Consumer Protection for determination of potential conflicts between a PRD and the terms of the agreement. If such a determination is made, verification of release, or modification and release, shall be provided by the Wisconsin Department of Agriculture, Trade, and Consumer Protection for lands within PRD development areas before the PRD can be approved.

(k) This subsection (k) applies to areas zoned exclusive agriculture only. The total number of active agricultural acres removed for a PRD development area may not exceed 5% of the total participating acres, calculated on an annual basis. By March 1 of each year, the department shall provide to the Wisconsin Department of Agriculture, Trade and Consumer Protection a report on the conditional use permits issued for nonfarm residences, information on the total participating acres during the previous year, the active agricultural acres removed for residential use, the total number of lots created, and the total number of acres used for rural residential lots. If the number of active agricultural acres removed for residential use is greater than 5% of the total number of participating acres used to calculate density credits, then the Agency will need to reduce the acreage removed in the next year until the standard is met.

(2) CONDITIONS AND GUARANTEES. Prior to the granting of any conditional use, the agency may stipulate such conditions and restrictions on uses of land as deemed necessary to promote the public health, safety, and general welfare of the community and to secure compliance with the standards and requirements pursuant to this chapter and Sauk Co. Code ch. 22 as applicable to a PRD. In all cases in which a conditional use is granted, the agency shall require such evidence and guarantees as it may deem necessary, as proof that the conditions stipulated in connection therewith are and will be followed.

SUBCHAPTER X

SIGN REGULATIONS

7.114 Purpose and findings. (1) PURPOSE.

(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) FINDINGS. (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.

7.115 Definitions. In this subchapter:

(1) "Banner" means a commercial sign consisting of characters or graphics applied to any kind of fabric with only non-rigid material for background and hung between 2 rigid points.

(2) "Canopy sign" means a roof-like covers that project from the wall of a building. Canopies may be freestanding, such as a covering over a service station island.

(3) "Copy area" means the entire face of a sign including the advertising surface, any framing, trim, molding, void or unused area between multiple sign faces, 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.

(4) "Development sign" means a permanent sign at the entrance of a residential neighborhood or commercial development identifying the development by the given name of that development.

(5) "Directional sign" means an on-premises sign without a commercial message or advertising slogan that assists individuals with directions regarding entrances, exits, rights-of-way, road directions, or road numbers.

(6) "Direction of travel" means the direction a vehicle travels on a public road. Two-lane roads allowing travel in opposite directions have 2 directions of travel.

(7) "Disrepair" means, as it pertains to signs, the presence of loose materials including excessive peeling paint, wood, or other material, rust, rot, vibration, lack of structural integrity,

and any facility that is deemed to cause an unsafe condition.

(8) "Double-sided sign" means any sign that has 2 surfaces of copy area that face different directions. For the purposes of this chapter, double-sided signs shall be identified as 2 separate signs.

(9) "Electronic message sign" means any sign, which may or may not include text, where the sign face is electronically programmed and can be modified by electronic processes including television, plasma, and digital screens, holographic displays, multi-vision slatted signs, and other similar media.

(10) "Farm crop identification sign" means a sign that identifies a crop that is growing in farm fields.

(11) "Farm identification sign" means any sign displaying the name, owners, cooperative, or family of an operating agricultural operation.

(12) "Government sign" means any sign authorized by a unit of government for the purpose of displaying government related information or providing traffic control.

(13) "Ground sign" means 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.

(14) "Height" means 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. Mounding of soil or other material directly below the sign shall not be included in any height calculation.

(15) "Home-based business sign" means an on-premises sign that directs attention to a home-based business.

(16) "Inflatable sign" means a sign designed to be inflated or airborne and tethered to the ground, a vehicle, or any structure.

(17) "Nit" means a unit of measurement of luminance, or the intensity of visible light, where one nit is equal to one candela per square meter.

(18) "Notification sign" means 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.

(19) "Obscene sign" means any sign which displays any matter which appeals to a prurient interest in sex, as determined by the average person applying contemporary community standards or portrays sexual conduct in a patently offensive way; and lacks serious literary, artistic, political, or scientific value.

(20) "Off-premises sign" means any sign on a separate parcel from the facility, establishment, or entity, which the sign is advertising, displaying, or giving directions to.

(21) "On-premises sign" means any sign on the same parcel as the facility, establishment, or entity that the sign identifies, advertises, or gives direction to.

(22) "Political sign" means any sign with a political message as defined in Wis. Stat. § 12.04(1)(b).

(23) "Portable sign" means 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.

(24) "Real estate sign" means a temporary sign displaying the sale, rental, or lease of real property.

(25) "Roof sign" means any sign, which projects above the roof line of that building.

(26) "Rummage sale sign" means a sign directing attention to the sale of personal property inside or outside a building. This includes garage sale, estate, and auction signs.

(27) "Sign" means 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 road addresses are not considered to be signs.

(28) "Sign owner" means the person, company, entity partnership, association, corporation, trustee, and any legal successors owning the sign on a specific piece of property, as well as the property owner.

(29) "Special event sign" means a sign advertising or announcing a special community-wide event or activity. Such events and activities include concerts, plays, festivals, community

gatherings, community sidewalk sales, and farmers' markets. Commercial sales of one individual business are not considered a special event.

(30) "Wall sign" means any sign, which is erected and mounted on the exterior wall of a building.

(31) "Way-finding sign" means an off-premises sign that guides the public from roads to civic, cultural, visitor, recreational, or commercial destinations. For purposes of this definition, way-finding 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.

7.116 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 chapter, February 18, 2014. It shall be unlawful and in violation for any person to erect, relocate, structurally alter, maintain, or reconstruct any sign; except in compliance with the requirements of this subchapter.

7.117 Permit requirements. Sign Permit Issuance. 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 zoning administrator and shall include the following information:

(1) The name, addresses, legal corporate status, and telephone number of the applicant responsible for the accuracy of the application, and site plan.

(2) The name, address, and telephone number of the landowner on whose property the sign is located.

(3) The name, address, legal corporate status and telephone number of the owner of the sign.

(4) A copy of an approved sign permit issued by the State of Wisconsin, where applicable.

(5) 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.

(6) 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.

(7) A drawing or other depiction showing the proposed sign.

(8) Cost of the sign.

(9) Such other information as the zoning administrator may require as confirmation of full compliance with this subchapter and all other applicable provisions of this chapter.

7.118 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.

7.119 Rustic road visibility. No sign visible from the main traveled way of a road 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:

- (1) Government signs.
- (2) Real estate signs.
- (3) On-premises signs.

7.120 Signs not requiring a sign permit. The following signs are exempt from the requirement to obtain a sign permit pursuant to this subchapter provided they meet the requirements of this chapter:

- (1) Address, numbers and nameplates.
- (2) Directional signs.
- (3) Farm crop identification signs.
- (4) Farm identification signs.
- (5) Government signs.
- (6) Notification signs.
- (7) Political signs.
- (8) Real estate signs.

(9) Rummage sale signs.

(10) Special event signs.

7.121 Prohibited signs. The following signs are prohibited:

- (1) Abandoned signs.
- (2) Inflatable signs.
- (3) Noise making, steam emitting, or odor emitting signs.
- (4) Obscene signs.
- (5) Portable signs.
- (6) Roof signs.
- (7) Signs on utility poles, electrical boxes, or other public utilities.
- (8) Signs that imitate or resemble any official traffic sign, signal, or device.
- (9) Electronic message signs except as provided for in this subchapter.

7.122 Signs requiring a sign permit. (1) SIGN PERMIT. Except as otherwise provided in this ordinance no person may erect, relocate, structurally alter, or reconstruct, any sign without first obtaining a sign permit from the zoning administrator.

(2) **CONTENT.** Changing the content of the copy area does not require a permit.

(3) **BANNERS.** Banner posts or structure must be permanent fixtures and be issued a sign permit.

7.123 Construction and maintenance. (1) CONSTRUCTION AND RECONSTRUCTION. Any sign erected, relocated, structurally altered, reconstructed, or maintained shall comply with the provisions of this chapter.

(2) **MULTIPLE COPY AREAS.** Signs with multiple copy areas shall be placed back-to-back (parallel).

(3) **DISREPAIR AND ABANDONMENT.** 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 chapter.

7.124 Nonconforming existing signs. (1) AUTHORITY TO CONTINUE. Any on-premises sign, which is permitted under this chapter, may continue, so long as the land use continues to exist and remains otherwise lawful according to the

provisions of this chapter. 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 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 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 chapter.

(b) When such damage or destruction is 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 chapter.

7.125 Notice. Any sign that does not meet the requirements of this chapter shall be removed within 30 days of owner's receipt of certified letter or within 30 days of good faith attempt at providing owner with notice.

7.126 Political signs. (1) **DEFINITIONS.** 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) **DISPLAY PERIOD.** 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 5 days before or after that period.

(3) **DISPLAY PERIOD NOT APPLYING.** Notwithstanding any other provisions of this subsection, if a political sign meets the requirements of this chapter and is granted a permit according to the provisions of this chapter, the time limits in this subsection do not apply.

(4) **NOT ON RESIDENTIAL PROPERTY.** Political signs not on residential property are not exempt from any provision of this chapter.

7.127 Electronic message signs. (1) **SIGN TYPE PERMITTED.** On-premises ground signs shall be the only type of sign that may incorporate electronic message components to the sign's copy area.

(2) **CHANGE INTERVAL.** The electronic message shall not be changed more than once every 6 seconds.

(3) **MALFUNCTION.** 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.

7.128 Illumination. (1) **LIGHT NUMBER AND DIRECTION.** Signs that are illuminated from an

external source shall have a maximum of 4 external lights directed at only the copy area from a downward angle attached to the top of the sign or sign structure.

(2) **GLARE.** Signs that are not effectively shielded to prevent beams or rays of light from being directed at any portion of a road 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) **NITS.** 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) **ZONING.** Illuminated signs shall only be permitted in areas zoned commercial, industrial, or recreational commercial.

(5) **INTERFERENCE WITH TRAFFIC SIGNALS.** No sign may be illuminated so it interferes with the effectiveness of, or obscures, an official traffic sign, device, or signal.

(6) **CHANGING LIGHT SOURCES.** No sign shall use flashing, moving, reflecting, or changing light sources in any way.

7.129 On-premises sign standards. The following on-premises signs are allowed in all zoning districts, except that (1), (3), (7), and (9) must be located in a commercial, recreation commercial, or industrial zoning district. Each type of sign shall be subject to the provisions of this chapter including:

| On Premises Sign Type | (a) Maximum Number | (b) Maximum Total Copy Area (sq. ft.) | (c) Maximum Height (ft.) |
|--|---|--|---|
| (1) Banner | 2 per parcel. | 32 sq. ft. | 6 ft. |
| (2) Home-based business, lodging house, and bed and breakfast establishments | 1 per parcel. | 12 sq. ft. | 8 ft. |
| (3) Canopy sign | 1 per building entrance or 1 per side for service station canopies. | 15% of the canopy surface or 15% per canopy side for service station canopies. | |
| (4) Development | 2 per development. | 64 sq. ft. | 12 ft. |
| (5) Directional | 1 per driveway entrance and 1 per driveway exit. | 4 sq. ft. | 4 ft. |
| (6) Farm identification | 1 per parcel to which the sign pertains. | 32 sq. ft. | 15 ft. |
| (7) Ground | 1 sign per road frontage. | 75 sq. ft. | 10 ft. |
| (8) Notification | | 4 sq. ft. | |
| (9) Wall | 2 per parcel. | 15% of the building wall that the sign is affixed to, not to exceed 300 sq. ft. The area of the wall shall be calculated as wall height (not to exceed 15 feet) times wall length. | The maximum projection shall not exceed 12 inches from the wall on which it is mounted. |

7.130 Off-premises sign standards. The following off-premises 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 chapter, including:

| Off Premises Sign Type | (a) Maximum Number | (b) Maximum Copy Area (sq. ft.) | (c) Maximum Height (ft.) | (d) Spacing (ft.) |
|------------------------|---|--|---|---|
| (1) Ground | 1 per mile per side of road facing each direction of travel. | U.S. Highway/State Road: 75sq. ft. per sign | 18 ft. | Not located closer than 5,280 feet from any other off-premises or on-premises permanent signs and shall be placed no closer than 1,000 feet from any road intersection and from any exit or entrance ramps. |
| | | County Road: 32 sq. ft. per sign | | |
| | | Town, Village or City Road: Not permitted | | |
| (2) Wall | 2 per parcel regardless of the number of buildings located on the parcel. | U.S. Highway/State Road: 75 sq. ft. per sign | The maximum projection shall not exceed 1 ft. from the wall on which it is mounted. | Not located closer than 5,280 feet from any other off-premises permanent sign and shall be placed no closer than 1,000 feet from any road intersection and from any exit or entrance ramps. |
| | | County Road: 32 sq. ft. per sign | | |
| | | Town, Village, or City Road: Not permitted | | |
| (3) Wayfinding | Limit of 1 sign installation between road intersections, facing each 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 ft. | Not located closer than 5,280 feet per road, direction of travel from any other wayfinding sign conveying the same location. |
| (4) Banner | 2 per parcel | 32 sq. ft. per sign | 6 ft. | |

7.131 Temporary on-premises or off-premises sign standards. The following temporary signs are allowed in all zoning

districts. Each type of sign shall be subject to the provisions of this chapter, including:

| Temporary Sign Type | 1. Maximum Number | 2. Maximum Copy Area (sq. ft.) | 3. Maximum Height (ft.) |
|------------------------------|--|--------------------------------|-------------------------|
| (a) Farm Crop Identification | | 6 sq. ft. per sign | 10 ft. |
| (b) Real Estate | 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 | 1 per parcel per event or 2 per parcel in which the event will take place. | 32 sq. ft. per sign | 6 ft. |

7.132 U.S. Highway 12 sign standards. 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 in this chapter for the lands, all other provisions of this chapter shall apply. (1) On-premises 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.

(2) Off-premises ground signs, except wayfinding and government signs, are not permitted.

7.133 Calculating copy area. (1) **TOTAL COPY AREA DETERMINATION.** The total copy area shall be determined by using all the sign face that can be viewed by one viewer at one time.

(2) **TOTAL COPY AREA CALCULATION.** The total copy area of a sign shall be calculated by delineating and connecting the exterior edges of each sign face erected on one structure, including the background, but not supporting features or roof like covers, so that the shape which connects all extreme edges and points of the sign faces on one structure including voids, unused space, or air space between multiple display features creates the total copy area of a sign.

7.134 Flags. Up to 4 flags per parcel, containing only noncommercial speech. If displayed on a flagpole, the flagpole may not be more than 30 feet in height.

7.135 Placement of signs. (1) **VIEW BLOCKAGE.** No sign shall be placed in a way that blocks any part of a driver's or pedestrian's vision of a road, road 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.

(3) **ROAD RIGHT-OF-WAY SETBACK REQUIREMENTS.** (a) No sign may be erected so that any part may extend into the road right-of-way.

(b) All signs shall be setback not less than 5 feet from the right-of-way line of any road or highway.

(c) Wayfinding signs may be located within a road right-of-way following approval from the unit of government that governs the road right-of-way.

(4) **SIDE AND REAR YARD SETBACK REQUIREMENTS.** (a) Off-premises ground and wall signs shall meet the required setbacks for an accessory structure as expressed by the zoning district with which the sign is located.

(b) On-premises ground and wall signs shall be setback not less than 5 feet from any side or rear yard.

7.136 Sign enforcement and penalties. This subchapter shall be enforced according to the provisions set forth in subch. XII.

SUBCHAPTER XI

MOBILE TOWER SITING

7.137 Purpose and intent. (1) This ordinance regulates by conditional use permit the siting and construction of any new mobile service. The conservation, planning, and zoning department is to regulate mobile service support structures and facilities as permitted by Wis. Stat. § 66.0404. (a) With regard to a class 1

collocation, this subchapter is to regulate the substantial modification of an existing support structure and mobile service facilities.

(b) With regard to a class 2 collocation, this subchapter is to regulate collocation on an existing support structure that does not require a substantial modification of an existing support structure and mobile service facilities.

(2) It is intended that Sauk County apply these regulations to accomplish to the greatest degree possible the following:

(a) Minimize adverse effects of mobile service facilities and mobile support structures.

(b) Maintain and ensure that a non-discriminatory, competitive, and broad range of mobile services and high-quality mobile service infrastructure is consistent with the Federal Telecommunications Act of 1996, and are provided to serve the community as well as serve as an important and effective part of Sauk County's police, fire, and emergency response network.

(c) Provide a process for obtaining permits for these facilities and support structures while protecting the health, safety, and welfare of Sauk County residents.

(d) Encourage the use of alternative support structures, collocation of new antennas on existing support structures, camouflaged support structures, and construction of support structures with the ability to collocate three or more providers.

(3) This section is not intended to regulate residential satellite dishes or residential television antennas that are used privately. It is not intended to regulate satellite dishes or antennas where regulation is prohibited by Wis. Stat. § 59.69(4d).

7.138 Definitions. All definitions contained in Wis. Stat. § 66.0404(1), are hereby incorporated by reference.

7.139 Exempt from permitting. Mobile service facilities providing public information coverage of news events of a temporary or emergency nature shall be exempt from the permitting requirement of this chapter, unless otherwise specified.

7.140 Siting and construction of new mobile service support structures and class one collocations. (1) A conditional use permit is required for the siting and construction of new mobile service support structures and facilities, and for class 1 collocations.

(2) An application for a conditional use permit must be completed by the applicant and submitted to the department. The application must contain the following information:

(a) The name and business address of, and the contact individual for, the applicant.

(b) The location of the proposed or existing mobile service structure.

(c) The location of the proposed mobile service facility.

(d) If the application is to substantially modify an existing mobile service support structure, a construction plan that describes the proposed modifications to the support structure and the equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling and related equipment associated with the proposed modifications.

(e) If the application is to construct a new mobile service support structure or tower, a construction plan which describes the proposed mobile service support structure or tower and the equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling, and related equipment to be placed on or around the new mobile service support structure or tower.

(f) If the application is to construct a new mobile service support structure, an explanation as to why the applicant chose the proposed location and why the applicant did not choose collocation, including a sworn statement from the owner or officer responsible for the placement of the mobile service support structure or tower attesting that collocation within the applicant's search ring would not result in the same mobile service functionality, coverage, and capacity; is technically infeasible; or is economically burdensome.

(3) If an application is incomplete, the department shall notify the applicant in writing within 10 days of the receipt of the application. The written notification shall specify the required missing information. An applicant may

resubmit an application as often as is necessary until it is complete.

(4) **COUNTY RESPONSIBILITIES.** Within 90 days of receiving a complete application, the county shall finish all of the following or the applicant may consider the application approved, except that the applicant and the county may agree in writing to extend this period:

(a) Review the application to determine whether it complies with all applicable aspects of the county's ordinances.

(b) Make a final decision whether to approve or disapprove the application.

(c) Notify the applicant of the decision in writing.

(d) If the decision is to disapprove the application, include with the written notification substantial evidence which supports the decision.

(5) **HEIGHT.** Height shall meet the terms of the Sauk Co. Code ch. 41 or any other airport zoning ordinances.

