INDEX

Proceedings of the Sauk County

Board of Supervisors

April 2015- March 2016

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March 15, 2016, Regular Meeting	629-668

Appearances

Page	Number
April 21, 2015:	1
Sarah Diedrick-Kasdorf, WCA Legislative Associate – 2015-17 State Budget – Health & Human Ser	vices.
April 30, 2015: None	
May 19, 2015:	38
Jason Lane, UW-Extension/Sauk County: 2015 SCIL Leadership Class.	
Al Wearing, Chief Insurance Services Officer and Dr. Mark Huth, Interim CEO, Group Health Coop (GHC) of South Central Wisconsin.	erative
June 16, 2015: None	
July 21, 2015: None	
August 18, 2015:	230
Representatives from the Ho-Chunk Nation.	
September 15, 2015:	312
Meg Sage, Sauk County 4-H Agent and 4-H Members: Annual Report.	
October 20, 2015:	350
Sandy Kracht, HCE President & Sue Nagelkerk, Sauk County UWEX Family Living Educator: HCE Volunteer Work & Donations, 75 th Anniversary.	
November 10, 2015: None.	
December 15, 2015:	492
Senator Jon Erpenbach, 27 th Senate District.	
January 19, 2016: None.	
February 16, 2016: None.	

March 15, 2016: None.

Public Comment

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April 21, 2015:

- 1. Bill Dagnon, re: ADRC.
- 2. Daniel Holzman, re: ADRC's , Earth Day, Law Enforcement.
- 3. Bob Nurre, re: Man Mound National Historic Landmark Nomination.
- 4. Don Kalscheur, re: ADRC should stay as it is under local authority.
- 5. Christine Kalscheur, re: ADRC is doing great, efficient job. Not good to privatize it.
- 6. Becky Dahl, re: ADRC Resolution.
- 7. Sylvia Kriegl, re: Aging Disability Resource Center.
- 8. J. Eric Allen, re: Resolution 40, Resolution 41 and Ordinance 4.

April 30, 2015:

- Daniel Holzman, re: Nurse facility partnership; reduce recidivism and sentencing alternatives; patrolling in county.
- 2. John E. Allen, re: Inmate families; needs at the front end, new sheriff's employees.

May 19, 2015:

- 1. Judy Brey, re: Resolution 55-2015, support adequate State funding for UW-Baraboo.
- 2. Daniel Holzman, re: UW funding cuts and vacancies in the Sheriff's Department.
- 3. James Thies, re: UW budget cuts and ADRC change in funding.
- 4. John Eric Allen, re: UW budget cuts and Sheriff Department staffing.
- 5. Sylvia Kriegl, re: Baraboo University Sauk County and UW Extension.
- 6. Trish Henderson, re: Opposition to UW cuts and education.
- 7. Linda Meadowcroft, re: UW Baraboo.

June 16, 2015: None.

July 21, 2015:	148
1. Lollie Wheeler, re: Land Trust For Ho-Chun	k Nation.
2. Philip Hasheider, re: Amending Chapter 7 t	
3. Mary Hasheider, re: Amending Chapter 7 to	
4. Michael Klingenmeyer, re: Parking on Cour	
5. Eydie Ridder, re: Pewit's Nest.	and the second se
6. Steve Bishop, re: Pewit's Nest Parking.	
7. Tawsif Anam, re: U.S. Senator Ron Johnson	 introducing self.
August 18, 2015:	220
1. Joanne Slama, re: Concerned with the safe	ty of the Lueck proposal.
September 15, 2015:	312
1. John Eric Allen, re: Sheriff's budget.	
2. William J. Waser, re: Law Enforcement Cor	nmittee decision; additional officers; move to amend.
October 20, 2015:	350
1. J. Eric Allen, re: Renewable energy from sur	and wind.
2. Rick Chamberlin, re: Resolution 115; Third-p	
3. Todd Persche, re: Solar panels on county bu	사이 동물 수 있는 것이 가지 않는 것이 같이 하는 것이 같이 가지 않는 것이 같이 많이
4. Keri Olson, re: Sauk County Development Co	
5. Gerd Muehllehner, re: Support of solar pan	

November 10, 2015: None.

December 15, 2015:

- 1. Mary Hasheider, re: Resolution 122-2015, Petition 26-2015.
- 2. Philip Hasheider, re: Resolution 122-2015, Petition 26-2015.
- 3. Brian Hanson, re: Water extraction.
- 4. Katherine Lohr, re: Rezone of Hasheider property.
- 5. Jeff Lohr, re: Rezone of Hasheider property.
- 6. Charles Spencer, re: Hwy W.
- 7. Roger Mack, re: Rezone/cup for water extraction.
- 8. Glenn Vorhes, re: Water extraction, rezoning.

January 19, 2016: None.

February 16, 2016:

1. Wendy Klicko, re: As candidate for Sauk Co. Circuit Court Judge, Branch 2.

March 15, 2016:

1. Andrew Strathman, re: Update for organization (Hand-out on file);

2. Warren Trager, re: Feb. 25 Board of Adjustment.

Communications

April 21, 2015:

 United States Department of Interior, re: Notice of a Study to Determine Potential Designation as a National Historic Landmark, Man Mound, Sauk County, Wisconsin.

May 19, 2015: None.

June :	16, 2015:	
1.	Thank you card from Jerry and Connie Lehman.	64
July 2	1, 2015:	148
1.	Certified mail dated 06/19/2015 – FEMA re: National Flood Insurance Program (NFIP)	153-154
Augus	st 18, 2015:	220
1.	Thank you card was read from the family of Virgil Hartje.	
Septe	mber 15, 2015:	312
1.	08/27/15 Notice from DNR: Floodplain Zoning Ordinance Approval, SC-F-357-77(91).	315-316
Octob	per 20, 2015:	350
1.	09/17 Notice- National Park Service/U.S. Dept. of Interior- re: Man Mound Park as a Na Historic Landmark.	tional
2.	09/22 Letter- State of Wisconsin DNR – re: ATV/UTV Ordinance.	
3.	09/29 Letter- State of Wisconsin DNR – re: Notice of grant for Great Sauk Trail.	
4.	10/8 Letter appointing Scott Kevin Alexander to WRRTC.	
5.	E-mail communication read by Todd J. Liebman, Sauk Co. Corporation Counsel, from Att Silver Karsh, Alliant Energy.	y. Arielle

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November 10, 2015:

Noven	nber 10, 2015:	
1.	10/29/15 Appointment Letter: Connie Lehman to Vacant Seat – Supervisor Dist. 5.	478
2.	Thank you card was read from the family of Helen Mundth.	
3.	Thank you card was read from the family of Jerry Lehman.	
4.	11/9/2015 letter to Chair Krueger from Mark R. Schauf, City of Baraboo Police Dept. commending Sheriff Chip Meister and the Sauk County Sheriff's Dept.	
Decem	ber 15, 2015:	
	12/04/15 Letter: Wi DOT Secretary Mark Gottlieb, P.E.	497
	12/09/15 E-Mail: Ed Moffett, Moffet and Associates.	498
Januar	y 19, 2016:	
1.	State of Wisconsin Department of Corrections: 2015 Annual Jail Inspection.	564-567
2.	12/30/15 Appointment letter : Pat Andreesen, Sauk County Library Board.	568
3.	12/30/15 Appointment letter: David Werneck, Sauk County Library Board.	569
4.	12/30/15 Appointment letter: Terrance R. Slack, Sauk County Library Board.	570
5.	12/31/15 Appointment letter: Paul Dietmann, Ryan Pulvermacher and Lynn Severson,	
	Workforce Development Board.	571
6.	01/14/16 Appointment letter: William J. Ganem, Sauk County Veterans Service	
	Commissioner.	572
Februa	ry 16, 2016:	
1.	2/16/2016 Letter: DNR, re: 2016 Sauk County Emergency Fire Warden list.	606-608
March	15, 2016:	
1.	"Draft" Rules of the Board (for adoption at April 19, 2016 Organizational Meeting)	634-646
2	Chair Krugger made a workel encouncement exception "Chairway to Hereia" exceptet	tau au hu

 Chair Krueger made a verbal announcement regarding "Stairway to Heroin" presentation to be given on 4/12 @ River Arts Center, Prairie du Sac.

Bills and Referrals

April 21, 2015: None

May 19, 2015: None

June 16, 2015: None

July 21, 2015: None

August 18, 2015: None

September 15, 2015: None

October 20, 2015: None

November 10, 2015: None

December 15, 2015: None

January 19, 2016: None

February 16, 2016: None

March 15, 2016: None

Claims

April 21, 2015: None

May 19, 2015: None

June 16, 2015: None

July 21, 2015: None

August 18, 2015: None

September 15, 2015: None

October 20, 2015: None

November 10, 2015:

Claims were received from John and Julie Anderson, and 45 others involving Christmas Mountain; all were referred to Executive & Legislative Committee. 474

December 15, 2015:

Claim presented from Stroud, Willink & Howard LLD, firm representing Christmas Mountain Campground Association, U.A. Claim was referred to the Executive & Legislative Committee. 492 January 19, 2016: None

February 16, 2016: None

March 15, 2016: None

Appointments

April 21, 2015:

- <u>Aging and Disability Resource Center Advisory Committee</u>: Janice Brown, re-appointment
 Vern Demers, re-appointment
 Eileen Klepper, re-appointment
 Judith Ellington, new appointment (replacing Paul Bishop)
 3- Year Term – 04/21/2015 – 04/17/2018
- <u>Transportation Coordination Committee:</u> Janice Brown, re-appointment Vern Demers, re-appointment Eileen Klepper, re-appointment Judith Ellington, new appointment (replacing Paul Bishop) Loretta Rudolph, new appointment (replacing Jim Brown) 3- Year Term – 04/21/2015 – 04/17/2018
- <u>Sauk County Library Board:</u> Peggy Heidenreich, new appointment 1-Year Term – 04/21/2015 - 12/31/2017
- d. <u>Sauk County Parks Director</u>: Matt Stieve (Bio/background information available from Administrative Coordinator or Personnel Director).

May 19, 2015:

a. <u>Sauk County Highway Safety Committee</u>: Captain Mike Stoddard (replacing Chief Deputy Jeff Spencer)

 <u>Board of Health:</u> Stacy Clement Zobel, Citizen Member 2-Year Term – 04/21/2015 to 04/18/2017

Amy Delong MD, Citizen Member 3-Year Term – 04/21/2015 to 04/17/2018

 c. <u>UW Extension, Arts & Culture:</u> Alan Anderson
 3-Year Term – 05/19/2015 to 05/15/2018

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38-39

June 16, 2015:

 <u>Disabled Parking Enforcement Assistance Council:</u> Sergeant Jon Hanson, Sauk County Sheriff's Dept., re-appointment Betty Krueger, Baraboo, Citizen member, re-appointment Richard Plouffe, Lake Delton, Citizen member, re-appointment Steven Pribbenow, Baraboo, Citizen member, re-appointment JoEllyn Belka, Merrimac, Citizen member, re-appointment Lt. Travis Hillard, Sauk Prairie Police Dept., re-appointment Lucinda Wiederhold, Baraboo, Citizen member, new appointment 2- year terms- 06/16/2015 to 06/19/2017

Disabled Parking Enforcement Assistance Council Alternates: Julie Rogers, Citizen member, re-appointment Gordon Ringelstetter, Citizen member, re-appointment Roger Friede, Sr., Citizen member, re-appointment 2- year terms – 06/16/2015 to 06/19/2017

- <u>Sauk County Housing Authority:</u> Vern Demers, Spring Green, new appointment 5- year term – 06/16/2015 to 06/16/2020
- <u>Board of Adjustment Regular Members:</u> David M. Allen, Town of Reedsburg, Citizen member, re-appointment Nicholas Ladas, Town of LaValle, Citizen member, re-appointment 3- year terms – 06/16/2015 to 06/19/2018

July 21, 2015;

a. Sauk County Clerk:

Rebecca C. Evert, new appointment, filling a vacancy created by the upcoming retirement of Rebecca A. DeMars, County Clerk, commencing on 08/25/2015 and expiring 01/02/2017.

August 18, 2015: None.

September 15, 2015: None.

October 20, 2015:

- a. <u>Pink Lady Rail Transit Commission:</u> Alan Anderson, Citizen member, re-appointment 2- year term – 11/01/2015 to 10/31/2017
- <u>Comprehensive Community Services Coordinating Committee:</u> Julie Eckert, Citizen member, re-appointment
 2-year term – 11/12/2015 to 11/12/2017
- <u>Family Support/B-3 Advisory Committee:</u> Jeanne DeForest, Citizen member, re-appointment Kayla Steinhorst, Citizen member, new appointment Jessica Bare, Citizen member, new appointment 3- year term- 10/21/2015 to 10/21/2018

350-351

 <u>Wisconsin River Rail Transit Commission:</u> Supr. Scott Kevin Alexander (replacing Supr. John Miller) Term concurrent with Board of Supervisors', expires April 18, 2016.

November 10, 2015:

<u>Board of Supervisors</u> (addressing vacancy in Supervisor District 5)
 Connie Lehman, S4263 Meyer Rd., Reedsburg, filling the unexpired term of former supervisor
 Gerald L. Lehman.

December 15, 2015:

- a. <u>Veterans Service Commission:</u> James Hambrecht, Re-appointment,
 3-year term – 01/01/2016 to 12/31/2018
- Land Information Council: Tom Gavin, Citizen member, Re-appointment 2- year term – 12/15/2015 to 12/19/2017
- c. <u>ContinuUs- Executive Committee:</u> Joan Fordham, Re-appointment Term concurrent with Board of Supervisors, expiring 04/16/2016
- <u>ContinuUs- Personnel Committee</u>: Joan Fordham, Re-appointment Term concurrent with Board of Supervisors, expiring 04/16/2016
- e. <u>ContinuUs- Audit Committee</u>: Joan Fordham, Re-appointment Term concurrent with Board of Supervisors, expiring 04/16/2016
- f. <u>ContinuUs Care Compass Oversight Committee</u>: Joan Fordham, Re-appointment Term concurrent with Board of Supervisors, expiring 04/16/2016
- <u>Circus World- Executive Committee</u>: Joan Fordham, Re-appointment
 Term concurrent with Board of Supervisors, expiring 04/16/2016
- h. <u>Circus World- Finance Committee</u>: Joan Fordham, Re-appointment Term concurrent with Board of Supervisors, expiring 04/16/2016
- i. <u>UW-Baraboo/Sauk County Campus Commission Housing Subcommittee:</u> Andrea Lombard, Re-appointment Term concurrent with Board of Supervisors, expiring 04/16/2016
- <u>Aging & Disability Resource Center Advisory Board</u>: Darcy Fry, Citizen member, New appointment (filling unexpired term of Walter Darling) Term expiring 04/17/2017

492-494

 <u>Transportation Coordination Committee</u>: Darcy Fry, Citizen member, New appointment (filling unexpired term of Walter Darling) Term expiring 04/17/2017

559

606-608

629

 <u>Comprehensive Community Services (CCS) Program Coordinating Committee</u>: Ryan Catterson, Citizen member, New appointment 2- year term – 12/15/2015 to 12/19/2017

January 19, 2016:

- a. <u>Sauk County Library Board</u>: Pat Andreesen, New appointment David Wernecke, New appointment Terrance R. Slack, New appointment 3 – year term – 01/01/2016 to 12/31/2018
- Workforce Development Board of South Central Wisconsin: Paul Dietmann, Re-appointment
 3 – year term – 01/01/2016 to 12/31/2018

Ryan Pulvermacher, New appointment 2 – year term – 01/01/2016 to 12/31/2017

Lynn Severson, Re-appointment 1 – year term – 01/01/2016 to 12/31/2016

- <u>Sauk County Health Care Center Board of Trustees:</u> Mary Ellen Murray, PhD, RN, Re-appointment
 3 – year term – 01/01/2016 to 12/31/2018
- <u>Sauk County Veterans Service Commission:</u> William J. Ganem –New appointment (filling the unexpired term of Roger Friede, Sr.) Expiring 12/31/2016

b. 2016 Sauk County Emergency Fire Warden Organizational List: handout on file.

February 16, 2016:	602
a. Family Support/B3 Advisory Planning:	
Allison Rosch, New appointment	
3 – year term – 02/15/2016 to 02/19/2019	

March 15, 2016:

- a. <u>Human Services Director</u>: Dan Brattset
- b. <u>Nursing Home Administrator:</u> Jennifer Vosen
- c. <u>Human Services Board:</u> Julie Fleming, Re-appointment
 3 – year term – 04/20/2016 to 04/16/2019

Proclamations

October 20, 2015:	
EXECUTIVE AND LEGISLATIVE COMMITTEE:	
Resolution 98-2015 October Fair Housing Month.	362
AGING & DISABILITY RESOURCE CENTER COMMITTEE:	
Resolution 99-2015 Proclamation Of November 2015 As National Alzheimer's Disease Av	vareness Month
In Sauk County.	363-364
Resolution 100-2015 Proclamation Of November 2015 As National Caregiver Month In Sa	auk
County.	365-366
March 15, 2016:	
LAW ENFORCEMENT AND JUDICIARY COMMITTEE:	
Resolution 28-2016 Crime Victims' Rights Week Proclamation.	647

Unfinished Business

April 21, 2015: None

May 19, 2015: None

June 16, 2015: None

July 21, 2015: None

August 18, 2015: EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 78-2015 Expressing Opposition To The Acquisition Of Land In Trust By The Federal Government For The Benefit Of The Ho-Chunk Nation In The Town Of Delton. 225-230

September 15, 2015: None

October 20, 2015: None

November 10, 2015: None

December 15, 2015: None

January 19, 2016:

HIGHWAY AND PARKS COMMITTEE:

Resolution 126-2015 Request To Accept Proposal For Two (2) 60,000 GVW Tandem Trucks From Truck Country, DeForest, Wisconsin. 573

February 16, 2016: None

March 15, 2016: None

Reports

April 21, 2015:

8-12

- 1. Rebecca A. DeMars, 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 7-2015, <u>Applicant</u>: Cari Stebbins; <u>Project Location</u>: Town of Spring Green; <u>Current Zoning</u>: Resource Conservancy; <u>Proposed Zoning</u>: Recreation Commercial.
- 2. Supervisor Fordham, Vice Chair Executive & Legislative Committee.
- 3. Marty Krueger, County Board Chair.
 - 04/01 Intergovernmental Meeting;
 - 04/07 Economic Development/Hilbert Communications;
 - 04/15 Great Sauk Trail "Open House";
 - 04/29 SCDC "Business of the Year" Awards;
 - 04/30 Mid-Term Assessment.
- 4. Kathryn Schauf, Administrative Coordinator
 - 04/30 Mid-Term Assessment. (handout on file)

May 19, 2015:

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- Rebecca A. DeMars, 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.
- 2. Kerry Beghin, Controller First Quarter 2015 Financial Report.

42-48

- Tommy Lee Bychinski, Finance Committee Chair Planning Assumptions for 2016 Budget. Supervisors were each given one 3-minute time period for comment or opinion to the Finance Committee regarding the approach to the 2016 Budget. (Handout on file)
- 4. Supervisor Fordham, Vice-Chair Executive & Legislative Committee.
- 5. Marty Krueger, County Board Chair.
 - Possible vacancy of the Administrative Coordinator position;
 - Mid-Term Assessment;
 - ADRC Volunteer Breakfast. (Handout on file)
- 6. Kathryn Schauf, Administrative Coordinator.
 - Update on citizen Forums.

June 16, 2015:

- 1. Rebecca A. DeMars, 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 11-2015, <u>Applicant</u>: Robert Lueck; <u>Project Location</u>: Town of LaValle; <u>Current</u> <u>Zoning</u>: Agricultural; <u>Proposed Zoning</u>: Commercial. 70-75
 - Petition 12-2015, <u>Applicant:</u> William and Debbie Kinsman; <u>Project Location</u>: Town of Ironton <u>Current Zoning</u>: EA; <u>Proposed Zoning</u>: Rec-Com. 76-80
 - Petition 14-2015, <u>Applicant</u>: Sauk County Conservation, Planning and Zoning Department; <u>Project Location</u>: Sauk County; <u>Proposed Zoning</u>: Zoning Text Change. 81-109
- 2. Supervisor Fordham, Vice Chair Executive & Legislative Committee.
- 3. Marty Krueger, County Board Chair
 - WCA 2015 Annual Conference in La Crosse;
 - Process for Interim-Administrative Coordinator;
 - Process for permanent filling of vacancy Administrative Coordinator.
- 4. Kathryn Schauf, Administrative Coordinator.

July 21, 2015:

- 1. Rebecca A. DeMars, 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 15-2015, <u>Applicant</u>: Sauk County Conservation, Planning and Zoning Department; <u>Project Location</u>: Sauk County; <u>Proposed Zoning</u>: Zoning Text Change. 155-162
- 2. Supervisor Fordham, Vice-Chair- Executive & Legislative Committee.
- 3. Marty Krueger, County Board Chair.
 - Upcoming Vacancy due to retirement of Rebecca A. DeMars, County Clerk;
 - Process & Timeline: County Administrator or Administrative Coordinator (hand-out on file);
 - WEDC Grant Application: Great Sauk Trail;
 - Board Summer Picnic 09/01/2015 at Mirror Lake State Park;
 - Press Release: Regional Leadership Approach (hand-out on file).
- 4. Brentt P. Michalek, Interim, Administrative Coordinator.

August 18, 2015:

- 1. Rebecca A. DeMars, 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 17-2015, <u>Applicant</u>: John Buck; <u>Project Location</u>: Town of Greenfield; <u>Current</u> <u>Zoning</u>: Resource Conservancy; <u>Proposed Zoning</u>: Agriculture Zoning. 231-235
- 2. Kerry Beghin, Controller, Second Quarter 2014 Financial Report.
- 3. Supervisor Fordham, Vice Chair Executive & Legislative Committee.
- 4. Marty Krueger, County Board Chair.
 - Room 213/Technology;
 - Board Summer Social;
 - AC Process/Timeline;
 - Twilight-On-The-Farm.
- 5. Brentt P. Michalek, Administrative Coordinator.

September 15, 2015:

312-313

236-242

- 1. 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
- 2. Supervisor Fordham, Vice Chair Executive & Legislative Committee.
- 3. Marty Krueger, County Board Chair
 - WCA Conference;
 - Introduction: Ryan Greendeer, Representative from the Ho-Chunk Nation;
 - Summer Picnic;
 - Inter-Governmental Meeting, 10/29/2015 @ UW Baraboo/Sauk Campus New Science Facility at 6:30pm.
- 4. Brentt P. Michalek, Interim, Administrative Coordinator.
 - Department Head Ho-Chunk Letter.

October 20, 2015:

- Rebecca C. Evert, Sauk County Clerk Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - Petition 19-2015, <u>Applicant</u>: Sauk County; <u>Project Location</u>: Sauk County; <u>Type of</u> <u>Application</u>: Zoning Text Change. 367-370
 - Petition 26-2015, <u>Applicant:</u> Philip & Mary Hasheider; <u>Project Location</u>: Town of Troy; <u>Current Zoning</u>: Exclusive Agriculture; <u>Proposed Zoning</u>: Commercial. 371-375
- 2. Pat Schramm, Exec. Director Workforce Development Board of South Central Wisconsin. (Hand-out on file)
- 3. Kevin Calkins, Sauk Co. District Attorney; Judge Michael Screnock, Sauk Co. Circuit Court, Branch 1; Lt. Lewis Lange, Sauk Co. Sheriff Dept.: "OAR" Program & Drug Treatment Court.
- 4. Dan Brattset, Deputy Director Sauk Co. Human Services: SAMHSA/Medication Assisted Grant. (Hand-out on file)
- 5. Supervisor Fordham, Vice Chair Executive & Legislative Committee.
- 6. Marty Krueger, County Board Chair.
 - 10/21 Open House & Tours: New Science Facility@ UW-Baraboo/Sauk Co;
 - 10/29 Inter-Governmental Meeting@ UW-Baraboo/Sauk Co;
 - Transition@ SCHCC;
 - \$400K Grant- Great Sauk Trail;
 - 11/10 Annual Meeting Sauk County Board of Supervisors;
 - 12/19 Sauk County Board of Supervisors Christmas Party;
 - 10/21 E & L Meeting with Moffett & Associates;
 - Filling of vacancy in Supervisor District 5.
- 7. Brentt P. Michalek, Interim, Administrative Coordinator.

November 10, 2015:

- 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):
- 2. Kerry Beghin, Controller, Third Quarter 2014 Financial Report.
- 3. Supervisor Fordham, Vice Chair Executive & Legislative Committee.
- 4. Marty Krueger, County Board Chair.
 - Rescheduling of 2/16/2016 and 3/15/2016 County Board meetings;
 - Supervisor/Election Paperwork April 5, 2016 Election;
 - Administrative Coordinator recruitment;
 - County Board Christmas Party to be held Saturday, December 19, 2015
- 5. Brentt P. Michalek, Interim, Administrative Coordinator.

December 15, 2015:

- 494
- 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
- 2. Supervisor Fordham, Vice-Chair Executive & Legislative Committee.
- 3. Marty Krueger, County Board Chair:
 - Admin. Coordinator recruitment; March Board Meeting moved to 3/28/2016.
 - Rules of the Board;
 - Great Sauk Trail;
 - 2019 & 2020 WCA Annual Conferences in Sauk County;
 - County Board Christmas Party, 12/19 @ Baraboo Country Club.
- 4. Brentt P. Michalek, Interim, Administrative Coordinator.

January 19, 2016:

- 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.
- 2. Bob Roberts, Moffett and Associates Administrative Coordinator recruitment update.
- 3. Brian Simmert, Chief Planner & Marty Krueger, Chair Great Sauk Trail Commission: Update
- 4. Supervisor Fordham, Vice Chair Executive & Legislative Committee.
- 5. Marty Krueger, County Board Chair
 - February Board Meeting;
 - Rules of the Board.
- 6. Brentt P. Michalek, Interim Administrative Coordinator.

February 16, 2016:

- Rebecca C. Evert, Asst. 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
- 2. Supervisor Czuprynko, Executive & Legislative Committee.
- 3. Marty Krueger, County Board Chair
 - Admin. Coordinator Recruitment Update;
 - Adult Drug Treatment Court;
 - Rules of the Board;
 - March 22 Board Meeting
 County Board photo 15 minutes prior to 3/22 Board Meeting.
 - Starting Time for March 22 Board Meeting 3:00 P.M.
- 4. Brentt P. Michalek, Interim, Administrative Coordinator

March 15, 2016:

- Rebecca C. Evert, Deputy 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.
- 2. Supervisor Fordham, Vice Chair Executive & Legislative Committee.
- 3. Finance Committee 2015 Supervisor Per Diem and Mileage Summary.
- 4. Marty Krueger, County Board Chair
 - February, 2016 Chairperson's Report;
 - MATC Appointment Board;
 - WCA Southern District Legislative Meeting 4/29 @ DeForest;
 - U.S. Dept. of Transportation/National Highway Traffic Safety Administration Award: 2015 "Drive Sober or Get Pulled Over" Holiday Crackdown – Sauk Co. Sheriff's Dept.
- 5. Brentt P. Michalek, Interim, Administrative Coordinator.

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Consent Agenda

April 21, 2015:	
HUMAN SERVICES BOARD:	
Resolution 38-2015 Commending Denise Cobbs For 27 Years Of Service To The People Of Sauk	
County.	13
PROPERTY AND INSURANCE COMMITTEE:	
Resolution 39-2015 Commending Carl Gruber For Over 19 Years Of Faithful Service To The People (Of
Sauk County.	14
May 19, 2015:	
AGING AND DISABILITY RESOURCE CENTER COMMITTEE:	
Resolution 47-2015 Commending Lee Roundy For Over 9 Years Of Faithful Service To The People O	fSauk
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111-2015	Accepting Bids On Tax- Delinquent Real Estate Acquired By Sauk County.	431-432
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113-2015	Approving Liability, Property And Workers Compensation Insurance Coverage, C	
	Premiums For Sauk County From January 1, 2016 To January 1, 2017.	437-439
114-2015	Approving Withdrawal From The Local Government Property Insurance Fund For Insurance Coverage For Sauk County.	r Property 440
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14-2016	Authorizing Issuance Of Quit Claim Deed To Certain Lands In The City Of Reedsburg To	o The
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55-2015	Support Adequate State Funding For University Of Wisconsin - Baraboo Sauk County	A second second
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SAUK COUNTY BOARD OF SUPERVISORS APRIL 21, 2015 ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

- 1) Call to Order and Certify Compliance with Open Meeting Law. 6:00 P.M.
- Roll Call. PRESENT: (26) Czuprynko, Kriegl, Meister, Johnson, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. ABSENT: (5) Held, Dent, Vedro, Peper (Excused) and Lehman.
- 3) Invocation and Pledge of Allegiance.
- Adopt Agenda. MOTION (Polivka/Netzinger) to approve amended agenda. Motion carried unanimously.
- Adopt Minutes of Previous Meeting. MOTION (Johnson/Fish) to approve minutes. Motion carried unanimously.
- 6) Scheduled Appearances.
 - a. Sarah Diedrick-Kasdorf, WCA Legislative Associate (handout on file)
 - 2015-17 State Budget Health & Human Services.

*Supervisor Lehman arrived at 6:15 P.M.

*Supervisor Peper arrived at 6:26 P.M.

7) Public Comment.

- 1) Bill Dagnon, re: ADRC.
- 2) Daniel Holzman, re: ADRC's, Earth Day, Law Enforcement.
- 3) Bob Nurre, re: Man Mound National Historic Landmark Nomination.
- 4) Don Kalscheur, re: ADRC should stay as it is under local authority.
- 5) Christine Kalscheur, re: ADRC is doing great, efficient job. Not good to privatize it.
- 6) Becky Dahl, re: ADRC Resolution.
- 7) Sylvia Kriegl, re: Aging Disability Resource Center.
- 8) J. Eric Allen, re: Resolution 40, Resolution 41 and Ordinance 4
- 8) Communications.
 - a. United States Department of Interior, re: Notice of a Study to Determine Potential Designation as a National Historic Landmark, Man Mound, Sauk County, Wisconsin.
- 9) Bills & Referrals. None.
- 10) Claims. None.

11) Appointments.

- <u>Aging and Disability Resource Center Advisory Committee</u>: Janice Brown, re-appointment
 Vern Demers, re-appointment
 Eileen Klepper, re-appointment
 Judith Ellington, new appointment (replacing Paul Bishop)
 3- Year Term – 04/21/2015 – 04/17/2018
- b. <u>Transportation Coordination Committee:</u> Janice Brown, re-appointment
 Vern Demers, re-appointment
 Eileen Klepper, re-appointment
 Judith Ellington, new appointment (replacing Paul Bishop)
 Loretta Rudolph, new appointment (replacing Jim Brown)
 3- Year Term – 04/21/2015 – 04/17/2018
- <u>Sauk County Library Board:</u>
 Peggy Heidenreich, new appointment
 1-Year Term 04/21/2015 12/31/2017

MOTION (Moore/Stehling) to approve appointments. **VOTE:** AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (3) Held, Dent and Vedro (Excused). Motion carried unanimously.

d. Sauk County Parks Director:

Matt Stieve (Bio/background information available from Administrative Coordinator or Personnel Director).

MOTION (Bychinski /Meister) to approve appointment. **VOTE:** AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (3) Held, Dent and Vedro (Excused). Motion carried **unanimously**.

12) Unfinished Business. None.

- 13) Reports informational, no action required.
 - a. Rebecca A. DeMars, 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 7-2015, <u>Applicant</u>: Cari Stebbins; <u>Project Location</u>: Town of Spring Green; <u>Current</u> <u>Zoning</u>: Resource Conservancy; <u>Proposed Zoning</u>: Recreation Commercial.
 - b. Supervisor Fordham, Vice Chair Executive & Legislative Committee.

- c. Marty Krueger, County Board Chair.
 - 04/01 Intergovernmental Meeting;
 - 04/07 Economic Development/Hilbert Communications;
 - 04/15 Great Sauk Trail "Open House";
 - 04/29 SCDC "Business of the Year" Awards;
 - 04/30 Mid-Term Assessment.
- d. Kathryn Schauf, Administrative Coordinator.
 - 04/30 Mid-Term Assessment. (handout on file)

14) Consent Agenda:

HUMAN SERVICES BOARD:

Resolution 38-2015 Commending Denise Cobbs For 27 Years Of Service To The People Of Sauk County.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 39-2015 Commending Carl Gruber For Over 19 Years Of Faithful Service To The People Of Sauk County.

MOTION (Alexander/Deitrich) to approve consent agendas.

VOTE: AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (3) Held, Dent and Vedro (Excused). Motion carried **unanimously**.

15) Resolutions & Ordinances:

AGING & DISABILITY RESOURCE CENTER COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE: Resolution 40-2015 Opposing The Proposed Changes To Aging And Disability Programs In The Governor's Proposed Budget And Requesting The Wisconsin Legislature To Oppose Those Changes. MOTION (Riek/Gramling).

MOTION (Moore/Giebel) to postpone indefinitely Resolution 40-2015. Discussion followed in support of, and opposition to the motion.

VOTE: AYES: (4) Moore, Giebel, Peper and Peterson. NAYS: (24) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. ABSENT: (3) Held, Dent and Vedro (Excused). Motion failed.

MOTION (Bychinski/Lehman) for the previous question (to end discussion).

VOTE: AYES: (24) Czuprynko, Meister, Johnson, Lehman, Deitrich, Bychinski, Fish, Moore, Giebel, Miller, Lombard, Ashford, Gramling, Kast, Polivka, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (4) Kriegl, Dietz, Von Asten and Riek. ABSENT: (3) Held, Dent and Vedro (Excused). Motion carried.

VOTE ON ORIGINAL MOTION: (Riek/Gramling). **VOTE**: AYES: (24) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Giebel, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Riek, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (4) Moore, Polivka, Peper and Peterson. ABSENT: (3) Held, Dent and Vedro (Excused). Motion carried.

EXECUTIVE & LEGISLATIVE COMMITTEE AND CRIMINAL JUSTICE COORDINATING COUNCIL: Resolution 41-2015 Authorizing Contract With Vendor To Provide Case Management Services For The Operating After Revocation/Operating Without A License Diversion Program.

MOTION (Wenzel/Alexander). Janelle K. Krueger, Criminal Justice Coordinator, Karla Campion, ATTIC Correctional Services, Inc., West Central Area Supervisor and Vicki Trebian, President/CEO ATTIC Correctional Services, Inc. responded to supervisor's questions.

VOTE: AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (3) Held, Dent and Vedro (Excused). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 42-2015 Assigning Funds As Of December 31, 2014 And Amending The 2015 Budget For These Assignments.

MOTION (Bychinski/Fordham). **VOTE:** AYES: (27) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Peper. ABSENT: (3) Held, Dent and Vedro (Excused). Motion carried.

HIGHWAY AND PARKS COMMITTEE:

Resolution 43-2015 Authorization To Contract With Montgomery Associates For Engineering Services For Rehabilitation Of The Hemlock Dam.

MOTION (Peper/Meister). **VOTE:** AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (3) Held, Dent and Vedro (Excused). Motion carried **unanimously**.

Resolution 44-2015 Outdoor Recreation Aids.

MOTION (Meister/Netzinger). Discussion followed in favor of, and opposition to the motion. **VOTE:** AYES: (26) Czuprynko, Kriegl, Meister, Johnson, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (2) Lehman and Peper. ABSENT: (3) Held, Dent and Vedro (Excused). Motion carried.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Ordinance 4-2015 Amending Sauk County Code §5.05(3) To Authorize The Sheriff To Establish The Daily Maintenance And Board Charge For Huber Inmates.

MOTION (Wenzel/Moore). Sauk County sheriff Richard Meister gave an overview of the ordinance and responded to supervisor's questions.

MOTION (Kriegl/Dietz) to amend Ordinance 4-2015, amending the language in 5.06(3)(a) to read: "The cost of maintenance and board for prisoners confined under the "Huber Law" shall be no more than sixteen dollars (\$16.00) per day established by the sheriff based upon the cost of maintenance..."

Discussion followed in favor of, and opposition to the motion.

VOTE: AYES: (3) Kriegl, Dietz and Riek. NAYS: (25) Czuprynko, Meister, Johnson, Lehman, Deitrich, Bychinski, Fish, Moore, Giebel, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. ABSENT: (3) Held, Dent and Vedro (Excused). Motion failed.

VOTE ON ORIGINAL MOTION: MOTION (Wenzel/Moore). VOTE: AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (3) Held, Dent and Vedro (Excused). Motion carried unanimously.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 45-2015 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To David J. Wyman Living Trust.

MOTION (Von Asten/Deitrich). VOTE: AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (3) Held, Dent and Vedro (Excused). Motion carried unanimously.

Resolution 46-2015 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town of Delton To Triduke Inc.

MOTION (Hambrecht/Lehman). **VOTE:** AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (3) Held, Dent and Vedro (Excused). Motion carried **unanimously**.

 Adjournment to a date certain: 10:18 P.M. MOTION (Peper/Stehling) to adjourn until Tuesday, May 19, 2015. Motion carried unanimously.

Respectfully,

Michelle A. Commings Deputy County Clerk

Minutes Approved May 19, 2015

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 21, 2015, Proceedings of the Sauk County Board of Supervisors. /s/Rebecca A. DeMars, 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



United States Department of the Interior

OFFICE OF THE SECRETARY Washington, DC 20240

RECEIVED

MAR 30 2015

SAUK COUNTY BUARD CHAIR BARABOO, WISCONSIN

Notice of a Study to Determine Potential for Designation as a National Historic Landmark

MAR 2 4 2015

The National Park Service is pleased to announce that a study is being conducted on the following property to determine its potential for designation as a National Historic Landmark:

Man Mound Sauk County, Wisconsin

National Historic Landmarks are nationally significant places that illustrate important themes, persons, or events in American history. The National Historic Landmarks Program recognizes properties of exceptional national significance in the nation's history, architecture, archeology, engineering and culture. Once reviewed by the National Park System Advisory Board and designated by the Secretary of the Interior, each landmark may request an official bronze plaque from the National Park Service that recognizes this high distinction.

When the study is completed and scheduled for review by the National Park System Advisory Board, you will receive a copy of the nomination and have 60 days to comment in writing, if you so desire. After the 60-day period, the nomination and any comments received will be submitted to the National Park System Advisory Board.

For your information, we have enclosed a brochure that describes the National Historic Landmarks Program and a fact sheet that describes the effects of designation.

For further information on the National Historic Landmarks Program, including the designation process and questions on this specific study please contact: Ms. Patricia Henry, Historian, National Park Service, National Historic Landmarks Program, 1201 Eye Street NW, 8th Floor, Washington, DC 20005, or call 202/354-2216.

Additional information on the National Historic Landmarks Program is available at: www.nps.gov/nhl.

cc: The Honorable John Greendeer, President, Ho-Chunk Nation Mr. Bill Quackenbush, THPO, Department of Heritage Preservation, Ho-Chunk Nation

NATIONAL HISTORIC LANDMARKS PROGRAM

FEDERAL EFFECTS OF NATIONAL HISTORIC LANDMARK DESIGNATION

The purpose of the National Historic Landmarks Program is to focus attention on properties of exceptional value to the nation as a whole rather than to a particular state or locality. The program recognizes and promotes the preservation efforts of federal, state, local agencies, and Indian tribes, as well as those of private organizations and individuals and encourages the owners of Landmark properties to observe preservation precepts.

If not already so recognized, properties designated as National Historic Landmarks are listed in the National Register of Historic Places upon designation as National Historic Landmarks. Listing of private property on the National Register does not prohibit under federal law or regulations any actions that may otherwise be taken by the property owner with respect to the property. For further information on the National Historic Landmarks program see; www.nps.gov/nhl.

Specific effects of designation are:

A. The National Register was designed to be and is administered as a planning tool. Federal agencies undertaking a project having an effect on a listed or eligible property must provide the Advisory Council on Historic Preservation a reasonable opportunity to comment pursuant to Section 106 of the National Historic Preservation Act of 1966, as amended. The Advisory Council has adopted procedures concerning, *inter alia*, their commenting responsibility in 36 CFR, Part 800.

B. Section 110(f) of the National Historic Preservation Act of 1966, as amended, requires that before approval of any federal undertaking which may directly and adversely affect any National Historic Landmark, the head of the responsible federal agency shall, to the maximum extent possible, undertake such planning and actions as may be necessary to minimize harm to such landmark, and shall afford the Advisory Council a reasonable opportunity to comment on the undertaking.

C. Listing in the National Register makes property owners eligible to be considered for federal grants in-aid for historic preservation.

D. If a property is listed in the National Register, certain special federal income tax provisions may apply. The Tax Reform Act of 1986 revises the historic preservation tax incentives authorized by Congress in the Tax Reform Act of 1976, the Tax Recovery Act of 1978, the Tax Treatment Extension Act of 1980, the Economic Recovery Tax Act of 1981, and the Tax Reform Act of 1984, and as of January 1,1987, provides for a 20 percent investment tax credit with a full adjustment to basis for rehabilitating historic commercial, industrial, and rental residential buildings. The Tax Treatment Extension Act of 1980 provides federal tax deductions for charitable contributions or for conservation purposes of partial interests in historically important land areas or structures.

E: If a property contains surface coal resources and is listed in the National Register, certain provisions of the Surface Mining and Control Act of 1977 require consideration of a property's historic values in determining issuance of a surface coal mining permit.

F. Section 8 of the National Park System General Authorities Act of 1970, as amended (90 Stat. 1940, 16 U.S.C. 1-5), directs the Secretary to prepare an annual report to Congress which identifies all National Historic Landmarks that exhibit known or anticipated damage or threats to the integrity of their resources. In addition, National Historic Landmarks may be studied by NPS for possible recommendation to Congress for inclusion in the National Park System.

G. Section 9 of the Mining in the National Parks Act of 1976 (90 Stat. 1342, 16 U.S.C.1980) directs the Secretary of the Interior to submit to the Advisory Council a report on any surface mining activity which the Secretary has determined may destroy a National Historic Landmark in whole or in part, and to request the Advisory Council's advice on alternative measures to mitigate or abate such activity.

A APRILIAN TO

-15 Petition #

2014 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 <u>prior</u> 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 returnable.	part of the official public records of Sauk County and are therefore not					
	OF APPLICATION: Rezoning Condition:	Use Subdivision Plat Zoning Text Change					
ZONING		DSED (if applicable) 2 CO M					
ORDIN	ANCE SECTIONS: 7.031(2), 7.035	-(3)					
	OF SUBDIVISION (if applicable)						
PROJEC		APPLICANT CARI STEBBIINS					
TOWNS	HIP SPRING GREEN	PHONE NUMBER 608. 512.8056					
	URE OF APPLICANT	MAILING ADDRESS E 4350 HORSESHDE PD / SOPING DATE 3/11/2015					
	(make checks payable to Sauk County CPZ)	Receipt # (Credit Account # 10063-444240)					
County C	lerk - For reporting at the next County Board of Super	visors meeting YN					

County Supervisor

TYPE OF APPLICATION, FEES, AND INFORMATION REQUIREMENTS

duta

Type of Application	Project Facts	Preliminary/Final Plan	Other Information
Fee Required	(Please see Page 2)	Site Plan	(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 pursuand to Sauk Co. Code ch. 22
Rezoning/CUP	Yes	Site Plan	Aerial Photo of Site#
\$500		1 reproducible copy	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.

	Existing zoning	Existing land use		
Subject Area	- Rc	Ag/Rc>	Total Site Area (Acres): 44767	
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.

2. Related background information on the project and site.

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.

SUBDIVISON 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:	CARI	STEB	BINS	, the owner of record of the
property legally descril	bed as:			
states that he/she has th	oroughly examined	l and is fam	iliar with the application subm	itted to Sauk County Conservation, Planning, and
Zoning Department sub			STEBBINS	, on behalf of
	STEBBINS		Agent/Representative and expres	sly consents to the use of the subject property
A	pplicant/Owner's	Name		
nay be imposed by the	Conservation, Plan Sauk County Dep	ning, and Z artment of (oning Committee and the Saul	which may be agreed to for the application which c County Board of Supervisors. I will permit oning to access my property at any time for a "site
Signed by	~	8	6	

Property Owner

E4350 Horseshoe Rd Property. Owners Carl Stebbins and Owen Brush

Board Proposal

We, Cari Stebbins and Owen Brush, seek the appropriate building permits and zoning required to operate a wedding venue and small letterpress business. We'd like to explore the possibility of adding a bathroom facility for the wedding venue in the next 5 years. The bathroom project is the only planned building addition for the property. We would seek building permits, soil testing, and other necessary requirements at that time. Operating a wedding venue will give a purpose to the barn and income to finance restoration costs. We hope to begin the process immediately and begin restoration of the property as permits and zoning are approved.

History

The Andrew Frederickson Barn is an octagon barn listed under the Wisconsin Historical Societies' Architecture and History Inventory. Built in 1892, it served as a dairy barn until 1962 when Sauk County's first herringbone milking parlor was built. Currently, the buildings are showing the wear from years of being in a derelict state. Without immediate attention, these buildings will simply deteriorate beyond repair.

Business Description

We intend to host events May through October, with our first full season starting in May 2017. Events will take place on the weekends. Staff would consist of 2-3 part time employees during events. Operating hours would be from 10am to 12am with music stopping at 11pm. Ceremonies will be held either in the garden or the hayloft. Dinners will take place in the milking parlor below the hayloft or garden.

Community consensus

No roadside parking, active communication with neighbors and town, planting of trees and hedges to restrict noise pollution, and maintaining the appearance of the property as a farm and not a business i.e. no large signage etc.

Features

The venue would offer a variety of features including a large garden, orchard, bridal and groom lounges in the milkhouse and gambrel barn, outdoor A.D.A. accessible bathrooms in 5 year plan, outdoor spigots for potable water, banquet tables, chairs, vases, refrigerators, ice machine, decorations, and a rinsing area for caterers.

Parking

On-site parking is limited to 80 cars. Off-site parking and shuttle would be available for larger parties. A turf protecting mesh will be laid over the grass of the parking lot. preventing ruts and other unsightly damage to keep the look of countryside intact.

Printing

We also possess an antique letterpress studio, that we would like to operate as an supplemental business. A printing business would have little impact on the area. No road signage, employees, or retail space. The printing operation supplements the wedding venue as we hope to be printing the invitations for the upcoming weddings during the winter months.

We have been fortunate enough to acquire this historic farm and have made a commitment to restore and re purpose the property. Operating a wedding venue and printing operation will give us the means to fulfill this commitment and achieve our goals of restoring the property. We hope to cultivate a healthy relationship between the township and our neighbors while maintaining these treasures and operating successful businesses.

Thank you for your time.

-Owen Brush

-Cari Stebbins

RESOLUTION # <u>39</u> -15 Commending Denise Cobbs For 27 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, Denise Cobbs faithfully served the people of Sauk County as an employee since January 1, 1988; and

WHEREAS, Denise Cobbs has left the service of the Sauk County Human Services Department as of March 5, 2015;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Denise Cobbs for 27 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 Denise Cobbs an appropriate symbol of our appreciation for service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors on April 21, 2015.

Respectfully submitted:

SAUK COUNTY HUMAN SERVICES BOARD

Scott Alexander, Chair

Andrea Lombard. Vice-Chair

Joan Fordham

Thomas Kriegl Pet Beverly ertein Bowers Jame Julie Fleming

13

RESOLUTION # 39-15

COMMENDING CARL GRUBER FOR OVER 19 YEARS OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY

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

WHEREAS, Carl Gruber faithfully served the people of Sauk County as an employee since June 3rd, 1996; and

WHEREAS, Carl Gruber left the service of the Sauk County Emergency Management Building and Safety Department as of January 5, 2015;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Carl Gruber for over nineteen 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 Carl Gruber an appropriate symbol of our appreciation for service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors on April 21, 2015.

Respectfully submitted:

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE

Scott Von Asten, Chair

Nathan Johnson-

William Hambrecht

Giebel

/John Deitrich

Fiscal & MIS Note: No impact.

RESOLUTION NO. 40-2015

OPPOSING THE PROPOSED CHANGES TO AGING AND DISABILITY PROGRAMS IN THE GOVERNOR'S PROPOSED BUDGET AND REQUESTING THE WISCONSIN LEGISLATURE TO OPPOSE THOSE CHANGES

WHEREAS, the Governor's budget would give authority to the Department of Health Services (DHS) to eliminate county-run, locally-based Aging & Disability Resource Centers (ADRCs) by contracting out many of their functions; eliminating the Include, Respect, I Self-direct (IRIS) Program; changing Family Care and replacing all eight existing regional, homegrown long term care (LTC) managed care organizations (MCOs) with statewide for-profit health insurance companies providing both health care and LTC services (using a no-bid process); and,

WHEREAS, this proposal was initiated without input from ADRCs, recipients or their families, aging and disability advocates, local officials, provider agencies, the State Long Term Care Advisory Council, or legislators; and,

WHEREAS, with the elimination of ADRC Governing Boards and county-run ADRCs, a small Aging Unit with limited capacity would remain without a service point for persons with disabilities; and,

WHEREAS, the ADRCs provide one-stop information, while in the new proposed model, people will get shifted among entities and possibly the most difficult situations will be left to county government without resources; and,

WHEREAS, the role of county government includes meeting the needs of its citizens, and the ADRCs have become a nationally recognized model for supporting seniors and persons with disabilities in making informed decisions regarding their money and thereby delaying the need for public support; and,

WHEREAS, the ADRCs are governed by the people they serve and attribute much of their success to community partners and local volunteers, and the citizens of Wisconsin's ADRCs are satisfied with the services; and,

WHEREAS, the ADRCs are locally accountable, utilize local resources, and keep the money and accessibility local and, the planned-for reforms have actually been produced by the current system (reduction of Medicaid expenditures and nursing home utilization, reduction of administrative costs to 4.2% and profits of the MCOs limited to 2%), and the proposed funding is flat; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the State of Wisconsin should retain its existing successful and cost-effective models of Family Care, IRIS, Partnership and ADRCs, and should expand those models statewide to eliminate waiting lists, sustain quality, and achieve further savings; and,

BE IT FURTHER RESOLVED, that a copy of this resolution will be sent to the legislators serving the people of Sauk County, the Wisconsin Counties Association, and the ADRC of Eagle Country and submitted as testimony to the Joint Committee on Finance, with the request that they assist in this endeavor.

RESOLUTION NO. 40-2015 OPPOSING THE PROPOSED CHANGES TO AGING AND DISABILITY PROGRAMS IN THE GOVERNOR'S PROPOSED BUDGET AND REQUESTING THE WISCONSIN LEGISLATURE TO OPPOSE THOSE CHANGES Page 2

For consideration by the Sauk County Board of Supervisors on April 21, 2015.

Respectfully submitted,

AGING AND DISABILITY RESOURCE CENTER COMMITTEE

DAVID A. RIEK, Chair

TUT GRAMLING

THOMAS KRIEGL

DAVID J. MOORE

CAROL HELD

EXECUTIVE & LEGISLATIVE COMMITTEE

MARTIN F. KRUEGER, Chair

JOAN FORDHAM

WALLY CZUPRYNKO

JOE FISH

DENNIS POLIVKA

FISCAL NOTE: None.

MIS IMPACT: None.

RESOLUTION NO.41_-15

AUTHORIZING CONTRACT WITH VENDOR TO PROVIDE CASE MANAGEMENT SERVICES FOR THE OPERATING AFTER REVOCATION/OPERATING WITHOUT A LICENSE DIVERSION PROGRAM

WHEREAS, on March 18, 2014, Resolution 18-14, the Criminal Justice Coordinating Council was created by the Board to coordinate efforts across departments and committees that pertain to programs typically aligned with clients of the justice system; and,

WHEREAS, research of criminal citations issued in 2013 and 2014 showed that Operating after Revocation comprised 50% and 42% respectively of the total criminal traffic citations issued throughout the county; therefore, the data collection subcommittee proposed that the Criminal Justice Coordinating Council implement a diversion program whose goal is to divert half of these cases out of the criminal justice system, beginning at initial contact with law enforcement; and,

WHEREAS, the research process shows that intangible returns on this investment include: increased constituent satisfaction, increased court process efficiencies, collaborative work between justice system agencies, diverted jail bed days, and an increase in agency productivity; and,

WHEREAS, research on court processes and inefficiencies specific to operating after revocation cases show that on average, these cases take four to six court appearances before adjudication, not only tying up court employee time but also the District Attorney, Private Defense Attorney's, Public Defenders, Court Security, translators, and any other case specific support staff; and,

WHEREAS, research, as reported by the State of Wisconsin, measuring attorney to client ratio showed from 2011-2013 the Sauk County's District Attorney's office worked at a deficit rate of 44.60% or 2.23 FTE positions. Diverting cases out of the system will be measured to support the hypothesis that this gap is closing and the attorneys are providing more to less rather than less to more; and,

WHEREAS, data collection will commence immediately with recidivism rates being calculated at six, twelve, and twenty four months post programming. This data will influence future programming decisions.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the proposal by ATTIC Correctional Services, Inc. be accepted and that Sauk County enter into a contract for the general purposes of bilingual case management of an Operating After Revocation / Operating Without a License Diversion Program to be reviewed annually; and, the annual contract amount for services will be, \$46,064.00.

For consideration by the Sauk County Board of Supervisors on April 21, 2015 Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

MARTIN KRUEGER, Chairperson

JOAN FORDHAM

WALLY CZUPRYNKO

DENNIS POLIVKA

RESOLUTION NO. 4 -15 AUTHORIZING CONTRACT WITH VENDOR TO PROVIDE CASE MANAGEMENT SERVICES FOR THE OAR/OWL DIVERSION PROGRAM Page 2 of 2

JOE FISH

CRIMINAL JUSTICE COORDINATING COUNCIL

KEVIN CALKINS, CHAIR

JUDGE JAMES EVENSON, VICE-CHAIR

MARTY KRUEGER

SCOTT ALEXANDER

WILLIAM ORTH

JERRY STURNZ

DEB O'ROURKE

ANNETTE KUHLMANN

KATHY LAATSCH

WILLIAM WENZEL

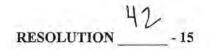
LEWIS LANGE

ELLEN ALLEN

JAY ENGLUND

FISCAL NOTE: Implementation of this contract will cost no more than \$46,064.00 for an annual contract term. Funds initially allocated to the CJCC will be used to secure this contract in 2015. It is anticipated that this will have a levy impact in 2016. MAL

MIS NOTE: Not applicable



Assigning Funds as of December 31, 2014 and Amending the 2015 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, 2014 preliminary unaudited financial statements; and,

WHEREAS, your Finance Committee further believes the following purposes and amounts are appropriate for reappropriation in 2015.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above-described accounts, totaling \$4,453,236 be and hereby are assigned as of December 31, 2014 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' 2015 budgets be amended to include the amended appropriations approved herein.

For consideration by the Sauk County Board of Supervisors on April 21, 2015.

SAUK COUNTY FINANCE COMMITTEE

WALLY CZUPRYNKO

ANDREA LOMBARD

MARTIN F. KRUEGER

JOAN FORDHAM

Fiscal Note: The remaining General Fund Balance as of December 31, 2014 after the \$4,138,831 assignment is well above the amount required by Sauk County's working capital policy. Of the \$4,453,236 assigned, \$555,522 was already included in the 2015 budget at its original adoption. $\sqrt{37}$

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 2014 or prior years.

Resolution _____ - 15 Assigning Funds as of December 31, 2014 and Amending the 2015 Budget for These Assignments

*Items previously approved for carryforward wholly or in part through the 2015 budget process

CONTINUING APPROPRIATIONS/CARRYFORWARDS	Balance Available 12/31/2014
Administrative Coordinator - Operational Review	10,932
Administrative Coordinator - Justice Continuum	143,511
Building Services - Carpet Replacement	19.354
Building Services - Communications Infrastructure / Narrowbanding	10,480
Building Services - Courthouse Front Porch	50,000
Building Services - Elevator at Courthouse	11,579
Building Services - Energy/Cost Saving Measures	428,769
Building Services - Tractor	20,000
Building Services - Renovation/Refurbishment	50,000
Building Services - Phone Upgrades	132,677
Building Services - Communications Upgrades	38,223
Building Services-MIS-Voice Over IP Integration	139.322
Building Services - Dispatch Center	150,000
CPZ - Assist Planning to Other Units of Govt / Ordinance Devel	138,336
CPZ - Badger Army Ammunition Plant - 2010, 2012 Ho-Chunk for Adm	
CPZ - Badger Army Ammunition Plant - 2011, 2013, 2014 Ho-Chunk I	
CP2 - Baraboo Range Monitoring	110,747
CPZ - Conservation Easements	82,346
CPZ - County Cost Share	20,000
CPZ - Natural Beauty Council	3,732
CPZ - Youth Day Donation	2,670
Environmental Health Programs	57,928
Family Court Counseling	11,692
MIS-Backup / Disaster Recovery	1,717
MIS-File System / Application Upgrades	16,990
VIS-Network Infrastructure	32,758
VIS-Security & Compliance	8,097
MIS-Training	20,300
VIS-VDI Infrastructure	82,500
MIS-Tablets for County Board	8,258
Ion-Departmental - UW-Baraboo/Sauk County Science Facility	1,891,055
Parks - Dam Inspection and Maintenance	145,308
Parks - Firehouse Donation	4.307
Parks - Forest Management funds	34,663
Parks - White Mound House Maintenance	7,997
Parks - MIS-On-Line Camper Reservations	12,245
Personnel - Section 125 Forfeitures / Employee Recognition	3,777
Personnel-MIS-Replacement Testing Software	9,095
Personnel-MIS-Personnel Records Imaging	4,707
Personnel-MIS-Performance Appraisal Software	9,000
Personnel-MIS-Benefits Enrollment Software	5,500
Public Health - Community Care Voucher Program	24,709
Public Health - Dental Voucher Program	7,327
Public Health - Public Health Dental Seal-a-Smile Grant	5,159
Sheriff - Shooting Range Cleanup	70,694
Sunshine Fund - Half of Vending Profits	344
IW-Extension - Erickson Professional Development Funds	3,500
IW-Extension - Pesticide Applicator Training	9,040
eterans Service - Special Purpose Levy	5,001
Vomen, Infants and Children	55.829
otal Appropriations Using General Fund Balance	4,138,831
DRC-ADRC	-28,868
DRC-Transportation	-20,008
DRC-State Benefit Specialist	37,781
DRC-Disability Benefit Specialist	21,567
uman Services - AVATAR Implementation	58,000
uman Services - AVATAR Implementation uman Services - Data/Fiscal Staff Transition	13,000
uman Services - Datar-Iscal Stall Transition	2,000
uman Services - Records Stair Hanshon uman Services - Medical Room and Billing Window Redesign	10,000
uman Services - Medical Room and bhing window Redesign	20,000
uman Services - Car Replacement uman Services - Conference Room Table & Chairs	2,000
uman Services - Conterence Room Table & Charis	12,500
unan Services-MIS-Document / Medical Records Imaging	70,032
uman Services-MIS-CO 10	25,000
uman Services-MIS-Kronos Implementation	15,000
unan Services-MIS-System Implementation Equipment	550
ealth Care Center - Assisted Living Study	12,000
ealth Care Center - Assisted Living Study	8,075
ealth Care Center - Donations ealth Care Center - Dining Room Chairs	10.000
	10,000
	5,000
	0,000
ealth Care Center - Nursing Equipment	5,000
ealth Care Center - Nursing Equipment ealth Care Center - Security Camera	5,000
ealth Care Center - Mower ealth Care Center - Nursing Equipment ealth Care Center - Security Camera otal of Other Funds	<u>5,000</u> 314,405

18

RESOLUTION NO. 43-15

AUTHORIZATION TO CONTRACT WITH MONTGOMERY ASSOCIATES FOR ENGINEERING SERVICES FOR REHABILITATION OF THE HEMLOCK DAM

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) has issued directives upon review of the Dam Safety Inspection completed by Ayres Associates on November 20, 2014 of Hemlock Dam, which is owned by Sauk County; and,

WHEREAS, per the order of the WDNR the owner of the dam is to complete a Dam Failure Analysis (DFA), an Emergency Action Plan (EAP), and an Inspection, Operation and Maintenance Plan (IOM); and,

WHEREAS, to complete the analysis and plans it will require Sauk County to hire an engineering firm capable of completing the work as well as designing and overseeing the rehabilitation of the dam; and,

WHEREAS, the Highway and Parks Committee and the Parks Director prepared a request for proposal from qualified engineers to complete such work; and,

WHEREAS, after review of the proposals submitted the Committee feels that it is in the best interest of Sauk County to contract with Montgomery Associates, Cottage Grove, Wisconsin for completion of the DFA, EAP, IOM, all engineering services for the design of the repairs, and construction oversight,

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the proposal of Montgomery Associates for \$16,500 for the engineering services necessary to bring the Hemlock Dam into compliance with NR 333.05 and NR 333.07 be hereby accepted; and,

BE IT FURTHER RESOLVED, that the Parks Director shall be authorized to approve without further County Board action, change orders not to exceed a total of \$1,650.

For Consideration by the Sauk County Board of Supervisors on April 21, 2015.

Respectfully submitted,

SAUK COUNTY HIGHWAY & PARKS COMMITTEE Muss Tir Tim Meister, Chairperson Henry Netzinger oseph Fish

21

 Fiscal Note: \$145,308.00 was budgeted for consultant and repair costs in the 2015 Parks Budget.

 MIS Note: No information systems impact.

resolution.engineeringHemlockDam15.lwp

State of Wisconsin DEPARTMENT OF NATURAL RESOURCES 3911 Fish Hatchery Road Fitchburg Wi 53711-5397

Scott Walker, Governor Cathy Stepp, Secretary Telephone 608-266-2621 Toll Free 1-888-936-7463 TTY Access via relay - 711



November 25, 2014

Mr. Steve Koenig Sauk County Parks S7995A White Mound Drive Hillpoint, WI 53973

Subject: Dam Safety Inspection - Hemlock Dam, Field File # 56.32, Key Seq # 956, Sauk County

Dear Mr. Koenig:

I have reviewed the inspection report prepared by Christopher T. Goodwin, P.E., Ayres Associates which was submitted to the Department of Natural Resources (Department) on November 20, 2014. The report and recommendations meet the requirements of Ch. 31.19, Wis. Statutes for owner-responsible inspections of large dams. Your consultant identified deficiencies at the dam and recommended repairs to bring the dam into compliance with NR 333.05 and NR 333.07.

The inspection report includes timeframes for addressing the deficiencies and improving the safety and structural integrity of the dam. We have used the recommended timeframes and added one item below in our directives for making repairs to bring the dam into compliance with the code.

DIRECTIVES

The following deficiencies must be corrected by the dates given:

1.	Install dam warning sign	May 1, 2015
2.	Mow embankment	May 1, 2015
	 Mow all portions of the primary embankment, including upstream and downstream slopes and crest. After mowing, inspect the embankment for any seepage, rodent holes or slumping. Provide photos and a brief summary after work is complete. 	
3.	Prepare and Submit Emergency Action Plan (EAP)	July 1, 2015
4.	Prepare and Submit Dam Failure Analysis (DFA)	July 1, 2015
	 Please have your consultant contact Bill Sturtevant, State Dam Safety Engineer prior to starting work on the DFA. 	
5.	Evaluate Options for Spillway Replacement	December 31, 2015
	 Also consider necessity of the backflow preventer. Note that when the spillway is replaced, a verified benchmark will be required. 	

ADDITIONAL DIRECTIVES

These additional deficiencies must be corrected by the dates given:

6. Prepare and Submit Inspection, Operation and Maintenance Plan (IOM)

July 1, 2015

In order for us to consider a schedule other than this, you must submit your alternative schedule by March 1, 2015. If we do not hear from you by then, the schedule we have determined will be in effect.

Please note that item numbers 4 and 5 above must be designed by an engineer registered in Wisconsin and plans must be submitted to this Department for review and approval before any work is performed on the dam.

Hemlock Dam has an estimated hazard rating of low. State Statutes requires that you have the dam inspected every ten years by an engineer registered in Wisconsin. Your next scheduled owner inspection is in 2024. In the interim, you should continue to monitor and inspect your dam on a regular basis.

Based on information from your inspection and the Department's file, I completed a Sufficiency Rating for Hemlock Dam. The Sufficiency Rating is a snapshot of the dam's physical condition and compliance with NR 333 requirements. The dam is classified as **Conditionally Fair** because some maintenance is required and the IOM and EAP need to be developed. By completing these items, it may be possible to change the classification to Satisfactory or Fair. The Sufficiency Rating helps the Dam Safety Program track progress of the dam and whether the Program is meeting its goal of promoting safe dams. The rating has no direct consequence of enforcement; however, not completing directives listed above could trigger enforcement.

If you have questions concerning this letter or the operation and maintenance of your dam, or are uncertain how to proceed with the directives, please contact me at Tanya.Lourigan@wisconsin.gov or (608) 275-3287.

Sincerely,

Changa L Lourigon

Tanya L. Lourigan, P.E. Water Management Engineer Fitchburg Service Center

CC:

Christopher T. Goodwin, P.E. – Ayres Associates (via email) Bill Sturtevant, P.E., State Dam Safety Engineer – DNR Madison WT/3 (via email)

Bid Tabulation Form for Hemlock Dam Engineering - April 8, 2015 8:30 a.m.

Comments	Bid		
	# 29,800 00		
	# 19,315 -		
	\$ 31, 100 00		
	\$ 16,500 **		
	# 59,000		
	#62,750		
	# 31,230 10-		
	#19,50000		
	# 48, 500 00		
	# 19,000 **		

1.24

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RESOLUTION 44-15

Outdoor Recreation Aids

WHEREAS, Sauk County is interested in acquiring or developing lands for public outdoor recreation purposes as described in the Knowles-Nelson Stewardship application in the form of construction of the Great Sauk Trail; and,

WHEREAS, financial aid is required to carry out the project and build the Great Sauk Trail, particularly through the Villages of Sauk City and Prairie du Sac, and the Town of Prairie du Sac.

NOW THEREFORE BE IT RESOLVED, that Sauk County and its' municipal partners - the Village of Sauk City, the Village of Prairie du Sac, and the Town of Prairie du Sac, and have budgeted and committed to acquiring funds that are sum sufficient to complete the project;

AND BE IT FURTHER RESOLVED, that the Sauk County Parks Director is authorized to act on behalf of Sauk County 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 necessary supporting documentation within 6 months of project completion date;
- c. Submit signed documents; and,
- d. Take necessary action to undertake, direct and complete the approved project.

AND BE IT FURTHER RESOLVED, that Sauk County will comply with state or federal rules for the programs to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources of the National Park Service approvals in writing before any change is made in the use of the project site.

For consideration by the Sauk County Board of Supervisors on April 21, 2015.

Respectfully submitted,

HIGHWAY AND PARKS COMMITTEE TIM MEISTER, Chairman BRIAN PEPER

Fiscal Note: The County has budgeted \$520,000 in 2015 for potential development of the Great Sauk Trail. It is anticipated that only a portion of this amount will be required for the first phase of this project. The communities through which the trail traverses are pledging local resources for development of the trail in amounts equal to the county contribution. This resolution authorizes application of grant funds to supplement the local contribution.

MIS Note: No MIS Impact

ORDINANCE NO. - 2015

AMENDING SAUK COUNTY CODE 5.05(3) TO AUTHORIZE THE SHERIFF TO ESTABLISH THE DAILY MAINTENANCE AND BOARD CHARGE FOR HUBER INMATES

WHEREAS, currently, the charge for Huber inmates released for remunerative employment is \$16.00 per day, but said charge renders it impossible to release inmates for work that is significantly less than full time employment; and,

WHEREAS, it is desirable to encourage prisoners authorized Huber privileges to engage in remunerative employment even if it is only part-time because it provides them valuable work experience and may serve to reduce recidivism upon release; and,

WHEREAS, your undersigned committee has had this matter under advisement, and does recommend that this amendment to the ordinance be made to allow the Sheriff to establish this rate; and,

WHEREAS, other minor changes have been made to make current statutory references and bring the chapter into compliance with current drafting guidelines.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that Sauk Co. Code ch. 5 is hereby amended as provided in the attached addendum with the deletions indicated by strikethrough and the new language indicated by shading, with said amendment effective upon required publication.

For consideration by the Sauk County Board of Supervisors on April 21, 2015.

Respectfully submitted,

LAW ENFORCEMENT & JUDICIARY COMMITTEE

WILLIAM F. WENZEL, Chair

MICHELLE DENT

AVID J. MØØRE

GERALD LEHMAN

JOHN DIETRICH

FISCAL NOTE: This change may have a positive fiscal impact due to the fact that part-time Huber prisoners working in the community will be paying something toward their incarceration rather than nothing as is currently the case because they cannot be released for part-time employment.

MIS NOTE: No MIS impact.

CHAPTER 5

SHERIFF'S DEPARTMENT ORGANIZATION AND REGULATION; MAINTENANCE AND BOARD OF PRISONERS

5.01	Intent.	5.04	Personnel policies and procedures.
5.02	Authority,	5.05	Abolition of position of undersheriff.
5.03	Law enforcement and judiciary committee.	5.06	Maintenance and board of prisoners.

5.01 Intent. This chapter provides for the organization and regulation of the Sauk County Sheriff's Department, as determined by the Sauk County Board of Supervisors according to the principles of administrative home rule and local self-government. It is subject only to the constitution and an enactment by the legislature, which is of state-wide statewide concern and uniformly affects every County county.

5.02 Authority. This chapter is created and adopted pursuant to the authority contained in Wis. Stat. §§ 59.03(1), 59.22, 59.54(14), 59.54(15), 59.51, 59.52, $\frac{66.12(1)(c)}{66.0114(1)(c)}$, 303.08, and 303.18. of the Wisconsin Statutes.

5.03 Law enforcement and judiciary committee. The chairman chairperson of the County Board county board shall appoint a committee of supervisors as the department committee under Section 13.06(8) Sauk County Code of Ordinances (S.C.C.O.) Sauk Co. Code ch. 13. The Committee committee shall act on behalf of the County Board county board in overseeing the overall operation of the department, subject to enactments of the County Board county board.

5.04 Personnel policies and procedures. Chapter 13 S.C.C.O. Sauk Co. Code ch. 13, the Sauk County Personnel Ordinance, shall govern personnel policies and procedures.

5.05 Abolition of position of undersheriff. The position of paid undersheriff is abolished. All statutory powers and duties of the undersheriff are hereby transferred to the deputy position next to the sheriff, as established in the classification plan provided for the Sheriff's Department sheriff's department, in accordance 28 with Section 13.07 S.C.C.O. Sauk Co. Code ch. 13.

5.06 Maintenance and board of prisoners. (1) RESPONSIBILITY OF "HUBER LAW" PRISONERS. A "Huber Law" prisoner (§ 303.08 Stats.), Wis. Stat. § 303.08, who is gainfully employed or receives unemployment compensation or employment training benefits while in the jail shall be liable for the cost of maintenance and board as specified in subsection sub. (3).

(2) PRISONERS HELD FOR OTHER AGENCIES.
 Any other agency shall be liable for the costs of maintenance and board, as specified in subsection sub. (3), of all prisoners confined in the Sauk County Jail at it's the other agency's request.

(3) COSTS. The costs of maintenance and board for prisoners are as follows:

(a) The cost of maintenance and board for prisoners confined under the "Huber Law" shall be sixteen dollars (\$16.00) per day established by the sheriff based upon the cost of maintenance and board per day for prisoners, and the number of hours the prisoner is working in remunerative employment. The sheriff shall provide an annual report to the law enforcement and judiciary committee regarding rates established under this section. The cost of maintenance and board per day for prisoners held at the request of other agencies may be negotiated and set by the Sheriff sheriff but shall not be set at an amount that is less than the actual costs of maintenance and board for a single prisoner for one day.

(b) The cost of maintenance for a prisoner confined under home detention and bracelet monitoring shall be seventeen dollars (\$17.00) \$17.00 per day.

(4) SPECIAL ARRANGEMENTS. The sheriff, with the approval of the law enforcement committee, may arrange with other agencies for the maintenance and board of prisoners in the Sauk County Jail pursuant to terms other than those provided here, where such special arrangements are deemed necessary in the public interest. Report shall be made at the next County board meeting of any such arrangements.

RESOLUTION NO. <u>45</u>-2015

AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE TOWN OF WOODLAND TO DAVID J. WYMAN LIVING TRUST

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

Town of Woodland, Summit Addition to Branigar's Dutch Hollow Lake Lot 500; more particularly described in the Sauk County Register of Deeds office at: Reel 696, Image 881; and Reel 143, Image 011 (Parcel #044-1484-00000)

WHEREAS, your Committee has previously advertised the sale and appraised value of said property for three successive weeks prior to December 31, 2013, as a Class III Notice under Chapter 985 of the Wisconsin Statutes, but said property remains unsold; and

WHEREAS, David J. Wyman Living Trust has offered to purchase said property for an amount equaling or exceeding the appraised value of said lot, offering the sum of \$1,366.00, the appraised value of said property having been placed at \$1,360.00; 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 \$1,366.00 from David J. Wyman Living Trust on February 27, 2015 to issue a quit claim deed to David J. Wyman Living Trust for the below described property:

Town of Woodland, Summit Addition to Branigar's Dutch Hollow Lake Lot 500; more particularly described in the Sauk County Register of Deeds office at: Reel 696, Image 881; and Reel 143, Image 011 (Parcel #044-1484-00000)

For consideration by the Sauk County Board of Supervisors on April 21, 2015.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:

SCOTT VON ASTEN, Chairperson

NATHAN S. JOHNSON

WILLIAM HAMBRECHT

JOHN M. DEITRICH

FISCAL NOTE: Sauk County funds invested in this property were \$1,233.11. Funds received from the sale were \$1,366.00.

MIS NOTE: No impact

RESOLUTION NO. 46-2015

AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE TOWN OF DELTON TO TRIDUKE INC.

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

Town of Delton, WIL-MAR ACRES, LOT 8; more particularly described in the Sauk County Register of Deeds office at: Reel 411, Image 685; and Volume 207, Page 227; and Volume 207, Page 226 (Parcel #008-1801-00000)

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, Triduke Inc. 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 Triduke Inc. on March 12, 2015 to issue a quit claim deed to Triduke Inc. for the below described property:

Town of Delton, WIL-MAR ACRES, LOT 8; more particularly described in the Sauk County Register of Deeds office at: Reel 411, Image 685; and Volume 207, Page 227; and Volume 207, Page 226 (Parcel #008-1801-00000)

For consideration by the Sauk County Board of Supervisors on April 21, 2015.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE

VON ASTEN, Chairperson

LOHNSON JOHN M. DEITRICH

HAMBRECHT

FISCAL NOTE: Sauk County funds invested in this property were \$1,218.34. Funds received from the sale were NO \$1,500.00.