(6) **SETBACKS.** All structures must meet the commercial and industrial zoning setbacks of s. 7.096 and road setbacks of s. 7.098 unless an applicant provides the county with an engineering certification showing that a mobile service support structure, tower, or an existing structure, is designed to collapse within a smaller area than the setback or fall zone area required. The county may still require the setbacks required by this section if the county provides the applicant with substantial evidence that the engineering certification provided is flawed.

(7) **LIMITATIONS.** Conditional use permits for siting and construction of any new mobile service support structure and facilities or class 1 collocation shall only be granted provided the following conditions exist:

(a) No lease or deed restriction on property that is proposed for the location of a mobile service support structure or mobile service facility shall preclude the owner or lessee from entering into agreements, leases, or subleases with other providers or prohibit collocation of other providers.

(b) The application has obtained federal communications commission license and registration numbers if required.

(c) The applicant provides a finding of no significant impact, environmental assessment or environmental impact statement approved by the federal communications commission, if required.

(d) The applicant provides a copy of a determination of no hazard from the federal aviation administration, including any aeronautical study or other findings if applicable.

(e) The applicant provides plans indicating security measures such as fencing, access, lighting, and any other requirements.

(f) For a new mobile service support structure, the applicant has obtained a report prepared by an engineer licensed by the State of Wisconsin certifying the structural design of the tower and its ability to accommodate addition antennas.

(g) The applicant shall provide proof of liability insurance coverage.

(h) The applicant shall provide copies of an affidavit of notification indicating all operators and owners of airports located within 5 miles of the proposed site have been notified by certified mail.

(i) The new facility is designed to promote site sharing so that space is reasonably available to collocators and so that telecommunication towers and necessary appurtenances, including parking areas, access roads, and utilities are shared by site users whenever possible.

7.141 Class 2 collocations. (1) A county land use permit is required for a class 2 collocation. A class 2 collocation is considered a permitted use in the county but still requires the issuance of the county permit.

(2) **APPLICATION PROCESS.** A written permit application must be completed by any applicant and submitted to the department. The application must include the following information:

(a) The name and business address of, and contact individual for, the applicant.

(b) The location of the affected mobile service support structure.

(c) The location of the proposed mobile service facility.

(3) The department shall notify the applicant in writing within 5 days of receiving

the application that the application is not complete. An applicant may resubmit an application as often as necessary until it is complete.

(4) **COUNTY REQUIREMENTS.** Within 45 days of receiving of a complete application, the department shall complete all of the following or the applicant may consider the application under this section approved, except that the applicant and the department may agree in writing to an extension of the 45-day period:

(a) Make a final decision whether to approve or disapprove the application.

(b) Notify the applicant of its decision in writing.

(c) If the application is approved, issue the applicant the relevant permit.

(d) If the decision is to disapprove the application, include with the written notification substantial evidence to support the decision.

7.142 Information report. (1) **PURPOSE.** The report is to provide Sauk County with accurate and current information regarding the mobile service facility owners and providers who offer or provide mobile services within the county, or that own or operate mobile service facilities within the county, to assist the county in enforcement of this section and to assist the county in monitoring compliance with local, state, and federal laws.

(2) **REPORT.** All mobile service support structure owners of any new mobile service support structure shall submit to the department a "Telecommunications Facility Information Report" within 45 days:

(a) Following issuance of a land use permit.

(b) Of receipt of a written request from the department.

(c) Of any change in occupancy of the mobile service facility.

(3) **REPORT CONTENTS.** (a) The report shall include the following information regarding the owner or owners:

1. The name of the mobile service support structure's owner.

2. Address.

3. Phone number.

4. Contact person.

5. Proof of bond as security for removal.

(b) The support structure owner shall supply:

1. The mobile service support structure height.

2. Current occupancy, if applicable.

3. The number of collocation positions designated, occupied, or vacant.

(c) The information shall be submitted on a form provided by the department and shall become evidence of compliance.

7.143 Removal. It is the policy of Sauk County that mobile service support structures be removed once they are no longer in use and not a providing mobile service. It is the permittee's responsibility to remove mobile service support structures and restore the site to its original condition or to condition approved by the department. This restoration shall include removal of any subsurface structure or foundation, including concrete, used to support the mobile service support structure down to 5 feet below the ground surface. After a mobile service support structure is no longer being used for mobile service that is in operation, the mobile service support structure owner shall have 180 days to effect removal and restoration unless weather prohibits such efforts. The permittee shall record a document with the Sauk County Register of Deeds showing the existence of any subsurface structure remaining below the ground surface. The recording shall accurately set forth the location and shall describe the dimensions and nature of the remaining structure.

7.144 Structural, design, and environmental standards. (1) **MOBILE SERVICE SUPPORT STRUCTURE, ANTENNA, AND FACILITY REQUIREMENTS.** All mobile service facilities and mobile service support structures, except exempt facilities as described in s. 7.139, shall be designed to reduce the negative impact on the surrounding environment by implementing the following measures:

(a) Mobile service support structures shall be constructed of metal or other nonflammable material.

(b) Satellite dish and parabolic antennas shall be situated as near to the ground as

possible to reduce visual impact without compromising their functions.

(c) Equipment compounds shall be constructed of non-reflective materials on visible exterior surfaces only. Equipment compounds shall be designed to blend with existing architecture in the area, or shall be screened from sight by mature landscaping, and shall be located or designed to minimize their visibility.

(d) Mobile service facilities and support structures shall not interfere with or obstruct existing or proposed public safety, fire protection, or supervisory controlled automated data acquisition operation telecommunication facilities. Any actual interference or obstruction shall be corrected by the applicant at no cost to a public entity negatively impacted by the interference or obstruction.

(2) **SITE DEVELOPMENT.** A leased parcel intended for the location of new mobile service facilities, mobile service support structures, and equipment compounds shall be located to permit expansion for mobile service facilities to serve all potential collocators.

(3) **VEGETATIVE.** Facilities shall meet the vegetative screening requirements of s. 7.043.

(4) **FIRE PROTECTION.** All mobile service facilities shall be designed and operated with all applicable codes regarding fire prevention.

(5) **NOISE AND TRAFFIC.** All mobile service facilities shall be constructed and operated in such a manner as to minimize the amount of disruption caused to nearby properties. To accomplish this, the following measures shall be implemented for all mobile service facilities, except exempt facilities as described under s. 7.139:

(a) Noise producing construction activities shall take place only Monday through Friday, excluding legal holidays, between the hours of 6:00 a.m. to 6:00 p.m., except in times of emergency repair.

(b) Backup generators shall be operated only during power outages and for maintenance and testing purposes.

7.145 Abandonment. Any antenna, mobile service facility, or mobile service support structure that is not operated for a period of 12 months shall be considered abandoned. Upon application, the agency may extend the time

limit for abandonment for an additional 12-month period. Such extension shall be based on the finding that the owner or permit holder is actively seeking tenants for the site. After expiration of the established time period, the following shall apply:

(1) The owner of the antenna, mobile service facility, or mobile service support structure shall remove the antenna, mobile service facility, or mobile service support structure; including all supporting equipment, buildings, and foundations to the depth required in this chapter within 90 days of receipt of notice from the department that abandonment is required. If removal to the satisfaction of the department does not occur within 90 days; the department may order removal and salvage the antenna, mobile service facility, or mobile service support structure; including all supporting equipment and buildings.

(2) The recipient of a permit allowing a mobile service support structure and facility under this chapter, or the current owner or operator, shall notify the department within 45 days of the date when the mobile service facility is no longer in operation.

SUBCHAPTER XII

PROCEDURES AND ADMINISTRATION

7.146 Purpose. The purpose of this subchapter is to establish responsibilities for administration of this chapter, procedural requirements for various development approvals under this chapter, and enforcement procedures and penalties for non-compliance.

7.147 Conservation, planning, and zoning director and zoning administrator: description and roles. (1) **AUTHORITY.**

The conservation, planning, and zoning director is the administrative and enforcement officer for the provisions of this chapter pursuant to the general authorization of the Wisconsin Statutes. The conservation, planning, and zoning director shall serve as the zoning administrator, unless the director designates a different position or staff person as the zoning administrator. Other professional and administrative staff within the

department may assist the director or zoning administrator in the performance of the duties prescribed herein.

(2) **DUTIES AND RESPONSIBILITIES.** To interpret and administer this chapter, as well as certain other chapters of the Sauk Co. Code of Ordinances as provided therein. With respect to this chapter, the zoning administrator shall have the following specific duties and responsibilities:

(a) Conduct on-site inspections of buildings, structures, waters, and land to determine compliance with all provisions of this chapter.

(b) Be permitted access to premises and structures to make inspections to ensure compliance with this chapter. If refused entry after presentation of identification, the zoning administrator may seek the assistance of the corporation counsel to procure a special inspection warrant in accordance with the Wisconsin Statutes.

(c) Maintain records associated with this chapter including all maps, amendments, land use permits, conditional uses, special exceptions, site plans, variances, appeals, inspections, interpretations, applications, and other official actions.

(d) Receive, file, and forward applications to the designated review and approval bodies, and provide related technical information or reports, or both, to assist such bodies in decision-making.

(e) Provide staff support to the agency and the board of adjustment including the scheduling of public hearings, other meetings, and site visits; and the recording of the actions, recommendations, and minutes of such bodies.

(f) Issue land use permits.

(g) Review and approve site plans for land uses under this chapter prior to the issuance of land use permits for such uses, ensuring compliance with this and other applicable ordinances and any additional requirements of designated official review and approval bodies for associated rezoning, conditional use, special exception, or variance requests.

(h) Make interpretations regarding the provisions of this chapter in a manner that is consistent with the purpose of this chapter. All interpretations are subject to appeal to the board

of adjustment in accordance with the procedures in this chapter.

(i) Make interpretations regarding the permissibility of land uses in certain zoning districts where such land uses are not explicitly listed as permitted-by-right, conditional uses, or special exception, in accordance with the procedures and criteria of this chapter.

(j) Investigate all complaints made relating to the location and use of structures, lands, and waters; and fulfill enforcement functions prescribed by this chapter.

(k) Any other duties or responsibilities delegated or assigned by competent authority.

7.148 Conservation, planning, and zoning committee; agency: description and roles. (1) ESTABLISHMENT. The Sauk County Board hereby designates the Conservation, Planning and Zoning Committee as the county zoning agency, authorized to act in all matters pertaining to county planning and zoning.

(2) DUTIES AND RESPONSIBILITIES. In addition to the duties and responsibilities specified under the Sauk County Code of Ordinances and the Rules of the Sauk County Board of Supervisors, the agency shall have the following specific duties and responsibilities pertaining to this chapter:

(a) Conduct public hearings associated with petitions to amend the official zoning map, and consider conditional use.

(b) Conduct public hearings and advise the county board on appropriate amendments to the text of this chapter or to the official zoning map, and initiate such amendments as it may deem desirable, all in a manner that is consistent with the Sauk County Comprehensive Plan, Sauk County Farmland Preservation Plan, the procedures established under Wis. Stat. § 59.69, and this chapter.

(c) Conduct public hearings, review, and decide on requests for conditional use in a manner that is consistent with the Sauk County Comprehensive Plan, the Sauk County Farmland Preservation Plan, and with this chapter.

(d) Act on other development-related requests as may be specified under this chapter or other ordinances within the Sauk County Code of Ordinances.

(e) Direct the preparation of the County Comprehensive Plan under Wis. Stat. § 66.1001.

(f) Establish fees for various permits and approvals required and allowed under this chapter.

(g) Exercise such other duties and responsibilities as may be directed by the Sauk County Board of Supervisors.

7.149 Board of adjustment: description and roles. (1) MEMBERS.

The chairperson of the Sauk County Board of Supervisors is hereby directed to appoint a board of adjustment according to Wis. Stat. § 59.694, consisting of 5 members, with allowance for payment of per diem and mileage, and 2 alternate members appointed in accordance with Wis. Stat. § 59.694(2)(bm). (a) One member from the board of supervisors, resident of an unincorporated area.

(b) Three citizen members, residents or officials of those townships within the county, which have approved the Sauk County Zoning Ordinance, (CC ADD Date).

(c) One member, resident of any unincorporated area.

(d) Appointed board members shall reside in separate townships, and all members shall reside in unincorporated areas.

(2) POWERS AND DUTIES. The board of adjustment shall have the following powers:

(a) To hear and decide appeals where it is alleged that there is error in any interpretation, order, requirement, decision, or determination made by the zoning administrator or any administrative official in the enforcement, administration, or interpretation of this chapter or of Wis. Stat. § 59.69.

(b) To hear and decide appeals where it is alleged that there is an error in any decision of the agency related to a conditional use request, with such review limited to determining whether the agency's action considered the appropriate standards and met the requirements of this chapter, and not a de novo review.

(c) To authorize such variances from the terms of the ordinance as will not be contrary to the public interest, where, owing to special conditions, a literal enforcement will result in unnecessary hardship, and so that the spirit of

the ordinance shall be observed and substantial justice done.

(d) To hear and decide special exceptions to the terms of the ordinance upon which the board is required to pass as provided for by this chapter.

(3) **RECORDING OF ACTIONS.** (a) The board of adjustment shall keep minutes of its proceedings, showing the vote of each member on each question, or if absent or failing to vote, indicating such fact, and shall keep records of its examinations and other official actions, all of which shall be filed by the zoning administrator and shall be a public record.

(b) The final disposition of an appeal or variance application to the board of adjustment shall be in a form of a written decision signed by the chair of the board of adjustment

(4) **RULES.** (a) The board of adjustment will meet as needed at a fixed time and place as may be determined by the chair and at such other times as the board of adjustment may determine.

(b) All meetings of the board of adjustment shall be open to the public.

(c) The board of adjustment shall fix a reasonable time and place for the public hearing and give public notice thereof, including due notice to the parties in interest. Public notice shall be publication of a class 2 notice under Wis. Stat. Ch. 985 and a copy of the notice to any lot within 1,500 feet of the proposed use measured from the edge of the property, except that notice does not have to be given if the dwelling is not within the jurisdiction of this ordinance. A failure to send notice to the above dwellings shall not invalidate the public notice.

(d) The board of adjustment shall have power to call on any county departments for assistance in the performance of its duties and it shall be the duty of such other departments to render all such assistance as may be reasonably required. The corporation counsel shall provide legal counsel to the board or arrange for legal counsel in the event of a conflict.

(e) The board of adjustment may adopt such additional rules as are necessary to carry into effect the regulations of the county board.

(5) **APPEALS.** (a) Appeals to the board of adjustment may be taken by any person aggrieved or by any officer, department, board,

or bureau of Sauk County affected by any decision of the zoning administrator. Such appeal shall be taken within 30 days after receiving notice of the decision, by filing with the zoning administrator and the board of adjustment a notice of appeal specifying the grounds thereof. The zoning administrator shall forthwith transmit to the board of adjustment all the papers constituting the record upon which the action appealed from was taken. An appeal shall stay all proceedings in furtherance of the action appealed from, unless the zoning administrator shall certify to the board of adjustment after the notice of appeal shall have been filed with the zoning administrator that by reason of facts stated in the certificate, a stay would cause imminent peril to life or property. In such cases, the proceedings shall not be stayed other than by a restraining order, which may be granted upon application to the board of adjustment or by petition to a court of record, with notice to the zoning administrator.

(b) The board of adjustment shall fix a reasonable time for the hearing of the appeal, give public notice thereof, as well as due notice to the parties in interest, and decide the same within a reasonable time. At the hearing, any party may appear in person or by agent or attorney.

(6) **CERTIORARI.** A person aggrieved by a decision of the board of adjustment, or a taxpayer, or any officer, department, board or bureau of the municipality, may, within 30 days after the filing of the decision in the department, commence an action seeking the remedy available by certiorari.

7.150 Ordinance amendments: review procedure and standards. (1) **PURPOSE.** To provide the procedure for the review of proposed amendments of the official zoning map or amendments to the ordinance. Changes to the official zoning map have the effect of changing the district boundaries. The county board may, from time to time, amend the official zoning map or this chapter in the manner provided by Wis. Stat. § 59.69 and as specified in this section.

(2) **REVIEW PROCESS.** Sauk County's process for each amendment to the official zoning map or this chapter is as directed by Wis.

Stat. § 59.69 and as follows. The following procedures shall be applied in considering amendments:

(a) A petition for amendment of this chapter may be made by a property owner in the area to be affected by the amendment, by the town board of any town in which the ordinance is in effect, or by any member of the county board or the agency.

(b) The petition shall be filed with the county clerk who shall refer the petition to the agency. Immediate notice of the petition shall be sent to the county supervisor of any affected district.

(c) The agency shall prescribe a form for the petition. An accurate metes and bounds property description or certified survey map shall be required to accompany the petition for amendments to the official zoning map.

(3) APPLICATION AND NOTICE OF HEARING. Application for approval of an ordinance amendment shall be made to the zoning administrator on forms furnished by the zoning administrator and shall include the following:

(a) Names and addresses of the applicant, owner of the property, architect, and professional engineer, as applicable.

(b) A narrative of the proposed conditional use, indicating a description of the subject property by lot, block, and recorded subdivision or metes and bounds; address of the site, types of structures, and proposed use.

(c) A site plan which shall include a scalable drawing showing the location of all drives, entrances, sidewalks, trails, and signs; the location, size, number, and screening of all parking spaces; a landscaping plan; a grading and drainage plan; a detailed proposal including covenants, agreements, or other documents showing the ownership and method of assuring perpetual maintenance of land to be owned or used for common purposes.

(d) Public hearings shall follow an application for an ordinance amendment. The zoning administrator shall fix a reasonable time and place for the public hearing on the ordinance amendment and give public notice thereof. Public notice shall include publication of a class 2 notice under Wis. Stat. Ch. 985 and a copy of the notice to any dwelling within 1,500 feet of

the proposed use measured from the edge of the property, except that notice does not have to be given if the dwelling is not within the jurisdiction of this ordinance. A failure to send notice to the above dwellings shall not invalidate the public notice.

(4) AGENCY HEARING AND NOTICE. On receipt of the petition referred to it by the county clerk, the agency shall set a time and place for a public hearing on the petition and shall publish notice of the public hearing as a class 2 notice under Wis. Stat. Ch. 985. A copy of the notice, application, petition, all maps, plans, and other documents submitted by the petitioner shall be mailed by certified mail to the town clerk of each town affected by the proposed amendment at least 10 days prior to the date of such hearing. If the petition is for any change in an airport affected area as defined by Wis. Stat. § 62.23(6)(am)1.b., the notice shall be mailed to the owner or operator of the airport bordered by the airport affected area.

(4) AGENCY AND TOWN ACTION ON THE PROPOSED AMENDMENT. As soon as possible after the public hearing, the agency shall act on the petition by approving, modifying and approving, or disapproving of it. If its action is favorable to granting the requested change or any modification thereof, it shall cause an ordinance to be drafted effectuating its determination and shall submit the proposed ordinance directly to the county board with its recommendations. If the agency after its public hearing, recommends denial of the petition it shall report its recommendation directly to the county board with its reasons for the action. Proof of publication of the notice of the public hearing held by the agency and proof of the giving of notice to the town clerk of the hearing shall be attached to either such report. Notification of town board resolutions filed under Wis. Stat. § 59.69(5)(e)3. shall be attached to either such report. The agency may not recommend approval, but may only recommend disapproval or approval with modifications if it has received before, at or within 10 days after the public hearing, a certified copy of a resolution disapproving the proposed change adopted by the town board of a town affected by a proposed change in zoning district boundaries. A town may extend its time for disapproving by

20 days if the town board adopts a resolution providing for the extension and files a certified copy of the resolution with the county clerk.

(5) COUNTY BOARD ACTION ON AGENCY RECOMMENDATION. The county board action on the agency recommendation shall be one of the following:

(a) The board may adopt the ordinance as submitted by the agency or with amendments.

(b) The board may refuse to deny the petition as recommended by the agency. In such event, the board shall again refer the petition to the agency with instructions to draft an ordinance to effectuate the petition and report the ordinance back to the county board, which may then adopt or reject the proposed ordinance.

(c) If a protest against a proposed amendment is filed with the county clerk at least 24 hours prior to the date of the county board meeting at which the report of the agency is to be considered, duly signed and acknowledged by the owners of 50% or more of the area to be rezoned, or by abutting owners of over 50% of the total perimeter of the area proposed to be rezoned included within 300 feet of the parcel or parcels proposed to be rezoned, action on the ordinance may be deferred until the agency has had a reasonable opportunity to ascertain and report to the county board as to the authenticity of the ownership statements. Each signer shall state the amount of area or frontage owned by that signer and shall include a description of lands owned by that signer. If the statements are found to be true, the ordinance may not be adopted except by the affirmative vote of three-fourths of the members of the county board present and voting. If such statements are found to be untrue to the extent that the required frontage or area ownership is not present the protest may be disregarded.

(d) The board may deny the petition for amendment.

(e) If the proposed amendment makes any change in an airport affected area, as defined by Wis. Stat. § 62.23(6)(am)1.h., and the owner or operator of the airport bordered by the airport affected area files a protest against the proposed amendment, the procedure under Wis. Stat. § 59.69(5)(e)5m., shall be followed.

(6) NOTICE TO TOWN BOARDS, EXERCISE OF TOWN BOARD VETO. Where required by

statute, an amendatory ordinance upon adoption shall, within 7 days thereafter, be submitted in duplicate by the county clerk by registered mail to the town clerk of each town in which lands affected by the ordinance are located. If after 40 days from the date of adoption a majority of the towns has not filed certified copies of resolutions disapproving the amendment with the county clerk, the amendment shall be in effect in all of the towns affected by the ordinance. Any ordinance relating to the location of boundaries or districts shall within 7 days after adoption by the county board be transmitted by the county clerk by certified mail only to the town clerk of the town in which the lands affected by the change are located and shall become effective 40 days after the adoption of the ordinance by the county board unless the town board, prior to such date files a certified copy of a resolution disapproving of the ordinance with the county clerk. If such town board approves of the ordinance, the ordinance shall become effective upon the filing of the resolution of the town board with the county clerk. The clerk shall record in the clerk's office the date in which the ordinance becomes effective and notify the town clerk of all towns affected by such ordinance of effective date, and also make such report to the county board, which report shall be printed in the proceedings of the county board.

(7) ANNEXATION: JURISDICTION OF LANDS ANNEXED TO AN INCORPORATED MUNICIPALITY. When any lands previously under jurisdiction of a county zoning ordinance shall have been formally removed from such jurisdiction by reason of annexation to any incorporated municipality, and after the regulations imposed by the county zoning ordinance have ceased to be effective as provided in Wis. Stat. § 59.69(7), the county board may, on the recommendation of its zoning agency, adopt such amendatory ordinances as shall remove or delete such annexed lands from the official zoning map or written descriptions without following any of the procedures provided in this section and such amendatory ordinances shall become effective upon passage and publication. A copy of such ordinance shall be forwarded by the county clerk to the clerk of each town in which the lands affected were previously located. Nothing in

this section shall be construed to nullify or supersede the provisions of Wis. Stat. § 66.1031.

(8) ZONING MAP AMENDMENT STANDARDS. In its review and action on the application, the agency shall make findings with respect to the following criteria:

(a) The proposed map amendment is consistent with the overall purpose and intent of this chapter.

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

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

(d) In rezoning land out of any exclusive agricultural district, the agency shall find all of the following, after a public hearing:

1. The land is better suited for a use not allowed in the exclusive agricultural district.

2. The rezoning is consistent with the Sauk County Comprehensive Plan.

3. The rezoning is substantially consistent with the Sauk County Farmland Preservation Plan.

4. The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

(9) EFFECT OF DENIAL. No application that has been denied under this subsection shall be resubmitted for a period of 365 days from the date of final county board action, except on grounds of new evidence or proof of change of factors found valid by the agency.

7.151 Conditional use: review procedure and standards. (1) PURPOSE. To provide the procedures and standards for the review of conditional use and amendments to conditional use previously granted in addition to standards referenced under subchs. IV and V. Lawful uses existing at the time of adoption of this chapter that require a conditional use may continue as nonconforming uses. This subsection does not apply to a conditional use for a PRD.

(2) AUTHORITY. The authority to approve a conditional use is hereby delegated by

the Sauk County Board of Supervisors to the agency. The agency, after a public hearing, shall, within a reasonable time, grant or deny any application for a conditional use. Prior to granting or denying a conditional use, the agency shall make findings of fact based on the evidence presented, issue a determination whether the standards prescribed in the ordinance are met, and require additional conditions as needed. No conditional use may be granted if the agency determines the standards have not been met, nor may a conditional use be denied when the agency determines that the standards are met. The standards include the applicable primary and secondary standards, the standards found in pars. (5) and (6) below, or any other standards found in this ordinance.

(3) APPLICATION AND NOTICE OF HEARING. Application for approval of a conditional use shall be made to the zoning administrator on forms furnished by the zoning administrator and shall include the following:

(a) Names and addresses of the applicant, owner of the property, architect, and professional engineer, as applicable.

(b) A narrative of the proposed conditional use, indicating a description of the subject property by lot, block, and recorded subdivision or metes and bounds; address of the site, types of structures, and proposed use.

(c) A site plan which shall include a scalable drawing showing the location of all drives, entrances, sidewalks, trails, and signs; the location, size, number, and screening of all parking spaces; a landscaping plan; a grading and drainage plan; a detailed proposal including covenants, agreements, or other documents showing the ownership and method of assuring perpetual maintenance of land to be owned or used for common purposes.

(d) Public hearings shall follow an application for a conditional use. The zoning administrator shall fix a reasonable time and place for the public hearing on the conditional use and give public notice thereof. Public notice shall include publication of a class 2 notice under Wis. Stat. Ch. 985 and a copy of the notice to any dwelling within 1,500 feet of the proposed use measured from the edge of the property, except that notice does not have to be

given if the dwelling is not within the jurisdiction of this ordinance. A failure to send notice to the above dwellings shall not invalidate the public notice.

(4) REVIEW AND APPROVAL. The following procedures shall apply to conditional uses:

(a) The zoning administrator shall mail to the clerk of the town within which the conditional use is proposed, a copy of the application, all maps, plans, and other documents submitted by the applicant and notice of the time and place of the public hearing to be held on the proposed conditional use. This information shall be mailed at least 10 days prior to the date of the public hearing and shall be sent to the clerk by certified mail.

(b) The town board may, at the hearing or earlier, indicate its recommendation regarding granting, denying, and granting in part or with conditions, the conditional use. Town recommendations for approval or denial shall be accompanied by appropriate written findings of fact. Failure of the town to submit findings of fact shall constitute their recommendation for unconditional approval of the conditional use. Findings shall, at a minimum, address whether the conditional use is consistent with adopted town plans, plan elements, and any adopted ordinances, compatibility or non-compatibility with adjacent land uses, and any specific substantiated objections.

(c) Failure of the town board to communicate its recommendation either at the public hearing or earlier shall be taken as an approval by the agency. If the town board or its representative requests an extension of time in which to determine its position, the conditional use application will be postponed until the next regularly scheduled meeting of the agency.

(d) The agency shall transmit a copy of its decision, signed by the chairperson of the agency, to the applicant and town within a reasonable time after the public hearing at which the decision is made.

(e) Approval of a conditional use does not eliminate the requirement to obtain the appropriate land use permit.

(5) CONDITIONAL USE STANDARDS. In reviewing the conditional use, the agency shall follow these standards:

(a) The establishment, maintenance, or operation of the proposed use may not be detrimental to or endanger the public health, safety, or general welfare of the occupants of surrounding lands.

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

(6) CONDITIONAL USE CRITERIA. In reviewing the conditional use, the agency shall consider the following:

(a) The erosion potential of the site based on topography, drainage, slope, soil type, and vegetative cover and mitigation of erosion potential.

(b) The prevention and control of water pollution, including sedimentation, and the potential impacts on floodplain and wetlands.

(c) Whether the site has adequate utilities including, if necessary, acceptable disposal systems.

(d) Whether the site has access to roads and highways.

(e) Whether the site has suitable, ingress and egress.

(f) Whether the site is designed to minimize traffic congestion, and the potential effect on traffic flow.

(7) APPEALS OF AGENCY DECISION ON CONDITIONAL USE. Proceedings for an appeal of the agency's decision may be initiated by any person's aggrieved or by any officer, department, board, or bureau of the county affected by the agency's decision. An appeal must be made not more than 30 days from the date of the decision. The appeal shall be initiated by an application to the zoning administrator and shall be heard by the board of adjustment. The board of adjustment shall review whether the agency followed the standards and criteria in this chapter, rather than conducting a de novo review of the conditional use application.

(8) APPLICATION, RECORDING, AND ADHERENCE TO CONDITIONS. The agency shall

have the authority to attach such conditions and restrictions on the establishment, location, maintenance, and operation of the conditional use as it deems necessary to ensure the conditional use adheres to the purpose and review criteria of this chapter. If applicable, prior to commencing the authorized activity on the site and obtaining any necessary land use permits, the zoning administrator may require the property owner to record notice against the property of the approved use, applicable plans, and conditions of approval with the county register of deeds.

(9) **TIME LIMITS ASSOCIATED WITH CONDITIONAL USE.** If the conditional use is not initiated by securing a land use permit within 365 days of the date of the approval, the conditional use shall be considered void. The applicant may apply, without a fee, and the agency may grant a one-time 365-day extension provided that a written request for extension is submitted to the zoning administrator before the original expiration date. If a use or activity associated with a previously approved conditional use ceases for 365 days or more after first being established on the property, the use will be deemed to have been terminated and the property owner or authorizing agent must reapply and obtain another conditional use before recommencing the use or activity.

(10) **EFFECT OF DENIAL.** No application that has been denied under this section may be resubmitted for a period of 365 days from the date of final agency action, except on grounds of new evidence or proof of changes of factors found valid by the agency.

(11) **MONITORING AND POTENTIAL REVOCATION OF A CONDITIONAL USE.** The agency or zoning administrator may require evidence and guarantees as either may deem necessary as proof that approved plans are being followed, required conditions are being met, and review criteria are being satisfied for conditional use at all times. If the agency or zoning administrator finds that the review criteria of this section or the conditions attached to the permit are not complied with, the zoning administrator may suspend the permit and require an additional public hearing to alter the conditional use.

(12) **EXPANSION OF CONDITIONAL USE.** The expansion of any use approved by a

conditional use shall require an application and review by the agency. Expansion of use shall be determined by the zoning administrator.

7.152 Special exceptions: review procedure and standards. (1) **PURPOSE.** To provide the procedures and standards for the granting of special exceptions and amendments to special exceptions previously granted. Lawful uses existing at the time of adoption of this chapter that would require a special exception under this chapter may continue as a nonconforming use.

(2) **AUTHORITY.** The board of adjustment, after a public hearing, shall within a reasonable time, grant or deny any application for a special exception. Prior to granting or denying a special exception, the board of adjustment shall make findings of fact based on the evidence presented and issue a determination indicating whether the standards prescribed in the ordinance are met. No special exception may be granted if the board of adjustment determines the standards have not been met, nor may a special exception be denied if the board of adjustment determines that the standards are met. The standards include the applicable primary and secondary standards, the standards found in pars. (5) and (6) below, or any other standards found in this ordinance.

(3) **APPLICATION AND NOTICE OF HEARING.** Application for approval of a special exception shall be made to the zoning administrator on forms furnished by the zoning administrator and shall include the following:

(a) Names and addresses of the applicant, owner of the property, architect, and professional engineer, as applicable.

(b) A narrative of the proposed special exception indicating a description of the subject property by lot, block, and recorded subdivision or metes and bounds, address of the site, types of structures, and proposed use.

(c) A site plan which shall include a scalable drawing showing the location of all drives, entrances, sidewalks, trails, and signs, the location, size, number, and screening of all parking spaces, a landscaping plan, a grading and drainage plan, a detailed proposal including covenants, agreements, or other documents showing the ownership and method of assuring

perpetual maintenance of land to be owned or used for common purposes.

(d) *Public hearings for a special exception.*

The board of adjustment shall fix a reasonable time and place for the public hearing on the special exception and give public notice thereof. Public notice shall include publication of a class 2 notice under Wis. Stat. Ch. 985 and a copy of the notice to any dwelling within 1,500 feet of the proposed use measured from the edge of the property, except that notice does not have to be given if the dwelling is not within the jurisdiction of this ordinance. A failure to send notice to the above dwellings shall not invalidate the public notice.

(4) REVIEW AND APPROVAL. The following procedures shall apply to a special exception:

(a) The board of adjustment shall mail to the chair, clerk, and plan commission chair of the town within which the special exception is proposed, a copy of the application, all maps, plans, and other documents submitted by the applicant and notice of the time and place of the public hearing to be held on the proposed special exception. This information shall be mailed at least 10 days prior to the date of the public hearing and shall be sent to the town clerk by certified mail.

(b) The town board or its representative should, at the hearing or earlier, indicate its recommendation regarding granting, denying, or granting in part or with conditions, the special exception. The town can communicate its position either orally or in writing. However, all town recommendations for approval or denial shall be accompanied by appropriate written findings of fact. Failure of the town to submit findings of fact shall constitute their recommendation for unconditional approval of the special exception. Findings shall, at a minimum, address whether the special exception is consistent with adopted town plans, plan elements, and any adopted ordinances, compatibility or non-compatibility with adjacent land uses, any specific substantiated objections, and any other specific findings that pertain to the review criteria of this subsection.

(c) Failure of the town board to communicate its recommendation either at the public hearing or earlier shall be taken as an

approval by the board of adjustment. If the town board or its representative shall, at the public hearing, request an extension of time in which to determine its position, the special exception shall be postponed until the next regularly scheduled meeting of the board of adjustment.

(d) The board of adjustment shall transmit a copy of its decision, signed by the chairperson of the board of adjustment, to the applicant and town within a reasonable time after the public hearing at which the decision is made. The copy of the decision shall be the "decision letter" and the date of the decision letter shall be the date that the decision is filed in the office of the board of adjustment pursuant to Wis. Stat. § 59.694.

(e) Approval of a special exception does not eliminate the requirement to obtain the appropriate land use permit.

(5) SPECIAL EXCEPTION STANDARDS. In reviewing the special exception, the board of adjustment shall follow these standards:

(a) The establishment, maintenance, or operation of the proposed use may not be detrimental to or endanger the public health, safety, or general welfare of the occupants of surrounding lands.

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

(6) SPECIAL EXCEPTION CRITERIA. In reviewing the special exception, the board of adjustment shall consider the following:

(a) The erosion potential of the site based on topography, drainage, slope, soil type, and vegetative cover and mitigation of erosion potential.

(b) The prevention and control of water pollution, including sedimentation, and the potential impacts on floodplain and wetlands.

(c) Whether the site has adequate utilities including, if necessary, acceptable disposal systems.

(d) Whether the site has access to roads and highways.

(e) Whether the site has suitable, ingress and egress.

(f) Whether the site is designed to minimize traffic congestion, and the potential effect on traffic flow.

(7) **APPLICATION, RECORDING, AND ADHERENCE TO CONDITIONS.** The board of adjustment shall have the authority to attach such conditions and restrictions on the establishment, location, maintenance, and operation of the special exception as it deems necessary to ensure that the special exception adheres to the purpose and review criteria of this chapter. If applicable, prior to commencing the authorized activity on the site and obtaining any necessary land use permits, the zoning administrator may require the property owner to record notice against the property of the approved use, applicable plans, and conditions of approval with the county register of deeds.

(8) **TIME LIMITS ASSOCIATED WITH SPECIAL EXCEPTIONS.** If the special exception is not initiated by securing a land use permit within 365 days of the decision letter, the special exception approval shall be considered void. The applicant may apply without fee, and the board of adjustment may grant, a one-time, 365-day extension provided that a written request for extension is submitted before the original expiration date. If a use or activity associated with a previously approved special exception ceases for 365 days or more after first being established on the property, the use will be deemed to have been terminated and the property owner or authorizing agent must reapply and obtain approval of another special exception before recommencing the use or activity.

(9) **EFFECT OF DENIAL.** No application that has been denied under this section may be resubmitted for a period of 365 days from the date of the decision letter, except on grounds of new evidence or proof of changes of factors found valid by the board of adjustment.

(10) **MONITORING AND POTENTIAL REVOCATION OF A SPECIAL EXCEPTION.** The board of adjustment or zoning administrator may require evidence and guarantees as either may deem necessary as proof that approved plans are being followed, required conditions are being met, and review criteria are being satisfied for

special exceptions at all times. If the board of adjustment or zoning administrator finds that the review criteria of this subsection or the conditions attached to the use are not complied with, the zoning administrator may suspend the permit and require an additional public hearing to alter the special exception.

(11) **EXPANSION OF SPECIAL EXCEPTION USE.** The expansion of any use approved by a special exception shall require an application and review by the board of adjustment. Expansion of use shall be determined by the zoning administrator.

7.153 Land use permits: review procedure and standards.

(1) **PURPOSE.** The purpose of this section is to specify the requirements and procedures for the issuance of land use permits. Land use permits are issued by the zoning administrator for structures and uses specified in this chapter in order to verify compliance with the provisions of this chapter. A land use permit is not a substitute for a building permit, which is instead issued by the affected town. In certain cases, other land use approvals including but not limited to rezoning, conditional use, special exception, or variance approval, are required before a land use permit may be issued.

(2) **APPLICABILITY.** Except as exempted under this subsection, a land use permit is required from the zoning administrator in the following instances:

(a) Before a structure is erected, affixed, moved, or structurally altered.

(b) Before the construction of any foundation.

(c) Before any substantial alteration in the heating plant, sanitary facilities, or mechanical equipment which would affect or change the use of an existing site or structure.

(d) Before any conditional or special exception use commences operation.

(e) Before the commencement of any structural modification or structural repair of an existing, nonconforming structure, or to a structure housing a nonconforming use.

(f) No building or other structure or any part of a building or structure may be built, enlarged, altered, located, or moved within the area subject to the provisions of this chapter until a land use permit has been obtained.

(g) Before the use of any building or structure is changed from that originally permitted.