MIS NOTE: No impact

SAUK COUNTY BOARD OF SUPERVISORS April 30, 2015 UW-Baraboo/Sauk County Campus, Rodems Room, 1006 Connie Road, Baraboo, WI

- 1) Call to Order and Certify Compliance with Open Meeting Law. 6:00 P.M.
- Roll Call. PRESENT: (27) Czuprynko, Kriegl, Johnson, Dietz, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, America, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. ABSENT: (4) Meister, Lehman, Held and Deitrich (Excused).

Others present: Gary Becker, Kathy Schauf, Kerry Beghin, Todd Liebman, multiple department managers, members of the public and media.

- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda. MOTION (Von Asten/Moore) to approve agenda. Motion carried unanimously.
- 5) Welcome by Chair Krueger.

6) Public Comment.

 Daniel Holzman, re: nurse family partnership; reduce recidivism and sentencing alternatives; patrolling in county.

7) Ground rules of Mid-Term.

Chair Krueger gave a brief overview of mid-term rules. Supervisors' will be placed in groups for discussion to allow all to participate and provide their views and concerns on each of the strategic issues as to the relevance and vital importance each issue places on the county. These issues will be placed within two categories as "Must Do (already in progress)" and "Discretionary (for further consideration)". Any new issues identified this evening were placed in the "Parking Lot" category and will be discussed at a future "special committee designated meeting."

8) Facilitated discussion of strategic issues - Gary Becker.

Chair Krueger introduced Gary Becker, Executive Director; LGI. Gary had the supervisors break out into 5 groups for a 30 minute discussion to prioritize and place all strategic issues within the two categories. Each table was delegated with a chair who reported their respective group's results at the end of the discussions. Results after group discussions were reported and discussion followed. *(See attached results)*

9) Public comment.

1) John E. Allen, re: Inmate families; needs at the front end, new sheriff's employees.

10) Adjourn. MOTION (Von Asten/Moore) to adjourn at 8:54 P.M. Motion carried unanimously.

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Respectfully,

Films

, a les naw Rebecca A. DeMars

Sauk County Clerk

Minutes Approved May 19, 2015

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 30, 2015, Proceedings of the Sauk County Board of Supervisors. /s/Rebecca A. DeMars, 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

Mid-Term Assessment Strategic Issues 2015 - 2017

STRATEGIC ISSUES: A description of key issues that the organization chooses to address to close the gap between the idealism expressed in the vision and reality.

In April of "off-election" years (biennially), the Sauk County Board of Supervisors utilizes a process to identify strategic issues facing Sauk County for its upcoming budget and succeeding years. This Mid-Term Assessment not only identifies, but prioritizes those issues.

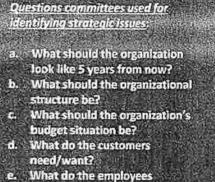
County oversight committees worked to identify the challenges and choices facing the various departmental and functional areas in the County. Below are the Strategic Issues the Board considered during its biennial planning meeting on April 30, 2015.

	Strategic Issues for Further Board Consideration 2015 – 2017 Ranked in Order of Importance
I.	Be able to effectively change behaviors of the drugged and drunk drivers. In order to attempt to create change, additional patrol officers are needed to create proactive enforcement rather than reactive enforcement. [LE & J]
	Achieve and maintain adequate staffing to keep pace with service demands and emerging public safety issues. [LE & J]
2	Establish, develop and expand the Nurse Family Partnership program to assist first time high risk mothers. Near 40 years of evidence proves huge tax savings, while strengthening families, babies and communities in the future. (i.e. youth crimes and arrests (lowered by 40%) Cost "offsets to government, insurers, and out of pocket payments by families. [BOH]
I	Identify key areas of development for county parks and recreation based on analysis of opportunities identified in the Comprehensive Outdoor Recreation Plan and the Comprehensive Plan. [H & P]
3	Develop "Placemaking" as a regional initiative to align county-wide assets to showcase the County as premier place to live, work and play. [ED]
	Provide for the continued development of the regional recreational trails (Great Sauk Trail). [ED]
4	To keep moving forward on the issue of Building Security, [LE & J]
5	Continuously explore evolving green energy practices to include development of a plan to move Sauk County facilities toward carbon neutrality through business and public partnerships and implement these practices internally when feasible. [P & I]
6	Continued proactive approach to employee wellness, including but not limited to incorporation of an employee fitness facility and other related initiatives. [PERS]
7	Sauk County Health Care Center (SCHCC) is pursuing the development of the continuum of care campus through exploration of adding an assisted living facility. [HCC-BOT]

	Strategic Issues Better Dealt with through Other Processes – Must Do's or Already in Progress (i.e. handle via budget, operational decisions, County Board resolution) Listed in No Particular Order
1	Expand the CARE (Community Activated Recovery Enhancement) a comprehensive heroin treatment project to other areas of the county. Currently the project is active in the Sauk Prairie area. [HS]
2	Better coordinate the Comprehensive Community Services (CCS) Program for adults with mental health/substance abuse difficulties with the Community Support Program (CSP) for adults with serious and persistent mental illness. These are both Medicaid funded programs with different supervisors operated by the Human Services Department. We need to engage in a process that will promote them operating in a more coordinated and seamless fashion. [HS]
3	Environmental Health Issues: To grow and expand the program to meet the needs of the community by obtaining Full Agent Status and moving to a level III Health Department. To ensure the protection of our community and tourism economy while guaranteeing local control and having the ability to set the rates on licenses with no levy increase. [BOH]
4	Analyze/identify the most effective means of approaching future criminal justice issues; specifically alcohol and drug related crimes (Specialty courts and human services programming for the clients of the court system). [CJCC]
5	Research combined approach for developing programs to reduce recidivism and find alternatives to incarceration that are cost effective and change behavior using culturally appropriate resources. [CJCC]
6	Maintain a safe community with proactive policing with an emphasis on heroin usage and the crimes that occur from heroin addiction. [LE & J]
7	Help develop and cultivate Sauk County leaders to ensure our communities, organizations, and individuals can make informed, evidence-based decisions. [UW- Ext]
8	Bolster the economic impact of agriculture in Sauk County. [UW- Ext]
9	Plan for cohesive development by working with community partners. [CPZ]
10	Use local resources and assets to leverage funding from the state and federal level for natural resources, agricultural, and environmental programs. (Includes developing public/private partnerships to retain essential conservation practices, and funding.) [CPZ]
11	Maintain the existing level of service provided by the Highway Department given significant increases in operational costs and changing technology which may reduce available resources. [H & P]
12	Balancing the needs of the County, as well as the tax payers, while providing a fair, equitable and consistent wage structure to effectively retain employees and recruit talent. [PERS]
13	Enhance Sauk County's commitment to information security. [E&L]
14	Election Equipment purchase. [E&L]

Additionally, through discussion during the prioritization session, new broad-reaching issues were brought forward for discussion. These new issues were referred to County committees / boards that oversee departments with programs related to the issues.

Issue	Referred to Committee(s)
Tax Levy	Finance Committee
Effects of incarceration on families	Board of Health Human Services Board Criminal Justice Coordinating Council
Programs to measure/foster self-reliance	Board of Health Human Services Board UW-Extension, Arts & Culture



- need/want?
- f. What legislative issues will the organization be facing?
- g. What types of global issues will the organization be facing?
- h. What barriers should be anticipated?

Acronyms Dictionary

HCC-BOT- Health Care Center- Board of Trustees HS- Human Services BOH- Board of Health CJCC- Criminal Justice Coordinating Counsel LE & J- Law Enforcement & Judiciary H & P- Highway & Parks UW-Ext- UW Extension CPZ- Conservation Planning & Zoning ED- Economic Development E & L- Executive & Legislative PERS- Personnel P & I- Property & Insurance

27 of 31 Supervisors in Attendance.

Most 2nd Most 3rd Most Important Important Important Points -> 3 2 1

P	# Votes	# Votes	# Votes	Point
Bc able to effectively change behaviors of the drugged and drunk drivers. In order to attempt to create change, additional patrol officers are needed to create proactive enforcement rather than reactive enforcement. [LE & J] Achieve and maintain adequate staffing to keep pace with service demands and	10	4	6	44
emerging public safety issues. [LE & J]				
Establish, develop and expand the Nurse Family Partnership program to assist first time high risk mothers. Near 40 years of evidence proves huge tax savings, while strengthening families, babies and communities in the future. (i.e. youth crimes and arrests (lowered by 40%) Cost "offsets to government, insurers, and out of pocket payments by families. [BOH]	5	8	3	34
Identify key areas of development for county parks and recreation based on analysis of opportunities identified in the Comprehensive Outdoor Recreation Plan and the Comprehensive Plan. [H & P]	5	4	5	28
Develop "Placemaking" as a regional initiative to align county-wide assets to showcase the County as premier place to live, work and play. [ED]			1	20
Provide for the continued development of the regional recreational trails. (Great Sauk Trail). [ED]				L.,
Fo keep moving forward on the issue of Building Security, JLE & J	3	4	3	20
Continuously explore evolving green energy practices to include development of a plan to move Sauk County facilities toward carbon neutrality through business and public partnerships and implement these practices internally when feasible. [P & I]	3	3	2	17
Continued proactive approach to employee wellness, including but not limited to ncorporation of an employee fitness facility and other related initiatives. [PERS]	0	2	5	9
Sauk County Health Care Center (SCHCC) is pursuing the development of the continuum of care campus through exploration of adding an assisted living facility. [HCC- BOT]	0	1	3	5
	26	26	27	157
arking lot (new issues referred to committees) Tax levy. Effects of incarceration on families.	1	F.		5
Programs to measure/foster self-reliance.				_
	27	27	27	162

Mid-Term Assessment Meeting April 30, 2015 County Strategic Issues

4

SAUK COUNTY BOARD OF SUPERVISORS May 19, 2015 ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

- 1) Call to Order and Certify Compliance with Open Meeting Law. 6:00 P.M.
- Roll Call. PRESENT: (28) Czuprynko, Kriegl, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. ABSENT: (1) Meister (Excused), Dent and Peper.
- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda. MOTION (Netzinger/Von Asten) to approve amended agenda with removal of Resolution 54-2015. VOTE: AYES: (27) Czuprynko, Kriegl, Johnson, Lehman, Dietz, Held, Bychinski, Fish, Moore, Giebel, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Deitrich. ABSENT: (3) Meister (Excused), Dent and Peper. Motion carried.
- Adopt Minutes from the April 21, 2015 Meeting & April 30, 2015 Mid-Term Meeting. MOTION (Alexander/Moore) to approve minutes. Motion carried unanimously.
- 6) Scheduled Appearances.
 - a. Jason Lane, UW-Extension/Sauk County: 2015 SCIL Leadership Class. (Handouts on file)
 - b. Al Wearing, Chief Insurance Services Officer and Dr. Mark Huth, Interim CEO, Group Health Cooperative (GHC) of South Central Wisconsin.

*Supervisor Peper arrived at 6:25 P.M.

7) Public Comment.

- 1. Judy Brey, re: Resolution 55-2015, support adequate State funding for UW-Baraboo.
- 2. Daniel Holzman, re: UW funding cuts and vacancies in the Sheriff's Department.
- 3. James Thies, re: UW budget cuts and ADRC change in funding.
- 4. John Eric Allen, re: UW budget cuts and Sheriff Department staffing.
- 5. Sylvia Kriegl, re: Baraboo University Sauk County and UW Extension.
- 6. Trish Henderson, re: Opposition to UW cuts and education.
- 7. Linda Meadowcroft, re: UW Baraboo.
- 8) Communications. None.
- 9) Bills & Referrals. None,
- 10) Claims. None.
- 11) Appointments.
 - a. <u>Sauk County Highway Safety Committee</u>: Captain Mike Stoddard (replacing Chief Deputy Jeff Spencer)

 <u>Board of Health:</u> Stacy Clement Zobel, Citizen Member 2-Year Term – 04/21/2015 to 04/18/2017

Amy Delong MD, Citizen Member 3-Year Term – 04/21/2015 to 04/17/2018

 <u>UW Extension, Arts & Culture:</u> Alan Anderson
 3-Year Term – 05/19/2015 to 05/15/2018

MOTION (Polivka/Deitrich) to approve appointments. VOTE: AYES: (29) Czuprynko, Kriegl, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (2) Meister (Excused) and Dent. Motion carried unanimously.

12) Unfinished Business. None.

13) Reports - informational, no action required.

- a. Rebecca A. DeMars, 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 2015 Financial Report. (Handout on file)
- c. Tommy Lee Bychinski, Finance Committee Chair Planning Assumptions for 2016 Budget. Supervisors were each given one 3-minute time period for comment or opinion to the Finance Committee regarding the approach to the 2016 Budget. (Handout on file)
- d. Supervisor Fordham, Vice-Chair Executive & Legislative Committee.

*Supervisor Dent arrived at 7:45 P.M.

- e. Marty Krueger, County Board Chair.
 - Possible vacancy of the Administrative Coordinator position;
 - Mid-Term Assessment;
 - ADRC Volunteer Breakfast. (Handout on file)
- f. Kathryn Schauf, Administrative Coordinator.
 - Update on citizen Forums.
- 14) Consent Agenda:

AGING AND DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 47-2015 Commending Lee Roundy For Over 9 Years Of Faithful Service To The People Of Sauk County.

Resolution 48-2015 Commending Debra Harvey For Over 25 Years Of Faithful Service To The People Of Sauk County.

HIGHWAY AND PARKS COMMITTEE:

Resolution 49-2015 Resolution Honoring Steve Koenig For Over 30 Years Of Service.

MOTION (Riek/Netzinger) to approve consent agendas.

VOTE: AYES: (30) Czuprynko, Kriegl, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Meister (Excused). Motion carried unanimously.

15) Resolutions & Ordinances:

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 50-2015 Authorizing Reimbursement For Attendance At The WCA Conference In La Crosse.

MOTION (Czuprynko/Polivka). **VOTE:** AYES: (30) Czuprynko, Kriegl, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger, NAYS: (0). ABSENT: (1) Meister (Excused). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 51-2015 Authorizing Amendments To The 2014 Budget.

MOTION (Czuprynko/Fordham). **VOTE:** AYES: (30) Czuprynko, Kriegl, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Meister (Excused). Motion carried **unanimously**.

FINANCE AND PERSONNEL COMMITTEES:

Resolution 52-2015 Resolution To Authorize The 2016 Non-Represented Employees' Salaries Effective January 1, 2016. (Handout on file)

MOTION (Czuprynko/Lombard). VOTE: AYES: (28) Czuprynko, Kriegl, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (2) Kast and Peper. ABSENT: (1) Meister (Excused). Motion carried.

HIGHWAY AND PARKS COMMITTEE:

Resolution 53-2015 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Summer Road School.

MOTION (Peper/Netzinger). **VOTE:** AYES: (30) Czuprynko, Kriegl, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Meister (Excused). Motion carried **unanimously**.

UNIVERSITY OF WISCONSIN BARABOO-SAUK COUNTY CAMPUS COMMISSION & EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 55-2015 Support Adequate State Funding For University Of Wisconsin – Baraboo Sauk County Campus.

MOTION (Lombard/Von Asten). **VOTE:** AYES: (29) Czuprynko, Kriegl, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Giebel. ABSENT: (1) Meister (Excused). Motion carried.

 Adjournment to a date certain: 9:37 P.M. MOTION (Deitrich/Kast) to adjourn until Tuesday, June 16, 2015. Motion carried unanimously.

Respectfully,

ccal Evert

Rebecca C. Evert Deputy County Clerk

Minutes Approved: June 16, 2015

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 19, 2015, Proceedings of the Sauk County Board of Supervisors. /s/Rebecca A. DeMars, 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



Accounting Department

Kerry P. Beghin, CPA Controller 505 Broadway, Baraboo, WI 53913 PHONE: FAX: E-Mail: 608/355-3237 608/355-3522 kbeghin@co.sauk.wi.us

 To:
 Sauk County Board of Supervisors

 Date:
 May 07, 2018

 About:
 March, 2015 1st Quarter Financial Report - 25,00% of Year

Attached are some highlights related to the March, 2015 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 2014. Grants and aids are the highest revenue source for the County other than property taxes, so having many receipts allocated back to 2014 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 a revolving loan being unexpectedly repaid in full and proceeds from sale of a tax deeded property by the Town of Franklin.

Overall, 18.57% 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	2015 Annual Budget	Actual through March 2015	Favorable / (Unfavorable)	% of Budget
Grants & Aids	15,506,523	1,592,264	(13,914,259)	10.27%
User Fees	9,073,037	2,208,423	(6,864,614)	24.34%
Sales Tax	7,095,831	1,237,820	(5,858,011)	17.44%
Intergovernmental Charges	6,991,816	2,006,462	(4,985,354)	28.70%
Other Taxes	885,150	200,598	(684,552)	22.66%
Fines, Forfeitures & Penalties	588,000	98,872	(489,128)	16.81%
Licenses & Permits	359,339	52,694	(306,645)	14.66%
Rent	336,112	92,878	(243,234)	27.63%
Interest	128,234	37,907	(90,327)	29.56%
Miscellaneous	164,581	109,633	(54,948)	66.61%
Donations	78,200	13,295	(64,905)	17.00%
Total	41,206,823	7,650,846	(33,555,977)	18.57%

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, 2015 follow. This means uncollected delinquent taxes due to Sauk County equal \$32,712,577, which is \$2.8 million less than a year ago at this time. Of this total, about 24,29% (about \$7,947,000) was originally levied to fund County operations. The remaining 75,71% was originally levied by schools and other local governments. The second installment of the 2014 levy, collected 2015, is not due until July 31, 2015.

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
2014	2015	\$4.97	29,878,110	121,004,422	31,239,264	74.18%
2013	2014	\$4.79	28,854,774	124,273,971	838,577	99.33%
2012	2013	\$4.66	28,531,297	122,259,549	435,516	99.64%
2011	2012	\$4.54	28,531,297	121,315,933	154,923	99.87%
2010	2011	\$4.42	28,531,297	122,553,732	25,613	99.98%
2009	2010	\$4.34	28,659,120	115,574,314	15,534	99.99%
2008	2009	\$4.18	27,714,671	111,860,501	2,744	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%
-		-			32,712,577	
		Uncolle	ected Taxes as a	of April 30, 2014	35,494,938	

Sauk County Board of Supervisor March, 2015 1st Quarter Financial Report – 25.00% of Year May 07, 2015 Page 2 of 3

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 decreased its sales tax budget for 2015 to \$7,095,831. Adjusting the budget for historical seasonal receipts, 2015 sales tax collections are ahead of budget at this point.

Sales Tax Payment Month	Sales Tax Sales Month	2010	2011	2012	2013	2014	2015	Avg 2010- 2014 Cumulative % of Year	Actual 2015 Cumulative % of Budget
March	January	503,592.58	466,343.03	435,158.73	454,709.15	469,138.97	513,922.40	6.27%	7.24%
April	February	525,719,94	479,794.31	449,639.66	461,710.95	563,416.07	723,897.32	12.95%	17.44%
May	March	497,682.15	500,584.18	641,470.31	637,322.50	651,138.69		20.84%	10
June	April	556,632.03	628,589.56	587,498.00	496,081.68	537,693.71		28.40%	
July	May	590,376.04	564,720.52	486,110.02	666,351.94	728,144.84		36.58%	
August	June	661,728.04	735,164.71	912,510.03	934,491.76	925,946.95		47.81%	
September	July	930,470.23	891,757.28	771,294.38	790,868,27	843,602.12		59.19%	
October	August	742,700.59	678,283.24	781,031.61	853,073,27	930,904.65		69.93%	
November	September	608,400.34	604,863.86	684,022.91	623,467.77	668,122.90		78.52%	
December	October	515,568.39	557,606.98	476,559.35	493,957.92	568,787.82		85.56%	
January	November	472,358.91	425,286.44	497,240.32	613,919.79	590,860.86		92.56%	
February	December	537,727.39	607,925.15	601,159.43	493,915.32	522,498.10		100.00%	
Sales Tax	Collected	7,142,956.63	7,140,919.26	7,323,694.75	7,519,870.32	8,000,255.68	1,237,819.72		

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. Also, the Wages & Salaries category includes \$140,000 budgeted but unspent dollars for further implementation of the classification and compensation plan. 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, 22.22% 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 \$534,500.

Expenditures	Budget	Actual	Favorable / (Unfavorable)	% of Budget
Wages & Salaries	29,779,853	6,861,185	22,918,668	23.04%
Supplies & Services	28,667,627	5,820,775	22,846,852	20.30%
Labor Benefits	11,714,992	3,193,510	8,521,482	27.26%
Capital Outlay	3,918,938	585,952	3,332,986	14.95%
Total	74,081,410	16,461,422	57,619,988	22.22%

Sauk County Board of Supervisor March, 2015 1st Quarter Financial Report – 25.00% of Year May 07, 2015 Page 3 of 3

Current Sauk County 2015 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.

Selected Line Items as of March 31, 2015	2012 Total for Year	2013 Total for Year	2014 Total for Year	2015 Annual Budget	Actual through March 2015	Avg 2011- 2014	2015 % of Budget
Interest Collected on Delinquent Taxes	1,042,036	1,288,199	961,223	700,000	161,275	22%	23%
Land Use Permits	67,756	60,284	68,669	62,000	7,441	7%	12%
Sanitary Permits	57,085	64,650	58,550	62,000	6,100	6%	10%
Real Estate Transfer Tax	160,964	195,931	199,135	180,000	35,324	17%	20%
Register of Deeds Filing Fees	370,736	341,395	295,570	300.000	82,838	23%	28%
Interest Earned on Investments	97,536	79,482	100,734	75,000	27,111	29%	36%

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 2015.

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. Even with 2015 budget development complete, 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 as of March 31, 2015 Percent of Year Complete

25.00%		General Go	remment			Justice & Publ	ic Safety			Public Wo	aks			lealth & Human	n Services	
	Budget	Actual	Favorable / (Unfavorable) 5	at Buildeni	Budget	Actual	Favorable / (Unfavorable)	at Bulant	Budget	Actual	Favorable / (Unlavorable)	5udget	Budget	Actual	Favorable / (Untavorable) *	at final and
	buuger	MCIUAI	(Omavorable) 3	e ur budger	pundar	Actual	(Quiavoranie)	N OF BUDGER	buoget	Netual	(Outavorable)	buoget	Buoget	Actual	(Unitavorable) >	e or prodet
Revenues																
Property Taxes	(\$47,008)	(\$11,752)	(\$35,256)	25.00%	\$13,299,027	\$3,324,757	(\$9,974,270)	25.00%	\$3,956,803	\$989,201	(\$2,967,602)	25.00%	\$11,222,521	\$2,805,630	(\$8,416,891)	25.00%
Other Taxes	885,150	200,598	(684,552)	22.66%	0	D	C		and the state of the	dan free	0	H	and the second second		Q	
Sales Tax	7,095,831	1,237,820	(5,858,011)	17.44% *	0	Ó	0	(a)			O.	100			0	-
Grants & Aids	934,451	125,008	(809,443)	13.38%	499,914	172,392	(327,522)	34.48%	1,371,772	350,353	(1.021,419)	25.54%	11,259,159	897,263	(10,361,896)	7.97%
Licenses & Permits	16,000	2,315	(13,685)	14.47%	32,150	6,665	(25,485)	20,73%			a		99,589	14,768	(84,821)	14.83%
Fines, Forfeilures & Penalties	2,000	329	(1.671)	16.45%	467,000	82,929	(404,071)	17.03%			ő		94,000	14,047	(79,953)	14.94%
User Fees	578,825	144,712	(434,113)	25.00%	967,250	174,601	(792,649)	18.05%	182,361	73,284	(109,077)	40.19%	7,204,601	1,704,466	(5,500,335)	23.65%
Intergovernmental Charges	1,758,112	563,738	(1,194,374)	32.05%	868,145	254,135	(614,010)	29.27%	3,796,257	1,048,119	(2,748,138)	27.61%	545,789	140,470	(405,319)	25.74%
Donations	0	0	0	-	0	0	n n			110.001.00	0		78,200	11,065	(67,135)	14.15%
Interest	76,288	27,165	(49,123)	35,61%	1,000	0	(1,000)	0.00%	17,300	4,093	(13,207)	23.66%	12,606	2	(12,604)	0.02%
Rent	336,112	92,878	(243,234)	27.63%	0	0	0				0		1010-00		0	
Miscellaneous	11,220	20,358	9,138	181.45% A	77,000	43,622	(33,378)	56.65% B			0		1,150	586	(564)	50.95%
Transfers from Other Funds	643,100	226	(642,874)	0.04%	0	0	d				0		1,193,724	298,431	(895,293)	25.00%
Total Revenues	12,290,081	2,403,395	(9,886,686)	19.56%	16,231,486	4,059,102	(12,172,384)	25.01%	9,324,493	2,465,051	(6,859,442)	26.44%	31,711,539	5,886,729	(25,824,810)	18.56%
Expenses / Expenditures													1.1.1.1.1			
Wages & Salaries	3,278,366	736,785	2.541,581	22.47%	9,300.546	2,129,967	7,170,579	22.90%	2,810,657	690,545	2,120,112	24 57%	13,310,863	3,077,888	10,232,975	23.12%
Labor Benafits	969,426	264,073	705.353	27.24%	3,613,755	1,030,933	2,782,822	27.03%	1,170,340	320,038	850,302	27.35%	5,417,580	1,482,197	3,935,383	27.36%
Supplies & Services	3,424,205	917,048	2,507,157	26.78%	3,464,739	751,658	2,713,081	21.69%	5,517,076	817,222	4,699,854	14.81%	12,029,765	2.040,834	9,988,931	16.96%
Debt Service - Principal	D	0	0	autro au	0	0	D				0		815,072	N/A	815,072	N/A
Debt Service - Interest	0	D	D		Ø	ô.	0				0		378,652	96,636	282,016	25.52%
Capital Outlay	1,969,726	197,467	1,772,259	10.03%	267,000	30.826	256,174	10.74%	650,000	0	650.000	0.00%	35,000	2,349	35,651	6.18%
Transfers to Other Funds	2,747,323	686,831	2,060,492	25.00%	115,000	28,750	85,250	25.00%	5,500	_	5,500	0.00%	637,600	226	637,374	0.04%
Total Expenditures	12,389,046	2,802,203	9,586,843	22.62%	16,981,040	3,972,133	13,008,907	23.39%	10,153,573	1,827,805	8,325,768	18.00%	32,627,532	6,700,130	25,927,402	20.549
Functional Expanditures as % of					and and a second second				1204211				10 700	38.77%		
Total	15.48%	16.22%			21.22%	22,99%			12.69%	10.58%			40.76%	38.77%		
Net Increase/(Decrease) in Fund		and the second	a di karan		100 March 101	\$85,958	\$836,522		(\$829,080)	\$637,245	\$1,466,325		(\$915,993)	(\$813,401)	\$102,592	

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Noles on % of Budget Differing from Expected +/- 20% and \$25,000 if revenues (excluding transfers, capital builtay 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 Fabruary, 2015 sales (12.95% as seasonally adjuated).

A Proceeds from sale of tax deeded property by Town of Franklin... B Property insurance payment on damaged vehicle.

Sauk County Financial Report as of March 31, 2015 Percent of Year Complete

Percent of Year Complete									1			
25.00%	Conservation	Development, Educatio	Recreation, Cul	ture &		Debt Serv	ice.			Totais		
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unlavorable)	% of Budget
Revenues												
Property Taxes	\$1,446,767	\$361,692	(\$1,085,075)	25.00%			\$0		\$29,875,110	\$7,469,527	(\$22,408,583)	25.00%
Other Taxes	0	0	(*),005,0,07	20.0070			0	- 21	885,150	200,598	(684,552)	22.66%
Sales Tax	0	0	0	C			0	12	7,095,831	1,237,820	(5,856,011)	17.44%
Grants & Aids	1,441,227	47,248	(1.393.979)	3.28% C					15,506,523	1,592,264	(13,914,259)	10.27%
Licenses & Permits	211,600	28,946	(182,654)	13.68%			0		359,339	52,694	(305,645)	14.66%
Fines, Forfeilures & Penalties	5,000	1,567	(3,433)	31.34%				2	588.000	98,872	(489,128)	16.81%
User Fees	139,800	86,209	(53,591)	61.67% D			ň		9,073,037	2,183,272	(6,889,765)	24.06%
Intergovernmental Charges	23,513	00,203	(23,513)	0.00%				5	6,991,816			28.70%
Donations	0	2,230	2,230	0.00%					78,200	2,006,462	(4,985,354) (64,905)	17.00%
Interest	20,290	6,160	(14,130)	30.36%	750	487	(263)	54.91%	128,234	37,907	(90,327)	29.56%
Bent	0	0	(14,130)	30.30 %	1.5M	407	(203)	04/21/20	336,112	92,878	(243,234)	27.63%
Miscellaneous	75,211	45.067	(30,144)	59.92% E			0		164,581	109,633	(54,948)	66.61%
Transfers from Other Funds	36,000	6,779	(29,221)	18.63%	1,666,599	417,150	(1.251,449)	25.00%	3,541,423	722,585	(2.818.837)	20.40%
Hanalara in ann anna i anna	30,000	0,119	(cateci)	10/0-276	1,000.000	417,150	11,231,443)	120.00.78	5,341,423	122,300	(2,678,037)	20.00%
Total Revenues	3,399,408	585,895	(2,813,512)	17.24%	1,669,349	417,637	(1,251,712)	25.02%	74,626,356	15,817,808	(58,808,548)	21.20%
Expanses / Expenditures				A 14					Contraction (
Wages & Salaries	1.079.421	226,001	853,420	20.94%			0		29,779,853	6,861,185	22,918,668	23.04%
Labor Benefits	343,891	96,269	247,622	27.99%			0		11,714,992	3,193,510	8,521,482	27.26%
Supplies & Services	4,291,842	1,294,019	2,937,829	30.58%			0		28,667,627	5,820,775	22,846,852	20.30%
Debt Service - Principal	0	0	0		869,928		869,928	0.00%	869,928	0	869,928	0.00%
Debt Service - Interest	0	0	0		384,639	363	354,476	0.10%	733,491	96,999	636,492	13.22%
Capital Oullay	974,212	355,311	618,901	36.47%	an owned		0		3,918,938	585,952	3,332,986	14.95%
Transfers to Other Funds	36,000	6,779	29,221	18.83%			0		3,541,423	722,586	2,818,837	20.40%
Total Expenditures Functional Expenditures as % of	8,665,366	1,978,372	4,686,994	29.68%	1,224.767	363	1.224,404	0.03%	80,041,324	17.281.006	62,760,318	21.59%
Total	8.33%	11,45%			1.53%	0.00%			100.00%	100.00%		
Net Increase/(Decrease) in Fund			0.3								1814 Day 1	
Balances	(\$3,265,958)	(\$1,392,476)	\$1,873,482		\$444,582	\$417,274	(\$27,308)		(\$5,414,968)	(\$1,463,198)	\$3,951,770	

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Notes on % of Budgel 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 furnover

C Budget includes \$520,000 for recreational traits not yet received. C Grants received after expenditures made (Wisc Fund septic \$100,000, conservation grants \$740,000) D County fam rent received exceeds budget. E CDBC-Housing loan was repaid.

larch 31, 2015 ercent of Year Complete 25.00%	2015 Expense Budget Excluding Addition	Year-to-Date	% 01	2015 Revenue Budgel Excluding Carryforwards,	Year-to-Date	% 0!	Department Net Favorable / (Unfavorable)
epartment / Account Title	to Fund Balance	Expenses	Budgel	or Fund Bal Use	Revenues	Budget	to Budget
eneral Fund Property Tax	0	0	-	-5,227,305	-1,306,826	25.00%	3,920,479
scellaneous Sales Tax	0	0		150	34	22.65%	(116)
ounty Sales Tax	D	0		7,095.831	1,237,820	17.44%	(5,858,011)
ared Revenue	0	0	**	726,941	0	0.00%	(726,941)
mpuler Aid	0	0		95,000	0	0.00%	(95,000)
firect Cost Reimbursement	0	0		58,797	14,699	25.00%	(44.098)
s & Humanities Grants	0	0		7,010	7,010	100.00%	0
arest on Loan Payments	0	0		88	47	53.65%	(41)
nt of County Buildings	0	0		132,812	44,183	33.27%	(88,629)
le of County-Owned Property	0	0	-	3,000	237	7.90%	(2,763)
scellaneous Revenues	0	0	-	1,000	153	15.27%	(847)
Insfer from Human Services	0	0		8,000	0	0.00%	(8,000)
inster from Health Care Center	0	0		629,600	226	0.04%	(629,374)
insler from Highway	0	0		5,500	D	0.00%	(5,500)
e of Fund Balance	0	0		0	0		0
st Employment Benefits	0	0		0	D	-	0
assification & Compensation Implementation	140,000	0	0.00%	0	0	160	140,000
cellaneous Expenses	2,000	0	0.00%	0	0	100	2,000
aritable/Penal Fines, Misc	5,313	2,657	50.00%	0	õ		2,656
ntingency Fund	350,000	0	0.00%	D	D	124	350,000
aboo-Dells Airport	4,100	ŏ	0.00%	o	0	1990	4,100
edsburg Airport	4,100	4,100	100.00%	Ō	0		0
Ik-Praine Airport	4,100	4,100	100.00%	D	0	- 44.	0
County Airport	16,805	0	0.00%	0	0		16,805
consin River Rail Transit	28,000	0	0.00%	0	0		28,000
k Lady Transit Commission	675	675	100.00%	0	0		20,000
k County Libraries	994,708	993,542	99.88%	0	0		1,166
s & Humanities	71,772	40,820	56.87%	0	ő		30,952
-Baraboo / Sauk County	648.750	322,180	49.66%	õ	õ	-	326,570
ik County Development Corp	72,528	70.028	96.55%	0	Ő.	-	2,500
cemaking	125,000	0	0.00%	0	c		125,000
nsler to Debt Service Fund	1,553,599	368,400	25.00%	0	õ		1,165,199
nsfer to Health Care Center (for debt service)	1,193,724	298,431	25.00%	0	0		895,293
TAL GENERAL FUND NON-DEPARTMENTAL	5,215,174	2,124,932	40.75%	3,536,424	-2,417	-0.07%	(448,599)
unty Board	142,198	40,269	28.32%	142,198	35,549	25.00%	(4,719)
rk of Courts	1,124,766	254,548	22,63%	1,124,766	205,132	18.24%	(49,416)
uil Courts	638,211	146,046	22,88%	636,211	220,241	34.51%	74,195
in Commissioner	226,598	52,514	23.17%	226,598	55,382	24.44%	2,868
ister in Probate	151,153	46,532	30.78%	151,153	34,678	22.94%	(11,855)
ounting	516,444	96,202	18.63%	516,444	129,040	24.99%	32,838
inty Clerk / Elections	746,439	67,225	9.01%	286,439	98,533	34.40%	491,307
sonnel	392,989	94,954	24.16%	392,989	97,469	24.80%	2,515
asurer	554,179	181,780	32.80%	554,179	229,970	41.50%	48,190
ister of Deeds	206,303	51,612	25.02%	206,303	49,279	23,89%	(2,333)
rict Attorney / Victim Witness	483,423	125,581	25.98%	463,423	140,437	29.05%	14,855
poration Counsel	593,044	135,790	22.90%	593,044	148,617	25.06%	12,827
reyor	81,232	8,555	10.53%	81,232	20,308	25.00%	11,753
ding Services	3,260,665	581,527	17.83%	3,110,665	776,654	24.97%	345,128
riff	13,117,163	3,180,617	24.25%	13,117,163	3,309,109	25.23%	128,492
pner	182,569	39,719	21.76%	182,569	44,267	24.25%	4,549
rgency Management	191,603	33,598	17.54%	191,603	31,035	16.20%	(2,563)
inistrative Coordinator	364,522	65,182	17.88%	228,085	65,646	28.78%	136,901
agement Information Systems	2,156,404	687,239	31.87%	2,156,404	654,551	30.35%	(32,688)
ic Health	1,139,482	279,288	24.51%	1,138,482	344,448	30.26%	66,160
	853,219	215,628	25.27%	815,226	114,365	14.03%	(63,270)
ronmental Health	344,859	63,795	15.50%	344,859	62,470	18.11%	(1,325)
f Support	897,260	219,017	24.41%	897,260	34,220	3.81%	(184,797)
rans Service	307,693	69,728	22.66%	307,693	74,046	24.07%	4,320
5	1,553,217	45,768	2.95%	830,825	51,019	6.14%	727,643
servation, Planning & Zoning	2,270,798	328,156	14.45%	2,093,098	374,963	17.91%	224,507
Extension	344,584	145.357	42.18%	344.584	102,010	29.60%	(43,347)
AL GENERAL FUND	38,056,191	9,381,157	24.65%	34,691,919	7,501,022	21.62%	1,484,137
& Disability Resource Center	1,823,119	437,683	24.01%	1,823,119	452 171	24.80%	14,488
an Services			18.45%		452,171		
fund	15,236,697	2,811,520		15,236,697	2,367,900	15.54%	(443,621)
Records Modernization	115,000	28,750	25.00%	115,000	18,821	16.37%	(9,929)
fill Remediation	456,001	68,662	15.06%	150,000	37,397	24.93%	274,736
	133,100	18,520	13.91%	11,800	4.093	34.69%	106,874
Seizures	12,000	0	0.00%	1,000	0	0.00%	11,000
munity Development Block Grant	528,009	0	0.00%	74,901	21,619	28.86%	474,727
G Flood Recovery Small Business	36,000	6,779	18.83%	36,000	6,779	18.83%	0
G Emergency Assistance Program G Housing Rehabilitation	204,892 20.000	0 25,743	0.00%	20,000	0 29,507	147.54%	204,892 3,764
AL SPECIAL REVENUE FUNDS	18,564,818	3,397,657	18.30%	17,468,517	2,938,287	16.82%	636,931
AL DECIML NEVERUL FUNDS	10,004,010						

and a second	I) 25.00%	2015 Expense Budget Excluding Addition	Year-to-Date	% of	2015 Revenue Budget Excluding Carryforwards,		% ol	Department Nel Favorable / (Unfavorable)
Department / Account Title		to Fund Balance	Expenses	Budget	or Fund Bal Use	Revenues	Budget	to Budget
DEBT SERVICE FUND		1,224,767	363	0.03%	1,669,349	417,637	25.02%	(27,308)
HEALTH CARE CENTER FUND		11,850,203	2,517,686	21.25%	11,120,203	2,422,816	21.79%	635,130
Highway		9,962,693	1,800,410	18.07%	9,312,693	2,460,957	26.43%	1,310,547
Insurance		52,050	5.243	10.07%	67.702	6	0.01%	(20,889)
Workers Compensation		302,602	186,205	54.93%	267,973	62,792	23.43%	(68,784)
TOTAL INTERNAL SERVICE FUNDS		10,317,345	1,971,859	19.11%	9,648,368	2,523,755	26.16%	1,220,874
Dog License		28,000	12,285	43.87%	28,000	14,291	51.04%	2,006
TOTAL TRUST & AGENCY FUNDS		28,000	12,285	43.87%	28,000	14,291	51.04%	2.006
TOTAL COUNTY	1	80,041,324	17,281,006	21.59%	74,626,356	15,817,808	21.20%	3,951,770

SAUK COUNTY FUND BALANCES		100	_
	December 31, 2014	2015 Net	
107. LTD 2.02	as of 5-5-15	Income/Adj	March 31, 201
GENERAL FUND			
Nonspendable - Inventories	14,972	0	14,972
Nonspendable - Prepaid Items	170,853	0	170,853
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,550,764	0	1,550,764
Nonspendable - LT Receivable (Loan to Tri-County Airport)	5,396	-674	4,72
Assigned - Alice in Dairyland Trust	3,481	-3,481	(
Assigned - Encumbrances	1,835,298	0	1,835,298
Assigned - Carrylorward Funds	2,347,863	0	2,347,863
Assigned - Subsequent Yr Budgeled Fund Bal Use	3,364,272	0	3,364,27
*Unassigned - Working Capital	14,560,789	-586,846	13,973,943
*Unassigned	9,719,040	-1,289,134	8,429,906
TOTAL GENERAL FUND BALANCE	33,572,727	-1,880,135	31,692,592
* County Reserves (working capital and unassigned)	24,279,829	-1,875,980	22,403,849
OTHER FUNDS			
Aging & Disability Resource Center	050 505	14,488	
Human Services	259,308	1.	273,796
Jall Assessment	3,513,695	-443,621	3,070,074
and Records	709.136	-9,929	-9,929
and Records	0.446.54	-31,265	677,872
Drug Seizures	5,010,678		4,996,252
20BG Revolving Loan Fund	103,419	0	103,419
ODBG Flood Recovery Small Business	362,943	21,619	384,562
COBG Emergency Assistance Program	0 291,436	0	004 400
CDBG Housing Rehabilitation	291,436	3,764	291,436
Debt Service	-25	417.274	3,799
fealth Care Center	2,400,202	the second se	417,274
liphway		-94,870	2,305,332
ngoway	9,878,685	660,547	10,539,232
Vorkers Compensation	489,616 702,544	-5,237	484,380
Dog Licence	1,101	-103,413	599,131 3,107
	10000	51000	3,107
TOTAL ALL FUNDS' BALANCES	57,295,466	-1,463,198	55,832,268

CURRENT DEBT PRINCIPAL BA	LANCE
2005 Law Enforcement Rejunding Bonds	7,370,000
2009 HCC Refunding Bonds	4,620,000
2010 HCC Rejunding Bonds	4,925,000
2014 Law Enforcement Refunding Bonds	2,579,392
2014 HCC Relunding Bonds	2,335,608
Principal Payments are Due October 1	21,830,000

RESOLUTION NO. 47-2015

COMMENDING LEE ROUNDY FOR OVER 9 YEARS OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY

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

WHEREAS, Lee Roundy has faithfully served the people of Sauk County since August 8, 2005 as Fiscal Accounting Technician for the Aging and Disability Resource Center;

WHEREAS, Lee Roundy has resigned from service in the Aging and Disability Resource Center of Sauk County on Friday, April 26, 2015;

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Lee Roundy for over 9 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 Lee Roundy an appropriate symbol of our appreciation for his service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors on Tuesday, May 14, 2015.

Respectfully submitted,

AGING AND DISABILITY RESOURCE CENTER COMMITTEE:

David A. Ricek, Chair

Tut Gramling

Thomas Krie

Moore

Carol Held

FISCAL NOTE: No County Levy impact.

MIS NOTE: No Information System impact.

RESOLUTION NO. 70 - 2015

COMMENDING DEBRA HARVEY FOR OVER 25 YEARS OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY

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

WHEREAS, Debra Harvey has faithfully served the people of Sauk County since October 2, 1989, with the Human Services Department; and for 21 years as Elderly Benefit Specialist for the Aging and Disability Resource Center;

WHEREAS, Debra Harvey has resigned from service in the Aging and Disability Resource Center of Sauk County on Friday, May 1, 2015;

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

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

For consideration by the Sauk County Board of Supervisors on Tuesday, May 19, 2015.

Respectfully submitted,

AGING AND DISABILITY RESOURCE CENTER COMMITTEE:

David A. Riek, Chair

David Moore

Tut Gramling

Carol Held

Thomas Kriegl

FISCAL NOTE: No County Levy impact.

MIS NOTE: No Information System impact.

RESOLUTION No. $\underline{49}$ - 15

RESOLUTION HONORING STEVE KOENIG FOR OVER 30 YEARS OF SERVICE

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, Steve Koenig has faithfully served the people of Sauk County as an employee beginning part-time in 1980; and full-time from March 19, 1984 – May 13, 1994, and from May 08, 1995 - May 11, 2015; and,

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

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

For consideration by the Sauk County Board of Supervisors on May 19, 2015.

Respectfully submitted:

HIGHWAY AND PARKS COMMITTEE

JOE FISH

HENRY

TAN PEPER

Fiscal Note: MIS Note:

No impact.

RESOLUTION NO. 50 - 2015

Authorizing Reimbursement For Attendance At The WCA Conference in La Crosse

WHEREAS, on September 20-22, 2015 the Wisconsin Counties Association is hosting their annual conference in La Crosse; 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 La Crosse, WI on September 20 - 22, 2015; 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 19, 2015,

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Martin F. Krueger, Chair

Joan Fordham, Vice-Chair

Joseph Fish

Dennis Polivka

Wally Czuprynko

Estimated Costs	Cost Per Person	Number of Persons	Total Estimated Cost
Registration	\$ 175.00	13	\$2,275.00
Hotel Accommodations	Radisson (9) - \$278.00 Super 8 (4) - \$184.00	9 4	\$2,502.00 \$736.00
Per Diem	\$150.00	13	\$1,950.00
Mileage (average)	\$115.00	13	\$1,495.00
Total Estimated Costs			\$8,958.00

Fiscal Note: Estimated costs including per diem, mileage and related travel expenses. MIS Note: No MIS impact. RESOLUTION 51 - 2015

Authorizing Amendments to the 2014 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:

Amount	Department	Primary Reason for Variance	Revenue Source
\$58	Dog License Fund	Dog license fees collected are less than budget.	Fund balance for this purpose is available.
\$2,446	Community Development Block Grant – Flood Recovery Small Business	Flood Recovery Small Business loan repayments, which are transferred to the revolving loan fund, were more than expected.	Loan repayments.
\$12,525	Community Development Block Grant – Housing Rehabilitation	Grant reimbursement of expenditures received in previous year.	Grants received completely fund expenditures.
\$4,683,216	Debt Service Fund	Refunding of debt produced an unbudgeted payoff of existing debt.	Proceeds from refunding.
\$22,173	Drug Seizures	Reimburse partner law enforcement agencies' drug enforcement expenses.	Seized funds and sale of seized assets.
\$1,308,206	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.
\$13,976	Jail Assessment Fund	Shortfall in jail assessment fees collected through citations.	Transfer to debt service reduced to keep fund from being in a negative position.
\$4,816	Insurance Fund	Liability insurance costs exceeded budget.	Fund balance for this purpose is available.
\$9,736	Workers Compensation Fund	Workers compensation claim losses exceeded budget.	Fund balance for this purpose is available.
\$12,577	Treasurer	Classification and compensation implementation.	Interest and penalty on delinquent tax receipts exceeded budget.

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

Resolution _51 ____ - 2015 Authorizing Amendments to the 2014 Budget

WHEREAS, two General Fund departments' net budgets, expenses less revenues received, were exceeded in 2014 due to implementation of the classification and compensation analysis, as follows:

Amount	Percent of Budget	Department
\$5,539	1.18%	District Attorney
\$2,170	0.97%	Veterans' Service
\$7,709	Total Required	Transfer from Classification and Compensation Appropriation

WHEREAS, two General Fund departments' net budgets, expenses less revenues received, were exceeded in 2014 due to revenues being less than anticipated, as follows:

Amount	Percent of Budget	Department	Primary Reason for Variance
\$105,496	9.24%	Clerk of Courts	Shortfall in revenues from traffic/forfeiture fines, fees and surcharges due to fewer citations issued and less collected from tax intercept.
\$51,184	8.44%	Home Care	Shortfall in revenues from Medicare due to higher acuity patients.
\$156,680	Total Required	d Transfer from Cont	ingency Fund

Departments Exceeding Overall Budgets

NOW, THEREFORE, BE IT RESOLVED that the 2014 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 \$7,709 be transferred from the 2014 classification and compensation appropriation to the above-described departments' 2014 budgets that were exceeded due to classification and compensation implementation when other funds were not available; and,

BE IT FURTHER RESOLVED, that \$156,680 be transferred from the 2014 contingency fund to the above-described departments' 2014 budgets that were exceeded when fund balances were not available.

For consideration by the Sauk County Board of Supervisors on May 19, 2015.

SAUK COUNTY FINANCE COMMITTEE

ORDHAM JOAN

MARTIN F KR

CZUBRY

ANDREA LOMBARD

FISCAL NOTE: \$1,099,188 is available in the 2014 Classification and Compensation Analysis appropriation to fund departments overdrawn for that reason. 350,000 is available in the 2014 Contingency Fund to fund overdrawn appropriations of \$156,680.

INFORMATION SYSTEMS NOTE: No information systems impact.

RESOLUTION NO. 52-15

RESOLUTION TO AUTHORIZE THE 2016 NON-REPRESENTED EMPLOYEES' SALARIES EFFECTIVE JANUARY 1, 2016

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 2016 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 0.5% effective January 1, 2016.

For consideration by the Sauk County Board of Supervisors on May 19, 2015.

Respectfully submitted,

SAUK COUNTY PERSONNEL COMMITTEE SAUK COUNTY FINANCE COMMITTEE

TIM MEISTER

ANDREA LOMBARD

HENRY NETZINGER

CAROL HELD

MICHELLE DENT

TOMMY BYCHINSKI

JOAN FORDHAM

ANDREA LOMBARD

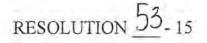
WALLY CZUPRYNKO

MARTY KRUEGER

Fiscal Note:		2016
Full-Time Equivalents		509.00
Wages, Overtime		24,189,146
Wage-Related Benefits status quo (FICA/Medicare, Retire, Wk Comp)		3,699,821
Health & Life Insurance (health contribution at 88/12)		5,573,385
Total Package Cost		33,462,352
		2015 to 2016
Change from Prior Year	%	\$
Wages, Overtime	1.77%	420,099
Wage-Related Benefits (FICA/Medicare, Retirement, Wk Comp)	1.77%	64,256
Health (estimate 3.0% incr) & Life Insurance	3.00%	162,074
Total	1.97%	646,428

Across-the-board increase included is: 1/1/2016 = 0.50%

Includes an estimated increase in health insurance rates of 3.0% 55 $\rm KPB$



Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Summer Road School

WHEREAS, on June 8, 9, 10, 2015 the Wisconsin County Highway Association will be hosting a Summer 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 two Sauk County Highway Committee members for attendance at the Wisconsin County Highway Association Summer Road School at the Chula Vista in Wisconsin Dells, WI on June 8, 9, 10, 2015.

For consideration by the Sauk County Board of Supervisors on May 19, 2015.

Respectfully submitted:

Sauk County Highway and Parks Committee

Martin (Tim) Meister, Chair

Henry Netzinger

Jerry G. Kast

Fiscal Note:

Brian Peper

oseph W. Fish

Estimated Costs	Cost per Person	Number of Persons	Total Estimated Cost
Registration	\$ 165.00	2	\$ 330.00
Meals and Expenses (i.e. hotel, parking, etc.)	\$ 0.00		\$ 0.00
Per Diem and Benefits	\$ 100.00	2	\$ 200.00
Mileage	\$ 50.00	2	\$ 100.00
Total Estimated Costs	\$315.00		\$ 630.00

MIS Note: No MIS Impact.

RESOLUTION NO. 54 - 15

AUTHORIZATION TO CONTRACT WITH JOHNSON CONTROLS INC TO UPGRADE THE PNEUMATIC CONTROLS IN THE WEST SQUARE FACILITY TO DIGITAL

WHEREAS, Sauk County in 2010 completed an Energy Feasibility Study of the West Square and Courthouse facilities; and

WHEREAS, as part of that study a number of energy savings measures were identified with estimated costs; and,

WHEREAS, as part of the Capital Improvement Plan money was budgeted for the past three years in anticipation of completing a major upgrade to the pneumatic building controls for the heating and cooling system in the West Square Building to digital controls to improve upon the energy efficiency of that facility; and,

WHEREAS, the Emergency Management, Buildings and Safety Department in conjunction with Strang Engineering developed a Request for Bid to complete the upgrade of the pneumatic controls in the West Square Facility to digital controls; and,

WHEREAS, the Emergency Management, Buildings and Safety Department has reviewed the bids received with the Property and Insurance Committee and the Committee feels that it is in the best interest of Sauk County to accept the bid of \$509,600.00 from Johnson Controls Inc. to complete this upgrade;

NOW, THEREFORE, BE IT RESOLVED, by that Sauk County Board of Supervisors, met in regular session, that the Emergency Management, Buildings & Safety Administrator in conjunction with the Corporation Counsel is hereby authorized to contract with Johnson Controls Inc. to complete the digital controls upgrade at a cost of \$510,100.00, and,

BE IT FURTHER RESOLVED, that the Emergency Management Buildings & Safety Administrator is designated to approve changes not exceeding \$10,000.00 as long as those changes do not exceed the budget established for this project; and,

BE IT FURTHER RESOLVED that the Sauk County Board of Supervisors hereby authorizes the Property & Insurance Committee to approve changes in excess of \$10,000.00 as long as those changes do not exceed the budget established for this building project.

For consideration of the Sauk County Board of Supervisors on May 19th, 2015.

Respectfully submitted:

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE

Von Asten, Chair

an Johnson

William Hambrecht Jeffrey

John Deitrich

Fiscal Note: Funds totaling \$653,769 has been budgeted within the Building Services budget as part of the Capital Improvement Planning Process.

Information System Note: No Impact.

COMPANY	BASE BID	VARIABLE FREQUENCY DRIVES (VFD) FOR PUMPS 1 THRU 20	REPLACE MOTORS PUMPS 1 THRU 20 WITH HIGH EFFICIENCY MOTORS	OR LARGER	MODIFY AIR HANDLING UNIT #1 TO ADD DRAIN PAN	PROVIDE VFD FOR COOLING TOWER FANS	PROVIDE HIGH EFFICIENCY MOTORS FOR COOLING FANS	WATER BALANCING	TOTAL
Johnson Controls	\$367,000	\$50,500	\$22,200	\$19,800	\$18,300	\$11,300	\$12,500	\$8,500	\$510,100
Complete Controls	\$424,145	\$87,995	\$18,360	\$11,780	\$15,867	\$11,099	\$5,583	\$12,925	\$587,754

RESOLUTION 55-15 SUPPORT ADEQUATE STATE FUNDING FOR UNIVERSITY OF WISCONSIN – BARABOO/SAUK COUNTY CAMPUS

WHEREAS, the City of Baraboo and Sauk County have long enjoyed a relationship with the University of Wisconsin (UW) and the State of Wisconsin to provide post-secondary education at the UW-Baraboo/Sauk County Campus (UW-B/SC) in the City of Baraboo; and,

WHEREAS, that partnership has been consistent with the "Wisconsin Idea" in that the resources of the University are applied to solving problems of the region and conducting outreach activities so that more than traditional degree tracked college students are provided educational opportunity and access; and,

WHEREAS, the facilities of the UW-B/SC campus represent a cumulative investment worth millions by the City of Baraboo and Sauk County taxpayers and they currently have under construction a new \$6 million Science Building, with the understanding that the State of Wisconsin and the UW System would continue to adequately support its share of a comprehensive educational program at these facilities and through the partnership arrangement for which Sauk County and the City of Baraboo have unfailingly provided its share; and,

WHEREAS, Governor Walker has proposed a \$300 million decrease in funding to the UW System in his biennial budget and also frozen tuition, which will almost certainly force significant program cuts and positions at UW-B/SC and throughout the system; and,

WHEREAS, while it is yet unknown exactly how these reductions will be distributed by the UW Board of Regents among, individual campuses and County sites, the estimated funding loss of anywhere from \$640,000 to \$1.1 million of state support to UW-B/SC will have a significant impact upon UW-B/SC; and,

WHEREAS, the total economic impact of UW-B/SC is 133 jobs and \$6,132,249 in total income, and every \$1 of state tax investment creates approximately \$3 in the local economy; and,

WHEREAS, as local government officials, we have provided the local share of financial resource needed to ensure the ongoing partnership with UW-B/SC, as we see the value of the two-year college and the resources it brings, enriching our community, growing our economy, providing employment and raising earning levels in the City of Baraboo and Sauk County; and,

WHEREAS, as local government officials, we are not strangers to the need to control expenses and balance budgets. We have made hard choices in the past and will continue to make them in the future, in order to meet levy limit requirements and to provide a package of public services that is affordable; and,

RESOLUTION SUPPORT ADEQUATE STATE FUNDING FOR UNIVERSITY OF WISCONSIN -BARABOO-SAUK COUNTY CAMPUS 2|Page

WHEREAS, it is our belief that the proposed cuts to the UW budget, if distributed as expected, will potentially harm the delivery of educational services and could affect the economy in terms of job creation and wage growth in the City of Baraboo and Sauk County; and will diminish the return on local investment in educational services and facilities for which we partner with the State of Wisconsin and the UW System.

NOW, THEREFORE, BE IT RESOLVED, that the City of Baraboo and County of Sauk oppose all funding cuts to the University of Wisconsin System, and strongly encourage the State Legislature to eliminate the proposed funding cuts to the University of Wisconsin; and,

BE IT FURTHER RESOLVED, that the agreement between the State of Wisconsin, the UW Board of Regents, and the City and the County continue by ensuring that the system has adequate resources to distribute in order to maintain the effectiveness of our educational partnership in public service to our citizens.

For consideration by the Sauk County Board of Supervisors on May 19, 2015

Respectfully submitted:

UNIVERSITY OF WISCONSIN BARABOO-SAUK COUNTY CAMPUS COMMISSION

DEKIND, CHAIR

TOM GEIMER, VICE CHAIR

ANDREA LOMBARD

KATHRYN SCHAUF

SCOTT VON ASTEN

RESOLUTION 5215 SUPPORT ADEQUATE STATE FUNDING FOR UNIVERSITY OF WISCONSIN – BARABOO-SAUK COUNTY CAMPUS 3 | P a g e

EXECUTIVE AND LEGISLATIVE COMMITTEE

MARTIN KRUEGER, Chairperson

JOAN FORDHAM

JOE FISH

DENNIS POLIVKA

WALLY CZUPRYNKO

MIS Note: Fiscal Note:

No impact

UNIVESRSITY OF WISCONSIN BARABOO/SAUK COUNTY CAMPUS COMMISSION 505 BROADWAY BARABOO, WISCONSIN 53913

May 11, 2015

Senator Alberta Darling, Co-Chair Senator Luther Olsen Senator Sheila Harsdorf Senator Leah Vukmir Senator Tom Tiffany Senator Howard Marklein Senator Lena Taylor Senator Jon Erpenbach Representative John Nygren, Co-Chair Representative Dale Kooyenga Representative Amy Loudenbeck Representative Dean Knudson Representative Michael Schraa Representative Mary Czaja Representative Chris Taylor Representative Gordon Hintz

Dear Joint Finance Committee:

University of Wisconsin Baraboo/Sauk County Campus Commission writes to advise you of its opposition to the proposed cuts to the University of Wisconsin System's budget for the upcoming biennium and to provide you a copy of a resolution that will be considered by the Sauk County Board of Supervisors at its May 19, 2015, meeting.

The University of Wisconsin Baraboo/Sauk County Campus Commission is an intergovernmental commission representing the joint owners, Sauk County and the City of Baraboo, in the operation and maintenance of the University of Wisconsin Baraboo/Sauk County. The effective partnership between local units of government and the University of Wisconsin is amply demonstrated by the close working relationship we enjoy on the Baraboo campus. The University of Wisconsin Baraboo/Sauk County is vital to providing access to a university education for the people of Sauk County.

Sadly, the Governor's proposed \$300 million cut to the University of Wisconsin System will have a major negative impact at a time when Wisconsin's economy needs to be investing in education to remain competitive in a the global economy. A cut of this magnitude will have a detrimental impact on programs and positions on our campus, and seriously impair the mission of the campus.

Attached you will find a copy of the resolution that will be presented to the Sauk County Board of Supervisors this month. A similar resolution will be considered by the City of Baraboo Common Council on May 12, 2015. We urge the Joint Finance Committee and the legislature to restore the cuts to the University of Wisconsin System in the proposed budget.

The undersigned members of the University of Wisconsin Baraboo/Sauk County Campus Commission thank you for your time and attention to this critical matter.

Sincerely,

Chair

TOM KO

263

ATHRYN SCHAUF

SAUK COUNTY BOARD OF SUPERVISORS JUNE 16, 2015 WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

- 1) Call to Order and Certify Compliance with Open Meeting Law. 6:00 P.M.
- Roll Call. PRESENT: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. ABSENT: (1) Peper.
- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda. MOTION (Moore/Vedro) to approve amended agenda. Motion carried unanimously.
- Adopt Minutes of Previous Meeting, MOTION (Alexander/Von Asten) to approve minutes. Motion carried unanimously.
- 6) Scheduled Appearances. None.
- 7) Public Comment. None.
- Communications.
 a. Thank you card from Jerry and Connie Lehman was read.
- 9) Bills & Referrals. None
- 10) Claims. None
- 11) Appointments.
 - a. Disabled Parking Enforcement Assistance Council:

Sergeant Jon Hanson, Sauk County Sheriff's Dept., re-appointment Betty Krueger, Baraboo, Citizen member, re-appointment Richard Plouffe, Lake Delton, Citizen member, re-appointment Steven Pribbenow, Baraboo, Citizen member, re-appointment JoEllyn Belka, Merrimac, Citizen member, re-appointment Lt. Travis Hillard, Sauk Prairie Police Dept., re-appointment Lucinda Wiederhold, Baraboo, Citizen member, new appointment

2- year terms- 06/16/2015 to 06/19/2017

Disabled Parking Enforcement Assistance Council Alternates: Julie Rogers, Citizen member, re-appointment Gordon Ringelstetter, Citizen member, re-appointment Roger Friede, Sr., Citizen member, re-appointment

2- year terms - 06/16/2015 to 06/19/2017

- <u>Sauk County Housing Authority:</u> Vern Demers, Spring Green, new appointment
 5- year term – 06/16/2015 to 06/16/2020
- <u>Board of Adjustment Regular Members:</u>
 David M. Allen, Town of Reedsburg, Citizen member, re-appointment
 Nicholas Ladas, Town of LaValle, Citizen member, re-appointment

3- year terms - 06/16/2015 to 06/19/2018

MOTION (Moore/Lehman) to approve appointments. **VOTE**: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Peper. Motion carried **unanimously**.

12) Unfinished Business. None.

13) Reports - informational, no action required.

- Rebecca A. DeMars, 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 11-2015, <u>Applicant</u>: Robert Lueck; <u>Project Location</u>: Town of LaValle; <u>Current</u> <u>Zoning</u>: Agricultural; <u>Proposed Zoning</u>: Commercial.
 - Petition 12-2015, <u>Applicant</u>: William and Debbie Kinsman; <u>Project Location</u>: Town of Ironton <u>Current Zoning</u>: EA; <u>Proposed Zoning</u>: Rec-Com.
 - Petition 14-2015, <u>Applicant</u>: Sauk County Conservation, Planning and Zoning Department; <u>Project Location</u>: Sauk County; <u>Proposed Zoning</u>: Zoning Text Change.
- b. Supervisor Fordham, Vice Chair Executive & Legislative Committee.
- c. Marty Krueger, County Board Chair
 - WCA 2015 Annual Conference in La Crosse;
 - Process for Interim-Administrative Coordinator;
 - Process for permanent filling of vacancy Administrative Coordinator.
- d. Kathryn Schauf, Administrative Coordinator.

*Supervisors Peper arrived at 6:33 p.m.

14) Consent Agenda:

EXECUTIVE AND LEGISLATIVE COMMITTEE: Resolution 56-2015 Resolution Honoring Kathryn Schauf For Over 16 Years Of Service.

HUMAN SERVICES BOARD:

Resolution 57-2015 Commending Denise Grinder For Over 38 Years Of Service To The People Of Sauk County.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 58-2015 Commending Dennis J. Anstett For Over Twenty-Two Years Of Faithful Service To The People Of Sauk County.

Resolution 59-2015 Commending Steven L. Pyfferoen For Over Thirty Years Of Faithful Service To The People Of Sauk County.

Resolution 60-2015 Commending Guy E. Matthews For Thirty-Four Years Of Faithful Service To The People Of Sauk County.

MOTION (Wenzel/Meister) to approve consent agendas.

VOTE: AYES: (31) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

15) Resolutions & Ordinances:

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 61-2015 Approving The Purchase Of A Conservation Streambank Easement For The Myrna L. Armstrong Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County.

Resolution 62-2015 Approving The Purchase Of A Conservation Streambank Easement For The Daniel Reilly Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County.

Resolution 63-2015 Approving The Purchase Of A Conservation Streambank Easement For The Webb Farms II LLC Property Pursuant To The Implementation Agreement Between The Wisconsin Department of Transportation And Sauk County.

Resolution 64-2015 Approving The Purchase Of A Conservation Streambank Easement For The David K. And Debra J. Lundgren Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County.

Resolution 65-2015 Approving The Purchase Of A Conservation Streambank Easement For The Joan Martin Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County.

Resolution 66-2015 Approving The Purchase Of A Conservation Streambank Easement For The Steven A. McArthur Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County.

Resolution 67-2015 Approving The Purchase Of A Conservation Streambank Easement For The Marcus And Sharon Wenzel Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County.

MOTION (Lehman/Johnson) to consider Resolution 61-2015, Resolution 62-2015, Resolution 63-2015, Resolution 64-2015, Resolution 65-2015, Resolution 66-2015 and Resolution 67-2015 as a group. Brentt Michalek, Director of Conservation, Planning and Zoning, responded to supervisors' questions.

VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (2) Lehman and Lombard. Motion carried.

Ordinance 5-2015 Petition 7-2015. Approving The Rezoning Of Lands In The Town Of Spring Green From A Resource Conservancy To A Recreation Commercial Zoning District Filed Upon Cari Stebbins, Property Owner.

MOTION (Johnson/Ashford). **VOTE**: AYES: (31) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

Resolution 68-2015 Accepting The First Addition to Black Hawk Cemetery.

MOTION (Ashford/Lehman). **VOTE**: AYES: (31) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

Resolution 72-2015 Regarding Insertion Of Shoreland Zoning Policy Paragraph 23 Of Motion #520 By The State's Joint Finance Committee Into The State Of Wisconsin 2015-2017 Budget Bill. MOTION (Dietz/Johnson). VOTE: AYES: (25) Kriegl, Meister, Johnson, Lehman, Dietz, Held, Bychinski, Fish, Moore, Giebel, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling and Netzinger. NAYS: (6) Czuprynko, Deitrich, Dent, Peper, Fordham and Krueger. Motion carried.

HIGHWAY AND PARKS COMMITTEE:

Resolution 69-2015 Approving The American Transmission Company LLC Request To Acquire Transmission Line Easement.

MOTION (Meister/Polivka).

MOTION (Vedro/Kriegl) to postpone the resolution until the July County Board meeting. Discussion followed in favor of and opposition to the motion.

VOTE: AYES: (0). NAYS: (31) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polívka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. Motion failed.

MOTION (Kriegl/Von Asten) to amend the resolution to add Easement Description Map (Exhlbit "B") as provided by the American Transmission Company. *At 8:45 p.m. Chair Krueger called a five minute break. The meeting resumed at 8:50 p.m.

VOTE: AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Fish, Moore, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (3) Bychinski, Giebel and Peper. Motion carried.

Vote on original motion, adding Easement Description Map (Exhibit "B") as provided by the American Transmission Company to the resolution.

VOTE: AYES: (31) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

HUMAN SERVICES BOARD, PERSONNEL COMMITTEE AND FINANCE COMMITTEE:

Resolution 70-2015 Resolution To Abolish The Human Services Department Business Manager Position And Create A Business And Administrative Services Manager Position Outside The 2015 Budget Process.

MOTION (Alexander/Vedro). Bill Orth, Director of Human Services, responded to supervisors' questions. **VOTE**: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (2) Peper and Netzinger. Motion carried.

Closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the [governmental] body has jurisdiction or exercises responsibility. Review and consideration of applicants for Interim Administrative Coordinator.

MOTION (Vedro/Moore)to enter into closed session at 9:12 P.M., allowing Assistant Corporation Counsel Alene Kleczek Bolin and former Sauk County Supervisor Jason Lane to remain. **VOTE:** AYES: (31) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

Reconvene in open session immediately following the closed session.

MOTION (Wenzel/Dietrich) to reconvene in open session immediately following the closed session at 10:15 P.M. Motion carried unanimously.

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 71-2015 Appointing Interim Administrative Coordinator.

MOTION (Meister/Fordham). **VOTE**: AYES: (31) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

 Adjournment to a date certain. 10:18 P.M. MOTION (Deitrich/Peper) to adjourn until Tuesday, July 21, 2015. Motion carried unanimously.

Respectfully,

ml

Michelle A. Commings Deputy County Clerk

Minutes Approved July 21, 2015

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 16, 2015, Proceedings of the Sauk County Board of Supervisors. /s/Rebecca A. DeMars, 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

2014 DEVELOPMENT APPLICATION

Sauk County Office of Conservation, Planning, and Zoning 505 Broadway Street - Sauk County West Square Building Baraboo, Wisconsin 53913

Petition # 11 . 15 RECEIVED MAY 1 8 2015

(608) 355-3245

SAUK COUNTY CLERK

1.	It is strongly recommended that the applicant meet w time prior to an application deadline.	vith a staff person <u>prior</u> to com	pletingue Republication, while Second SIN
2,	The applicant should complete and sign the form and p	provide all material listed within	this application.
3,	Please note: The application and attachments become returnable.	part of the official public record	s of Sauk County and are therefore not
	COF APPLICATION: Rezoning Conditional	l Use Subdivision Plat	Zoning Text Change
ZONI CURR	NG: RENT AA PROPO	DSED (if applicable)	·
ORDE	NANCE SECTIONS: 7.022 (2), 7.034 (2	(5),7,034(5)	
NAME	E OF SUBDIVISION (if applicable)		
PROJE LOCA	TION E4467 Huy 33 Lavalle WE	APPLICANT LaValle	Michaile Lute Company
TOWN	\$\$HIP	PHONE NUMBER 60	8 489 -2893
	ERTY OWNER Roberty Luck	MAILING ADDRESS NOL DATE 5-8-15	11 Santos Loop Worewich WI 53968
	id: (make checks payable to Sauk County CPZ) 500		dit Account # 10063-444240)

County Clerk - For reporting at the next County Board of Supervisors meeting XN

County Supervisor

GENERAL

TYPE OF APPLICATION, FEES, AND INFORMATION REQUIREMENTS

Type of Application	Project Facts	Preliminary/Final Plan	Other Information
Fee Required	(Please see Page 2)	Site Plan	(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 pursuan to Sauk Co. Code ch. 22
Rezoning/CUP	Yes	Site Plan	Aerial Photo of Site#
\$500		1 reproducible copy	Utilifies 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.

	Existing zoning	Existing land use	
Subject Area	AS	Form	Total Site Area (Acres):
North	Aes	AD Find	Total Site Area (Square Footage):
South	Aus		
East	As		
West	_A-5	1	
JUSTIFICATION Please ans		ons. Contact a staff per	son if you need assistance.
	escription of the request.		
Sec allos			
	ckground information on	the project and site.	
Ser Justification	attached n, special reasons or basis		
Ser Justification	ettachad		
Ser Justification	attached n, special reasons or basis		
Justification	attached n, special reasons or basis		

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.

SUBDIVISON 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: Robert Lueck	, 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

Agent/Representative

and expressly consents to the use of the subject property

, on behalf of

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.

- has Signed by

Property Owner

5-8-14

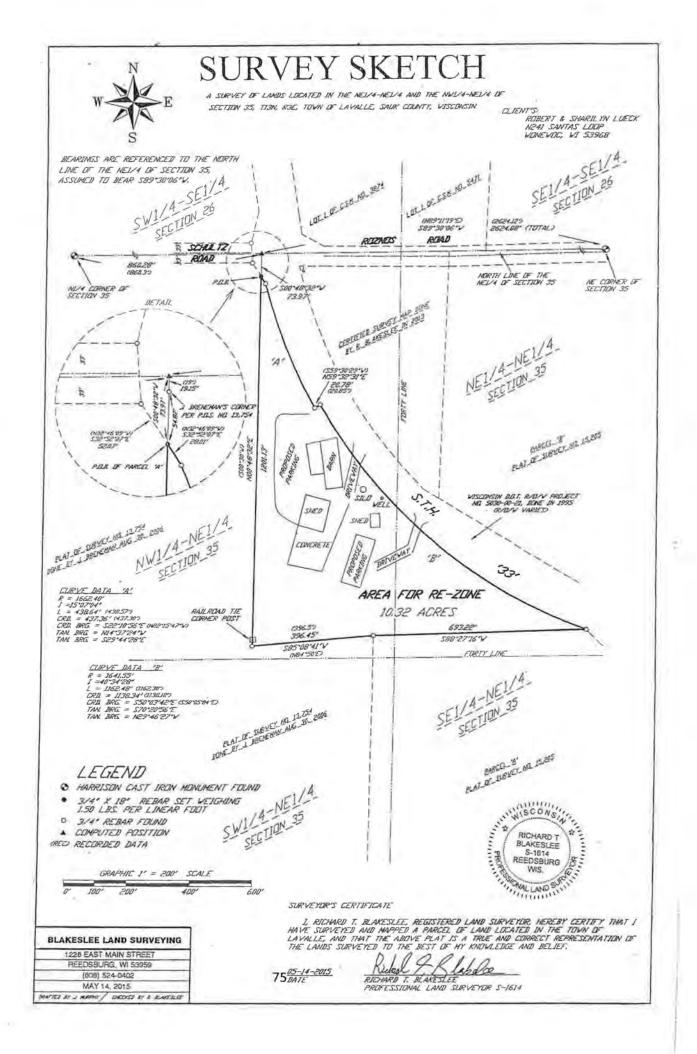
We are requesting that the land be record from Ag to commercial. The purposed land useage will be to have consignment auctions on a regular basis. Consignment sales will consist of anything that the public brings to sell. There will be a disposal fee for anything left over 14 days that was not sold. We will keep garbage picked up to the best of ar ability. Trash cans will be onsite for useage the day of sale. There will be a port-a-potty on site for the public to use. The Huy will be posted no parking and off-rook parking will te available. We will offer days before the sale to drop items off So that there will be less people . bodro of prifices

The projects going on are not yet completed. We did work to two buildings and also additions. We added an additional drive-way to help etiminate traffic tack-ups and get people 73 in and out with More convience. There is possibility of more construction on biblings, however, we have not made no final decisions. We plan to fix/reduild a fence around the back of the barn to help contain animals. There will be gates set up in pens to contain and sort animals by size and breed.

The bird to be zoned commercial will consist of the existing building along with 3 acres. We believe that is enough room to allow parting and room to place "Hems the day of sale.

mehil Suck

Proposed ground cover for parking lots will be beaker run with gravel



5	Petition # 12 2012
2014 DEVELOPMENT APPLICATION Sauk County Office of Conservation, Planning, and Zoning 505 Broadway Street - Sauk County West Square Building	RECEIVED
Baraboo, Wisconsin 53913	
(608) 355-3245	MAY 28 2015
GENERAL	COUNTY CLEDK
 It is strongly recommended that the applicant meet with a staff person prior to completing time prior to an application deadline. 	K COUNTY CLERK BOO, Wisconstrute 210706
2. The applicant should complete and sign the form and provide all material listed within this app	
3. Please note: The application and attachments become part of the official public records of Sa returnable. $7.0357(37, 7.03)(3)$	uk County and are therefore not
(Please circle one or more)	ning Text Change
ZONING: CURRENT_AgriculFuri PROPOSED (if applicable) Condit	- Com ional USE
ORDINANCE SECTIONS:	
NAME OF SUBDIVISION (if applicable) <u>Ridge Barn</u>	
PROJECT LOCATION S4563 County Rd G LaValle APPLICANT William +	- Debbie Kinsman
TOWNSHIP	
PROPERTY OWNER William + Debbie Kinsman Mailing Address 54563	3 County Rd G LaValle
SIGNATURE OF APPLICANT DATE	
Fee Paid: (make checks payable to Sauk County CPZ) Receipt # (Credit Acc	ount # 10063-444240)
County Clerk - For reporting at the next County Board of Supervisors meeting YN	
County Supervisor	

Ċ.

Petition # 12 - 2015

TYPE OF APPLICATION, FEES, AND INFORMATION REQUIREMENTS

Type of Application	Project Facts	Preliminary/Final Plan	Other Information
Fee Required	(Please see Page 2)	Site Plan	(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 pursuan to Sauk Co. Code ch. 22
Rezoning/CUP	Yes	Site Plan	Aerial Photo of Site#
\$500		1 reproducible copy	Utilities statement*
Zoning Text Change \$500	Yes	No	

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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.

	Existing zoning	Existing land use	
Subject Area	EA	Burn	Total Site Area (Acres): 4.30.Ac
North		Field	Total Site Area (Square Footage):
South		Field	
East		House	
West		Frid	

JUSTIFICATION STATEMENT

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

1. General description of the request. 5390 TA 541×36 posting Irrating events surrounding out benefits INAS dances . The area including the event be used desc may tor n VIDI IDVL events ryear. parking 110: limited area Related background information on the project and site. 2. refurbished in 2014 barn for the wilding 1105 owners daughter of VECEPTION dance and

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

OWN previde To Setting Shi P noth, n na Incomed 07 and Dring tor add O. tourism 10 the area Page |2

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.

SUBDIVISON 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:	
Src attached	
tates that he/she has thoroughly examined a	nd is familiar with the application submitted to Sauk County Conservation, Planning, and
	nd is familiar with the application submitted to Sauk County Conservation, Planning, and , on behalf of
states that he/she has thoroughly examined a Zoning Department submitted by Bill Kinsing Applicant/Owner's N	, on behalf of, on behalf of, and expressly consents to the use of the subject property

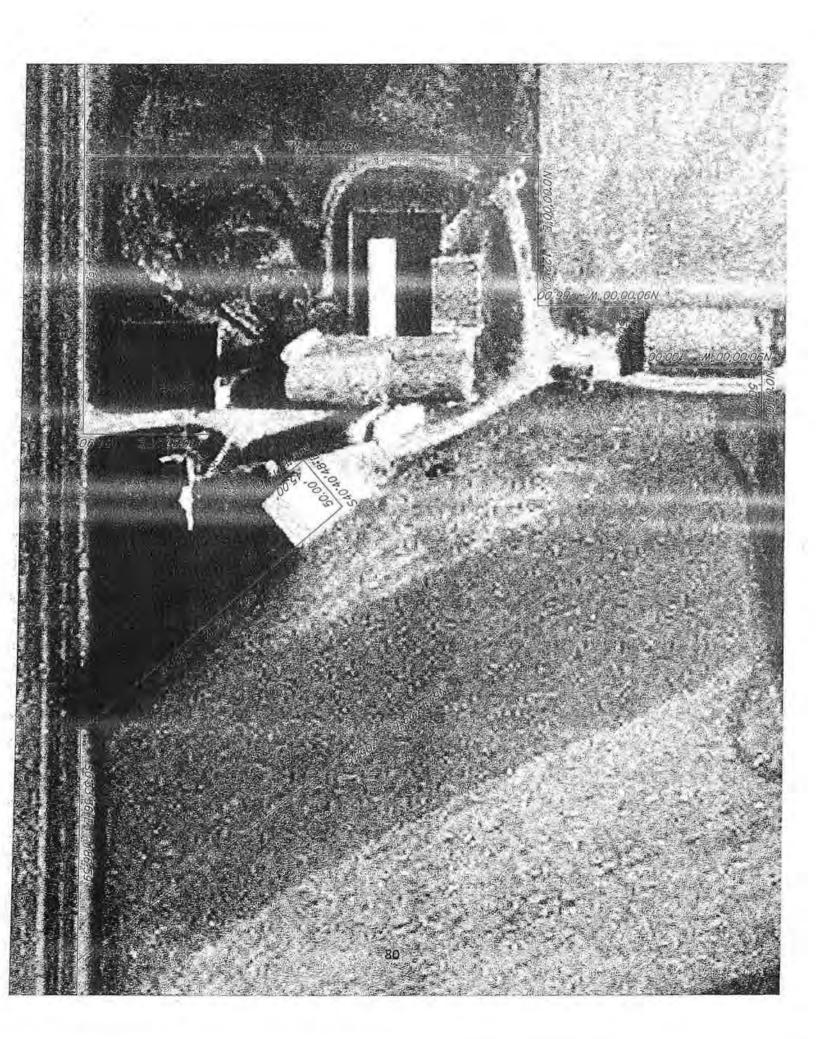
Sill Kinsin Signed by Property Owner

visit" before the public hearing is conducted.

A parcel of land located in the Northeast Quarter of the Northeast Quarter, Section 32, T12N, R3E, Town of Ironton, Sauk County, Wisconsin, described as follows:

Commencing at the Northeast Corner of said Section 32; thence S00°33'36"E, 416.51 feet along the east line of the Northeast Quarter of said Section 32 to the Point of Beginning; thence continuing S00°33'36"E along said east line of the Northeast Quarter, 186.59 feet; thence S49°19'12"W, 280.06 feet; thence S40°40'48"E, 50.00 feet; thence N49°19'12"E, 45.00 feet; thence S40°40'48"E, 66.16 feet; thence N90°00'00"E, 104.90 feet to the said east line of the Northeast Quarter; thence S00°33'36"E, along said east line of the Northeast Quarter, 226.09 feet; thence N90°00'00"W, 377.78 feet; thence N00°00'00"E, 122.00 feet; thence N90°00'00"W, 86.00 feet; thence N00°00'00"E, 50.00 feet; thence N90°00'00"W, 100.00 feet; thence N00°00'00"E, 50.00 feet; thence N52°13'29"E, 705.18 feet to the said east line of the Northeast Quarter and the Point of Beginning

Containing 4.36 acres more or less.



	Sauk	DEVELOPMENT APPLICATION County Office of Planning and Zoning vay Street - Sauk County West Square Buildi	¥•	RECEIVED	
		Baraboo, Wisconsin 53913 (608) 355-3285		MAY 2 8 2015	
Instructions:				K COUNTY CL BOO, WISCO	
	strongly recommended the adequate time prior to an	at the applicant meet with a staff person prior to			
2. The	applicant should complete	and sign the form and provide all material listed	within t	his application.	
	se note: The application a herefore not returnable.	nd attachments become part of the official public	records	of Sauk County and	
TYPE OF AP	PLICATION: (Please circ	ele one or more)			
Rezoning	Conditional Use	Subdivision Play Zoning Text Change	>		
ZONING: N/A	A				
NAME OF SL	JBDIVISION (if applicab	le)			
PROJECT LOCATION	Sauk County				
TOWNSHIP					
PROPERTY OWNER			_		
APPLICANT_	Sauk County Conserva	ation, Planning, and Zoning Department			
PHONE NUMBER	608-355-3285				
MAILING ADDRESS	West Square Building,	505 Broadway, Baraboo, WI 53913			
SIGNATURE	OF APPLICANT	2-	DA	TE_5-28-15	
Fee Paid					
Receipt #	(Credit Account # 1	0063-444240)			
Plannin County	ration Counsel's Office ng and Zoning Office v Clerk - For reporting at t v SupervisorMA	he next County Board of Supervisors meeting Y	À		

Petition # 14 - 15

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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	a (Acres)		(Square Feet)	
	Existing zoning	Existing land use		
Subject Area				
North				
South				
East				
West				

JUSTIFICATION STATEMENT

1. General description of the request.

Please see attached memo dated June 2015.

2. Related background information on the project and site.

Please see attached memo dated June 2015.

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

Please see attached memo dated June 2015.

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. 82

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.
- 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 OWNER'S CONSENT FORM

N/A_

the sole owner of record of the

Owner's Name

property legally described as:

As determeind by each town upon town adoption of the recreated Chapter 7 of the Sauk County Zoning ordinaince.

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 Simmert	, on behalf
	Agent/Representat	ive
	uning, and Zoning Department	and expressly consents to the use of
the Applicant/Owner	r'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

Owner's Name



Conservation, Planning, and Zoning Department 505 Broadway, Baraboo, Wisconsin 53913 (608) 355-3245 www.co.sauk.wi.us

TO: Sauk County Board of Supervisors, and Town Clerks

FROM: Conservation, Planning, and Zoning Department

DEPARTMENT CONTACT: Brentt P. Michalek

DATE: June 2015

RE: Amendments to the Sauk County Chapter 7 Zoning Ordinance pertaining to communication towers, water extraction and storage, and sundry amendments.

Summary of Changes

Sauk County Conservation, Planning, and Zoning committee is proposing changes to the Sauk County Zoning Ordinance Chapter 7, and the Sauk County, Tower Siting Ordinance. Due to the creation of Wis. Stat. § 66.0404 during the 2013-2015 biennial budget, the committee is requesting the repeal of Sauk Co. Ch. 23 Tower Siting Ordinance. With the repeal of Sauk Co. Ch. 23 we are creating Sauk Co. Ch. 7 Subchapter XI Mobile Tower Siting to be in compliance with Wis. Stat. § 66.0404. Additional Changes include the addition of a "Water Extraction and Removal Facility" and "Water Distribution, Wholesale, processing, and treatment facility" as a conditional uses in Commercial and Industrial zoning districts. Additional changes were made throughout Sauk Co. Ch. 7 as part of the continuous amendment and clarification process of the now one year ordinance.

For questions please contact Brentt P. Michalek, Director Conservation, Planning, and Zoning Department of Sauk County (608) 355-4830 or e-mail to bmichalek@co.sauk.wi.us

Proposed Change 1: Eliminate Chapter 23 Tower Siting Ordinance

Repeal of Chapter 23 - Tower Siting Ordinance.

Proposed Change 2: Changes to Sauk Co. Code § 7.011 to amend the definition of "Campground" and add the definitions of "Water extraction and removal facility" and "Water treatment"

(108g) "Water extraction and removal facility" means a facility where water is taken off site for the purpose of sale and distribution.

(108r) "Water treatment" means any conditioning of the water by filtering, UV exposure, chemical additives, reverse osmosis, or similar modifications

Proposed Change 3: Change use table to allow for the creation of Sauk Co. Code § 7.037 (8) and Sauk Co. Code § 7.040 (7), with secondary standards from proposed change 3 below.

Principal Use	(a) SFR	(b) MFR	(c) RUC	(d) COM	(e) RCOM	(f) IND	(g) EA	(h) RC	(i) AG	Secondary standards
7.038 Resourc	e uses.									
(8) Water extraction and removal				C		IC)				s., 7.0625

7.040 Storage and fabrication uses.			-
(7) Water distribution, wholesale, processing, and treatment	Ē	G	s. 7.0685

Proposed Change 4: Add - Water extraction and removal. Also add - Water distribution, wholesale, processing, and treatment to secondary standards. This change is to allow water extraction, distribution, wholesale, and processing so long as it meets the criteria below. Under current ordinance a landowner may be able to establish a water distribution facility on almost any lands. This would place limits and direct this type of land use to commercial or industrial zoning.

7.0625 Water extraction and removal facility: secondary standards. (1) A conditional use permit shall be required for all water extraction and removal facilities. All facilities shall meet the following standards.

(a) The hours of trucking operations shall be limited to 8:00 a.m. to 8:00 p.m., Monday through Friday.

(b) 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

(c) 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.

(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) 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.

(g) Abandonment of the site must be done in accordance with local, state, and federal laws.

7.0685 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.

Proposed Change 5: Create Sank Co. Code § 7.038 (9) Mobile tower siting. Conditional use in all zoning districts per under Wis. Stat. § 66.0404 with the criteria created in the secondary standards Sauk Co. Code Subch. XI. With the creation Sauk Co. Code § 7.038 (9) and Subch. XI, a public hearing will be required for tower placement, however, as long as the applicant meets the requirements of this chapter the tower will be permitted. There is little room in the statutes for denial of a proposed tower.

Principal Use	(a) SFR	(b) MFR	(c) RUC	(d) COM	(e) RCOM	(f) IND	(g) EA	(h) RC	(i) AG	Secondary standards
7.038 Resource	e uses.	1 - (1)					15	15		
(9) Mobile tower siting	ğ	G	G	Ö	C	(Ċ	Ē	C	C	Subch. XI

Proposed Change 6: Add (1) to Sauk Co. Code § 7.074(2) this should have been included (1) which is also mining. It was an oversight.

(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:

Proposed Change 7: Create Sauk Co. Code Subch. XI. This was created to meet the standards identified in Wis. Stat. § 66.0404.

SUBCHAPTER XI

MOBILE TOWER SITING

7.137 (1) Purpose and intent. (a) The purpose of this ordinance is to regulate by a Conditional use permit the siting and construction of any new mobile service. It is the intent of Department to regulate Mobile Service Support Structures and Facilities as permitted by Wis. Stat. § 66.0404.

1. With regard to a class 1 collocation, this subchapter is to regulate the substantial modification of an existing support structure and mobile service facilities.

 With regard to a class 2 collocation, it is to regulate collocation on an existing support structure which does not require a substantial modification of an existing support structure and mobile service facilities.

(b) It is intended that Sauk County apply these regulations to accomplish to the greatest degree possible the following:

1. Minimize adverse effects of mobile service facilities and mobile support structures.

2. 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.

 Provide a process of obtaining necessary permits for these facilities and support structures while at the same time protecting the legitimate interest of Sauk County citizens.

4. 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.

(2) 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/antennas where regulation is prohibited by Wis, Stat. § Sec. 59.69(4d).

7.138 Interpretation, purpose, applicability, and severability. (1) The provision of this subchapter shall be held to be minimum requirements adopted to promote the public health, safety and general welfare as authorized by Wis. Stat. § 66.0404.

(2) It is not intended by this chapter to repeal, abrogate, annul, impair or interfere with any existing easement, covenant of agreement between parties or with any rules, regulations or permits previously adopted or issued pursuant to laws. (3) The powers granted by the provisions of this chapter shall be liberally construed in favor of the county exercising such powers. Whenever there is a reference to a state statute, state administrative code section, or any other state or local rule or ordinance, such reference shall include any future amendments to the statute, code section, rule, or ordinance.

(4) If any portion of this chapter is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this chapter shall not be affected.

7.139 Definitions. All definitions contained in Wis. Stat. § 66 0404(1) and 66.0406(1). Wisconsin Statutes are hereby incorporated by reference.

7.140 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 noted.

7.141 Siting and construction of new mobile service support structures and Class 1 collocations.
(1) A Conditional Use Permit is required for the siting and construction of any new mobile service support structure 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 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 which 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.

(c) 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 over 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 applicant submits to the Department an application for a permit to engage in an activity described in this section which contains all of the information required under this section, the Department shall consider the application complete. If the Department finds the application is incomplete, the department shall notify the applicant in writing within 10 days of the receipt of the application that the application is not complete. The written notification shall specify in detail the required information that was incomplete. An applicant may resubmit an application as often as is necessary until it is complete.

(4) COUNTY RESPONSIBILITIES. Within 90 days of its receipt of a complete application, the county shall complete all of the following or the applicant may consider the application approved, except that the applicant and the county may agree in writing to extending this 90 day period: (a) Review the application to determine whether it complies with all applicable aspects of the County's Ordinances, subject to the limitations in this section.

(b) Make a final decision whether to approve or disapprove the application.

(c) Notify the applicant of its 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: Shall meet the terms of the Sauk Co. Code ch. 41 Airport Zoning Ordinance for the Tri-County Regional Airport

(6) SETBACKS. If 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 that shall be used unless the county provides the applicant with substantial evidence that the engineering certification is flawed. All structures must meet the Commercial and Industrial Zoning Setbacks of s.7.096 and Road Setbacks of s.7.098.

(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) If the location of a proposed mobile service support structure or mobile service facility is on leased land, the lease agreement does not preclude the lessee from entering into leases on the site with other providers and there is no other lease provision operating as a prohibition to collocation of other providers.

(b) The application has obtained Federal Communications Commission (FCC) license and registration numbers if applicable.

(c) Where applicable, the applicant and/or agent must have copies of Findings of No Significant Impacts (FONI) statement from the FCC or Environmental Assessment or Environmental Impact Study (EIS) if applicable.

(d) The applicant and/or agent have copies of determination of no hazard from the Federal Aviation Administration (FAA) including any aeronautical study or other findings, if applicable.

(c) The applicants and/or agent have plans indicating security measures (i.e. féncing, access, lighting, etc...)

(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 and/or agent have proof of liability coverage.

(h) The applicant and/or agent have copies of an Affidavit of Notification indicating all operators and owners of airports located within five (5) miles of the proposed site have been notified by certified mail.

(i) The new facility is designed to promote site sharing, such that space is reasonably available to collocators and such that telecommunication towers and necessary appurtenances, including, but not limited to parking areas, access roads and utilities are shared by site users whenever possible.

7.142 Class 2 collocations. (1) A county land use permit is required for a class 2 collocation. A class 2 collocation is considered an allowed (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 the 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) COMPLETED APPLICATIONS. If an applicant submits to the Department an application to engage in an activity described in this section which contains all of the information required under this section, the Department shall consider the application complete. If any of the required information is not in the application. The Department shall notify the applicant in writing within five (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 forty-five (45) days of its receipt 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.

7.143 Information report. (1) PURPOSE. The purpose of this report under this section 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: 1. The mobile service support structure owner's name(s),

2. address(es),

phone number(s),

4. contact person(s), and

proof of bond as security for removal.

(b) The support structure owner shall supply: 1. the mobile service support structure height

current occupancy if applicable

3. the number of collocation positions designated, occupied, and/or vacant.

(c) The information shall be submitted on a form provided by the Department, and shall become evidence of compliance.

7.144 Removal. (1) It is the express policy of Sauk County and this ordinance that mobile service support structures be removed once they are no longer in use and not a functioning part of providing mobile service. It is the permittee's responsibility to remove such mobile service support structures and restore the site to its original condition or as 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 five (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 one hundred eighty (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. Such recording shall accurately set forth the location and described the remaining structure.

7.145 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. 7.140, 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, unless specifically permitted by the county to be otherwise.

(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 (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.

(e) 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 (SCADA) operation telecommunication facilities. Any actual interference and/or obstruction shall be corrected by the applicant at no cost to the county.

(2) STIE DEVELOPMENT. A leased parcel intended for the location of new mobile service facilities, mobile service support structures, and equipment compounds shall be located so as to permit expansion for mobile service facilities to serve all potential collocators. (3) VEGETATION PROTECTION AND FACILITY SCREENING. Except exempt facilities defined in s.7.140, all mobile service facility shall be installed in a manner as to minimize disturbance to existing vegetation and shall include suitable mature landscaping to screen the facility, where necessary. For purposes of this section, "mature landscaping" shall mean trees, shrubs, or other vegetation of a minimal height of five (5) feet that will provide the appropriate level of visual screening immediately upon installation. Upon completion, the owner/operator of the facility shall be responsible for maintaining and replacing all required landscaping as long as the facility is maintained on the site.

(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.7.140: (a) Noise producing construction activities shall take place only on weekdays (Monday through Saturday, non-holidays) between the hours of 6:00 a.m. to 6:00 p.m., except in times of emergency repair, and

(b) Backup generators, if present, shall be operated only during power outages and for maintenance and testing purposes.

7.146 Compliance and penalties, effective date. (1) ABANDONMENT. Any antenna, mobile service facility, or mobile service support structure that is not operated for a period of twelve (12) months shall be considered abandoned. Upon application, the Agency may extend the time limit for abandonment for an additional twelve-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: (a) The owner of such antenna, mobile service facility or mobile service support structure shall remove said antenna, mobile service facility or mobile service support structure, including all supporting equipment, buildings, and foundations to the depth required in this chapter within ninety (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 said ninety (90) days, the Department may order removal. And salvage said antenna, mobile service facility or mobile service support structure, including all supporting equipment and building(s).

(b) 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.

(2) PENALITES. Any person, partnership, corporation, or other legal entity that fails to comply with this ordinance shall be subject to the penalties set forth in Chapter 20, Sauk County Code of Ordinances and upon conviction, may pay a forfeiture of not less than \$100, nor more than \$500, plus

applicable surcharges, assessments, and costs for each violation. Each day a violation exists or continues constitutes a separate offense under this chapter. In addition, the Department may seek injunctive relief from a court of record to enjoin further violations.

Proposed Change 8: Sauk Co. Code § 7.094 (4)(c) Add "As per Section 7.096" to the table, and add "Commercial and" and also strike through "and height" to Sauk Co. Code § 7.096. This will bring the towers and other structures over 35 into the same setback requirements of the Industrial zoning. The new statutes require that setbacks be no more restrictive than Commercial Zoning. This change is to ensure that any structure over 35 feet must be setback further than 10 feet. The removal of the words "and height" recognizes that Sauk Co. Code § 7.096 is only a setback standard high is identified under Sauk Co. Code § 7.094.

Sauk Co. Code § 7.094

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.)
(4) Commercial.	Sewered: 8,000 sq. ft. Unsewered: 20,000 feet	100 ft.	Side: 10 ft. Rear: 10 ft. Front: 25 ft. As per Section 7.096	Principal and Accessory: 50 ft.

7.096 Commercial and Industrial zoning: setbacks. and height. 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.

Proposed Change 9: Amend Sauk Co. Code § 7.129 to limit the conditions on which a banner, canopy, ground, and wall sign may be permitted to commercial, recreation commercial, and industrial zoning districts only. This enforces that these signs are to be associated with a business.

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:

Proposed Change 10: Under Sauk Co. Code § 7.129 (2) Add "Lodging house, and Bed and Breakfast Establishments under the on premises sign type. Also under Sauk Co. Code § 7.129 (2)(a) eliminate the words "home based business" and add "parcel". It was identified that a lodging house and bed and breakfast establishment could be taken to be any other type of business which would include the possibility of 75 square foot ground sign and up to a 300 square foot wall sign. This corrects that error and simply includes them with any other home based business.

On Premises	(a) Maximum	(b) Maximum Total Copy	(c) Maximum
Sign Type	Number	Area (sq. ft.)	Height (ft.)
 (2) Home- based Business, Lodging House, and Bed and Breakfast Establishments 	1 per home-based business-parcel.	12 sq. ft.	8 ft.

Proposed Change 11: Amend Sauk Co. Code § 7.152 (11) and 7.153 (10) to allow the administrator the discretionary ability to revoke both a Conditional Use and a Special Exception Permit, if any violation of the permit occurs. This will reinstate the same principles of the previous Chapter 7.

7.152 (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 revoke the permit or require an additional public hearing to alter the conditional use, the agency, after a public hearing, may revoke or alter the conditional use.

(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 revoke the permit or require an additional public hearing to alter the special exception, the board of adjustment, after a public hearing, may revoke or alter the special exception.

Proposed Change 11: Renumber all Sections, Subchapters, and referenced code to accommodate these changes.

CHAPTER 7

SAUK COUNTY ZONING ORDINANCE

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(25) "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 trailers, tents, buses, automobiles, or sleeping bags camping units. A campground may include buildings to provide services to the patrons such as restrooms, bathing, laundry, and commissary facilities.

 (108g) "Water extraction and removal facility" means a facility where water is taken off site for the purpose of sale and distribution.
 (108r) "Water treatment" means any conditioning of the water by filtering, UV exposure, chemical additives, reverse osmosis, or similar modifications.

Sauk County Code of Ordinances - Ch. 7

SUBCHAPTER IV PERMITTED, CONDITIONAL, AND SPECIAL EXCEPTION USES

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.

Principal Use	(a) SFR	(b) MFR	(c) RUC	(d) COM	(e) RCOM	(f) IND	(g) EA	(h) RC	(i) AG	Secondary standards
7.038 Resource uses.		1.		1925	111					
(1) Nonmetallic mining site, one acre or greater.									S	s. 7.060 s. 7.074 (2)
(2) Solar energy system.	P	Р	P	P	Р	Р	P	Р	P	s. 7.078
(3) Wind energy system.	Р	P	Р	P	Р	P	P	Р	р	s.7.078
(4) Gasification energy system.						Р	P	Р	Р	s.7.078
(5) Nonmetallic mining site, less than one acre, not exceeding 24 months.				1			S	Р	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.	Р	Р	P	Р	Р	С	С	Ρ	Р	s. 7.074(1)
(8) Water extraction and removal	1				_	ē				s. 7.0625
9) Mobile tower siting	0	ICEN	6	ie.			(CON)	(m)	1000	Subch, XI

All uses must meet applicable primary and secondary standards.

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.

	Allu	ses must	meet app	licable pr	imary and se	econdary	standards.			
Principle Use	(a) SFR	(b) MFR	(c) RUC	(d) COM	(e) RCOM	(f) IND	(g) EA	(h) RC	(i) AG	Secondary standards
7.040 Storage and fa	bricat	ion us	ses.		U.	1				
(1) Bulk storage in excess of 50,000 gal.						с				
(2) Storage yard.			С	С		P		С	с	s. 7.066
(3) Metal and wood fabrication.				С		P			с	s. 7.079
(4) Warehousing, self- storage facility, or mini-warehousing.				с	с	c				s. 7.067
5) Wholesale, distribution facility.				с		с				s. 7,068
 Seasonal storage of recreational equipment and motor vehicles. 							P	P	P	s. 7.082
 Water distribution, wholesale, processing, and treatment. 				Ē		C				s. 70685

SUBCHAPTER V

SECONDARY STANDARDS

7.0625 Water extraction and removal facility: secondary standards. (1) A conditional use permit shall be required for all water extraction and removal facilities. All facilities shall meet the following standards.

(a) The hours of trucking operations shall be limited to 8:00 a.m. to 8:00 p.m., Monday through Friday.

(b) The establishment, maintenance, or operation of the conditional use shall not endanger the public health; safety, or general welfare, nor impair significant aesthetic selentific educational, or agricultural values. (c) 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.

(d) That adequate utilities, access roads, drainage, traffic plans, and other site improvements are or will be provided.

(c) All outdoor lighting shall utilize fully shielded lighting fixtures to minimize artificial sky glow and prevent light trespass or glare beyond the property line.

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Sauk County Code of Ordinances - Ch. 7

(f) 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.

(g) Abandonment of the site must be done in accordance with local, state, and federal laws.

7.0685 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.

7.074 Exclusive agriculture zoning district, secondary standards.

(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:

SUBCHAPTER VII

LOT AREA, LOT COVERAGE, SETBACKS, FLOOR AREA, DENSITY, BUILDING HEIGHT

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.)	(h) 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 ft,	Principal: 35 ft. Accessory: 20 ft.
(2) Multiple family Residential,	Section 7.095	100 řt.	Side: 10 ft. Rear: 25 ft. Front: 25 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 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 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 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 ft. As per Section 7.096	Principal and Accessory: 50 ft.
(7) Exclusive Agriculture,	35 acres except as provided under subch. IX	100 ft.	Side: 10 ft. Rear: 25 ft. Front: 25 ft.	Principal: 45 ft. Accessory: 75 ft.
(8) Resource Conservancy.	35 acres except as provided under subch. IX	100 ft.	Side: 10 ft. Rear: 25 ft. Front: 25 ft.	Principal: 45 ft. Accessory: 75 ft.
9) Agriculture.	l acre	100 ft.	Side: 10 ft, Rear: 25 ft, Front: 25 ft,	Principal: 45 ft. Accessory: 75 ft.

7.096 Commercial and industrial zoning: setbacks. and height. 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.

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SUBCHAPTER X

SIGN REGULATIONS

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	(4) 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	l per home-based business- parcel	12 sq. fi.	8 ft,
(3) Canopy sign	l 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. fl.	4 ft.
(6) Farm identification	l per parcel to which the sign pertains.	32 sq. ft.	15 ft.
(7) Ground	l 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.

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 which 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 nondiscriminatory, 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 Saik 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. 9

(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 1 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 which 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.

(c) 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: 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 copies of a determination of no hazard from the federal aviation administration, including any aeronautical study or other findings if applicable

(c) 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 alfidavit 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:

 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.

 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. (1) 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 described 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 so as 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. (1) 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:

(a) 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.

(b) 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 XIXII

PROCEDURES AND ADMINISTRATION

7.150 Ordinance amendments: review procedure and standards.

(11) MONTTORING 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 agency, after a public hearing, may revoke or alter the conditional use 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.

MONTTORING POTENTIAL (10)AND 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 board of adjustment, after a public hearing, may revoke or alter the special the zoning administrator may exception. suspend the permit and require an additional public hearing to alter the special exception.

Amended May 11, 1971; amended June 15, 1971; amended May 15, 1973; revised March 5, 1975; recodified March 22, 1977; amended May 15, 1979; amended July 21, 1981; amended January 19, 1982; amended March 15, 1983;

amended February 21, 1984; amended June 19, 1984; amended July 18, 1984; amended August 21, 1984; amended April 15, 1986; amended June 17, 1986; amended July 8, 1986; amended November 12, 1986; amended December 16, 1986; amended July 26, 1987; amended April 19, 1988; amended August 16, 1988; amended September 10, 1991; amended August 18, 1992; amended July 20, 1993; amended June 20, 1995; amended October 17, 1995; amended April 16, 1996; amended November 11, 1997; amended December 15, 1998; amended July 20, 1999. Amended by the Sauk County Board of Supervisors on October 16, 2001 - Ordinance No. 119-01, Amended by the Sauk County Board of Supervisors on February 19, 2002 - Ordinance No. 31-02. Amended by the Sauk County Board of Supervisors on March 19, 2002 - Ordinance No. 55-02. Amended by the Sauk County Board of Supervisors on August 20, 2002 - Ordinance No. 146-02. Amended by the Sauk County Board of Supervisors on September 23, 2003 - Ordinance No. 136-03. Amended by the Sauk County Board of Supervisors on February 19, 2004 -Ordinance No. 28-04, Amended by the Sauk County Board of Supervisors on May 16, 2006 - Ordinance No. 54-06. Amended by the Sauk County Board of Supervisors on March 17, 2009 - Ordinance No. 35-09. Amended by the Sauk County Board of Supervisors on August 18, 2009 -Ordinance No. 105-09. Amended by the Sauk County Board of Supervisors on October 20, 2009 - Ordinance No. 137-09. Amended by the Sauk County Board of Supervisors on June 15, 2010 - Ordinance No. 72-10. Amended by the Sauk County Board of Supervisors on March 15, 2011 - Ordinance No. 31-11. Amended by the Sauk County Board of Supervisors on January 17, 2012 -Ordinance No. 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 2015 - Ordinance No.

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RESOLUTION No. 56 - 15

RESOLUTION HONORING KATHRYN SCHAUF FOR OVER 16 YEARS OF SERVICE

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, Kathryn Schauf has faithfully served the people of Sauk County as a Management Analyst in 1999 and then became the Administrative Coordinator in 2005; and,

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

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

For consideration by the Sauk County Board of Supervisors on June 16, 2015.

Respectfully submitted:

EXECUTIVE AND LEGISLATIVE COMMITTEE

DENNIS POLIVKA

Fiscal Note: MIS Note:

No impact. K

FORDHAM JOAN

RESOLUTION #57 -15 Commending Denise Grinder For Over 38 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, Denise Grinder faithfully served the people of Sauk County as an employee since October 18, 1976; and

WHEREAS, Denise Grinder has left the service of the Sauk County Human Services Department as of June 4, 2015;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Denise Grinder for over 38 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 Denise Grinder 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 16, 2015.

Respectfully submitted:

SAUK COUNTY
HUMAN SERVICES BOARD
deed K. allonla
SCOTT ALEXANDER- CHAIR
Andere Sombard
ANDREA LOMBARD
your tordham
JOAN FORDHAM
Thomas Kriegh
THOMASKRIEGL
July Anall-
JOHN A. MILLER
The W
PETER VEDRO
Desurly Vertein
VeverLy Vertein
antrolus
JAMES BOWERS
Julie Flemine
JULIE FLEWING

Fiscal & MIS Note: No impact.

RESOLUTION NO. -15

COMMENDING DENNIS J. ANSTETT FOR OVER TWENTY-TWO YEARS OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY

WHEREAS, Dennis J. Anstett was hired on October 19, 1992 by Sauk County; and

WHEREAS, he was employed by Sauk County Sheriff's Department where he has served continuously as a Telecommunicator and Jailor; and

WHEREAS, Dennis J. Anstett has retired on June 1, 2015; and

WHEREAS, the Sauk County Board of Supervisors hereby expresses its appreciation and commends Dennis J. Anstett for serving with dedication and faithfulness.

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

For consideration by the Sauk County Board of Supervisors this 16th day of June, 2015

Respectfully submitted,

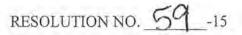
SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

ENZEL, CHAIR GER

N DEITRI

Fiscal Note: No Fiscal Impact

VID MO



COMMENDING STEVEN L. PYFFEROEN FOR OVER THIRTY YEARS OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY

WHEREAS, Steven L. Pyfferoen was hired on October 15, 1984 by Sauk County; and

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

WHEREAS, Steven L. Pyfferoen has retired on June 4, 2015; and

WHEREAS, the Sauk County Board of Supervisors hereby expresses its appreciation and commends Steven L. Pyfferoen for serving with dedication and faithfulness.

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

For consideration by the Sauk County Board of Supervisors this 16th day of June, 2015

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

WILIG CHAIR NZEL. LEHMAN GE

Fiscal Note: No Fiscal Impact If I MIS Note: No MIS Impact

Micin Ole MICHELLE DEN DAVID MOORE

COMMENDING GUY E. MATTHEWS FOR THIRTY-FOUR YEARS OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY

WHEREAS, Guy E. Matthews was hired on March 9, 1981 by Sauk County; and

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

WHEREAS, Guy E. Matthews has retired on May 10, 2015; and

WHEREAS, the Sauk County Board of Supervisors hereby expresses its appreciation and commends Guy E. Matthews for serving with dedication and faithfulness.

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

For consideration by the Sauk County Board of Supervisors this 16th day of June, 2015

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE Inthe QUE. MICHELLE DENT WILL CHAIR NZEL GERALD LEHMAN VID MOOR

JOHN DEITRICH

Fiscal Note: No Fiscal Impact

RESOLUTION NO. 4-15

APPROVING THE PURCHASE OF A CONSERVATION STREAMBANK EASEMENT FOR THE MYRNA L. ARMSTRONG PROPERTY PURSUANT TO THE IMPLEMENTATION AGREEMENT BETWEEN THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND SAUK COUNTY

WHEREAS, the State of Wisconsin Department of Transportation (WISDOT) and Sauk County are parties to the "Memorandum of Agreement Concerning U.S. Highway 12 Between Middleton and Lake Delton, Wisconsin" (MOA), fully executed by WISDOT, Sauk County, the Governor of Wisconsin, the Federal Highway Administration, the National Park Service(NPS), the U.S. Fish and Wildlife Service (USFWS), the U.S. Environmental Protection Agency (EPA) the Wisconsin Department of Natural Resources (WISDNR), Dane County and the Nature Conservancy (TNC); and,

WHEREAS, by Resolution #124-2011, the Honorable Sauk County Board of Supervisors approved the Memorandum of Agreement implementing the Sauk County Fund component of the Highway 12 Growth Management Plan that provides the State of Wisconsin allocate funds in the amount of \$250,000 to fund among other things the purchase of lands or scenic/conservation/agricultural easements from willing sellers in Sauk County outside of the Baraboo Range National Natural Landmark (BRNNL); and,

WHEREAS, one of the express and stated purposes of the Implementation Agreement between the State of Wisconsin Department of Transportation and Sauk County for the Sauk County Fund is to procure streambank easements and to protect and enhance these environmentally sensitive areas and mitigate the environmental impact caused by the expansion of US Highway 12.

WHEREAS, the Conservation, Planning and Zoning Committee believes this offer to purchase a streambank easement is in the best interest of Sauk County and implements the MOA executed between Sauk County and the State of Wisconsin Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that said streambank easement is hereby Approved.

61-15 RESOLUTION NO. Page 2

For consideration by the Sauk County Board of Supervisors on June 16, 2015.

Respectfully submitted,

Conservation, Planning and Zoning Committee

Gerald Lehman, Chair Dennis Polivka

Joe Fish

Eric Peterson

Judy Ashford John

Nathan Johnson

hana -n Shana Johnson

Fiscal Note: The easement purchase price of \$28,200 plus related expenditures such as title search and appraisal are funded 55.6% by the state and 44.4% by existing appropriated funds. KB

MIS Note: No Impact.

RESOLUTION NO. 62-15

APPROVING THE PURCHASE OF A CONSERVATION STREAMBANK EASEMENT FOR THE DANIEL REILLY PROPERTY PURSUANT TO THE IMPLEMENTATION AGREEMENT BETWEEN THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND SAUK COUNTY

WHEREAS, the State of Wisconsin Department of Transportation (WISDOT) and Sauk County are parties to the "Memorandum of Agreement Concerning U.S. Highway 12 Between Middleton and Lake Delton, Wisconsin" (MOA), fully executed by WISDOT, Sauk County, the Governor of Wisconsin, the Federal Highway Administration, the National Park Service(NPS), the U.S. Fish and Wildlife Service (USFWS), the U.S. Environmental Protection Agency (EPA) the Wisconsin Department of Natural Resources (WISDNR), Dane County and the Nature Conservancy (TNC); and,

WHEREAS, by Resolution #124-2011, the Honorable Sauk County Board of Supervisors approved the Memorandum of Agreement implementing the Sauk County Fund component of the Highway 12 Growth Management Plan that provides the State of Wisconsin allocate funds in the amount of \$250,000 to fund among other things the purchase of lands or scenic/conservation/agricultural easements from willing sellers in Sauk County outside of the Baraboo Range National Natural Landmark (BRNNL); and,

WHEREAS, one of the express and stated purposes of the Implementation Agreement between the State of Wisconsin Department of Transportation and Sauk County for the Sauk County Fund is to procure streambank easements and to protect and enhance these environmentally sensitive areas and mitigate the environmental impact caused by the expansion of US Highway 12.

WHEREAS, the Conservation, Planning and Zoning Committee believes this offer to purchase a streambank easement is in the best interest of Sauk County and implements the MOA executed between Sauk County and the State of Wisconsin Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that said streambank easement is hereby Approved.

62-15 **RESOLUTION NO.** Page 2

For consideration by the Sauk County Board of Supervisors on June 16, 2015.

Respectfully submitted,

Conservation, Planning and Zoning Committee

Gerald Lehman, Chair

Dennis Polivka

Joe Fish

Eric Peterson

Judy Ashfor

John Dietz

A Nathan Johnson

hudo 200 Shana Johnson

Fiscal Note: The easement purchase price of \$10,000 plus related expenditures such as title search and appraisal are funded 55.6% by the state and 44.4% by existing appropriated funds. 10B

MIS Note: No Impact.

RESOLUTION NO.

APPROVING THE PURCHASE OF A CONSERVATION STREAMBANK EASEMENT FOR THE WEBB FARMS II LLC PROPERTY PURSUANT TO THE IMPLEMENTATION AGREEMENT BETWEEN THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND SAUK COUNTY

WHEREAS, the State of Wisconsin Department of Transportation (WISDOT) and Sauk County are parties to the "Memorandum of Agreement Concerning U.S. Highway 12 Between Middleton and Lake Delton, Wisconsin" (MOA), fully executed by WISDOT, Sauk County, the Governor of Wisconsin, the Federal Highway Administration, the National Park Service(NPS), the U.S. Fish and Wildlife Service (USFWS), the U.S. Environmental Protection Agency (EPA) the Wisconsin Department of Natural Resources (WISDNR), Dane County and the Nature Conservancy (TNC); and,

WHEREAS, by Resolution #124-2011, the Honorable Sauk County Board of Supervisors approved the Memorandum of Agreement implementing the Sauk County Fund component of the Highway 12 Growth Management Plan that provides the State of Wisconsin allocate funds in the amount of \$250,000 to fund among other things the purchase of lands or scenic/conservation/agricultural easements from willing sellers in Sauk County outside of the Baraboo Range National Natural Landmark (BRNNL); and,

WHEREAS, one of the express and stated purposes of the Implementation Agreement between the State of Wisconsin Department of Transportation and Sauk County for the Sauk County Fund is to procure streambank easements and to protect and enhance these environmentally sensitive areas and mitigate the environmental impact caused by the expansion of US Highway 12.

WHEREAS, the Conservation, Planning and Zoning Committee believes this offer to purchase a streambank easement is in the best interest of Sauk County and implements the MOA executed between Sauk County and the State of Wisconsin Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that said streambank easement is hereby Approved.

RESOLUTION NO. 13-15 Page 2

For consideration by the Sauk County Board of Supervisors on June 16, 2015.

Respectfully submitted,

Conservation, Planning and Zoning Committee

Gerald Lehman, Chair

Dennis Polivka

Joe Fish

Eric Peterson

Judy Ash John

Meth

Nathan Johnson

Shana Johnson

Fiscal Note: The easement purchase price of \$26,000 plus related expenditures such as title search and appraisal are funded 55.6% by the state and 44.4% by existing appropriated funds.

MIS Note: No Impact.

MB

RESOLUTION NO. 64 15

APPROVING THE PURCHASE OF A CONSERVATION STREAMBANK EASEMENT FOR THE DAVID K. AND DEBRA J. LUNDGREN PROPERTY PURSUANT TO THE IMPLEMENTATION AGREEMENT BETWEEN THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND SAUK COUNTY

WHEREAS, the State of Wisconsin Department of Transportation (WISDOT) and Sauk County are parties to the "Memorandum of Agreement Concerning U.S. Highway 12 Between Middleton and Lake Delton, Wisconsin" (MOA), fully executed by WISDOT, Sauk County, the Governor of Wisconsin, the Federal Highway Administration, the National Park Service(NPS), the U.S. Fish and Wildlife Service (USFWS), the U.S. Environmental Protection Agency (EPA) the Wisconsin Department of Natural Resources (WISDNR), Dane County and the Nature Conservancy (TNC); and,

WHEREAS, by Resolution #124-2011, the Honorable Sauk County Board of Supervisors approved the Memorandum of Agreement implementing the Sauk County Fund component of the Highway 12 Growth Management Plan that provides the State of Wisconsin allocate funds in the amount of \$250,000 to fund among other things the purchase of lands or scenic/conservation/agricultural easements from willing sellers in Sauk County outside of the Baraboo Range National Natural Landmark (BRNNL); and,

WHEREAS, one of the express and stated purposes of the Implementation Agreement between the State of Wisconsin Department of Transportation and Sauk County for the Sauk County Fund is to procure streambank easements and to protect and enhance these environmentally sensitive areas and mitigate the environmental impact caused by the expansion of US Highway 12.

WHEREAS, the Conservation, Planning and Zoning Committee believes this offer to purchase a streambank easement is in the best interest of Sauk County and implements the MOA executed between Sauk County and the State of Wisconsin Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that said streambank easement is hereby Approved.

RESOLUTION NO. 6415 Page 2

For consideration by the Sauk County Board of Supervisors on June 16, 2015.

Respectfully submitted,

Conservation, Planning and Zoning Committee

Gerald Lehman, Chair

Dennis Polivka

Joe Fish

Eric Peterson

Judy Joh

Nathan Johnson

china ANDO Shana-Johnson

Fiscal Note: The easement purchase price of \$57,000 plus related expenditures such as title search and appraisal are funded 55.6% by the state and 44.4% by existing appropriated funds.

MIS Note: No Impact.

RESOLUTION NO.

APPROVING THE PURCHASE OF A CONSERVATION STREAMBANK EASEMENT FOR THE JOAN MARTIN PROPERTY PURSUANT TO THE IMPLEMENTATION AGREEMENT BETWEEN THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND SAUK COUNTY

WHEREAS, the State of Wisconsin Department of Transportation (WISDOT) and Sauk County are parties to the "Memorandum of Agreement Concerning U.S. Highway 12 Between Middleton and Lake Delton, Wisconsin" (MOA), fully executed by WISDOT, Sauk County, the Governor of Wisconsin, the Federal Highway Administration, the National Park Service(NPS), the U.S. Fish and Wildlife Service (USFWS), the U.S. Environmental Protection Agency (EPA) the Wisconsin Department of Natural Resources (WISDNR), Dane County and the Nature Conservancy (TNC); and,

WHEREAS, by Resolution #124-2011, the Honorable Sauk County Board of Supervisors approved the Memorandum of Agreement implementing the Sauk County Fund component of the Highway 12 Growth Management Plan that provides the State of Wisconsin allocate funds in the amount of \$250,000 to fund among other things the purchase of lands or scenic/conservation/agricultural easements from willing sellers in Sauk County outside of the Baraboo Range National Natural Landmark (BRNNL); and,

WHEREAS, one of the express and stated purposes of the Implementation Agreement between the State of Wisconsin Department of Transportation and Sauk County for the Sauk County Fund is to procure streambank easements and to protect and enhance these environmentally sensitive areas and mitigate the environmental impact caused by the expansion of US Highway 12.

WHEREAS, the Conservation, Planning and Zoning Committee believes this offer to purchase a streambank easement is in the best interest of Sauk County and implements the MOA executed between Sauk County and the State of Wisconsin Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that said streambank easement is hereby Approved.

RESOLUTION NO. 15-15 Page 2

For consideration by the Sauk County Board of Supervisors on June 16, 2015.

Respectfully submitted,

Conservation, Planning and Zoning Committee

Gerald-Lehman, Chair

Dennis Polivka

Joe Fish

Eric Peterson

Judy John

Nathan Johnson

700 hana Johnson

Fiscal Note: The easement purchase price of \$16,000 plus related expenditures such as title search and appraisal are funded 55.6% by the state and 44.4% by existing appropriated funds.

MIS Note: No Impact.

RESOLUTION NO.

APPROVING THE PURCHASE OF A CONSERVATION STREAMBANK EASEMENT FOR THE STEVEN A. MCARTHUR PROPERTY PURSUANT TO THE IMPLEMENTATION AGREEMENT BETWEEN THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND SAUK COUNTY

WHEREAS, the State of Wisconsin Department of Transportation (WISDOT) and Sauk County are parties to the "Memorandum of Agreement Concerning U.S. Highway 12 Between Middleton and Lake Delton, Wisconsin" (MOA), fully executed by WISDOT, Sauk County, the Governor of Wisconsin, the Federal Highway Administration, the National Park Service(NPS), the U.S. Fish and Wildlife Service (USFWS), the U.S. Environmental Protection Agency (EPA) the Wisconsin Department of Natural Resources (WISDNR), Dane County and the Nature Conservancy (TNC); and,

WHEREAS, by Resolution #124-2011, the Honorable Sauk County Board of Supervisors approved the Memorandum of Agreement implementing the Sauk County Fund component of the Highway 12 Growth Management Plan that provides the State of Wisconsin allocate funds in the amount of \$250,000 to fund among other things the purchase of lands or scenic/conservation/agricultural easements from willing sellers in Sauk County outside of the Baraboo Range National Natural Landmark (BRNNL); and,

WHEREAS, one of the express and stated purposes of the Implementation Agreement between the State of Wisconsin Department of Transportation and Sauk County for the Sauk County Fund is to procure streambank easements and to protect and enhance these environmentally sensitive areas and mitigate the environmental impact caused by the expansion of US Highway 12.

WHEREAS, the Conservation, Planning and Zoning Committee believes this offer to purchase a streambank easement is in the best interest of Sauk County and implements the MOA executed between Sauk County and the State of Wisconsin Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that said streambank easement is hereby Approved.

RESOLUTION NO Page 2

For consideration by the Sauk County Board of Supervisors on June 16, 2015.

Respectfully submitted,

Conservation, Planning and Zoning Committee

Gerald Lehman, Chair

Dennis Polivka

Joe Fish

Eric Peterson

Judy Johr 14

Nathan Johnson

990 Aner

Shana Johnson

Fiscal Note: The easement purchase price of \$6,000 plus related expenditures such as title search and appraisal are funded 55.6% by the state and 44.4% by existing appropriated funds. KB

MIS Note: No Impact.

RESOLUTION NO.

APPROVING THE PURCHASE OF A CONSERVATION STREAMBANK EASEMENT FOR THE MARCUS AND SHARON WENZEL PROPERTY PURSUANT TO THE IMPLEMENTATION AGREEMENT BETWEEN THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND SAUK COUNTY

WHEREAS, the State of Wisconsin Department of Transportation (WISDOT) and Sauk County are parties to the "Memorandum of Agreement Concerning U.S. Highway 12 Between Middleton and Lake Delton, Wisconsin" (MOA), fully executed by WISDOT, Sauk County, the Governor of Wisconsin, the Federal Highway Administration, the National Park Service(NPS), the U.S. Fish and Wildlife Service (USFWS), the U.S. Environmental Protection Agency (EPA) the Wisconsin Department of Natural Resources (WISDNR), Dane County and the Nature Conservancy (TNC); and,

WHEREAS, by Resolution #124-2011, the Honorable Sauk County Board of Supervisors approved the Memorandum of Agreement implementing the Sauk County Fund component of the Highway 12 Growth Management Plan that provides the State of Wisconsin allocate funds in the amount of \$250,000 to fund among other things the purchase of lands or scenic/conservation/agricultural easements from willing sellers in Sauk County outside of the Baraboo Range National Natural Landmark (BRNNL); and,

WHEREAS, one of the express and stated purposes of the Implementation Agreement between the State of Wisconsin Department of Transportation and Sauk County for the Sauk County Fund is to procure streambank easements and to protect and enhance these environmentally sensitive areas and mitigate the environmental impact caused by the expansion of US Highway 12.

WHEREAS, the Conservation, Planning and Zoning Committee believes this offer to purchase a streambank easement is in the best interest of Sauk County and implements the MOA executed between Sauk County and the State of Wisconsin Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that said streambank easement is hereby Approved.

RESOLUTION NO. Page 2

For consideration by the Sauk County Board of Supervisors on June 16, 2015.

Respectfully submitted,

Conservation, Planning and Zoning Committee

Gerald Lehman, Chair, Dennis Polivka

Joe Fish

Eric Peterson

Judy Ashfo Johr etz

Nathan Johnson

Shana Johnson

Fiscal Note: The easement purchase price of \$8,200 plus related expenditures such as title search and appraisal are funded 55.6% by the state and 44.4% by existing appropriated funds.

MIS Note: No Impact.

ORDINANCE NO. 2-2015

PETITION 7-2015. APPROVING THE REZONING OF LANDS IN THE TOWN OF SPRING GREEN FROM A RESOURCE CONSERVANCY TO A RECREATION COMMERCIAL ZONING DISTRICT FILED UPON CARI STEBBINS, PROPERTY OWNER.

WHEREAS, a public hearing was held by the Conservation, Planning, and Zoning Committee upon petition 7-2015 as filed by Cari Stebbins, property owner, for a change in the zoning of certain lands from a Resource Conservancy to a Recreation Commercial Zoning District; and

WHEREAS, the purpose of the request is to allow for an eating establishment with alcohol, liquor, or malt beverages, recreation facility indoor and outdoor.; 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 7-2015; and

WHEREAS, your Committee, based upon the facts of the request and public testimony heard at the public hearing on April 28, 2015, 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 7-2015, 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 June 16, 2015.

Respectfully submitted, CONSERVATION, PLANNING, AND ZONING COMMITTEE

GERALD LEHMAN, CHAIR JUDY ASHFORD DIFTZ

NATHAN JOHNSON

ERIC PETERSON

DENNIS POLIVKA

JOSEPH FISH

Fiscal Note: No Impact MIS Note: No Impact

NOTICE OF PUBLIC HEARING CONSERVATION, PLANNING AND ZONING

STATE OF WISCONSIN)) SS. SAUK COUNTY)

TO WHOM IT MAY CONCERN:

PUBLIC NOTICE is hereby given to all persons in the County of Sauk, Wisconsin, that a public hearing will be held on April 28, 2015 at 10 a.m., or as soon thereafter as the matter may be heard, in the County Board Room of the Sauk County West Square Building, Baraboo, Wisconsin, relative to a proposal to vary or apply the terms of the Sauk County Zoning Ordinance, as follows:

Rezone. A petition to rezone certain lands from a Resource Conservancy to a Recreation Commercial zoning district pursuant to Chapter 7, Sauk County Zoning Ordinance.

Conditional Use Permit. A petition to consider a conditional use permit pursuant to s 7.031(2) to authorize an eating establishment with alcohol, liquor, or malt beverages and 7.035(3) to authorize a recreation facility, outdoor.

The purpose of the petition is to establish a wedding/event venue. This property is located, on real estate described as: part of the SW ¼, SE ¼, Section 26, T9N, R3E, Town of Spring Green, tax parcel 032-1127, owned by Cari M. Stebbins.

All persons are invited to attend said hearing and be heard. If you have a disability and need help, reasonable accommodations can be made for those so requesting, provided that a 48 hour notice be given. Please call 608-355-4834 or TTD 608-355-3490.

Dated at Baraboo, Wisconsin, this 31st day of March 2015.

SAUK COUNTY CONSERVATION, PLANNING & ZONING

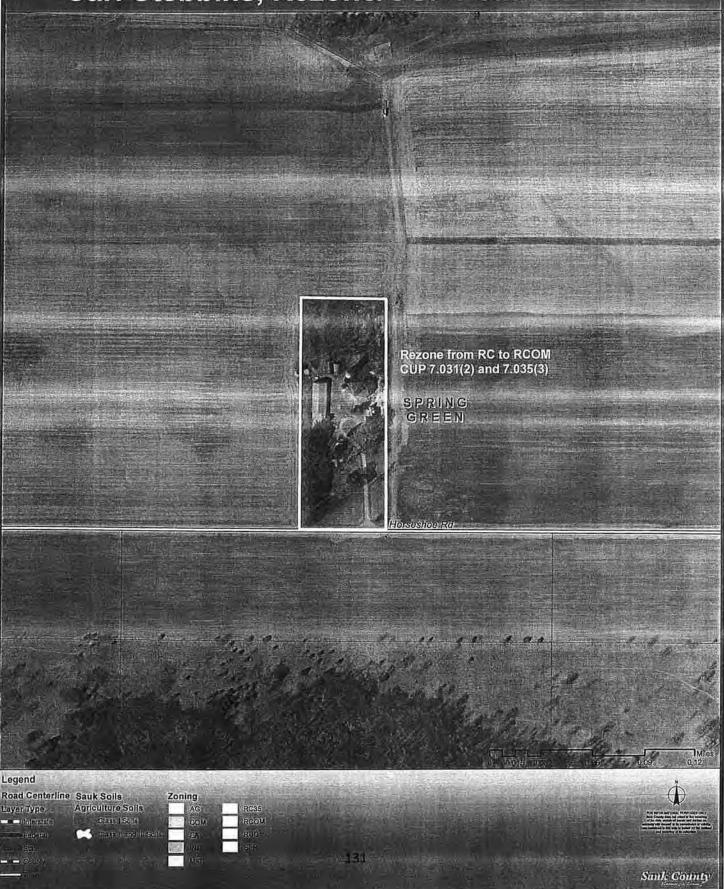
Brian Simmert Senior Planner

To be published April 16, 2015 and April 23, 2015.

For office use only: Petition No.07-2015

Sauk County Conservation, Planning, and Zoning Department

Cari Stebbins, Rezone/CUP Petition 7-2015





Staff Report Conservation, Planning, and Zoning Committee Cari Stebbins, applicant Cari Stebbins, property owner Rezone Petition 7-2015

Hearing Date: April 28, 2015

Applicant:

Cari Stebbins

Staff: Brian Cunningham, CPZ 355-4834 bcunningham@co.sauk.wi.us

Current Zone: Resource Conservancy

Proposed Zone: Recreation Commercial

<u>Relevant Plans:</u> Town of Spring Green Comprehensive

Area to be Rezoned: 4.24 Acres

Applicable Zoning Regulations: 7.031(2) & 7.035(3) Recreation Commercial Zoning District

Notification:

(by U.S. mail, except newspaper) April 3, 2015: Newspaper April 3, 2015: CPZ Committee April 3, 2015: Town Clerk April 3, 2015: Adjacent Landowners

Town Board Recommendation:

May 7th, 2015: Approved by Town Baord Exhibits:

A. Map of area to be rezoned (cover)B. Operation Plan (Appx, A)

Request

Cari Stebbins hereafter referred to as 'property owner', is requesting a rezone from an Resource Conservancy to an Recreation Commercial zoning district. The purpose of the rezone request is to operate a wedding/event facility. If the rezone is approved, the property owners will need to apply for a conditional use permit pursuant to 7.031(2) & 7.035(3) of the Sauk County Zoning Ordinance.

Legal Description of Area

A parcel located in the SW ¼ , SE ¼ , Section 26, T9N, R3E, Town of Spring Green, Sauk County, Wisconsin.

Background

Cari Stebbins is requesting to operate a wedding/event facility which will utilize an historic octagon barn on the property. If the rezone is approved, the applicant will need approval of a conditional use permit to allow for the serving of alcohol and for activities related to events to occur outside of the barn. See Appendix A for a written description of the proposed use and site plan of the property as submitted by the applicant.

The Town Board will review and consider the special exception permit at a future meeting.

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 Resource Conservancy to accommodate a wedding/event facility.

(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: Non-applicable

Adjacent Zoning and Land Uses (also shown in Exhibit A)

Direction	Zoning	Land Use
Property	Resource Conservancy	House/Farm Buildings
North	Resource Conservancy	Farm Field
South	Resource Conservancy	Farm Field
East	Resource Conservancy	Farm Field
West	Resource Conservancy	Farm Field

Committee Action Options

Approve Petition 7-2015, based on the facts of the request presented at the public hearing. Disapprove Petition 7-2015, based on the facts of the request presented at the public hearing. Postpone Petition 7-2015, based on the fact that the Town of Spring Green Board has not taken official action of the rezone.

Modify and Approve Petition 7-2015. Not Recommended.

Staff Recommendation

Staff recommends postponement of petition 7-2015, until May 26, 2015.

C. Appendix

E4350 Horseshoe Rd Property. Owners Carl Stebbins and Owen Brush

Board Proposal

We, Cari Stebbins and Owen Brush, seek the appropriate building permits and zoning required to operate a wedding venue and small letterpress business. We'd like to explore the possibility of adding a bathroom facility for the wedding venue in the next 5 years. The bathroom project is the only planned building addition for the property. We would seek building permits, soil testing, and other necessary requirements at that time. Operating a wedding venue will give a purpose to the barn and income to finance restoration costs. We hope to begin the process immediately and begin restoration of the property as permits and zoning are approved.

History

The Andrew Frederickson Barn is an octagon barn listed under the Wisconsin Historical Societies' Architecture and History Inventory. Built in 1892, it served as a dairy barn until 1962 when Sauk County's first herringbone milking parlor was built. Currently, the buildings are showing the wear from years of being in a derelict state. Without immediate attention, these buildings will simply deteriorate beyond repair.

Business Description

We intend to host events May through October, with our first full season starting in May 2017. Events will take place on the weekends. Staff would consist of 2-3 part time employees during events. Operating hours would be from 10am to 12am with music stopping at 11pm. Ceremonies will be held either in the garden or the hayloft. Dinners will take place in the milking parlor below the hayloft or garden.

Community consensus

No roadside parking, active communication with neighbors and town, planting of trees and hedges to restrict noise pollution, and maintaining the appearance of the property as a farm and not a business i.e. no large signage etc.

Features

The venue would offer a variety of features including a large garden, orchard, bridal and groom lounges in the milkhouse and gambrel barn, outdoor A.D.A. accessible bathrooms in 5 year plan, outdoor spigots for potable water, banquet tables, chairs, vases, refrigerators, ice machine, decorations, and a rinsing area for caterers.

Parking

On-site parking is limited to 80 cars. Off-site parking and shuttle would be available for larger parties. A turf protecting mesh will be laid over the grass of the parking lot. preventing ruts and other unsightly damage to keep the look of countryside intact.

Printing

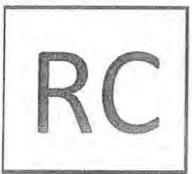
We also possess an antique letterpress studio, that we would like to operate as an supplemental business. A printing business would have little impact on the area. No road signage, employees, or retail space. The printing operation supplements the wedding venue as we hope to be printing the invitations for the upcoming weddings during the winter months.

We have been fortunate enough to acquire this historic farm and have made a commitment to restore and re purpose the property. Operating a wedding venue and printing operation will give us the means to fulfill this commitment and achieve our goals of restoring the property. We hope to cultivate a healthy relationship between the township and our neighbors while maintaining these treasures and operating successful businesses.

Thank you for your time.

-Owen Brush

-Cari Stebbins



Resource Conservancy Zoning District

Chapter 7 Sauk County Zoning Ordinance, Subchapter IV

This information herein is only a brief summary of the zoning district and may not be a complete and accurate representation of the applicable law. This information is not meant to replace or change the existing Sauk County Ordinances. Sauk County makes no representations or warranties with respect to the accuracy of the information presented and its employees shall not be liable for any loss, damage or inconvenience arising from the use of the information contained herein.

The resource conservancy (RC) zoning district provides for the protection, maintenance, and enhancement of open space and rural character. Land uses allowed in the RC district are integral to conserving natural resources and sustaining a high-quality natural environment.

Permitted Uses (Land use permit required)

Agricultural uses

- Agriculture incubator
- Aquaculture facility (s. 7.045)
- Food processing facility (s. 7.084)
- Agriculture (s. 7.046)
- Roadside stand and farmer's market (s. 7.076)
- Art uses
 - Art gallery (s. 7.050)
- Community uses
 - Child care center, 8 or fewer people (s. 7.051)
 - · Government facilities, buildings, and uses (s.
 - 7.074 (1); s. 7.080)

Food business uses

- Grocery store, confectionary, bakery, deli, and meat market (s. 7.084)
- General Uses
 - Accessory structure, detached (s. 7.075)
 - Accessible elements (s. 7.081)
 - Ponds (depending on size see s. 7.063)
- Home business uses
 - Home-based business (depending on size, s.

- 7.052)
- Recreational living uses
 - Camping (s. 7.055)
- Residential uses
 - Dwelling temporarily used during construction (s. 7.057)
 - Single family dwelling (s. 7.075; s. 7.074 (3);
 - Subch. IX)
- Resource uses
 - Solar energy system (s. 7.078)
 - Wind energy system (s. 7078)
 - Gasification energy system (s. 7078)
 - Nonmetallic mining site, < 1 acre, not exceeding
 - 24 months (s. 7.061; s. 7.074 (2))
 - Transportation, communications, pipeline, electric transmission, utility, or drainage uses (s. 7.074 (1))
- Storage and fabrication uses
 - Seasonal storage of recreational equipment and motor vehicles (s. 7.082)

Conditional Uses (Conservation, Planning, & Zoning Committee approval + land use permit required)

Agricultural uses

- Agriculture-related business
- Agricultural tourism (s. 7.044)
- Landscaping center
- Sawmill (s. 7.048)
- Livestock harvest facility (s. 7.049)
- Stable and equestrian facility (s. 7.049)

Art uses

- •Art studio (s. 7.050; s. 7.052)
- Community uses
 - Cemetery, mausoleum (s. 7.074 (1))
 - •Places of worship (s. 7.074 (1))

Education uses

- Library, museum (s. 7.074 (1))
- Public/private elementary and secondary schools, colleges, universities, technical institutes, and related facilities (s. 7.074 (1))

- Recreational uses
 - Sport shooting range (s. 7.054)
- Recreational living uses
 - Bed and breakfast establishment (s. 7.083)
 - Resort (s. 7.087)
- Residential uses
 - Multiple family dwelling, 2 units
 - Temporary secondary dwelling for dependency
 - living arrangements or agricultural use (s. 7.059)
- Retail sales and service uses
 - Animal grooming, veterinary clinic (s. 7.3085)

15%

- Kennel (s, 7.064)
- Retail establishment, outdoor
- Storage and fabrication uses
 - Storage yard (s. 7.066)
- Waste uses
 - Landfill, clean (s. 7.071)

136

Special Exceptions (Board of Adjustment approval + land use permit required)

- Recreational living uses
 - Lodging house (s. 7.083)

Resource uses

• Nonmetallic mining site, 1-15 acres, not exceeding 24 months (s. 7.062 s 7.074 (2))

 Minimum lot area: 35 acres (see Subch. IX for exceptions) 	 Road setbacks (distance from right-of-way line) State and Federal highways: 50 feet
• Minimum lot width at building setback line: 100 feet	 County roads: 42 feet
• Maximum building height	Town roads: 30 feet
Principal: 45 feet	• Exceptions: see s. 7.098 (4)
Accessory: 75 feet	 Structures permitted within setbacks
 All accessory structures now require a land use permit Principal and accessory structure minimum setbacks Side: 10 feet Rear: 25 feet Front: 25 feet 	 Bay windows, balconies, chimneys, etc. extending < 3 feet into setback Platforms, walks, and drives < 6 inches above average ground level Fences and walls > 6 ft tall and > 50% opacity
• Minimum floor area of principal structure: 500 feet (s. 7.093 (10))	are considered a structure (see s. 7.144 (3))

Setback Requirements for Livestock-Related and Manure Storage Structures

 Livestock structures, < 1,000 animal units: 100 feet from road and property line

• Livestock structures, > 1,000 animal units: 150 feet from road, 200 feet from property line

• Manure storage structures: 350 feet from road and property line



RCOM

Recreation Commercial Zoning District

Chapter 7 Sauk County Zoning Ordinance, Subchapter IV

This information herein is only a brief summary of the zoning district and may not be a complete and accurate representation of the applicable law. This information is not meant to replace or change the existing Sauk County Ordinances. Sauk County makes no representations or warranties with respect to the accuracy of the information presented and its employees shall not be liable for any loss, damage or inconvenience arising from the use of the information contained herein.

The recreation commercial (RCOM) zoning district provides for a broad range of recreational uses. This district is intended to accommodate retail and service establishments in order to promote economic vitality.

Permitted Uses (Land use permit required)

Agricultural uses

- Agriculture incubator
- Landscaping center
- Roadside stand and farmer's market (s. 7.076)
- Art uses
 - Art gallery (s. 7.050)
 - Art studio (s. 7.050)
- Community uses
 - Government facilities, buildings, and uses (s. 7.074 (1); s. 7.080)
 - Places of worship (s. 7.074 (1))

Education uses

- Library, museum (s. 7.074 (1))
- Public/private elementary and secondary schools, colleges, universities, technical institutes, and related facilities (s. 7.074 (1))

• Food business uses

- Eating establishment without alcohol, liquor, or malt beverages
- Grocery store, confectionary, bakery, deli, and meat market (s. 7.084)

General Uses

- Accessory structure, detached (s. 7.075)
- Accessible elements (s. 7.081)
- Ponds (depending on size see s. 7.063)

Home business uses

· Home-based business (depending on size, s.

7.052) • Industrial uses

- Fabrication and assembly of parts
- · Lab or research facilities
- Recreational uses
 - Recreation facility, indoor
- Recreational living uses
 - Hotel, motel
- Residential uses
 - Community living arrangements (depending on size, see s. 7.056)
 - Dwelling temporarily used during construction (s. 7.057)
 - Single family dwelling (s. 7.075; s. 7.074 (3); Subch. IX)
- Resource uses
 - Solar energy system (s. 7.078)
 - Wind energy system (s. 7078)
 - Transportation, communications, pipeline, electric transmission, utility, or drainage uses (s. 7.074 (1))
- Retail sales and service uses
 - Animal grooming, veterinary clinic
 - Auction facility, flea market facilities
 - Building material sales (indoor storage only)
 - Retail establishment, indoor

Conditional Uses (Conservation, Planning, & Zoning Committee approval + land use permit required)

Agricultural uses

- Agricultural tourism (s. 7.044
- Sawmill (s. 7.048)
- Livestock harvest facility (s. 7.049)
- Community uses
 - Child care center, 9 or more people (s. 7.051)
- Food business uses
 - Eating establishment with alcohol, liquor, or malt beverages

1777

- Industrial uses
 - Outside product or equipment testing, truck terminals, refining, distribution center

Conditional Uses (continued)

Recreational uses

- Recreation facility, outdoor (s. 7.053)
- Sport shooting range (s. 7.054)

Recreational living uses

- Bed and breakfast establishment (s. 7.083)
- Resort (s. 7.087)
- Residential uses
 - Multiple family dwelling, 2 units

• Temporary secondary dwelling for dependency living arrangements or agriculture use (s. 7.059)

•Retail and service uses

- •Building material sales (outdoor storage)
- •Kennel (s. 7.064)
- · Retail establishment, outdoor
- Auto body, vehicle repair and maintenance (s.
- 7.065)

Special Exceptions (Board of Adjustment approval - land use permit required)

- Recreational living uses
 - Campground (s. 7.086)
 - Lodging house (s. 7.083)

Lot Area, Setbacks, & Height Requirements (Subchapter VII)

- Minimum lot area
 - Sewered: 8,000 square feet
 - Unsewered: 20,000 square feet
- Minimum lot width at building setback line: 100 feet
- Maximum building height
 - Principal: 50 feet
 - Accessory: 50 feet
- All accessory structures now require a land use permit
- · Principal and accessory structure minimum setbacks
 - Side: 10 feet
 - Rear: 10 feet
 - Front: 25 feet
 - Fences and walls > 6 ft tall and > 50% opacity are considered structures, so they require a permit and must meet setback requirements

- Minimum floor area of principal structure: 500 feet (s. 7.093 (10))
- Road setbacks (distance from right-of-way line)
 - State and Federal highways: 50 feet
 - · County roads: 42 feet
 - Town roads: 30 feet
 - Exceptions: see s. 7.098 (4)
- Structures permitted within setbacks
 - Bay windows, balconies, chimneys, etc. extending < 3 feet into setback
 - Platforms, walks, and drives < 6 inches above average ground level
 - Fences and walls > 6 ft tall and > 50% opacity are considered a structure (see s. 7.144 (3))

Parking (see Subch. VI Parking and Loading for detailed requirements)

- Intensive parking
 - Health care facilities, places of worship, educational facilities, eating establishments, grocery stores, hotels and motels, resorts, vehicle repair and maintenance
 - 9 spaces per 1,000 feet of floor area or one space per 2 beds or chairs, as applicable, whichever number is more restrictive
- Moderate parking
 - · Agriculture-related businesses, landscaping centers,

art galleries and studios, child care centers with 9 or more people, libraries and museums, bed and breakfast establishments, animal groomers and veterinary clinics

• 2 spaces per 1,000 feet of floor area or 1 space per 4 beds or chairs, as applicable, whichever number is more restrictive

Flex Parking

 Must demonstrate that sufficient parking space is available to park safely without obstructing traffic

Signs (see Subch. X Sign Regulations for detailed requirements)

- Sign permits are required prior to erection, relocation, structural alteration, or reconstruction of a sign or banner. Changing a sign's content does not require a permit.
- · Inflatable, noise-making, steam-emitting, or odor-emitting,
- obscene, and/or portable signs are prohibited.
- Signs may not be placed on roofs, utility poles, electrical
- boxes, or other public utilities.
 - Signs may not imitate or resemble any official traffic sign, signal, or device
 - Electronic message signs other than those described in Subch. X are **prohibited**

RESOLUTION NO. 68 -2015

ACCEPTING THE FIRST ADDITION TO BLACK HAWK CEMETERY

WHEREAS, the Sauk County Conservation, Planning, and Zoning Committee met on June 11, 2015 to review and consider a plat for the First Addition to Blackhawk Cemetery; and

WHEREAS, pursuant to Wis Stat. § 157.07(1) County Board approval is required for all cemetery plats; and

WHEREAS, the Town of Troy did adopt, by resolution, the aforementioned plat of the First Addition to Blackhawk Cemetery on May 12, 2015; and

WHEREAS, your Committee has determined that said plat is laid out and platted to its satisfaction, and does recommend that the First Addition to Blackhawk Cemetery be Approved.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the First Addition to the Blackhawk Cemetery, being located in the Town of Troy, Sauk County, Wisconsin, as referenced in Appendix A, is hereby Approved.

For consideration by the Sauk County Board of Supervisors on June 16, 2015.