(h) Before any sign that requires a sign land use permit under subch. X is erected, relocated, structurally altered, or reconstructed.

(i) Failure to obtain a permit or violation of an existing permit shall be grounds for the issuance of a stop-work order or enforcement pursuant to this subchapter.

(j) Any other instances that have been indicated in other parts of this chapter.

(3) EXEMPTIONS. Unless otherwise required pursuant to the Sauk Co. Code of Ordinances, no land use permit is required for any accessory structure of 120 square feet of floor area or less or any wind tower less than 25 feet in height provided that such structure conforms with all applicable zoning district minimum required yard setbacks and other standards of this chapter. Fences and walls more than 6 feet in height and greater than 50% opacity shall be considered a structure and the appropriate requirements of this chapter shall apply.

(4) APPLICATION FOR A LAND USE PERMIT. An application for a land use permit shall be made to the zoning administrator. Such application shall be made by the owner of the property on which the land use permit is requested. If the application is not complete, the zoning administrator shall notify the owner within 10 working days. To be determined complete by the zoning administrator, the application shall include:

(a) A completed form, provided by the zoning administrator and signed by the owner, including information on the owner and project to ensure compliance with this chapter.

(b) A legal description of the subject site by lot, block, and recorded subdivision or certified survey map, or by metes and bounds, or a copy of the deed.

(c) A site plan, drawn to scale, and showing and labeling the date of preparation, landowner's name, north arrow, lot dimensions, adjacent public roads and rights-of-way, visual clearance triangles required in accordance with existing and proposed structures and their dimensions, parking and driveway areas, distances between structures and lot lines, between structures and

the centerlines of abutting roads and highways, and between structures and the ordinary high water mark of any abutting watercourse.

(d) A plan, which may be included on the site plan, indicating the location of the existing and proposed private on-site wastewater treatment system location.

(e) If applicable, a landscape plan showing an overhead view of all existing and proposed landscaping on the site including the location, species, size at time of planting, and mature size for all new plantings.

(f) If applicable, a lighting plan showing the location, height, type, orientation, and power of all proposed exterior lighting.

(g) A grading and storm water plan, showing existing and proposed surface elevations, and proposed erosion control and storm water management provisions.

(h) Written permit for highway access from the appropriate highway authority.

(i) The required permit application fee.

(j) Other pertinent information as requested by the zoning administrator to determine if the proposed use or structure meets the requirements of this chapter.

(5) LAND USE PERMIT REVIEW CRITERIA. No land use permit may be granted or shall become effective until all applicable requirements of this chapter, conditions of any preceding county approval related to the project, the remaining chapters in the Sauk County Code of Ordinances and all applicable Wisconsin Statutes and rules are met, including but not limited to those related to shoreland zoning, floodplain zoning, airport height limitations, and drainage districts.

(6) TIME LIMITS ASSOCIATED WITH LAND USE PERMITS. Once issued, each land use permit shall be posted in a prominent place on the premises prior to and during the period of construction, alteration, or movement. If the work authorized by the land use permit is not completed within 24 months of the date of the approval, the land use permit approval shall be considered void. The applicant may apply for, and the zoning administrator may grant, a one-time, 24-month extension provided that a written extension request is submitted before the original expiration date.

(7) **LOCATION SURVEY.** Where a land use permit is issued for a structure and it is proposed to be located within 10 feet of any minimum required yard area or setback under this chapter or another chapter of the Sauk County Code of Ordinances, or in other cases where the zoning administrator cannot, with confidence, determine compliance with the provisions of county ordinances, immediately upon completion of the construction of footings, concrete slab, or other foundations, the owner shall cause a registered land surveyor to prepare a plat of survey showing the locations, boundaries, and dimensions of the lot and all existing structures, including the new slab, footing, or other foundation, and including the relationships and distances of all structures to lot lines, and shall immediately file such plat of survey with the zoning administrator. The zoning administrator shall compare the location of all new or extended foundations with the requirements of this chapter. If a zoning violation is determined, the owner shall move the construction or structure or shall adjust the lot line so as to conform to this chapter or other chapters of the Sauk County Code of Ordinances. Failure to comply with the requirements of this subsection shall be grounds for the issuance of a stop-work order or enforcement pursuant to this subchapter.

(8) **REASONABLE ACCOMMODATIONS FOR HANDICAPPED PERSONS.** (a) The zoning administrator may issue a zoning permit that waives specified requirements of this ordinance, if it is determined that the requested accommodation meets all the following:

1. It is necessary to afford handicapped or disabled persons equal housing opportunities or equal access to public accommodations.
2. It is the minimum accommodation that will give the handicapped or disabled person adequate relief.
3. It will not unreasonably undermine the basic purposes of this ordinance.

(b) If the zoning administrator issues a zoning permit that waives specified zoning provisions, the permit will include a condition that the structure authorized by the permit shall be removed not more than 30 days after the handicapped or disabled person vacates the property or the structure ceases to be a public

accommodation. The permit will not become effective until the property owner records a deed restriction with the Register of Deeds setting forth the condition that the structure authorized by the permit shall be removed as required.

7.154 Nonmetallic mining: review procedure, standards, and application. The application for a special exception permit shall be accompanied by the following information:

(1) **OWNERSHIP AND MANAGEMENT DATA.** The location of the proposed site of operation, legal description, ownership of the land, leasehold, license and other property interests, and the identity of all individuals, partnerships, associations, or corporations which are involved of the proposed operation.

(2) **SITE PLAN.** Provide a scaled site plan indicating:

- (a) Date, north arrow, and graphic scale.
- (b) Location of property lines, rights-of-way, easements, and watercourses.
- (c) Roads, driveways, and intersections.
- (d) Outlines of all buildings, setbacks, and dimensions.
- (e) Means of vehicular access.
- (f) Schematic of drainage system.
- (g) Complete site erosion control plan and finished grade plan.
- (h) Proposed location, acreage, and depth of intended operation.
- (i) Proposed location of mineral extraction site, waste dumps, tailing ponds, sediment basins, stockpiles, structures, roads, railroad lines, utilities, or other permanent or temporary facilities used in the mining process.
- (j) Surface drainage of the property.
- (k) Location and names of all streams, roads, railroads, utility lines, and pipelines on or adjacent to the proposed site.
- (l) Location and description of the surface land use and vegetation including all pertinent physical characteristics of the extraction site and adjacent properties including agricultural, archaeological, historical, and educational features.
- (m) Any additional information as requested by the zoning administrator or committee.

(3) **OPERATIONS PLAN.** The operations plan shall address the following factors:

(a) A timetable for the commencement and cessation of mining operations, and if seasonal operations are intended, the months of operation shall be identified.

(b) Estimated quantity in tons per year to be extracted, specified by phase.

(c) The anticipated number of years of operation.

(d) A description of the extraction and processing procedures, phasing, and equipment to be used.

(e) A description of operating hours, days of operation, blasting and crushing hours, and hauling hours.

(f) Proposed plan shall include the effect and mitigation measures of the operation on the quality and quantity of groundwater.

(g) A description of the measures to be taken to control dust, noise, and vibration.

(h) The proposed mode of transport and the route used to move materials.

(i) Proposed earth bank, berm or vegetative screening where deemed practicable to conceal the mining operation from view.

(j) A description of on-site safety measures including fencing and signage.

(4) **RECLAMATION PLAN.** The reclamation plan shall be provided as pursuant to Wis. Admin. Code. § N.R. 135 and Sauk Co. Code ch. 24. The zoning administrator may require the submittal of additional information as may be necessary to determine the nature of the mining operation and proposed reclamation.

(5) **TOPSOIL MANAGEMENT PLAN.** The operator shall submit a topsoil management plan that includes the following:

(a) Description of the plans for topsoil salvage and storage.

(b) Description of topsoil stripping, salvaging, stabilization, and conservation methods that will be used during replacement.

(c) Description of the topsoil and topsoil substitute material to be provided as specified in the reclamation plan to achieve the approved post-mining land use. Verification that the removal of on-site topsoil and topsoil substitute material, when specified in the reclamation plan, shall be performed prior to any mining activity associated with any specific phase of the mining operation.

(d) Description of where the operator will obtain the amount of topsoil or topsoil substitute required to perform final reclamation on-site or by obtaining material off-site, or both.

(e) Verification that once removed, on-site topsoil or topsoil substitute material shall, as required by the reclamation plan, either be used in progressive reclamation or stored in an environmentally acceptable manner. The location of stored topsoil or topsoil substitute material shall protect the material from washing away, eroding, disturbing, or contaminating the area. Runoff shall be diverted around stored topsoil or topsoil substitute material.

(6) **GROUNDWATER MAINTENANCE AND MANAGEMENT PLAN.** For sites with planned excavation lower than the groundwater table, the operator shall submit a detailed hydrogeological report. The operator shall be required to reimburse the county for the expense of professional work or opinions in review of a hydrogeological report if recommended by staff or the board of adjustment. The hydrogeological report shall provide the following information, as well as a description, and justification of all hydrologic methods used:

(a) Existing conditions to establish baseline data, including but not limited to:

1. Analysis of groundwater quality on the mining site consistent with Wis. Admin. Code § NR 140.20.

2. Identification of all known contaminated groundwater resources within one-half mile of the mining site.

3. Identification of all karst features such as sinkholes, stream sinks, springs, caves, joints, or fractures within one-half mile of the mining site.

4. Identification and elevation of all surface waters and headwaters within a minimum of one half-mile of the mining site. Elevations must include the existing water level, as well as the ordinary high water mark where applicable.

5. Identification of all existing groundwater users (such as neighboring private water-supply wells, wellhead protection areas, municipal wells, and irrigation wells) within 1,200 feet of the mining site consistent with Wis. Admin. Code Ch. N.R. 812. Well construction reports including well location,

well depth, depth of casing, depth to water, and aquifers penetrated shall be identified.

6. Elevation of the groundwater table, groundwater flow directions, and groundwater velocities.

7. All information in subd. 1 to 6, above, shall be presented in the form of contour maps and multiple geologic cross-sections passing through the proposed excavation and all areas of concern.

(b) Proposed operational data including, but not limited to:

1. Elevation of the lowest point of mining and dewatering activities below groundwater.

2. Description of the means planned to prevent surface water running into the excavation.

3. Where dewatering is proposed, provide pumping rates and times, elevations of the groundwater draw down level, and identification of groundwater discharge locations and quantities.

4. A groundwater-monitoring program to ensure compliance with pars. (a) and (b) of this subsection (6). Such program should include the installation of monitoring wells near the site perimeter of the proposed area of excavation to measure groundwater elevations, quality, flow directions, and velocities.

(c) The board of adjustment may require the applicant to provide additional relevant hydrogeological studies, such as groundwater modeling, if any of the following apply:

1. Dewatering is proposed at the mining site.

2. Known contaminated groundwater resources exist within one-half mile of the mining site.

3. Known karst features such as sinkholes, stream sinks, springs, caves, joints, or fractures exist within one-half mile of the mining site.

4. Exceptional, outstanding, or impaired waters listed by the Wisconsin Department of Natural Resources under the Clean Water Act § 303d exist within one-half mile of the mining site.

5. Existing wells using the same or a shallower aquifer exist within 1,200 feet of the mining site.

(d) If groundwater modeling is required, the following minimum information shall be provided:

1. Description and justification of all input data to groundwater models.

2. Calibration of all groundwater models.

3. Sensitivity analysis for all groundwater models.

4. Detailed output from the hydrologic methods including the elevation of the water, elevation of the cone of depression caused by dewatering, groundwater flow directions, groundwater velocities, mounding elevations, and any potential effects on nearby surface water, springs, or users of surface and groundwater.

5. Description of the possible existence of fractures or solution cavities in the geologic material and their effect on groundwater flow and land stability.

7.155 Enforcement and penalties. (1)

INVESTIGATION AND NOTICE OF VIOLATION. The zoning administrator or designee is responsible for conducting the necessary inspection and investigation to ensure compliance with this chapter and documenting the presence of violations.

(2) ENFORCEMENT OF VIOLATIONS. (a) Violations of a permit or other approval issued under this chapter, or any condition or approved plan associated with such permit or other approval, shall be deemed a violation of this chapter and shall constitute grounds for revocation of the permit as well as fines, forfeitures, and any other available remedies. A permit or other approval may be revoked only by action of the body that initially granted the permit or other approval, following procedures required for its initial issuance to the extent practical. The decision of the appropriate body shall be furnished to the permit holder in writing, stating the reasons thereof.

(b) A permit or other approval issued in violation of this chapter, other ordinances of the Sauk County Code of Ordinances, the Wisconsin Administrative Code, or Wisconsin Statutes, gives the permit holder no vested right to continue the activity authorized by the permit, and the permit is considered voidable.

(3) Any building or structure erected, moved or structurally altered or any use established in violation of the provisions of this chapter by any person, firm, association, corporation, including building contractors or their agents, shall be an unlawful structure or use.

(4) The corporation counsel may bring an action to enforce this chapter and seek any remedy, legal or equitable, subject to prosecutorial discretion. The corporation counsel may seek an order to enjoin, remove, or vacate any violation of this chapter; or any use, erection, moving or structural alteration of any building, or use in violation of this chapter and seek fines as provided herein.

(5) The provisions of this chapter shall be enforced under the direction of the Sauk County Board of Supervisors, through the agency, the zoning administrator, law enforcement officers, and the corporation counsel. Any person, firm, company, or corporation who violates, disobeys, omits, neglects, or refuses to comply with; or who resists the enforcement of any of the provisions of this chapter; shall be subject to a fine of not less than \$50 or more than \$200 per day as long as the violation exists; together with the costs of action. This chapter may be enforced by any remedy, legal or equitable. Actions may be brought by the corporation counsel or by the owner of land within the zoning district affected by the regulations of this chapter.

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. 128-11. Amended by the Sauk County Board of Supervisors on August 21, 2012 – Ordinance No. 12-12. Repealed and recreated by the Sauk County Board of Supervisors on February 18, 2014 – Ordinance No. 2-2014. Amended by the Sauk County Board of Supervisors on December 16, 2014 – Ordinance No. 10-14. Amended by the Sauk County Board of Supervisors on July 21, 2015 – Ordinance No. 7-15. Amended by the Sauk County Board of Supervisors on Oct. 20, 2015 – Ordinance No. 14-15. Amended by the Sauk County Board of Supervisors on Mar. 21, 2017 – Ordinance No. ____-17

s:\ccounsel\Ordindoc\Drafts & Notes\ch.7\Final Draft for Mar. 2017 Co. Brd.

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

ORDINANCE NO. 4 - 2017

**APPROVING AN AMENDMENT TO REPEAL AND RECREATE
SAUK CO. CODE, CHAPTER 26, MANURE MANAGEMENT, AND TO AMEND
SECTION 20.07(13), CHAPTER 20, UNIFORM CITATION ORDINANCE**

WHEREAS, the County Board of Supervisors of the County of Sauk does ordain as follows:

WHEREAS, Wis. Stat. § 59.69 allows the Sauk County Board of Supervisors, by ordinance, to establish districts of such number, shape, and area, and to adopt regulations for each such district as the Sauk County Board of Supervisors considers best suited to carry out the purposes of this section, including the purposes of promoting the public health, safety, and general welfare; and,

WHEREAS, the ordinance now in effect was originally passed on May 15, 1990; however, numerous new statutes have passed requiring an update of the ordinance to be consistent with state statutes; and,

WHEREAS, the ordinance implements the *Sauk County Land and Water Resource Management Plan*, and amendments are required in order for the Sauk County ordinance to be consistent with the *Sauk County Land and Water Resource Management Plan*; and,

WHEREAS, the proposed amendment has the effect of making consistent county agricultural performance standards and manure management regulations with state runoff management regulations, repeals Sauk Co. Code, ch. 26, and incorporates said regulations under the newly created Sauk Co. Code, ch. 26; and,

WHEREAS, it is necessary to amend Sauk Co. Code, ch. 20, titled Uniform Citation Ordinance, to reflect changes made in Sauk Co. Code, ch. 26; and,

WHEREAS, your Committee has considered the repeal and recreation of Sauk Co. Code, ch. 26 and the amendment 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, by the Sauk County Board of Supervisors met in regular session, that Sauk Co. Code, ch. 26, is hereby repealed and recreated to read as attached hereto as Appendix A, and shall be effective upon passage; and,

BE IT FURTHER ORDAINED, that Sauk Co. Code, ch. 20.07(13) of the Sauk Co. Code of Ordinances is hereby amended to read as contained in the attached Appendix B, and shall be effective upon passage.


Ordinance No. 4 - 2017
APPROVING AN AMENDMENT TO REPEAL AND RECREATE SAUK CO. CODE, CH. 26, MANURE
MANAGEMENT, AND TO AMEND SECTION 20.07(13), CH. 20, UNIFORM CITATION ORDINANCE
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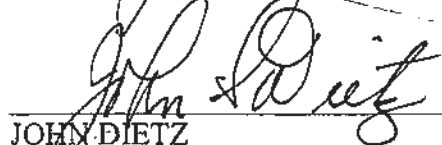
For consideration by the Sauk County Board of Supervisors on March 21, 2017.

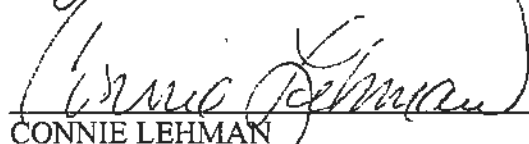
Respectfully submitted,

CONSERVATION, PLANNING, AND ZONING COMMITTEE


DENNIS POLIVKA, CHAIR


JUDY ASHFORD


JOHN DIETZ


CONNIE LEHMAN

Fiscal Note: No Impact
MIS Note: No Impact

CHUCK SPENCER


ERIC PETERSON

RICHARD "MIKE" FLINT

APPENDIX A

CHAPTER 26

AGRICULTURAL PERFORMANCE STANDARDS AND MANURE MANAGEMENT

| | | | |
|--|---|---|--|
| SUBCHAPTER I
GENERAL PROVISIONS | | SUBCHAPTER IV
MANURE STORAGE FACILITY PERMIT, USE,
AND SPECIFICATIONS | |
| 26.001 | Authority. | 26.011 | Application for issuance of permits. |
| 26.002 | Jurisdiction. | 26.012 | Fees. |
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| 26.004 | Severability. | 26.014 | Review of application. |
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| 26.010 | Cost share required. | 26.021 | Appeals from administrative decisions. |

SUBCHAPTER I GENERAL PROVISIONS

26.001 Authority. This ordinance is adopted under authority granted by Wis. Stat. §§ 59.02, 59.03, 59.70, 92.11, 92.15 and 92.16, and Wis. Admin. Code §§ ATPC 50.56, ATPC 51.12 and NR 151.05.

26.002 Jurisdiction. This ordinance applies to all land located within unincorporated areas of Sauk County.

26.003 Purpose and findings. (1) The purpose of this ordinance is to provide for proper and safe storage, handling, and land application of manure and to reduce the delivery of manure, other waste materials, fertilizers, and sediment to surface waters and groundwater through the use of conservation practices and implementation of state performance standards and prohibitions for agriculture. This ordinance is also intended to provide for administration and enforcement, and to provide penalties for violation of the ordinance.