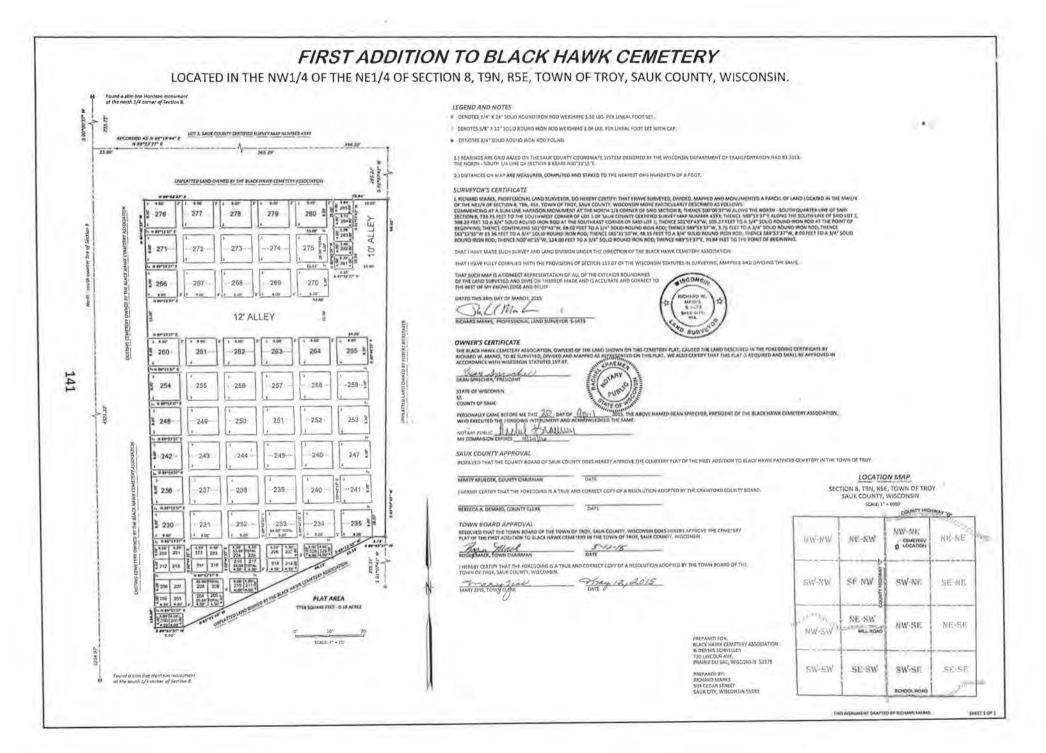
Respectfully submitted, CONSERVATION, PLANNING, AND ZONING COMMITTEE

GERALD LEHMAN. OHA JUD SHEORD

NATHAN JOHNSON

DENNIS POLIVKA

Fiscal Note: no impact MIS Impact: no impact k



RESOLUTION NO. 2015

APPROVING THE AMERICAN TRANSMISSION COMPANY LLC REQUEST TO ACQUIRE TRANSMISSION LINE EASEMENT

WHEREAS, the American Transmission Company LLC has proposed to acquire a transmission line easement from Sauk County for the purchase price of Six-Thousand, Five-Hundred dollars (\$6,500.00); and

WHEREAS, the American Transmission Company LLC is authorized to acquire this property by eminent domain for the purposes of constructing, maintaining, and operating an overhead transmission line, and your undersigned committee has no objection to selling this property to the American Transmission Company LLC for the price offered.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the offer of the American Transmission Company LLC to acquire a transmission line easement from Sauk County described on the attached addendum be and hereby is accepted, and the easement shall be conveyed by the County Clerk upon payment of Six-Thousand, Five-Hundred dollars (\$6,500.00) by the American Transmission Company LLC and review of all documents by the Corporation Counsel.

For consideration by the Sauk County Board of Supervisors on June 16, 2015.

Respectfully submitted,

HIGHWAY AND PARKS COMMITTEE

MARTIN (TIM) MEISTER

BRIAN L. PEPER

JOSEPH FISH

HENRY NETZINGER

JERRY KAST

FISCAL NOTE: The proposed appraised purchase price of \$6,500.00 shall be paid to Sale of County Owned Property Account Number 10999 483600.

UB

MIS NOTE: No MIS impact.

RESOLUTION NO. 70_{-15}

RESOLUTION TO ABOLISH THE HUMAN SERVICES DEPARTMENT BUSINESS MANAGER POSITION AND CREATE A BUSINESS AND ADMINISTRATIVE SERVICES MANAGER POSITION OUTSIDE THE 2015 BUDGET PROCESS

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

WHEREAS, the organizational analysis of the department conducted by The Management Group (TMG) recommended merging the Business Manager and Administrative Services Coordinator positions; and

WHEREAS, the implementation of the department's electronic records system is well underway; and

WHEREAS, this allows the current Business Manager to assume additional responsibilities; and

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Department of Human Services be authorized to abolish the Business Manager position and create a Business and Administrative Services Manager position, effective June 19, 2015.

For consideration by the Sauk County Board of Supervisors on Tuesday, June 16, 2015.

Respectfully submitted,

SAUK COUNTY SAUK COUNTY SAUK COUNTY HUMAN SERVICES BOARD PERSONNEL COMMITTEE FINANCE COMMITTEE TOMMY LEE BYCHINSKI - CHAIR CHAIR ANDREA LOMBARD 111 culle JOAN FORDHAM JOAN FORDHAM WALLY CZUPRYNKO THOMAS KRIE HENRY NETZINGER MARTIN F. KRUEGER PETER VEDE AMES BOWER 143

Resolution No. <u>10</u>-15, Resolution to Abolish The Human Services Department Business Manager Position and Create a Business and Administrative Services Manager Outside the 2015 Budget Process

Page 2

Fiscal Note: The Administrative Services Coordinator position salary and benefit amount is \$70,177.65 (no health insurance cost). The current Business Manager salary and benefit amount is \$87,733.28. The recommended salary increase for the current Business Manager taking on the Administrative Services Coordinator responsibilities is \$6,162.30 (2015 annual salary – proposed annual salary). Thus the net savings to the Department is \$64,015.36.

MIS Note: No MIS impact, computer hardware and software already in existence.

RESOLUTION NO. 71 - 15

APPOINTING INTERIM ADMINISTRATIVE COORDINATOR

WHEREAS, Administrative Coordinator Kathryn Schauf has resigned the position of administrative coordinator for the purposes of career advancement leaving a vacancy in said position effective June 23; and,

WHEREAS, Sauk County is required by Wis. Stat. § 59.19 to designate an administrative coordinator, and it is necessary to designate an interim administrative coordinator while the future administrative structure of the county is studied and a recruitment conducted; and,

WHEREAS, letters of interest have been solicited by the county board chairperson and vice chairperson and reviewed by the Executive & Legislative Committee, and your undersigned committee has had this matter under consideration and does believe that _______ should be appointed by the county board to be the interim administrative coordinator.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that _______ is designated interim administrative coordinator to serve at the pleasure of the board while the board is selecting a successor and determining the future administrative structure; and,

BE IT FURTHER RESOLVED, that the interim administrative coordinator is subject to all Sauk County resolutions, ordinances, and policies, and no employment contract is being made by this resolution or appointment.

For consideration by the Sauk County Board of Supervisors on June 16, 2015.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

MARTIN F. KRUEGER, Chairperson

JOAN FORDHAM

WALLY CZUPRYNKO

JOE FISH

DENNIS POLIVKA

FISCAL NOTE: Adoption of this resolution is anticipated to have no direct fiscal impact as budgeted funds are available.

MIS NOTE: No MIS impact.

s:\ccounsel\24\ InterimAdmCoord-Resolution 6-11-15

RESOLUTION NO. 12-15

REGARDING INSERTION OF SHORELAND ZONING POLICY PARAGRAPH 23 of MOTION #520 BY THE STATE'S JOINT FINANCE COMMITTEE INTO THE STATE OF WISCONSIN 2015-2017 BUDGET BILL

WHEREAS, county shoreland zoning was established in Wisconsin in 1968, codified in Wis. Adm. Code Ch. NR 115, "Wisconsin's Shoreland Protection Program" in order to protect water quality, near-shore wildlife habitats, natural scenic beauty, and more; and,

WHEREAS, the State of Wisconsin and Wisconsin Department of Natural Resources has adopted NR 115 and updated it periodically within the inclusion of public input and review; and,

WHEREAS, Sauk County has adopted and enforced a Shoreland Protection Ordinance since 1968; and,

WHEREAS, with the exception of 2013 Act 170, NR115 has, since 1968 set minimum standards for county shoreland zoning programs, allowing counties to be more restrictive if they felt it was appropriate and necessary; and,

WHEREAS, the Wisconsin Joint Committee on Finance on May 29, 2015 approved Item #23 of Motion #520, pertaining to county shoreland zoning regulations, to be inserted into the budget bill; and,

WHEREAS, Item #23 represents significant policy shifts from county shoreland zoning regulations in place since 1968, which Sauk County would like to see addressed collaboratively in the regular legislative session rather than as part of the budget process; and,

WHEREAS, Sauk County has 95 named water bodies and 117 unnamed water bodies that are pressured with both new development and re-development of existing structures; and,

WHEREAS, Item #23 immediately takes away the control counties have had since 1968, except for Act 170, to decide what is best for their counties in terms of maximum shoreland zoning regulations; and,

WHEREAS, Item #23 changes long-standing policy regarding nonconforming structures not meeting current water setbacks, such that those structures may be removed and completely replaced with structures up to 35 feet in height (as opposed to currently regulations which allow for significant maintenance, repair, and enhancement), potentially affecting water quality, near-shore wildlife habitat quality, scenic beauty, and neighbors' water views and property values; and,

WHEREAS, county zoning administrators are still mandated by state law to ensure adherence with shoreland zoning standards, and now would have regulations to administer regarding nonconforming structures as put forth in Item #23, but in contradiction Motion #520 also precludes by the same from requiring permits or fees for monitoring those activities; and,

WHEREAS, mandatory federal and state floodplain regulations are in effect along many areas of the shoreline, limiting what can be done to any nonconforming structures, and the preclusion in Item #23 of counties requiring permits or fees for (re)construction of nonconforming structures will make it difficult to ensure adherence to floodplain zoning ordinance regulations and create confusion for floodplain property owners; and,

RESOLUTION NO. _____ - 15 REGARDING INSERTION OF SHORELAND ZONING POLICY PARAGRAPH 23 of MOTION #520 BY THE STATE'S JOINT FINANCE COMMITTEE INTO THE STATE OF WISCONSIN 2015-2017 BUDGET BILL Page 2

WHEREAS, Paragraph 23 of Motion #520 changes the standards for regulation of existing structures in the shoreland area contrary to adopted standards in NR 115 and to the detriment of environmental quality in Sauk County.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors respectfully requests that the Wisconsin Joint Committee on Finance Motion #520, Item #23, containing significant regulatory changes pertaining to county shoreland zoning, be removed from the 2015-2017 budget bill; and,

BE IT FURTHER RESOLVED, that, if it has been deemed necessary to further amend shoreland zoning regulations beyond the measures adopted in 2010 and subsequent Act 170, Sauk County respectfully requests that the matter be taken up in a regular legislative session, and Sauk County would welcome the opportunity to participate in collaborative discussions and hearings to discuss shoreland zoning regulations and manners in which they could be improved; and,

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded to the members of the Wisconsin Joint Committee on Finance and Governor Scott Walker.

For consideration by the Sauk County Board of Supervisors on June 16, 2015.

Respectfully submitted,

SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

GERALD LEHMAN, CHAIR

JUDY ASHFORD, VICE CHAIR

JOHN DIETZ

JOE FISH

NATHAN JOHNSON

ERIC PETERSON

DENNIS POLIVKA

RESOLUTION NO._____- - 15 REGARDING INSERTION OF SHORELAND ZONING POLICY PARAGRAPH 23 of MOTION #520 BY THE STATE'S JOINT FINANCE COMMITTEE INTO THE STATE OF WISCONSIN 2015-2017 BUDGET BILL Page 3

SAUK COUNTY EXECUTIVE AND LEGISLATIVE COMMITTEE

MARTY KRUEGER, CHAIR

JOAN FORDHAM, VICE CHAIR

DENNIS POLIVKA

JOE FISH

WALLY CZUPRYNKO

Fiscal Note: No impact. Mr.H

MIS Note: No impact.

SAUK COUNTY BOARD OF SUPERVISORS JULY 21, 2015 WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

- 1) Call to Order and Certify Compliance with Open Meeting Law. 6:00 P.M.
- Roll Call. PRESENT: (28) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. ABSENT: (3) Bychinski and Netzinger (excused) and Kast.
- 3) Invocation and Pledge of Allegiance.
- Adopt Agenda. MOTION (Moore/Stehling) to approve agenda postponing resolution 78-2015 until the August 18, 2015 meeting. Motion carried unanimously.
- Adopt Minutes of Previous Meeting. MOTION (Alexander/Meister) to approve minutes. Motion carried unanimously.
- 6) Scheduled Appearances. None.

7) Public Comment.

- a. Lollie Wheeler, re: Land Trust For Ho-Chunk Nation.
- b. Philip Hasheider, re: Amending Chapter 7 to include water extraction.
- c. Mary Hasheider, re: Amending Chapter 7 to include water extraction.
- d. Michael Klingenmeyer, re: Parking on County Road W.
- e. Eydie Ridder, re: Pewit's Nest.
- f. Steve Bishop, re: Pewit's Nest Parking.
- g. Tawsif Anam, re: U.S. Senator Ron Johnson introducing self.

8) Communications.

a. Certified mail dated 06/19/2015 - FEMA re: National Flood Insurance Program (NFIP)

9) Bills & Referrals. None.

10) Claims. None.

11) Appointments.

a. Sauk County Clerk:

Rebecca C. Evert, new appointment, filling a vacancy created by the upcoming retirement of Rebecca A. DeMars, County Clerk, commencing on 08/25/2015 and expiring 01/02/2017.

Supervisor Kast arrived at 6:27 p.m.

MOTION (Polivka/Moore) to approve appointment. Chair Krueger spoke in support of the appointment. **VOTE**: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (0). ABSENT: (2) Bychinski and Netzinger (excused). Motion carried **unanimously**.

12) Unfinished Business. None.

13) Reports - informational, no action required.

- Rebecca A. DeMars, 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 15-2015, <u>Applicant</u>: Sauk County Conservation, Planning and Zoning Department; <u>Project Location</u>: Sauk County; <u>Proposed Zoning</u>: Zoning Text Change.
- b. Supervisor Fordham, Vice Chair Executive & Legislative Committee.
- c. Marty Krueger, County Board Chair
 - · Upcoming Vacancy due to retirement of Rebecca A. DeMars, County Clerk;
 - Process & Timeline: County Administrator or Administrative Coordinator (hand-out on file);
 - WEDC Grant Application: Great Sauk Trail;
 - Board Summer Picnic 09/01/2015 at Mirror Lake State Park;
 - Press Release: Regional Leadership Approach (hand-out on file).
- d. Brentt P. Michalek, Interim, Administrative Coordinator.

14) Consent Agenda:

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 73-2015 Resolution Commending Mary Parkhurst For 37 Years Of Faithful Service To The People Of Sauk County.

MOTION (Gramling/Fish) to approve consent agenda. **VOTE**: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (0). ABSENT: (2) Bychinski and Netzinger (excused). Motion carried unanimously.

15) Resolutions & Ordinances:

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Ordinance 6-2015 Petition 12-2015. Approving The Rezoning Of Lands In The Town Of Ironton From An Exclusive Agriculture To A Recreation Commercial Zoning District Filed Upon William And Debbie Kinsman, Property Owners.

MOTION (Lehman/Johnson) to approve ordinance. VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (0). ABSENT: (2) Bychinski and Netzinger (excused). Motion carried unanimously.

Ordinance 7-2015 Repealing Sauk Co. Code, Chapter 23, Tower Siting Ordinance, Creating Sauk Co. Code Chapter 7, Subchapter XI, Mobile Tower Siting, Amending Sauk Co. Code Chapter 7, And Amending Sauk Co. Code Chapter 20. (Petition 14-2015).

MOTION (Polivka/Johnson) to approve ordinance. **VOTE**: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (0). ABSENT: (2) Bychinski and Netzinger (excused). Motion carried unanimously.

Resolution 74-2015 Approving The Purchase Of A Conservation Streambank Easement For The Robert A. And Sandra L. Greenwood Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County.

MOTION (Ashford/Johnson) to approve resolution. **VOTE**: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (0). ABSENT: (2) Bychinski and Netzinger (excused). Motion carried **unanimously**.

Resolution 75-2015 Approving An Amendment To The Town Of Merrimac Zoning Ordinance By Creating Section 2.33 Mobile Tower Siting Permits.

MOTION (Polivka/Ashford) to approve resolution. **VOTE**: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (0). ABSENT: (2) Bychinski and Netzinger (excused). Motion carried **unanimously**.

Resolution 76-2015 Authorizing Attendance At Southern Area Association Meeting.

MOTION (Lehman/Johnson) to approve resolution. **VOTE**: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (0). ABSENT: (2) Bychinski and Netzinger (excused). Motion carried unanimously.

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 77-2015 Authorizing The Purchase Of A New Electronic Voting System And Voting Equipment.

MOTION (Czuprynko/Fordham)to approve resolution. **VOTE**: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (0). ABSENT: (2) Bychinski and Netzinger (excused). Motion carried unanimously.

LAW ENFORCEMENT AND JUDICIARY:

Ordinance 8-2015 Amending Sauk Co. Code Ch. 6 To Conform To Amendments To State Statutes And To Provide For Towing Of Illegally Parked Vehicles. MOTION (Wenzel/Deitrich) to approve ordinance. Jeff Spencer, Chief Deputy - Sheriff's Department, responded to supervisors' questions. **VOTE**: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (0). ABSENT: (2) Bychinski and Netzinger (excused). Motion carried **unanimously**.

PROPERTY & INSURANCE COMMITTEE:

Resolution 79-2015 Rescinding So Much of Resolution No. 118-2014 Involving The Taking Of A Tax Deed On Parcel Number 030-1139-10000 In The Town Of Reedsburg And More Particularly Described Below.

MOTION (Von Asten/Hambrecht) to approve resolution. **VOTE**: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (0). ABSENT: (2) Bychinski and Netzinger (excused). Motion carried **unanimously**.

Resolution 80-2015 Authorization To Contract With Johnson Controls Inc To Upgrade The Pneumatic Controls In The West Square Facility To Digital.

MOTION (Von Asten/Deitrich) to approve resolution. **VOTE**: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (0). ABSENT: (2) Bychinski and Netzinger (excused). Motion carried unanimously.

Resolution 81-2015 Authorization To Contract With Technology Solutions Group Inc. To Complete Voice Mail System Upgrade.

MOTION (Von Asten/Johnson) to approve resolution. **VOTE**: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (0). ABSENT: (2) Bychinski and Netzinger (excused). Motion carried unanimously.

Resolution 82-2015 Authorizing To Purchase 2016 Ford Super Duty F-250 Regular Cab Truck with Snow Plow.

MOTION (Johnson/Hambrecht) to approve resolution. **VOTE**: AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (1) Kast. ABSENT: (2) Bychinski and Netzinger (excused). Motion carried.

Resolution 83-2015 Authorizing To Purchase 2016 John Deere Tractor with Attachments.

MOTION (Hambrecht/Johnson) to approve resolution. **VOTE**: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (0). ABSENT: (2) Bychinski and Netzinger (excused). Motion carried unanimously.

16) Adjournment to a date certain. 8:30 P.M. MOTION (Peper/Peterson) to adjourn until Tuesday, August 18, 2015. Motion carried unanimously.

Respectfully,

ebecca C. Evert

Rebecca C. Evert Deputy County Clerk

Minutes Approved August 18, 2015

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the July 21, 2015, Proceedings of the Sauk County Board of Supervisors. /s/Rebecca A. DeMars, 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

U.S. Department of Homeland Security 500 C Street, SW Washington, DC 20472



CERTIFIED MAIL RETURN RECEIPT REQUESTED

11

Marty Krueger Chairperson, County Board Sauk County West Square Building 505 Broadway, Room 140 Baraboo, Wisconsin 53913

RECEIVED JUN 23 2015

SAUK COUNTY BOARD CHAIR BARABOO, WISCONSIN

Dear Mr. Krueger:

I commend you for the efforts that have been put forth in implementing the floodplain management measures for Sauk County, Wisconsin, to participate in the National Flood Insurance Program (NFIP). As you implement these measures, I want to emphasize the following:

- a Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM) have been completed for your community;
- the FIS and FIRM will become effective on October 2, 2015; and
- by the FIS and FIRM effective date, the Department of Homeland Security's Federal Emergency Management Agency (FEMA) Regional Office is required to approve the legally enforceable floodplain management measures your community adopts in accordance with Title 44 Code of Federal Regulations Section 60.3(d).

As noted in FEMA's letter dated April 2, 2015, no significant changes have been made to the flood hazard data on the Preliminary and/or revised Preliminary copies of the FIRM for Sauk County. Therefore, Sauk County should use the Preliminary and/or revised Preliminary copies of the FIRM as the basis for adopting the required floodplain management measures. Final printed copies of the FIRM for Sauk County will be sent to you within the next few months.

If you encounter difficulties in enacting the measures, I recommend you contact the Wisconsin Department of Natural Resources. You may contact Gary Heinrichs, the NFIP State Coordinator, by telephone at (608) 266-3093, in writing at WT/3, Post Office Box 7921, Madison, Wisconsin 53707-7921, or by electronic mail at gary.heinrichs@wisconsin.gov.

The FEMA Regional staff in Chicago, Illinois, is also available to provide technical assistance and guidance in the development of floodplain management measures. The adoption of compliant floodplain management measures will provide protection for Sauk County and will ensure its participation in the NFIP. The Regional Office may be contacted by telephone at (312) 408-5500 or in writing. Please send your written inquines to the Director, Federal Insurance and Mitigation Division, FEMA Region V, at 536 South Clark Street, Sixth Floor, Chicago, Illinois 60605.

Marty Krueger

Page 2

You may have already contacted the NFIP State Coordinator and/or the FEMA Regional Office, and may be in the final adoption process or recently adopted the appropriate measures. However, in the event your community has not adopted the appropriate measures, this letter is FEMA's official notification that you only have until October 2, 2015, to adopt and/or submit a floodplain management ordinance that meets or exceeds the minimum NFIP requirements, and request approval from the FEMA Regional Office by the effective date. Your community's adopted measures will be reviewed upon receipt and the FEMA Regional Office will notify you when the measures are approved.

I appreciate your cooperation to ensure that your community's floodplain management measures are approved by the FEMA Regional Office by October 2, 2015. Your compliance with these mandatory program requirements will enable your community to avoid suspension from the NFIP.

Sincerely,

David H. Stearrett, CFM, Chief Floodplain Management Branch Federal Insurance and Mitigation Administration

cc: Andrew Velasquez, III, Regional Administrator, FEMA Region V Gary Heinrichs, NFIP State Coordinator, Wisconsin Department of Natural Resources Brentt P. Michalek, Director, Conservation, Planning and Zoning, Sauk County

Petition	#15	-201	5
- 1 Hotel	1.1.		~

RECEIVED

2015 DEVELOPMENT APPLICATION

Sauk County Office of Planning and Zoning 505 Broadway Street - Sauk County West Square Building Baraboo, Wisconsin 53913 (608) 355-3285

Instructions:

SAUK COUNTY CLERK

JUL - 2,2015

1.		that the applicant meet with a staff person prior to completing this application,				
	with adequate time prior to a	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.					
TYPI	E OF APPLICATION: (Please c	ircle one or more)				
Rezo	ning Conditional Use	Subdivision Plat Zoning Text Change				
ZONI	NG: N/A					
NAM	E OF SUBDIVISION (if applic	able)				
PRÒJ	ECT					
TOW	NSHIP					
	ERTY					
OWN	ER					
APPL	ICANT Sauk County Conser	rvation. Planning, and Zoning Department				
PHON	TB .					
NUMI						
MAIL	ING					
ADDR		g, 505 Broadway, Baraboo, WI 53913				
SIGNA	TURE OF APPLICANT	DATE				
ee Pai	d					
leceipt	# (Credit Account #	10063-444240)				
0	Corporation Counsel's Office Planning and Zoning Office					
		t the next County Board of Supervisors meeting Y/N				
	County Supervisor	2				

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	a (Acres)		(Square Feet)	
	Existing zoning	Existing land use		
Subject Area				
North				
South				
East				
West				

JUSTIFICATION STATEMENT

1. General description of the request.

Please see attached memo dated July 2015.

2. Related background information on the project and site.

Please see attached memo dated July 2015.

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

Please see attached memo dated July 2015.

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. 156

SAUK COUNTY PLANNING AND ZONING OWNER'S CONSENT FORM

N/A Owner's Name the sole owner of record of the

0

5

property legally described as:

As determined by each town upon town adoption of the recreated Chapter 7 of the Sauk County Zoning ordinaince.

states that he/she has thoroughly examined and is familiar with the application submitted to Sauk County Office of

Planning a	nd Zoning submitted by	Brian Simmert	, on behalf
		Agent/Representat	tive
of	Conservation, Planning, a	and Zoning Department	and expressly consents to the use of
the			

Applicant/Owner's Name

By

subject property for the purpose <u>Zoning Text Change</u> 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.

Owner's Name

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.



Conservation, Planning, and Zoning Department

505 Broadway, Baraboo, Wisconsin 53913

(608) 355-3245 www.co.sauk.wi.us

TO: Sauk County Board of Supervisors, and Town Clerks

FROM: Conservation, Planning, and Zoning Department

DEPARTMENT CONTACT: Brian Cunningham, Deputy Director

DATE: July 2015

RE: Staff report pertaining to the revised Flood Insurance Rate Maps (FIRMs), Flood Insurance Study (FIS) report, and sundry amendments to the Sauk County Chapter 9 Floodplain Zoning Ordinance.

Summary of Changes

Each time Federal Emergency Management Agency (FEMA) provides a community with new or revised flood hazard data, the community must either adopt new floodplain management regulations, or amend its existing regulations to reference the new Flood Insurance Rate Maps (FIRMs) and Flood Insurance Study (FIS) report. The Preliminary revised FIRMs and FIS report include flood hazard information for southern Sauk County, located mainly along the Wisconsin River from Prairie du Sac to Lone Rock. Since Sauk County just adopted the state model ordinance on October 15, 2013 the Conservation, Planning, and Zoning committee is proposing this update as an amendment to the Sauk County Chapter 9 Floodplain Zoning Ordinance.

For questions please contact Brian Cunningham, Deputy Director Conservation, Planning, and Zoning Department of Sauk County (608) 355-4833 or e-mail to bcunningham@co.sauk.wi.us

History/Information

Sauk County received a Letter of Final Determination (LFD) from FEMA dated April 2, 2015, which notified the County that the new FIRMs and FIS report will be effective as of October 2, 2015.

FEMA has posted digital copies of these FIRM and FIS report materials to the following Website: <u>http://www.fema.gov/preliminaryfloodhazarddata</u>. Sauk County has also posted this data on our GIS website.

The revised County Floodplain Zoning Ordinance and maps must be adopted by October 2, 2015 according to State and FEMA deadlines, given in the April 2, 2015 letter. This requires that the County's Floodplain Zoning Ordinance must be revised and approved by the DNR and FEMA no later than the October deadline or the County will be suspended from the National Flood Insurance Program (NFIP).

The NFIP was established with the passage of the National Flood Insurance Act of 1968. The NFIP is a Federal program enabling property owners in participating communities to purchase insurance as a protection against flood losses in exchange for State and community floodplain management regulations that reduce future flood damages. According to the 2011 *State of Wisconsin Hazardous Mitigation Plan Document*, which is produced by the Wisconsin Department of Natural Resources, the county received \$26,113,564 in disaster relief funds for the 2008 flood.

Sauk County is aware that by not approving the county floodplain zoning ordinance and subsequent maps the citizens of the county and the county itself will no longer be eligible for:

- 1. NFIP flood insurance policies;
- 2. Federal grants or loan for development from the Department of Housing and Urban Development, the Environmental Protection Agency, and the Small Business administration;
- 3. Federal disaster assistance will not be provided to repair buildings located in flood hazard areas;
- 4. Federal mortgage insurance or loan guarantees will not be provided in identified flood hazard areas by the Federal Housing Administration and Department of Veteran Affairs;
- 5. Conventional lending institutions must identify those applications for home loans for property in a flood hazard area is not eligible for Federal disaster relief.

1. Recommendation

The proposed amendment is required pursuant to Wis. Stat. § 87.30 and Wis. Admin. Code NR 116.05. By approving the revised floodplain ordinance the county will be reaffirming that it is of great benefit for the county and its residents to remain a participant in FEMA's National Flood Insurance Program.

Given this analysis, staff does make a recommendation on this petition that the Conservation, Planning, and Zoning Committee approve Petition #15-2015.

Report submitted by Brian Cunningham, Sauk County Conservation, Planning, and Zoning office.

July 2, 2015

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 Joseph Fish, E8664 N Reedsburg Road, Reedsburg, WI 53959 Nathan Johnson, E5245 County Road V, LaValle, WI 53941 Gerald 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

Hearing of Zoning Text Change Petition:

Petition #15-2015 Zoning Text Change. A petition to amend Sauk County Chapter 9, Floodplain Zoning Ordinance to adopt updated Flood Insurance Rate Maps and the Flood Insurance Study report dated October 2, 2015.

Please take note:

A hearing on the above Petition has been scheduled for TUESDAY, July 28, 2015 at 10:00 a.m. in the COUNTY BOARD ROOM.

A copy of the Notice of Hearing is enclosed.

Sincerely,

Brian Simmert, AICP Senior Planner

Copy (with enclosure) to: Sauk County Clerk, Sauk County West Square Building Town Clerks (certified mail)) Affected Airports in Sauk County

OFFICE OF SAUK COUNTY CONSERVATION, PLANNING AND ZONING SAUK COUNTY WEST SQUARE BUILDING SOS 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 July 28, 2015, at 10:00 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 15-2015 Zoning Text Change. A petition to amend Sauk County Chapter 9, Floodplain Zoning Ordinance to adopt updated Flood Insurance Rate Maps and the Flood Insurance Study Report dated October 2, 2015.
 - 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 amendment is required pursuant to Wis. Stat. § 87.30 and Wis. Admin Code NR116.05
 - B. Any person desiring more information or to request copies of related maps and studies may contact may contact the Sauk County Conservation, Planning and Zoning Office, Brian Cunningham at the Sauk County West Square Building (Telephone 608/355-4833). Copies of the proposed maps and studies may also be obtained from the Sauk County Clerk.
- Date: July 3, 2015

SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

BY: BRIAN SIMMERT Sauk County Department of Planning and Zoning 505 Broadway Street Sauk County West Square Building Baraboo, WI 53913

To be published July 16, 2015 and July 23, 2015 For office use only: Pet No. 15-2015

If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3285 or TDD 608-355-3490.

RESOLUTION No. 13 - 15

Commending Mary Parkhurst for 37 Years of Faithful Service to the Péople 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 Parkhurst has faithfully served the people of Sauk County as a Dietary Aid and Cook at the Sauk County Health care Center for a total of 37 years; and

WHEREAS, Mary Parkhurst retired from the Health Care Center on June 17, 2015;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Mary Parkhurst for 37 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 Parkhurst an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on July 21 2015.

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

Mary Ellen Murray Mary Ellen Murray, Chair

William Higgins

Carol Held

No Fiscal Impact No Information System Impact

Jøseph Fish, Vice-Chair

Terri Langer

Tut Gramline

ORDINANCE NO. 0 -2015

PETITION 12-2015. APPROVING THE REZONING OF LANDS IN THE TOWN OF IRONTON FROM AN EXCLUSIVE AGRICULTURE TO A RECREATION COMMERCIAL ZONING DISTRICT FILED UPON WILLIAM AND DEBBIE KINSMAN. PROPERTY OWNERS.

WHEREAS, a public hearing was held by the Conservation, Planning, and Zoning Committee upon petition 11-2015 as filed by William and Debbie Kinsman, property owners, for a change in the zoning of certain lands from an Exclusive Agriculture to a Recreation Commercial Zoning District; and

WHEREAS, the purpose of the request is to allow for the establishment of a facility to hose events such as weddings, dances, and benefits; 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 12-2015; and

WHEREAS, your Committee, based upon the facts of the request and public testimony heard at the public hearing on June 23, 2015, 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 12-2015, 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 July 21, 2015.

Respectfully submitted, CONSERVATION, PLANNING, AND ZONING COMMITTEE

GERALD LEHMAN. ASHE ORT JUDY

OHNSON

DENNIS POLIVKA

1.1

Fiscal Note: No Impact MIS Note: No Impact

OFFICE OF

SAUK COUNTY CONSERVATION, PLANNING AND ZONING SAUK COUNTY WEST SQUARE BUILDING SOS 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 June 23, 2015, at 10:00 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

I. A. Petition 12-2015 Rezone and Conditional Use. A petition to rezone certain lands from an Exclusive Agriculture to a Recreation Commercial district pursuant to Chapter 7, Sauk County Zoning Ordinance. A petition to consider a conditional use permit pursuant to s.7.031(2) Eating establishment with alcohol, liquor, or malt beverages and 7.035(3) Recreation facility, outdoor. Said rezone and conditional use is located in the Town of Ironton, Sauk County, Wisconsin.

Lands to be affected by the proposed rezone are located in Section 32, T12N, R3E, Town of Ironton, and further described in Petition 12-2015.

- 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 facility to host events such as weddings, dances, and benefits..
 - B. Any person desiring more information may contact the Sauk County Conservation, Planning and Zoning Office, Brian Simmert at the Sauk County West Square Building (Telephone 608/355-4834).

Date: June 3, 2015

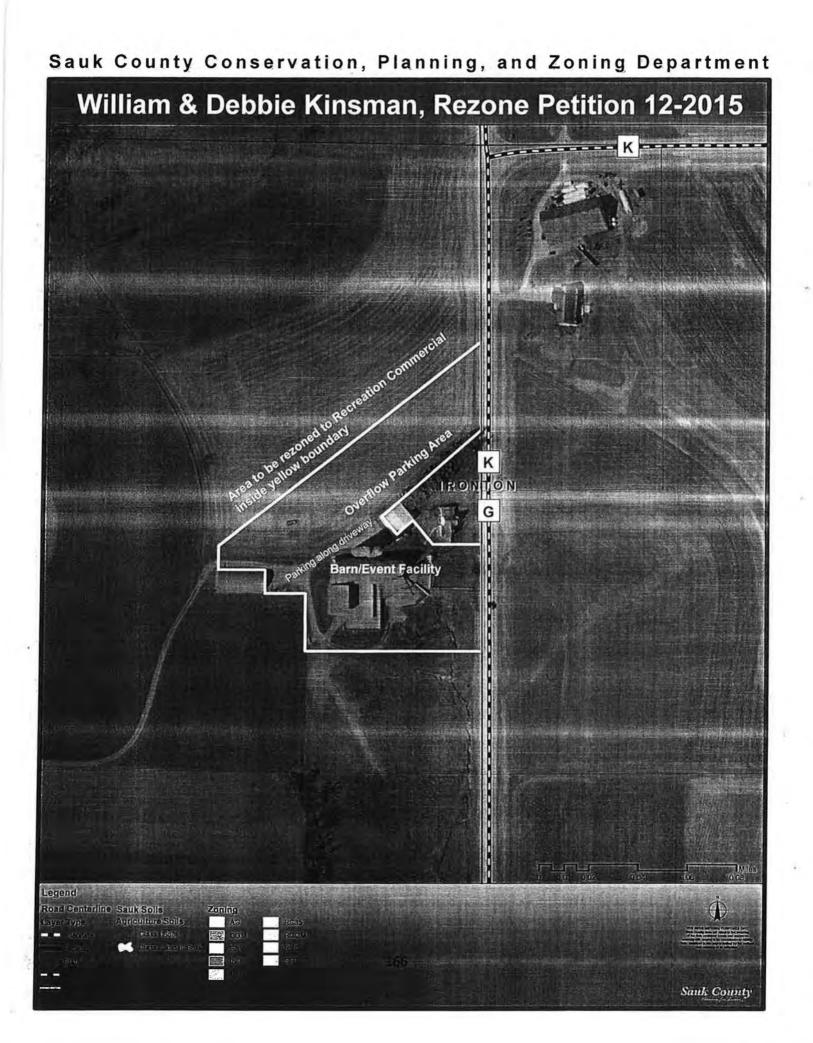
SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

BY: BRIAN SIMMERT Sauk County Department of Planning and Zoning 505 Broadway Street Sauk County West Square Building Baraboo, WI 53913

To be published June 11, 2015 and June 18, 2015

For office use only: Pet. No. 12-2015

If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3285 or TDD 608-355-3490.





Staff Report Conservation, Planning, and Zoning Committee William & Debbie Kinsman, applicant/property owner Rezone Petition 12-2015

Hearing Date: June 23, 2015

Applicant: William & Debbie Kinsman

Staff:

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

Current Zone: Exclusive Agriculture

Proposed Zone: Recreation Commercial

Relevant Plans: Town of Ironton Comprehensive

Area to be Rezoned: 4.36 acres

Applicable Zoning Regulations:

7.031(2) Eating establishment with alcohol, liquor, or malt beverages. 7.035(3) Recreation facility, outdoor

Notification:

(by U.S. mail, except newspaper) June 3, 2015: Newspaper June 3, 2015: CPZ Committee June 3, 2015: Town Clerk June 3, 2015: Adjacent Landowners

Town Board Recommendation: May 11, 2015: Approval of Rezone

Exhibits: A. Map of area to be rezoned (cover)

Request

William & Debbie Kinsman, hereafter referred to as 'applicants,' are requesting a rezone from an Exclusive Agriculture to a Recreation Commercial zoning district. The purpose of the rezone request is to establish a facility to host events such as weddings, dances, and benefits. According to the applicants, an existing barn was refurbished in 2014 for an agriculture themed wedding and reception area for a family member and the intention is to utilize the barn and surrounding outside area for events on a rental basis. The applicants anticipate 4-5 event per year.

Legal Description of Area

A parcel located in the NE ¼ , NE ¼ Section 32, T12N, R3E, Town of Ironton, Sauk County, Wisconsin, containing 4.36 acres.

Background

William and Debbie Kinsman are requesting a rezone to the recreation commercial zoning district to establish a facility to host wedding and related events.

If the rezone is approved, the applicant will be able to seek a land use permit for the following uses pursuant to the Sauk County Zoning Ordinance sections: 7.035 (2) Recreation Facility, indoor

The applicant will also need approval of a Conditional Use Permit by the Conservation, Planning, and Zoning Committee for outside recreation and serving of alcoholic beverages pursuant to the Sauk County Zoning Ordinance section: **7.035(3) Recreation facility, outdoor**

7.031(20) Eating establishment with alcohol, liquor, or malt beverages

Pending the approval of the rezone and conditional uses and all permits being issued, the applicant may begin operations by late July/early August.

Parking and Access

The site will be designed to exceed parking requirements pursuant to the Sauk County Zoning Ordinance section 7.092 (5) Parking Requirements (a) Intensive Parking, which requires a parking to be provided at a rate of 9 vehicles per 1,000 feet of floor area. The total square footage of floor area provided by the barn facility is approximately 6,000 square feet which would require 54 parking spaces. Parking will be provided along existing gravel drives located throughout the area to be rezoned.

Access to the site will be provided by an existing driveway from County Road G that is currently used by an existing residence. The Sauk County Highway Department did not identify any safety issues related to this access.

Town of Ironton

The Town of Ironton recommended approval of the rezone and conditional use at their May 11, 2015 Town Board meeting. While the Town of Ironton's Comprehensive Plan designates the area requested to be rezoned as agriculture, the town's action suggests that they believe that a "wedding barn" is consistent with agriculture uses and the therefore the rezone is appropriate.

Direction	Zoning	Land Use
Property	Exclusive Agriculture	Farm Buildings
North	Exclusive Agriculture	Farm Field
South	Exclusive Agriculture	Farm Field
East	Exclusive Agriculture	Farm Field
West	Exclusive Agriculture	Farm Field

Adjacent Zoning and Land Uses (also shown in Exhibit A)

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 'wedding barn' facility. However, the facility will add value to the agriculture industry by allowing diversification and providing positive exposure to agriculture as a livelihood. The proposed use may also contribute to existing and future agriculture related opportunities, such as bed and breakfasts, further diversifying the rural economy. 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.
- 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, other than occasional higher volumes of traffic before and after events that may coincide with the use of the same roads by agricultural equipment.

Committee Action Options

Approve Petition 12-2015, based on the facts of the request presented at the public hearing, that the Town of Ironton Board recommends approval of the rezone, and that the proposed rezone appears to be consistent with respective plans and meets the standards and findings for rezoning pursuant to 7.141(8).

Disapprove Petition 12-2015, 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 7.141(8).

Modify and Approve Petition 12-2015. Not Recommended.

Staff Recommendation

Staff recommends that the CPZ Committee base their decision upon the findings on whether the standards and findings pursuant to 7.141(8) are met and recommendation from the Town of Ironton. If the Committee believes the standards are met, staff recommends approval of petition 12-2015.

Exclusive Agriculture Zoning District

Chapter 7 Sauk County Zoning Ordinance, Subchapter IV

This information herein is only a brief summary of the zoning district and may not be a complete and accurate representation of the applicable law. This information is not meant to replace or change the existing Sauk County Ordinances. Sauk County makes no representations or warranties with respect to the accuracy of the information presented and its employees shall not be liable for any loss, damage or inconvenience arising from the use of the information contained herein.

The exclusive agriculture (EA) zoning district provides for the conservation of natural resources while maintaining and enhancing a diverse, economically viable, commercial agricultural base.

Permitted Uses (Land use permit required)

Agricultural uses

- Agriculture incubator
- Aquaculture facility (s. 7.045)
- Food processing facility (s. 7.084)
- Agriculture (s. 7.046)
- Roadside stand and farmer's market (s. 7.076)
- Community uses
 - Child care center, 8 or fewer people (s. 7.051)
- Food business uses
 - Grocery store, confectionary, bakery, deli, and meat market (s. 7.084)
- General Uses
 - Accessory structure, detached (s. 7.075)
 - Accessible elements (s. 7.081)
 - Ponds (depending on size see s. 7.063)

- Home business uses
 - Home-based business (depending on size, s. 7.052)
- Recreational living uses
 - Camping (s. 7.055)
- Residential uses
 - Dwelling temporarily used during construction (s. 7.057)
- Resource uses
 - · Solar energy system (s. 7.078)
 - Wind energy system (s. 7078)
 - Gasification energy system (s. 7078)
- Storage and fabrication uses
 - Seasonal storage of recreational equipment and motor vehicles (s. 7.082)

Conditional Uses (Conservation, Planning, & Zoning Committee approval + land use permit required)

Agricultural uses

- Agriculture-related business
- Agricultural tourism (s. 7.044)
- Sawmill (s. 7.048)
- Livestock harvest facility (s. 7.049)
- Stable and equestrian facility (s. 7.049)
- •Art uses
 - Art gallery (s. 7.050; s. 7.052)
 - Art studio (s. 7.050; s. 7.052)
- Community uses
 - Cemetery, mausoleum (s. 7.074 (1))
 - Government facilities, buildings, and uses (s.
 - 7.074 (1); s. 7.080)
 - Places of worship (s. 7.074 (1))
- Education uses
 - Library, museum (s. 7.074 (1))
 - Public/private elementary and secondary schools, colleges, universities, technical institutes, and related facilities (s. 7.074 (1))

- Recreational uses
 - Sport shooting range (s. 7.054)
- Recreational living uses
 - Bed and breakfast establishment (s. 7.083)
- Residential uses
 - Single family dwelling (s. 7.7074 (3); Subch. IX;
 - s. 7.075)
 - Multiple family dwelling, 2 units
 - Temporary secondary dwelling for dependency
 - living arrangements or agricultural use (s. 7.059)
- Resource uses
 - Transportation, communications, pipeline,
 - electric transmission, utility, or drainage uses
- Retail sales and service uses
 - Animal grooming, veterinary clinic (s. 7.085)

Special Exceptions (Board of Adjustment approval + land use permit required)

- Recreational living uses
 - Lodging house (s. 7.083)

Resource uses

- Nonmetallic mining site, < 1 acre, not exceeding 24 months (S. 7.061, s 7.074 (2))
- Nonmetallic mining site, 1-15 acres, not
- exceeding 24 months (s. 7.062 s 7.074 (2))

Lot Area, Setbacks, & Height Requirements (Subchapter VII)

•Minimum lot area: 35 acres (see Subch. IX for exceptions)

- Minimum lot width at building setback line: 100 feet
- Maximum building height
 - Principal: 45 feet
 - Accessory: 75 feet
- All accessory structures now require a land use permit
- Principal and accessory structure minimum setbacks
 - Side: 10 feet
 - Rear: 25 feet
 - Front: 25 feet

• Fences and walls > 6 ft tall and > 50% opacity are considered structures, so they require a permit and must meet setback requirements

- Minimum floor area of principal structure: 500 feet (s. 7.093 (10))
- Road setbacks (distance from right-of-way line)
 - State and Federal highways: 50 feet
 - · County roads: 42 feet
 - Town roads: 30 feet
 - Exceptions: see s. 7.098 (4)

Structures permitted within setbacks

- Bay windows, balconies, chimneys, etc.
- extending < 3 feet into setback
- Platforms, walks, and drives < 6 inches above average ground level
- Fences and walls > 6 ft tall and > 50% opacity are considered a structure (see s. 7.144 (3))

Setback Requirements for Livestock-Related and Manure Storage Structures

 Livestock structures, < 1,000 animal units: 100 feet from road and property line

• Livestock structures, > 1,000 animal units: 150 feet from road, 200 feet from property line Manure storage structures: 350 feet from road and property line

Exclusive Agriculture Zoning District Secondary Standards

• A conditional use permit pursuant to Wis. Stat. 91.46 (2)(c) must be obtained for construction of a dwelling in an EA zone



Recreation Commercial Zoning District Chapter 7 Sauk County Zoning Ordinance, Subchapter IV

This information herein is only a brief summary of the zoning district and may not be a complete and accurate representation of the applicable law. This information is not meant to replace or change the existing Sauk County Ordinances. Sauk County makes no representations or warranties with respect to the accuracy of the information presented and its employees shall not be liable for any loss, damage or inconvenience arising from the use of the information contained herein.

The recreation commercial (RCOM) zoning district provides for a broad range of recreational uses. This district is intended to accommodate retail and service establishments in order to promote economic vitality.

Permitted Uses (Land use permit required)

Agricultural uses

- Agriculture incubator
- Landscaping center
- Roadside stand and farmer's market (s. 7.076)
- Art uses
 - Art gallery (s. 7.050)
 - Art studio (s. 7.050)
- Community uses
 - Government facilities, buildings, and uses (s. 7.074 (1); s. 7.080)
 - Places of worship (s. 7.074 (1))

Education uses

- Library, museum (s. 7.074 (1))
- Public/private elementary and secondary

schools, colleges, universities, technical

- institutes, and related facilities (s. 7.074 (1))
- Food business uses
 - Eating establishment without alcohol, liquor, or malt beverages
 - Grocery store, confectionary, bakery, deli, and meat market (s. 7.084)
- General Uses
 - Accessory structure, detached (s. 7.075)
 - Accessible elements (s. 7.081)
 - Ponds (depending on size see s. 7.063)
- Home business uses
 - · Home-based business (depending on size, s.

7.052) • Industrial uses

- Fabrication and assembly of parts
- Lab or research facilities
- Recreational uses
 - Recreation facility, indoor
- Recreational living uses
 - Hotel, motel
- Residential uses
 - Community living arrangements (depending on size, see s. 7.056)
 - Dwelling temporarily used during construction (s. 7.057)
 - Single family dwelling (s. 7.075; s. 7.074 (3); Subch. IX)
- Resource uses
 - · Solar energy system (s. 7.078)
 - Wind energy system (s. 7078)
 - Transportation, communications, pipeline,

electric transmission, utility, or drainage uses (s. 7.074 (1))

- Retail sales and service uses
 - Animal grooming, veterinary clinic
 - Auction facility, flea market facilities
 - Building material sales (indoor storage only)
 - · Retail establishment, indoor

Conditional Uses (Conservation, Planning, & Zoning Committee approval + land use permit required)

Agricultural uses

- Agricultural tourism (s. 7.044
- Sawmill (s. 7.048)
- Livestock harvest facility (s. 7.049)
- Community uses
 - Child care center, 9 or more people (s. 7.051)
- Food business uses
 - Eating establishment with alcohol, liquor, or malt beverages

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- Industrial uses
 - Outside product or equipment testing, truck terminals, refining, distribution center

Conditional Uses (continued)

Recreational uses

- Recreation facility, outdoor (s. 7.053)
- Sport shooting range (s. 7.054)

Recreational living uses

- Bed and breakfast establishment (s. 7.083)
- Resort (s. 7.087)
- Residential uses
 - Multiple family dwelling, 2 units

 Temporary secondary dwelling for dependency living arrangements or agriculture use (s. 7.059)

Retail and service uses

•Building material sales (outdoor storage) •Kennel (s. 7.064)

- · Retail establishment, outdoor
- Auto body, vehicle repair and maintenance (s. 7.065)

Special Exceptions (Board of Adjustment approval + land use permit required)

Recreational living uses

- Campground (s. 7.086)
- Lodging house (s. 7.083)

Lot Area, Setbacks, & Height Requirements (Subchapter VII)

- Minimum lot area
 - Sewered: 8,000 square feet
 - Unsewered: 20,000 square feet
- Minimum lot width at building setback line: 100 feet
- Maximum building height
 - Principal: 50 feet
 - Accessory: 50 feet
- All accessory structures now require a land use permit
- Principal and accessory structure minimum setbacks
 - Side: 10 feet
 - Rear: 10 feet
 - Front: 25 feet
 - Fences and walls > 6 ft tall and > 50% opacity are considered structures, so they require a permit and must meet setback requirements

- Minimum floor area of principal structure: 500 feet (s. 7.093 (10))
- Road setbacks (distance from right-of-way line)
 - State and Federal highways: 50 feet
 - County roads: 42 feet
 - Town roads: 30 feet
 - Exceptions: see s. 7.098 (4)

Structures permitted within setbacks

- Bay windows, balconies, chimneys, etc. extending < 3 feet into setback
- Platforms, walks, and drives < 6 inches above average ground level
- Fences and walls > 6 ft tall and > 50% opacity are considered a structure (see s. 7.144 (3))

Parking (see Subch. VI Parking and Loading for detailed requirements)

Intensive parking

 Health care facilities, places of worship, educational facilities, eating establishments, grocery stores, hotels and motels, resorts, vehicle repair and maintenance

> 9 spaces per 1,000 feet of floor area or one space per 2 beds or chairs, as applicable, whichever number is more restrictive

Moderate parking

· Agriculture-related businesses, landscaping centers,

art galleries and studios, child care centers with 9 or more people, libraries and museums, bed and breakfast establishments, animal groomers and veterinary clinics

 2 spaces per 1,000 feet of floor area or 1 space per 4 beds or chairs, as applicable, whichever number is more restrictive

Flex Parking

 Must demonstrate that sufficient parking space is available to park safely without obstructing traffic

Signs (see Subch. X Sign Regulations for detailed requirements)

- Sign permits are required prior to erection, relocation, structural alteration, or reconstruction of a sign or banner. Changing a sign's content does not require a permit.
- Inflatable, noise-making, steam-emitting, or odor-emitting, obscene, and/or portable signs are prohibited.
- · Signs may not be placed on roofs, utility poles, electrical
- boxes, or other public utilities.
 - Signs may not imitate or resemble any official traffic sign, signal, or device
 - Electronic message signs other than those described in Subch. X are **prohibited**

ORDINANCE NO. 1 - 2015

REPEALING SAUK CO. CODE, CHAPTER 23, TOWER SITING ORDINANCE, CREATING SAUK CO. CODE CHAPTER 7, SUBCHAPTER XI, MOBILE TOWER SITING, AMENDING SAUK CO. CODE CHAPTER 7, AND AMENDING SAUK CO. CODE CHAPTER 20. (Petition 14-2015)

WHEREAS, the County Board of Supervisors of the County of Sauk does ordain as follows:

WHEREAS, Wis. Stat. § 50.69 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, Wis. Stat. §66.0404 preempts significant county control over the siting of communication towers rendering Sauk Co. Code, Chapter 23 Tower Siting Ordinance inconsistent with regulations prescribed by the State of Wisconsin; and,

WHEREAS, the proposed amendment has the effect of making consistent county tower siting regulations with state regulations, repeals Sauk Co. Code, Chapter 23, and incorporates said regulations under the newly created Sauk Co. Code, Chapter 7, Subchapter XI Mobile Tower Siting; and,

WHEREAS, the Sauk Co. Code, Chapter 7 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 incorrect references by changing allowable uses on certain property, adding regulatory language pertaining to water extraction facilities, correcting ambiguous language, and other sundry amendments; and,

WHEREAS, it is necessary to amend ch. 20, Uniform Citation Ordinance, to reflect changes made to ch. 7 of the Sauk Co. Code of Ordinances; and,

WHEREAS, your Committee has considered the repeal of Sauk Co. Code, Chapter 23 and amendments to Sauk Co. Code, Chapters 7 and 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 Chapter 23 is hereby repealed effective upon adoption of this ordinance; and,

BE IT FURTHER ORDAINED, that Sauk Co. Code, Chapter 7, is hereby amended to read as attached hereto as Appendix A, and shall be effective upon adoption; and,

Ordinance, Repealing Sauk co. code, chapter 23, tower siting ordinance, creating Sauk co. code chapter 7, subchapter XI, mobile tower siting, amending Sauk co. code chapter 7, and amending Sauk co. code chapter 20.

Page 2

BE IT FURTHER ORDAINED, that Sauk Co. Code Chapter 20, Sections 20.07(3) and 20.07(11), are hereby amended to read as attached hereto as Appendix B, and shall be effective upon adoption.

For consideration by the Sauk County Board of Supervisors on July 21, 2015.

Respectfully submitted,

CONSERVATION, PLANNING, AND ZONING COMMITTEE

GERALD LEHMAN. CHIA JUDY ASH ORT JOHN

Fiscal Note: No Impact

THAN JOHNSON

DENNIS POLIVKA

APPENDIX A

CHAPTER 7

SAUK COUNTY ZONING ORDINANCE

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DEFINITIONS

7.011 Definitions.

(25) "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 trailers, tents, buses, automobiles, or sleeping bags camping units. A campground may include buildings to provide services to the patrons such as restrooms, bathing, laundry, and commissary facilities.

(108g) "Water extraction and removal facility" means a facility where water is taken off site for the purpose of sale and distribution.

(108r) "Water treatment" means any conditioning of the water by filtering, UV exposure, chemical additives, reverse osmosis, or similar modifications.

SUBCHAPTER IV PERMITTED, CONDITIONAL, AND SPECIAL EXCEPTION USES

P=Permitted. Blank Cell= Not Pe P/S=Permitted or Special Exception Community. COM = Commercial. All uses	SFR = S RCOM RC = Re	Single Far 1 = Recre esource C	nily Resi ation Co onservar	dential. M mmercial Icy. AG =	MFR = Mul	ltiple Fai idustrial re.	mily Res . EA = 1	sidential.	RUC	= Rural
Principal Use	(a) SFR	(b) MFR	(c) RUC	(d) COM	(e) RCOM	(f) IND	(g) EA	(h) RC	(i) AG	Secondary standards
7.038 Resource uses.										
(1) Nonmetallic mining site, one acre or greater.									s	s. 7.060 s. 7.074 (2)
(2) Solar energy system.	Р	Р	P	Р	P	P	Ρ	р	Р	s. 7.078
(3) Wind energy system.	Р	Р	Р	P	Р	Р	Р	Р	P,	s.7.078
(4) Gasification energy system.						P	Р	Р	Р	s.7.078
(5) Nonmetallic mining site, less than one acre, not exceeding 24 months.							s	Р	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.	Р	Р	Р	Р	Р	с	с,	Р	P	s. 7.074(1)
(8) Water extraction and removal				с		С		(E.)		s. 7.0625
(9) Mobile tower siting	с	С	с	С	с	с	с	с	с	Subch. XI

P/S=Permitted or Special E Community. COM = Commen		RCOM =	Recreat	ion Com		D = Ind	ustrial. E			
	All u	ises must	meet app	licable pr	imary and se	econdary	standards.			
Principle Use	(a) SFR	(b) MFR	(c) RUC	(d) COM	(e) RCOM	(f) IND	(g) EA	(h) RC	(i) AG	Secondary standards
7.040 Storage and fa	bricat	tion us	es.	11						
(1) Bulk storage in *excess of 50,000 gal.						С				
(2) Storage yard.			С	C		Р	(1	С	C	s. 7.066
(3) Metal and wood fabrication.				С		Р	1.1		С	s. 7.079
(4) Warebousing, self- storage facility, or mini-warehousing.				с	C	С				s. 7.067
(5) Wholesale, distribution facility.				Ċ		C				s. 7,068
(6) Seasonal storage of recreational equipment and motor vehicles.							Р	P	P	s. 7.082
(7) Water distribution, wholesale, processing, and treatment.				с		с			111	s. 7.0685

SUBCHAPTER V

SECONDARY STANDARDS

7.0625 Water extraction and removal facility: secondary standards. (1) A conditional use permit shall be required for all water extraction and removal facilities. All facilities shall meet the following standards.

(a) The hours of trucking operations shall be limited to 8:00 a.m. to 8:00 p.m., Monday through Friday.

(b) 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. (c) 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.

(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.

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(f) 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.

(g) Abandonment of the site must be done in accordance with local, state, and federal laws.

7.0685 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.

7.074 Exclusive agriculture zoning district, secondary standards.

(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:

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SUBCHAPTER VII

LOT AREA, LOT COVERAGE, SETBACKS, FLOOR AREA, DENSITY, BUILDING HEIGHT

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 ft.	Principal: 35 ft. Accessory: 20 ft.
(2) Multiple family Residential.	Section 7.095	100 ft.	Side: 10 ft. Rear: 25 ft. Front: 25 ft.	Principal: 35 ft. Accessory: 20 ft.
(3) Rural Community.	Sewered: 8,000 sq. fl. Unsewered: 20,000 sq. fl.	100 ft.	Side: 10 ft. Rear: 25 ft. Front: 25 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 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 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 ft. As per Section 7.096	Principal and Accessory: 50 ft.
(7) Exclusive Agriculture.	35 acres except as provided under subch. IX	100 ft.	Side: 10 ft. Rear: 25 ft. Front: 25 ft.	Principal: 45 ft. Accessory: 75 ft.
(8) Resource Conservancy.	35 acres except as provided under subch. IX	100 ft.	Side: 10 ft. Rear: 25 ft. Front: 25 ft.	Principal: 45 ft. Accessory: 75 ft.
(9) Agriculture.	1 acre	100 ft.	Side: 10 ft. Rear: 25 ft. Front: 25 ft.	Principal: 45 ft. Accessory: 75 ft.

7.096 Commercial and industrial zoning: setbacks. and height. 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.

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SUBCHAPTER X

SIGN REGULATIONS

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	l per home based business- 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.

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 which 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 nondiscriminatory, 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 1 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 which 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: 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

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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 copies 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. (1) 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 described 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 so as 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.

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(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. (1) 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:

(a) 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.

(b) 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.

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SAUK COUNTY ZONING ORDINANCE

SUBCHAPTER XI-XII

PROCEDURES AND ADMINISTRATION

7.150 Ordinance amendments: review procedure and standards.

(11) MONITORING POTENTIAL AND 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 agency, after a public hearing, may revoke or alter the conditional use 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.

(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 board of adjustment, after a public hearing, may revoke or alter the special exception. the zoning administrator may suspend the permit and require an additional public hearing to alter the special exception.

Amended May 11, 1971; amended June 15, 1971; amended May 15, 1973; revised March 5, 1975; recodified March 22, 1977; amended May 15, 1979; amended July 21, 1981; amended January 19, 1982; amended March 15, 1983;

amended February 21, 1984; amended June 19, 1984; amended July 18, 1984; amended August 21, 1984; amended April 15, 1986; amended June 17, 1986; amended July 8, 1986; amended November 12, 1986; amended December 16, 1986; amended July 26, 1987; amended April 19, 1988; amended August 16, 1988; amended September 10, 1991; amended August 18, 1992; amended July 20, 1993; amended June 20, 1995; amended October 17, 1995; amended April 16, 1996; amended November 11, 1997; amended December 15, 1998; amended July 20, 1999. Amended by the Sauk County Board of Supervisors on October 16, 2001 - Ordinance No. 119-01. Amended by the Sauk County Board of Supervisors on February 19, 2002 - Ordinance No. 31-02. Amended by the Sauk County Board of Supervisors on March 19, 2002 - Ordinance No. 55-02. Amended by the Sauk County Board of Supervisors on August 20, 2002 - Ordinance No. 146-02. Amended by the Sauk County Board of Supervisors on September 23, 2003 - Ordinance No. 136-03. Amended by the Sauk County Board of Supervisors on February 19, 2004 -Ordinance No. 28-04. Amended by the Sauk County Board of Supervisors on May 16, 2006 - Ordinance No. 54-06. Amended by the Sauk County Board of Supervisors on March 17, 2009 - Ordinance No. 35-09. Amended by the Sauk County Board of Supervisors on August 18, 2009 -Ordinance No. 105-09. Amended by the Sauk County Board of Supervisors on October 20, 2009 - Ordinance No. 137-09. Amended by the Sauk County Board of Supervisors on June 15, 2010 - Ordinance No. 72-10. Amended by the Sauk County Board of Supervisors on March 15, 2011 - Ordinance No. 31-11. Amended by the Sauk County Board of Supervisors on January 17, 2012 -Ordinance No. 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 2015 - Ordinance No.

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CHAPTER 20

UNIFORM CITATION ORDINANCE

20.07 Schedule of forfeitures.

(3) CHAPTER SEVEN: ZONING ORDINANCE; pursuant to Section 7.146 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.
- (11) CHAPTER TWENTY-THREE: TOWER SITING ORDINANCE; pursuant to Section 23.13 which authorizes penalties of not less than \$100.00 nor more than \$500.00 for each offense. Each day of violation shall constitute a separate offense.

FORFEITURE PROVISIONS, DESCRIPTION AND SECTION NUMBERS

\$ 250 first and subsequent violations of s. 23.05 through s. 23.10; s. 23.13.

Chapter 20 of the Sauk County Code of Ordinances repealed and recreated, adopted by the Sauk County Board of Supervisors on November 10, 1992. Amended by the Sauk County Board of Supervisors on April 15, 1997. Amended by the Sauk County Board of Supervisors on April 18, 2000 - Ordinance No. 83-00. Amended by the Sauk County Board of Supervisors on June 19, 2001 - Ordinance No. 40-01. Amended by the Sauk County Board of Supervisors on June 18, 2002 - Ordinance No. 110-02. Chapter 15 repealed in its entirety by the Sauk County Board of Supervisors on December 19, 2006 - Ordinance No. 154-06. Amended by the Sauk County Board of Supervisors on December 19, 2006 - Ordinance No. 154-06. Amended by the Sauk County Board of Supervisors on April 17, 2007 - Ordinance No. 51-07. Amended by the Sauk County Board of Supervisors on May 19, 2009 - Ordinance No. 58-09. Amended by the Sauk County Board of Supervisors on July 21, 2009 - Ordinance No. 84-09. Amended by the Sauk County Board of Supervisors on October 19, 2010 - Ordinance Nos. 119-10 and 120-10. Amended by the Sauk County Board of Supervisors on October 19, 2010 - Ordinance Nos. 119-10 and 120-10. Amended by the Sauk County Board of Supervisors on October 19, 2010 - Ordinance Nos. 119-10 and 120-10. Amended by the Sauk County Board of Supervisors on October 19, 2010 - Ordinance Nos. 119-10 and 120-10. Amended by the Sauk County Board of Supervisors on October 19, 2010 - Ordinance Nos. 119-10 and 120-10. Amended by the Sauk County Board of Supervisors on October 15, 2013 - Ordinance No. 64-13. Amended by the Sauk County Board of Supervisors on February 20, 2012 - Ordinance No. 3-2014. Amended by the Sauk County Board of Supervisors on June 17, 2014 - Ordinance No. 3-2014. Amended by the Sauk County Board of Supervisors on June 17, 2014 - Ordinance No. 3-2014. Amended by the Sauk County Board of Supervisors on June 17, 2014 - Ordinance No. 3-2014. Amended by the Sauk County Board of Supervisors on June 17, 2014 - Ordinance No. 3-2014. Amended by the Sauk County Board

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s: \ccounsel\ordindoc\drafts¬es\1 ch 20 Appendix B July 2105

RESOLUTION NO. 74-15

APPROVING THE PURCHASE OF A CONSERVATION STREAMBANK EASEMENT FOR THE ROBERT A. AND SANDRA L. GREENWOOD PROPERTY PURSUANT TO THE IMPLEMENTATION AGREEMENT BETWEEN THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND SAUK COUNTY

WHEREAS, the State of Wisconsin Department of Transportation (WISDOT) and Sauk County are parties to the "Memorandum of Agreement Concerning U.S. Highway 12 Between Middleton and Lake Delton, Wisconsin" (MOA), fully executed by WISDOT, Sauk County, the Governor of Wisconsin, the Federal Highway Administration, the National Park Service(NPS), the U.S. Fish and Wildlife Service (USFWS), the U.S. Environmental Protection Agency (EPA) the Wisconsin Department of Natural Resources (WISDNR), Dane County and the Nature Conservancy (TNC); and,

WHEREAS, by Resolution #124-2011, the Honorable Sauk County Board of Supervisors approved the Memorandum of Agreement implementing the Sauk County Fund component of the Highway 12 Growth Management Plan that provides the State of Wisconsin allocate funds in the amount of \$250,000 to fund among other things the purchase of lands or scenic/conservation/agricultural easements from willing sellers in Sauk County outside of the Baraboo Range National Natural Landmark (BRNNL); and,

WHEREAS, one of the express and stated purposes of the Implementation Agreement between the State of Wisconsin Department of Transportation and Sauk County for the Sauk County Fund is to procure streambank easements and to protect and enhance these environmentally sensitive areas and mitigate the environmental impact caused by the expansion of US Highway 12.

WHEREAS, the Conservation, Planning and Zoning Committee believes this offer to purchase a streambank easement is in the best interest of Sauk County and implements the MOA executed between Sauk County and the State of Wisconsin Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that said streambank easement is hereby Approved. RESOLUTION NO. 74-15 Page 2

For consideration by the Sauk County Board of Supervisors on July 21, 2015.

Respectfully submitted,

Conservation, Planning and Zoning Committee

Gerald Lehman, Chair

ennis Polivka

Judy Ashford John

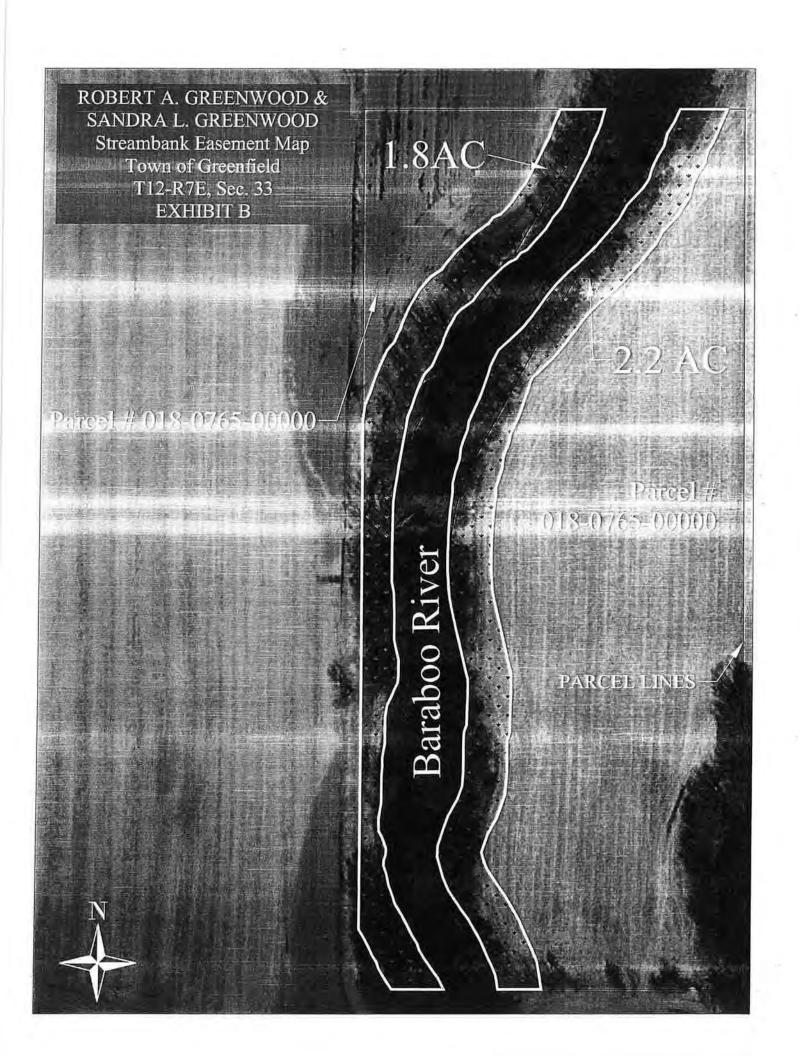
Nathan Johnson

Shana Johnson

Eric Peterson

Fiscal Note: The easement purchase price of \$5,000 plus related expenditures such as title search and appraisal are funded 55.6% by the state and 44.4% by existing appropriated funds.

MIS Note: No Impact.



RESOLUTION NO. 75 -2015

APPROVING AN AMENDMENT TO THE TOWN OF MERRIMAC ZONING ORDINANCE BY CREATING SECTION 2.33 MOBILE TOWER SITING PERMITS

WHEREAS, the Town of Merrimac has been granted the authority to exercise village powers under Wis Stat. § 60.10(2)(c); and

WHEREAS, the Town Board of the Town of Merrimac amended the Town of Merrimac Zoning Ordinance on July 1, 2015, to clarify that the provisions of Wis. Stat. §66.0404 are hereby incorporated into the Town of Merrimac's Zoning Ordinance and to establish tower siting permit fees; and

WHEREAS, the Town of Merrimac Zoning Ordinance as amended is referenced under Appendix A of this Resolution; and

WHEREAS, Wis Stat. § 60.62(3) states that no zoning ordinance or amendment to a zoning ordinance may be adopted unless approved by the county board; and

WHEREAS, a public meeting was held by the Sauk County Conservation, Planning, and Zoning Committee on June 23, 2015, as requested by the Town of Merrimac, to consider the amendment to the Town of Merrimac Zoning Ordinance as referenced in Appendix A; and

WHEREAS, your Committee, based upon the facts of the request, does recommend that the Town of Merrimac Zoning Ordinance, as referenced in Appendix A, be granted.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that Town of Merrimac Zoning Ordinance as referenced in Appendix A, be Approved.

For consideration by the Sauk County Board of Supervisors on July 21, 2015.

Respectfully submitted, CONSERVATION, PLANNING, AND ZONING COMMITTEE

GERALD LEH ATR JUDY ASM ORD

NATHAN JOHNSON

ERSON

DENNIS POLIVKA

Fiscal note: no impact V MIS note: no impact

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S:/planning/rezoning/2015/Merrimac/Merrimac zoning ord TowersOA

Chapter 2 of the Town of Merrimac Zoning ordinance entitled "General Provisions", Section 2.33 entitled "Mobile Tower Siting Permits" is hereby created as follows:

2.33 Mobile Tower Siting Permits.

- The purpose of this ordinance is to regulate by zoning permit (1) the siting and construction of any new mobile service support structure and facilities; (2) with regard to a class 1 collocation, the substantial modification of an existing support structure and mobile service facilities; and (3) with regard to a class 2 collocation, collocation on an existing support structure which does not require the substantial modification of an existing support structure and mobile service facilities. The town board has the specific authority under ss. 60.61 and 66.0404, Wis. Stats., to adopt and enforce this ordinance.
- 2) This ordinance, adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, provides for the regulation by zoning permit (1) the siting and construction of any new mobile service support structure and facilities; (2) with regard to a class 1 collocation, the substantial modification of an existing support structure and mobile service facilities; and (3) with regard to a class 2 collocation, collocation on an existing support structure which does not require the substantial modification of an existing support structure and mobile service facilities.
- 3) Definitions: All definitions contained in s. 66.0404(1) are hereby incorporated by reference.
- 4) SITING AND CONSTRUCTION OF ANY NEW MOBILE SERVICE SUPPORT
 - STRUCTURE AND FACILITIES:
 - a. Application Process
 - A town zoning permit is required for the siting and construction of any new mobile service support structure and facilities. The siting and construction of any new mobile service support structure and facilities is a conditional use in the town obtainable with this permit.
 - ii. A written permit application must be completed by any applicant and submitted to the town. The application must contain the following information:
 - The name and business address of, and the contact individual for, the applicant.
 - 2. The location of the proposed or affected support structure.
 - 3. The location of the proposed mobile service facility.
 - 4. If the application is to substantially modify an existing support structure, a construction plan which 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.
 - 5. If the application is to construct a new mobile service support structure, a construction plan which describes the proposed mobile service support structure 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.
 - 6. If an 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 an individual who has responsibility over the placement of the mobile service support structure 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 to the mobile service provider.

- iii. A permit application will be provided by the town upon request to any applicant.
- iv. If an applicant submits to the town an application for a permit to engage in an activity described in this ordinance, which contains all of the information required under this ordinance, the town shall consider the application complete. If the town does not believe that the application is complete, the town shall notify the applicant in writing, within 10 days of receiving the application, that the application is not complete. The written notification shall specify in detail the required information that was incomplete. An applicant may resubmit an application as often as necessary until it is complete.
- Within 90 days of its receipt of a complete application, the town shall complete all of the following or the applicant may consider the application approved, except that the applicant and the town may agree in writing to an extension of the 90 day period:
 - Review the application to determine whether it complies with all applicable aspects of the political subdivision's building code and, subject to the limitations in this section, zoning ordinances.
 - 2. Make a final decision whether to approve or disapprove the application.
 - 3. Notify the applicant, in writing, of its final decision.
 - 4. If the decision is to disapprove the application, include with the written notification substantial evidence which supports the decision.
- vi. The town may disapprove an application if an applicant refuses to evaluate the feasibility of collocation within the applicant's search ring and provide the sworn statement described under Section 2.31, Part 4, Paragraph ii; 6.
- 5) The fall zone for all mobile towers shall not encroach any town setback as established in Sections 2.18 and 2.19 of this ordinance. If an applicant provides the town with an engineering certification showing that a mobile service support structure, or an existing structure, is designed to collapse within a smaller area than the set back or fall zone area required in the zoning ordinance, that zoning ordinance does not apply to such a structure unless the town provides the applicant with substantial evidence that the engineering certification is flawed.
- 6) The fee for the permit is \$3,000.00.
- 7) SECTION VIII CLASS I COLLOCATION
 - a. Application Process
 - i. A town zoning permit is required for a class 1 collocation. A class 1 collocation is a conditional use in the town obtainable with this permit.
 - ii. A written permit application must be completed by any applicant and submitted to the town. The application must contain the following information:
 - The name and business address of, and the contact individual for, the applicant.
 - 2. The location of the proposed or affected support structure.
 - 3. The location of the proposed mobile service facility.
 - 4. If the application is to substantially modify an existing support structure, a construction plan which 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.
 - If the application is to construct a new mobile service support structure, a construction plan which describes the proposed mobile service support structure 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.