(2) The Sauk County Board of Supervisors finds that polluted surface runoff and

leachate from improperly designed or maintained manure storage facilities, feed storage facilities, unconfined manure piles, animal lots, milking centers, and agricultural practices causing excessive tillage and land applications of manure and fertilizers have resulted in the delivery of sediment, manure, other waste materials, and nutrients to surface waters and groundwater within Sauk County. The board recognizes the importance of protecting our ground and surface water resources and finds that proper management of agricultural practices contributes to the protection of ground and surface waters; public health; plant, animal, and aquatic life; and the property tax base of Sauk County. The board finds that adherence to agricultural performance standards in Wis. Admin. Code ch. NR 151 and ATPC 50 by the county landowners is necessary to reduce these risks.

(3) Compliance with this ordinance requires that individuals follow the procedures contained herein, receive a permit from the department before beginning regulated activities, and comply with the requirements of this ordinance and the permit.

26.004 Severability. (1) JUDGEMENT OF ORDINANCE PROVISIONS. If a court of competent

jurisdiction adjudges any provision of this chapter to be invalid, the judgement shall not affect any other provision of this chapter not specifically included in the judgement.

(2) **JUDGEMENT OF ORDINANCE APPLICATION.** If a court of competent jurisdiction adjudges invalid the application of any portion of this chapter to a particular property, building, use, or structure, the judgement shall not affect the application of the provision to any other property, building, use, or structure not specifically included in the judgement.

(3) **JUDGEMENT OF PERMIT.** If a court of competent jurisdiction adjudges as invalid any requirement or limitation contained in a permit given under this chapter, it shall be presumed that the permit would not have been granted without the requirement or limitation, and therefore, the permit shall also be invalid.

SUBCHAPTER II

DEFINITIONS

26.005 Purpose. To define words, terms, and phrases contained in this chapter that are essential to the understanding, administration, and enforcement of this chapter.

26.006 Word usage. For the purposes of this chapter, certain words and terms are used as follows:

(1) Words used in the present tense include the future.

(2) Words in the singular include the plural.

(3) Words in the plural include the singular.

(4) The word "shall" is mandatory and not permissive.

26.007 Definitions. For the purposes of this chapter, certain words and terms are defined as follows:

(1) "Adequate sod, or self-sustaining vegetative cover" means maintenance of sufficient vegetation types and densities that provide 70% coverage such that the physical integrity of the streambank or lakeshore is preserved. Self-sustaining vegetative cover

includes grasses, forbs, sedges and duff layers of fallen leaves, and woody debris.

(2) "Agricultural lands" means lands in agricultural use as provided under Wis. Stat. § 91.01(1).

(3) "Applicant" means any person who applies for a permit under this ordinance.

(4) "Best management practices (BMPs)" mean structural or nonstructural measures, practices, techniques, or devices employed to avoid or minimize soil, sediment, or pollutants carried in runoff to waters of the state.

(5) "Department" means the Sauk County Conservation, Planning, and Zoning Department.

(6) "Agency" means the committee designated by the county board pursuant to Wis. Stat. § 92.06.

(7) "Direct conduit to groundwater" means wells, sinkholes, swallets, fractured bedrock at the surface, mine shafts, non-metallic mines, tile inlets discharging to groundwater, quarries, cenotes, or depressional groundwater recharge areas over shallow fractured bedrock.

(8) "Direct runoff" means any of the following:

(a) Runoff of stored manure, including manure leachate, that discharges a significant amount of pollutants to surface waters of the state or to a direct conduit to groundwater.

(b) Runoff from a feedlot that can be predicted to discharge a significant amount of pollutants to surface waters of the state or a direct conduit to groundwater.

(c) Discharge of a significant amount of leachate from stored manure to waters of the state.

(d) Construction of a manure storage facility in permeable soils or over fractured bedrock without a liner designed in accordance with Wis. Admin. Code § NR 154.04(3).

(9) "Feedlot" means a barnyard, exercise area, or other outdoor area where livestock are concentrated for feeding or other purposes and self-sustaining vegetative cover is not maintained. "Feedlot" does not include a winter grazing area or a bare soil area such as a cattle lane or a supplemental feeding area located within a pasture, provided that the bare soil area is not a significant source of pollution to waters of the state as determined by the Barnyard Evaluation Rating Tool (BERT) or an equivalent

predictive model for manure runoff utilized by the department.

(10) "Idle storage facility" means a facility where manure has not been added or removed for a period of 24 months.

(11) "Land application" means the physical transfer of manure from any animal confinement area or manure storage facility to fields for purposes of fertilization or disposal.

(12) "Landowner" means any of the following:

(a) A person who owns a parcel of land.

(b) A person who rents, controls, or uses a parcel of land for agricultural purposes.

(13) "Livestock" means all domestic animals, including deer, elk, or any fenced-in animals.

(14) "Livestock operation" means a feedlot or other facility or a pasture where animals are fed, confined, maintained, or stabled.

(15) "Manure" means livestock excreta. "Manure" includes the following when intermingled with excreta in normal farming operations: debris including bedding, water, soil, hair, and feathers; processing derivatives including separated sand, separated manure solids, precipitated manure sludges, supernatants, digested liquids, composted biosolids, and process water; and runoff collected from barnyards, animal lots, and feed storage areas.

(16) "Manure storage facility" means an impoundment made by constructing an embankment or excavating a pit or dugout or by fabricating a structure to contain manure and other animal or agricultural waste.

(17) "Manure storage facility, existing" means a facility that was constructed prior to October 1, 2002.

(18) "Manure storage facility, substantially altered" means a change initiated by an owner or operator that results in a relocation of a manure structure or facility or significant changes to the size, depth or configuration of a manure structure or facility including:

(a) Replacement of a liner in a manure storage structure.

(b) An increase in the volumetric capacity or area of a structure or facility by greater than 20%.

(c) A change in a structure or facility related to a change in livestock management from

one species of livestock to another, such as cattle to poultry.

(19) "Manure storage facility, unpermitted" means a facility that was constructed prior to May 15, 1990.

(20) "Natural Resources Conservation Service (NRCS)" means an agency of the United States Department of Agriculture (USDA) which, for purposes of this chapter, provides the agency and the department with technical assistance and information on the design criteria, size, shape, engineering strength, and other necessary technical data for the proper and safe installation of a manure storage facility.

(21) "Navigable waters" means any body of water that is navigable under the laws of the state as defined in Wis. Stat. § 30.01(4m).

(22) "Nutrient management plan" means a plan that balances the nutrient needs of a crop with the nutrients available from legume crops, manure, fertilizer, or other sources. The requirements for a nutrient management plan are as established in Wis. Admin. Code § ATCP 50.04(3).

(23) "Nutrients" means plant nutrients derived from commercial fertilizers, manure, organic wastes, soil reserves, legumes, or other sources.

(24) "Ordinary high water mark" means the point on the bank or shore up to which the presence and action of surface water is so continuous as to leave a distinctive mark such as by erosion, destruction or prevention of terrestrial vegetation, or other easily recognized characteristic. Where the bank or shore at any particular place is of such character that it is difficult or impossible to ascertain where the point of ordinary high-water mark is, recourse may be had to the opposite bank of a stream or to other places on the shore of a lake or flowage to determine whether a given stage of water is above or below the ordinary high-water mark.

(25) "Pasture" means land on which livestock graze or otherwise seek feed in a manner that maintains the vegetative cover over the grazing area. Pasture may include limited areas of bare soil such as cattle lanes and supplemental feeding areas provided the bare soil areas are not significant sources of pollution to waters of the state.

(26) "Permit" means the signed, written statement issued by the department under this

ordinance authorizing the applicant to construct, install, substantially alter, close, or reuse a manure storage facility, and to use or dispose of waste from the facility.

(27) “Permitted facility” means a facility that was permitted under this ordinance.

(28) “Permittee” means any person to whom a permit is issued under this ordinance.

(29) “Person” means any individual, owner, operator, corporation, limited liability company, partnership, association, municipality, interstate agency, state agency, or federal agency pursuant to Wis. Stat. § 283.01(11).

(30) “Phosphorus index” means the State’s agricultural land management planning tool for assessing the potential of a cropped or grazed field to contribute phosphorus to surface waters.

(31) “Pollutant” means any dredged, spoil, solid waste, incinerator residue, sewage, garbage, refuse, oil, sewage sludge, munitions, chemical wastes, biological materials, radioactive substance, heat, wrecked or discarded equipment, rock, sand, cellar dirt and industrial, municipal, and agricultural waste discharged into water as defined in Wis. Stat. § 283.01(13).

(32) “Pollution” includes contaminating or rendering unclean or impure the waters of the state, or making the same injurious to public health, harmful for commercial or recreational use, or deleterious to fish, bird, animal or plant life.

(33) “Process wastewater” means wastewater from the production area directly or indirectly used in the operation of animal feeding operation that results from any or all of the following:

(a) Spillage or overflow from animal or poultry watering systems.

(b) Washing, cleaning, or flushing pens, barns, manure pits, or other animal feeding operation facilities.

(c) Direct contact swimming, washing, or spray cooling of animals or dust control.

(d) Water that comes into contact with any raw materials or animal byproducts including manure, feed, milk, eggs, or bedding.

(34) “Runoff” means storm water or precipitation including rain, snow, ice melt or similar water that moves on the land surface via sheet or channelized flow.

(35) “Safety devices” means constructed measures designed to protect humans and

livestock from hazards associated with a manure storage facility.

(36) “Site that is susceptible to groundwater contamination” under Wis. Stat. § 281.16 (1) (g) means any one of the following:

(a) An area within 250 feet of a private well.

(b) An area within 1000 feet of a municipal well.

(c) An area within 300 feet upslope or 100 feet downslope of a direct conduit to groundwater.

(d) A channel that flows to a direct conduit to groundwater.

(e) An area where the soil depth to groundwater or bedrock is less than 2 feet.

(f) An area where the soil does not exhibit one of the following soil characteristics:

1. At least a 2-foot soil layer with 40% fines or greater above groundwater and bedrock.

2. At least a 3-foot soil layer with 20% fines or greater above groundwater and bedrock.

3. At least a 5-foot soil layer with 10% fines, or greater above groundwater and bedrock.

(37) “Surface waters” means all natural and artificial named and unnamed lakes and all naturally flowing streams within the boundaries of the state, but not including cooling lakes, farm ponds and facilities constructed for the treatment of wastewaters.

(38) “T-value (“T”), or Tolerable soil loss” means the maximum average annual rate of soil erosion for each soil type that will permit a high level of crop productivity to be sustained economically and indefinitely.

(39) “Technical guide” means the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Technical Guide as adopted by the agency, including subsequent amendments or additions.

(40) “Top of the channel” means an edge, or point on the landscape landward from the ordinary high water mark of a surface water of the state, where the slope of the land begins to be less than 12% continually for at least 50 feet. If the slope of the land is 12% or less continually for the initial 50 feet landward from the ordinary high water mark, the top of the channel is the ordinary high water mark.

(41) “Transfer system” means all components including pipes, pumps, gutters, flow channels, and any other component designed to

convey manure either into or out of buildings, retention basins, or storage facilities.

(42) “Unconfined manure pile” means a quantity of manure that is at least 175 cubic feet in volume and which covers the ground surface to a depth of at least 2 inches and is not confined within a manure storage facility, livestock housing facility or barnyard runoff control facility or covered or contained in a manner that prevents storm water access and direct runoff to surface water or leaching of pollutants to groundwater.

(43) “Waste transfer system” means components such as pumps, pipes, conduits, valves, and other mechanisms installed to convey manure, leachate and contaminated runoff, and milking center wastes from livestock structures to a storage structure, loading area, or treatment area.

(44) “Waste utilization” means the land application of manure at an environmentally acceptable rate and in such a manner as to make use of the constituent nutrients for maintenance or improvement of the soil and plant resources.

(45) “Water pollution” means any act or condition contaminating or rendering unclean or impure the ground or surface waters of the state, or making the same injurious to public health, harmful for commercial or recreational use, or deleterious to fish, bird, animal, or plant life.

(46) “Water quality management area (WQMA)” means land that includes any of the following: an area within 1000 feet of the ordinary high water mark of a navigable lake, pond, or flowage; an area within 300 feet of the high water mark of a navigable river or stream; an area that is susceptible to groundwater contamination, or has the potential to be a direct conduit for contamination to reach groundwater.

(47) “Waters of the state” mean those portions of Lake Michigan and Lake Superior within the boundaries of Wisconsin, all lakes, bays, rivers, streams, springs, ponds, wells, impounding reservoirs, marshes, water courses, drainage systems and other surface water or groundwater, natural or artificial, public or private within the state or under its jurisdiction, except those waters which are entirely confined and retained completely upon the property of a person.

(48) “Winter grazing area” means a cropland or pasture where livestock feed on

dormant vegetation or crop residue, with or without supplementary feed, during the period of October 1 to April 30.

SUBCHAPTER III

AGRICULTURAL PERFORMANCE STANDARDS AND PROHIBITIONS

26.008 Performance standards and prohibitions. (1) SHEET, RILL, AND WIND EROSION. All pastures and land where crops or feed are grown shall be managed to meet the tolerable soil loss value for that soil established by the USDA-NRCS.

(2) TILLAGE SETBACK. Cropland producers shall not conduct tillage operations within 5 feet of the top of the channel of surface waters. Crop producers shall maintain the area within the tillage setback in adequate sod or self-sustaining vegetative cover. Tillage setbacks greater than 5 feet but no more than 20 feet may be required to meet this standard. Determinations for tillage setbacks are established in Wis. Admin. Code § ATCP 50.04 (4) (b) 2.

(a) Conservation practices such as critical area stabilization, grade stabilization, and shoreland protection should be installed if necessary to stabilize the bank and protect its integrity.

(b) Determinations regarding compliance with this standard may be appealed as authorized under Wis. Stat. § 227.42 or other provisions of law.

(c) Landowners may achieve compliance with this standard by enrolling riparian land in the CREP program or other federal set-aside programs.

(3) PHOSPHORUS INDEX. All cropland, pastures, and winter grazing areas must meet the Wisconsin Phosphorus Index (PI) established in Wis. Admin. Code § 151.04 including where the PI applies, the methods for calculating the PI, and acceptable PI runoff levels. A nutrient management plan meeting the standard in Wis. Admin. Code § ATCP 50.04 (3) may be used to demonstrate compliance with Wis. Admin. Code § NR 151.04.

(4) NUTRIENT MANAGEMENT. All crop and livestock producers that apply manure or

other nutrients directly or through contract to agricultural fields shall comply with this section.

(a) This performance standard does not apply to industrial waste and byproducts regulated under Wis. Admin. Code ch. NR 214, municipal sludge regulated under Wis. Admin. Code ch. NR 204, or septage regulated under Wis. Admin. Code ch. NR 113.

(b) Nutrient management plans are required on pastures unless exempt as established in Wis. Admin. Code § ATCP 50.04(3)(b).

(c) Manure, commercial fertilizer, and other nutrients shall be applied in conformance with a nutrient management plan as established in Wis. Admin. Code § ATCP 50.04(3).

1. The nutrient management plan shall be designed to limit or reduce the discharge of nutrients to waters of the state for the purpose of complying with state water quality standards and groundwater standards.

2. Nutrient management plans for croplands in watersheds that contain impaired surface waters or in watersheds that contain outstanding or exceptional resource waters shall meet the following criteria: unless otherwise provided in this subsection, the plan shall be designed to manage soil nutrient concentrations so as to maintain or reduce delivery of nutrients contributing to the impairment of impaired surface waters and to outstanding or exceptional resources waters.

3. An updated plan shall be submitted to the department annually to ensure the plan meets requirements of this section.

(d) The plan may allow for an increase in soil nutrient concentrations at a site if necessary to meet crop demands.

(5) **CLEAN WATER DIVERSION.** (a) All livestock producers within a water quality management area shall comply with this section.

(b) Runoff shall be diverted away from contacting feedlot, manure storage areas and barnyard areas within water quality management areas except that a diversion to protect a private well under s. NR 151.015 (18) (a) is required only when the feedlot, manure storage area, or barnyard area is located upslope from the private well.

(6) **MANURE MANAGEMENT PROHIBITIONS.** All livestock producers shall comply with this section as follows:

(a) A livestock operation shall have no overflow of manure storage structures.

(b) A livestock operation shall have no unconfined manure piles within a water quality management area.

(c) A livestock operation shall have no direct runoff from a feedlot or stored manure to waters of the state.

(d) A livestock operation may not allow unlimited access by livestock to waters of the state in a location where high concentrations of animals prevent the maintenance of adequate sod or self-sustaining vegetative cover. This prohibition does not apply to properly designed, installed and maintained livestock or farm equipment crossings.

(7) **PROCESS WASTEWATER HANDLING.** All livestock producers shall comply with this section.

(a) There may be no significant discharge of process wastewater to waters of the state.

(b) The department shall consider all of the following factors when determining whether a discharge of process wastewater is a significant discharge to waters of the state:

1. Volume and frequency of the discharge.

2. Location of the source relative to receiving waters.

3. Means of process wastewater conveyance to waters of the state.

4. Slope, vegetation, rainfall, and other factors affecting the likelihood of process wastewater discharge to waters of the state.

5. Available evidence of discharge to a surface water of the state or to a direct conduit to groundwater.

6. Whether the process wastewater is discharged to a site that is defined as a site that is susceptible to groundwater contamination.

7. Other factors relevant to the impact of the discharge on water quality standards of the receiving water or to groundwater standards.

(8) **MANURE STORAGE FACILITIES.** All livestock producers building new manure storage facilities, substantially altering manure storage facilities, or choosing to abandon their manure storage facilities shall comply with this section.

(a) *New construction and alterations.*

1. New or substantially altered manure storage facilities shall be designed, constructed, and maintained to minimize the risk of structural failure of the facility and to minimize leakage of the facility in order to comply with groundwater standards. The levels of materials in the storage

facility may not exceed the margin of safety level. Storage facilities that are constructed or significantly altered on or after January 1, 2011, shall be designed and operated to contain the additional volume of runoff and direct precipitation entering the facility as a result of a 25-year, 24-hour storm.

2. A new manure storage facility means a facility constructed after October 1, 2002.

3. A substantially altered manure storage facility is a manure storage facility that is substantially altered after October 1, 2002.

(b) *Closure.* 1. “Conditions for closure.” Idle storage facilities shall be closed in a manner that will prevent future contamination of groundwater and surface waters in accordance with NRCS technical standard 360.

2. “Conditions for retention.” The owner or operator may retain the facility for a longer period of time by demonstrating to the department that all of the following conditions are met:

a. The facility is designed, constructed and maintained in accordance with Sauk Co. Code ch. 26.008(8)(a)1 of this ordinance.

b. The facility is designed to store manure for a period of time longer than 24 months.

c. Retention of the facility is warranted based on anticipated future use.

(c) “Failing and leaking existing facilities.” Manure storage facilities in existence as of October 1, 2002, and that pose an imminent threat to public health or fish and aquatic life, or are causing a violation of groundwater standards, shall be upgraded, replaced, or abandoned in accordance with this section.