- 6. If an 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 an individual who has responsibility over the placement of the mobile service support structure 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 to the mobile service provider.
- iii. A permit application will be provided by the town upon request to any applicant.
- iv. If an applicant submits to the town an application for a permit to engage in an activity described in this ordinance, which contains all of the information required under this ordinance, the town shall consider the application complete. If the town does not believe that the application is complete, the town shall notify the applicant in writing, within 10 days of receiving the application, that the application is not complete. The written notification shall specify in detail the required information that was incomplete. An applicant may resubmit an application as often as necessary until it is complete.
- v. Within 90 days of its receipt of a complete application, the town shall complete all of the following or the applicant may consider the application approved, except that the applicant and the town may agree in writing to an extension of the 90 day period:
 - Review the application to determine whether it complies with all applicable aspects of the political subdivision's building code and, subject to the limitations in this section, zoning ordinances.
 - 2. Make a final decision whether to approve or disapprove the application.
 - 3. Notify the applicant, in writing, of its final decision.
 - If the decision is to disapprove the application, include with the written notification substantial evidence which supports the decision.
- vi. The town may disapprove an application if an applicant refuses to evaluate the feasibility of collocation within the applicant's search ring and provide the sworn statement described under Section 2.31, Part 7, Paragraph ii; 6.
- b. If an applicant provides the town with an engineering certification showing that a mobile service support structure, or an existing structure, is designed to collapse within a smaller area than the set back or fall zone area required in the zoning ordinance, that zoning ordinance does not apply to such a structure unless the town provides the applicant with substantial evidence that the engineering certification is flawed.
- c. The fee for the permit is \$3,000.00
- 8) CLASS 2 COLLOCATION
 - a. Application Process:
 - i. A town zoning permit is required for a class 2 collocation. A class 2 collocation is a permitted use in the town but still requires the issuance of the town permit.
 - ii. A written permit application must be completed by any applicant and submitted to the town. The application must contain the following information:
 - The name and business address of, and the contact individual for, the applicant.
 - 2. The location of the proposed or affected support structure.
 - 3. The location of the proposed mobile service facility.

Ordinance 2015-17 Mobile Tower Siting Permits

- A permit application will be provided by the town upon request to any applicant.
- b. A class 2 collocation is subject to the same requirements for the issuance of a building permit to which any other type of commercial development or land use development is subject per this ordinance.
- c. If an applicant submits to the town an application for a permit to engage in an activity described in this ordinance, which contains all of the information required under this ordinance, the town shall consider the application complete. If any of the required information is not in the application, the town shall notify the applicant in writing, within 5 days of receiving the application, that the application is not complete. The written notification shall specify in detail the required information that was incomplete. An applicant may resubmit an application as often as necessary until it is complete.
- d. Within 45 days of its receipt of a complete application, the town shall complete all of the following or the applicant may consider the application approved, except that the applicant and the town may agree in writing to an extension of the 45 day period:
 - i. Make a final decision whether to approve or disapprove the application.
 - ii. Notify the applicant, in writing, of its final decision.
 - iii. If the application is approved, issue the applicant the relevant permit.
 - iv. If the decision is to disapprove the application, include with the written notification substantial evidence which supports the decision.
- e. The fee for the permit is \$500.00

Additionally, Section 2.31 of the Town of Merrimac Zoning ordinance entitled "Vacation Rental Establishments" is hereby renumerated to Section 2.32 and restoring Section 2.30 entitled "Camping" as originally adopted on December 2, 2004.

This ordinance is effective on the day following publication per s. 60.80, or upon approval of the Sauk County Board, whichever date is latter. The town clerk shall properly publish this ordinance as required per s. 60.80.

_ day of fuly, 2015 Adopted this

Steve Peetz, Town Ch

W. Supervis Charli John Gaedke, Superv

Attest:

Tim McCumber, Town Administrator & Clerk - Treasurer

Adopted by the Town Board -Approved by Sauk County Board of Supervisors -

Ordinance 2015-17 Mobile Tower Siting Permits 198

Page 4 of 4

RESOLUTION NO. 16 - 15

AUTHORIZING ATTENDANCE AT SOUTHERN AREA ASSOCIATION MEETING

WHEREAS, on August 6, 2015, the Southern Area Association of Land Conservation Committees will host a meeting; and

WHEREAS, this session will provide policy makers an opportunity to learn about a variety of statewide initiatives regarding conservation as well as share regional concerns regarding resource conservation issues with other county Conservation Committees from the area; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of any member from the Conservation, Planning, and Zoning Committee for attendance at the meeting of the Southern Area Association of Land Conservation Committees held in Richland Center, WI on August 6, 2015.

For consideration by the Sauk County Board of Supervisors on July 21, 2015.

Respectfully submitted,

CONSERVATION, PLANNING, AND ZONING COMMITTEE

GERALD LEHMAN, Chair

JUDY ASHFORD

NATE JOHNSON

ERIC PETERSON

JOHN DIETZ

DENNIS POLIVKA

JOE FISH

SHANA JOHNSON

Fiscal Note:

**Estimated Costs	Cost Per Person
Meal/Registration	\$25.00
Mileage (100 miles round trip)	\$57.00
Per diem/benefits	\$54.00
Total Estimated Costs	\$136.00**

MIS Note: No information systems impact.

RESOLUTION 11-15

AUTHORIZING THE PURCHASE OF A NEW ELECTRONIC VOTING SYSTEM AND VOTING EQUIPMENT

WHEREAS, pursuant to Wis. Stat. s. 7.60, Sauk County is responsible to canvass votes for all voting wards within the County and to aggregate and report these results to the Government Accountability Board.; and,

WHEREAS, this process is accomplished through the use of electronic vote tabulators, located at each polling place, which transmit these results electronically to an election management system in the County Clerk's Office.; and,

WHEREAS, resolution 176-99 authorized the purchase of the system and equipment currently utilized by the County and municipalities; and,

WHEREAS, this equipment has become difficult and costly to maintain due to its age; and,

WHEREAS, the County Clerk's Office has submitted a Request for Proposal for the replacement of this equipment; 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 proposal:

Election Systems and Software (ES&S) for \$345,825 for an Election Management System and related voting equipment for 37 municipalities.

NOW THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above described equipment and services be purchased from <u>ES&S</u>; and,

BE IT FURTHER RESOLVED that the Sauk County Clerk be authorized and directed to enter into the necessary agreements required to obtain these products and services.

For consideration by the Sauk County Board of Supervisors on July 21, 2015.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:

tochan

DENNIS POLIVKA

RESOLUTION NO. <u>1</u>-15 AUTHORIZING THE PURCHASE OF A NEW ELECTRONIC VOTING SYSTEM AND VOTING EQUIPMENT PAGE 2

FISCAL NOTE: The 2015 budget for the County Clerk's Office provides \$460,000 for this project. Annual Software Support the system is estimated to be \$4000. Annual firmware support is estimated to be \$330 per voting system for a total of \$12,210.

M.I.S. NOTE: The computing platforms and equipment related to this acquisition are compatible with existing network infrastructure and meet applicable security requirements for County Systems.

Cost Comparison					
<u>Vendor</u>	<u>ES&S</u>	Dominion			
Proposed system for 37 Municipalities	345,825	440,000			
Additional Equipment					
Server	12,000	included in above			
Workstation	1,500	1,500			
Printer	1,850	1,850			
Spare/Additional Voting Systems (2)	18,520	included in above			
Estimated Total Cost	379,695	443,350			
Ongoing Maintenance Fees	220	275			
Annual Firmware Support (per Voting System) Annual Software Support	330 4,000	6,800			
Additional Voting Systems (each)*	9,760	10,199			

*Includes voter interface, tabulator and modem

1.2

RESOLUTION NO 1-2015

EXPRESSING OPPOSITION TO THE ACQUISITION OF LAND IN TRUST BY THE FEDERAL GOVERNMENT FOR THE BENEFIT OF THE HO-CHUNK NATION IN THE TOWN OF DELTON

WHEREAS, Sauk County has received two notices for the acquisition of land in trust by the U.S. Government for the benefit of the Ho-Chunk Nation in the Town of Delton; the first notice dated May 6, 2015 for 51.02 acres and referred to as the Allan-Casey property; the second notice dated May 26, 2015 for 395.64 acres and referred to as the Village West property; said properties identified on the maps attached hereto as Appendices A and B, with the properties currently used largely for agricultural purposes; and,

WHEREAS, the lands proposed for acquisition are within the regulatory jurisdiction of Sauk County and the Town of Delton, with the Allan-Casey properties proposed for tribal housing and education and the Village West properties proposed for a mixture of commercial development and other uses changing the current use of these properties and resulting in the loss of both real estate and sales tax revenue; and,

WHEREAS, the Village West property was the subject of a previous application in 2011 wherein the Ho-Chunk proposed a massive commercial development including a resort, shopping mall, IMAX theater and other development which the county opposed by Resolution No. 53 - 2011; and,

WHEREAS, Sauk County has a long history of opposing the acquisition of trust land because doing so removes land from the tax rolls, allows tribal commercial enterprise and industries to compete unfairly with non-tribal businesses, and creates a jurisdictional void where units of government frequently provide services but cannot regulate activities and receive no compensation for services provided; and,

WHEREAS, where trust status is granted, tax revenue is unavailable to compensate for the costs of the provision of public services such as law enforcement, public health inspections, zoning and schools, and members of the public may not enjoy the protection currently afforded by existing laws and regulations that currently apply to this property will not apply once these land are acquired in trust; and,

WHEREAS, trust status provides the Ho-Chunk Nation with an unfair competitive advantage over neighboring businesses that must not only pay real estate and sales taxes on their similar operations, but must now compete with an enterprise exempt from those taxes; and,

WHEREAS, the Ho Chunk Nation is not in need of tax exempt status in view of the fact that the Nation maintains an extremely profitable business enterprise in Sauk County in the form of a casino gambling hall, hotel, tavern and restaurant facilities and the taxpayers of Sauk County will be required to make up the shortfall created by removing these properties from the tax roll thereby resulting in a subsidy to the Ho Chunk Nation; and,

WHEREAS, Sauk County asserts that significant portions of the proposed acquisition of lands in trust by the United States Department of the Interior will result in significant negative effects on the human environment of Sauk County and the fiscal health of the affected units of local government including Sauk County; and,

RESOLUTION NO. 2 - 2015 Page 2

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

WHEREAS, Sauk County does recognize that the Ho-Chunk Nation is a sovereign governmental entity, and that a distinction must be made between tribal businesses and governmental functions, and that housing and education are traditional functions of government while having a government engage in private business enterprises is inconsistent with the free enterprise system; and,

WHEREAS, the Town of Delton has taken action to oppose the granting of trust status to parcels of land proposed to be used for commercial or industrial development while not opposing acquisition of land in trust to be used for governmental purposes such as housing and education, and Sauk County is generally favorable to a similar approach while reserving legal arguments regarding the validity of laws and regulations permitting land to be acquired in trust in general.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County opposes the approval of the applications of the Ho-Chunk Nation for the acquisition of land in trust for the benefit of the Ho-Chunk Nation in the Town of Delton unless and until the concerns of the local units of government are resolved; and,

BE IF FURTHER RESOLVED, that land proposed to be used for commercial, industrial, agricultural or business purposes should not be acquired in trust, and while Sauk County opposes the acquisition of land in trust generally, trust status if lawful and granted needs to be reserved for lands used solely for governmental purposes, such as governmental administration, housing for tribal members, religion and education; and,

BE IT FURTHER RESOLVED, that Sauk County calls upon representatives of the Ho-Chunk Nation to meet with the County and the other impacted units of government in order to address concerns regarding the acquisition of land in trust, to work out agreements in advance of the granting of trust status, and to arrive at common ground so that the interest of the Ho-Chunk Nation and the local units of government can be accommodated; and,

BE IF FURTHER RESOLVED, that the Corporation Counsel is authorized to take any legal action necessary to oppose the acquisition of land in trust and the Executive & Legislative Committee is delegated the authority to negotiate with the Ho-Chunk Nation to resolve the outstanding issues involved in the trust land acquisition.

RESOLUTION NO. 4 - 2015 Page 3

For consideration by the Sauk County Board of Supervisors on July 21, 2015.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

MARTIN F. KRUEGER, Chairperson

JOAN FORDHAM

WALLY CZUPRYNKO

JOE FISH

DENNIS POLIVKA

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

MIS Note: No impact.

s:\ccounsel\HO-CHUNK\2015trustrequestopposition15res.doc

Per Sauk County Property Records - 2014 (paid 2015) Valuation

\$0.91

\$1.15

\$0.15

N/A*

\$0.00

Village West	BIA Letter Parcel #	BIA Letter Parcel Name Sauk 11 Sauk 12	Sauk County Tax Parcel # 008-0021-00000 008-0045-00000	Ag Use Value Ag Use Value	Tax Parcel Size (Acres) (B) 258,99 130,09	Equalized Value \$91,680 \$518,149	All Real Estate Taxes \$1,429.17 \$8,077.26	Estate Taxes \$15,56 \$87,93	Sauk County Real Estate Taxes \$472.52 \$2,670.55	\$162.31 \$917.34	Real Estate Taxes \$693.17 \$3,917.62	MATC Real Estate Taxes \$85.61 \$483.82
age	2	Sauk 12 Holmes	008-0045-10000 008-0204-00000	Ag Use Value	1.56	\$392 \$35,066	\$6.12 \$546.62	\$0,07 \$5,95	\$2.02 \$180.73	\$0,69 \$62.08	\$2.97 \$265.12	\$0.37 \$32.74
ΕA	Communicati	Communications Dated 4/28/2011 and 5/26/15		395,64	\$645,286	\$10,059.17		\$3,325.82	\$1,142.42	\$4,878.88	\$602.54	
_	T	008-0972-00000	008-0972-00000		3 22	\$655,571	\$10,219.50	\$111.26	\$3,378.83	\$1,160.63	\$4,956.64	\$612.14
		008-0972-10000**	Split to 008-1080-3	0100 to 31300	2 44	110,000	\$395.47	\$4.31	\$130,75	\$44.91	\$191.81	\$23.69
		000-0772-10000	008-1080-30100 (L		2.24	\$490	\$0.00	04.01	0120,12	31671	any field	
			008-1080-30200 (L		2.24	\$490	\$0,00					
			008-1080-30300 (L		2.24	\$490	\$0,00					
			008-1080-30400 (L		2.24	\$490	\$0.00					
			008-1080-30500 (L		2.24	\$490	\$0.00					
	10 C		008-1080-30600 (L		2.24	\$490	\$0.00					
N.			008-1080-30700 (L	A PLACE AND A PLAC	2.42	\$588	\$0.00					
Casey			008-1080-30800 (L	A.F. S. S. 61	2.42	\$588	\$0.00					
Ŷ			008-1080-30900 (1	1	2.42	\$588	\$0.00					
Allan -	1.		008-1080-31000 (1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2.43	\$1,273	\$0.00					
AI	N		008-1080-31100 (1		2.43	\$4,408	\$0.00					
	206		008-1080-31200 (I		2.50	\$2,938	\$0.00					
	01		008-1080-31300 (0		0.98	\$1,763	\$0,00					
		008-0982-00000	008-0982-00000	success of	7.16	\$98,928	\$1,542.16	\$16.79	\$509.88	\$175.14	\$747.98	\$92.3
		008-0982-10000	008-0982-10000		1.68	\$47,309		\$8.03	\$243.83	\$83.76	\$357.69	\$44.1
		008-0987-00000	008-0987-00000		5 80	\$285,129		\$48.39	\$1,469.56	\$504.80	\$2,155.80	\$266.2
			Giebel Court roady	vav	4.11						ha * hay r	
_	Communica	tion Dated 5/06/2015			51.01	\$1,102,021	\$17,339.40	\$73.21	\$2,223.27	\$763.70	\$3,261.47	\$402.7
	Grand Tota	d)			446.65	1,747,308	27,398.57	182.72	5,549.09	1,906.12	8,140.35	1,005.3
	2014 (2015	alized Value budget) Equalized Value Jotal Equalized Value Lo		TD Out)				<u>State of</u> <u>Wisconsin</u>		Town of Delton \$1,747,308 \$279,692,700 0.62%	\$1,747,308 \$1,505,488,441	\$1,747,3 \$69,564,373,7
		budget) Equalized Valu shifted to all other taxpa		FTER Removal of these Pa	arcels				\$6,012,698,992 \$5,549.09	\$277,945,392 \$1,906.12	\$8,140.35	\$1,005
	and the second second second second	A DOLLAR DATE & A DOLLAR DATE	·					5.875.0	7142 4 2		00.01	F.0.

Tax burden shifted to all other taxpayers in the taxing jurisdiction \$167,300

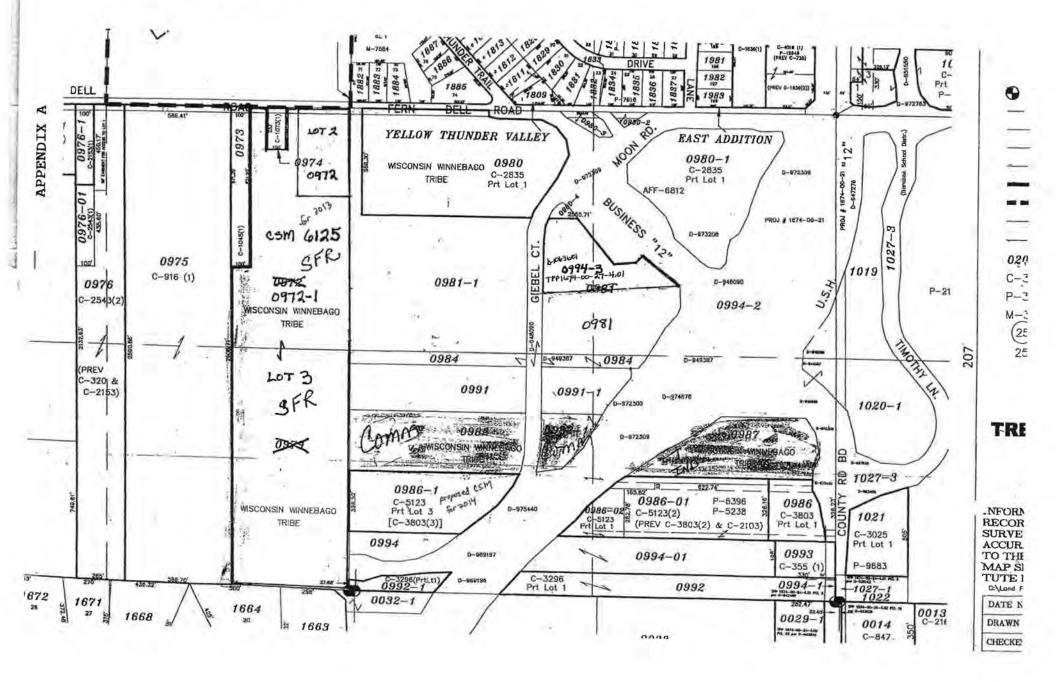
Tax on an average residential property of

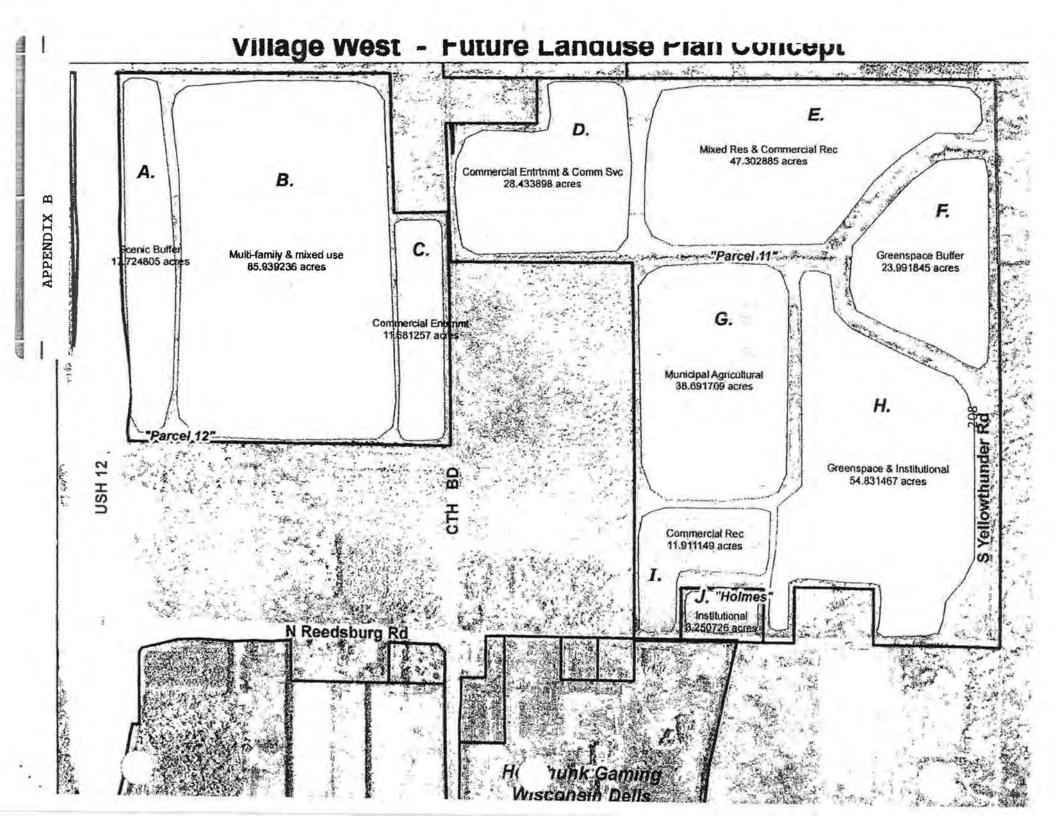
Excludes impact of levy limits or revenue caps

* State of Wisconsin forestry tax under Section 70.58 Wis Stats. Rate is set, not levy amount set

**Lot 3 of CSM 6125 was re-platted in 2014 as The Allan Property and is therefore no longer an active parcel. For 2015 each lot within The Allan Property has a new parcel number.

ALLAN-CASEY





ORDINANCE NO.

AMENDING SAUK CO. CODE CH. 6 TO CONFORM TO AMENDMENTS TO STATE STATUTES AND TO PROVIDE FOR TOWING OF ILLEGALLY PARKED VEHICLES

WHEREAS, Wis. Stat. § 346.56(1m) has been amended to provide for a minimum forfeiture of \$20.00 and Sauk Co. Code § 6.06(1)(a) currently provides for only a \$10.00 forfeiture and therefore is not in compliance with state law; and,

WHEREAS, the Sauk County Code of Ordinances currently does not provide for towing of illegally parked vehicles, and Wis. Stat. § 349.13 requires a county to have an ordinance in order to tow illegally parked vehicles; and,

WHEREAS, your undersigned committee has had this matter under advisement, and does believe that increasing the fine is required and having the option of towing vehicles will create a strong deterrent and is currently necessary due to an increase in the number of illegally parked vehicles.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that the amendments to Sauk Co. Code chs. 6 and 20 are hereby adopted to be effective upon passage.

For consideration by the Sauk County Board of Supervisors on July 21, 2015.

Respectfully submitted,

LAW ENFORCEMENT AND JUDICIARY COMMITTEE

WILLIAM WENZEL, CHAIR

GERALD LEHMAN

MICHELLE DENT

JOHN DEITRICH

DAVID MOORE

FISCAL NOTE: There will be an increase in revenue from the increased parking forfeiture, but no increased cost or revenue associated with the possible towing of vehicles. 107

MIS NOTE: No MIS impact.

APPENDIX - AMENDMENTS TO SAUK CO. CODE CH. 6

6.06 Penalties. (1) Except as otherwise provided herein, the penalty for violation of any provision of this ordinance shall be a forfeiture as specified in the Wisconsin Statutes or a deposit as specified in the deposit schedule established by the judicial conference pursuant to Wis. Stat. §345.26 (2)(a) and any amendments thereto.

(a) The forfeiture for violation of Sauk Co. Code § 6.05(1) shall be $\frac{10.00}{20.00}$, together with the cost of prosecution and such other costs as are provided for in Wis. Stat. ch. 345.

(b) The forfeiture for violations of Sauk Co. Code §6.05 (2) shall be \$150.00, together with the cost of prosecution and such other costs as are provided for in Wis. Stat. ch. 345.

(c) If the forfeiture is not paid within 10 days of its issuance, the forfeiture amount expressed above shall double.

(d) If an operator of a vehicle violates any of those sections of this ordinance in strict conformity with Wis. Stat. §§ 346.04 (1) or (2), 346.18 (6), 346.27, 346.37, 346.39, 346.46 (1), 346.57 (2), (3), (4) (d) to (h) or (5) or 346.62 (2) where persons are engaged in work in a highway maintenance or construction area or in a utility work area are at risk from traffic, the forfeiture or fine for the violation shall be doubled.

(e) Any vehicle parked or left standing upon a highway, street or alley, or other public grounds in violation of any of the provisions of this section is declared to be a hazard to traffic and public safety. Such vehicle shall be removed by the operator, upon request of the sheriff or deputy sheriff, to a position where parking, stopping or standing is not prohibited. Any deputy sheriff, after issuing a citation for illegal parking, stopping or standing of an unattended vehicle in violation of this code, is authorized to remove such vehicle to a position where parking is not prohibited. The officer may order a motor carrier holding a permit to perform vehicle towing services, a licensed motor vehicle salvage dealer or a licensed motor vehicle dealer who performs vehicle towing services, to remove and store such vehicle in any storage garage, or rental parking grounds, or any facility of the person providing the towing and services. In addition to other penalties provided by this chapter, the owner or operator of a vehicle so removed shall pay the cost of towing and storage.

AMENDMENTS TO SAUK CO. CODE § 20.07(2)(b)

20.07(2) CHAPTER SIX: TRAFFIC AND SNOWMOBILE RULES AND REGULATIONS; pursuant to Section 6.02 (2) which authorizes penalties of not less than \$10.00 nor more than \$200.00.

FORFEITURE PROVISIONS, DESCRIPTIONS AND SECTION NUMBERS

(b) \$10.00 + \$20.00 parking and nonmoving violations adopted; s. 6.05(1)*

Deletions indicated by strikethrough.

New language indicated by shading.

RESOLUTION NO. 79 - 2015

RESCINDING SO MUCH OF RESOLUTION NO. 118-2014 INVOLVING THE TAKING OF A TAX DEED ON PARCEL NUMBER 030-1139-10000 IN THE TOWN OF REEDSBURG AND MORE PARTICULARLY DESCRIBED BELOW

WHEREAS, by Resolution No. 118-2014, the Honorable Sauk County Board of Supervisors authorized the taking of a tax deed on parcel number 030-1139-10000, more particularly described below:

TOWN OF REEDSBURG \$36-12-4 NW SE EXC CSM #5894 38.6A M/L (SEE EASE D-1008618); more particularly described in the Register of Deeds Office at Document No. 869484; Document No. 847021; and Document No. 700738.

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. 118-2014 as it pertains to the above described parcel of real property located in the Town of Reedsburg 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 July 21, 2015.

Respectfully submitted:

PROPERTY & INSURANCE COMMITTEE

SCOTT VON ASTEN, Chairperson

NATHAN S. JOHNSON

OHN M. DEITRICH

WILLIAM HA

JEFFREY GIEBEL

FISCAL NOTE: Funds received were \$3,206.73. This amount is sufficient to cover all previously owed Taxes (Years of 2010 thru 2014) in the amount of \$1,986.69; Interest & Penalty the amount of \$864.74; Tax Deed Service Charge in the amount of \$150.00; Service Charges pursuant to Sauk County Ordinance 30.03(6) (b) in the amount of \$175.30 and Recording Fee of \$30.00. 15 MIS NOTE: No impact.

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RESOLUTION NO. 80 - 15

AUTHORIZATION TO CONTRACT WITH JOHNSON CONTROLS INC TO UPGRADE THE PNEUMATIC CONTROLS IN THE WEST SQUARE FACILITY TO DIGITAL

WHEREAS, Sauk County in 2010 completed an Energy Feasibility Study of the West Square and Courthouse facilities; and

WHEREAS, as part of that study a number of energy savings measures were identified with estimated costs; and,

WHEREAS, as part of the Capital Improvement Plan money was budgeted for the past three years in anticipation of completing a major upgrade to the pneumatic building controls for the heating and cooling system in the West Square Building to digital controls to improve upon the energy efficiency of that facility; and,

WHEREAS, the Emergency Management, Buildings and Safety Department in conjunction with Strang Engineering developed a Request for Bid to complete the upgrade of the pneumatic controls in the West Square Facility to digital controls; and,

WHEREAS, the Emergency Management, Buildings and Safety Department has reviewed the bids received with the Property and Insurance Committee and the Committee feels that it is in the best interest of Sauk County to accept the bid of \$510,100.00 from Johnson Controls Inc. to complete this upgrade;

NOW, THEREFORE, BE IT RESOLVED, by that Sauk County Board of Supervisors, met in regular session, that the Emergency Management, Buildings & Safety Administrator in conjunction with the Corporation Counsel is hereby authorized to contract with Johnson Controls Inc. to complete the digital controls upgrade at a cost of \$510,100.00, and,

BE IT FURTHER RESOLVED, that the Emergency Management Buildings & Safety Administrator is designated to approve changes not exceeding \$10,000.00 as long as those changes do not exceed the budget established for this project; and,

RESOLUTION NO. 0 -15 AUTHORIZATION TO CONTRACT WITH JOHNSON CONTROLS INC TO UPGRADE THE PNEUMATIC CONTROLS IN THE WEST SOUARE FACILITY TO DIGITAL

Page 2

BE IT FURTHER RESOLVED that the Sauk County Board of Supervisors hereby authorizes the Property & Insurance Committee to approve changes in excess of \$10,000.00 as long as those changes do not exceed the budget established for this building project.

For consideration of the Sauk County Board of Supervisors on July 21st, 2015.

Respectfully submitted:

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE

Scott Von Asten, Chair

Nathan Johnson

William Hambrecht

Jeffrey Giebel

John Deitrich

Fiscal Note: Funds totaling \$653,769 has been budgeted within the Building Services budget as part of the Capital Improvement Planning Process.

Information System Note: No Impact.

COMPANY	BASE BID	VARIABLE FREQUENCY DRIVES (VFD) FOR PUMPS 1 THRU 20	REPLACE MOTORS PUMPS 1 THRU 20 WITH HIGH EFFICIENCY MOTORS	REPLACE ALL 2 1/2" OR LARGER PNEUMATIC CONTROL VALVES	MODIFY AIR HANDLING UNIT #1 TO ADD DRAIN PAN	PROVIDE VFD FOR COOLING TOWER FANS	PROVIDE HIGH EFFICIENCY MOTORS FOR COOLING FANS	WATER BALANCING	TOTAL
Johnson Controls	\$367,000	\$50,500	\$22,200	\$19,800	\$18,300	\$11,300	\$12,500	\$8,500	\$510,100
Complete Controls	\$424,145	\$87,995	\$18,360	\$11,780	\$15,867	\$11,099	\$5,583	\$12,925	\$587,754

RESOLUTION NO. 91-15

AUTHORIZATION TO CONTRACT WITH TECHNOLOGY SOLUTIONS GROUP INC. TO COMPLETE VOICE MAIL SYSTEM UPGRADE

WHEREAS, the existing voice mail system for Sauk County has been experiencing issues and is no longer supported due to the age of the system; and,

WHEREAS, the County regularly budgets for system upgrades; and,

WHEREAS, the Emergency Management, Buildings & Safety Administrator has met with our existing Avaya Business Partner, Technology Solutions Group Inc., to determine what upgrades need to be completed; and,

WHEREAS, Technology Solutions Group, Inc. provided a proposal to provide the software and technical assistance to upgrade to the Aura Messaging system of \$18,679.50; and,

WHEREAS, the Property & Resources Committee recommends it to be in the best interest of Sauk County to accept the proposal from Technology Solutions Group Inc. in the amount of \$18,679.50

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Emergency Management Buildings & Safety Administrator is hereby directed and authorized to contract with Technology Solutions Group Inc. in the amount of \$18,679.50.

For consideration by the Sauk County Board of Supervisors on July 21, 2015.

Respectfully submitted:

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE

Scott Von Asten, Chair

Nathan Johnson

William Hambrecht

Jeffrey Giebel

John Deitrich

Fiscal Note: Funds are budgeted within the Building Services budget as part of the Capital Improvement Planning Process. $M \Im$

Information System Note: MIS will assist EMBS with the installation of the virtual software system at a cost of approximately \$3,200.

Technology Solutions Group, Inc.

2575 White Oak Circle Aurora, IL 60502 Phone: 630-929-7600



Proposal

No. 167204

Date: 4/22/2015

Corporate Office: Aurora, IL Branch Offices: Milwaukee, WI; Omaha, NE; Pittsburgh, PA; Rockford, IL Field Offices: Cedar Falls, IA; Madison, WI; Springfield, IL

Prepared for ("Customer")

Sauk County Courthouse

510 Broadway

Baraboo, WI 53913 U.S.A.

Contact: Mr. Tim Stieve Phone: (608) 355-3200

Oty.	Item Description	Sell	Total
	UNICATIONS SOLUTION LAR MESSAGING TO AURA MESSAGING MIGRATION		
500	MESSAGING R6.X AVAYA STORE SEAT TRACKING LIC	0.00	\$0.00
1	MSG R6.X NEW SYSTEM TRACKING	0.00	\$0.00
1	MSG R6+ MEDIA ENCRYPTION	0.00	\$0.00
550	MSG R6.X MAINSTREAM ASIPP NC MM LIC	17.42	\$9,581.00
1	SAL STDALN GATEWAY LIC R2 DWNLD	0.00	\$0.00
1	MSG R6.X VIRTUAL PLTFRM SOL TR K	0.00	\$0.00
1	MSG R6.X VAPP SYS LIC	0.00	\$0.00
1	MSG R6.3 MED AV VMWARE OVA DVD	33.50	\$33.50
65.00	Total Project Installation - TAXABLE LABOR	1.00	\$9,065.00

Equipment and Labor: \$ 18,679.50 Total: \$ 18,679.50 Total: \$ 18,679.50 This proposal is valid for 30 days.

Customer acknowledges and agrees that this agreement is subject at all times to the terms and conditions set out in the Master Agreement previously executed by Customer and TSG. Unless otherwise stated within a scope of work, all hardware and software will be invoiced upon shipment and all implementation services will be billed upon completion.

Accepted by:	246	Date:
	210	

Printed: 4/24/2015 1:27 PM

Proprietary & Confidential

Page 1 of 1

Prepared by Dick Philipp E-Mail: dphilipp@4tsg.com

RESOLUTION NO. 82-15

AUTHORIZING TO PURCHASE 2016 FORD SUPER DUTY F-250 REGULAR CAB TRUCK WITH SNOW PLOW

WHEREAS, The Emergency Management, Building and Safety (EMBS) Department handles the plowing for the facilities that it oversees; and,

WHEREAS, the EMBS Department has a 1997 Ford at the Reedsburg Facility that is due for replacement; and,

WHEREAS, the Facility Manager obtained the state bid pricing for ³/₄ ton trucks and the lowest cost truck is the Ford from Ewald Automotive Group at a cost of \$25,498; and,

WHEREAS, the Facility Manager also obtained state pricing for Western MVP Plow and a Western LP 1000 Salt Spreader and Ewald Automotive Group provided the lowest bid of \$6,798; and,

WHEREAS, the 2015 budget includes \$30,000 for this replacement vehicle. The remaining funds are available in the budget due to savings in other capital outlay purchases;

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that the Sauk County Emergency Management Department be authorized and directed to purchase a 2016 Ford Super Duty F-250 Regular Cab Pickup from Ewald Automotive Group at a total cost including the plow equipment at a cost of \$32,296.00.

For consideration of the Sauk County Board of Supervisors on July 21st, 2015.

Respectfully submitted:

Y PROPERTY AND INSURANCE COMMITTEE SAUK COUN

Scott Von Asten, Chair

Nat ohnsor John Deitrich

William Hambrecht

Jeffrey Giebel

Fiscal Note: Funds are budgeted in the 2015 Building Services Budget for this purchase.

RESOLUTION NO. 83-15

AUTHORIZING TO PURCHASE 2016 JOHN DEERE TRACTOR WITH ATTACHMENTS

WHEREAS, The Emergency Management, Building and Safety (EMBS) Department handles the mowing and plowing for the facilities that it oversees; and,

WHEREAS, the EMBS Department has a John Deere 425 Lawn Tractor and attachments at the Courthouse and West Square Facility that is due for replacement; and,

WHEREAS, the Facility Manager obtained the state bid pricing for a John Deere Model 734X with the quad steering and the lowest cost was obtained from Mid-state Equipment Sauk Prairie at a cost of \$19,154.51; and,

WHEREAS, the pricing obtained includes the necessary attachments for the various seasonal uses of the tractor includes the 54" Mowing Deck, seven bushel bagging system, 47" Snow Blower, 54" Front Blade and Cab; and,

WHEREAS, the 2015 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 Emergency Management Department be authorized and directed to purchase a John Deere 734X lawn tractor from Mid-state Equipment Sauk Prairie at a total cost including the attachments of \$19,154.49.

For consideration of the Sauk County Board of Supervisors on July 21st, 2015.

Respectfully submitted:

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE n

Scott Von Asten, Chair

Nathan Johnson John Deitrich

William Hambrecht

Jeffrey Giebel

Fiscal Note: Funds are budgeted in the 2015 Building Services Budget for this purchase.

Information System Note: No Information System impact

John Deere 734 X Tractor Price Sheet

	Slama's Lawn & Sport	Mid States Sauk Prairie	Riesterer & Schnell
JD X734 TRACTOR	\$8,834.58	\$8,726.15	\$8,572.59
ROPS HARD CAB	\$4,908.16	\$4,578.82	\$4,175.87
47" Q. Hitch snowblower	\$2,604.96	\$2,604.96	\$2,996.11
54" Q. Hitch Blade	\$570.24	\$570.24	\$650.71
54" Mower Deck	\$1,577.07	\$1,577.07	\$1,449.62
7 Bu Hopper Assembly	\$400.42	\$400.42	\$619.71
54 HC Power Flow for X700	\$510.49	\$510.49	\$510.49
Power Flow Chute	\$93.60	\$93.60	\$95.30
Click n Go Bracket		\$92.74	\$110.92
Total Discounted Bid	\$19,499.52	\$19,154.49	\$19,181.32

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SAUK COUNTY BOARD OF SUPERVISORS AUGUST 18, 2015 WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

- 1) Call to Order and Certify Compliance with Open Meeting Law. 6:25 P.M.
- Roll Call. PRESENT: (28) Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. ABSENT: (3) Czuprynko (Excused), Kast and Peper.
- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda. MOTION (Moore/Von Asten) to approve agenda. Motion carried unanimously.
- Adopt Minutes of Previous Meeting. MOTION (Alexander/Moore) to approve minutes. Motion carried unanimously.
- 6) Scheduled Appearances. a. Representatives of the Ho-Chunk Nation.

Supervisor Kast arrived at 6:43 p.m.

7) Public Comment.a. Joanne Slama, re: Concerned with the safety of the Lueck proposal.

Supervisor Peper arrived at 6:48 p.m.

- Communications.
 a. Thank you card was read from the family of Virgil Hartje.
- 9) Bills & Referrals. None.
- 10) Claims. None.
- 11) Appointments. None.
- 12) Unfinished Business.

EXECUTIVE AND LEGISLATIVE COMMITTEE: Resolution 78-2015 Expressing Opposition To The Acquisition Of Land In Trust By The Federal Government For The Benefit Of The Ho-Chunk Nation In The Town Of Delton. MOTION (Polivka/Stehling) to approve resolution.

MOTION (Fordham/Vedro) to amend the resolution, adding the following language: BE IT FURTHER RESOLVED, that Sauk County expresses its appreciation to the President of the Ho-Chunk Nation and the Nation's other representatives who appeared before the Board this evening, and expresses its sincere desire to work collaboratively with the Nation on resolving the issues related to the trust land applications referenced herein, and to moving forward to a new era of collaboration and cooperation between the County and the Nation.

VOTE: AYES: (28) Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (2) Lehman and Giebel. ABSENT: (1) Czuprynko (Excused). Motion carried.

Discussion in favor of and opposition to the original motion.

Vote on original motion, including the following language:

BE IT FURTHER RESOLVED, that Sauk County expresses its appreciation to the President of the Ho-Chunk Nation and the Nation's other representatives who appeared before the Board this evening, and expresses its sincere desire to work collaboratively with the Nation on resolving the issues related to the trust land applications referenced herein, and to moving forward to a new era of collaboration and cooperation between the County and the Nation.

VOTE: AYES: (27) Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (3) Kriegl, Gramling and Kast. ABSENT: (1) Czuprynko (Excused). Motion carried.

13) Reports - informational, no action required.

- Rebecca A. DeMars, 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 17-2015, <u>Applicant</u>: John Buck; <u>Project Location</u>: Town of Greenfield; <u>Current</u> <u>Zoning</u>: Resource Conservancy; <u>Proposed Zoning</u>: Agriculture Zoning.
- b. Kerry Beghin, Controller Second Quarter 2015 Financial Report and Update on Equalized Values.
- c. Supervisor Fordham, Vice Chair Executive & Legislative Committee.
- d. Marty Krueger, County Board Chair
 - Room 213/Technology;
 - Board Summer Social;
 - AC Process/Timeline;
 - Twilight-On-The-Farm.
- e. Brentt P. Michalek, Interim, Administrative Coordinator.

14) Consent Agenda:

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 84-2015 Resolution Honoring Penny Pohle For 29 Years Of Service To Sauk County.

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 85-2015 Resolution Honoring Rebecca A. DeMars For Over 35 Years Of Service.

Resolution 86-2015 Resolution Commending Rick Paape For Over 18 Years Of Service.

MOTION (Peterson/Netzinger) to approve consent agendas. **VOTE**: AYES: (30) Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Czuprynko (Excused). Motion carried **unanimously**.

15) Resolutions & Ordinances:

BOARD OF HEALTH, FINANCE COMMITTEE AND PERSONNEL COMMITTEE: Resolution 87-2015 Resolution To Create A Full Time Public Health Nurse Position For The Sauk County Health Department Outside The 2015 Budget Process.

MOTION (Fordham/Stehling) to approve resolution. Cindy Bodendein, Public Health Director and Cathy Warwick, Health Department Deputy Director, responded to supervisors' questions. Discussion in favor of and opposition to the motion. **VOTE**: AYES: (25) Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Giebel, Dent, Vedro, Miller, Von Asten, Ashford, Gramling, Polivka, Riek, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (5) Moore, Lombard, Kast, Peper and Peterson. ABSENT: (1) Czuprynko (Excused). Motion carried.

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

Resolution 88-2015 Approving Dark Fiber Lease Agreement With WIN.

MOTION (Bychinski/Johnson) to approve resolution. **VOTE**: AYES: (30) Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Czuprynko (Excused). Motion carried **unanimously**.

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 89-2015 Petition 11-2015. Disapproving The Rezoning Of Lands In The Town Of LaValle From An Agriculture To A Commercial Zoning District Filed Upon Robert Lueck, Property Owner. MOTION (Ashford/Johnson) to approve resolution. VOTE: AYES: (30) Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Czuprynko (Excused). Motion carried unanimously.

Ordinance 9-2015 Amending Chapter 9, Floodplain Zoning Ordinance, And Amending Chapter 20, Uniform Citation Ordinance. (Petition 15-2015).

MOTION (Lehman/Johnson) to approve resolution. **VOTE**: AYES: (30) Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Czuprynko (Excused). Motion carried **unanimously**.

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 90-2015 Resolution Adopting Law Enforcement Policies Required For Submission Of A Community Development Block Grant.

MOTION (Fordham/Polivka) to approve resolution. **VOTE**: AYES: (30) Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Czuprynko (Excused). Motion carried unanimously.

Ordinance 10-2015 Amending Sauk Co. Code § 35.05(2) (a) To Eliminate The Personnel Committee From The Process Of Removing Department Heads.

MOTION (Fordham/Giebel) to approve resolution. Discussion in favor of and opposition to the motion. **VOTE**: AYES: (14) Johnson, Deitrich, Fish, Dent, Miller, Ashford, Gramling, Polivka, Peterson, Hambrecht, Stehling, Netzinger, Fordham and Krueger. NAYS: (16) Kriegl, Meister, Lehman, Dietz, Held, Bychinski, Moore, Giebel, Vedro, Von Asten, Lombard, Kast, Riek, Peper, Alexander, and Wenzel. ABSENT: (1) Czuprynko (Excused). Motion failed.

EXECUTIVE AND LEGISLATIVE COMMITTEE AND CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 91-2015 Authorizing A Contract With Robert Half Technologies For Custom Programming Services.

MOTION (Johnson/Lehman) to approve resolution. **VOTE**: AYES: (30) Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Czuprynko (Excused). Motion carried **unanimously**.

HIGHWAY AND PARKS COMMITTEE:

Ordinance 11-2015 Amending Sauk Co. Code Ch. 15 To Comply With State Of Wisconsin Department Of Natural Resources Requirements.

MOTION (Meister/Peper) to approve resolution. **VOTE**: AYES: (30) Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Czuprynko (Excused). Motion carried **unanimously**.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 92-2015 Authorization To Purchase One Squad Car.

MOTION (Wenzel/Moore) to approve resolution. Chief Deputy Jeff Spencer responded to supervisors' questions. **VOTE**: AYES: (30) Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Czuprynko (Excused). Motion carried unanimously.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 93-2015 Authorization To Contract With ______ To Complete An Emergency Repair To The West Square/Courthouse Chiller Unit.

MOTION (Johnson/Von Asten) to table the resolution. Motion carried unanimously.

 Adjournment to a date certain. 10:42 P.M. MOTION (Deitrich/Held) to adjourn until Tuesday, September 15, 2015. Motion carried unanimously.

Respectfully inings Michelle A. Commings

Deputy County Clerk

Minutes Approved September 15, 2015

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the August 18, 2015, Proceedings of the Sauk County Board of Supervisors. /s/Rebecca A. DeMars, 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 78-2015

EXPRESSING OPPOSITION TO THE ACQUISITION OF LAND IN TRUST BY THE FEDERAL GOVERNMENT FOR THE BENEFIT OF THE HO-CHUNK NATION IN THE TOWN OF DELTON

WHEREAS, Sauk County has received two notices for the acquisition of land in trust by the U.S. Government for the benefit of the Ho-Chunk Nation in the Town of Delton; the first notice dated May 6, 2015 for 51.02 acres and referred to as the Allan-Casey property; the second notice dated May 26, 2015 for 395.64 acres and referred to as the Village West property; said properties identified on the maps attached hereto as Appendices A and B, with the properties currently used largely for agricultural purposes; and,

WHEREAS, the lands proposed for acquisition are within the regulatory jurisdiction of Sauk County and the Town of Delton, with the Allan-Casey properties proposed for tribal housing and education and the Village West properties proposed for a mixture of commercial development and other uses changing the current use of these properties and resulting in the loss of both real estate and sales tax revenue; and,

WHEREAS, the Village West property was the subject of a previous application in 2011 wherein the Ho-Chunk proposed a massive commercial development including a resort, shopping mall, IMAX theater and other development which the county opposed by Resolution No. 53 - 2011; and,

WHEREAS, Sauk County has a long history of opposing the acquisition of trust land because doing so removes land from the tax rolls, allows tribal commercial enterprise and industries to compete unfairly with non-tribal businesses, and creates a jurisdictional void where units of government frequently provide services but cannot regulate activities and receive no compensation for services provided; and,

WHEREAS, where trust status is granted, tax revenue is unavailable to compensate for the costs of the provision of public services such as law enforcement, public health inspections, zoning and schools, and members of the public may not enjoy the protection currently afforded by existing laws and regulations that currently apply to this property and will not apply once these lands are acquired in trust; and,

WHEREAS, trust status provides the Ho-Chunk Nation with an unfair competitive advantage over neighboring businesses that must not only pay real estate and sales taxes on their similar operations, but must now compete with an enterprise exempt from those taxes; and,

WHEREAS, the Ho Chunk Nation is not in need of tax exempt status in view of the fact that the Nation maintains an extremely profitable business enterprise in Sauk County in the form of a casino gambling hall, hotel, tavern and restaurant facilities and the taxpayers of Sauk County will be required to make up the shortfall created by removing these properties from the tax roll thereby resulting in a subsidy to the Ho Chunk Nation; and,

WHEREAS, Sauk County asserts that significant portions of the proposed acquisition of land in trust by the United States Department of the Interior will result in significant negative effects on the human environment of Sauk County and the fiscal health of the affected units of local government including Sauk County; and,

RESOLUTION NO. 78 - 2015 Page 2

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

WHEREAS, Sauk County does recognize that the Ho-Chunk Nation is a sovereign governmental entity, and that a distinction must be made between tribal businesses and governmental functions, and that housing and education are traditional functions of government while having a government engage in private business enterprises is inconsistent with the free enterprise system; and,

WHEREAS, the Town of Delton has taken action to oppose the granting of trust status to parcels of land proposed to be used for commercial or industrial development while not opposing acquisition of land in trust to be used for governmental purposes such as housing and education, and Sauk County is generally favorable to a similar approach while reserving legal arguments regarding the validity of laws and regulations permitting land to be acquired in trust in general.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County opposes the approval of the applications of the Ho-Chunk Nation for the acquisition of land in trust for the benefit of the Ho-Chunk Nation in the Town of Delton unless and until the concerns of the local units of government are resolved; and,

BE IF FURTHER RESOLVED, that land proposed to be used for commercial, industrial, agricultural or business purposes should not be acquired in trust, and while Sauk County opposes the acquisition of land in trust generally, trust status if lawful and granted needs to be reserved for lands used solely for governmental purposes, such as governmental administration, housing for tribal members, religion and education; and,

BE IT FURTHER RESOLVED, that Sauk County calls upon representatives of the Ho-Chunk Nation to meet with the County and the other impacted units of government in order to address concerns regarding the acquisition of land in trust, to work out agreements in advance of the granting of trust status, and to arrive at common ground so that the interest of the Ho-Chunk Nation and the local units of government can be accommodated; and,

BE IF FURTHER RESOLVED, that the Corporation Counsel is authorized to take any legal action necessary to oppose the acquisition of land in trust and the Executive & Legislative Committee is delegated the authority to negotiate with the Ho-Chunk Nation to resolve the outstanding issues involved in the trust land acquisition.

RESOLUTION NO. 78 - 2015 Page 3

August 18, 2015 For consideration by the Sauk County Board of Supervisors on July 21, 2015.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

Chairperson

dhan

JOAN FORDHAM

JOE FISH

DENNIS POLIVKA

WALLY CZUPRYNKO

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

MIS Note: No impact.

s:\ccounsel\HO-CHUNK\2015trustrequestopposition15res.doc

Ho-Chunk Notice of Land Acquisition

					-		Per S	auk County Prop	perty Records - 2014	(paid 2015) Val	uation	
	BIA Letter Parcel #	BIA Letter Parcel Name	Sauk County Tax Parcel #	-	Tax Parcel Size (Acres) (B)	Equalized Value	All Real Estate Taxes	State Real Estate Taxes	Sauk County Real Estate Taxes	Town Real Estate Taxes	Baraboo School Real Estate Taxes	MATC Real Estate Taxes
	1	Sauk 11	008-0021-00000	Ag Use Value	258.99	\$91,680	\$1,429.17	\$15.56	\$472.52	\$162.31	\$693.17	\$85.61
Ves	2	Sauk 12	008-0045-00000	Ag Use Value	130.09	\$518,149		\$87 93	\$2,670.55	\$917.34	\$3,917.62	\$483,82
2	2	Sauk 12	008-0045-10000	Ag Use Value	1.56	\$392	\$6.12	\$0.07	\$2.02	\$0.69	\$2,97	\$0.37
Village West	3	Holmes	008-0204-00000		5,00	\$35,066	\$546.62	\$5.95	\$180,73	\$62.08	\$265.12	\$32,74
>	Communicat	ions Dated 4/28/2011 an	d 5/26/15		395.64	\$645,286	\$10,059.17	\$109.51	\$3,325.82	\$1,142.42	\$4,878.88	\$602.54
_	1	008-0972-00000	008-0972-00000		3 22	\$655,571	\$10,219.50	\$111.26	\$3,378.83	\$1,160.63	\$4,956.64	\$612.14
	1	008-0972-10000**	Split to 008-1080-3	0100 to 31300	5.24	110,000	\$395.47	\$4.31	\$130.75	\$44.91	\$191.81	\$23,69
	1	000 0312 10000	008-1080-30100 (L		2.24	\$490		91-21		a rura	striver	
			008-1080-30200 (L		2.24	\$490						
			008-1080-30300 (L		2.24	5490						
			008-1080-30400 (L		2.24	\$490						
			008-1080-30500 (L		2.24	\$490						
			008-1080-30600 (L		2.24	\$490						
ey			008-1080-30700 (L		2.42	\$588						
Cas			008-1080-30800 (1		2.42	\$588						
1			008-1080-30900 (L		2.42	\$588						
Allan - Casey			008-1080-31000 (1		2.43	\$1,273	\$0,00					
A	228		008-1080-31100 (1		2.43	\$4,408	\$0,00					
	00		008-1080-31200 (1	ot 15)	2.50	\$2,938	\$0.00					
	10.00		008-1080-31300 (0		0.98	\$1,763	\$0.00					
		008-0982-00000	008-0982-00000		7.16	\$98,928	\$1,542.16	\$16.79	\$509.88	\$175,14		
		008-0982-10000	008-0982-10000		1.68	\$47,309	\$737.48	\$8.03	\$243.83	\$83.76		
	1	008-0987-00000	008-0987-00000		5.80	\$285,129	\$4,444.79	\$48.39	\$1,469,56	\$504.80	\$2,155.80	\$266.24
			Giebel Court roady	way	4.11							
-	Communica	tion Dated 5/06/2015			51.01	\$1,102,021	\$17,339.40	\$73.21	\$2,223.27	\$763.70	\$3,261.47	\$402.78
	Grand Tota				446.65	1,747,308	27,398.57	182.72	5,549.09	1,906.12	8,140.35	1,005.32
	Grand Lots	u			440.05	1,141,500	21,070.01	102172		A A D C		11.000
								State of Wisconsir		Town of Delton	Baraboo Schools	MAT
	2000	and the second second						wisconstr	\$1,747,308	\$1,747,308		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
		alized Value							\$6,014,446,300	\$279,692,700		
		budget) Equalized Value otal Equalized Value Lo		(ID Out)					0.03%	0.62%		
	2014 (2015	budget) Equalized Valu	e for Property Taxes A	FTER Removal of these Pa	rceis				\$6,012,698,992	\$277,945,392		
		shifted to all other taxpa							\$5,549.09	\$1,906.12	\$8,140.35	\$1,005.3

\$0.15

N/A*

\$1.15

\$0.91

\$0,00

Tax on an average residential property of

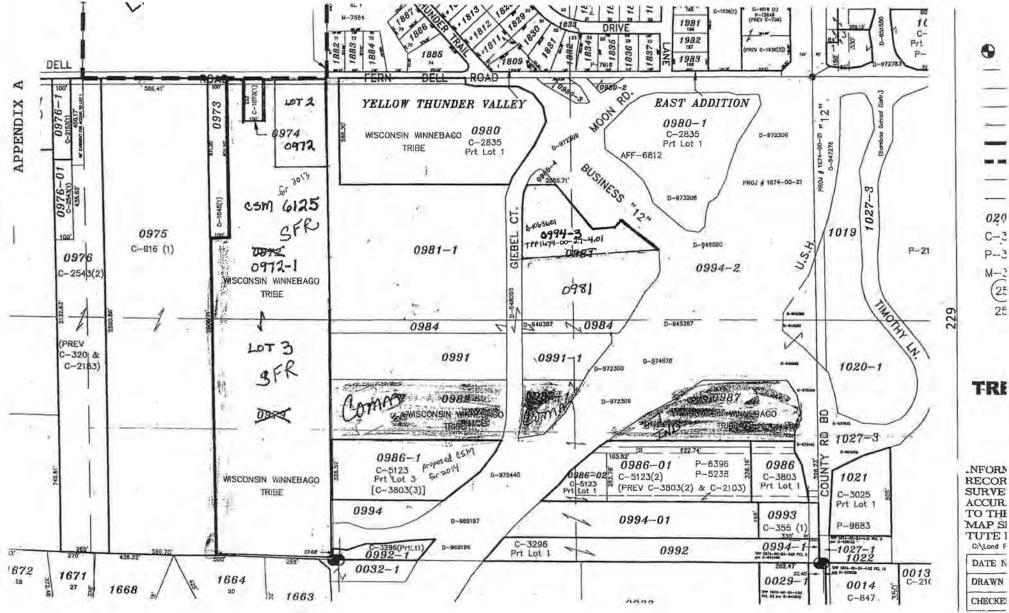
Excludes impact of levy limits or revenue caps

* State of Wisconsin forestry tax under Section 70.58 Wis Stats. Rate is set, not levy amount set

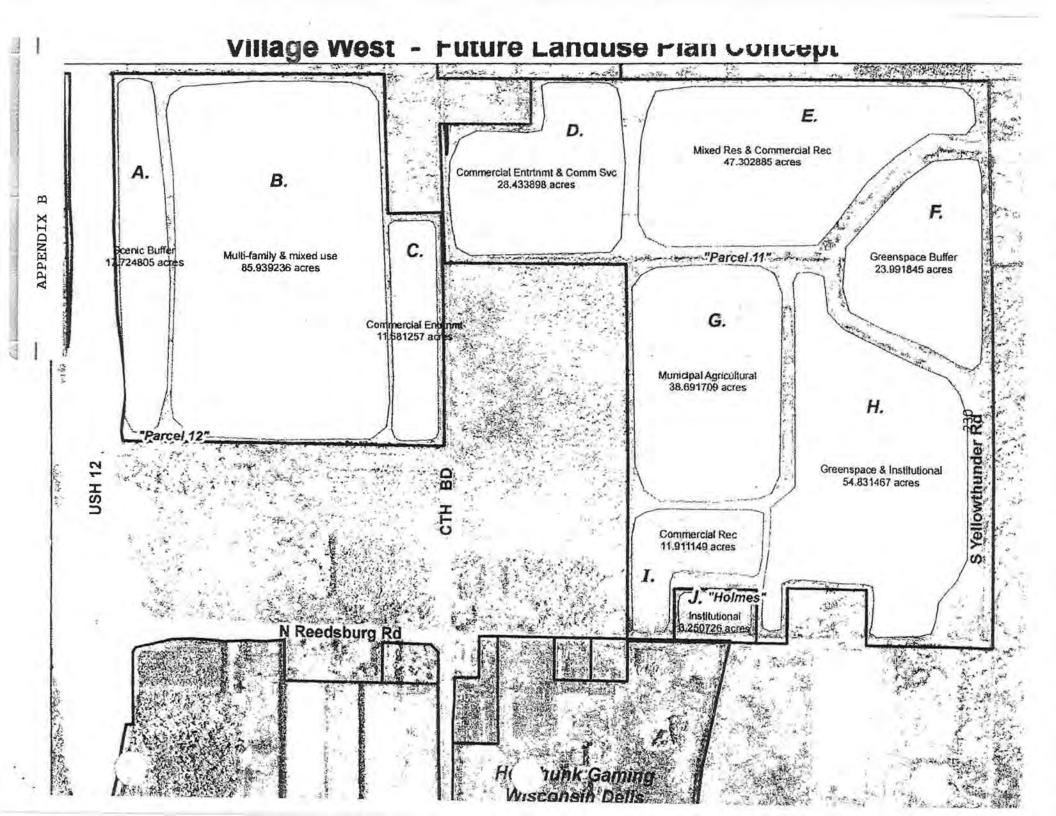
**Lot 3 of CSM 6125 was re-platted in 2014 as The Allan Property and is therefore no longer an active parcel. For 2015 each lot within The Allan Property has a new parcel number

\$167,300

ALLAN-CASEY



.



5 July 28

Petition #

2015 DEVELOPMENT APPLICATION

Sauk County Office of Conservation, Planning, and Zoning 505 Broadway Street - Sauk County West Square Building Baraboo, Wisconsin 53913

(608)	355-3245
(000)	222 2612

GENERAL

SAUK COUNTY CLERK

AUG - 5 20:5

RECEIVED

1. It is strongly recommended that the applicant meet with a staff person prior to completing the 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 APPLI (Please circle one		(onditional Use	Subdivision Plat	Zoning Text Change	
ZONING: CURRENT	P C	PROPOSED (if	applicable) Aq	- 9	
ORDINANCE SE	ECTIONS:				
NAME OF SUBD	DIVISION (if applicable) _				-
PROJECT LOCATION E	-13149 ofy ROW	Важавао w = 539/3 APPL	CANT JEF	= Buck	
	Green Fiell			3-347-3407	
PROPERTY OWN	NER John	Buck MAI	LING ADDRESS Z.	13149 cty RO W BARABO	10 6453713
SIGNATURE OF	APPLICANT ST	Bur DATE	7/25/15	5	_
Fee Paid: (make ch	hecks payable to Sauk Cour	nty CPZ) Receipt	#(Cred	it Account # 10063-444240)	
County Clerk - For	r reporting at the next Cour	ity Board of Supervisors mee	ting YN		
County Supervisor	2				

TYPE OF APPLICATION, FEES, AND INFORMATION REQUIREMENTS

Type of Application	Project Facts	Preliminary/Final Plan	Other Information
Fee Required	(Please see Page 2)	Site Plan	(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 pursuan to Sauk Co. Code ch. 22
Rezoning/CUP	Yes	Site Plan	Aerial Photo of Site#
\$500		1 reproducible copy	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.

	Existing zoning	Existing land use	
Subject Area	120	Ag	Total Site Area (Acres): 7
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.

2. Related background information on the project and site.

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.

SUBDIVISON 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

mer's Name: John Buch	_, the owner of record of the
pperty legally described as:	1
E-13149 cty ROW BARABOO WE 53913	

Zoning Department submitted by

Owner's Name

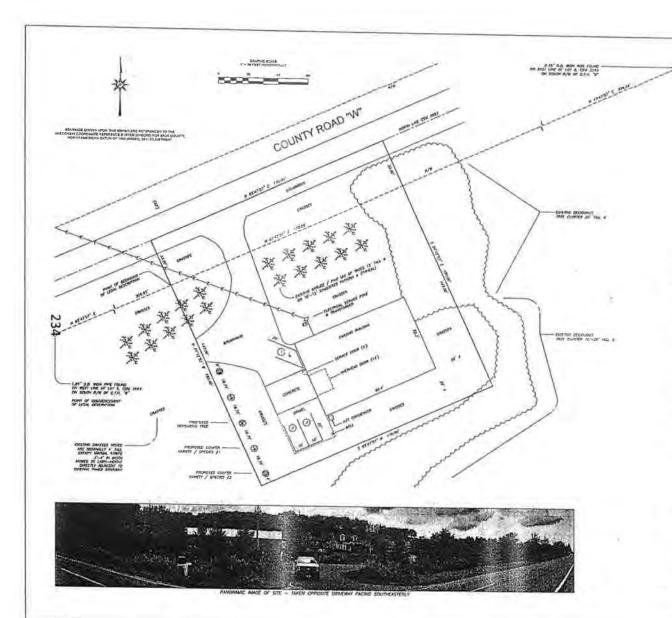
Agent/Representative

and expressly consents to the use of the subject property

on behalf of

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



REZONING APPLICATION SITE / PLOT PLAN

A PORTION OF SAUK COUNTY TAX PARCEL 018-0104-40000

BEING A PORTION OF LOT 5 OF SAUK COUNTY CERTIFIED SURVEY MAP 3593

LOCATED IN THE SWY-NEY OF SECTION 4, TOWN 11 NORTH, RANGE 7 EAST, TOWN OF GREENFIELD, SAUK COUNTY, WISCONSIN

PREPARED FOR:

JEFFREY J BUCK E13149 COUNTY ROAD "W" BARABOD, WISCONSIN 53913

DESCRIPTION OF LANDS TO BE RE-ZONED:

A PARCEL OF LAND CONTAINING A PORTION OF SALIK COUNTY TAX PARCEL 018-0104-40000, BEING A PORTION OF LOT 5 OF SALIK COUNTY CERTIFIED SURVEY MAP (CSM) 3939, LOCATEO IN THE SWX-NEK OF SECTION 4, TOWN 11 NORTH, RANGE 7 EAST, TOWN OF GREENFIELD, SAUK COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT A 1.25 INCH OUTSIDE DIAMETER IRON PIPE MARKING THE WEST LINE OF LOT'S OF CSM 359 AT THE SOUTH RIGHT-OF-WAY LINE OF COUNTY TRUNK INGHWAY (CTO') 'VT, THEMCEN 65'47'0'' E, A DISTANCE OF 306.95 FEET ALONG SAID SOUTH RIGHT-OF-WAY TO THE POINT OF BEGINNING;

THENCE N 24*12'53" W, A DISTANCE OF 33.00 FEET TO THE NORTH LINE OF SAID LOT 5;

THENCE N 65"47 07" E, A DISTANCE OF 170.00 FEET ALONG SAID NORTH LINE:

THENCE S 24"12'53" E. A DISTANCE OF 180 DD FEET.

THENCES 65"47'07" W, A DISTANCE OF 170.00 FEET:

THENCE N 24*12'53" W, A DISTANCE OF 147.00 FEET TO THE POINT OF BEGINNING.

DESCRIBED PARCEL OF LAND CONTAINS 30,800 SQUARE FEET OR 0.70 ACRES OF LAND, END OF DESCRIPTION

AS GIVEN JULY 23, 2015 BY:

THE EXCELSION GROUP, LLC MATTHEW M FILUS WISCONSIN PROFESSIONAL LAND SURVEYOR 2185





SHEET 1 DF 1

Untitled

Justification Statement

1. We need this zoning change to get our Wisconsin Motor Vehicle Wholesalers License.We belive the main focus of our business will be buying cars at wholesale fixing them up and reselling them at wholesale. We would also like to do sevice work, restorations, and build custom motorcycles.

2. This project has been a life long dream of mine, I have always enjoyed clasic cars and motorcycles. I have worked in the Automobile industry for 8 years at Schoepp Motors 4 years as their Internet Manager. My partner James Bilotta has owed his own Dealership and is a ASE certified mechanic. We have a strong background in the Automobile industry and belive we can run a succesful business. The site is really the key to this whole project we have an existing 4000 sq ft building here already with a nice mature vegetative buffer in place.

3. We would like to take this from a hobbie to a profitable business and that requires the wholesalers license.



Accounting Department

Kerry P. Beghin, CPA Controller 505 Broadway, Baraboo, WI 53913 PHONE: FAX: E-Mail:

608/355-3237 608/355-3522 kbeghin@co.sauk.wi.us

 To:
 Sauk County Board of Supervisors

 Date:
 August 06, 2015

 About:
 June, 2015 2nd Quarter Financial Report – 50.00% of Year

Attached are some highlights related to the June, 2015 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 2014. Other grants not yet received include: state transportation aids (\$930,000), Human Services (\$5,500,000), state shared revenues (\$727,000), recreational trail grant (\$520,000), and various conservation grants (\$840,000). Miscellaneous revenues are high due to timber sale revenues of \$132,000, a revolving loan being unexpectedly repaid in full, and proceeds from sale of a tax deeded property by the Town of Franklin.

Overall, 39.84% 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	2015 Annual Budget	Actual through June 2015	Favorable / (Unfavorable)	% of Budget
Grants & Aids	15,506,523	4,103,577	(11,402,946)	26.46%
User Fees	9,073,037	4,171,177	(4,901,860)	45.97%
Intergovernmental Charges	7,282,267	3,597,301	(3,684,966)	49.40%
Sales Tax	7,095,831	3,198,204	(3,897,627)	45.07%
Other Taxes	885,150	348,082	(537,068)	39.32%
Fines, Forfeitures & Penalties	588,000	273,833	(314,167)	46.57%
Licenses & Permits	359,339	214,645	(144,695)	59,73%
Rent	336,112	174,179	(161,933)	51.82%
Miscellaneous	164,581	325,797	161,216	197.96%
Interest	128,234	78,315	(49,919)	61.07%
Donations	78,200	46,304	(31,896)	59.21%
Total	41,497,274	16,531,415	(24,965,859)	39.84%

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, 2015 follow. This means uncollected delinquent taxes due to Sauk County equal \$8,473,827, which is \$1.5 million less than a year ago at this time. Of this total, about 24.29% (about \$2,059,000) was originally levied to fund County operations. The remaining 75.71% was originally levied by schools and other local governments. The second installment of the 2014 levy, collected 2015, is due July 31, 2015.

Uncollected Taxes as of July 31, 2015	County-Wide Levy	County Levy	County Tax Rate	Collection (Budget) Year	Levy Year
7,227,363	121,004,422	29,878,110	\$4.97	2015	2014
724,586	124,273,971	28.854.774	\$4.79	2014	2013
382,059	122,259,549	28,531,297	\$4.66	2013	2012
100,298	121,315,933	28,531,297	\$4.54	2012	2011
22,889	122,553,732	28,531,297	\$4.42	2011	2010
13,485	115,574,314	28,659,120	\$4.34	2010	2009
2,744	111,860,501	27,714,671	\$4.18	2009	2008
133	102,211,966	25,805,357	\$4.06	2008	2007
135	97,232,872	24,802,350	\$4.13	2007	2006
138	94,527,243	23,884,930	\$4.39	2006	2005
8,473,827	of July 31, 2015	ected Taxes as	Uncolle		
9,991,729	of July 31, 2014	ected Taxes as	Uncolle		
	as of July 31, 2015 7,227,363 724,586 382,059 100,298 22,889 13,485 2,744 133 135 138 8,473,827	Levy as of July 31, 2015 121,004,422 7,227,363 124,273,971 724,586 122,259,549 382,059 121,315,933 100,298 122,553,732 22,889 115,574,314 13,485 111,860,501 2,744 102,211,966 133 97,232,872 135 94,527,243 138 of July 31, 2015 8,473,827	Levy Levy as of July 31, 2015 29,878,110 121,004,422 7,227,363 28,854,774 124,273,971 724,586 28,531,297 122,259,549 382,059 28,531,297 122,259,549 382,059 28,531,297 122,553,732 22,889 28,5531,297 122,553,732 22,889 28,659,120 115,574,314 13,485 27,714,671 111,860,501 2,744 25,805,357 102,211,966 133 24,802,350 97,232,872 135 23,884,930 94,527,243 138 ected Taxes as of July 31, 2015 8,473,827	Tax County County-Wide Levy Uncollected Taxes as of July 31, 2015 \$4.97 29.878,110 121.004,422 7.227,363 \$4.79 28.854,774 124.273,971 724,586 \$4.66 28.531,297 122,259,549 382,059 \$4.54 28,531,297 122,259,549 382,059 \$4.42 28,531,297 122,553,732 22,889 \$4.42 28,531,297 122,553,732 22,889 \$4.42 28,559,120 115,574,314 13,485 \$4.18 27,714,671 111,860,501 2,744 \$4.06 25,805,357 102,211,966 133 \$4.13 24,802,350 97,232,872 135 \$4.39 23,884,930 94,527,243 138 Uncollected Taxes as of July 31, 2015 8,473,827	(Budget) Year Tax Rate County- Levy County-Wide Levy Uncollected Taxes as of July 31, 2015 2015 \$4.97 29,878,110 121,004,422 7,227,363 2014 \$4.79 28,854,774 124,273,971 724,586 2013 \$4.66 28,531,297 122,259,549 382,059 2011 \$4.42 28,531,297 122,553,732 22,889 2010 \$4.34 28,659,120 115,574,314 13,485 2009 \$4.18 27,714,671 111,860,501 2,744 2008 \$4.06 25,805,357 102,211,966 133 2007 \$4.13 24,802,350 97,232,872 135 2006 \$4.39 23,884,930 94,527,243 138 Uncollected Taxes as of July 31, 2015 8,473,827

Sauk County Board of Supervisor June, 2015 2nd Quarter Financial Report – 50.00% of Year August 6, 2015 Page 2 of 3

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 decreased its sales tax budget for 2015 to \$7,095,831. Adjusting the budget for historical seasonal receipts, 2015 sales tax collections are ahead of budget at this point.

Sales Tax Payment Month	Sales Tax Sales Month	2010	2011	2012	2013	2014	2015	Avg 2010- 2014 Cumulative % of Year	Actual 2015 Cumulative % of Budget
			LL, sense a		A DAY NO.	in an and the second	and a strength of		
March	January	503,592.58	466,343.03	435.158.73	454,709.15	469,138.97	513,922.40	6,27%	7.24%
April	February	525,719.94	479,794.31	449,639.66	461,710.95	563,416.07	723,897.32	12.95%	17.44%
May	March	497,682.15	500,584.18	641,470.31	637,322.50	651,138.69	643,104.33	20.84%	26.51%
June	April	556,632.03	628,589.56	587,498.00	496.081.68	537,693.71	572,371.61	28.40%	34.57%
July	May	590,376.04	564.720.52	486,110.02	666.351.94	728.144.84	744.908.83	36.58%	45.07%
August	June	661,728.04	735,164.71	912,510.03	934,491.76	925,946.95		47.81%	
September	July	930,470.23	891,757.28	771,294.38	790,868.27	843,602.12		59.19%	-
October	August	742,700.59	678,283.24	781,031.61	853,073.27	930,904.65		69.93%	
November	September	608,400.34	604.863.86	684,022.91	623,467.77	668,122.90		78.52%	
December	October	515,568.39	557,606.98	476,559.35	493,957.92	568,787.82		85.56%	
January	November	472,358.91	425,286,44	497.240.32	613,919.79	590,860.86		92.56%	i
February	December	537,727.39	607.925.15	601,159.43	493,915.32	522,498.10		100.00%	
Sales Tax	Collected	7,142,956.63	7,140,919.26	7,323,694.75	7,519,870.32	8,000,255.68	3,198,204.49		

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, 40.83% 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.

Expenditures	Budget	Actual through June 2015	Favorable / (Unfavorable)	% of Budget
Supplies & Services	29,629,497	11,184,257	18,445,240	37.75%
Wages & Salaries	29,794,853	13,692,387	16,102,466	45.96%
Labor Benefits	11,714,992	5,359,103	6.355.889	45.75%
Capital Outlay	7.159,101	1,735,752	5,423,349	24.25%
Total	78,298,443	31,971,499	46.326,944	40.83%

Sauk County Board of Supervisor June, 2015 2nd Quarter Financial Report – 50.00% of Year August 6, 2015 Page 3 of 3

Current Sauk County 2015 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.

Selected Line Items	2012 Total for Year	2013 Total for Year	2014 Total for Year	2015 Annual Budget	Actual through June 2015	Avg 2011- 2014	2015 % of Budget
Interest Collected on Delinquent Taxes	1,042,036	1,288,199	961,223	700,000	249,458	41%	36%
Land Use Permits	67,756	60,284	68,669	62,000	42,401	42%	68%
Sanitary Permits	57,085	64,650	58,550	62,000	29,500	36%	48%
Real Estate Transfer Tax	160,964	195,931	199,135	180,000	91,859	46%	51%
Register of Deeds Filing Fees	370,736	341,395	295,570	300,000	168,732	48%	56%
Interest Earned on Investments	97,536	79,482	100,734	75,000	56,137	62%	75%

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 they may expect budget overages in 2015.

	Register in Probate – Labor costs due to a classification and compensation appeal and turnover in staff.
\$78,383	Clerk of Courts – Shortfall in revenues due to fewer citations issued, fewer case filings, and lower tax intercept receipts.



In Conclusion

Particularly with the recent adoption of a State budget for 2015-2017 and the current work drafting the County's 2016 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 September 28-29 October 13 October 20 November 10 Approval of departmental budgets Finance Committee review of all departmental budgets Finance Committee final recommendation to the County Board County Board meeting with presentation of Finance Committee recommendation Public hearing and final budget adoption

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

Sauk County Financial Report as of June 30, 2015 Percent of Year Complete

50.00%		General Gov				Justice & Publ				Public We				rigalth & Human		-
-	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% at Budget	Budget	Actual	Favorable F (Unfavorable)	55 of Budget	Budget	Actual	Eavorable / (Untavorable) 1	% of Budge
Revenues									11.1							
Property Taxes	(\$47,008)	(\$23,504)	(\$23,504)	50.00%	\$13,299,027	\$6,649,513	(\$5 649 5141	50 00%	\$3,955,603	51,978 401	(\$1,978,402)	50 00%	511,222,521	35.611.260	(\$5.611.261)	50.00%
Other Taxes	885,150	348.082	(537.068)	39.32%	Ū.	0	0	Did GD (G	00,000,000	31,310,401	141,010,4021	50 00 10	Set Care Set	99/01/1200	100,011,2011	
Sales Tax	7,095,831	3,198,204	(3,897,627)	45.07%	.0	D.	0				ō.	1.01			a	1.1
Grants & Aids	934,451	125,008	(809,443)	13.38% A	499,914	222,172	(277,742)	44.44%	1,371,772	350 353	(1,021,419)	25.54% E	11,259,159	3 334,833	(7,924,326)	29.62%
Licenses & Permits	16,000	6,695	(9,305)	41.B4%	32,150	16,225	(15,925)	50.47%	(an inter	Jerry, June	0	20.0410 6	99,589	80.479	(19 110)	80 51%
Fines, Forfeitures & Penalties	2,000	329	(1,671)	16.45%	487.000	230,758	(256,242)	47.38%			0		94,000	40.855	(53,145)	43 45%
User Fees	578.825	298 283	(250,542)	51 53%	967 250	480.995	(486,255)	49.73%	182,361	94,178	(68.183)	51.64%	7.204.601	3.155.892	(4,048,909)	43 50%
Intergovernmental Charges	2.048.563	969,628	(1.078.935)	47.33%	868.145	527,897	(340,248)	50 B1%	3,795,257	1.814.510	(1,981,747)	47.80%	545,789	281,319	(264,470)	\$1.54%
Donations	0	0	1.010,000,	TT DO M	0.00	5,868	5,868	-	01100.201	1,014,010	(lastan)	40,96.9	78,200	37,436	(40,764)	47,87%
Interest	76,288	56.201	(20,087)	73.67% B	1.000	5,000	(1,000)	0.00%	17.300	8,767	(8.534)	50.67%	12.606	Jr, 430	(12,602)	0.03%
Rent	336,112	174,179	(161,933)	51.82%	1,000	0	(1,000)	0.007	11.200	9.747	(0,554)	MULTIN TH	12,000	4	(12,002)	0.00
Miscellaneous	11,220	45.170	33,950	402.59% C	77.000	83,631	6.631	108.61% D		720	720		1,150	3.216	2.055	279,61%
Transfers from Other Funos	643,100	2,056,254	1,413,154	319.74%	0	0	ņ			144	0		1,193,724	596,86Z	(596,862)	50.00%
Total Revenues	12,580,532	7,254,530	(5,326,002)	57 66%	15,231,486	B,217,059	(8,014,427)	50.62%	9,324,493	4,246,931	(5,077,562)	45 55%	31,711,539	13,142,154	(18,569,385)	41.44%
Expenses / Expenditures																
Wages & Salaries	3,278,366	1,452,420	1,825,946	44.30%	9,300,546	4,371,793	4,928,753	47 01%	2,810,657	1,287,780	1,522,877	45.82%	13,325,863	6,074,372	7,251,491	45.58%
Labor Benefits	969,426	447,447	521,979	46 16%	3,813,755	1,744,053	2,069,702	45 73%	1,170,340	459,588	710,752	39 27%	5.417,580	2,540,020	2.877,560	46.88%
Supplies & Services	3,663,956	1,511,197	2.152,759	41.24%	3,547,125	1,532,359	2,014,766	43 20%	5,517,075	1,681,681	3,635,395	34,11%	12,414,998	4,781,052	7,633,946	3B.51%
Debt Service - Principal	D	0	D		D	0	0				0	-	815,072	N/A	815,072	NUA
Debt Service - Interest	0	0	σ		D	0	a.	-			Ω		378,652	192,404	186,248	50.819
Capital Outlay	3,291,879	300,380	2,991,499	9.12%	287,000	204,027	62,973	71.09%	650,000	146,423	503,577	22.53%	98,000	12,299	85,701	12.559
Transfers to Other Funds	2,747,323	1,373,661	1,373,662	50,00%	115,000	57,500	57,500	50.00%	5,500	0	5,500	D.00%	637,600	2,056,254	(1,418,654)	322.50%
Total Expenditures	13,950,950	5,085,105	8,865,845	36.45%	17.063.426	7,909,732	9,153,694	46,35%	10,153,573	3,775,472	6,378,101	37.18%	33,087,765	15,656,400	17.431.365	47.325
Functional Expenditures as % of								C3/	1.				1			
Total	16 56%	14 19%		1.1	20 25%	22.07%			12.05%	10.53%			39.27%	43,68%		
lel Increase/(Chorease) in Fund	An orthogod				The star street	and the second second	- Martine		a contraction		- Andrews	1.1	In the second			
Balances W	(\$1,370,418)	\$2,169,424	\$3,539,842	·	(\$831,940)	\$307,327	\$1,139,267		(\$629,080)	\$471,459	\$1,300,539		(\$1,376,226)	(\$2,514,247)	(\$1,138,021)	

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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 lumover

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* Sales lax receipts lag the month of sale on this report by one month. This report is through May. 2015 sales (36,58% as seasonally adjusted).

A Grants & Aids are primarily shared revenues (\$725,941) which are received are received 15% in July and 85% in November. B Actual interest on investments exceeds conservative budget estimates

C Profiliable sate of tax deeded property.
 D Insurance payment on Sheriff's vehicle damaged in auto accident (not deputy's fault).
 E Highway transportation alds of \$1,255,000 received 1/4 January, 2/4 July and 1/4 October.
 F Delays in Human Services billing due to billing system transition.

Sauk County Financial Report as of June 30, 2015 Percent of Year Complete

50.00%	Conservation.	Educatio				Debt Serv				Totals		-
	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% al Budget	Budget	Actual	Favorable / (Unfavorable)	% c Budge
Revenues												
Property Taxes	51,446,767	\$723,384	(\$723,383)	50,00%			50	-	\$29,878,110	\$14,939,055	(\$14,939,055)	50.00%
Other Taxes	0	0	0	~			σ		885,150	348,082	(537,068)	39.32%
Sales Tax	0	0	0				0	100	7,095,831	3,198,204	(3.897.627)	45.07%
Grants & Alds	1,441,227	71.210	(1.370.017)	4.94% G			0	-	15,506,523	4,103,577	(11,402,945)	25.46%
Licenses & Permits	211,600	111,246	(100,354)	52.57%			0	-	359,339	214,645	(144,695)	59.73%
Fines, Forfeitures & Penalties	5,000	1,892	(3,108)	37 84%			0		568,000	273,833	(314,167)	
User Fees	139,800	141,829	2,029	101.45% H			0		9.073.037	4,171,177	(4,901,860)	45.97%
Intergovernmental Charges	23,513	3,948	(19,585)	16.79%			0	2	7,282,267	3,597,301	(3,684,986)	49 40%
Donations	0	3.000	3,000	10/1210			0		78,200	46.304	(31,596)	59 21%
Interest	20,290	12,184	(8,106)	60.05%	750	1,160	410	154 67%	128.234	78 315	(49,919)	
Rent	0	0	0			1999	0	1000	335.112	174,179	(161,933)	51.82%
Miscellaneous	75,211	193,061	117,850	256.69% 1			0		164,581	325,797	161,216	197 96%
Transfers from Other Funds	36,000	13,483	(22,517)	37.45%	1,668,599	834,299	(834,300)	50.00th	3,541,423	3,500,899	(40,524)	
Total Revenues	3,399,408	1,275,236	(2,124,172)	37 51%	1,669,349	835,460	(833,890)	50 05%	74,915,807	34,971,369	(39,945,438)	46 68%
Expenses / Expenditures									1.2.2.4.4			
Wages & Salaries	1,079,421	505,023	573,398	46 88%			D	1.00	29,794,853	13,692,367	16,102,466	45,96%
Labor Benefits	343,891	167,995	175,896	48 85%			0	-	11,714,992	5,359,103	6,355,889	45.75%
Supplies & Services	4,486,342	1,477,968	3,008,374	32.94% G			σ	-	29,629,497	11,184,257	18,445,240	37.75%
Oebt Service - Principal	0	0	D	1000	869.928		869,928	0 00%	669,928	Ċ.	869,928	0.00%
Debt Service - Interest	D	0	D	~	354,839	179,179	175,660	50.50%	733,491	371,583	361,808	50 66%
Capital Outlay	2,832,222	1,072,622	1,759,600	37 87%			0	-	7,159,101	1,735,752	5,423,349	24.25%
Transfers to Other Funds	36,000	13,483	22,517	37.45%			0		3,541,423	3,500,899	40,524	98.861
Total Expenditures	8,777,876	3,238,092	5,539,784	36 89%	1.224,757	179.179	1,045.588	14.63%	84,258,357	35,843,980	48,414,377	42 54%
Functional Expenditures as % of Total	10,42%	9,03%			1.45%	0.50%			100,00%	100.00%		
Net Increase/(Recrease) in Fund					-	1.1.4.5				110 m 20 1		
Balances A	(\$5,378,488)	(\$1,962,856)	\$3,415,612		\$444,562	\$656,281	\$211,699		(\$9,341,550)	(\$872,611)	\$8,468,939	1

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

G Budget includes \$1,040,000 of expense and \$520,000 of grant revenue for recreational trails not yet incurred G Grants received after expenditures made (Wisc Fund septic \$100,000, conservation grants \$740,000) H County fam rent received exceeds budget. I CDBG-Housing loan was repaid, and timber sales receipts received of \$132,000.

SAUK COUNTY FINANCIAL REPORT (Unaudited) 2015 Revenue Department Net June 30, 2015 2015 Expense Favorable / Percent of Year Complete 50 00% **Budget Excluding** Budgel Carrylorwards, Year-to-Date % of (Unfavorable) Excluding Addition Year-to-Date % 01 Department / Account Title to Fund Balance or Fund Bal Use Revenues Budgel to Budget Expenses Budget General Fund Property Tax 0 -5,227,305 -2,613,653 50.00% 2,613,653 0 Miscellaneous Sales Tax 0 0 4 150 70 45.49% (80) 45.07% (3,897,627) County Sales Tax 7.095.831 3,198,204 0 0 -Shared Revenue 0 0 -726,941 Ø 0.00% (726,941) 0 0.00% (95,000) Computer Aid Ö 95,000 D Indirect Cost Reimbursement 0 0 58,797 67,180 114 26% 8,383 100.00% Arts & Humanilies Grants D 0 1 7,010 7,010 Ø D Interast on Loan Payments 47 53.65% (41) 0 -88 Rent of County Buildings D ٥ 132,812 69,800 52.56% (63,012) Sale of County-Owned Property Ó C 4 3,000 3,331 111.02% 331 (733) Miscellaneous Revenues 2 0 1.000 267 26 73% D Transfer from Human Services 1,878,948 23488 85% D 0 8,000 1,870,948 -Transfer from Health Care Center 28 18% (452,294) 0 0 2 629,600 177,306 Transfer from Highway (5,500) ø 5,500 0 0.00% 0 Classification & Compensation Implementation 140,000 ۵ 0.00% 0 140,000 ٥ Miscellaneous Expenses 2,000 Ø 0.00% a 0 2,000 Charitable/Penal Fines, Misc 50.00% 2,656 2.657 5.313 Ó 0 0.00% 0 350,000 Contingency Fund 350,000 0 0 Baraboo-Dells Airport 4,100 4,100 100.00% 0 0 -D Reedsburg Airport 4,100 4,100 100 00% O ũ 0 -Sauk-Prairie Airport 4,100 4,100 100.00% 0 Q 4 0 Tri-County Airport 16,805 16,805 100.00% 0 0 2 0 Wisconsin River Rall Transit 28,000 28,000 100.00% 0 ۵ -0 Pink Lady Transit Commission 675 675 100 00% a 0 -0 o Sauk County Libraries 994,708 994,415 99.97% 0 293 Arts & Humanities 71,772 59,707 83 19% 0 D 12,065 UW-Baraboo / Sauk County 40.63% 96.55% 2,539,805 1,031,911 0 n -1,507,894 Sauk County Davelopment Corp 72.528 0 2,500 70.028 0 Placemaking 125,000 6,275 5.02% 0 D 118,725 Transfer to Debt Service Fund 1,553,599 776,799 50.00% 0 0 776,800 Transfer to Health Care Center (for debt service) 1 193 724 596 862 50.00% n 0 596,862 TOTAL GENERAL FUND NON-DEPARTMENTAL 7,106,229 3,596,434 50.61% 3,536,424 2,788,511 78.85% 2,761,882 County Board 142,198 72.657 51.10% 142,198 71.099 50.00% (1.558) Clerk of Courts 1.124.766 513.567 45.66% 1.124.766 557.362 49 55% 43,796 330,341 51.76% 55,528 **Circuit Couns** 638,211 274,813 43.06% 638,211 Court Commissioner 238,290 98,521 41.34% 226,598 111,631 49 28% 24,802 Register in Probate 151,153 81,999 54 25% 161.153 74.200 49.09% (7.799)49.98% 69,004 Accounting 516,444 35 62% 258,122 189,119 515,444 746,439 County Clerk / Elections 183,462 64.05% 516,313 127,149 17.03% 286,439 Personnel 425,068 175,407 41.27% 392,989 195,002 49.62% 51.674 (8.871) Treasurer 554,179 293.056 52 88% 554,179 284,184 51.28% 206,303 125,596 60.88% Register of Deeds 94,751 45.93% 206,303 30,846 District Attorney / Victim Witness 483,423 230,542 47.69% 483,423 249,041 51.52% 18,499 Corporation Counsel 593.044 273,234 46.07% 593,044 290.389 48 97% 17,155 Surveyor 40.616 50.00% 81,232 27.857 34.29% 81.232 12,759 **Building Services** 4,311,413 1,118,719 25 95% 3,110,665 1,549,442 49.81% 1,631,471 13,117,163 Sheriff 13, 187, 857 5,280,993 47.63% 6,699,311 51.00% 479,012 Coroner 182,569 73,382 40 19% 182 569 91,410 50.07% 18,027 Emergency Management 62,195 32.46% (1,851) 191,603 64.046 33 43% 191.603 Administrative Coordinator 120,941 31 62% 52,52% 153,295 382,528 228,085 119,793 Management Information Systems 2,617,475 1,128,762 43.12% 2,446,855 1,134,791 45.38% 176,649 Public Health 1,175,677 511,160 43.48% 1,138,482 620,406 54.49% 146,441 WIC 400,948 46.03% 387,293 47.51% 42,177 871.055 815,225 Environmental Health 402,787 145,527 35 13% 344,859 192,888 55 93% 105,289 Child Support 897.260 411,685 45.88% 897,260 279,969 31 20% (131,716) Veterans Service 148 097 312.694 131 536 42.07% 307 693 48 13% 21,561 Parks 1.555.345 142,822 9.18% 282,438 33.99% 864,137 830,825 Conservation, Planning & Zoning 2,477,585 702,603 28.36% 720,789 34.44% 402,673 2,093,098 **UW Extension** 357.124 190 560 53 36% 344 584 185,821 53.93% 7,800 TOTAL GENERAL FUND 41,929,951 41.67% 18,024,199 17,472,786 34,982,370 51.52% 7,498,994 Aging & Disability Resource Center 1,890,235 865,177 46.83% 44.02% 1.823.119 802.583 (15,498) Human Services 15,464,779 8,076,553 52.23% 15,236,697 5,690,346 37.35% (2,158,125) Jall Fund 115,000 57,500 50.00% 115,000 51,569 44.84% (5,931) Land Records Modernization 456,001 142,408 31.23% 150,000 75,360 50.24% 238 953 Landfill Remediation 133,100 8,767 48,728 35.61% 11,800 74.29% 81,339 Drug Seizures 12,000 11,531 96 09% 1,000 1 0.00% (531) Community Development Block Grant 43,197 528,009 0.00% 74,901 57.67% 496,305 n **CDBG Flood Recovery Small Business** 13,483 36,000 37 45% 36,000 13,483 37 45% D CDBG Emergency Assistance Program 204,892 0 0.00% 204,892 D 0 **CDBG Housing Rehabilitation** 20,000 26,288 131.44% 20,000 29,508 147.54% 3,219

TOTAL SPECIAL REVENUE FUNDS

49 11%

17.468.517

6,714,792

38.44%

(1,155,376)

18,860,016

9.261.667

SAUK COUNTY FINANCIAL REPORT (Unau June 30, 2015 Percent of Year Complete Department / Account Title	dited) 50.00%	2015 Expense Budget Excluding Addition to Fund Balance	Year-to-Date Expenses	% of Budget	2015 Revenue Budgel Excluding Carryforwards, or Fund Bal Use	Year-to-Date Revenues	% of Budget	Department Net Favorable / (Unfavorable) to Budgel
DEBT SERVICE FUND		1,224,767	179,179	14,63%	1,669,349	835,460	50.05%	211,699
HEALTH CARE CENTER FUND		11,898,278	5,007,559	42.09%	11,120,203	5,000,603	44.97%	771,119
Highway Insurance Workers Compensation		9,962,693 52,060 302,602	3,668,964 34,451 206,617	36.83% 66.19% 68.28%	9,312,693 67,702 267,973	4,238,164 13,950 124,211	45 51% 20.61% 46.35%	1,219,200 (36,153) (47,776)
TOTAL INTERNAL SERVICE FUNDS		10,317,345	3,910,032	37.90%	9,648,368	4,376,326	45 36%	1,135,271
Dog License		28,000	12,758	45.57%	28,000	19,990	71.39%	7,232
TOTAL TRUST & AGENCY FUNDS		28,000	12,758	45 57%	28,000	19,990	71.39%	7,232
TOTAL COUNTY		84,258,357	35,843,990	42,54%	74,916,807	34,971,369	46.68%	8,468,939

SAUK COUNTY FUND BALANCES			
	December 31, 2014	2015 Nal Income/Adj	June 30, 201
GENERAL FUND			
Nonspendable - Inventones	14,972	0	14,97
Nonspendable - Prepaid Items	170,853	- 0	170,85
Nonspendable - Long-Term Receivable (Delinquent Taxes)	1,550,764	O	1,550,76
Nonspendable - LT Receivable (Loan to Tri-County Airport)	5,396	-674	4,72
Assigned - Alice in Dairyland Trust	3,481	-3,481	in the second
Assigned - Carryforward Funds	4,183,161	0	4,183,16
Assigned - Subsequent Yr Budgeted Fund Bai Use	3,364,272	0	3,364,27
Unassigned - Working Capital	14,560,789	-108,660	14,452,12
Unassigned	9,719,040	664,228	10,383,26
TOTAL GENERAL FUND BALANCE	33,572,727	551,413	34,124,14
County Reserves (working capital and unassigned)	24,279,829	555,568	24,835,397
OTHER FUNDS			
Iging & Disability Resource Center	259,308	-82,614	176,69
tuman Services	3,513,695	-2,386,207	1,127,48
all Assessment	0	-5,931	-5,93
and Records	709,136	-67,048	642,08
andfill Remediation	5,010,678	-39,961	4,970,71
Drug Seizures	103,419	-11,531	91,88
DBG Revolving Loan Fund	362,943	43,197	406,14
DBG Flood Recovery Small Business	0	0	
DBG Emergency Assistance Program	291,436	0	291,436
DBG Housing Rehabilitation	-25	3,219	3,19
lebt Service	0	656,281	656,28
lealth Care Center	2,400,202	-6,955	2,393,24
lighway	9,878,685	569,200	10,447,88
surance	489,616	-20,501	469,116
Vorkers Compensation	702,544	-82,405	620,139
log Licence	1,101	7,232	8,33
OTAL ALL FUNDS' BALANCES	57,295,466	-872,611	55,422,855

2005 Lew Enforcement Refunding Bonds	7,370,000
2009 HCC Refunding Bonds	4,620,000
2010 HCC Refunding Bonds	4,925,000
2014 Law Enforcement Refunding Bonds	2,579,392
2014 HCC Refunding Bonds	2,335,606

RESOLUTION HONORING PENNY POHLE FOR 29 YEARS OF SERVICE TO 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, Penny Pohle has faithfully served the people of Sauk County as an employee since May 5, 1986; and,

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

BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present to Penny Pohle 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 18, 2015.

Respectfully submitted:

CONSERVATION, PLANNING AND ZONING COMMITTEE

GERALD LEHM CHAIR

JUDY AS JOH

JOSEPH FISH

Fiscal Note: No Impact MIS Note: No Impact

NATHAN JOHNSON

ERIC PETERSON

DENNIS POLIVKA

NAJOHNSON

RESOLUTION No. 85 - 15

RESOLUTION HONORING REBECCA A. DEMARS FOR OVER 35 YEARS OF SERVICE

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, Rebecca A. DeMars has faithfully served the people of Sauk County as a Clerk-Typist for the Sauk County District Attorney's Office on March 10, 1980; and then became Sauk County's original Relief-Clerk Typist April 16, 1980; Sauk County Deputy County Clerk/Bookkeeper July 13, 1983; reclassified to Sauk County Payroll/Accounting Technician September 1, 1993; Land Conservation Administrative Assistant October 14, 2002; Sauk County Child Support Program Specialist September 12, 2005; Sauk County Deputy County Clerk January 26, 2007 and her current position of Sauk County Clerk on June 10, 2011; and,

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

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

For consideration by the Sauk County Board of Supervisors on August 18, 2015.

Respectfully submitted:

EXECUTIVE AND LEGISLATIVE COMMITTEE

ENNIS POLIVKA

Fiscal Note: MIS Note:

No impact. No impact.

JOAN FORDHAM

WALLY CZUPRYNKO

RESOLUTION No. 86 - 15

RESOLUTION COMMENDING RICK PAAPE FOR OVER 18 YEARS OF SERVICE

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 dedication; and,

WHEREAS, Rick Paape has faithfully served the people of Sauk County as a member of the MIS Department since 1997; and,

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Rick Paape for his more than 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 Rick an appropriate symbol of appreciation and commendation as a token of our esteem.

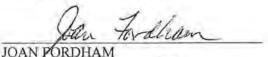
For consideration by the Sauk County Board of Supervisors on August 18, 2015.

Respectfully submitted:

EXECUTIVE AND LEGISLATIVE COMMITTEE

DENNIS POLIV

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



Wally CZUPRYNKO

RESOLUTION NO. 81-15

RESOLUTION TO CREATE A FULL TIME PUBLIC HEALTH NURSE POSITION FOR THE SAUK COUNTY HEALTH DEPARTMENT OUTSIDE THE 2015 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 focuses on assisting vulnerable, first time, high risk mothers; and

WHEREAS, the NFP mission complements the mission of the health department 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; 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 new Public Health Nurse position to serve as a Nurse Home Visitor for the NFP program; and

WHEREAS, the grant funding is effective as of October 1, 2015; 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 full time Public Health Nurse position 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 request and determined that the need for the full time Public Health Nurse position and funding exist.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a full time Public Health Nurse position for the Sauk County Health Department be created effective October 1, 2015.

For consideration by the Sauk County Board of Supervisors on August 18, 2015.

Respectfully submitted,

RESOLUTION NO. 8 1-15 SAUK COUNTY BOARD OF HEALTH Pinne Stekling Donna Stehling, Ghai m John Miller, Vice Chair 2 Scott VonAsten noku Didu effrey Giebel Dr Amy Delong Ken Carlson acy 2004 Stacy Zobel

SAUK COUNTY FINANCE COMMITTEE

Tommy, e B hair Alu Joan Fordham

Andrea Lombagd Wally Czuprynl Marty Krueger

SAUK COUNTY PERSONNEL COMMITTEE

im Meister, Chair PXD. Carol Held

Henry Netzinger Michelle Dent

Andrea Lombard

RESOLUTION NO. 81-15

 Fiscal Note:
 Adequate funding for the Full Time Public Health Nurse position exists with the addition of the Family Foundations, Maternal Infant Child Home Visiting (MICHV) grant.

 FY 2015
 FY 2015

	FY 2015	FY 2016 (est.)
Salary for FY 2015	\$16154	\$63584
Benefits for FY 2015	\$ 6622	\$24584
Computer Equipment	Waiting on MIS	Existing
Other MIS Costs (Software, wiring, etc.)	Waiting on MIS	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	(\$22776) +MIS	(\$88168)
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 NO. 98 - 15

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 facility space at the Hillpoint Tower site for the fibers presently being leased from Sauk County; and,

WHEREAS, Amendment #2 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 #2 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 #2 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 August 18th, 2015.

Respectfully submitted:

COMMUNICATIONS INFRASTRUCTURE COMMITTEE

Tommy Lee Bychinski, Chair

Scott Von Asten

Nathan Johnson

William Hambrecht

Michelle Dent

Fiscal Note: Sauk County will receive revenues totaling approximately \$3,490.00 for this lease amendment, in addition to the \$244,442.00 revenues from the original five year lease. η_{77}

Information System Note: No information systems impact.

AMENDMENT #2 06-30-2015

THIS DARK FIBER LEASE AGREEMENT ("Agreement") is dated as of ______, 2015, 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, the lessee has request the following be added to the lease:

Twenty four (24) Rack units, or One half (¹/₂) of a full rack, within the Hillpoint Tower Site. One Rack unit equals 1.75 inches high by 19 inches wide and includes power/circuits as requested.

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 the original agreement Attachment D. 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

Wisconsin Independent Network, LLC

(Signature)

Marty Krueger, County Board Chair (Name & Title)

(Date)

39-6005740 (Tax ID #)

Name & Title)	
wante & ridej	
Date)	

(Signature)

Rebecca Demars, County Clerk (Name & Tille)

(Date)

(Tax ID #)

RESOLUTION NO. 89-2015

PETITION 11-2015. DISAPPROVING THE REZONING OF LANDS IN THE TOWN OF LAVALLE FROM AN AGRICULTURE TO A COMMERCIAL ZONING DISTRICT FILED UPON ROBERT LUECK, PROPERTY OWNER

WHEREAS, a public hearing was held by the Conservation, Planning, and Zoning Committee upon petition 11-2015 as filed by Robert Lueck, property owner, for a change in the zoning of certain lands from an Agriculture to a Commercial Zoning District; and

WHEREAS, the purpose of the request was to permit an auction facility pursuant to s.7.039(2) auction facility, flea market facilities, and outdoor retail sales pursuant to s.7.039(7) retail establishment, outdoor of Chapter 7 Sauk County Zoning Ordinance; and

WHEREAS, the commercial use of the property necessitates that the property owner submit a site plan showing adequate parking and circulation requirements as prescribed by Chapter 7 Sauk County Zoning ordinance are met; and

WHEREAS, the property owner did not submit a site plan showing parking; and

WHEREAS, the Town of LaValle Town Board has considered the request and has filed a resolution of disapproval; and

WHEREAS, pursuant to Wis. Stat. §59.69(5)(e)3., if a town board of a town affected by an amendment to a county zoning ordinance files a resolution of disapproval, the agency may not recommend approval of the petition without change, but may only recommend approval with change or recommend disapproval; and

WHEREAS, the Conservation, Planning, and Zoning Committee reviewed and discussed the request as described in petition 11-2015 and at a regular meeting on July 28, 2015; and

WHEREAS, your Committee, based upon the facts of the request and public testimony heard at the public hearing on June 23, 2015, the lack of a site plan showing adequate parking and circulation, and resolution of disapproval filed by the Town of LaValle Town Board, recommended to the Sauk County Board of Supervisors that the petition be disapproved.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more specifically described in petition 11-2015, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be and hereby is disapproved.

Resolution No. _____ -2015 Page 2

For consideration by the Sauk County Board of Supervisors on August 18, 2015.

Respectfully submitted,

CONSERVATION, PLANNING, AND ZONING COMMITTEE

0 CHAIR/ GERALD LEHMAN JUDY ASHAORD JOI DIETZ JOSEPH FISH

NATHAN JOHNSON ERIC PETERSON

DENNIS POLIVKA

Fiscal Note: No Impact MIS Note: No Impact

OFFICE OF SAUK COUNTY CONSERVATION, PLANNING AND ZONING

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

NOTICE

PLEASE TAKE NOTICE, that the Conservation, Planning, and Zoning Committee of the Sauk County Board of Supervisors will hold a public hearing on June 23, 2015, at 10:00 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

I. A. Petition 11-2015 Rezone and Conditional Use. A petition to rezone certain lands from an Agriculture to Commercial zoning district pursuant to Chapter 7, Sauk County Zoning Ordinance. A petition to consider a conditional use permit pursuant to s.7.039(7) Retail establishment, outdoor. Said rezone and conditional use is located in the Town of LaValle, Sauk County, Wisconsin.

Lands to be affected by the proposed rezone are located in Section 35, T13N, R3E, Town of LaValle, and further described in Petition 11-2015.

- 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 an auction facility with ancillary sales of items located outside of buildings.
 - B. Any person desiring more information may contact the Sauk County Conservation, Planning and Zoning Office, Brian Simmert at the Sauk County West Square Building (Telephone 608/355-4834).

Date: June 3, 2015

SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

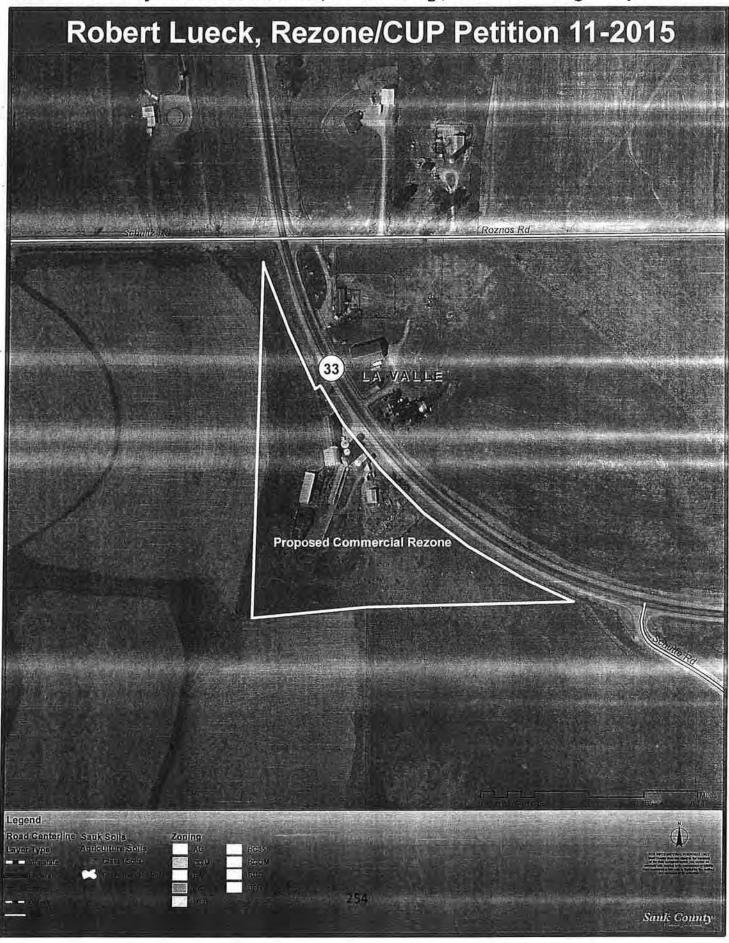
BY: BRIAN SIMMERT Sauk County Department of Planning and Zoning 505 Broadway Street Sauk County West Square Building Baraboo, WI 53913

To be published June 11, 2015 and June 18, 2015

For office use only: Pet. No. 11-2015

If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3285 or TDD 608-355-3490.

Sauk County Conservation, Planning, and Zoning Department





Staff Report Conservation, Planning, and Zoning Committee Michelle Lueck, applicant Robert Lueck, property owner Rezone Petition 11-2015

DRAFT FOR DISCUSSION PURPOSES

Hearing Date: June 23, 2015

Applicant:

Michelle Lueck

Staff:

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

Current Zone: Agriculture

Proposed Zone: Commercial

<u>Relevant Plans:</u> Town of LaValle Comprehensive

Area to be Rezoned: 10.32 acres

Applicable Zoning Regulations:

7.027(2) Agriculture-related business 7.039(2) Auction facility, flea market facilities 7.039(7) Retail establishment, outdoor

Notification:

(by U.S. mail, except newspaper) June 3, 2015: Newspaper June 3, 2015: CPZ Committee June 3, 2015: Town Clerk June 3, 2015: Adjacent Landowners

Town Board Recommendation: Disapproved July 13, 2015 Exhibits:

- A. Map of area to be rezoned (cover)
- B. Business Description (Attach. A)
- C. Survey Sketch (Attach. B)
- D. Town of LaValle Land Use District Map (Attach. C)



Michelle Lueck, hereafter referred to as 'applicant', is requesting a rezone from an Agriculture to a Commercial zoning district. The purpose of the rezone request is establish an auction facility with ancillary retail sales of items located outside of buildings. The proposed name of the facility will be 'LaValle Auction Company.'

Legal Description of Area

A parcel located in the NE ¼ , NE ¼ and NW ¼ , NE ¼ Section 35, T13N, R3E, Town of LaValle, Sauk County, Wisconsin.

Background

Michelle Lueck c/o Richard Lueck, is requesting a rezone to the commercial zoning district to establish a consignment auction sales facility. The facility will include the sales of agriculture related items and may also include the sales of items in an outdoor environment (such as livestock and farm equipment), on days of auctions and potentially on a more permanent basis.

If the rezone is approved, the applicant will be able to seek a land use permit for the following uses pursuant to the Sauk County Zoning Ordinance sections:

7.027 (2) Agriculture- related business 7.039 (2) Auction facility, flea market facilities

The applicant will also need approval of a Conditional Use Permit by the Conservation, Planning, and Zoning Committee for outside retail sales pursuant to the Sauk County Zoning Ordinance section:

7.039(7) Retail establishment, outdoor

Pending the approval of the rezone and conditional use and all permits being issued, the applicant suggests that the site will be opened for permanent auctions in July, 2015 and will remain operational based upon the need for auctions.

Parking and Access

The site will need to be designed to meet parking requirements pursuant to the Sauk County Zoning Ordinance section 7.092 (5) Parking Requirements (a) Intensive Parking , which requires parking to be provided at a rate of 9 vehicles per 1,000 feet of floor area. The total square footage of floor area provided for the auction facility is approximately 16,000 square feet which would require 144 parking spaces. The application as submitted does not appear to provide adequate parking.

Access to the site will be provided by two proposed commercial driveways with access to State Road 33. At the time of this staff report, the applicant is working with the Wisconsin Department of Transportation to secure state commercial driveway access to a state road.

Town of LaValle

The Town of LaValle's Comprehensive Plan Future Land Use District Map designates the area requested to be rezoned as a commercial corridor. This designation suggests that the rezone request to commercial is consistent with the Town of LaValle's Comprehensive Plan. The Town of Lavalle, however postponed action on the proposal based upon concerns regarding site access to State Road 33.

Adjacent Zoning and Land Uses (also shown in Exhibit A)

Direction	Zoning	Land Use
Property	Agriculture	Farm Buildings
North	Agriculture	Farm Field, Farmstead, Residence
South	Agriculture	Farm Field
East	Agriculture	Farm Field
West	Agriculture	Farm Field

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 Agriculture zoning to accommodate an auction facility. However, the auction facility will focus on the sales of livestock and farm equipment, thereby supporting the agriculture industry in the northwest part of Sauk County.

(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 however makes a rezoning process on current conditions and needs basis.

Committee Action Options

Approve Petition 11-2015, based on the facts of the request presented at the public hearing and that the proposed rezone appears to be consistent with respective plans and meets the standards and findings for rezoning pursuant to 7.141(8).

Disapprove Petition 11-2015, 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 7.141(8).

Modify and Approve Petition 11-2015. Not Recommended.

Staff Recommendation

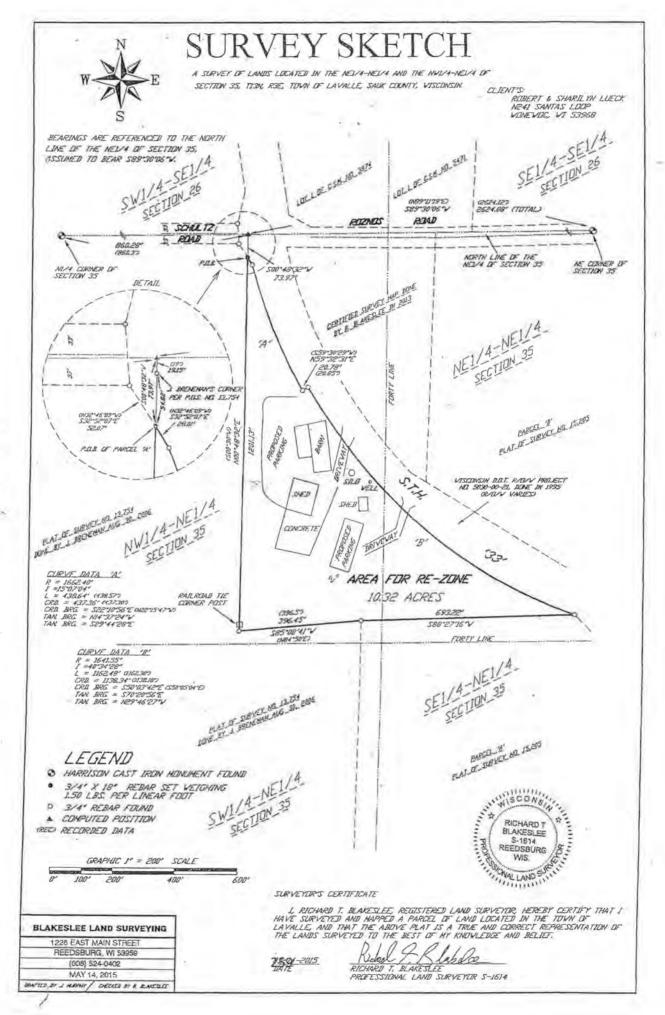
Staff recommends that the CPZ Committee base their decision upon the findings on whether the standards and findings pursuant to 7.141(8) are met, adequate provisions for parking are met, and access has been approved by the Wisconsin Department of Transportation. The CPZ Committee should also consider discussions and decisions that have taken place as part of the Town of LaValle's review of the proposed use.

Attach A

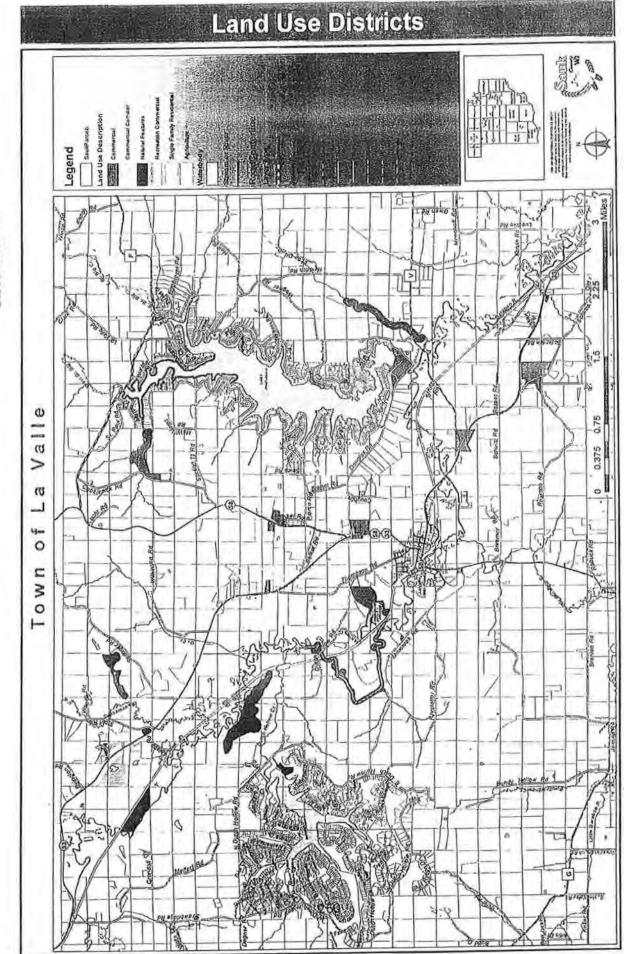
5-8-14

We are requesting that the land be record from Ag to commercial. The purposed land useage will be to have consignment auctions on a regular basis. Consignment sales will consist of anything that the public brings to sell. There will be a disposal fee for anything left over 14 days that was not sold. We will keep aprobage picked up to the best of our ability. Trash cans will be origite for useage. the day of sale. There will be a port-a-potty on site for the public to use. The Hwy will be posted no parking and off-root parking will be available. We will offer days before the sale to drop thems off So that there will be less people which to entropy.

The projects going on are not yet completed. We did work to two buildings and also additions. We added an additional drive-way to help eliminate traffic back-ops and get people 258 in and out with



Attach B



Attach C



Agriculture Zoning District

Chapter 7 Sauk County Zoning Ordinance, Subchapter IV

This information herein is only a brief summary of the zoning district and may not be a complete and accurate representation of the applicable law. This information is not meant to replace or change the existing Sauk County Ordinances. Sauk County makes no representations or warranties with respect to the accuracy of the information presented and its employees shall not be liable for any loss, damage or inconvenience arising from the use of the information contained herein.

The agriculture (AG) zoning district provides for a mix of residential housing and farm operations.

Permitted Uses (Land use permit required)

Agricultural uses

- Agriculture incubator
- Agriculture-related businesses
- Aquaculture facility (s. 7.045)
- Food processing facility (s. 7.084)
- Agriculture (s. 7.046)
- Roadside stand and farmer's market (s. 7.076)
- Art uses
 - Art gallery (s. 7.050)
- Community uses
 - Child care center, 8 or fewer people (s. 7.051)
 - · Government facilities, buildings, and uses (s. 7.074
 - (1) + 7.080)

Food business uses

- · Grocery store, confectionary, bakery, deli, and meat market (s. 7.084)
- General Uses
 - Accessory structure, detached (s. 7.075)
 - Accessible elements (s. 7.081)
 - Ponds (depending on size see s. 7.063)

- Home business uses
 - Home-based business (depending on size, s. 7.052)
- Recreational living uses
 - · Camping (s. 7.055)
- Residential uses
 - Dwelling temporarily used during construction (s.
 - 7.057)
 - Single family dwelling (s7.074 (3) Subch. IX), .
 - 7.075)
- Resource uses
 - Solar energy system (s. 7.078)
 - Wind energy system (s. 7078)
 - Gasification energy system (s. 7078)
 - Nonmetallic mining site, less than 1 acre, not
 - exceeding 24 months (s. 7.061, s. 7.074 (2)
 - Transportation, communications, pipeline, electric
 - transmission, utility, or drainage uses (s. 7.074 (1))
- Storage and fabrication uses
 - Seasonal storage of recreational equipment and motor vehicles (s. 7.082)

Conditional Uses (Conservation, Planning, & Zoning Committee approval + land use permit required)

Agricultural uses

- · Agricultural tourism (s. 7.044)
- Landscaping center
- Sawmill (s. 7.048)
- Livestock harvest facility (s. 7.049)
- Stable and equestrian facility (s. 7.049)
- Art uses
 - Art studio (s. 7.050)
- Community uses
 - Cemetery, mausoleum (s. 7.074 (1))
 - Places of worship (s. 7.074 (1))
- Education uses
 - Library, museum (s. 7.074 (1))
 - Public/private elementary and secondary schools, colleges, universities, technical institutes, and related facilities (s. 7.074 (1))
- Recreational uses
 - Animal sanctuary
 - Sport shooting range (s. 7.054)

- Recreational living uses
 - Bed and breakfast establishment (s. 7.083)
 - · Resort (s. 7.087)
- Residential uses
 - Multiple family dwelling, 2 units
 - Temporary secondary dwelling for dependency
 - living arrangements or agricultural use (s. 7.059)
- Retail sales and service uses
 - Animal grooming, veterinary clinic (s. 7.085)
 - Kennel (s. 7.064)
 - Auto body, vehicle repair and maintenance (s. 7.065)
- Storage and fabrication uses
 - Storage vard (s. 7.066)
 - Metal and wood fabrication (s. 7.079)
- Waste uses
 - Junkyard (s. 7.070)
 - Landfill, clean (s. 7.071)
 - Landfill, sanitary (s. 7.072)
 - Rendering plant facility (s. 7.073)

Special Exceptions (Board of Adjustment approval + land use permit required)

- Recreational living uses
 - Lodging house (s. 7.083)

Resource uses

- Nonmetallic mining site, > 1 acres (S. 7.060, s 7.074 (2))
 - Nonmetallic mining site, 1-15 acres, not exceeding 24 months (s. 7.062 s 7.074 (2))

Lot Area, Setbacks, & Height Requirements (Subchapter VII)

- Minimum lot area: 1 acre
- Minimum lot width at building setback line: 100 feet
- Maximum building height
 - Principal: 45 feet
 - Accessory: 75 feet
- All accessory structures now require a land use permit
- Principal and accessory structure minimum setbacks
 - Side: 10 feet
 - Rear: 25 feet
 - Front: 25 feet

 Fences and walls > 6 ft tall and > 50% opacity are considered structures, so they require a permit and must meet setback requirements

- Minimum floor area of principal structure: 500 feet (s. 7.093 (10))
- Road setbacks (distance from right-of-way line)
 - State and Federal highways: 50 feet
 - County roads: 42 feet
 - Town roads: 30 feet
 - Exceptions: see s. 7.098 (4)
- Structures permitted within setbacks
 - Bay windows, balconies, chimneys, etc. extending < 3 feet into setback
 - Platforms, walks, and drives < 6 inches above
 - average ground level

Setback Requirements for livestock Related and Manure Storage Scructures

- Livestock structures, < 1,000 animal units: 100 feet from road and property line
- Livestock structures, > 1,000 animal units: 150 feet from road, 200 feet from property line
- Manure storage structures: 350 feet from road and property line





Commercial Zoning District

Chapter 7 Sauk County Zoning Ordinance, Subchapter IV

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The commercial (COM) zoning district provides for a broad range of commercial uses to promote economic viability.

Permitted Uses (Land use permit required)

Agricultural uses

- Agriculture incubator
- Agriculture-related business
- Aquaculture facility (s. 7.045)
- Landscaping center
- Roadside stand and farmer's market (s. 7.076)
- Art uses
 - Art gallery (s. 7.050)
 - Art studio (s. 7.050)
- Community uses
 - Government facilities, buildings, and uses (s. 7.074 (1); s. 7.080)
 - 7.074 (1); S. 7.080)
 - Health care facilities
 - Places of worship (s. 7.074 (1))
- Education uses
 - Library, museum (s. 7.074 (1))
 - Public/private elementary and secondary schools, colleges, universities, technical institutes, and related facilities (s. 7.074 (1))
- Food business uses
 - Eating establishment without alcohol, liquor, or malt beverages
 - Grocery store, confectionary, bakery, deli, and meat market (s. 7.084)
- General Uses
 - Accessory structure, detached (s. 7.075)
 - · Accessible elements (s. 7.081)
 - Ponds (depending on size see s. 7.063)

• Home business uses

- Home-based business (depending on size, s.
 7.052)
- Industrial uses
 - Fabrication and assembly of parts
 - Lab or research facilities
- Recreational uses
 - Recreation facility, indoor
- Recreational living uses
 - Hotel, motel
- Residential uses
 - Dwelling temporarily used during construction (s. 7.057)
 - Single family dwelling (s. 7.075; s. 7.074 (3);
 - Subch. IX)
- Resource uses
 - Solar energy system (s. 7.078)
 - · Wind energy system (s. 7078)
 - Transportation, communications, pipeline,
 - electric transmission, utility, or drainage uses (s. 7.074 (1))
- Retail sales and service uses
 - Animal grooming, veterinary clinic
 - Auction facility, flea market facilities
 - Building material sales (indoor storage only)
 - · Retail establishment, indoor

Conditional Uses (Conservation, Planning, & Zoning Committee approval + land use permit required)

Agricultural uses

- Agricultural tourism (s. 7.044
- Sawmill (s. 7.048)
- Livestock harvest facility (s. 7.049)
- Community uses
 - Child care center, 9 or more people (s. 7.051)
- Food business uses
 - Eating establishment with alcohol, liquor, or malt beverages

in an

- Industrial uses
 - Outside product or equipment testing, truck terminals, refining, distribution center



Commercial Zoning District

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- Industrial uses
 - Outside product or equipment testing, trucks refining, distribution center

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ORDINANCE NO. 9 - 2015

AMENDING CHAPTER 9, FLOODPLAIN ZONING ORDINANCE, AND AMENDING CHAPTER 20, UNIFORM CITATION ORDINANCE (Petition 15-2015)

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

WHEREAS, the Wisconsin Department of Natural Resources (DNR) and Sauk County have received the revised Federal Emergency Management Agency (FEMA) floodplain maps for the southern portion of Sauk County along the Wisconsin River; and,

WHEREAS, Wisconsin Administrative Code Chapter NR 116 of Wisconsin's Floodplain Management Program requires that Wisconsin counties develop, adopt and administer a County Floodplain Zoning Ordinance that incorporates official maps developed by FEMA; and,

WHEREAS, Sauk County is aware that by not approving the County Floodplain Zoning Ordinance and subsequent maps the citizens of the County and the County itself will no longer be eligible for:

- 1) NFIP flood insurance policies;
- 2) Federal grants or loan for development from the Department of Housing and Urban Development, the Environmental Protection Agency, and the Small Business administration;
- Federal disaster assistance will not be provided to repair buildings located in flood hazard areas;
- Federal mortgage insurance or loan guarantees will not be provided in identified flood hazard areas by the Federal Housing Administration and Department of Veteran Affairs;
- 5) Conventional lending institutions must identify those applications for home loans for property in a flood hazard area is not eligible for Federal disaster relief; and,

WHEREAS, a public hearing was held by the Conservation, Planning and Zoning Committee on July 28, 2015; and,

WHEREAS, it is necessary to amend ch. 20, Uniform Citation Ordinance, to reflect changes made in ch. 9 of the Sauk Co. Code of Ordinances; and,

WHEREAS, your undersigned Committee has considered these amendments to ch. 9 and 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 County Code Chapter 9, Floodplain Zoning Ordinance, of the Sauk County Code of Ordinances, is hereby amended to read as attached hereto as Appendix A, and shall be effective upon passage; and,

ORDINANCE NO. - 2015, AMENDING CHAPTER 9, FLOODPLAIN ZONING ORDINANCE, AND AMENDING CHAPTER 20, UNIFORM CITATION ORDINANCE (Petition 15-2015) Page 2 of 2

BE IT FURTHER ORDAINED, that Sauk Co. Code § 20.07(5) is hereby amended to read as attached hereto as Appendix B, and shall be effective upon its adoption.

For consideration by the Sauk County Board of Supervisors on August 18, 2015.

Respectfully submitted,

CONSERVATION, PLANNING, AND ZONING COMMITTEE

GERALD LEHMA CHAIR JUDY ASHFORD JOHN JOSEPH F

NATHAN JOHNSON

ERIC PETERSON

DENNIS POLIVKA

Fiscal Note: Failure to adopt may have significant, negative fiscal impacts upon the County including being suspended from the National Flood Insurance Program.

MIS Note: No Impact.

s:/ccounsel/ordindoc/implementing ordinances/chs.9&20/chs 9 & July 7

S:\planning\rezone\2015\Chap 9\2015 chs 9 & 20 July21 doc

CHAPTER 9

SAUK COUNTY FLOODPLAIN ZONING ORDINANCE

	SUBCHAPTER I		
	GENERAL PROVISIONS	9.016	General floodplain district.
9.001	Statutory authorization, finding of fact, and	9.017	Determining floodway and floodfringe limits:
	statement of purpose.		SUBCHAPTER VII
9.002	General provisions.		FLOODSTORAGE DISTRICT
	SUBCHAPTER II	9.018	Floodstorage district.
	DEFINITIONS		SUBCHAPTER VIII
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9.000		9.021	Floodfringe district.
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C	SENERAL STANDARDS APPLICABLE TO		SUBCHAPTER IX
0.000	ALL DISTRICTS		ADMINISTRATION
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9.007 9.008	Hydraulic and hydrologic analyses. Watercourse alterations.	9.025	Conservation, planning and zoning committee,
9.008		21020	agency; description and roles.
9.010	Wis. Stat. chs. 30 and 31, development.	9.026	Board of adjustment.
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A.C.	FLOODWAY DISTRICT	9.029	Floodproofing standards for nonconforming
9.011	Floodway district.	2.000	structures or uses.
9.012	Standards for development in the floodway.	9.030	Public information.
9.013	Prohibited uses.		SUBCHAPTER X
	SUBCHAPTER V		AMENDMENTS
	FLOODFRINGE DISTRICT	9.031	Amendments.
9.014	Floodfringe district.	9.031	General.
	SUBCHAPTER VI	9.032	Procedures.
	GENERAL FLOODPLAIN DISTRICT	9.035	Enforcement and penalties.
9.015	Other floodplain district.	3.034	Entorecinent and penattics.
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SUBCHAPTER I

GENERAL PROVISIONS

9.001 Statutory authorization, finding of fact, and statement of purpose. (1) STATUTORY AUTHORIZATION. This ordinance is adopted pursuant to the authorization in Wis. Stat. §§59.69, 59.692, and 59.694 for counties and the requirements in Wis. Stat. § 87.30.

(2) FINDING OF FACT. Uncontrolled development and use of the floodplains and rivers in Sauk County would impair the public health, safety, convenience, general welfare, and tax base.

(3) STATEMENT OF PURPOSE. This ordinance is intended to regulate floodplain development to:

(a) Protect life, health, and property.

(b) Minimize expenditures of public funds for flood control projects.

(c) Minimize rescue and relief efforts undertaken at the expense of the taxpayers.

(d) Minimize business interruptions and other economic disruptions.

(e) Minimize damage to public facilities in the floodplain.

(f) Minimize the occurrence of future flood-blight areas in the floodplain.

(g) Discourage the victimization of unwary land buyers and homebuyers.

(h) Prevent increases in flood heights that could increase flood damage and result in conflicts between property owners.

(i) Discourage development in a floodplain if there is any practicable alternative to locate the activity, use, or structure outside of the floodplain.

9.002 General provisions. (1) AREAS TO BE REGULATED. This ordinance regulates all areas that would be covered by the regional flood or base flood as shown on the Flood Insurance Rate Map or other maps approved by the Wisconsin department of natural resources. Base flood elevations are derived from the flood profiles in the flood insurance study and are shown as AE, A1-30, and AH zones on the FIRM. Other regulatory zones are displayed as A and AO zones. Regional flood elevations may be derived from other studies. If more than one map or revision is referenced, the most restrictive information shall apply.

(2) OFFICIAL MAPS AND REVISIONS. The boundaries of all floodplain districts are designated as A, AE, AH, AO, or A1-30 on the maps based on the Flood Insurance Study (FIS) listed below. Any change to the base flood elevations (BFE) or any changes to the boundaries of the floodplain or floodway in the FIS or on the Flood Insurance Rate Map (FIRM) must be reviewed and approved by the DNR and FEMA through the Letter of Map Change process (see s. 9:031 Amendments) before it is effective. No changes to regional flood elevations (RFE's) on non-FEMA maps shall be effective until approved by the DNR. These maps and revisions are on file in the office of conservation, planning, and zoning in the Sauk County West Square Building. If more than one map or revision is referenced, the most restrictive information shall apply.

(a) Official maps: based on the FIS. Dated December 18, 2009; with corresponding profiles that are based on the Flood Insurance Study (FIS) dated November 20, 2013 October 2, 2015; volume numbers: 55111CV001B and 55111CV002B 55111CV001C and 55111CV002C. FIRM, panel numbers:

FIRM, panel numbers:				
Flood Insurance	ce Rate Map P	anels Affected:		
55111C0025E,	55111C0075E,	55111C0118E,		
55111C0119E,	55111C0131E,	55111C0132E,		
55111C0135E,	55111C0151E,	55111C0162E,		
55111C0164E,	155111C065E,	55111C0166E,		
55111C0167E,	55111C0168E,	55111C0180E,		
55111C0184E,	55111C0193E,	55111C0203E,		
55111C0210E,	55111C0220E,	55111C0231E,		
55111C0232E,	55111C0235E,	55111C0250E,		
55111C0251E,	55111C0252E,	55111C0253E,		
55111C0254E,	55111C0258E,	55111C0259E,		
55111C0262E,	55111C0265E,	55111C0278E,		
55111C0325E,	55111C0329E,	55111C0330E,		
55111C0332E,	55111C0333E,	55111C0334E,		
55111C0337E,	55111C0340E,	55111C0341E,		
55111C0351E,	55111C0353E,	55111C0354E,		
55111C0365E,	55111C0367E,	55111C0370E,		
55111C0386E,	55111C0411E,	55111C0412E,		
55111C0420E,	55111C0438E,	55111C0475E,		
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55111C0494E,	55111C0500E,	55111C0501E,		
55111C0502E,	55111C0504E,	55111C0508E,		
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55111C0678E,	55111C0679E,	55111C0681E,		
55111C0682E,55111C0701E.				

(b) Official maps: based on the FIS. Dated November 20, 2013; with corresponding profiles that are based on the Flood Insurance Study (FIS) dated November 20, 2013 October 2, 2015; volume numbers: 55111CV001B and 55111CV002B 55111CV001C and 55111CV002C.

FIRM, panel numbers:

Flood Insurance Rate Map Panels Affected: 55111C0159F, 55111C0178F, 55111C0179F,

55111C0191F,	55111C0192F,	55111C0194F,	
55111C0212F,	55111C0213F,	'55111C0214F,	
55111C0356F,	55111C0357F,	55111C0266F,	
55111C0267F,	55111C0269F,	55111C0376F,	
55111C0378F,	55111C0381F,	55111C0382F,	
55111C0383F,	55111C0384F,	55111C0286F,	
55111C0288F,	55111C0402F,	55111C0403F,	
55111C0404F,	55111C0038F,	55111C0039F,	
55111C0043F,	55111C0155F,	55111C0156F,	
55111C0157F,	55111C0158F,	55111C0183F,	
55111C0187F,	55111C0211F,	55111C0218F,	
55111C0268F,	55111C0352F,	55111C0358F,	
55111C0359F,	55111C0377F,	55111C0379F,	
55111C0406F,	55111C0407F,	55111C0408F,	
55111C0409F.			

(c) Official maps: based on the FIS. Dated October 2, 2015; with corresponding profiles that are based on the Flood Insurance Study (FIS) dated October 2, 2015; volume numbers: 55111CV001C and 55111CV002C.

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FIRM, panel numbers:
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Flood Insurance Rate Map Panels Affected:

55111C0211F,	55111C0539F,	55111C0543F,
55111C0544F,	55111C0553F,	55111C0561F,
55111C0562F,	55111C0563F,	55111C0564F,
55111C0612F,	55111C0616F,	55111C0617F,
55111C0633F,	55111C0634F,	55111C0636F,
55111C0637F,	55111C0639F,	55111C0641F,
55111C0642F,	55111C0643F,	55111C0653F,
55111C0654F,	55111C0658F,	55111C0659F,
55111C0677F,	55111C0678F,	55111C0679F,
55111C0681F, 5	55111C0682F,55	111C0701F.

(e) (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.

1. 100-year dam failure floodplain map, dated November 25, 2003 and titled "Sauk County Floodplain Ordinance Amendment ---Honey Creek Structures No.2, No.3, No.4.", prepared by the Sauk County land conservation department.

2. Flood profiles dated November 25, 2003 and titled, "Dam Breach Analysis -- Honey Creek Structures No.2, No.3, No.4.", prepared by the Sauk County land conservation department. 3. Floodway data table dated November 25, 2003 and titled, "Dam Breach Study Areas -- Honey Creek Structures No. 2, No. 3, No. 4.", prepared by the Sauk County land conservation department.

4. Floodplain map dated August 24, 2005 and titled, "Hydraulic Shadow Dutch Hollow Lake Dam". Earthen dam failure boundary, shown in blue, between cross-sections XS #1 and XS #7, prepared by Vierbicher Associates.

5. Flood profiles dated August 24, 2005 and titled "Water Surface Profile - Dutch Hollow Creek". Between cross-section XS #1 and point of intersection with the backwater of Baraboo River at elevation 899, just upstream of cross-section XS #5, prepared by Vierbicher Associates.

6. Floodway map dated July 2010 and titled, "Lake Redstone Breach Flood Zone."

7. Flood profile dated July 2010 and titled, 100-Year Flood Profile with the Lake Redstone Dam Failing."

8. Floodway data table for Lake Redstone Dam dated July 2010 and titled "Table 10: Floodway Data Table-The Dam Failing During the 100-Year Storm."

9. Floodway map dated July 2009 and titled, "Hydraulic Shadow. Delton Dam Hazard Assessment. Sauk County, WI."

10. Flood profile dated June 2009 and titled, "Dam Break Flood Profiles. Delton Dam Hazard Assessment. Dell Creek. Sauk County, WI."

11. Floodway data table for Delton Dam Hazard Assessment dated October 2009 and titled "Table 4. Hydraulic Shadow Floodway Data."

12. Floodway map dated August 8, 2013 and titled, "Lake Virginia Dam (Field File 56.35) -Dam Failure Analysis Hydraulic Shadow 1% Event (100 Year)."

 Flood profiles dated August 8, 2013 and titled "Lake Virginia Dam (Field File 56.35) -Dam Failure Analysis Dam Break Profiles."

14. Floodway data table dated August 8,
2013 and titled, "Lake Virginia Dam (Field File
56.35) - Dam Failure Analysis Hydraulic
Shadow Floodway Data Table."

15. Sauk County Floodstorage District Map. Panel 1 and 3 effective date November 20,

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2013. Panel 2 and 4 effective date of December 18, 2009.

16. Floodplain Study Appendix: All DNRand 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.

(3) ESTABLISHMENT OF FLOODPLAIN ZONING DISTRICTS. The regional floodplain areas are divided into four districts as follows:

(a) The Floodway District (FW) is the channel of a river or stream and those portions of the floodplain adjoining the channel required to carry the regional floodwaters and are contained within AE zones as shown on the FIRM.

(b) The Floodfringe District (FF) is that portion between the regional flood limits and the floodway and displayed as AE zones on the FIRM.

(c) The General Floodplain District (GFP) are those areas that may be covered by floodwater during the regional flood that do not have a base flood elevation or floodway boundary determined, including A, AH, and AO zones on the FIRM.

(d) The Floodstorage District (FSD) is that area of the floodplain where storage of floodwaters is calculated to reduce the regional flood discharge.

(4) LOCATING FLOODPLAIN BOUNDARIES. Discrepancies between boundaries on the official floodplain zoning map and actual field conditions shall be resolved using the criteria in paragraphs (a) or (b) below. If a significant difference exists, the map shall be amended according to s. 9.031. The zoning administrator can rely on a boundary derived from a profile elevation to grant or deny a land use permit whether or not a map amendment is required. The zoning administrator shall be responsible for documenting actual pre-development field conditions and the basis on which the district boundary was determined and for initiating any map amendments required under this section. Disputes between the zoning administrator and an applicant over the district boundary line shall

be settled according to s. 9.026(3) and the criteria in (a) and (b) below. Where the flood profiles are based on established base flood elevations from a FIRM, FEMA must approve any map amendment or revision pursuant to s. 9.031.

(a) If flood profiles exist, the map scale and the profile elevations shall determine the district boundary. The regional or base flood elevations shall govern if there are any discrepancies.

(b) Where flood profiles do not exist for projects, the location of the boundary shall be determined by the map scale.

(5) REMOVAL OF LANDS FROM FLOODPLAIN. Compliance with the provisions of this ordinance shall not be grounds for removing land from the floodplain unless it is filled at least 2 feet above the regional or base flood elevation, the fill is contiguous to land outside the floodplain, and the map is amended pursuant to s. 9.031.

(6) COMPLIANCE. Any development or use within the areas regulated by this ordinance shall be in compliance with the terms of this ordinance and other applicable local, state, and federal regulations.

(7) 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 if Wis. Stat. § 13.48(13) applies. The construction, reconstruction, maintenance, and repair of state highways and bridges by the Wisconsin department of transportation is exempt when Wis. Stat. § 30.2022 applies.

(8) ABROGATION AND GREATER RESTRICTIONS. (a) This ordinance supersedes all the provisions of any municipal zoning ordinance enacted under Wis. Stat. § 59.69, 59.692, or 59.694 or Wis. Stat. § 87.30, which relate to floodplains. A more restrictive ordinance shall continue in full force and effect to the extent of the greater restrictions, but not otherwise.

(b) This ordinance is not intended to repeal, abrogate, or impair any existing deed restrictions, covenants, or easements. If this

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ordinance imposes greater restrictions, the provisions of this ordinance shall prevail.

(9) INTERPRETATION. In their interpretation and application, the provisions of this ordinance are the minimum requirements liberally construed in favor of the governing body and are not a limitation on, or repeal of any other powers granted by the Wisconsin Statutes. If a provision of this ordinance, required by Wis. Admin. Code ch. NR 116, is unclear, the provision shall be interpreted in light of the 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.

(10) WARNING AND DISCLAIMER OF LIABILITY. The flood protection standards in this ordinance are based on engineering experience and scientific research. Larger floods may occur or the flood height may be increased by manmade or natural causes. This ordinance does not imply or guarantee that nonfloodplain areas or permitted floodplain uses will be free from flooding and flood damages. This ordinance does not create liability on the part of, or a cause of action against, the department or any officer or employee thereof for any flood damage that may result from reliance on this ordinance.

(11) SEVERABILITY. Should any portion of this ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected.

(12) ANNEXED AREAS FOR CITIES AND VILLAGES. The Sauk County floodplain zoning provisions in effect on the date of annexation shall remain in effect and shall be enforced by the zoning administrator for all annexed areas until the municipality adopts and enforces an ordinance which meets the requirements of Wis. Admin. Code ch. NR 116 and the National Flood Insurance Program. These annexed lands are described on the county's official zoning map. County floodplain zoning provisions are incorporated by reference for the purpose of administering this section and are on file in the office of the zoning administrator. All plats or maps of annexation shall show the regional flood elevation and the floodway location.

SUBCHAPTER II

DEFINITIONS

9.003 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.

9.004 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.

9.005 Definitions. For the purposes of this chapter, certain words and terms are defined as follows:

(1) "A zones" means those areas shown on the official floodplain zoning map which would be inundated by the regional flood. These areas may be numbered or unnumbered A zones. The A zones may or may not be reflective of flood profiles, depending on the availability of data for given area.

(2) "AH zone" see "Area of shallow flooding".

(3) "AO zone" see "Area of shallow flooding".

(4) "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.

(5) "Accessory use" means:

(a) In all zoning districts except the exclusive agriculture zoning district, a subordinate use on the same lot which 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 subds. 1. and 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.

(6) "Alteration" means an enhancement, upgrading, or substantial change or modifications other than an addition or repair to a dwelling or to electrical, plumbing, heating, ventilating, air conditioning, and other systems within a structure.

(7) "Area of shallow flooding" means a designated AO, AH, AR/AO, AR/AH, or VO zone on a community's flood insurance rate map with a 1% or greater annual chance of flooding to an average depth of 1 to 3 feet where a clearly defined channel does not exist, where the path of flooding is unpredictable, and where velocity flood may be evident. Such flooding is characterized by ponding or sheet flow.

(8) "Base flood" means the flood having a 1% chance of being equaled or exceeded in any given year, as published by FEMA as part of a flood insurance study and depicted on a flood insurance rate map.

(9) "Basement" means any enclosed area of a building having its floor sub-grade, i.e., below ground level, on all sides.

(10) "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 includes 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, and recreational structures of open construction and without walls such as swing sets, slides, yard gyms, climbers, sand boxes, and teeter totters.

(11) "Bulkhead line" means a geographic line along a reach of navigable water that has been adopted by a municipal ordinance and approved by the Wisconsin department of natural resources pursuant to Wis. Stat. § 30.11, and which allows limited filling between this bulkhead line and the original ordinary high water mark, except where such filling is prohibited by the floodway provisions of this ordinance.

(12) "Campground" means any parcel of land which is designed, maintained, intended, or used for the purpose of providing sites for nonpermanent overnight use by 4 or more camping units, or which is advertised or represented as a camping area.

(13) "Camping unit" means any portable device, no more than 400 square feet in area, used as a temporary shelter, including but not limited to a camping trailer, motor home, bus, van, pick-up truck, or tent that is fully licensed, if required, and ready for highway use.

(14) "Certificate of compliance" means a certification that the construction and the use of land or a building, the elevation of fill, or the lowest floor of a structure is in compliance with all of the provisions of this ordinance.

(14) "Channel" means a natural or artificial watercourse with definite bed and banks to confine and conduct the normal flow of water.

(15) "Crawlways" or "crawl space" means an enclosed area below the first usable floor of a building, generally less than 5 feet in height, used for access to plumbing and electrical utilities.

(16) "Deck" means an unenclosed exterior structure that has no roof or sides but has a permeable floor which allows the infiltration of precipitation.

(17) "Department" means Sauk County conservation, planning, and zoning department.

(18) "Development" means any artificial change to improved or unimproved real estate, including the construction of buildings, structures, or accessory structures; the construction of additions or alterations to buildings, structures, or accessory structures; the repair of any damaged structure or the improvement or renovation of any structure, regardless of percentage of damage or improvement; the placement of buildings or structures: subdivision layout and site preparation; mining, dredging, filling, grading, paving, excavation, or drilling operations; the storage, deposition, or extraction of materials or equipment; and the installation, repair, or removal of public or private sewage disposal systems or water supply facilities.

(19) "Dryland access" means a vehicular access route which is above the regional flood elevation and which connects land located in the floodplain to land outside the floodplain, such as a road with its surface above regional flood elevation and wide enough for wheeled rescue and relief vehicles.

(20) "Encroachment" means any fill, structure, equipment, use, or development in the floodway.

(21) "Federal emergency management agency (FEMA)" means the federal agency that administers the National Flood Insurance Program.

(22) "Flood insurance rate map" means a map of a community on which the federal insurance administration has delineated both the floodplain and the risk premium zones applicable to the community. This map can only be amended by FEMA.

(23) "Flood" or "flooding" means a general and temporary condition of partial or complete inundation of normally dry land areas caused by one of the following conditions:

(a) The overflow or rise of inland waters.

(b) The rapid accumulation or runoff of surface waters from any source.

(c) The sudden increase caused by an unusually high water level in a natural body of water, accompanied by a severe storm or by an unanticipated force of nature, or both, such as a seiche, or by some similarly unusual event.

(24) "Flood frequency" means the probability of a flood occurrence which is

determined from statistical analyses. The frequency of a particular flood event is usually expressed as occurring, on average, once in a specified number of years or as a percent change of occurring in any given year.

(25) "Floodfringe" means that portion of the floodplain outside of the floodway which is covered by floodwaters during the regional flood and associated with standing water rather than flowing water.

(26) "Flood hazard boundary map" means a map designating approximate flood hazard areas. Flood hazard areas are designated as unnumbered A zones and do not contain floodway lines or regional flood elevations. This map forms the basis for both the regulatory and insurance aspects of the National Flood Insurance Program until superseded by a flood insurance study and a flood insurance rate map.

(27) "Flood insurance study" means a technical engineering examination, evaluation, and determination of the local flood hazard areas. It provides maps designating those areas affected by the regional flood and provides both flood insurance rate zones and base flood elevations and may provide floodway lines. The flood hazard areas are designated as numbered and unnumbered A zones. Flood insurance rate maps that accompany the flood insurance study form the basis for both the regulatory and the insurance aspects of the National Flood Insurance Program.

(28) "Floodplain" means land which has been or may be covered by floodwater during the regional flood. It includes the floodway and the floodfringe and may include other designated floodplain areas for regulatory purposes.

(29) "Floodplain island" means a natural geologic land formation within the floodplain that is surrounded, but not covered, by floodwater during the regional flood.

(30) "Floodplain management" means policy and procedures to ensure wise use of floodplains, including mapping and engineering, mitigation, education, and administration and enforcement of floodplain regulations.

(31) "Flood profile" means a graph or a longitudinal profile line showing the relationship of the water surface elevation of a flood event to

locations of land surface elevations along a stream or river.

(32) "Floodproofing" means any combination of structural provisions, changes, or adjustments to properties and structures, water and sanitary facilities, and contents of buildings subject to flooding, for the purpose of reducing or eliminating flood damage.

(33) "Flood protection elevation" means an elevation of 2 feet of freeboard above the water surface profile elevation designated for the regional flood. Also see "freeboard."

(34) "Floodstorage" means those floodplain areas where storage of floodwaters has been taken into account during analysis in reducing the regional flood discharge,

(35) "Floodway" means the channel of a river or stream and those portions of the floodplain adjoining the channel required to carry the regional flood discharge.

(36) "Freeboard" means a safety factor expressed in terms of a specified number of feet above a calculated flood level. Freeboard compensates for any factors that cause flood heights.

(37) "Habitable structure" means any structure or portion thereof used or designed for human habitation.