26.009 Standards. (1) STANDARDS FOR EVALUATING SHEET, RILL, AND WIND EROSION. The standards for evaluating sheet, rill, and wind erosion shall be the Revised Universal Soil Loss Equation II (RUSLE2) equation or the Wind Erosion Prediction System (WEPS) models published by NRCS. Copies of RUSLE2 and the WEPS models are on file with the department.

(2) STANDARDS FOR DESIGN AND CONSTRUCTION OF MANURE STORAGE FACILITIES. The standards for design and construction of manure storage facilities shall be the current standards in the NRCS Technical Guide, including 313 Waste Storage Facility, 634 Manure Transfer, 635 Vegetated Treatment Area, 638 Water and Sediment Control Basin, and 629

Waste Treatment and any amendments to these standards.

(3) STANDARDS FOR NUTRIENT MANAGEMENT. The standards for management of manure and nutrients applied to cropland and pastures shall be the current standards in the NRCS Technical Guide, including 590 Nutrient Management and any amendments.

(4) STANDARDS FOR CLOSURE OF MANURE STORAGE FACILITY. The standards for closure of an unused manure storage facility shall be the current standards in the NRCS Technical Guide, including 360 Closure of Waste Impoundments and any amendments.

(5) STANDARDS FOR DETERMINATION OF SIGNIFICANT DISCHARGE AND DIRECT RUNOFF. The standards for determination of direct runoff shall be the Barnyard Runoff Evaluation Tool (BERT) or an equivalent predictive model for manure runoff or the Feedstock Storage Area Evaluation Rating Tool or equivalent predictive model for feed leachate.

(6) STANDARDS FOR THE DETERMINATION OF ADEQUATE SOD OR SELF-SUSTAINING VEGETATIVE COVER. Standards for determination of adequate sod or self-sustaining vegetative cover shall be the standards outlined in the NRCS Technical Guide 528 Prescribed Grazing or vegetative measurement by grid sample shall show at least 70 percent living plant material cover.

(7) SUBSEQUENT MODIFICATION OF STANDARDS. The standards of the NRCS Technical Guide are adopted and by reference made a part of this section as if fully set forth herein. Any future amendment, revision or modification of the standards incorporated herein are made a part of this section, unless otherwise acted upon by the agency. Copies of the current standards are available at the department.

26.010 Cost share required. An owner or operator of an agricultural facility or practice that is in existence before October 1, 2002, may not be required to comply with the performance standards, prohibitions, conservation practices or technical standards under this chapter unless cost-sharing is available from any source, to the owner or operator. A determination that cost-sharing is available to meet the performance standards, prohibitions, conservation practices or technical standards under this subsection will be

determined in accordance with Wis. Admin. Code § NR 151.09(4)(d) or NR 151.095(5)(d) when funding is provided under Wis. Stat. § 281.65, and will be determined in accordance with Wis. Admin. Code ch. ATPC 50 when funds are from any other source. Cost sharing under this section is only required for the minimum practice necessary to meet the performance standards and prohibitions.

SUBCHAPTER IV

MANURE STORAGE FACILITY PERMIT, USE, AND SPECIFICATIONS

26.011 Application for Issuance of Permits.

(1) PERMIT REQUIRED. (a) No person may do any of the following without obtaining a permit in accordance with this section:

1. Construct a new manure storage facility or substantially alter an existing manure storage facility, including the construction or substantial alteration of waste transfer systems connected to a manure storage facility.

2. Upgrade, repair or replace a manure storage facility that has been identified as posing an imminent threat to public health, fish and aquatic life, or groundwater under 26.008(8)(c).

3. Close an existing manure storage facility, including conversion of its use, regardless of whether the facility must be closed in accordance with s. 26.008(8)(c).

(2) NO PERMIT REQUIRED. Manure storage facilities in place as of the date of passage of this ordinance shall be determined to be existing storage facilities subject to the rules in place at the time of construction and shall not be required to obtain a permit unless they are being substantially altered or closed after the date of passage.

(3) EXCEPTION TO PERMIT REQUIREMENT. Emergency repairs such as repairing a broken pipe or equipment, leaking dikes, or the removal of stoppages may be performed without a permit. Any repairs performed as a result of the facility failing, overtopping or repairs substantially altering the original design or construction of a facility shall be reported, in writing, immediately within one day of the emergency to the department for a determination by the department whether the repairs made were reasonably

necessary to respond to the existing emergency. The department is authorized to enter upon lands where a repair has been made to a facility to make this determination.

A permit shall be required for any work deemed to constitute additional alteration or repair to the facility in excess of that reasonably necessary to respond to the emergency. The department's determination shall be rendered within 5 business days of the reporting. Work done without a proper permit shall constitute noncompliance with the ordinance. The passage of this ordinance is not to be construed as a requirement that livestock operations construct manure storage facilities but rather that facilities that are constructed be required to obtain the appropriate permits and approvals.

26.012 Fees. All fees under this ordinance are established pursuant to a fee schedule adopted by the agency. Copies of the current fee schedule are kept on file at the department. Any permit fee is payable upon submission of a permit application.

26.013 Manure storage facility plan requirements. Each application for a manure storage permit under this section shall include the completion of the county permit application and a detailed manure storage facility construction plan. The applicant can employ the services of a private design consultant or a registered professional engineer to prepare the plan. Technical assistance for plan development may also be made available to applicants upon request through the department, as available staff time will allow.

(1) MANURE STORAGE FACILITY PLAN REQUIREMENTS. Manure storage structures, and any additions to such structures, shall maintain the following setbacks pursuant to Wis. Admin. Code § ATPC 51.12 and additional setbacks set forth herein.

(a) "Setbacks from property lines and road rights-of-way." Manure storage structures shall be setback 350 feet from any property line or road right-of-way, however, the setback from the road right-of-way may be reduced to 100 feet provided there is not a structure utilized for human habitation located within 350 feet from the manure storage structure. For purposes of measuring this setback, property line is defined as the outermost boundary of a property under

common ownership as described on a deed recorded with the Sauk County Register of Deeds. Setbacks for property lines less than those specified may be permitted provided consent is granted, in writing, by owners of affected neighboring properties.

(b) “Expansion.” Manure storage structures located within a setback area may be expanded provided the area to be expanded meets required setbacks.

(2) MANURE STORAGE CONSTRUCTION PLAN REQUIREMENTS. A complete permit application for a new or modified storage facility shall meet or exceed the minimum established limits and specific criteria within NRCS Technical Standard 313 for Waste Storage, and additional Technical Standards, including, but not limited to, 342 Critical Area Planting, 382 Fence, 558 Roof Runoff Structure, 590 Nutrient Management, and 634 Manure transfer where they apply. The plan shall include all of the following:

(a) The number, type, and size of animals for which storage is provided and the duration for which storage is to be provided.

(b) The type of bedding to be used in the operation and all aspects of handling and recovery of this bedding material.

(c) A site plan of the facility and its location in relation to the following:

1. “Residences.” The location of any residential buildings other than that of the owner of the premises, or owned by the owner of the premises but occupied by his/her family, agent or employee within 300 feet of the facility shall be identified.

2. “Property Lines.” The location of any property lines within 350 feet of the facility shall be identified.

3. “Wells.” The location of any wells within 500 feet of the facility shall be identified.

4. “Utilities.” The location of all utilities within 500 feet of the facility shall be identified.

5. “State and federal highways, county and town roads, and public streets designated as roadways.” The location of any roadway within 200 feet of the facility shall be identified.

6. “Navigable waters and drainage ways.” The location of any navigable water and drainage ways within 300 feet of the facility shall be identified.

7. “Floodplains and other water bodies.” The location of floodplains and other waterways within 100 feet of the facility shall be identified.

(d) The north arrow, scale of the drawing, legal description of the proposed facility, and location, description and elevation of a temporary benchmark.

(e) The structural details including, but not limited to, dimensions, cross-sections, concrete thickness, reinforcing steel location and design loading details when other than NRCS pre-qualified designs and drawings are used.

(f) The construction and material specifications including, but not limited to, applicable specifications for earth fill, excavation, concrete, reinforcing steel, timber and pipes.

(g) The soil test pit locations, elevations, and soil descriptions to a depth as required for the planned structure according to the NRCS Technical Standard 313. Soil test pits must be verified by department staff at the time of investigation.

(h) The elevation of groundwater, bedrock or seasonally saturated conditions if encountered in the soil profile and the date of any such determinations.

(i) Provisions for adequate drainage and control of runoff to prevent pollution of surface water and groundwater.

(j) A time schedule for construction of the facility.

(k) The details and plans for the method and structures used in transferring manure into and from the facility.

(l) A plan to control erosion during the construction or modification of the facility.

(m) Plans that address the safety requirements of the facility as needed.

(n) An emergency response plan identifying the names and phone numbers of individuals or others to be notified in the event of any leaks, spills or other system failures that could discharge manure.

(o) A certification by a professional engineer registered in the State of Wisconsin, or an engineering practitioner certified by the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) or the NRCS that the plans meet technical and ordinance standards.

(p) An operation and maintenance plan for the facility signed by the owner that identifies the

basics of operation, the manure removal interval, the use of agitation pads, and required repairs to berms and roads that are a necessary part of the facility function and meets all other requirements of NRCS Technical Standards 313 and 634.

(q) A nutrient management plan that complies with Wis. Admin. Code § ATPC 50.04. The nutrient management plan must be prepared by a nutrient management planner qualified under Wis. Admin. Code § ATPC 50.04 (3) and submitted prior to issuance of the permit.

(r) Any other additional information required by the department to protect water quality and determine compliance with this section.

(3) SAFETY DEVICES. The following safety devices are required on all manure storage facilities in Sauk County whether or not a permit has been issued under this ordinance:

(a) A fence around the manure storage facility is required unless the manure storage facility has vertical walls 5 feet above the ground surface or the manure storage facility has a cover that will support foot traffic. Fences shall be a minimum of 48 inches above grade and shall not allow the passage of a larger than 6-inch sphere between any fence or gate member. All fence openings shall have gates that can be shut and securely fastened.

(b) A grate or tank cover, covering the opening to the pump or gravity flow collection pit, which is designed to withstand all load requirements. A barrier around the transfer system may be used in lieu of the grate only if the barrier provides protection to children and others.

(c) Proper ventilation is required in enclosed areas.

(d) Safety stops, gates, or both shall be installed at push-off ramps and load out areas of impoundments and structures to prevent accidental entry of tractors and other equipment.

(e) Manure storage facilities and their components shall have signs at all access points to warn of the danger of entry. The department may make such signs available.

(f) Other devices deemed necessary by the CPZ, *NRCS Technical Guide, Agricultural Waste Management Field Handbook* (AWMFH) or *Engineering Field Handbook* (EFH).

(4) MANURE STORAGE FACILITY CLOSURE APPLICATION REQUIREMENTS. A complete permit application for waste storage facility closure shall

meet all standards as outlined in NRCS Technical Standard 360 and shall specify:

(a) Provisions to remove and properly dispose of all accumulated wastes in the manure facility.

(b) Provisions to remove any concrete or synthetic liner, or properly use pieces of the concrete or synthetic liner as clean fill at the site.

(c) Provisions to remove and properly dispose of any soil saturated with waste from the manure storage facility.

(d) Provisions to remove any soils, to the depth of significant manure saturation or 2 feet, whichever is less, from the bottom and sides of a facility without a constructed liner.

(e) Provision to remove or permanently plug the waste transfer system serving the manure storage facility.

(f) Covering all disturbed area with topsoil, seeding the areas with a grass mixture, and mulching the seeded area. This section does not apply if an alternative use of the site is authorized under an abandonment plan approved by the county as part of the permit.

(g) Any other additional information required by the department to protect water quality and determine compliance with this section.

26.014 Review of application. The department shall receive and review all permit applications. The department shall determine if the proposed facility meets required standards set forth in Sauk Co. Code s. 26.013. Within 45 calendar days after receiving the completed application and fee, the department shall inform the applicant, in writing, whether the permit application is approved and issue the permit or shall inform the applicant, in writing, of the reasons for disapproval. If additional information is required, the department shall notify the permit applicant. The department has 30 calendar days to approve or disapprove the permit application, in writing, from receipt of the requested additional information. No construction may commence without the issuance of a certificate of use by the department.

26.015 Permit conditions. All permits issued under this ordinance shall be issued subject to the following conditions and requirements:

(1) Manure storage facility design, construction, closure, management and utilization activities shall be carried out in accordance with the manure facility plan and applicable standards specified in Sauk Co. Code s. 26.013.

(2) The permittee shall give 5 working days' notice to the department before starting any construction or closure activity authorized by the permit.

(3) Written approval from the department must be obtained prior to any modifications to the permitted plans.

(4) Activities authorized by permit must be completed within 2 years from the date of issuance, after which the permit shall be void. Permits can be extended annually upon request with approval from the department.

(5) The permittee, design engineer or consultant, and the contractor shall certify, in writing, that a new facility was installed as planned.

(6) The permittee, engineer and contractor shall participate in a pre-construction conference with county staff before initiating construction of a new facility to outline the requirements and responsibilities of all of the involved parties.

(7) The department shall provide onsite inspection and final approval for all construction projects conducted under a permit issued under this chapter. To receive final approval, a manure storage facility must be fully constructed as designed including the marking of the maximum operating level and implementation of all safety devices.

(8) No permitted manure storage facilities may receive manure until the county provides its final approval. No manure may be emptied from a permitted manure storage facility until the county approves the nutrient management plan submitted by the applicant.

26.016 Certificate of use. (1) **CERTIFICATE REQUIREMENT.** No person may operate or use an animal waste storage facility or any portion of an animal waste storage facility that was constructed after the effective date of this ordinance unless the person has a valid certificate of use for the storage facility or portion of the animal waste storage facility that is being operated or used.

(2) **ISSUANCE.** The department will issue a certificate of use upon receipt of the written certification required by Sauk Co. Code s. 26.015(5).

(3) **OPERATING REQUIREMENTS.** The operator of a manure storage facility is in compliance with the certificate of use if the person does all of the following:

(a) Updates and follows an annual nutrient management plan that complies with requirements in this ordinance, and covers all manure land applied from the manure storage facility covered by the certification of use.

(b) Provides a nutrient management plan checklist annually to the department by June 1st to document compliance with ordinance requirements. The department may ask the operator to submit the documentation to substantiate the planner's answer to one or more questions on the nutrient management checklist. The department may take appropriate action authorized by this chapter if the submitted documentation does not reasonably substantiate a checklist answer.

(c) Properly operates the storage facility in accordance with performance standards in Sauk Co. Code s. 26.008(8) and consistent with the recommended operating methods as defined by the Technical Guide, AWMFH and EFH.

(d) Properly maintains the storage facility free from visible and serious damage, erosion, or deformities that would impair the facility's safety or function as determined by the Technical Guide, AWMFH, and the EFH.

(e) Properly maintains the safety devices for a manure storage facility.

(f) Provides the department proof of compliance with the requirements in Sauk Co. Code ss. 26.016(3)c and 26.016(3)d upon request and submits to periodic inspections of the storage facility with advance notice from the department.

(g) Develops and implements a plan for closure of the manure storage facility when the operator ceases use of the facility or closure is required based on conditions specified in this ordinance.

(4) **CERTIFICATE REVOCATION.** The department may revoke a certificate of use if there is a misrepresentation of any material fact in the permit application, a misrepresentation of any material fact in the storage facility plan, a misrepresentation of any material fact in the

animal waste management plan, a failure to comply with the nutrient management plan requirement, a failure to provide the department with a copy of the nutrient management plan upon request, or for multiple or repeat violations of this ordinance. The department will immediately provide written notice of the revocation and the reason for the revocation.

26.017 Permit revocation. The department may revoke the permit issued under this ordinance if the holder of the permit has misrepresented any material fact in the permit application or manure facility plan, or if the holder of the permit violates any of the conditions of the permit.

SUBCHAPTER V

PROCEDURES AND ADMINISTRATION

26.018 Administration. (1) **DELEGATION OF AUTHORITY.** The department shall be the agency designated to administer and enforce this ordinance.

(2) **ADMINISTRATIVE DUTIES.** In the administration and enforcement of this ordinance, the department shall:

(a) Keep an accurate record of all permit applications, manure facility plans, permits issued, inspections made and other official actions.

(b) Review permit applications and issue permits in accordance with this chapter.

(c) Review the nutrient management plan prepared for the facility.

(d) Review designs of conservation practices and inspect construction and implementation of them to ensure that they are constructed and maintained according to technical standards and design specifications.

(e) Inventory and ensure landowner compliance with agricultural performance standards and prohibitions in Sauk Co. Code s. 26.008.

(f) Inspect manure facility construction to insure the facility is being constructed according to plan specifications.

(g) Investigate complaints relating to compliance with the ordinance.

(h) Review certificate applications and issue certificates of use in accordance with Sauk Co. Code s. 26.016.

(i) Perform other duties as specified in this ordinance.

(3) **INSPECTION AUTHORITY.** The department is authorized to enter upon any lands affected by this chapter to inspect the land, and request records to determine compliance with this chapter including inspection of sites prior to or after the issuance of a permit or certificate, and sites with unpermitted storage facilities. If permission cannot be received from the applicant or permittee, entry by the department shall be according to Wis. Stat. § 92.07(14). Refusal to grant permission to enter lands affected by the permit provisions of this ordinance shall be grounds for denial of or revocation of the permit.

(4) **ENFORCEMENT AUTHORITY.** (a) The cost share requirements, notification requirements, and compliance periods for landowners listed in Wis. Admin. Code § NR151.09, NR151.095, ATCP 50.08, ATCP50.40, and ATCP50.54 shall be used when applicable in the enforcement of this ordinance.

(b) In addition to the authority to revoke permits and certificates specified in this chapter, the department is authorized to post an order stopping construction work upon any permitted facility that has had a permit revoked or on land currently undergoing activity in violation of this ordinance. Notice is given by both posting upon the land where the violation occurs one or more copies of a poster stating the violation, and by mailing a copy of the order by certified mail to the person whose activity is in violation of this ordinance. The order shall specify that the activity shall cease immediately. Failure to comply with such an order shall constitute a separate and independent violation of the ordinance.

(c) A permit revocation or order stopping work shall remain in effect until retracted by the agency, the department, or by a court of competent jurisdiction, or until the activity is brought into compliance with the ordinance and approved by the department.

(d) The department is authorized to refer any violation of this ordinance, or of an order stopping work issued pursuant to this ordinance, to the Sauk County corporation counsel for commencement of further legal proceedings,

seeking penalties and other appropriate relief in enforcement of the ordinance, as set forth in Sauk Co. Code s. 26.020.

26.019 Variances. (1) The setbacks in this chapter shall apply except under one of the following conditions:

(a) A variance is granted by the entity authorized to approve variances to the zoning ordinance that has jurisdiction where the property is located.

(b) The facility meets the minimum setbacks provided in the general zoning ordinance in effect in that jurisdiction.

(c) In a town that does not have general zoning, the governing body of the town approves of the deviation from the setbacks contained in this chapter.

(2) No variance from the standards in the technical guide may be granted unless the applicant or department receives a variance from the technical standards through the NRCS or other qualified engineering authority. If public funds are involved, this may be a program requirement.

(3) No variance from the performance standards in Sauk Co. Code s. 26.008 may be granted unless the county complies with the requirements for variances specified in Wis. Admin. Code § NR 151.097, and receives approval from the Department of Natural Resources. Requests for a variance shall be made in writing and shall provide information documenting the following:

(a) Compliance with the performance standard or technical standard is not feasible due to site conditions.

(h) The landowner or operator will implement best management practices or other corrective measures that ensure a level of pollution control that will achieve a level of water quality protection comparable to that afforded by the performance standards in ch. NR 151,

(c) The landowner or operator or their agents or assigns did not create the conditions for which the variance is requested.

(4) **PROCESS.** The department shall use the following process when administering a variance request:

(a) The landowner or operator shall submit the variance request to the department within 60 days of receiving the notice.

(b) The department shall send any variance request to the Wisconsin Department of Natural Resources within 10 working days of receiving the variance request.

(c) The WDNR shall make its determination based on the factors in Wis. Admin. Code § NR 151.097(3).

(d) The WDNR shall notify the landowner or operator and the department of its determination. If the variance is granted, the WDNR or department shall send to the landowner or operator an amended notice.

(e) The period of time required to make a ruling on a variance request does not extend the compliance period allowed under Wis. Admin. Code §§ NR 151.09 and 151.095.

26.020 Enforcement and penalties. (1) PROCEDURES. The department may do all of the following:

(a) Provide voluntary cost sharing to secure compliance.

(b) Follow the procedures in Wis. Admin. Code § NR 151.09 to implement and enforce the cropland performance standards and the procedures in Wis. Admin. Code § NR 151.095 to implement and enforce the livestock performance standards.

(c) Pursue any other action or remedy authorized under this ordinance. See Sauk Co. Code ss. 26.018 and 26.020.

(2) **INVESTIGATION AND NOTICE OF VIOLATION.** Department staff are responsible for conducting the necessary inspection and investigation to ensure compliance with this chapter and documenting the presence of violations.

(3) **ENFORCEMENT OF VIOLATIONS.**

(a) Violations of a permit or other approval issued under this chapter, or any condition or approved plan associated with such permit or other approval, shall be deemed a violation of this chapter and shall constitute grounds for revocation of the permit as well as fines, forfeitures, and any other available remedies. A permit or other approval may be revoked only by action of the body that initially granted the permit or other approval, following procedures required for its initial issuance to the extent practical. The decision of the appropriate body shall be furnished to the permit holder in writing, stating the reasons thereof.

(b) A permit or other approval issued in violation of this chapter, other ordinances of the Sauk County Code of Ordinances, the Wisconsin Administrative Code, or Wisconsin Statutes, gives the permit holder no vested right to continue the activity authorized by the permit, and the permit is considered voidable.

(4) Any manure storage facility erected, moved or structurally altered or any use established in violation of the provisions of this chapter by any person, firm, association, corporation, including building contractors or their agents, shall be an unlawful structure or use.

(5) The Sauk County corporation counsel may bring an action to enforce this chapter and seek any remedy, legal or equitable, subject to prosecutorial discretion. The corporation counsel may seek an order to enjoin, remove, or vacate any violation of this chapter; or any use, erection, moving or structural alteration of any building, or use in violation of this chapter and seek fines as provided herein.

(6) The provisions of this chapter shall be enforced under the direction of the Sauk County Board of Supervisors, through the agency, the zoning administrator, law enforcement officers, and the corporation counsel. Any person, firm, company, or corporation that violates, disobeys, omits, neglects, or refuses to comply with; or who resists the enforcement of any of the provisions of this chapter; shall be subject to a fine of not less than \$50 or more than \$500 together with the costs of action. Any person found guilty of violating this chapter who has previously been convicted of a violation of the same ordinance, shall be subject to a fine of not less than twice the established forfeiture for each such offense, together with the costs of action. Each day a violation exists or continues constitutes a separate offense. This chapter may be enforced by any remedy, legal or equitable. Actions may be brought by the corporation counsel.

26.021 Appeals from administrative decisions.

(1) **AUTHORITY.** The agency shall hear and decide appeals where it is alleged that there is error in any order, requirement, decision or determination by department staff in administering this ordinance.

(2) **PROCEDURE.** Any appeal shall be made by written request, mailed or delivered to the Sauk County Conservation, Planning, and

Zoning Committee, c/o CPZ Department, 505 Broadway, Ste. 248, Baraboo, Wisconsin, 53913, within 60 days of any determination of the department. The request shall state the grounds upon which it is contended that the decision should be modified or reversed. The committee shall, as soon as is reasonable but no later than its next regular meeting, review the determination under appeal.

(3) **PERSONS WHO MAY APPEAL.** Appeals may be taken by any person having substantial interest that is adversely affected by the order, requirement, decision, or determination for which review is sought.

As adopted by the Sauk County Board of Supervisors on May 15, 1990 - Ordinance No. 61-90. Amended by the Sauk County Board of Supervisors on July 21, 2009 - Ordinance No. 84-09. Repealed and recreated by the Sauk County Board of Supervisors on March 21, 2017 – Ordinance No. ____ - 17.

s:\ccounsel\Ordindoc\Drafts&Notes\ch. 26\03-06-17_ch.26Appendix A_Cte.Draft

APPENDIX B

CHAPTER 20 UNIFORM CITATION ORDINANCE

- (13) **CHAPTER TWENTY-SIX: AGRICULTURAL PERFORMANCE STANDARDS AND MANURE MANAGEMENT;** Pursuant to Section 26.020(6) which authorizes forfeitures of not less than \$50.00 nor more than \$500 for each offense together with the costs of action. Each day of continued violation is a separate offense.

| <u>FORFEITURE</u> | <u>PROVISIONS, DESCRIPTION AND SECTION NUMBERS</u> |
|-------------------|--|
|-------------------|--|

- | | |
|-----------|--|
| 1. \$50 | violations of sheet, rill, and wind erosion, s. 26.008(1) |
| 2. \$50 | violations of tillage setback, s. 26.008(2) |
| 3. \$100 | violations of nutrient management, s. 26.008(4) |
| 4. \$100 | violations of clean water diversion, s. 26.008(5) |
| 5. \$200 | violations of manure management prohibitions, s. 26.008(6) |
| 6. \$150 | violations of process wastewater handling, s. 26.008(7) |
| 7. \$200 | violations of certificate of use, s. 26.016 |
| 8. \$500* | violations of manure storage facilities, s. 26.008(8); and violations of manure management prohibitions, ss. 26.008(6)(a) and 26.008(6)(c) |

* Upon a third violation, suspension of use of the manure storage facility, pending review by the by the Sauk County Conservation, Planning, and Zoning Department that all provisions of Sauk Co. Code, ch. 26 are met.

RESOLUTION 36 - 17

**Authorizing Attendance of up to 5 Members of UW-Extension, Arts & Culture Committee at
April 17, 2017 Intercounty Coordinating Committee**

WHEREAS, the Intercounty Coordinating Committee, of which Sauk County is a member, will be holding their regular monthly meeting on April 17, 2017 in Dodge County (Juneau WI); and,

WHEREAS, the topic for that meeting will be the nEXT Generation restructure of UW-Extension, presented by Dr. Karl Martin, the Dean and Director of UW-Extension; and,

WHEREAS, the Executive & Legislative Committee believes the implementation and rollout of this restructure, now targeted for July 1, 2017, could have potential large impact on Extension's programming in Sauk County; and,

WHEREAS, the Executive & Legislative Committee believes there to be benefit to be realized by members of the County's UW-Extension, Arts & Culture Committee hearing Dr. Martin's presentation first-hand; and,

WHEREAS, the UW-Extension, Arts & Culture Committee will benefit in the upcoming 2018 budget discussion with that knowledge;

NOW, THEREFORE, BE IT RESOLVED THAT, the Executive & Legislative Committee is requesting approval of attendance of up to 5 members of that committee and authorization for mileage and per diem for those members.

For consideration by the Sauk County Board of Supervisors on March 21, 2017.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

MARTY KRUEGER, Chairperson

JOAN FORDHAM

WALLY CZUPRYNKO

WILLIAM HAMBRECHT

DENNIS POLIVKA

Fiscal Note: \$336.39 maximum

MIS Note: No MIS Impact

KAB

| | |
|--------------------|---|
| Per Diem 5 members | Mileage (163 miles round trip one driver) |
| \$250.00 | \$86.39 |

RESOLUTION 371 - 2017
Gratefully Accepting Donations and Gifts Presented to Sauk County in 2016

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,

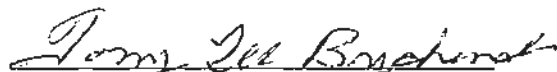
WHEREAS, state statute requires the County Board to accept all donations: "the board may accept donations, gifts or grants for any public governmental purpose within the powers of the county" Wis. Stat. § 59.52(19).

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 21, 2017.

Respectfully submitted:

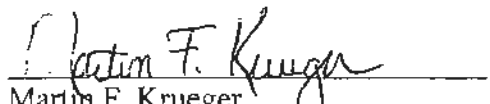
SAUK COUNTY FINANCE COMMITTEE


Tommy Lee Bychinski, Chairperson

Richard "Mike" Flint


Eric Peterson


Kristin White Eagle


Martin F. Krueger

Fiscal Note: Budgeted donations in 2016 totaled \$125,000, which offsets the property tax levy. Actual donations of cash were \$104,237, as well as many other non-monetary donations of goods and services.

MIS Note: No MIS impact.

DONATIONS RECEIVED BY SAUK COUNTY - 2016

Conservation,
Planning
& Zoning

| RECEIVED FROM | ITEM RECEIVED | PURPOSE | VALUE |
|---|---------------|--------------------|-----------|
| American Legion Post 350 | CK #3565 | Youth Day Donation | \$ 300.00 |
| Wisconsin Smallmouth Alliance | CK #1286 | Youth Day Donation | \$ 500.00 |
| TOTAL DONATED TO CONSERVATION, PLANNING & ZONING: | | | \$ 800.00 |

Human Services

| RECEIVED FROM | ITEM RECEIVED | PURPOSE | VALUE |
|---|--|---------------------------|--------------|
| Wagner Foundation | Clothing, household items, tires, washer, other misc items | Sauk County DHS consumers | \$ 18,049.00 |
| Katie Arnold | Bingo and craft supplies | CSP consumers | \$ 200.00 |
| Colleen Cronin | Bingo and craft supplies | CSP consumers | \$ 100.00 |
| Ann Leake | Bingo and craft supplies | CSP consumers | \$ 350.00 |
| Tom and Anna Meister | Kitchen table with leaf | CCS consumer | \$ 40.00 |
| Christopher Nevers | 2 seasonal affective disorder lights | Consumer use | \$ 200.00 |
| Debbie Raupp | Bingo and craft supplies | CSP consumers | \$ 600.00 |
| Myrna Williams | Bingo and craft supplies | CSP consumers | \$ 600.00 |
| TOTAL DONATED TO HUMAN SERVICES DEPARTMENT: | | | \$ 20,139.00 |

Sheriff

| RECEIVED FROM | ITEM RECEIVED | PURPOSE | VALUE |
|---------------------------------------|---------------|------------------------|-------------|
| Greater Community Foundations | Monetary | AED Purchases | \$ 3,917.30 |
| Wisconsin Tavern League | Monetary | Surveillance Equipment | \$ 500.00 |
| Sauk County Tavern League | Monetary | Surveillance Equipment | \$ 500.00 |
| TOTAL DONATED TO SHERIFFS DEPARTMENT: | | | \$ 4,917.30 |

Health Departments

| RECEIVED FROM | ITEM RECEIVED | PURPOSE | VALUE |
|---|--|--|--------------|
| St Clare Health Care Foundation | Monetary | Safe Sleep Crib Distribution - MCH program/CDR | \$ 750.00 |
| St Clare Health Care Foundation | Monetary | Sauk Co Car Seat Distribution - MCH Program/CDR | \$ 750.00 |
| St Clare Health Care Foundation | Monetary | 16/17 SEAL-A-SMILE Program - Dental | \$ 2,000.00 |
| Community First Bank | Monetary | 16/17 ADOPT-A-SMILE - Reedsburg Schools | \$ 338.00 |
| Sauk Prairie Memorial Hospital Foundation | Monetary | Dental Health Life Initiative Grant | \$ 1,500.00 |
| Louise Lange | 6 lap/baby quilts (Value \$30 each) | NFP, MCH & PNCC Programs for needy Moms | \$ 180.00 |
| Reedsburg Lions Club | Monetary | SEAL-A-SMILE Reedsburg Schools | \$ 750.00 |
| Reedsburg Masons | 2 \$10 Kwik Trip gift cards | For fuel for kids with urgent dental needs so their parents can get them to a Dentist. | \$ 20.00 |
| Greater Sauk County Community Fdn. | Monetary | New Dental Chair for SAS Program | \$ 1,330.00 |
| St Clare Health Care Foundation | Monetary | SEAL-A-SMILE Program - Dental | \$ 2,000.00 |
| St Clare Health Care Foundation | Monetary | 2016 MCH - Safe Sleep Crib Distribution | \$ 1,000.00 |
| State Bank of Cazenovia | Monetary | ADOPT-A-SMILE Weston Schools | \$ 75.00 |
| Kiwanis Club - Reedsburg | Monetary | ADOPT-A-SMILE Reedsburg Schools | \$ 100.00 |
| Pamela & Jeffrey Coy (Viking Village) | Monetary | ADOPT-A-SMILE Reedsburg Schools | \$ 100.00 |
| NUK USA | Monetary | ADOPT-A-SMILE Reedsburg Schools | \$ 300.00 |
| JAYS POWER CENTER | Monetary | ADOPT-A-SMILE Reedsburg South School | \$ 250.00 |
| Mittelstaedt Sports & Marine Inc. | Monetary | ADOPT-A-SMILE Ironton/LaVaille & Weston Elementary School | \$ 250.00 |
| Walmart #3505 | 2 Walmart Gift Cards
1 - \$25 - Walmart Gift Card
1 - \$50 - Walmart Gift Card | ADOPT-A-SMILE Pineview \$50.00 Westside \$25.00 Walmart Gift Cards - office supplies for the SAS program | \$ 75.00 |
| WCCU Credit Union | Monetary | SAS - Dental Program | \$ 100.00 |
| Reedsburg Area Community Health Care Foundation (RACHC) | Monetary | ADOPT-A-SMILE Reedsburg School Dist | \$ 3,000.00 |
| Baraboo Area United Fund (BAUF) | Monetary | WIC - Fuel Cards for Baraboo School District WIC Participants | \$ 1,000.00 |
| Reedsburg Festival Ltd | Monetary | ADOPT-A-SMILE Reedsburg School Dist | \$ 1,000.00 |
| Victoria Peltz - Town & Country Quilters | 32 Handmade Quilts (Value \$30 ea) | NFP, MCH & PNCC Programs for needy Moms | \$ 960.00 |
| TOTAL DONATED TO HEALTH DEPARTMENTS: | | | \$ 17,828.00 |

UW-
Extension

| RECEIVED FROM | ITEM RECEIVED | PURPOSE | VALUE |
|---|---------------|---------------------------------------|-----------|
| Milio's Subs/Baraboo | Subs | Cancer Clear and Simple Lunch n Learn | \$ 120.00 |
| Baraboo National Bank | Brochures | Printed brochures for Money Smart | \$ 150.00 |
| TOTAL DONATED TO UW-EXTENSION DEPARTMENT: | | | \$ 270.00 |

| RECEIVED FROM | ITEM RECEIVED | PURPOSE | VALUE |
|---|------------------|---|---------------|
| AARP Tax Preparation Program | Monetary | For the Benefit of the ADRC Programs | \$ 201.00 |
| AddLIFE Today! Newsmagazine Subscribers | Monetary | For the Benefit of the AddLIFE Today! Newsmagazine Program | \$ 332.00 |
| Congregate Dining Center Program Participants/Café Connections | Monetary | For the Benefit of the Congregate Dining Center Program | \$ 26,990.09 |
| Elder Benefit Specialist Program Participants | Monetary | For the Benefit of the Elder Benefit Specialist Program | \$ 133.23 |
| Home Delivered Lunch Participants | Monetary | For the Benefit of the Home Delivered Lunch Program | \$ 46,026.95 |
| Information & Assistance Participants | Monetary | For the Benefit of the Information & Assistance Program | \$ 61.00 |
| Prevention Program Participants | Monetary | For the Benefit of the Prevention Program | \$ 370.00 |
| Caregiver Programs | Monetary | For the Benefit of the Caregiver Programs | \$ 415.00 |
| Transportation Programs | Monetary | For the Benefit of the Transportation Program Passengers | \$ 425.00 |
| AddLIFE Today! Newsmagazine Assembly Volunteer Lunches by Local Private Providers | Item Donation | (175) Lunches Provided to the AddLIFE Today! Newsmagazine Assembly Volunteers | \$ 1,050.00 |
| AddLIFE Today! Newsmagazine Assembly Volunteers | In-Kind Donation | (357) Hours AddLIFE Today! Volunteers Assembled the News Magazine for Subscribers | \$ 8,236.00 |
| Congregate Dining Center Volunteers | In-Kind Donation | (5,912) Hours Dining Center Volunteers Provided Service to Dining Center Participants | \$ 136,390.00 |
| Home Delivered Lunch Volunteers | In-Kind Donation | (4,059) Hours Home Delivered Lunch Volunteers Delivered Lunches to Participants | \$ 93,641.00 |
| Staff Support Volunteers | In-Kind Donation | (291) Hours Clerical Volunteers Provided Service for ADRC Programs | \$ 6,713.00 |
| Volunteer/Veteran Escort Drivers | In-Kind Donation | (5,688) Hours Volunteer/Veteran Escort Drivers Transported Passengers | \$ 131,222.00 |
| TOTAL DONATED TO ADRC DEPARTMENT: | | | \$ 452,196.27 |

| RECEIVED FROM | ITEM RECEIVED | PURPOSE | VALUE |
|--------------------------------------|----------------------------|-----------------------------------|--------------|
| Reedsburg Womens Group | Resident Gifts | Babb's Prairie | \$ 100.00 |
| St Peters Loganville | Money | Music and Memory Program | \$ 50.00 |
| SCHCC Foundation | Money | Easter Egg Hunt | \$ 300.00 |
| Resident Council | Money | Easter Egg Hunt | \$ 200.00 |
| Corcoran Health Care | Money | Easter Egg Hunt | \$ 300.00 |
| Employees & Families | Money | Easter Egg Hunt | \$ 547.00 |
| Mary Ellen Murray | Portable DVD Player | Resident Entertainment | \$ 110.00 |
| Woodland Valley Farms | Bedding & Hanging Plants | Resident's Gardens | \$ 300.00 |
| Jean Powell Simply Sax | One Hour of Sax Music | Resident's Entertainment | \$ 150.00 |
| Horkan Family | Flowers & Decorating Items | Front Entrance | \$ 250.00 |
| Stella Cogar | Baking Supplies | Activity Baking Sessions | \$ 25.00 |
| Robert Ochsner Family | 50 Doz Ears of Sweet Corn | Corn Boil | \$ 100.00 |
| Daniel Horkan Family | Decorations | Front Entrance | \$ 200.00 |
| Vickie Leonard | Baking Supplies | Activity Baking Sessions | \$ 60.00 |
| Harley Brucher Family | Money | For Activity Department | \$ 520.00 |
| Mary Parkhurst | Taste of Home Subscription | Resident Enjoyment | \$ 12.98 |
| Horkan Family | Decorations | Front Entrance | \$ 250.00 |
| Bill Shorer | Calendars | For Residents | \$ 350.00 |
| RAHS FFA | Fresh Fruit | Staff and Residents | \$ 45.00 |
| Resident Activities- Fry Memorial | Monetary Donation | Resident Activities- Fry Memorial | \$ 30.00 |
| SCHCC Foundation | Monetary Donation | Aviary & Aquarium | \$ 629.38 |
| Fry | Monetary Donation | Community Room Rental | \$ 25.00 |
| Mueller | Monetary Donation | Community Room Rental | \$ 25.00 |
| SCHCC Foundation | Monetary Donation | Aviary | \$ 414.13 |
| Muchow Memorial | Monetary Donation | Resident Activities | \$ 200.00 |
| Memorial for R. Meyer | Monetary Donation | designated for EP Music System | \$ 800.00 |
| Steiner Memorial | Monetary Donation | Resident Activities | \$ 315.00 |
| - Roecker | Monetary Donation | Community Room Rental | \$ 25.00 |
| SCHCC Foundation | Monetary Donation | Aviary | \$ 270.98 |
| Hanson | Monetary Donation | Community Room Rental | \$ 25.00 |
| SCHCC Foundation | Monetary Donation | Aquarium | \$ 355.50 |
| SCHCC Foundation | Monetary Donation | Aquarium | \$ 270.98 |
| Smith | Monetary Donation | Community Room Rental | \$ 25.00 |
| McBee | Monetary Donation | Community Room Rental | \$ 25.00 |
| Roecker | Monetary Donation | Community Room Rental | \$ 25.00 |
| SCHCC Foundation | Monetary Donation | Aviary | \$ 269.38 |
| Brucker Memorial | Monetary Donation | Resident Activities | \$ 520.00 |
| SCHCC Foundation | Monetary Donation | Aquarium | \$ 355.50 |
| SCHCC Foundation | Gazebo | Gazebo | \$ 50,000.00 |
| TOTAL DONATED TO HEALTH CARE CENTER: | | | \$ 58,475.83 |