(38) "Hearing notice" means publication or posting meeting the requirements of Wis. Stat. ch. 985. For appeals, a Class 1 notice, published once at least 7 days before the hearing, is required. For all zoning ordinances and amendments, a Class 2 notice, published twice, once each week consecutively, the last at least 7 days before the hearing.

(39) "High flood damage potential" means damage that could result from flooding that includes any danger to life or health or any significant economic loss to a structure or building and its contents.

(40) "Highest adjacent grade" means the highest natural elevation of the ground surface prior to construction next to the proposed walls of a structure.

(41) "Historic structure" means any structure that is either:

(a) Listed individually in the National Register of Historic Places or preliminarily determined by the secretary of the interior as meeting the requirements for individual listing on the national register;

(b) Certified or preliminarily determined by the secretary of the interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the secretary to qualify as a registered historic district;

(c) Individually listed on a state inventory of historic places in states with historic preservation programs which have been approved by the secretary of the interior; or

(d) Individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified either by an approved state program, as determined by the secretary of the interior; or by the secretary of the interior in states without approved programs.

(42) "Increase in regional flood height" means a calculated upward rise in the regional flood elevation greater than 0.00 foot, based on a comparison of existing conditions and proposed conditions which is directly attributable to development in the floodplain but not attributable to manipulation of mathematical variables such as roughness factors, expansion and contraction coefficients, and discharge.

(43) "Land use" means any nonstructural use made of unimproved or improved real estate.

(44) "Lowest adjacent grade" means elevation of the lowest ground surface that touches any of the exterior walls of a building.

(45) "Lowest floor" means the lowest floor of the lowest enclosed area, including basements. An unfinished or flood resistant enclosure, usable solely for parking vehicles, building access, or storage in an area other than a basement area is not considered a building's lowest floor provided that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirements of 44 CFR 60.3.

(46) "Maintenance" means the act or process of restoring to original soundness including redecorating, refinishing, nonstructural repairs; or the replacement of existing fixtures, systems, or equipment with equivalent fixtures, systems, or structures.

(47) "Manufactured home" means a structure transportable in one or more sections

which is built on a permanent chassis and is designed to be used with or without a permanent foundation when connected to required utilities. The term "manufactured home" includes a mobile home but does not include a "mobile recreational vehicle."

(48) "Mobile or manufactured home park or subdivision" means a parcel or contiguous parcels of land, divided into 2 or more manufactured home lots for rent or sale.

(49) "Mobile or manufactured home park or subdivision, existing" means a parcel of land, divided into 2 or more manufactured home lots for rent or sale, on which the construction of facilities for servicing the lots is completed before the effective date of this ordinance. At a minimum, this would include the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads.

(50) "Mobile or manufactured home park, expansion to existing" means the preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed. This includes installation of utilities, construction of streets, and either final site grading or the pouring of concrete pads.

(51) "Mobile recreational vehicle" means a vehicle which is built on a single chassis, 400 square feet or less when measured at the largest horizontal projection, designed to be selfpropelled, carried, or permanently towable by a licensed, light-duty vehicle; is licensed for highway use if registration is required and is designed primarily not for use as a permanent dwelling, but as temporary living quarters for recreational, camping, travel, or seasonal use. Manufactured homes that are towed or carried onto a parcel of land but do not remain capable of being towed or carried, including park model homes, do not fall within the definition of "mobile recreational vehicles."

(52) "Model, corrected effective" means a hydraulic engineering model that corrects any errors that occur in the duplicate effective model, adds any additional cross sections to the duplicate effective model, or incorporates more detailed topographic information than that used in the current effective model. (53) "Model, duplicate effective" means a copy of the hydraulic analysis used in the effective flood insurance study and referred to as the effective model.

(54) "Model, effective" means the hydraulic engineering model that was used to produce the current effective flood insurance study.

(55) "Model, existing; pre-project" means a modification of the duplicative effective model or corrected effective model to reflect any manmade modifications that have occurred within the floodplain since the date of the effective model but prior to the construction of the project for which the revision is being requested. If no modification has occurred since the date of the effective model, then this model would be identical to the corrected effective model or duplicate effective model.

(56) "Model, revised; post-project" means a modification of the existing or pre-project conditions model, duplicate effective model, or corrected effective model to reflect revised or post-project conditions.

(57) "North American vertical datum" means elevations referenced to mean sea level datum, 1988 adjustment.

(58) "National geodetic vertical datum" means elevations referenced to mean sea level datum, 1929 adjustment.

(59) "New construction" means for floodplain management purposes, structures for which the start of construction commenced on or after the effective date of floodplain zoning regulations adopted by this community and includes any subsequent improvements to such structures. For the purposes of determining flood insurance rates, it includes any structures for which the "start of construction" commenced on or after the effective date of an initial flood insurance rate map or after December 31, 1974, whichever is later, and includes any subsequent improvements to such structures.

(60) "Nonconforming structure" means an existing lawful structure or building which is not in conformity with the dimensional or structural requirements of this ordinance for the area of the floodplain which it occupies. For example, an existing residential structure in the floodfringe district is a conforming use. However, if the

lowest floor is lower than the flood protection elevation, the structure is nonconforming.

(61) "Nonconforming use" means an existing lawful use or accessory use of a structure or building which is not in conformity with the provisions of this ordinance for the area of the floodplain which it occupies, such as a residence in the floodway.

(62) "Obstruction to flow" means any development which blocks the conveyance of floodwaters such that this development alone or together with any future development will cause an increase in regional flood height.

(63) "Official floodplain zoning map" means that map, adopted and made part of this ordinance, as described in s. 9.002(2), which has been approved by the Wisconsin department of natural resources and FEMA.

(64) "Open space use" means those uses having a relatively low flood damage potential and not involving structures.

(65) "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 characteristic.

(66) "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.

(67) "Private sewage system" means a sewage treatment and disposal system serving one structure with a septic tank and soil absorption field located on the same parcel as the structure. It also means an alternative sewage system approved by the department of safety and professional services, including a substitute for the septic tank soil absorption field, a holding tank, a system serving more than one structure, or a system located on a different parcel than the structure.

(68) "Public utilities" means those utilities using underground or overhead transmission lines such as electric, telephone, and telegraph and distribution and collection systems such as water, sanitary sewer, and storm sewer.

(69) "Reasonably safe from flooding" means base floodwaters will not inundate the

land or damage structures to be removed from the floodplain and that any subsurface waters related to the base flood will not damage existing or proposed buildings.

(70) "Regional flood" means a flood determined to be representative of large floods known to have occurred in Wisconsin. A regional flood is a flood with a 1% chance of being equaled or exceeded in any given year, and if depicted on the FIRM, the regional flood elevation is equivalent to the base flood elevations.

(71) "Start of construction" means the date the land use permit was issued; provided the of construction. repair, actual start rehabilitation, addition. reconstruction. placement, or other improvement was within 180 days of the permit date. The actual start means either the first placement of permanent construction on a site such as the pouring of slab or footings, the installation of piles, the construction of columns, or any work beyond initial excavation, or the placement of a manufactured home on a foundation. Permanent construction does not include land preparation such as clearing, grading and filling; nor does it include the installation of streets or walkways; nor does it include excavation for a basement, footings, piers or foundations, or the erection of temporary forms; nor does it include the installation on the property of accessory buildings such as garages or sheds not occupied as dwelling units or not part of the main structure. For an alteration the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building whether or not that alteration affects the external dimensions of the building.

(72) "Structure" means any manmade object with form, shape, and utility; either permanently or temporarily attached to, placed on, or set into the ground, stream, or lake bed; including roofed and walled buildings, gas or liquid storage tanks, bridges, dams, and culverts.

(73) "Subdivision" has the meaning given in Wis. Stat. § 236.02(12).

(74) "Substantial damage" means damage of any origin sustained by a structure whereby the cost of restoring the structure to its predamaged condition would equal or exceed 50% of the equalized assessed value of the structure before the damaged occurred.

(75) "Substantial improvement" means any repair, reconstruction, rehabilitation, addition, or improvement of a building or structure; the cost of which equals or exceeds 50% of the equalized assessed value of the structure before the improvement or repair is started. If the structure has sustained substantial damage, any repairs are considered substantial improvement regardless of the work performed. The term does not include either any project for the improvement of a building required to correct existing health. sanitary, or safety code violations identified by the building official and that are the minimum necessary to assure safe living conditions; or any alteration of a historic structure provided that the alteration will not preclude the structure's continued designation as a historic structure.

(76) "Unnecessary hardship" means where special conditions affecting a particular property, which were not self-created, have made strict conformity with restrictions governing areas, setbacks, frontage, height, or density unnecessarily burdensome or unreasonable in light of the purposes of this ordinance.

(77) "Variance" means an authorization by the board of adjustment for the construction or maintenance of a building or structure in a manner which is inconsistent with dimensional standards, not uses, contained in the floodplain zoning ordinance.

(78) "Violation" means the failure of a structure or other development to be fully compliant with the floodplain zoning ordinance. A structure or other development without required permits, lowest floor elevation documentation, floodproofing certificates, or required floodway encroachment calculations is presumed to be in violation until such time as that documentation is provided.

(79) "Watershed" means the entire region contributing runoff or surface water to a watercourse or body of water.

(80) "Water surface profile" means a graphical representation showing the elevation of the water surface of a watercourse for each position along a reach of river or stream at a certain flood flow. A water surface profile at the

regional flood is used in regulating floodplain areas.

(81) "Well" means an excavation opening in the ground made by digging, boring, drilling, driving, or other methods, to obtain groundwater regardless of its intended use.

SUBCHAPTER III

GENERAL STANDARDS APPPLICABLE TO ALL DISTRICTS

9.006 General standards applicable to all floodplain districts. The department shall review all permit applications to determine whether proposed building sites will be reasonably safe from flooding. If a proposed building site is in a flood-prone area, all new construction and substantial improvements shall be designed and anchored to prevent flotation, collapse, or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads: be constructed with flood-resistant materials: be constructed to minimize flood damages and to ensure that utility and mechanical equipment is designed and located so as to prevent water from entering or accumulating within the equipment during conditions of flooding. Subdivisions shall be reviewed for compliance with the above standards. All subdivision proposals, including manufactured home parks, shall include regional flood elevation and floodway data for any development that meets the subdivision definition of this ordinance and all other requirements in s. 9.027. Adequate drainage shall be provided to reduce exposure to flood hazards and all public utilities and facilities such as sewer, gas, electrical, and water systems are located and constructed to minimize or eliminate flood damages.

9.007 Hydraulic and hydrologic analyses.(1) No floodplain development shall:

(a) Obstruct flow, defined as development which blocks the conveyance of floodwaters by itself or with other development, causing any increase in the regional flood height.

(b) Cause any increase in the regional flood height due to floodplain storage area lost.

(2) The zoning administrator shall deny permits if it is determined the proposed development will obstruct flow or cause any increase in the regional flood height, based on the officially adopted FIRMs or other adopted map, unless the provisions of s. 9.031 are met.

9.008 Watercourse alterations. No land use permit to alter or relocate a watercourse in a mapped floodplain shall be issued until the local official has notified in writing all adjacent municipalities, the Wisconsin department of natural resources, and FEMA regional offices, and required the applicant to secure all necessary state and federal permits. The standards of s. 9.007 must be met and the flood carrying capacity of any altered or relocated watercourse shall be maintained. As soon as is practicable, but not later than 6 months after the date of the watercourse alteration or relocation and pursuant to s. 9.031, the community shall apply for a letter of map revision from FEMA. Any such alterations must be reviewed and approved by FEMA and the Wisconsin department of natural resources through the letter of map change process.

9.009 Wis. Stat. chs. 30 and 31, development. Development which requires a permit from the Wisconsin department of natural resources under Wis. Stat. chs. 30 and 31; such as docks, piers, wharves, bridges, culverts, dams, and navigational aids; may be allowed if the necessary permits are obtained and amendments to the floodplain zoning ordinance are made according to s. 9.031.

9.010 Public or private campgrounds. Public or private campgrounds shall have a low flood damage potential and shall meet the following provisions:

(1) The campground is approved by the department of health services.

(2) A land use permit for the campground is issued by the zoning administrator.

(3) The character of the river system and the campground elevation are such that a 72hour warning of an impending flood can be given to all campground occupants.

(4) There is an adequate flood warning procedure for the campground that offers the

minimum notice required under this section to all persons in the campground. This procedure shall include a written agreement between the campground owner, the municipal emergency government coordinator, and the chief law enforcement official which specifies the flood elevation at which evacuation shall occur, personnel responsible for monitoring flood elevations, types of warning systems to be used, the procedures for notifying at-risk parties, and the methods and personnel responsible for conducting the evacuation.

(5) This agreement shall be for no more than one calendar year, at which time the agreement shall be reviewed and updated by the officials identified in s. 9.010(4) to remain in compliance with all applicable regulations, including those of the Wisconsin department of health services and all other applicable regulations.

(6) Only camping units that are fully licensed, if required, and ready for highway use are allowed.

(7) The camping units shall not occupy any site in the campground for more than 180 consecutive days, at which time the camping unit must be removed from the floodplain for a minimum of 24 hours.

(8) All camping units that remain on site for more than 30 days shall be issued a limited authorization by the campground operator, a written copy of which is kept on file at the campground. Such authorization shall allow placement of a camping unit for a period not to exceed 180 days and shall ensure compliance with all the provisions of this section.

(9) The county may monitor the limited authorizations issued by the campground operator to assure compliance with the terms of this section.

(10) All camping units that remain in place for more than 180 consecutive days must meet the applicable requirements in either s. 9.011, 9.014, or 9.016 for the floodplain district in which the structure is located.

(11) The campground shall have signs clearly posted at all entrances warning of the flood hazard and the procedures for evacuation when a flood warning is issued.

(12) All service facilities, including but not limited to refuse collection, electrical service,

gas lines, propane tanks, sewage systems, and wells shall be properly anchored and placed at, or floodproofed to, the flood protection elevation.

(13) Campgrounds are not permitted in the floodway district.

SUBCHAPTER IV

FLOODWAY DISTRICT

9.011 Floodway district. (1) APPLICABILITY. This section applies to all floodway areas on the floodplain zoning maps and those identified pursuant to s. 9.017.

(2) PERMITTED USES. The following open space uses are allowed in the floodway district and the floodway areas of the general floodplain district if they are not prohibited by any other ordinance, they meet the standards in s. 9.012 and 9.013, and all permits or certificates have been issued according to ss. 9.024 and 9.027:

(a) Agricultural uses such as farming, outdoor plant nurseries, horticulture, viticulture, and wild crop harvesting.

(b) Nonstructural industrial and commercial uses, such as loading areas, parking areas, and airport landing strips.

(c) Nonstructural recreational uses such as golf courses, tennis courts, archery ranges, picnic grounds, boat ramps, swimming areas, parks, wildlife and nature preserves, game farms, fish hatcheries, shooting, trap and skeet activities, hunting and fishing areas, and hiking and horseback riding trails, subject to the fill limitations of s. 9.012(4).

(d) Uses or structures accessory to open space uses or classified as historic structures that comply with ss. 9.012 and 9.013.

(e) Extraction of sand, gravel, or other materials that comply with s. 9.012(4).

(f) Functionally water-dependent uses such as docks, piers or wharves, dams, flowage areas, culverts, navigational aids and river crossings of transmission lines, and pipelines that comply with Wis. Stat. chs. 30 and 31.

(g) Public utilities, streets, and bridges that comply with s. 9.012(3).

9.012 Standards for development in the floodway. (1) GENERAL. (a) Any development in the floodway shall comply with s. 9.006 and have a low flood damage potential.

(b) Applicants shall provide the following data to determine the effects of the proposal according to s. 9.007 and 9.027(3):

1. A cross-section elevation view of the proposal, perpendicular to the watercourse, showing if the proposed development will obstruct flow; or

2. An analysis calculating the effects of this proposal on regional flood height.

(c) The zoning administrator shall deny the permit application if the project will cause any increase in the flood elevations upstream of downstream, based on the data submitted for par. (b) above.

(2) STRUCTURES. Structures accessory to permanent open space uses or functionally dependent on a waterfront location may be allowed by permit if the structures comply with the following criteria:

(a) Not designed for human habitation, does not have a high flood damage potential, and is constructed to minimize flood damage.

(b) Shall have a minimum of 2 openings on different walls having a total net area not less than one square inch for every square foot of enclosed area, and the bottom of all such openings being no higher than one foot above grade. The openings shall be equipped with screens, louvers, or other coverings or devices provided that they permit the automatic entry and exit of floodwaters.

(c) Must be anchored to resist flotation, collapse, and lateral movement.

(d) Mechanical and utility equipment must be elevated or floodproofed to or above the flood protection elevation.

(e) It must not obstruct flow of floodwaters or cause any increase in flood levels during the occurrence of the regional flood.

(3) PUBLIC UTILIFIES, STREETS, AND BRIDGES. Public utilities and bridges may be allowed by permit, if:

(a) Adequate floodproofing measures are provided to the flood protection elevation.

(b) Construction meets the development standards of s. 9.007.

(4) FILLS OR DEPOSITION OF MATERIALS. Fills or deposition of materials may be allowed by permit, if:

(a) The requirements of s. 9.007 are met.

(b) No material is deposited in navigable waters unless a permit is issued by the Wisconsin department of natural resources pursuant to Wis. Stat. ch. 30, and a permit pursuant to s. 404 of the Federal Water Pollution Control Act, amendments of 1972, 33 USC 1344 has been issued, if applicable, and all other requirements have been met.

(c) The fill or other materials will be protected against erosion by riprap, vegetative cover, sheet piling, or bulk heading.

(d) The fill is not classified as a solid or hazardous material.

9.013 Prohibited uses. All uses not listed as permitted uses in s. 9.011(2) are prohibited, including the following uses:

(1) Habitable structures, structures with high flood damage potential, or those not associated with permanent open-space uses.

(2) Storing materials that are buoyant, flammable, explosive, injurious to property, water quality, or human, animal, plant, fish, or other aquatic life.

(3) Uses not in harmony with or detrimental to uses permitted in the adjoining districts.

(4) Any private or public sewage system for new construction, except portable latrines that are removed prior to flooding and systems associated with recreational areas and Wisconsin department of natural resource-approved campgrounds that meet the applicable provisions of local ordinances and Wis, Admin. Code ch. SPS 383; any replacement, repair, OF maintenance of an existing on-site sewage disposal system in a floodway area shall meet the applicable requirements of all municipal ordinances, s. 9.029(3) and Wis. Admin. Code ch. SPS 383.

(5) Any public or private wells for new construction which are used to obtain potable water, except those for recreational areas that meet the requirements of local ordinances and Wis. Admin. Code chs. NR 811 and NR 812; any replacement, repair, or maintenance of an existing well in the floodway district shall meet

the applicable requirements of all municipal ordinances, s. 9.029(3) and Wis. Admin. Code chs. NR 811 and 812.

(6) Any solid or hazardous waste disposal sites.

(7) Any wastewater treatment ponds or facilities except those permitted under Wis. Admin. Code § NR 110.15(3)(b).

(8) Any sanitary sewer or water supply lines except those to service existing or proposed development located outside the floodway which complies with the regulations for the floodplain area occupied.

(9) Campgrounds.

SUBCHAPTER V

FLOODFRINGE DISTRICT

9.014 Floodfringe district. (1) APPLICABILITY. This section applies to all floodfringe areas shown on the floodplain zoning maps and those identified pursuant to s. 9.017.

(2) PERMITTED USES. Any structure, land use, or development is allowed in the Floodfringe District if the standards in s. 9.014(3) are met, the use is not prohibited by this or any other ordinance or regulation, and all permits or certificates specified in ss. 9.024 and 9.027 have been issued.

(3) STANDARDS FOR DEVELOPMENT IN THE FLOODFRINGE. Section 9.007 shall apply in addition to the following requirements according to the use requested. Any existing structure in the floodfringe must meet the requirements of s. 9.019.

(a) *Residential uses.* Any existing residential structure in the floodfringe must meet the requirements of s. 9.019. Any residential structure, including a manufactured home, which is to be newly constructed or moved into the floodfringe, shall meet or exceed the following standards:

1. The elevation of the lowest floor shall be at or above the flood protection elevation on fill unless the requirements of s. 9.014(3)(a)2. can be met. The fill shall be one foot or more above the regional flood elevation extending at least 15 feet beyond the limits of the structure. 2. The basement or crawlway floor may be placed at the regional flood elevation if it is dry floodproofed to the flood protection elevation. No basement or crawlway floor is allowed below the regional flood elevation.

3. Contiguous dryland access shall be provided from a structure to land outside of the floodplain, except as provided in s. 9.014(3)(a)4.

4. In developments where existing street or sewer line elevations make compliance with s. 9.014(3)(a)3 impractical, the county may permit new development and substantial improvements where roads are below the regional flood elevation if:

a. The county has written assurance from police, fire, and emergency services that rescue and relief will be provided to the structure by wheeled vehicles during a regional flood event; or

b. The county has an emergency evacuation plan approved by the Wisconsin department of natural resources.

5. Manufactured homes shall meet the requirements of s. 9.014(3)(k).

(b) Accessory structures or uses. Accessory structures shall be constructed on fill with the lowest floor at or above the regional flood elevation.

(c) Commercial uses. Any commercial structure which is erected, altered, or moved into the floodfringe shall meet the requirements of s. 9.014(3)(a)1-4. Subject to the requirement of s. 9.014(3)(e) storage yards, surface parking lots, and other such uses may be placed at lower elevations if an adequate warning system exists to protect life and property.

(d) Manufacturing and industrial uses. Any manufacturing or industrial structure which is erected, altered, or moved into the floodfringe shall have the lowest floor elevated to or above the flood protection elevation or meet the floodproofing standards in s. 9.029. Subject to the requirement of s. 9.014(3)(e) storage yards, surface parking lots, and other such uses may be placed at lower elevations if an adequate warning system exists to protect life and property.

(e) Storage of materials. Materials that are buoyant, flammable, explosive; or injurious to property, water quality, or human, animal, plant, fish, or aquatic life shall be stored at or above the flood protection elevation or floodproofed in compliance with s. 9.029. Adequate measures shall be taken to ensure that such materials will not enter the water body during flooding.

(f) *Public utilities, streets, and bridges.* All utilities, streets, and bridges shall be designed to be compatible with comprehensive floodplain development plans; and

1. When failure of public utilities, streets, and bridges would endanger public health or safety; or where such facilities are deemed essential; consumption or repair of such facilities shall only be permitted if they are designed to comply with s. 9.029.

2. Minor roads or non-essential utilities may be constructed at lower elevations if they are designed to withstand flood forces to the regional flood elevation.

(g) Sewage systems. All sewage disposal systems shall be designed to minimize or eliminate infiltration of floodwater into the system, pursuant to s. 9.029(3), to the flood protection elevation and meet the provisions of all local ordinances and Wis. Admin. Code. ch. SPS 383.

(h) Wells. All wells shall be designed to minimize or eliminate infiltration of floodwaters into the system, pursuant to s. 9.029(3), to the flood protection elevation and shall meet the provisions of all local ordinances and Wis. Admin. Code chs. NR 811 and NR 812.

(i) Solid waste disposal sites. Disposal of solid or hazardous waste is prohibited in floodfringe areas.

(j) Deposition of materials. Any deposited material must meet all the provisions of this ordinance.

(k) Manufactured homes. 1. Owners or operators of all manufactured home parks and subdivisions shall provide adequate surface drainage to minimize flood damage and prepare, secure approval, and file an evacuation plan indicating vehicular access and escape routes with local emergency management authorities.

2. In existing manufactured home parks, all new homes, replacement homes on existing pads, and substantially improved homes shall:

a. Have the lowest floor elevated to the flood protection elevation.

b. Be anchored so they do not float, collapse, or move laterally during a flood.

3. Outside of existing manufactured home parks, including new manufactured home parks and all single units outside of existing parks, all new, replacement, and substantially improved manufactured homes shall meet the residential development standards for the floodfringe in s. 9.014(3)(a).

(1) Mobile recreational vehicles. All mobile recreational vehicles that are on site for 180 consecutive days or more or are not fully licensed and ready for highway use, shall meet the elevation and anchoring requirements in s. 9.014(3)(k)2. and 3. A mobile recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick-disconnect utilities and security devices, and has no permanently attached additions.

SUBCHAPTER VI

GENERAL FLOODPLAIN DISTRICT

9.015 Other floodplain district. Other floodplain districts may be established under the ordinance and reflected on the floodplain zoning map. These districts may include general floodplain districts and floodstorage districts.

9.016 General floodplain district. (1) APPLICABILITY. The provisions for this district shall apply to all floodplains mapped as A, AO, or AH zones.

(2) PERMITTED USES. Pursuant to s. 9.017, it shall be determined whether the proposed use is located within the floodway or floodfringe. Those uses permitted in the floodway district, s. 9.011(2), and floodfringe district, s. 9.014(2), are allowed within the general floodplain district according to the standards of s. 9.016(3), provided that all permits or certificates required under ss. 9.024 and 9.027 have been issued.

(3) STANDARDS FOR DEVELOPMENT IN THE GENERAL FLOODPLAIN DISTRICT. Section 9.011 applies to floodway areas, s. 9.014 applies to floodfringe areas. The rest of this ordinance applies to either district. (a) In AO/AH zones the structure's lowest floor must meet one of the conditions listed below, whichever is higher: 1. At or above the flood protection elevation.

2. Two feet above the highest adjacent grade around the structure.

3. The depth as shown on the FIRM.

(b) In AO/AH zones, provide plans showing adequate drainage paths to guide floodwaters around structures.

9.017 Determining floodway and floodfringe limits. On receiving an application for development within the general floodplain district, the zoning administrator shall:

(1) Require the applicant to submit 2 copies of an aerial photograph or a plan which shows the proposed development with respect to the general floodplain district limits, stream channel, and existing floodplain developments; along with a legal description of the property, fill limits and elevations, building floor elevations and floodproofing measures, and the flood zone as shown on the FIRM.

(2) Require the applicant to furnish any of the following information deemed necessary by the Wisconsin department of natural resources to evaluate the effects of the proposal on flood height and flood flows, regional flood elevation, and to determine floodway boundaries.

 (a) A hydrologic and hydraulic study as specified in s. 9.027(3).

(b) Surface-view plan showing elevations or contours of the ground; pertinent structure, fill, or storage elevations; size, location, and layout of all proposed and existing structures on the site; location and elevations of streets, water supply, and sanitary facilities; soil types and other pertinent information.

(c) Specifications for building construction and materials, floodproofing, filling, dredging, channel improvement, storage, water supply, and sanitary facilities.

SUBCHAPTER VII

FLOODSTORAGE DISTRICT

9.018 Floodstorage district. The floodstorage district delineates that portion of the floodplain where storage of floodwaters has been taken into account and is relied upon to

reduce the regional flood discharge. The district protects the floodstorage areas and assures that any development in the storage areas will not decrease the effective floodstorage capacity which would cause higher flood elevations. (1) APPLICABILITY. The provisions of this section apply to all areas within the floodstorage district (FSD), as shown on the official floodplain zoning maps.

(2) PERMITTED USES. Any use or development which occurs in a floodstorage district must meet the applicable requirements in s. 9.014(3).

(3) STANDARDS FOR DEVELOPMENT IN FLOODSTORAGE DISTRICTS. (a) Development in a floodstorage district shall not cause an increase equal or greater than 0.00 of a foot in the height of the regional flood.

(b) No development shall be allowed which removes floodstorage volume unless an equal volume of storage as defined by the predevelopment ground surface and the regional flood elevation shall be provided in the immediate area of the proposed development to compensate for the volume of storage which is lost, or compensatory storage. Excavation below the groundwater table is not considered to provide an equal volume of storage.

(c) If compensatory storage cannot be provided, the area many not be developed unless the entire area zoned as floodstorage district – on this waterway – is rezoned to the floodfringe district. This must include a revision of the floodplain study and map done for the waterway to revert to the higher regional flood discharge calculated without floodplain storage, as per s. 9.031 of this ordinance.

(d) No area may be removed from the floodstorage district unless it can be shown that the area has been filled to the flood protection elevation and is contiguous to other lands lying outside of the floodplain.

SUBCHAPTER VIII

NONCONFORMING USES

9.019 Nonconforming uses. (1) APPLICABILITY. If these standards conform with Wis. Stat. § 59.69(10), they shall apply to all modifications or additions to any nonconforming use or structure and to the use of any structure or premises which was lawful before the passage of this ordinance or any amendment thereto.

(2) The existing lawful use of a structure or its accessory use which is not in conformity with the provisions of this ordinance may continue, subject to the follow conditions:

(a) No modifications or additions to a nonconforming use or structure shall be permitted unless they comply with this The words "modification" and ordinance. "addition" include any alteration, addition, modification, structural repair, rebuilding, or replacement of any such existing use, structure, or accessory structure or use. Maintenance is not considered a modification; this includes painting, decorating, paneling, and other nonstructural components and the maintenance, repair, or replacement of existing private sewage or water supply systems or connections to public utilities. Any costs associated with the repair of damaged structure are not considered a maintenance. The construction of a deck that does not exceed 200-square feet and that is adjacent to the exterior wall of a principal structure is not an extension, modification, or addition. The roof of the structure may extend over a portion of the deck in order to provide safe ingress and egress to the principal structure.

(b) If a nonconforming use or the use of a nonconforming structure is discontinued for 12 consecutive months, it is no longer permitted, and any future use of the property, and any structure or building thereon, shall conform to the applicable requirements of this ordinance.

(c) The county shall keep a record which lists all nonconforming uses and nonconforming structures, their present equalized assessed value, the cost of all modifications or additions which have been permitted, and the percentage of the structure's total current value those modifications represent.

(d) No modification or addition to any nonconforming structure or any structure with a nonconforming use, which over the life of the structure would equal or exceed 50% of its present equalized assessed value, shall be allowed unless the entire structure is permanently changed to a conforming structure with a conforming use in compliance with the applicable requirements of this ordinance. Contiguous dry-land access must be provided in compliance with s. 9.014(3). The costs of elevating the lowest floor of a nonconforming building or a building with a nonconforming use to the flood protection elevation are excluded from the 50% provisions of this paragraph.

(e) No maintenance to any nonconforming structure or any structure with a nonconforming use, the cost of which would equal or exceed 50% of its present equalized assessed value, shall be allowed unless the entire structure is permanently changed to a conforming structure with a conforming use in compliance with the applicable requirements of this ordinance. Contiguous dry-land access must be provided for residential and commercial uses in compliance with s. 9.014(3).

(f) If on a per-event basis the total value of the work being done under s. 9.019(2)(d) and (e) equals or exceeds 50% of the present equalized assessed value, the work shall not be permitted unless the entire structure is permanently changed to a conforming structure with a conforming use in compliance with the applicable requirements of this ordinance. Contiguous dry land access must be provided in compliance with s. 9.014(3).

(g) Except as provided in par. (h); if any nonconforming structure or any structure with a nonconforming use is destroyed or substantially damaged; it cannot be replaced, reconstructed, or rebuilt unless the use and the structure meet the current ordinance requirements. A structure is considered substantially damaged if the total cost to restore the structure to its pre-damaged condition equals or exceeds 50% of the structure's present equalized assessed value.

(h) For nonconforming buildings that are substantially damaged or destroyed by a nonflood disaster, the repair or reconstruction of any such nonconforming building shall be permitted in order to restore it to the size and use in effect prior to the damage event provided that the minimum federal code requirements below are met and all required permits have been granted prior to the start of construction. 1. Residential structures shall:

a. Have the lowest floor, including basement, elevated to or above the base flood

elevation using fill, pilings, columns, posts, or perimeter walls. Perimeter walls must have the requirements of s. 9.029(2).

b. Be anchored to prevent flotation, collapse, or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy, and shall be constructed with methods and materials resistant to flood damage.

c. Be constructed with electrical, heating, ventilation, plumbing, and air conditioning equipment and other service facilities that are designed or elevated so as to prevent water from entering or accumulating within the components during conditions of flooding.

d. In A zones obtain, review, and use any flood data available from a federal, state, or other source.

e. In AO zones with no elevation specified, shall have the lowest floor, including basement, meet the standards in s. 9.016(3)(a).

f. In AO zones, shall have adequate drainage paths around structures on slopes to guide floodwaters around and away from the structure.

2. Nonresidential structures shall:

a. Meet the requirements of s. 9.019(2)(h)1. b-f a-f.

b. Either have the lowest floor, including basement, elevated to or above the regionalflood elevation; or, together with attendant utility and sanitary facilities, shall meet the standards in s. 9.029(1) or (2).

(3) A nonconforming historic structure may be altered if the alteration will not preclude the structure's continued designation as a historic structure, the alteration will comply with s. 9.012(1), flood resistant materials are used, and construction practices and floodproofing methods that comply with s. 9.029 are used. Repair or rehabilitation of historic structures shall be exempt from the development standards of s. 9.019(2)(h)1 if it is determined that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure and is the minimum necessary to preserve the historic character and design of the structure.

9.020 Floodway district. (1) No modification or addition shall be allowed to any

nonconforming structure or any structure with a nonconforming use in the floodway district unless such modification or addition:

(a) Has been granted a permit or variance which meets all ordinance requirements.

(b) Meets the requirements of s. 9.019.

(c) Shall not increase the obstruction to flood flows or regional flood height.

(d) Any addition to the existing structure shall be floodproofed, pursuant to s. 9.029, by means other than the use of fill, to the flood protection elevation.

(e) If any part of the foundation below the flood protection elevation is enclosed, the following standards shall apply:

1. The enclosed area shall be designed by a registered architect or engineer to allow for the efficient entry and exit of floodwaters without human intervention. A minimum of 2 openings must be provided with a minimum net area of at least one-square inch for every one-square foot of the enclosed area. The lowest part of the opening can be no more than 12 inches above the adjacent grade.

2. The parts of the foundation located below the flood protection elevation must be constructed of flood-resistant materials.

3. Mechanical and utility equipment must be elevated or floodproofed to or above the flood protection elevation.

4. The use must be limited to parking, building access, or limited storage.

(2) For new construction, no new on-site sewage disposal system, or addition to an existing on-site sewage disposal system except where an addition has been ordered by a government agency to correct a hazard to public health, shall be allowed in the floodway district. Any replacement, repair, or maintenance of an existing on-site sewage disposal system in a floodway area shall meet the applicable requirements of all municipal ordinances, s. 9.029(3) and Wis. Admin Code ch. SPS 383.

(3) For new construction, no new well or modification to an existing well used to obtain potable water shall be allowed in the floodway district. Any replacement, repair, or maintenance of an existing well in the floodway district shall meet the applicable requirements of all municipal ordinances, s. 9.029(3) and Wis. Admin. Code chs. NR 811 and NR 812. **9.021 Floodfringe district.** (1) No modification or addition shall be allowed to any nonconforming structure or any structure with a nonconforming use unless such modification or addition has been granted a permit or variance by the county and meets the requirements of s. 9.014(3) except where s. 9.021(2) is applicable.

(2) Where compliance with the provisions of sub. (1) would result in unnecessary hardship, and only where the structure will not be used for human habitation or be associated with a high flood damage potential, the board of adjustment, using the procedures established in s. 9,026, may grant a variance from those provisions of sub. (1) for modifications or additions using the criteria listed below. Modifications or additions which are protected to elevations lower than the flood protection elevation may be permitted if:

(a) No floor is allowed below the regional flood elevation for residential or commercial structures.

(b) Human lives are not endangered.

(c) Public facilities, such as water or sewer, shall not be installed.

(d) Flood depths shall not exceed 2 feet.

(e) Flood velocities shall not exceed 2 feet per second.

(f) The structure shall not be used for storage of materials as described in s. 9.014(3)(e).

(3) All new private sewage disposal systems; or addition to, replacement, repair, or maintenance of a private sewage disposal system; shall meet all the applicable provisions of all local ordinances, 9.029(3) and Wis. Admin. Code ch. SPS 383.

(4) All new wells; or addition to, replacement, repair, or maintenance of a well; shall meet the applicable provisions of this ordinance, s. 9.029(3) and Wis. Admin. Code chs. NR 811 and NR 812.

9.022 Floodstorage district. No modifications or additions shall be allowed to any nonconforming structure in a floodstorage area unless the standards outlined in s. 9.019 9.018(3) are met.

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SUBCHAPTER IX

ADMINISTRATION

9.023 Administration. Where a zoning administrator, planning agency, or board of adjustment has already been appointed to administer a zoning ordinance adopted under Wis. Stat. §§ 59.69, 59.692, or 62.23(7), these officials shall also administer this ordinance.

9.024 Zoning administrator. DUTIES AND POWERS. The zoning administrator is authorized to administer this ordinance and shall have the following duties and powers:

(1) Advise applicants of the ordinance provisions, assist in preparing permit applications and appeals, and assure that the regional flood elevation for the proposed development is shown on all permit applications.

(2) Issue permits and inspect properties for compliance with provisions of this ordinance and issue certificates of compliance where appropriate.

(3) Inspect and assess all damaged floodplain structures to determine if substantial damage to the structures has occurred.

(4) Keep record of all official actions such as:

(a) All permits issued, inspections made, and work approved.

(b) Documentation of certified lowest floor and regional flood elevations.

(c) Floodproofing certificates.

(d) Water surface profiles, floodplain zoning maps and ordinances, nonconforming uses and structures including changes, appeals, variances, and amendments.

(c) All substantial damage assessment reports for floodplain structures.

(f) List of nonconforming structures and uses.

(5) Submit copies of the following items to the Wisconsin department of natural resources regional office:

(a) Within 10 days of the decision, a copy of any decisions on variances, appeals for map or text interpretations and map or text amendments. (b) Copies of case-by-case analyses and other required information, including an annual summary of floodplain zoning actions taken.

(c) Copies of substantial damage assessments performed and all related correspondence concerning the assessments.

(6) Investigate, prepare reports, and report violations of this ordinance to the municipal zoning agency and attorney for prosecution. Copies of the reports shall also be sent to the Wisconsin department of natural resources regional office.

(7) Submit copies of amendments and biennial reports to the FEMA regional office.

9.025 Conservation, planning and zoning committee, agency; description and roles. (1) The zoning agency shall:

(a) Oversee the functions of the office of the zoning administrator.

(b) Review and advise the governing body on all proposed amendments to this ordinance, maps, and text.

(2) The zoning agency shall not:

(a) Grant variances to the terms of the ordinance in place of action by the board of adjustment.

(b) Amend the text or zoning maps in place of official action by the governing body.

9.026 Board of adjustment. The board of adjustment, created under Wis. Stat. § 59.694 for counties, or Wis. Stat. § 62.23(7)(e) for cities and villages, is hereby authorized or shall be appointed to act for the purposes of this ordinance. The board shall exercise the powers conferred by Wisconsin Statutes and adopt rules for the conduct of business. The zoning administrator shall not be the secretary of the board.

(1) POWERS AND DUTTES. The board of adjustment shall:

(a) *Appeals*. Hear and decide appeals where it is alleged there is an error in any order, requirement, decision, or determination made by an administrative official in the enforcement or administration of this ordinance.

(b) *Boundary disputes*. Hear and decide disputes concerning the district boundaries shown on the official floodplain zoning map.

(c) Variances. Hear and decide, on appeal, variances from the ordinance standards.

(2) APPEALS TO THE BOARD. (a) Appeals to the board may be taken by any person aggrieved or by any officer or department of the county affected by any decision of the zoning administrator or other administrative office. Such appeal shall be taken within 30 days, unless otherwise provided by the rules of the board, by filing with the official whose decision is in question and with the board, a notice of appeal specifying the reasons for the appeal. The official whose decision is in question shall transmit to the board all records regarding the matter appealed.

(b) Notice and hearing for appeals including variances. 1. Notice. The board shall:

a. Fix a reasonable time for the hearing.

b. Publish adequate notice pursuant to Wisconsin Statutes specifying the date, time and place, and subject of the hearing.

c. Assure that notice shall be mailed to the parities in interest and the Wisconsin department of natural resources regional office at least 10 days in advance of the hearing.

2. *Hearing*. Any party may appear in person or by agent. The board shall:

 Resolve boundary disputes according to s. 9.026(3).

b. Decide variance applications according to s. 9.026(4).

c. Decide appeals of permit denials according to s. 9.028.

(c) Decision. The final decision regarding the appeal or variance application shall:

1. Be made within a reasonable time,

2. Be sent to the Wisconsin department of natural resources regional office within 10 days of the decision.

3. Be a written determination signed by the chairperson or secretary of the board.

4. State the specific facts which are the basis for the board's decision.

5. 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 grant or deny the variance application.

6. Include the reasons for granting an appeal, describing the hardship demonstrated by

the applicant in the case of a variance, clearly stated in the recorded minutes of the board proceedings.

(3) BOUNDARY DISPUTES. The following procedure shall be used by the board in hearing disputes concerning floodplain district boundaries:

(a) If a floodplain district boundary is established by approximate or detailed floodplain studies, the flood elevations or profiles shall prevail in locating the boundary. If none exist, other evidence may be examined.

(b) The person contesting the boundary location shall be given a reasonable opportunity to present arguments and fechnical evidence to the board.

(c) If the boundary is incorrectly mapped, the board should inform the zoning committee or the person contesting the boundary location to petition the governing body for a map amendment according to s. 9.031.

(4) VARIANCE. (a) The board may, upon appeal, grant a variance from the standards of this ordinance if an applicant convincingly demonstrates that:

1. Literal enforcement of the ordinance will cause unnecessary hardship.

2. The hardship is due to adoption of the floodplain ordinance and unique property conditions not common to adjacent lots or premises. In such cases the ordinance or map must be amended.

3. The variance is not contrary to the public interest.

4. The variance is consistent with the purpose of this ordinance in s. 9.001(3).

(b) In addition to the criteria in s. 9.026(4)(a), to qualify for a variance under FEMA regulations the following criteria must be met:

1. The variance shall not cause any increase in the regional flood elevation.

2. Variances can only be granted for lots that are less than ½ acre and are contiguous to existing structures constructed before the regional flood elevation.

3. Variances shall only be granted upon a showing of good and sufficient cause, shall be the minimum relief necessary, shall not cause increased risks to public safety or nuisances, shall not increase costs for rescue and relief efforts, and shall not be contrary to the purpose of the ordinance.

(c) A variance shall not:

1. Grant, extend, or increase any use prohibited in the zoning district.

2. Be granted for a hardship based solely on an economic gain or loss.

3. Be granted for a hardship which is selfcreated.

4. Damage the rights or property values of other persons in the area.

5. Allow actions without the amendments to this ordinance or maps required in s. 9.031.

6. Allow any alteration of an historic structure, including its use, which would preclude its continued designation as an historic structure.

(d) When a floodplain variance is granted, the board shall notify the applicant in writing that it may increase risks to life and property and flood insurance premiums could increase up to \$25.00 per \$100.00 of coverage. A copy shall be maintained with the variance record.

9.027 Land use permit. A land use permit shall be obtained before any new development, repair, modification, or addition to an existing structure; or change in the use of a building or structure including sewer and water facilities, may be initiated. Application to the zoning administrator shall include:

(1) GENERAL INFORMATION. Applications shall contain the following information:

(a) Name and address of the applicant, property owner, and contractor.

(b) Legal description, proposed use, and whether it is new construction or a modification.

(2) SITE DEVELOPMENT PLAN. A site plan, drawn to scale, shall contain:

(a) Location, dimensions, area, and elevation of the lot.

(b) Location of the ordinary high-water mark of any abutting navigable waterways.

(c) Location of any structures with distances measured from the lot lines and street centerlines.

(d) Location of any existing or proposed onsite sewage systems or private water supply systems.

(e) Location and elevation of existing or future access roads.

(f) Location of floodplain and floodway limits as determined from the official floodplain zoning maps.

(g) The elevation of the lowest floor of proposed buildings and any fill using the vertical datum from the adopted study – either National Geodetic Vertical Datum or North American Vertical Datum.

(h) Data sufficient to determine the regional flood elevation in National Geodetic Vertical Datum or North American Vertical Datum at the location of the development and to determine whether or not the requirements of ss. 9.011 or 9.014 are met.

(i) Data to determine if the proposed development will cause an obstruction to flow, or an increase in regional flood height or discharge according to s. 9.007. This may include any of the information noted in s. 9.012(1).

(3) HYDRAULIC AND HYDROLOGIC STUDIES TO ANALYZE DEVELOPMENT. All hydraulic and hydrologic studies shall be completed under the direct supervision of a professional engineer registered in Wisconsin. The study contractor shall be responsible for the technical adequacy of the study. All studies shall be reviewed and approved by the Wisconsin department of natural resources. (a) Zone A floodplains:

1. Hydrology. The appropriate method shall be based on the standards in Wis. Admin. Code ch. NR 116.07(3), Hydrologic Analysis: Determination of Regional Flood Discharge.

2. Hydraulic modeling. The regional flood elevation shall be based on the standards in Wis. Admin. Code ch. NR 116.07(4), *Hydraulic Analysis: Determination of Regional Flood Elevation* and the following:

a. Determination of the required limits of the hydraulic model shall be based on detailed study information for downstream structures such as dams, bridges, and culverts to determine the adequate starting water surface elevation level for the study.

b. Channel sections may be surveyed.

c. Minimum 4-foot contour data in the overbanks shall be used for the development of cross section overbank and floodplain mapping.

d. A maximum distance of 500 feet between cross sections is allowed in developed areas with additional intermediate cross sections required at transitions in channel bottom slope, including a survey of the channel at each location.

e. The most current version of Hydrologic Engineering Centers River Analysis System shall be used.

f. A survey of bridge and culvert openings and the top of road is required at each structure,

g. Additional cross sections are required at the downstream and upstream limits of the proposed development and any necessary intermediate locations based on the length of the reach if greater than 500 fcet.

h. Standard accepted engineering practices shall be used when assigning parameters for the base model such as flow, Manning's N values, expansion, and contraction coefficients or effective flow limits. The base model shall be calibrated to past flooding data, such as high water marks, to determine the reasonableness of the model results. If no historical data is available, adequate justification shall be provided for any parameters outside standard accepted engineering practices.

i. The model must extend past the upstream limit of the difference in the existing and proposed flood profiles in order to provide a tie-in to existing studies. The height difference between the proposed flood profile and the existing study profiles shall be no more than 0.00 feet.

3. Mapping. A work map of the breach study shall be provided, showing all cross section locations, floodway and floodplain limits based on the best available topographic data, geographic limits of the proposed development and whether the proposed development is located in the floodway. a. If the proposed development is located outside of the floodway then it is determined to have no impact on the regional flood elevation.

b. If any part of the proposed development is in the floodway, it must be added to the base model to show the difference between existing and proposed conditions. The study must ensure that all coefficients remain the same as in the existing model unless adequate justification based on standard accepted engineering practices are approved.

(b) Zone AE Floodplains. 1. Hydrology. If the proposed hydrology will change the existing study, the appropriate method to be used shall be based on Wis. Admin. Code ch. NR 116.07(3) *Hydrologic Analysis: Determination of Regional Flood Discharge.*

2. Hydraulic model. The regional flood elevation shall be based on the standards in Wis. Admin. Code ch. NR 116.07(4) *Hydraulic Analysis: Determination of Regional Flood Elevation* and the following:

a. Duplicate effective model. The effective model shall be reproduced to ensure correct transference of the model data and to allow integration of the revised data to provide a continuous flood insurance study model upstream and downstream of the revised reach. If data from the effective model is available, models shall be generated that duplicate the flood insurance study profiles and the elevations shown in the floodway data table in the flood insurance study report to within 0.1 foot.

b. Corrected effective model. The corrected effective model shall not include any manmade physical changes since the effective model date, but shall import the model into the most current version of Hydrologic Engineering Centers River Analysis System for review by the Wisconsin department of natural resources.

c. Existing model for pre-project conditions. The existing model shall be required to support conclusions about the actual impacts of the project associated with the revised, postproject, model or to establish more up-to-date models on which to base the revised post-project model.

d. Revised, post-project conditions, model. The revised model for post-project conditions shall incorporate the existing model and any proposed changes to the topography caused by the proposed development. The model shall reflect proposed conditions.

e. All changes to the duplicate effective model and subsequent models must be supported by certified topographic information, bridge plans, construction plans, and survey notes.

f. Changes to the hydraulic models shall be limited to the stream reach for which the revision is being requested. Cross sections upstream and downstream of the revised reach shall be identical to those in the effective model and result in water surface elevations and top widths computed by the revised models upstream and downstream of the revised reach as required. The effective model shall not be truncated.

3. Mapping. Maps and associated engineering data shall be submitted to the Wisconsin department of natural resources for review according to the following conditions:

a. Consistency between the revised hydraulic models, the revised floodplain and floodway delineations, the revised flood profiles, topographic work map, annotated FIRMs or flood boundary floodway maps, or both, construction plans, and bridge plans.

b. Certified topographic map of suitable scale, contour interval, and a planimetric map showing the applicable items. If a digital version of the map is available it may be submitted in order that the FIRM may be more easily revised.

c. Annotated FIRM panel showing the revised 1% and 0.2% annual chance floodplains and floodway boundaries.

d. If annotated FIRM or flood boundary and floodway map, or both, and digital mapping data such as GIS or CADD are used then all supporting documentation or metadata must be included with the data submission along with the Universal Transverse Mercator projection and State Plane Coordinate System in accordance with FEMA mapping specifications.

e. The revised floodplain boundaries shall tie into the effective floodplain boundaries.

f. All cross sections from the effective model shall be labeled in accordance with the effective map, and a cross section lookup table shall be included to relate to the model input numbering scheme.

g. Both the current and proposed floodways shall be shown on the map.

h. The stream centerline or profile baseline used to measure stream distances in the model shall be visible on the map.

(4) EXPIRATION. All permits issued under the authority of this ordinance shall expire no more than 180 days after issuance. The permit may be extended for a maximum of 180 days for good and sufficient cause.

(5) CERTIFICATE OF COMPLIANCE. No land shall be occupied or used; and no building which is hereafter constructed, altered, added to, modified, repaired, rebuilt, or replaced shall be occupied until a certificate of compliance is issued by the zoning administrator; except where no permit is required; subject to the following provisions:

(a) The certificate of compliance shall show that the building or premises or part thereof and the proposed use conform to the provisions of this ordinance.

(b) Application for such certificate shall be concurrent with the application for a permit.

(c) If all ordinance provisions are met, the certificate of compliance shall be issued within 10 days after written notification that the permitted work is completed.

(d) The applicant shall submit a certification signed by a registered professional engineer, architect, or land surveyor that the fill, lowest floor, and floodproofing elevations are in compliance with permit issued. the Floodproofing also require measures certification by a registered professional engineer or architect that the requirements of s. 9.029 are met.

(6) OTHER PERMITS. Prior to obtaining a floodplain development permit the applicant must secure all necessary permits from federal, state, and local agencies, including those required by the U.S. Army Corps of Engineers under s. 404 of the Federal Water Pollution Control Act, Amendments of 1972, 33 U.S.C. 1344.

9.028 To review appeals of permit denials. (1) The zoning agency (s. 9.025) or board shall review all data related to the appeal. This may include:

(a) Permit application data listed in s. 9.027.

(b) Floodway or floodfringe, or both, determination data in s. 9.017.

(c) Data listed in s. 9.012(1)(b) where the applicant has not submitted this information to the zoning administrator.

(d) Other data submitted with the application or submitted to the board with the appeal.

(2) For appeals of all denied permits the board shall:

(a) Follow the procedures of s. 9.026.

(b) Consider zoning agency recommendations.

(c) Either uphold the denial or grant the appeal.

(3) For appeals concerning increases in regional flood elevation the board shall:

(a) Uphold the denial where the board agrees with the data showing an increase in flood elevation. Increases may only be allowed after amending the flood profile and map and all appropriate legal arrangements are made with all adversely affected property owners as per the requirements of s. 9.031.

(b) Grant the appeal where the board agrees that the data properly demonstrates that the project does not cause an increase provided no other reasons for denial exist.

9.029 Floodproofing standards for nonconforming structures or uses. (1) No permit or variance shall be issued for a nonresidential structure designed to be watertight below the regional flood elevation until the applicant submits the following:

(a) A plan certified by a registered professional engineer or architect that the floodproofing measures will protect the structure or development to the flood protection elevation.

(b) A FEMA flood-proofing certificate.

(2) For a structure designed to allow the entry of floodwaters, no permit or variance shall be issued until the applicant submits a plan either:

(a) Certified by a registered professional engineer or architect; or

(b) Meets or exceeds the following standards:

1. A minimum of 2 openings having a total net area of net less than one square inch for every square foot of enclosed area subject to flooding.

2. The bottom of all openings shall be no higher than one foot above grade.

3. Openings may be equipped with screens, louvers, valves, or other coverings or devices provided that they permit the automatic entry and exit of floodwaters.

(3) Floodproofing measures shall be designed, as appropriate, to:

(a) Withstand flood pressures, depths, velocities, uplift and impact forces, and other regional flood factors.

(b) Protect structures to the flood protection elevation.

(c) Anchor structures to foundations to resist flotation and lateral movement.

(d) Minimize or eliminate infiltration of floodwaters.

(e) Minimize or eliminate discharges into floodwaters.

9.030 Public information. Information to the public shall be provided as follows:

(1) Place marks on structures to show the depth of inundation during the regional flood.

(2) All maps, engineering data, and regulations shall be available and widely distributed.

(3) Real estate transfer should show the floodplain district or districts in which real property is located.

SUBCHAPTER X

AMENDMENTS

9.031 Amendments. Obstructions OT increases may only be permitted if amendments are made to this ordinance, the official floodplain zoning maps, floodway lines, and water surface profiles, in accordance with s. 9.032. (1) In AE Zones with a mapped floodway, no obstructions or increases shall be permitted unless the applicant receives a conditional letter of map revision from FEMA and amendments are made to this ordinance, the official floodplain zoning maps, floodway lines, and water surface profiles in accordance with s. 9.032. Any such alterations must be reviewed and approved by FEMA and the Wisconsin department of natural resources.

(2) In A zones, increases equal to or greater than 1.0 foot may only be permitted if the applicant receives a conditional letter of map revision from FEMA and amendments are made to this ordinance, the official floodplain maps, floodway lines, and water surface profiles in accordance with s. 9.032.

9.032 General. The governing body shall change or supplement the floodplain zoning district boundaries and this ordinance in the

manner outlined in s. 9.033. Actions which require an amendment to the ordinance or submittal of a letter of map change, or both, shall include the following:

(1) Any fill or floodway encouragement that obstructs flow causing an increase in the regional flood height.

(2) Any change to the floodplain boundaries or watercourse alterations on the FIRM, or both.

(3) Any changes to any other officially adopted floodplain maps listed in s. 9.002.

(4) Any floodplain fill which raises the elevation of the filled area to a height at or above the flood protection elevation and is contiguous to land lying outside the floodplain.

(5) Correction of discrepancies between the water surface profiles and floodplain maps.

(6) Any upgrade to floodplain zoning ordinance text required by Wis. Admin. Code § NR 116.05, or otherwise required by law, or for changes required by the county.

(7) All channel relocations and changes to the maps to alter floodway lines or to remove an area from the floodway or the floodfringe that is based on a base flood elevation from a FIRM requires prior approval by FEMA.

9.033 Procedures. Ordinance amendments may be made upon petition of any party according to the provisions of Wis. Stat. § 62.23, for cities and villages, or Wis. Stat. § 59.69, for counties. The petitions shall include all data required by ss. 9.017 and 9.027. The land use permit shall not be issued until a letter of map revision is issued by FEMA for the proposed changes. (1) The proposed amendment shall be referred to the zoning agency for a public hearing and recommendation to the governing body. The amendment and notice of public hearing shall be submitted to the Wisconsin department of natural resources regional office for review prior to the hearing. The amendment procedure shall comply with the provisions of Wis. Stat. § 62.23, for cities and villages or Wis. Stat. § 59.69, for counties.

(2) No amendments shall become effective until reviewed and approved by the Wisconsin department of natural resources.

(3) All persons petitioning for a map amendment that obstructs flow causing any increase in the regional flood height shall obtain flooding easements or other appropriate legal arrangements from all adversely affected property owners and notify local units of government before the amendment can be approved by the governing body.

9.034 Enforcement and penalties. Anv violation of the provisions of this ordinance by any person shall be unlawful and shall be referred to the municipal attorney who shall expeditiously prosecute all such violators. A violator shall, upon conviction, forfeit to the county a penalty of not less than \$50.00 and not more-than-\$200.00, together with a taxable cost of such action. Each day of continued violation shall constitute a separate offense. Every violation of this ordinance is a public nuisance. and the creation may be enjoined and the maintenance may be abated by action at suit of the municipality, the state, or any citizen thereof pursuant to Wis. Stat. § 87.30.

As adopted by the Sauk County Board of Supervisors on January 21, 1992, by Ordinance 7-92, and effective upon approval by the Wisconsin Department of Natural Resources and the Federal Emergency Management Agency pursuant to 59,971(6) and 87.30(1)(b), Stats., January 30, 1992. Amended by the Sauk County Board of Supervisors on April 17, 2001 - Ordinance No. 12-01. Amended by the Sauk County Board of Supervisors on December 16, 2003 - Ordinance Nos. 162-2003 and 163-2003. Repealed and recreated by the Sauk County Board of Supervisors on December 18, 2007 - Ordinance No. 126-07. Amended by the Sauk County Board of Supervisors on December 15, 2009 - Ordinance No. 174-09. Repealed and recreated by the Sauk County Board of Supervisors on October 15, 2013 - Ordinance No. 64-13. Amended by the Sauk County Board of Supervisors on August 18, 2015 -Ordinance No. - 15.

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APPENDIX B

CHAPTER 20

UNIFORM CITATION ORDINANCE

20.07 Schedule of Forfeitures.

(5)	CHAPTER NINE: FLOODPLAIN ZONING ORDINANCE; pursuant to Section 9.034 which authorizes penalties of not less than \$50.00 nor more than \$200.00.		
	FORFEITURE	PROVISIONS, DESCRIPTION AND SUBCHAPTER NUMBERS	
(a)	\$ 100 50	regional floodway district regulations; subch. IV Floodway district	
(b)	\$ 100 50	regional floodfringe districts regulations; subch. V Floodfringe district	
(c)	\$ 100 50	general floodplain district regulations; subch. VI General Floodplain district	
(d)	\$ 100 50	regulation of nonconforming uses; subch. VII Floodstorage district	
(e)	\$ 100 50	nonconforming uses; subch. VIII Nonconforming uses	

(f) \$ 100 50 administration; subch. IX Administration

Chapter 20 of the Sauk County Code of Ordinances repealed and recreated, adopted by the Sauk County Board of Supervisors on November 10, 1992. Amended by the Sauk County Board of Supervisors on April 15, 1997. Amended by the Sauk County Board of Supervisors on April 18, 2000 -Ordinance No. 83-00. Amended by the Sauk County Board of Supervisors on June 19, 2001 - Ordinance No. 40-01. Amended by the Sauk County Board of Supervisors on June 18, 2002 - Ordinance No. 110-02. Chapter 15 repealed in its entirety by the Sauk County Board of Supervisors on December 19, 2006 - Ordinance No. 154-06. Amended by the Sauk County Board of Supervisors on April 17, 2007 -Ordinance No. 51-07. Amended by the Sauk County Board of Supervisors on May 19, 2009 - Ordinance No. 58-09. Amended by the Sauk County Board of Supervisors on July 21, 2009 - Ordinance No. 84-09. Amended by the Sauk County Board of Supervisors on August 18, 2009 - Ordinance No. 99-09. Amended by the Sauk County Board of Supervisors on October 19, 2010 - Ordinance Nos. 119-10 and 120-10. Amended by the Sauk County Board of Supervisors on February 20, 2012 - Ordinance No. 3-12. Amended by the Sauk County Board of Supervisors on April 16, 2013 - Ordinance No. 06-13. Amended by the Sauk County Board of Supervisors on October 15, 2013 - Ordinance No. 64-13. Amended by the Sauk County Board of Supervisors on February 18, 2014 - Ordinance No. 2-14. Amended by the Sauk County Board of Supervisors on June 17, 2014 - Ordinance No. 3-2014. Amended by the Sauk County Board of Supervisors on December 16, 2014 -

Ordinance No. 9 -14. Amended by the Sauk County Board of Supervisors on August 18, 2015 - Ordinance No. ____ - 15.

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 July 28, 2015, at 10:00 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

I.

A.,

Petition 15-2015 Zoning Text Change. A petition to amend Sauk County Chapter 9, Floodplain Zoning Ordinance to adopt updated Flood Insurance Rate Maps and the Flood Insurance Study Report dated October 2, 2015.

- 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 amendment is required pursuant to Wis. Stat. § 87.30 and Wis. Admin Code NR116.05
 - B. Any person desiring more information or to request copies of related maps and studies may contact may contact the Sauk County Conservation, Planning and Zoning Office, Brian Cunningham at the Sauk County West Square Building (Telephone 608/355-4833). Copies of the proposed maps and studies may also be obtained from the Sauk County Clerk.

Date: July 3, 2015

SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

BY: BRIAN SIMMERT

Sauk County Department of Planning and Zoning 505 Broadway Street Sauk County West Square Building Baraboo, WI 53913

To be published July 16, 2015 and July 23, 2015

For office use only: Pet No. 15-2015

If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3285 or TDD 608-355-3490.

RESOLUTION 90-15

RESOLUTION ADOPTING LAW ENFORCEMENT POLICIES REQUIRED FOR SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT

TO THE HONORABLE BOARD OF SUPERVISORS OF SAUK COUNTY:

RELATING TO THE SAUK COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING PROGRAM.

WHEREAS, Federal and State monies are available under the Community Development Block Grant Program, administered by the State of Wisconsin, Department of Administration, and

WHEREAS, the program requires that units of Government receiving these funds adopt and enforce the following:

- Sauk County hereby prohibits the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations in accordance with Section 519 of Public Law 101-144.
- Sauk County hereby agrees to enforce applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of non-violent and civil rights demonstrations within its jurisdiction.
- NOW, THEREFORE, BE IT RESOLVED, that after due consideration the County Board of Supervisors of Sauk County does approve and authorize the adoption and enforcement of the aforementioned excessive force and physical barricade policies.

For consideration by the Sauk County Board of Supervisors on August 18, 2015.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

Chirman

JOAN FORDHAM

DENNIS POLIVKA

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

ORDINANCE NO. 10 - 2015

AMENDING SAUK CO. CODE § 35.05(2)(a) TO ELIMINATE THE PERSONNEL COMMITTEE FROM THE PROCESS OF REMOVING DEPARTMENT HEADS

WHEREAS, The County Board of Supervisors of the County of Sauk does ordain as follows.

WHEREAS, the vacancy in the Administrative Coordinator position had prompted a review of the powers and duties of the Administrative Coordinator, and the timeline proposed for filling that vacancy required that the Executive & Legislative Committee review Sauk Co. Code ch. 35 for potential changes; and,

WHEREAS, during the discussion of ch. 35 by your undersigned committee, the process for removing department heads was reviewed, and it was determined that the Personnel Committee's role in the process was unnecessary as the oversight committee has more knowledge of the duty performance of a department head.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that Sauk Co. Code § 35.05(2)(a) is hereby amended to read as follows:

(a) The administrative coordinator shall recommend the appointment of, and supervise, the department heads except those elected by the people and except where the statutes provide that the appointment shall be made by elected officers; the administrative coordinator shall also supervise all department heads where the law provides that the appointment shall be made by a board or commission, by the chairperson of the county board or by the county board. The administrative coordinator shall make a recommendation to the oversight committee regarding department head appointments. If the oversight committee concurs with the administrative coordinator's recommendation, the appointment shall be presented at the next county board. The administrative coordinator shall evaluate the performance of department heads with input from the department's oversight committee. Notwithstanding any statutory provision that a board or commission supervise the administration of a department, the department head shall supervise the administration of the department and the board or commission shall perform an advisory or policy-making function. Any department head appointed under this paragraph may be suspended with pay by the administrative coordinator pending investigation. The administrative coordinator shall consult with the corporation counsel and personnel director prior to recommending the removal of a department head, and if the administrative coordinator recommends removal, the administrative coordinator shall forward that recommendation to the Personnel Committee and the department's oversight committee. A department head may be removed, upon the recommendation of the administrative coordinator, by the Personnel Committee and the department's oversight committee, with a majority vote by each committee voting separately, provided both committees concur in the removal.

ORDINANCE NO. () - 2015 AMENDING SAUK CO. CODE § 35.05(2)(a) TO ELIMINATE THE PERSONNEL COMMITTEE FROM THE PROCESS OF REMOVING DEPARTMENT HEADS Page 2

For consideration by the Sauk County Board of Supervisors on August 18, 2015.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

MARTIN F. KRUEGER, Chairperson

JOAN FORDHAM

WALLY CZUPRYNKO

JOE FISH

DENNIS POLIVKA

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

RESOLUTION 4 - 15

AUTHORIZING A CONTRACT WITH ROBERT HALF TECHNOLOGIES FOR CUSTOM PROGRAMMING SERVICES

WHEREAS, Sauk County Management Information Systems provides technology services and solutions for all Sauk County Departments; and,

WHEREAS, the Conservation Planning and Zoning Department requires an update to the land use and permit tracking system currently utilized by the Department; and,

WHEREAS, the skills required to accomplish this update are not presently available within the MIS Department; and,

WHEREAS, the proposed upgrade will improve both the security and functionality of the current system; and,

WHEREAS, your Executive and Legislative and Conservation Planning and Zoning Committees have reviewed this matter and found it in the best interest of Sauk County to enter into the following contract:

Robert Half Technologies, Programming Services not to exceed \$34,000

NOW THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above described contracted services be purchased from Robert Half Technologies; and,

BE IT FURTHER RESOLVED that the Sauk County MIS Director be authorized and directed to enter into the necessary agreements required to obtain these services.

For consideration by the Sauk County Board of Supervisors on August 18, 2015.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:

V-CZUPR VNIK

WNIS POLIVKA

JOAN PORDHAM

Resolution no. \underline{Q}_{-15} authorizing a contract with robert half technologies for custom programming services page 2

CONSERVATION, PLANNING AND ZONING COMMITTEE: JUDY ASHFORD GERALD LEHN Cha JOH DENNIS POLIVKA NATHAN JOHNSON SHANA JOHNSON

FISCAL NOTE: Funds for the acquisition of these services will be provided through the CPZ Department budget. \sqrt{l}

M.I.S. NOTE: The proposed system upgrade will improve application security and usability and allow for future enhancements to improve public access to permit applications and zoning data.

ORDINANCE NO. 1 - 2015

AMENDING SAUK CO. CODE CH. 15 TO COMPLY WITH STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES REQUIREMENTS

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 routes must be approved individually by the county board; and,

WHEREAS, the current code of ordinances does not make is explicit that county board approval is required, so it is desirable to amend the code to make it clear.

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session, that Sauk Co. Code § 15.04(2)(b)6 is hereby created to read as follows:

6. 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; and,

BE IT FURTHER ORDAINED, that the ATV/UTV routes identified on the Appendix to this ordinance are hereby approved.

For consideration by the Sauk County Board of Supervisors on August 18, 2015.

Respectfully submitted,

HIGHWAY AND PARKS COMMITTEE

TIN (TIM) MEIS

JERR

FISCAL NOTE: No fiscal impact.

BRIAN L. PEPER

APPENDIX

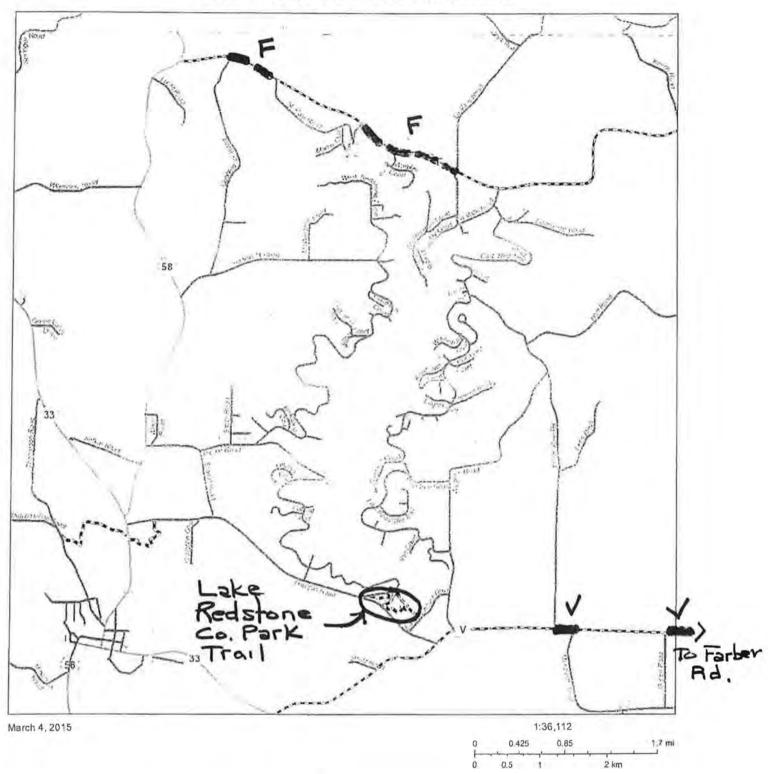
APPLICATION F	Sauk County, Wi OR ATV/UTV ROUTES ON	sconsin COUNTY AND STATE HIGHWAYS	
	APPLICANT INFO	RMATION	
Vice President: Albie Fu	/ Club Home (608) 985-7068 Valle, WI 53941 ORGANIZATION INI	FORMATION onsin Dells, WI 53965 ourg, Wi 53959	
	ert, 1510 Crawford Street, Ba		
HIGHWAYS RE	QUESTED TO BE DES	IGNATED ATV/UTV ROUTES	
Highway: CTH F	Town: LaValle	 St. Paul Rd. to La Valle Rd. Cobbledick Rd. to St. Paul Rd. 	
	Town: Winfield	Hoff Rd. to Seep Rd.Farber Rd. to Old Town Hall Rd.	
LaValle on Cobbledick Rd., St. P Routes on CTH F in the Town of	aul Rd. and La Valle Rd Winfield will connect ATV R	xisting ATV/UTV Routes approved by Town of outes approved by the Town of Winfield on Hoff d., and Old Town Hall Road and Route on CTH KK	
Highway: CTH V	Town: Winfield	 Farber Rd. to Green Rd. Heidrich Rd. to Menchoff Rd. 	
Green Rd. and connect to an off	-Rd. ATV/UTV Trail on privat	proved by Town of Winfield on Farber Rd. and e lands between Farber Rd. and Old Town Hall. by Town of Winfield on Heidrich Rd. and on	
Highway: CTH K	Town: Winfield	 Biesek Rd. to Dore Rd. Pine Rock Rd to Fuller Rd. 	
Route on CTH K will connect exi Dr., Gavin Rd., Woefl Rd., and D		ved by Town of Winfield on Biesek Rd., Longview Rock Rd. and Fuller Rd.	
Highway: CTH G	Town: Woodland	Bulin Rd. to Quaker Valley Rd.	
		Nash Rd. to State Lane Routes approved by Town of Woodland on Bulin	
Route on CTH G in Town of Iront and ATV/UTV Trail on State Lane		etween existing ATV/UTV Routes on Nash Rd. n CTH G and Village of Ironton.	