RESOLUTION NO. 38-17

**AUTHORIZING PARTICIPATION IN THE STATE OF WISCONSIN OUTDOOR
MOTORIZED TRAIL AIDS PROGRAM**

WHEREAS, Sauk County is interested in maintaining, acquiring, insuring, or developing lands for public motorized trail use; and,

WHEREAS, public motorized trails are eligible for snowmobile motorized grant funds required to carry out and maintain said trails.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Parks Director and Assistant Parks Director under the direction of the Highway & Parks Committee, be and hereby are authorized and directed to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; submit reimbursement claims along with supporting documentation within proper timeframe of project completion dates; sign and submit the signed documents; and take necessary action to undertake, direct and complete the approved project.

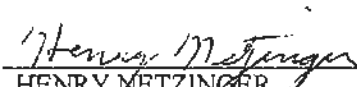
For consideration by the Sauk County Board of Supervisors on March 21, 2017.

Respectfully submitted,

SAUK COUNTY HIGHWAY AND PARKS COMMITTEE


TIM MEISTER, Chair

BRIAN PEPPER


HENRY METZINGER


DAVID RIEK

MIKE FLINT

FISCAL NOTE: Funding for the program comes from snowmobile registrations, a percentage of tax on gasoline and trail user fees. No County tax levy is used to fund the program. Sauk County currently has 211.9 miles of trail, funded at \$250.00 per mile for a total of \$52,975.00. The trails are maintained through a contract with the Association of Sauk County Snowmobile Clubs, Inc.

MIS NOTE: No MIS impact.

KPB

RESOLUTION NO. 39-2017

**AUTHORIZING ISSUANCE OF A QUIT CLAIM DEED TO CERTAIN LANDS IN THE
TOWN OF WOODLAND TO ABRAHAM J. KNUTH & JESSICA J. KNUTH**

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

TOWN OF WOODLAND, BLUE RIDGE ADDITION TO BRANIGAR'S DUTCH HOLLOW LAKE SUDVISION, LOT 1024; more particularly described in the Sauk County Register of Deeds office at: Reel 578, Image 797; and Reel 501, Image 651; and Reel 501, Image 650; (Parcel #044-0993-00000); and,

TOWN OF WOODLAND, BLUE RIDGE ADDITION TO BRANIGAR'S DUTCH HOLLOW LAKE SUBDIVISION, LOT 1025; more particularly described in the Sauk County Register of Deeds office at: Reel 636, Image 767; and Reel 501, Image 651; and Reel 501, Image 650; (Parcel #044-0994-00000); and,

WHEREAS, your Committee has previously advertised the sale and appraised value of said properties for three successive weeks prior to December 31, 2016, as a Class III Notice under Chapter 985 of the Wisconsin Statutes, but said properties remain unsold; and,

WHEREAS, Abraham J. Knuth and Jessica J. Knuth have offered to purchase said properties for amounts equaling or exceeding the appraised value of said lots, offering the following amounts:

Parcel #044-0993-00000
Offer Amount: \$2,050.00
Appraised Value: \$2,050.00

Parcel #044-0994-00000
Offer Amount: \$2,900.00
Appraisal Value: \$2,900.00

And,

WHEREAS, Sauk County is now authorized by S.75.69 of the Wisconsin Statutes to sell any parcels 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, having received \$4,950.00 from Abraham J. Knuth and Jessica J. Knuth on February 23, 2017 to issue a quit claim deed to Abraham J. Knuth and Jessica J. Knuth for the below described properties:

TOWN OF WOODLAND, BLUE RIDGE ADDITION TO BRANIGAR'S DUTCH HOLLOW LAKE SUBDIVISION, LOT 1024; more particularly described in the Sauk County Register of Deeds office at: Reel 578, Image 797; and Reel 501, Image 651; and Reel 501, Image 650; (Parcel #044-0993-00000); and,

TOWN OF WOODLAND, BLUE RIDGE ADDITION TO BRANIGAR'S DUTCH HOLLOW LAKE SUBDIVISION, LOT 1025; more particularly described in the Sauk County Register of Deeds office at: Reel 636, Image 767; and Reel 501, Image 651; and Reel 501, Image 650; (Parcel #044-0994-00000).

RESOLUTION NO. 39 2017

AUTHORIZING ISSUANCE OF A QUIT CLAIM DEED TO CERTAIN LANDS IN THE TOWN OF WOODLAND TO ABRAHAM J. KNUTH & JESSICA J. KNUTH

Page 2 of 2

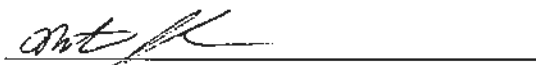
For consideration by the Sauk County Board of Supervisors on March 21, 2017.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


NATHAN S. JOHNSON


JEAN BERLIN

REBECCA HOVDE

FISCAL NOTE: Sauk County funds invested in Parcel #044-0993-0000 were \$1,778.00. Funds received from the sale were \$2,050.00. Sauk County funds invested in Parcel #044-0994-00000 were \$2,529.44. Funds received from the sale were \$2,900.00.

MIS NOTE: No impact

148B

RESOLUTION NO. 40-17

AUTHORIZING TO PURCHASE A 2017 JOHN DEERE TRACTOR WITH ATTACHMENTS

WHEREAS, The Building Services Department handles the mowing and plowing for the facilities that it oversees; and,

WHEREAS, the Building Services Department has a John Deere 595 Lawn Tractor and attachments at the Law Enforcement Center Facility that is due for replacement; and,

WHEREAS, the Facility Director obtained the state bid pricing for a John Deere Model X739 with the quad steering and the lowest cost was obtained from Slama's Lawn and Sport at a cost of \$19,542.79; and,

WHEREAS, the pricing obtained includes the necessary attachments for the various seasonal uses of the tractor includes the 60" Mowing Deck, 54" Snow Blower, 54" Front Blade, and Cab; and,

WHEREAS, the 2017 Building Services Budget contains funding for the purchase of this Lawn Tractor;

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that the Sauk County Building Services Department be authorized and directed to purchase a John Deere X739 lawn tractor from Slama's Lawn and Sport at a total cost including the attachments of \$19,542.79.

For consideration of the Sauk County Board of Supervisors on March 21st, 2017.

Respectfully submitted:

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE

Scott Von Asten, Chair

William Hambrecht

Nathan Johnson

Jean Berlin

Rebecca Hovde

Fiscal Note: Funds are budgeted in the 2017 Building Services Budget for this purchase.

Information System Note: No Information System impact

KPB

John Deere X739 Tractor Price Sheet

| | <i>Slama's Lawn & Sport</i> | <i>Mid States Sauk Prairie</i> |
|-----------------------------|---------------------------------|--------------------------------|
| JD X739 TRACTOR | \$9,492.39 | \$9,492.39 |
| ROPS HARD CAB | \$4,727.89 | \$4,655.95 |
| 54" Q. Hitch snowblower | \$3,051.27 | \$3,051.27 |
| 54" Q. Hitch Blade | \$570.24 | \$570.24 |
| 60" Mower Deck | \$1,701.00 | \$1,901.07 |
| 669 | | |
| Total Discounted Bid | \$19,542.79 | \$19,670.92 |

RESOLUTION NO. 41-17

**AUTHORIZATION TO CONTRACT WITH JOHNSON CONTROLS FOR THE
ANNUAL CHILLER SERVICE AGREEMENT**

WHEREAS, Building Services operates and maintains four Trane Centrifugal chillers (2) at the Law Enforcement Center and (2) at the West Square/Courthouse facilities for air conditioning of these facilities; and,

WHEREAS, Building Services has as a previous practice maintained an annual service agreement to help keep up with preventative maintenance on these chillers; and,

WHEREAS, the Buildings Services Facilities Director requested proposals from both The Trane Company and Johnson Controls to provide the annual chiller service agreement; and,

WHEREAS, Johnson Controls was the only vendor to provide pricing for the annual service agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Building Services Facilities Director is hereby directed and authorized to contract with Johnson Controls to complete the annual chiller service agreement on the county's four (4) Trane Centrifugal chillers at a cost of \$41,516.00 for a three (3) year contract.


For consideration by the Sauk County Board of Supervisors on March 21st, 2017.

Respectfully submitted,


SAUK COUNTY PROPERTY & INSURANCE COMMITTEE



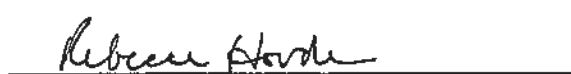
Scott Von Asten, Chair




William Hambrecht



Nathan Johnson



Rebecca Hovde



Jean Berlin

Fiscal Note: Money for this agreement is budgeted annually in the Building Services contracted services budget

Information System Note: No Information System impact.

KPB

RESOLUTION No. 42 17

APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT
REVOLVING LOAN FUND

WHEREAS, Resolution 75-04 created the countywide Revolving Loan Fund for the purpose of supporting economic development efforts on a countywide basis; and,

WHEREAS, the purpose of the fund is to offer business loans to those seeking to expand or create new operations; and,

WHEREAS, as of March 13, 2017 a total of \$484,651.00 is available in the Revolving Loan Fund for distribution to applicants; and,

WHEREAS, after due consideration, the Revolving Loan Fund Committee has recommended that a loan in the amount of \$250,000 be made to **Omni Chemicals LLC** provided appropriate collateral can be secured, as the proposal is consistent with the intent of the Revolving Loan Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does authorize the distribution of \$250,000 from the Community Development Block Grant -- Revolving Loan Funds to the aforementioned small business owners; and,

BE IT FURTHER RESOLVED, that the Revolving Loan Fund Committee is authorized to negotiate the loan terms consistent with the Revolving Loan Fund manual; and,

BE IT FURTHER RESOLVED, that the Revolving Loan Administrator is hereby authorized to sign all necessary documents on behalf of Sauk County in accordance with this resolution.

For consideration by the Sauk County Board of Supervisors on March 21, 2017.

Respectfully submitted,

REVOLVING LOAN FUND COMMITTEE

TOMMY LEE BYCHINSKI, Chairperson

MYRON LAROWE

JOAN FORDHAM

JOHN "JACK" SCHLUTER

JULIE ALIBRANDO

PATRICIA YANKE

THOMAS FLEMING

Fiscal Note: Funds to be expended from the CDBG-RLF account. The current balance of the Revolving Loan Fund is \$484,651.00.

MIS Note: Not Applicable

YRB

RESOLUTION NO. 43 - 17

AUTHORIZING AXLEY BRYNELSON TO REPRESENT SAUK COUNTY, THE CITY OF BARABOO, AND THE UNIVERSITY OF WISCONSIN BARABOO/SAUK COUNTY CAMPUS COMMISSION WITH REGARD TO LITIGATION INVOLVING THE RESIDENCE HALL OWNED BY THE VILLAS OF BARABOO, LLC

WHEREAS, suit has been filed to foreclose liens of subcontractors against the residence hall located on the property of the joint owners and leased to the Villas of Baraboo, LLC; and,

WHEREAS, said lease agreement has a requirement for the Lessee, the Villas of Baraboo, LLC to tender a defense of claims arising from a lien situation such as this, and Bluffstone, LLC and the Villas of Baraboo, LLC have accepted the tender of defense; and,

WHEREAS, in order to fully protect the interests of the joint owners, it is necessary that the joint owners have independent counsel from counsel representing Bluffstone, LLC and the Villas of Baraboo, LLC; and,

WHEREAS, Axley Brynerson, LLP has significant experience representing municipalities as well as commercial litigation, and they have the resources and experience to represent the joint owners in this matter.

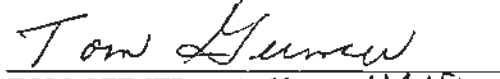
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Corporation Counsel is authorized to retain Axley Brynerson to represent the joint owners with regard to the foreclosure action and related litigation filed against the University of Wisconsin Baraboo/Sauk County Campus Commission, Sauk County and the City of Baraboo with the expectation that the attorneys fees shall be paid by Bluffstone, LLC and/or the Villas of Baraboo, LLC pursuant to the letter of tender dated February 15, 2017.

For consideration on March 21, 2017.

Respectfully submitted,

UNIVERSITY OF WISCONSIN BARABOO/SAUK COUNTY CAMPUS COMMISSION


PHIL WEDEKIND, CHAIR


TOM GEIMER VICE CHAIR

SCOTT VON ASTEN


CHERYL GIESE - TREASURER


TOM KOLB, VICE CHAIR.

(vacant)


REBECCA EVERT - SECRETARY

Fiscal Note: Attorney fees should be paid by Bluffstone, LLC and/or Villas of Baraboo, LLC which is the expectation.

MIS Note: No MIS impact.

KPB

RESOLUTION NO. 44 - 2017

**AMENDING RESOLUTION NO. 90-2016 TO CHANGE THE DATE OF THE REPORT
TO THE FULL BOARD AND THE DATE OF THE SUNSET CLAUSE**

WHEREAS, on August 16, 2016, the Sauk County Board of Supervisors passed Resolution No. 90-2016; and

WHEREAS, the Resolution provided for the formation of an ad hoc committee regarding public engagement in the budget process and strategic planning; and

WHEREAS, the Resolution further provided that the ad hoc committee would report to the full board at its regular February 2017 meeting and sunset at that time.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, does hereby amend the date for the ad hoc committee to make recommendations to the full board at its regular October 2017 board meeting and amend the sunset clause in Resolution No. 90-2016 to November 2017 after the budget is adopted.

For consideration by the Sauk County Board of Supervisors on March 21, 2017.

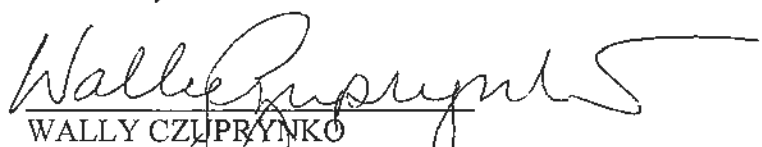
Respectfully submitted,

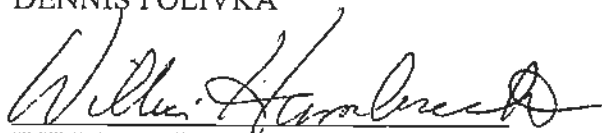
EXECUTIVE & LEGISLATIVE COMMITTEE


MARTIN F. KRUEGER, chairperson


JOAN FORDHAM


DENNIS POLIVKA


WALLY CZUPRYNSKI


WILLIAM HAMBRECHT

FISCAL NOTE: The members of the ad hoc committee shall be entitled to mileage and per diem as part of the meetings of this committee. Per diem and mileage will cost approximately \$339.20 per meeting (\$67.84 x 5 = 339.20).

MIS IMPACT: No MIS impact.

KPB

RESOLUTION NO. 90 - 2016

FILE COPY

**AUTHORIZING THE FORMATION OF AN AD HOC COMMITTEE
REGARDING PUBLIC ENGAGEMENT IN THE
BUDGET PROCESS AND STRATEGIC PLANNING**

WHEREAS, public outreach is beneficial to the county's strategic planning efforts and budget development, and public input sessions regarding the budget and the county's strategic plan have provided significant outreach to county residents; and,

WHEREAS, more in-depth analysis of the options and designs for public engagement in budgeting and strategic planning is necessary in the hope of developing an approach that results in broader participation in these processes; and,

WHEREAS, the consideration of this matter requires research, analysis and conversations that cannot be effectively managed as part of the meetings of the full board and it is proposed that an ad hoc committee be formed for the purpose of studying options and designs for public engagement and preparing a report summarizing the research undertaken and making recommendations for the consideration of the Board of Supervisors at its February 2017 meeting with the intent that the implementation of the findings will result in enhanced public input prior to the midterm meeting in April of 2017.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that an ad hoc committee regarding public engagement in the budget process and strategic planning be formed, consisting of 5 supervisors; 1 from the Executive & Legislative Committee; 1 from the Finance Committee; and the 3 remaining members from the other committees, with none of the other 3 from the same committee; and,

BE IT FURTHER RESOLVED, that the ad hoc committee conduct the research and analysis it deems appropriate as to options and designs for public engagement, summarize its findings and make recommendations to the full board at its regular February 2017 meeting, and unless formally directed by the board, shall sunset at that time.

For consideration by the Sauk County Board of Supervisors on August 16, 2016.


Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE


MARTIN F. KRUGER


DENNIS POLIVKA


WILLIAM HAMBRECHT


JOAN FORDHAM


WALLY CZUPRYNSKI

FISCAL NOTE: The members of the ad hoc committee shall be entitled to mileage and per diem as part of the meetings of this committee. Per diem and mileage will cost approximately \$339.20 per meeting (\$67.84 x 5 = \$339.20).

MIS NOTE: No MIS impact.

KPB