1

Route on CTH WD will conn			A State of the second sec
ATV/UTV Trails East of CTH		JTV Routes approved by Town of Winfie	ald on Fuller Rd. and off-Rd.
Highway: CTH KK		Town: Winfield	CTH F to Wadleigh
		V/UTV Routes approved by Town of Win CTH F approved by Sauk County.	nfield on Biesek Road, Hirst Rd.,
Highway: CTH GG		Towns: Bear Creek & Franklin	STH 23 to CTH G
		TV trails on private property South of (and off-Rd. ATV/UTV trail on private pro	
Highway: CTH S		Towns: Ironton and Washington	Barreau Rd, to CTH G
Route on CTH S will provide the Town of Ironton on Bar		the Village of Lime Ridge from an exis	ting ATV/UTV Route approved by
Highway: STH 58		Village of LaValle	W. Main St. to S. River Rd
	proved by	the crossing of the bridge on STH 58 over B y Village of La Valle on W. Main St. and alle.	
Highway: STH 23/154	Villa	ge of Loganville and Town of Westfield	Mill St. and Sunrise Rd. to Narrows Creek Rd.
ATV/UTV Routes approved by	Village of L d This Ro	the crossing the bridge on STH 23/154 ove oganville on Mill St. and Sunrise Rd. and a p ute has been approved by the Village o Vestfield.	lanned ATV/UTV Route in Town of
lighway: STH 58		Town of La Valle	Jessop Rd, to Pearson Rd.
		the crossing the bridge on STH 58 over the alle on Jessop Rd. and on Pearson Rd This	
ATV/I	JTV ROL	JTE SIGNS AND ROADWAY APP	ROACHES
	ve Code C	and maintained by Sauk Ridge Runners Chapter 64. 35 MPH speed limit signs w V Routes.	
he Sauk Ridge Runners ATV TV/UTV Trails.	Club will	construct and maintain approached to	County Highway from off-road
rimary Contacts for mainte 1. Bob Fleming (608) 52 2. Dan Fleming (608) 39 3. Dick Fish (608) 495-4	4-7796 3-3436	signs and roadway approaches are:	
ubmitted By: Richan	JP:	TIS Date: March	1 4, 2015

APPLICATION F	OR ATV/UTV TRAILS	S THROUGH SAUK COUNTY PARKS
	APPLICANT IN	FORMATION
Name: Sauk Ridge Runners ATV Cli Submitted By: Richard P. Fish Phone: Mobile (608) 495-4848, Ho Address: S1511A Fox Court, La Val	ome (608) 985-7068	Email: dfish@mwt.net
	ORGANIZATION	INFORMATION
Sauk Ridge Runners ATV Club Offi President: Dan Fleming, E Vice President: Albie Fuhrn Secretary: Jan Berry-Neau, Treasurer: Joe Schwochert,	8356 County Rd. H, W nan, E5857 CTH K, Re S1145 West Redstone	edsburg, Wi 53959 e Drive, LaValle, WI 53941
Number of Members: 50		Date Organization Approved: 10/15/2002
DESIGNATION O	F ATV/UTV TRAILS F	REQUESTED IN FOLLOWING PARKS
LAKE REDSTONE COUNTY PARK	Town: LaValle	From East Redstone Drive to West Redstone Drive. Trail meanders through park at locations designated by Parks Director.
Highways)		e Sunrise to ½ hour after sunset (consistent with County nty Parks Director for other events in park or due to trail
WHITE MOUND COUNTY PARK	Town: Franklin	From CTH GG (South of Park) to Lake Road (North of Park). Trail meanders through park at locations designated by Parks Director.
Highways) Trail shall be closed to ATV/UT	۲Vs from October 15 th t	e Sunrise to ½ hour after sunset (consistent with County hrough April 15 th . nty Parks Director for other events in park or due to trail
AT	V/UTV TRAIL SIGNS	AND MAINENANCE
ATV/UTV Trail signs will be installed Wisconsin Administrative Code Cha		Sauk Ridge Runners ATV Club. Signs will comply with
Sauk Ridge Runners ATV Club will a	ssist Sauk County Par	ks Department in maintaining the ATV/UTV Trails.
 Primary Contacts for maintenance of White Mound County Park - Lake Redstone County Park - 	Don Fleming (608) 5	46-4811
Submitted By: Richard P. Fish On Behalf of Sauk Ric	ige Runners ATV Club	Date: March 4, 2015

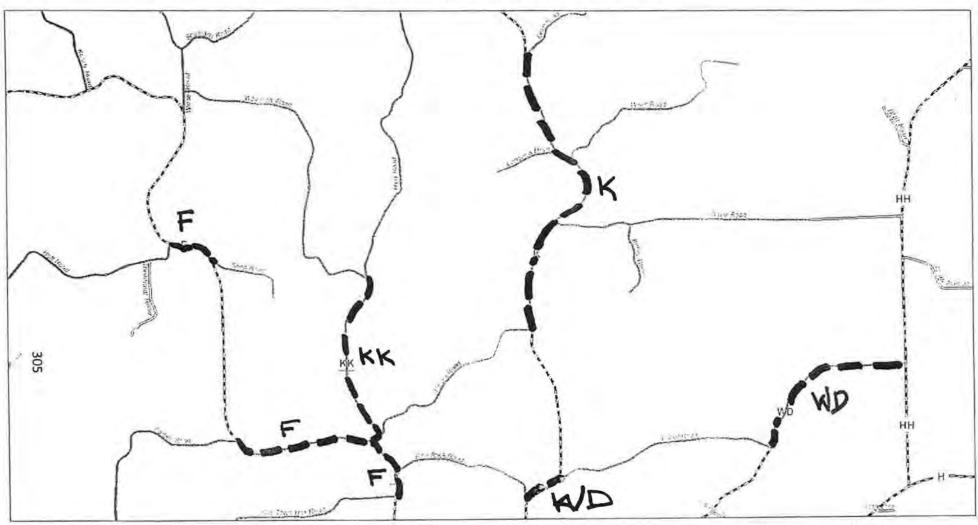
Sauk County ATV Routes and Trails



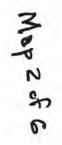
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Sauk County ATV Routes and Trails



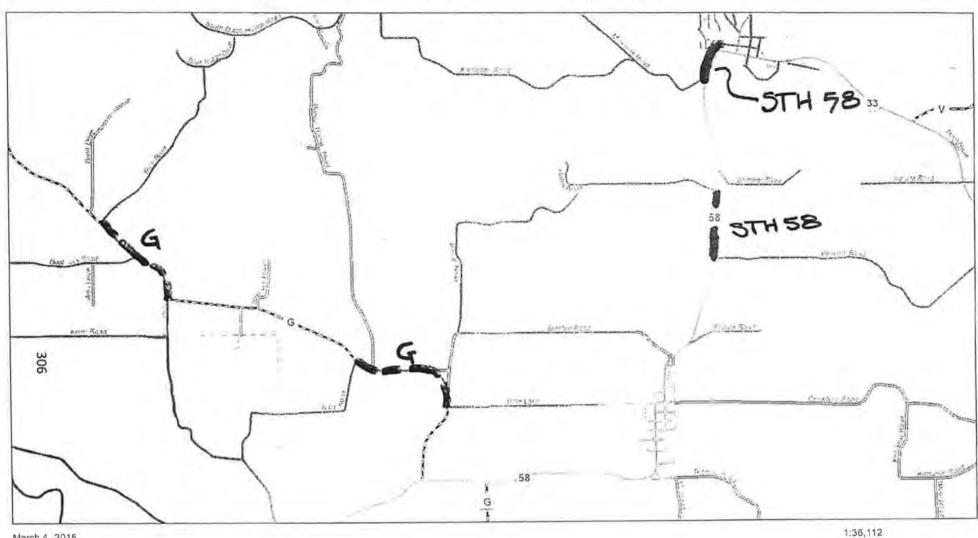




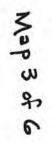
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Sauk County ATV Routes and Trails







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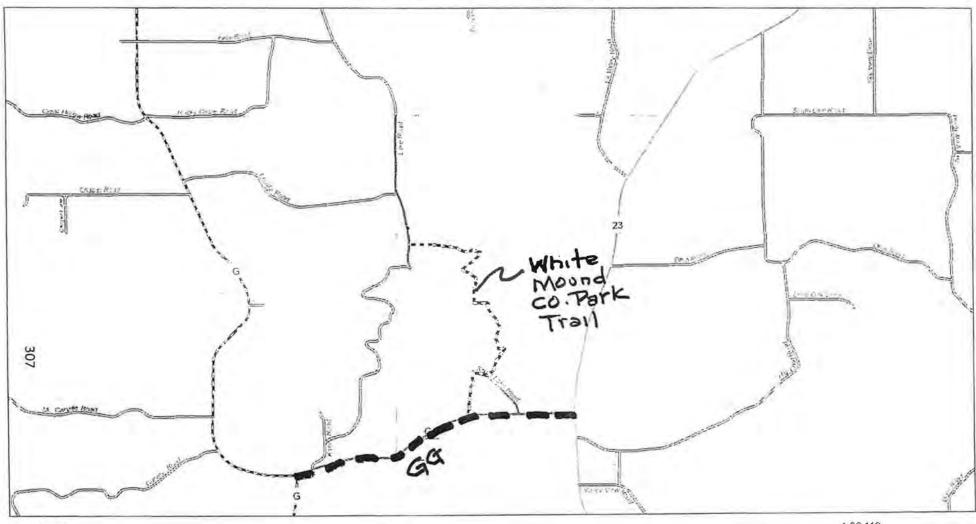
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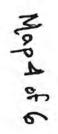
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Sauk County ATV Routes and Trails





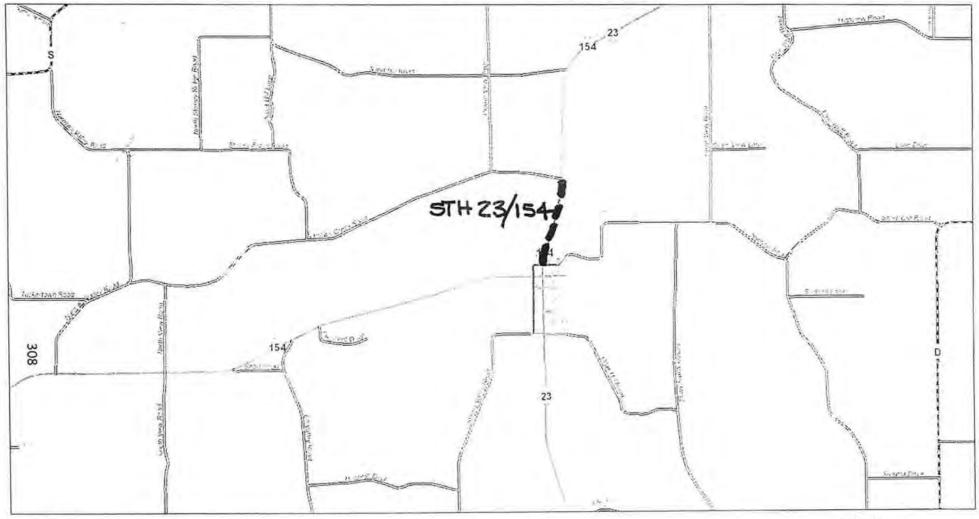


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Sauk County ATV Routes and Trails



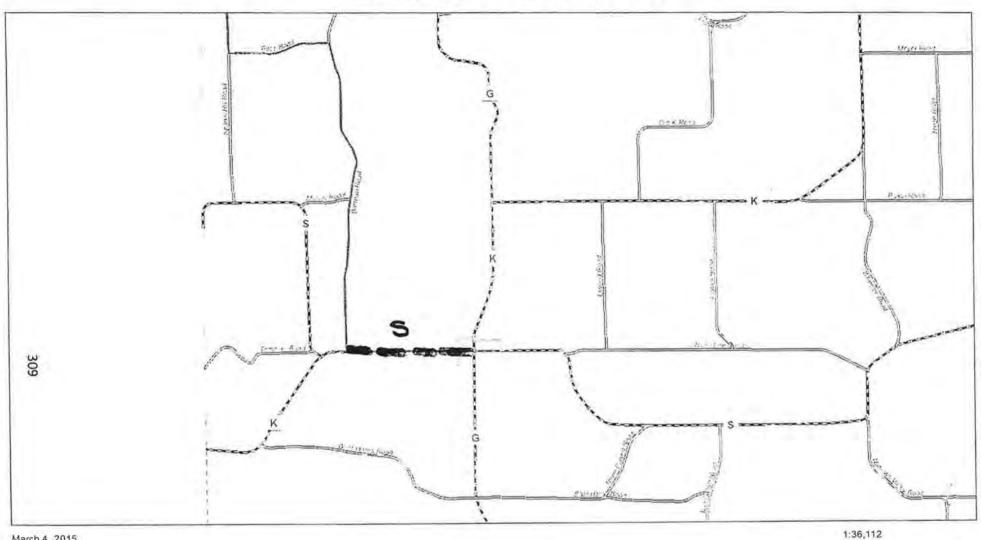


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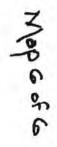
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RESOLUTION NO. <u>92</u>-15 AUTHORIZATION TO PURCHASE ONE SQUAD CAR

WHEREAS, the 2015 Sheriff's Budget contains an allocation of \$185,500 for the purchase of seven police specification squad cars and an allocation of \$52,500 for the purchase of two unmarked squads; and,

WHEREAS, the Sheriff's Office purchased six (6) police specification squad cars and two (2) unmarked squad cars; and,

WHEREAS, the Sheriff's Office has \$33,590 remaining in the vehicle replacement account; and,

WHEREAS, due to high maintenance costs of the current squad, one (1) additional squad car needs to be purchased; and,

WHEREAS, after examination of the bid your committee recommends it to be in the best interest of Sauk County to accept the bid of Koenecke Ford of Reedsburg, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Sheriff be and hereby is authorized to purchase one 2016 Ford Explorer from Koenecke Ford of Reedsburg, Wisconsin for a total after trade cost of \$22,140.

For consideration by the Sauk County Board of Supervisors this 18th day of August, 2015

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

rulle ENZEL, CHAIR MICHELLE GE AVID MO

Fiscal Note:

Expenditure of \$22,140 for vehicle and an additional \$70.50 for registration from the 2015 adopted Sheriff's budget, Vehicle Purchase-Field Services

MIS Note: No MIS impact

2015 Squad Bids

Koenecke:	\$22,140
Courtesy Ford:	\$28,550
Kayser:	\$24,998
Glacier Valley:	\$25,139

RESOLUTION NO. 13-15

AUTHORIZATION TO CONTRACT WITH ______TO COMPLETE REPAIRS TO THE WEST SQUARE/COURTHOUSE CHILLER UNIT

WHEREAS, the main breaker failed on chiller #1 that provides air conditioning for the West Square and Courthouse Facilities; and,

WHEREAS, the chiller cannot be run until this breaker is replaced; and,

WHEREAS, the Emergency Management, Buildings & Safety Facilities Manager obtained pricing from multiple vendors to make the appropriate repairs; and,

WHEREAS, the Emergency Management, Buildings & Safety staff have review these bids with the Property & Insurance Committee and recommend to contract with ______ to complete the work at a cost of \$_____,

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 ______ to repair chiller #1 in the West Square facility at a cost of \$______ with payment to be made from the 2015 Building Services Budget.

For consideration by the Sauk County Board of Supervisors on August 18th, 2015.

Respectfully submitted:

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE

Scott Von Asten, Chair

William Hambrecht

KPB

Nathan Johnson

Jeffrey Giebel

John Deitrich

Fiscal Note: Money for this repair will be taken from the 2015 Building Services budget.

Information System Note: No Information System impact.

SAUK COUNTY BOARD OF SUPERVISORS SEPTEMBER 15, 2015 WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

- 1) Call to Order and Certify Compliance with Open Meeting Law. 6:00 P.M.
- Roll Call. PRESENT: (30) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. ABSENT: (1) Lehman (Excused).
- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda. MOTION (Deitrich/Meister) to approve agenda with the following changes: scheduled appearance by Senator Jon Erpenbach moved to the October 20, 2015 Board of Supervisors Meeting, and the report on Major Initiatives removed. NAY: (1) Von Asten. Motion carried.
- Adopt Minutes of Previous Meeting. MOTION (Alexander/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.

a. John Eric Allen, re: Sheriff's budget.

b. William J. Waser, re: Law Enforcement Committee decision; additional officers; move to amend.

8) Communications.

a. 08/27/15 Notice from DNR: Floodplain Zoning Ordinance Approval, SC-F-357-77(9I).

- 9) Bills & Referrals. None.
- 10) Claims. None.
- 11) Appointments. None.
- 12) Unfinished Business. None
- 13) Reports informational, no action required.
 - 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 Budget Review. (Hand-out on file)
 - c. Supervisor Fordham, Vice Chair Executive & Legislative Committee.
 - d. Marty Krueger, County Board Chair
 - WCA Conference;
 - Introduction: Ryan Greendeer, Representative from the Ho-Chunk Nation;
 - Summer Picnic;
 - Inter-Governmental Meeting, 10/29/2015 @ UW Baraboo/Sauk Campus New Science Facility at 6:30pm.

- e. Brentt P. Michalek, Interim, Administrative Coordinator.
 - Department Head Ho-Chunk Letter.

14) Consent Agenda:

HIGHWAY AND PARKS COMMITTEE:

Resolution 94-2015 Commending Richard Herritz For More Than 29 Years Of Faithful Service To The People Of Sauk County.

MOTION (Peper/Netzinger) to approve consent agenda. VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller,

Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Lehman (Excused). Motion carried unanimously.

15) Resolutions & Ordinances:

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

Resolution 95-2015 Authorization To Contract With Communications Services For The Purchase Of The Replacement Radio Dispatch Console Equipment.

MOTION (Bychinski/Johnson) to approve resolution. Phil Raab, Sauk County Communications Technician, responded to supervisors' questions. **VOTE**: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Lehman (Excused). Motion carried **unanimously**.

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Ordinance 12-2015 Petition 17-2015. Approving The Rezoning Of Lands In The Town Of Greenfield From A Resource Conservancy To An Agriculture Zoning District Filed Upon John Buck, Property Owner.

MOTION (Ashford/Johnson) to approve ordinance. **VOTE**: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Lehman (Excused). Motion carried **unanimously**. Ordinance effective upon passage pursuant to 59.69 (5)(e)(6), of the Wisconsin State Statutes, September 15, 2015.

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 96-2015 Authorizing The County To Join The South Central Wisconsin Chief Elected Officials Workforce Development Board Consortium.

MOTION (Czuprynko/Giebel) to approve resolution.

MOTION (Lombard/Peterson) to postpone the resolution to the October 20, 2015 County Board Meeting.

MOTION (Bychinski/Giebel) for the previous question (to end discussion). **VOTE**: AYES: (28) Czuprynko, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (2) Kriegl and Von Asten. ABSENT: (1) Lehman (Excused). Motion carried. Vote on motion to postpone Resolution 96-2015 to the October 20, 2015 County Board Meeting. VOTE: AYES: (10) Dietz, Held, Moore, Giebel, Von Asten, Lombard, Polivka, Peper, Peterson and Netzinger. NAYES: (20) Czuprynko, Kriegl, Meister, Johnson, Deitrich, Bychinski, Fish, Dent, Vedro, Miller, Ashford, Gramling, Kast, Riek, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. ABSENT: (1) Lehman (Excused). Motion failed.

Discussion continued in favor of and opposition to the original motion.

Vote on original motion. VOTE: AYES: (24) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Dent, Vedro, Miller, Von Asten, Ashford, Gramling, Kast, Riek, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (6) Moore, Giebel, Lombard, Polivka, Peper and Peterson. ABSENT: (1) Lehman (Excused). Motion carried.

HIGHWAY AND PARKS COMMITTEE:

Ordinance 13-2015 Reducing The Speed Limit On A Portion Of County Trunk Highway PF Located In The Township Of Honey Creek.

MOTION (Meister/Fish) to approve ordinance. **VOTE**: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Lehman (Excused). Motion carried **unanimously**. Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, September 15, 2015.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 97-2015 Authorization To Purchase Replacement Boat, Boat Trailer, and Motor. MOTION (Wenzel/Deitrich). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Lehman (Excused). Motion carried unanimously.

 Adjournment to a date certain. 9:05 P.M. MOTION (Moore/Von Asten) to adjourn until Tuesday, October 20, 2015. Motion carried unanimously.

Respectfully,

Michelle A. Commings Deputy County Clerk Minutes Approved October 20, 2015

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the September 15, 2015, 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

State of Wisconsin DEPARTMENT OF NATURAL RESOURCES 101 S. Webster Street Box 7921 Madison WI 53707-7921

Scott Walker, Governor Cathy Stepp, Secretary Telephone 608-266-2621 FAX 608-267-3579 TTY Access via relay - 711



August 27, 2015

Marty Krueger, Chair Sauk County Board 505 Broadway Baraboo, WI 53913 RECEIVED

AUG 3 1 2015 SAUK COUNTY BOARD CHAIR

BARABOO, WISCONSIN

Subject: Floodplain Zoning Ordinance Approval, SC-F-357-77(91)

Dear Mr. Krueger:

We appreciate your community's effort in upgrading your floodplain zoning regulations. Please note the conditions that must be met in order for this approval to remain valid.

Successful floodplain management and implementation of these regulations will depend on effective administration and enforcement of the ordinance. Please contact me at (608) 266-5228 if I can assist you.

FINDINGS OF FACT

- On August 18, 2015, Sauk County adopted map and text amendments to its Floodplain Zoning Ordinance, following public notice and hearing.
- 2. The purpose of this amendment is to revise the Floodplain Zoning Ordinance and adopt the new maps and flood insurance study in order to comply with the requirements of the NFIP.

CONCLUSIONS OF LAW

- The Department is authorized by s. 87.30, Wis. Stats., and Ch. NR 116.21 and NR 116.22, Wis. Adm. Code, to review and approve amendments to floodplain zoning ordinances.
- The community has complied with the procedural requirements for adoption of this amendment according to Wisconsin Statutes.

This amendment substantially complies with the requirements of Ch. NR 116, Wis, Ador. Code and 44 CFR, Part 60.

DECISION

The Department CONDITIONALLY APPROVES this amendment, subject to the following conditions.

According to National Flood Insurance Program regulations your community must send all map revisions affecting floodplain boundaries and text changes to the Department and to the Federal Emergency Management Agency, 536 S. Clark St., 6th Floor, Chicago, IL 60605.



NOTICE OF APPEAL RIGHTS

If you believe that you have a right to challenge this decision, you should know that Wisconsin statutes and administrative rules establish time periods within which request to review Department decisions must be filed.

For judicial review of a decision pursuant to sections 227.52 and 227.53, Stats., you have 30 days after the decision is mailed; or otherwise served by the Department, to file your petition with the appropriate circuit court and serve the petition on the Department. Such a petition for judicial review shall name the Department of Natural Resources as the respondent.

To request a contested case hearing pursuant to section 227.42, Stats., you have 30 days after the decision is mailed, or otherwise served by the Department, to serve a petition for hearing on the Secretary of Department of Natural Resources. The filing of a request for a contested case hearing is not a prerequisite for judicial review and does not extend the 30-day period for filing a petition for judicial review.

This notice is provided pursuant to section 227.48(2), Stats. This decision was mailed on 08/27/2015.

STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES

B Anderson, Bureau of Watershed Management

cc: John Devine, FEMA-Chicago Rebecca DeMars, County Clerk Tanya Lourigan, SCR-Fitchburg

RESOLUTION 94-15

Commending Richard Herritz 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, Richard Herritz faithfully served the people of Sauk County as a member of the Sauk County Highway Department, since April 24, 1986, and,

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Richard Herritz 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 Richard Herritz 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 15, 2015.

Respectfully submitted:

Sauk County Highway and Parks Committee

Martin (Tim) Meister, Chair

Henry Netzinger

Brian L. Peper

Joseph W. Fish

Jerry G. Kast

Fiscal Note: No Fiscal Impact.

RESOLUTION NO. 95-15

AUTHORIZATION TO CONTRACT WITH COMMUNICATIONS SERVICES FOR THE PURCHASE AND INSTALLATION OF THE REPLACMENT RADIO DISPATCH CONSOLE EQUIPMENT

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 radio console equipment was initially installed in 2003; and,

WHEREAS, the system is no longer being made 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 installed in 2003; and,

WHEREAS, the Sauk County Communications Technician worked with Communications Services to obtain the state pricing for the Motorola MCC7500 Dispatch console system; and,

WHEREAS, the Sauk County Communications Technician can directly purchase some of the components needed for this 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 MCC7500 Radio Console System and related equipment as outlined at a cost of \$387,194.00;

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 totaling \$387,194.00 for the purchase and installation of the Motorola MCC7500 Radio Console System and associated equipment.

For consideration of the Sauk County Board of Supervisors on September 15th, 2015.

Respectfully submitted:

COMMUNICATIONS INFRASTRUCTURE COMMITTEE

Tommy Lee Bychinski, Chair

Scott Von Asten

Nathan Johnson

William Hambrecht

108

Michelle Dent

Fiscal Note: Funds are budgeted in the Building Services Budget for this purchase. Y Information System Note: MIS will assist with purchase of the some of the needed equipment.

	OPTION #1 (All Items)	OPTION #2 (Remove Portable Console)	OPTION #3 (Remove Portable Console & GPS Clock)
BASE PRICE	\$298,977.00	\$298,977.00	\$298,977.00
REDUNDENCY	\$17,000.00	\$17,000.00	\$17,000.00
SPARE /BACKUP PARTS	\$19,493.00	\$19,493.00	\$19,493.00
PORTABLE CONSOLE POSITON	\$35,291.00		 Manufactural contraction devices Manufactural contractions Manufactural contractions Manufactural contractions Manufactural contractions
SUBTOTAL - VENDOR PURCHASES	\$370,761.00	\$335,470.00	\$335,470.00
COUNTY PURCHASE - Laptop for Portable Console Position	\$3,270.00	and an and a second	
COUNTY PURCHASE - Monitors 20 inch	\$1,050.00	\$1,050.00	\$1,050.00
COUNTY PURCHASE - UPS's Main Equipment	\$1,400.00	\$1,400.00	\$1,400.00
COUNTY PURCHASE - Network Connectivity Devices	\$2,000.00	\$2,000.00	\$2,000.00
COUNTY PURCHASE - GPS & CLOCK	\$8,713.00	\$8,713.00	
SUBTOTAL - COUNTY PURCHASES	\$16,433.00	\$13,163.00	\$4,450.00
TOTAL	\$387,194.00	\$348,633.00	\$339,920.00

ORDINANCE NO. 12-2015

PETITION 17-2015. APPROVING THE REZONING OF LANDS IN THE TOWN OF GREENFIELD FROM A RESOURCE CONSERVANCY TO AN AGRICULTURE ZONING DISTRICT FILED UPON JOHN BUCK, PROPERTY OWNER.

WHEREAS, a public hearing was held by the Conservation, Planning, and Zoning Committee upon petition 17-2015 as filed by John Buck, property owner, for a change in the zoning of certain lands from a Resource Conservancy to an Agriculture Zoning District; and

WHEREAS, the purpose of the request is to allow for the establishment of a autobody, vehicle repair, and maintenance facility; and

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

WHEREAS, the Conservation, Planning, and Zoning Committee reviewed and discussed the request as described in petition 17-2015; and

WHEREAS, your Committee, based upon the facts of the request and public testimony heard at the public hearing on August 25, 2015, 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 17-2015, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Approved.

For consideration by the Sauk County Board of Supervisors on September 15, 2015.

Respectfully submitted, CONSERVATION, PLANNING, AND ZONING COMMITTEE

GERALD LEHMAN CH/AIR JUDY ASHFOR JOHN DIETZ EPH FI

RSON

DENNIS POLIVKA

Fiscal Note: No Impact MIS Note: No Impact

320

OFFICE OF SAUK COUNTY CONSERVATION, PLANNING AND ZONING SAUK COUNTY WEST SQUARE BUILDING SOS 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 August 25, 2015, at 10:00 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

 A. Petition 17-2015 Rezone and Conditional Use. A petition to rezone certain lands from a Resource Conservancy to a Commercial zoning district pursuant to Chapter 7, Sauk County Zoning Ordinance. A petition to consider a conditional use permit pursuant to s.7.039(2) Autobody, vehicle repair and maintenance. Said rezone and conditional use is located in the Town of Greenfield, Sauk County, Wisconsin.

Lands to be affected by the proposed rezone are located in Section 4, T11N, R7E, Town of Greenfield, and further described in Petition 17-2015.

- 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 an automobile restoration and service work facility.
 - B. Any person desiring more information may contact the Sauk County Conservation, Planning and Zoning Office, Brian Simmert at the Sauk County West Square Building (Telephone 608/355-4834).

Date: August 5, 2015

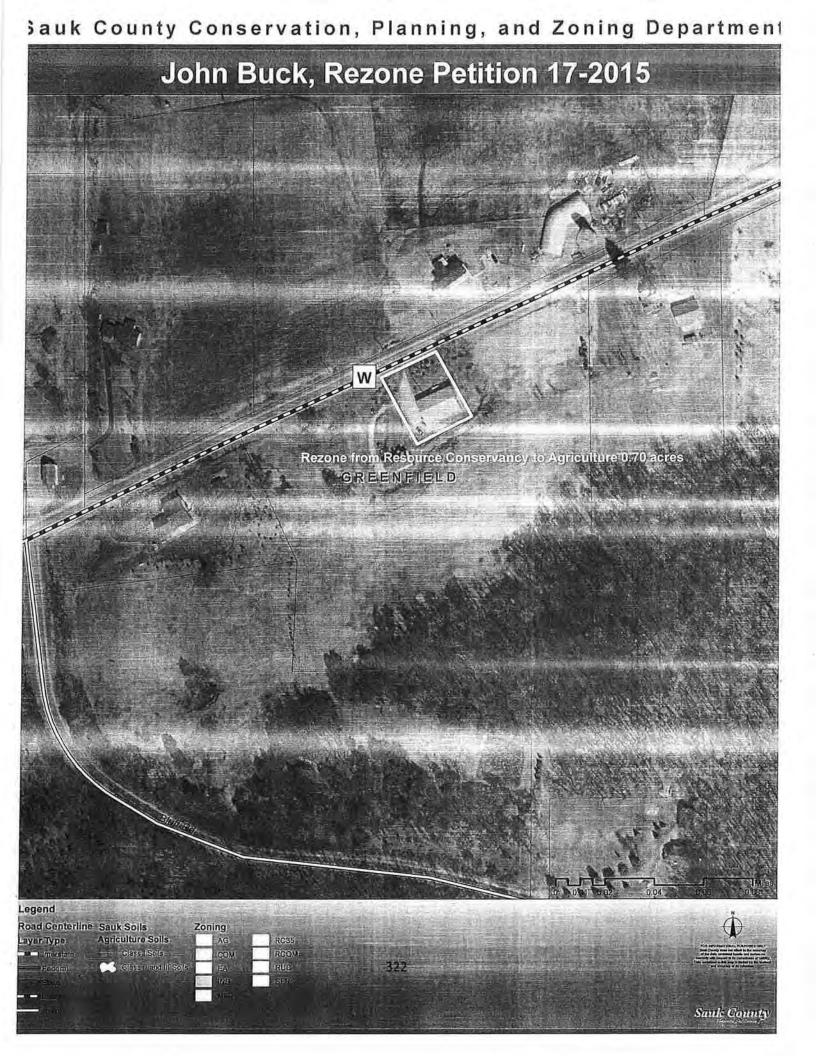
SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

BY: BRIAN SIMMERT Sauk County Department of Planning and Zoning 505 Broadway Street Sauk County West Square Building Baraboo, WI 53913

To be published August 13, 2015 and August 20, 2015

For office use only: Pet. No. 17-2015

If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3285 or TDD 608-355-3490.





Staff Report Conservation, Planning, and Zoning Committee Jeff Buck, applicant/property owner Rezone Petition 17-2015

Hearing Date: August 25, 2015

Applicant: Jeff Buck

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

Current Zone: Resource Conservancy

Proposed Zone: Agriculture

Relevant Plans: Town of Greenfield Comprehensive

Area to be Rezoned: 0.70 acres

Applicable Zoning Regulations: 7.039(9) Autobody, vehicle repair, and maintenance.

Notification:

(by U.S. mail, except newspaper) August 5, 2015: Newspaper August 5, 2015: CPZ Committee August 5, 2015: Town Clerk August 5, 2015: Adjacent Landowners

Town Board Recommendation:

August 11, 2015: Approval of Rezone and CUP <u>Exhibits:</u> A. Map of area to be rezoned (cover) B. Site/Plot Plan

Request

Jeff Buck, hereafter referred to as 'applicant,' is requesting a rezone from a Resource Conservancy to an Agriculture zoning district. The purpose of the rezone request is to enable the applicant to qualify for a Wisconsin Motor Vehicle Wholesalers license for the purpose of purchasing cars at wholesale, refurbishing them, and reselling them to licensed dealers. The business will also provide vehicle service work to include vehicle restoration and custom motorcycle services.

According to the applicant, an existing building will be utilized for the business, days and hours of operation are proposed to be Monday - Friday from 9:00 a.m. to 5:00 p.m. and the business may include one outside employee.

Legal Description of Area

A parcel containing a portion of tax parcel 018-0104-40000 and located in the SE ¼, NE ¼ Section 4, T11N, R7E, Town of Greenfield, Sauk County, Wisconsin, containing 0.70 acres.

Background

Jeff Buck is requesting a rezone to the Agriculture zoning district zoning district to establish a facility to restore vehicles and provide custom motorcycle services

If the rezone is approved, the applicant will also need approval of a Conditional Use Permit by the Conservation, Planning, and Zoning Committee for auto body, vehicle repair and maintenance pursuant to the Sauk County Zoning Ordinance section:

7.039(9) Autobody, vehicle repair and maintenance

Pending the approval of the rezone and conditional use and all permits being issued, the applicant may begin operations by mid - September.

Parking and Access

The site will be designed to meet parking requirements pursuant to the Sauk County Zoning Ordinance section 7.092 (5) Parking Requirements (d) Flex Parking, which requires a parking to be provided based on an applicants' demonstration that sufficient parking space is available to allow vehicles to park safely without obstructing traffic. The number of proposed parking spaces is three. According to the Sauk County Zoning Ordinance, an auto repair facility is required to provide 9 parking spaces per 1,000 square feet of floor area devoted to this use. The reduction to three spaces recognizes that this facility will primarily be utilized to refurbish wholesale vehicles and services to retail walk-in customers will not be a primary business focus.

Access to the site will be provided by an existing driveway from County Road W that is currently used by an existing residence. The Sauk County Highway Department did not identify any safety issues related to this access.

Town of Greenfield

The Town of Greenfield recommended approval of the rezone and conditional use at their August 11, 2015 Town Board meeting. The town did not provide information as to how the use is consistent with the town's comprehensive plan

Adjacent Zoning and Land Uses (also shown in Exhibit A)

Direction	Zoning	Land Use Residence/Pole Building	
Property	Resource Conservancy		
North	Resource Conservancy	Residence	
South	Resource Conservancy	Woods	
East	Resource Conservancy	Residence	
West	Resource Conservancy	Residence	

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 Resource Conservancy zoning to accommodate an auto body, vehicle repair and maintenance facility. However, the minimum amount of land necessary (0.70 acres) to accommodate the proposed use and rezone to an agriculture zoning district, will maintain the intended future land uses in the area insofar that the rezone is not to an intensive zoning district, such as commercial. Additionally, the Sauk County Comprehensive Plan supports 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.

Committee Action Options

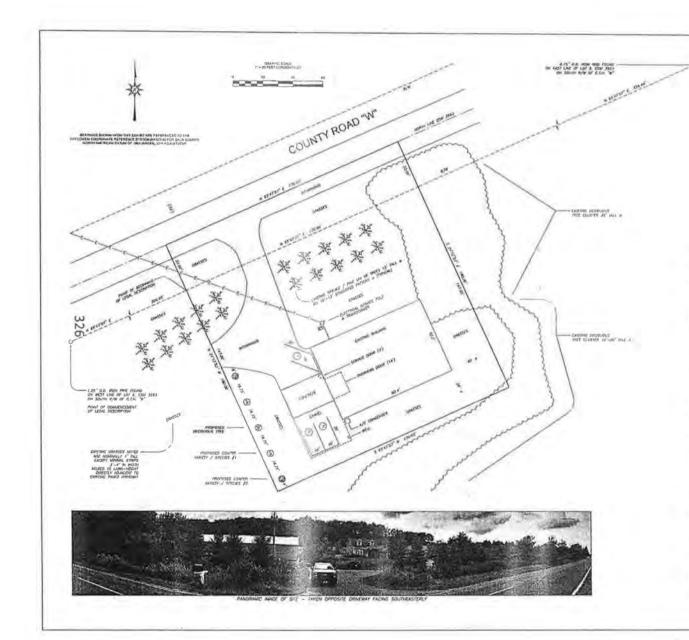
Approve Petition 17-2015, based on the facts of the request presented at the public hearing, that the Town of Greenfield Board recommends approval of the rezone, and that the proposed rezone appears to be consistent with respective plans and meets the standards and findings for rezoning pursuant to 7.141(8).

Disapprove Petition 17-2015, 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 7.141(8).

Modify and Approve Petition 17-2015. Not Recommended.

Staff Recommendation

Staff recommends that the CPZ Committee base their decision upon the findings on whether the standards and findings pursuant to 7.141(8) are met and recommendation from the Town of Greenfield. If the Committee believes the standards are met, staff recommends approval of petition 17-2015.



REZONING APPLICATION SITE / PLOT PLAN

A PORTION OF SAUK COUNTY TAX PARCEL 018-0104-40000

BEING A PORTION OF LOT 5 OF SAUK COUNTY CERTIFIED SURVEY MAP 3593

LOCATED IN THE SW%-NEW OF SECTION 4, TOWN 11 NORTH, RANGE 7 EAST, TOWN OF GREENFIELD, SAUK COUNTY, WISCONSIN

PREPARED FOR:

JEFFREY J BUCK E13149 COUNTY ROAD "W" BARABOO, WISCONSIN 53913

DESCRIPTION OF LANDS TO BE RE-ZONED:

A PARCEL OF LAND CONTAINING A PORTION OF SAUK COUNTY TAX PARCEL 018-0104-0000, BEING A PORTION OF LOT 5 OF SAUK COUNTY CERTIFIED SURVEY MAP (CSM) 3593, LOCATED IN THE SWM-NEW OF SECTION 4, TOWN 11 NORTH, RANGE 7 EAST, TOWN OF GREENFIELD, SAUK COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS

COMMENCING AT A 1.25 INCH OUTSIDE DIAMETER IRON PIPE MARKING THE WEST LINE OF LOT 5 OF CSM 3593 AT THE SOUTH RIGHT-OF-WAY LINE OF COUNTY TRUNK HIGHWAY (CTH) "W"; THENCE N 85'4707" E, A DISTANCE OF 308 55 FEET ALONG SAID SOUTH RIGHT-OF-WAY TO THE POINT OF BEGINNING;

THENCE N 24"12'53" W, A DISTANCE OF 33 00 FEET TO THE NORTH LINE OF SAID LOT 5;

THENCE N 65*47'07" E, A DISTANCE OF 170 00 FEET ALONG SAID NORTH LINE;

THENCE S 24"12'53" E, A DISTANCE OF 180,00 FEET.

THENCE S 65"47 07" W, A DISTANCE OF 170 00 FEET;

THENCE N 24112'53" W, A DISTANCE OF 147 00 FEET TO THE POINT OF BEGINNING.

DESCRIBED PARCEL OF LAND CONTAINS 30,800 SQUARE FEET OR 0 70 ACRES OF LAND.

END OF DESCRIPTION

AS GIVEN JULY 23, 2015 BY

THE EXCELSION GROUP, LLC MATTHEW M FILUS WISCONSIN PROFESSIONAL LAND SURVEYOR 2185





The Excelsion Group, LUC Surveying & Land Planning Mathem M Files, Professional Surveyor and an art - discontinue for based, based with the strategy show you are at the strategy show you are at the

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Agriculture Zoning District

Chapter 7 Sauk County Zoning Ordinance, Subchapter IV

This information herein is only a brief summary of the zoning district and may not be a complete and accurate representation of the applicable law. This information is not meant to replace or change the existing Sauk County Ordinances. Sauk County makes no representations or warranties with respect to the accuracy of the information presented and its employees shall not be liable for any loss, damage or inconvenience arising from the use of the information contained herein.

The agriculture (AG) zoning district provides for a mix of residential housing and farm operations.

Permitted Uses (Land use permit-required)

Agricultural uses

- Agriculture incubator
- Agriculture-related businesses
- Aquaculture facility (s. 7.045)
- Food processing facility (s. 7.084)
- Agriculture (s. 7.046)
- · Roadside stand and farmer's market (s. 7.076)
- Art uses
 - Art gallery (s. 7.050)
- Community uses
 - Child care center, 8 or fewer people (s. 7.051)
 - Government facilities, buildings, and uses (s. 7.074
 (1) + 7.080)
- Food business uses
 - Grocery store, confectionary, bakery, deli, and meat market (s. 7.084)
- General Uses
 - Accessory structure, detached (s. 7.075)
 - · Accessible elements (s. 7.081)
 - Ponds (depending on size see s. 7.063)

- Home business uses
 - Home-based business (depending on size, s. 7.052)
- Recreational living uses
 - Camping (s. 7.055)
- Residential uses
 - Dwelling temporarily used during construction (s,
 - 7.057)
 - Single family dwelling (s7.074 (3) Subch. IX), .
 - 7.075)
- Resource uses
 - Solar energy system (s. 7.078)
 - Wind energy system (s. 7078)
 - Gasification energy system (s. 7078)
 - Nonmetallic mining site, less than 1 acre, not
 - exceeding 24 months (s. 7.061, s. 7.074 (2)
 - Transportation, communications, pipeline, electric
 - transmission, utility, or drainage uses (s. 7.074 (1))
- Storage and fabrication uses
 - Seasonal storage of recreational equipment and
 - motor vehicles (s. 7.082)

Conditional Uses (Conservation, Planning, & Zoning Committee approval + land use permit required)

Agricultural uses

- · Agricultural tourism (s. 7.044)
- Landscaping center
- Sawmill (s. 7.048)
- Livestock harvest facility (s. 7.049)
- Stable and equestrian facility (s. 7.049)
- Art uses
 - Art studio (s. 7.050)
- Community uses
 - Cemetery, mausoleum (s. 7.074 (1))
 Places of worship (s. 7.074 (1))
- Education uses
 - Library, museum (s. 7.074 (1))
 - Public/private elementary and secondary schools, colleges, universities, technical institutes, and related facilities (s. 7.074 (1))
- Recreational uses
 - Animal sanctuary
 - Sport shooting range (s. 7.054)

- Recreational living uses
 - Bed and breakfast establishment (s. 7.083)
 - Resort (s. 7.087)
- Residential uses
 - · Multiple family dwelling, 2 units
 - · Temporary secondary dwelling for dependency
 - living arrangements or agricultural use (s. 7.059)
- · Retail sales and service uses
 - Animal grooming, veterinary clinic (s. 7.085)
 - Kennel (s. 7.064)
 - Auto body, vehicle repair and maintenance (s.
 - 7.065)
- Storage and fabrication uses
 - Storage yard (s. 7.066)
 - Metal and wood fabrication (s. 7.079)
- Waste uses
 - Junkyard (s. 7.070)
 - Landfill, clean (s. 7.071)
 - Landfill, sanitary (s. 7.072)
 - Rendering plant facility (s. 7.073)

Special Exceptions (Board of Adjustment approval + land use permit required)

- Recreational living uses
 - Lodging house (s. 7.083)

• Resource uses

- Nonmetallic mining site, > 1 acres (S. 7.060, s 7.074 (2))
- Nonmetallic mining site, 1-15 acres, not exceeding 24 months (s. 7.062 s 7.074 (2))

Lot Area; Setbacks; & Height Requirements (Subchapter VII)

- Minimum lot area: 1 acre
- · Minimum lot width at building setback line: 100 feet
- Maximum building height
 - Principal: 45 feet
 - Accessory: 75 feet
- · All accessory structures now require a land use permit
- · Principal and accessory structure minimum setbacks
 - Side: 10 feet
 - Rear: 25 feet
 - Front: 25 feet

 Fences and walls > 6 ft tall and > 50% opacity are considered structures, so they require a permit and must meet setback requirements

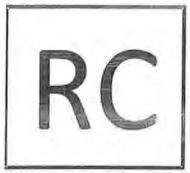
- Minimum floor area of principal structure: 500 feet (s. 7.093 (10))
- Road setbacks (distance from right-of-way line)
 - State and Federal highways: 50 feet
 - County roads: 42 feet
 - Town roads: 30 feet
 - Exceptions: see s. 7.098 (4)
- Structures permitted within setbacks
 - Bay windows, balconies, chimneys, etc. extending < 3 feet into setback
 - Platforms, walks, and drives < 6 inches above average ground level

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 Livestock structures, < 1,000 animal units: 100 feet from road and property line

• Livestock structures, > 1,000 animal units: 150 feet from road, 200 feet from property line

 Manure storage structures: 350 feet from road and property line



Resource Conservancy Zoning District

Chapter 7 Sauk County Zoning Ordinance, Subchapter IV

This information herein is only a brief summary of the zoning district and may not be a complete and accurate representation of the applicable law. This information is not meant to replace or change the existing Sauk County Ordinances. Sauk County makes no representations or warranties with respect to the accuracy of the information presented and its employees shall not be liable for any loss, damage or inconvenience arising from the use of the information contained herein.

The resource conservancy (RC) zoning district provides for the protection, maintenance, and enhancement of open space and rural character. Land uses allowed in the RC district are integral to conserving natural resources and sustaining a high-quality natural environment.

Permitted Uses (Land use permit required)

Agricultural uses

- Agriculture incubator
- Aquaculture facility (s. 7.045)
- Food processing facility (s. 7.084)
- Agriculture (s. 7.046)
- · Roadside stand and farmer's market (s. 7.076)
- · Art uses
 - Art gallery (s. 7.050)
- Community uses
 - Child care center, 8 or fewer people (s. 7.051)
 - Government facilities, buildings, and uses (s. 7.074 (1); s. 7.080)
- Food business uses
 - Grocery store, confectionary, bakery, deli, and meat market (s. 7.084)
- General Uses
 - Accessory structure, detached (s. 7.075)
 - Accessible elements (s. 7.081)
 - Ponds (depending on size see s. 7.063)
- Home business uses
 - Home-based business (depending on size, s.

- 7.052)
- Recreational living uses
 - Camping (s. 7.055)
- Residential uses
 - Dwelling temporarily used during construction (s. 7.057)
 - Single family dwelling (s. 7.075; s. 7.074 (3);
 - Subch. IX)
- Resource uses
 - Solar energy system (s. 7.078)
 - · Wind energy system (s. 7078)
 - Gasification energy system (s. 7078)
 - Nonmetallic mining site, < 1 acre, not exceeding
 - 24 months (s. 7.061; s. 7.074 (2))

Transportation, communications, pipeline,

electric transmission, utility, or drainage uses (s. 7.074 (1))

Storage and fabrication uses

• Seasonal storage of recreational equipment and motor vehicles (s. 7.082)

Conditional Uses (Conservation, Planning, & Zoning Committee approval + land use permit required) -

Agricultural uses

- Agriculture-related business
- Agricultural tourism (s. 7.044)
- Landscaping center
- Sawmill (s. 7.048)
- Livestock harvest facility (s. 7.049)
- Stable and equestrian facility (s. 7.049)

•Art uses

- •Art studio (s. 7.050; s. 7.052)
- Community uses
 - Cemetery, mausoleum (s. 7.074 (1))
 - •Places of worship (s. 7.074 (1))
- Education uses
 - Library, museum (s. 7.074 (1))
 - Public/private elementary and secondary schools, colleges, universities, technical institutes, and related facilities (s. 7.074 (1))

- Recreational uses
 - Sport shooting range (s. 7.054)
- Recreational living uses
 - Bed and breakfast establishment (s. 7.083)
 - Resort (s. 7.087)
- Residential uses
 - · Multiple family dwelling, 2 units
 - Temporary secondary dwelling for dependency
 - living arrangements or agricultural use (s. 7.059)
- Retail sales and service uses
 - Animal grooming, veterinary clinic (s. 7.3085)
 - Kennel (s. 7.064)
 - Retail establishment, outdoor
- Storage and fabrication uses
 - Storage yard (s. 7.066)
- Waste uses
 - Landfill, clean (s. 7.071)

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Special Exceptions (Board of Adjustment approval + land use permit required)

Recreational living uses

Lodging house (s. 7.083)

Resource uses

• Nonmetallic mining site, 1-15 acres, not exceeding 24 months (s. 7.062 s 7.074 (2))

Lot Area, Setbacks, & Height Requirements (Subchapter VII)

• Minimum lot area: 35 acres (see Subch. IX for exceptions)

- Minimum lot width at building setback line: 100 feet
- Maximum building height
 - Principal: 45 feet
 - Accessory: 75 feet
- All accessory structures now require a land use permit
- Principal and accessory structure minimum setbacks
 - Side: 10 feet
 - Rear: 25 feet
 - Front: 25 feet

• Minimum floor area of principal structure: 500 feet (s. 7.093 (10))

- Road setbacks (distance from right-of-way line)
 - State and Federal highways: 50 feet
 - County roads: 42 feet
 - Town roads: 30 feet
 - Exceptions: see s. 7.098 (4)
- Structures permitted within setbacks
 - Bay windows, balconies, chimneys, etc.
 - extending < 3 feet into setback
 - Platforms, walks, and drives < 6 inches above average ground level
 - Fences and walls > 6 ft tall and > 50% opacity are considered a structure (see s. 7.144 (3))

Setback Requirements for Livestock-Related and Manure Storage Structures

 Livestock structures, < 1,000 animal units: 100 feet from road and property line

 Manure storage structures: 350 feet from road and property line

• Livestock structures, > 1,000 animal units: 150 feet from road, 200 feet from property line

October 2014

RESOLUTION NO. 96-15

AUTHORIZING THE COUNTY TO JOIN THE SOUTH CENTRAL WISCONSIN CHIEF ELECTED OFFICIALS WORKFORCE DEVELOPMENT BOARD CONSORTIUM

WHEREAS, Sauk County is presently within the South Central Wisconsin local area established under the Workforce Investment Act and certain citizens of Sauk County are receiving job training and other Workforce Development program assistance funded under the Workforce Development program which is administered by the Workforce Development Board of South Central WI and the South Central Wisconsin Local Elected Officials Consortium; and,

WHEREAS, Sauk County presently has an appointed representative serving on the South Central Wisconsin Local Elected Officials Consortium and also has appointed members serving on the Workforce Development Board of South Central WI; and,

WHEREAS, the Workforce Innovation and Opportunity Act has been enacted by Congress in replacement of the Workforce Investment Act, and allows local governments to form a consortium to create a Local Workforce Investment Area; and,

WHEREAS, under the Workforce Innovation and Opportunity Act:

- 1. Each county in the consortium must designate a "chief elected official" to represent the county as a member of the consortium board, which board is empowered to enter into contractual and other agreements necessary to carry out the purposes of the Workforce Innovation and Opportunity Act; and,
- The consortium must designate an administrative/fiscal agent to administer the program on behalf of the consortium; and,

WHEREAS, Sauk County desires to enter into the Chief Elected Officials Consortium Agreement of the South Central Wisconsin Workforce Development Area for the Wisconsin Counties of Columbia, Dane, Dodge, Jefferson, Marquette, and Sauk Under the Workforce Innovation and Opportunity Act of 2014 – Public Law – 113-128, with the South Central Wisconsin Counties of Columbia, Dane, Dodge, Jefferson, Marquette, and Sauk, which previously comprised the South Central Wisconsin Local Elected Officials Consortium, to continue receiving federal assistance available for workforce programs and training available under the Workforce Innovation and Opportunity Act and serve as the Chief Elected Officials Consortium for the South Central Wisconsin Workforce Development Area; and,

WHEREAS, a copy of the Chief Elected Officials Consortium Agreement of the South Central Wisconsin Workforce Development Area for the Wisconsin Counties of Columbia, Dane, Dodge, Jefferson, Marquette, and Sauk Under the Workforce Innovation and Opportunity Act of 2014 – Public Law – 113-128 (hereinafter "the Chief Elected Officials Consortium Agreement"), has been marked for identification as Exhibit "A", and has been attached hereto; and,

WHEREAS, a copy of an Executive Summary of Chief Elected Officials Consortium Agreement for the South Central Wisconsin Workforce Development Area for the Wisconsin Counties of Columbia, Dane Dodge, Jefferson, Marquette and Sauk – Under the Workforce Innovation and Opportunity Act of 2014 – Public Law – 113-128 – prepared August 20, 2015, has been marked for identification as Exhibit "B", and has been attached hereto;

RESOLUTION NO. 44 -2015 AUTHORIZING THE COUNTY TO JOIN THE SOUTH CENTRAL WISCONSIN CHIEF ELECTED OFFICIALS WORKFORCE DEVELOPMENT BOARD CONSORTIUM PAGE 2

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby authorizes that the Sauk County Board of Supervisors shall enter into an agreement to create a consortium as stated in the *Chief Elected Officials Consortium Agreement*, attached hereto as Exhibit "A", to consist of the Wisconsin Counties of Columbia, Dane Dodge, Jefferson, Marquette and Sauk, which will come together to create the South Central Local Workforce Development Area under the Workforce Innovation and Opportunity Act; and,

BE IT FURTHER RESOLVED, that the Sauk County Board of Supervisors hereby authorizes and directs Sauk County Board Supervisor, Martin F. Krueger, to serve as Sauk County's designated Chief Elected Official until his successor is installed, with signatory authority to execute agreements as necessary for Workforce Innovation and Opportunity Act purposes.

For consideration by the Sauk County Board of Supervisors on September 15, 2015.

Respectfully submitted,

N FORDHAM

WALLY CZUPR

EXECUTIVE AND LEGISLATIVE COMMITTEE

MAR

JOE/F

DENNIS B. POLIVKA

FISCAL NOTE: Participation on this consortium will result in payment of per diem and mileage for participation by the chief elected official.

MIS NOTE: No MIS impact.

Chief Elected Officials Consortium Agreement

Of the

South Central Wisconsin Workforce Development Area

For the Wisconsin Counties of Columbia, Dane, Dodge, Jefferson, Marquette and Sauk

Under the Workforce Innovation and Opportunity Act Of 2014

Public Law - 113-128

This Agreement, made and entered into this ______ day of

_____2015, by and between the COUNTIES OF Columbia, Dane, Dodge, Jefferson, Marquette and Sauk in the State of Wisconsin (hereinafter, the Counties):

WITNESSETH:

WHEREAS, the County Board of Supervisors of the aforementioned counties did Previously adopt resolutions authorizing the County Board Chairperson or the County Executive to sign a Consortium Agreement creating the South Central Wisconsin Workforce Development Area Consortium under section 66.0301(2), Wisconsin Statutes, in order to administer the Provisions of Public Law 113-128, the federal Workforce Innovation and Opportunity Act and

WHEREAS, the County Board of Supervisors of each of the aforementioned counties has adopted a resolution authorizing the County Board Chairperson or County Executive to sign this "Consortium Agreement of the South Central Wisconsin Workforce Development Area Counties under the Workforce Innovation and Opportunity Act (P.L. 113-128)" (hereinafter, the "CEO Consortium Agreement "):

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and each party acknowledges sufficiency of which for itself, the Counties do hereby agree to the following CEO Consortium Agreement.

Agreement

SECTION 1: That the Wisconsin Counties of Columbia, Dane, Dodge. Jefferson,

Marquette, and Sauk, under Section 66.0301(2), Wisconsin Statutes, do hereby constitute themselves to be a consortium for the purposes of Section P.L. 113-128 (Workforce Innovation and Opportunity Act) as described in 29 USC chapter 32.

SECTION 2: The chief local elected officials (the chairpersons of the County Board of Supervisors or County Executives) or the designees of said officials of the Counties in paragraph 1 shall constitute the Workforce Development Area Consortium of Supervisors (hereinafter, the "Consortium") which shall appoint the Workforce Development Board under the Workforce Innovation and Opportunities Act, Section 29 USC Chapter 32.

SECTION 3: The Consortium shall elect from its membership a Chairperson, a Vice-Chairperson and such other officers as may be provided in the by-laws to serve for a term of **one year** or until a successor is elected and qualified. Vacancies shall be filled by election for the remainder of the unexpired term. The Chairperson may appoint the Executive Director of the administrative entity or a staff person of one of the consortium member counties to serve as Consortium clerk.

SECTION 4: Roberts Rules of Order, shall govern the procedures of the Consortium insofar as they do not conflict with applicable law or administrative rules or by-laws duly adopted by the Consortium.

SECTION 5: The Consortium may adopt operational and procedural bylaws consistent with this Charter, applicable federal and state laws, and rules or regulations pursuant thereto. By-laws or amendments thereto may be adopted by the affirmative vote of 2/3 of the entire membership of the Consortium at any regular meeting called for that purpose, provided that written copies thereof are delivered to each member 15 days prior to consideration.

SECTION 6: The Consortium shall appoint the Workforce Development Board of the area, In accordance with the requirements established by the Governor and the criteria established under 29 USC 3122(b), the CEO appoints the members of the local board from the individuals nominated or recommended to be such members according to 29 USC 3122(c)(1)(B). The Local Elected Officials may, by a majority vote as described in the Local Elected Official's Charter Agreement, remove any WDBSCW member, without having to show cause for removal, unless and to the extent that, such cause is required by applicable law. The WDBSCW may recommend to the local Elected Officials the removal of a member.

SECTION 7: The Consortium shall execute an agreement with the Workforce Development Board for the operation and functions of the Board under WIOA (29) USC Chapter 32). The Consortium is the grant recipient of the Workforce Innovation grant funds and shall be liable for any miss use of the grant funds allocated to the local area, unless the chief elected official reaches an agreement with the reaches an agreement with the Governor to bear such liability. 29 USC 3122(d)(12)(B)(i)(I) and (II). The Consortium will directs the Board to receive the Workforce Innovation and Opportunity Act funds on behalf of the Consortium and serve as administrative entity and fiscal agent and disburse funds at the direction of the local board pursuant to the requirements of 29 USC Chapter 32, subchapter II. 29 USC 3122(d)(12)(B)(i)(III). In the role as grant administrator and fiscal agent the WDBSCW shall:

- Conduct an annual agency-wide unqualified audit, per the requirements of the State of Wisconsin Department of Workforce Development and shall provide each Local Elected Official with a complete copy of the audit, including any management letter. A copy of any audit response by the WDBSCW shall also be provided to the Local Elected Officials.
- Maintain both general liability and errors and omissions coverage for past and future liabilities to protect the local Elected Officials and their respective counties.
- 3. Maintain a \$20,000 undesignated fund to cover disallowed costs. In the case of any misuse of grant funds allocated to the local area beyond the parameters state above, the Consortium agrees to assume liability as follows (29 USC 3122(d)(12)(BO(i)(l) and (II): Liability will be determined based upon the particular facts of the situation as to the responsibility of individual Consortium members for the particular funds. For example, if WIOA funds are misused only by the employee(s) or subcontractor(s) of one member of the Consortium, then only that county shall be held liable for the repayment of the misused funds. If more than one Consortium member is involved, then the respective counties will attempt to reach an agreement as to relative liabilities based upon the facts of the situation. If the counties are unable to reach agreement, then DWD shall make the determination as to respective liabilities.

SECTION 8: The Consortium shall perform all functions for local elected officials as contained in P.L.113.128, the Workforce Innovation and Opportunities Act including:

- Submit a request for initial designation of a workforce development area and consult with the Governor on the initial designation and future redesignation of a Workforce Development Area. 29 USC 3121(b)(2). 29 USC 3121(b)(1)(A)(ii).
- 2. Work with the local board to:
 - a) Develop and submit to the Governor a comprehensive 4-year local plan for the region that is consistent with the State plan. 29 USC 3122 (d)(1) and 3123(a).
 - i. Consult with the State to identify regions, consistent with the considerations described in 29 USC 3121(b)(1)(B). 29 USC 3121 (a)(1).
 - ii. Engage in a regional planning process and prepare, submit, and obtain approval of a single regional plan consistent with the requirements in 29 USC 3121 (c).
 - b) Use funds available as described in section 29 USC 3163(b)(4) and use nonfederal funds available to the local area that the CEO and local board determine are appropriate and available for that use. 29 USC 3131.

- c) Annually, review and approval of the local board's budget for the activities of the local board. 29 USC 3122(d)(12)(A).
- d) Work with the local board to conduct oversight with respect to local programs of youth activities authorized under 29 USC 3164(c), local employment and training activities authorized under 29 USC 3174(c) and(d), and the one-stop delivery system in the local area.; and ensure the appropriate use and management of the WIOA funds provided for these activities and one-stop delivery system; and for workforce development activities, ensure the appropriate use, management and investment of funds to maximize performance outcomes under section 29 USC 3141. 29 USC 3122(d)(8).
- e) In cooperation with the local board, competitively designate or certify One Stop Operators, as described in 29 USC 3151(d)(2)(A) or terminate for cause the eligibility of such operators. 29 USC 3122(d)(10)(A).
- f) Review and approve a Memorandum of Understanding (MOU) between the local board and the One Stop Partners, relating to the operation of the One Stop delivery system in the local area, consistent with the requirements in 29 USC 3151(c)(2). 29USC 3151(c)(1).
- g) In agreement with the local board, conduct oversight of the one-stop delivery system. 29 USC 3151(a)(3) and consult with the State as it establishes objective criteria and procedures used to evaluate the operation of the one-stop center as described in 29 USC 3151(g).
- h) Consult with the local board, the One Stop Operator, and the One-Stop Partners regarding funding of the One-Stop infrastructure as described in 29 USC 3151(h).
- 3. Engage in Consultation with Governor as described in 29 USC 3151,3162, 3173
 - a) Consult with the Governor as he or she establishes guidance for infrastructure one stop funding (29 USC 3151(h)(1)(B) and determines funding as described in 29 USC 3151(h)(2)(C).
 - b) Consult with the Governor as he/she determines funding allocation for youth activities and a statewide workforce investment activities under 29 USC 3162(b)(1)(C). 29 USC 3163(b)
 - c) Consult with the Governor as he/she determines funding allocation for adult employment and training activities and a statewide workforce investment activities under 29 USC 3172(b)(1)(B). 29 USC 3173(b)(1).
- 4. Performance Measurements

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- a) Work with the local board and the Governor to negotiate and reach agreement on local performance measures. 29 USC 3122(d)(9).
- b) Determine whether to appeal a gubernatorial reorganization determination made under 29 USC 3141(g)(A) to the Governor under 29 USC 3141(g)(B)(i) and to the Secretary of the U.S. Department of Labor under 29 USC 3141(g)(B)(ii).

SECTION 9: This Consortium agreement shall be effective when approved by Resolutions adopted by the County Board of Supervisors of each county party hereto and executed by the chief elected official thereof pursuant to said resolution and shall thereupon act to repeal and supersede any and all prior written or oral consortium agreements under P.L. 113-128, the Workforce Innovation and Opportunity Act.

SECTION 10: Amendments to the Consortium agreement may be adopted with the concurrence of the Board of Supervisors of each county party hereto. The Consortium may be dissolved and this agreement may be rescinded only with the consent of all the Boards of Supervisors of the counties party hereto and the Governor.

IN WITNESS WHEREOF, the parties hereto have caused this Charter Agreement to be executed by the Chairperson of the County Board of Supervisors or the County Executive of the aforementioned Counties.

For Columbia County: By: Vern E. Gove Columbia County Board Chair		
Signature:	Date:	
For Dane County:		
By: Joseph P Parisi		
Dane County Executive		
Signature:	Date:	
For Dodge County:		
By: Russell Kottke		
Dodge County Board Chair		
Signature:	Date:	
For Jefferson		
By: James Schroeder Jefferson County Board Chair		

Signature:	Date:
For Marquette County	
By: Robert Miller	
Marquette County Board Chair	
Signature:	Date:
For Sauk County	
By: Marty Krueger	
Sauk County Board Chair	
Signature:	Date:

Executive Summary of Chief Elected Officials Consortium Agreement for the South Central Wisconsin Workforce Development Area for the Wisconsin Counties of Columbia, Dane, Dodge, Jefferson, Marquette and Sauk - Under the Workforce Innovation and Opportunity Act Of 2014 - Public Law - 113-128 - Prepared August 20, 2015

The purpose of the Local Elected Officials Agreement is to constitute a consortium among the south central Wisconsin Counties of Columbia, Dane, Dodge, Jefferson, Marquette and Sauk for the purposes of serving as an oversight entity to fulfill the intent of the Workforce Innovation and Opportunity Act, Section P.L. 113-128 as described in 29 USC chapter 32.

- Responsibilities of the chief elected officials Consortium are:

- 1. To serve as the Workforce Development Area Consortium of Supervisors (hereinafter, the "Consortium")
- 2. Appoint the Workforce Development Board under the Workforce Innovation and Opportunities Act, Section 29 USC Chapter 32.
- 3. To execute an agreement with the Workforce Development Board for the operation and functions of the Board under WIOA (29) USC Chapter 32).

The Consortium will directs the Board to receive the Workforce Innovation and Opportunity Act funds on behalf of the Consortium and serve as administrative entity and fiscal agent and disburse funds at the direction of the local board pursuant to the requirements of 29 USC Chapter 32, subchapter II. 29 USC 3122(d)(12)(B)(i)(III). In the role as grant administrator and fiscal agent the WDBSCW shall:

- a. Conduct an annual agency-wide unqualified audit, per the requirements of the State of Wisconsin Department of Workforce Development and shall provide each Local Elected Official with a complete copy of the audit.
- b. Maintain both general liability and errors and omissions coverage for past and future liabilities to protect the local Elected Officials and their respective counties.
- c. Maintain a \$20,000 undesignated fund to cover disallowed costs. In the case of any misuse of grant funds allocated to the local area beyond the parameters state above,

Additionally, The Consortium shall perform all functions for local elected officials as contained in P.L.113.128, the Workforce Innovation and Opportunities Act including:

- 1. Submit a request for initial designation of a workforce development area
- 2. Work with the local board to:
 - a. Develop and submit to the Governor a comprehensive 4-year local plan;
 - b. conduct oversight with respect to local programs for youth, local employment and training activities and the one-stop delivery system in the local area

The Consortium agreement shall be effective when approved by Resolutions adopted by the County Board of Supervisors of each county and signed by the County Board designee.

Chief Elected Officials Agreement With Workforce Development Board of South Central WI

THIS AGREEMENT, is made and entered into by and between the Chief Elected Officials (CEOs) of Columbia, Dane, Dodge, Jefferson, Marquette, and Sauk Counties as represented by the Dane County Executive and the Columbia, Dodge, Jefferson, Marquette, and Sauk County Board Chairs and the Workforce Development Board of South Central Wisconsin, Inc. (WDBSCW).

WHEREAS the Chief Elected Officials are the appointing authorities for members of the WDBSCW under Public Law 113-128, and

WHEREAS, the Chief Elected Officials representing the 6 south central Wisconsin Counties and the WDBSCW, are required to enter into operational agreements under Public Law 113-128

THEREFORE, the Chief Elected Officials and the WDBSCW agree to the following:

I. Purpose:

The purpose of the WDBSCW shall be to contribute to the development of an integrated, customer focused, workforce development system through planning services, administering programs, and working in close partnership with employers, agencies, units of government, and other workforce development partners. The Chief Elected Officials of the South Central Wisconsin Workforce Development Area in accordance with the Chief Elected Official's Consortium Agreement shall appoint the WDBSCW membership. The WDBSCW shall be responsible for executing duties and responsibilities designated through the Workforce Innovation and Opportunity Act of 2014 and as assigned in a manner in-keeping with the trust of the appointment and the best interests of the citizens of the South Central Wisconsin-Workforce Development Area, the appointing authorities, and the State of Wisconsin.

II. Duties and Responsibilities of WDBSCW:

- A. <u>Summary</u>: The WDBSCW shall perform duties required under the Workforce Innovation and Opportunity Act of 2014 to include: establish and maintain a private not-for profit, 501(c) 3 corporation to serve as the grant recipient on behalf of the Chief Elected Officials Consortium and administrative entity for the Workforce Innovation and Opportunity Act funds; hire the chief executive officer of the corporation; develop, implement, and monitor the local WIA Plan; and adopt fiscal and personnel procedures that meet the requirements of all applicable laws.
- B. Organizational Bylaws: The Workforce Development Board of South Central WI will

maintain bylaws for the corporation that include the following:

- 1. How the Officers of the corporation are elected among the representatives.
- 2. All members shall be appointed for a term of three (3) years. Initial members shall be appointed for one (1), two (2), or three (3) years to establish staggered terms.
- 3. Description of the standing committees of the Board to assure that the capacity has been established to develop and execute the local plan to include: research and analysis of regional labor market information, information and assistance with issues related to one stop partners, services to youth and access and issues for persons with disabilities are strategically addressed.
- C. <u>Records</u>: The WDBSCW shall maintain concise records of its activities in all major areas, including minutes of formal WDBSCW meetings and meetings of subcommittees. Record retention shall be the responsibility of the WDBSCW. The WDBSCW shall comply with applicable open record laws.
- D. <u>Budget</u>: The WDBSCW shall present an annual budget to the Chief Elected Officials, which shall not exceed available funds, including the WIA allocation and any other committed federal, state and private funds and grants. No county funding, except by separate contract(s), shall be part of the budget. The annual budget shall include the administrative budget for the Corporation.
- E. Insurance: The WDBSCW shall obtain and keep in-force all required insurance(s). Insurance policies shall include: comprehensive general liability, including personal injury and civil rights coverage; audit exception insurance; automobile; worker's compensation; and errors and omissions coverage, for past and future liabilities, in such amounts as may be necessary to protect the members of the WDBSCW, the Chief Elected Officials and their respective counties which shall be named as insureds under these policies. It shall also be the obligation of the WDBSCW to obtain fidelity bond protection for the WDBSCW as an entity against the loss of money or property caused by dishonesty on the part of WDBSCW member(s), staff, sub-contractors or program participants.
- F. Liability: As state above the Workforce Development Board will maintain both general liability and errors and omissions coverage for past and future liabilities to protect the Chief Elected Officials and their respective counties. Additionally the Workforce Development Board will maintain a \$20,000 undesignated fund to cover disallowed costs. In the case of any misuse of grant funds allocated to the local area beyond the parameters state above, the Consortium agrees to assume liability as follows (29 USC 3122(d)(12)(B0(i)(l) and (ll): Liability will be determined based upon the particular facts of the situation as to the responsibility of individual Consortium members for the particular funds. For example, if WIOA funds are misused only by the employee(s) or subcontractor(s) of one member of the Consortium, then only that county shall be held liable for the repayment of the misused funds. If more than one Consortium member is involved, then the respective counties will attempt to reach an agreement as to relative liabilities based upon the facts of the situation. If

the counties are unable to reach agreement, then DWD shall make the determination as to respective liabilities.

- G. <u>Taxes:</u> The WDBSCW shall keep current with the payment of all employer taxes, provide workers compensation for all employees, and file timely the required reports with the IRS and Wisconsin Department of Revenue.
- H. <u>Additional Responsibilities</u>: The WDBSCW shall receive and administer WIOA grants and other federal, state and private funds as deemed appropriate by the WDBSCW in its charge to accomplish its purpose. Additionally, the Chief Elected Officials may petition the WDBSCW to serve as the grant recipient and administrative entity for efforts deemed appropriate and consistent with the purpose of the WDBSCW. The WDBSCW shall have final authority for accepting or rejecting such petitions of the Chief Elected Officials.

III. Membership of the WDBSCW:

- A. <u>Appointment</u>: The Chief Elected Officials shall be responsible for appointing WDBSCW members and filling WDBSCW vacancies as required by the Workforce Innovation and Opportunities Act. Appointments shall be made by the process described in the Chief Elected Official's Charter Agreement.
- B. <u>Size</u>: The number of members of the WDBSCW shall be determined by the CEOs appointments requirements as established under 29 USC 3122(b). and in accordance with Chief Elected Official's Consortium Agreement and the requirements of the WIOA.
- C. <u>Eligibility</u>: The Chief Elected Officials shall appoint members of the WDBSCW who either reside or perform a majority of their business within the South Central Wisconsin-Workforce Development Area. Alternate members shall not be permitted. Only official members of the WDBSCW shall be allowed to vote on any matter. The WDBSCW shall inform the Chief Elected Officials of any change of address, employment or place of business of any WDBSCW member.
- D. <u>Quorums</u>: A quorum for WDBSCW meetings shall consist of at least a majority of its members.
- E. <u>Conflict of Interest</u>: No member of the WDBSCW shall cast a vote on the provision of services by that member or organization which that member directly represents nor shall any member vote on any matter, which would provide direct financial benefit to that member. In this context, "vote" includes speaking in support of or informally soliciting support from other members for any motion or resolution for which a member may not directly vote.
- F. <u>Removal</u>: The Chief Elected Officials may, by a majority vote as described in the Chief Elected Official's Charter Agreement, remove any WDBSCW member, without having to show cause for removal, unless and to the extent that, such cause is required by applicable law. The WDBSCW may recommend to the Chief Elected Officials the removal of a

member.

IV. Local Workforce Development Plan:

- A. <u>Approval</u>: The WDBSCW shall develop the local Workforce Development Plan in accordance with Public Law 113-128. The Chief Elected Officials will review and approve proposed plans. The local WDB Plans shall not be adopted, amended, or repealed unless there is approval of the Chief Elected Officials. Upon approval of a local WDB Plan, the WDBSCW shall be responsible for implementation of the WDB Plan subject to the provisions of this agreement.
- B. <u>Equitable Use of Funds</u>: The WDBSCW shall comply with the Chief Elected Official's Charter Agreement and assure that equitable services are provided to all geographic areas and substantial eligible segments of the population within the South Central Wisconsin-Workforce Development Area.
- C. <u>Program Management</u>: The WDBSCW shall provide ongoing oversight, including review, monitoring, evaluation, and contract management of the programs conducted under the local WDB Plan by subgrantees, as well as by WDBSCW staff.
- D. <u>Sub-contracts</u>: The Chief Elected Officials reserve the right to oversee the general progress and conduct of the local WDB Plan. The WDBSCW shall have full and final authority with respect to actions regarding WDBSCW staff and the entering into, termination or modification of individual subcontracts or subgrants consistent with the local WDB Plans previously approved by the Chief Elected Officials.
- E. <u>Non Displacement</u>: Consistent with federal and state laws, use of funds under the Workforce Investment Act, or any other funds received or administered by the WDBSCW, shall not result in the displacement of currently employed workers or impair existing contracts for services. Funds shall not be used to support or not support collective bargaining.

V. General Provisions:

- A. <u>Authority to Do Business, Incorporation</u>: WDBSCW warrants that it has complied with all necessary requirements to do business in the State of Wisconsin and that the persons executing this agreement on its behalf are authorized to do so. The WDBSCW agrees to maintain incorporation. The WDBSCW shall furnish the Chief Elected Officials with WDBSCW's corporate name and address as well as the name and address of the WDBSCW's registered agent. The WDBSCW shall notify the Chief Elected Officials immediately, in writing, of any change in its registered agent, his or her address, and WDBSCW's legal status.
- B. <u>Chief Elected Officials Oversight:</u> Audits and Reports: The Chief Elected Officials reserve the right to oversee the general progress and conduct of the WDBSCW. To that end, the

WDBSCW agrees to submit to such audits as the Chief Elected Officials, at their expense, may from time to time, with or without notice, require, provided that such audits shall be reasonable in number and depth. The WDBSCW further agrees to make annual reports to the Chief Elected Officials indicating progress on its activities. Reports shall be submitted following the end of the Program Year. The WDBSCW shall conduct an annual agency-wide unqualified audit, per the requirements of the State of Wisconsin Department of Workforce Development and shall provide each Local Elected Official with a complete copy of the audit, including any management letter. A copy of any audit response by the WDBSCW shall also be provided to the Chief Elected Officials.

- C. <u>Assignment or Transfer</u>: The WDBSCW shall not assign or transfer any interest or obligation in this agreement, whether by assignment or novation, without the prior written consent of the Chief Elected Officials.
- D. <u>Grievance Procedures</u>: The WDBSCW shall comply with all Federal, State and Local laws, ordinances and regulations regarding the hearing and resolution of grievances of any person or entity related to activities of the Corporation or its agents.
- E. <u>Open Meetings Required</u>: Federal, State and local laws, ordinances and regulations regarding open meetings of governmental bodies shall apply to all meetings and proceedings of the WDBSCW, including those of its formally constituted subunits.
- F. <u>Staff of the WDBSCW</u>: WDBSCW agrees to secure at WDBSCW's own expense all personnel necessary to carry out WDBSCW's obligations under this agreement. Such personnel shall not be deemed to be employees of the Chief Elected Officials or the Counties thereof, nor shall they or any of them have or be deemed to have any direct contractual relationship with the Chief Elected Officials or the WDBSCW Counties. It shall be the responsibility of the WDBSCW to employ a chief executive officer for the Corporation. The WDBSCW shall be responsible for employing, evaluating and removing the chief executive officer. The chief executive officer shall be responsible for employing, evaluating, assigning/re-assigning, suspending and terminating all other staff of the Corporation.
- G. <u>Nondiscrimination</u>: The WDBSCW shall comply and ensure compliance with all laws related to equal employment, discrimination, and the American with Disabilities Act. This shall apply to all activities of the WDBSCW including those of the appointed Board, corporation, and sub-contractors.

VI. Terms of Agreement.

- A. <u>Scope</u>: The entire agreement of the parties is contained herein and this agreement supersedes any and all oral agreements and negotiations between the parties relating to the subject matter hereof.
- B. <u>Duration</u>: The term of this agreement shall commence as of the date set forth and shall continue in full force and effect so long as the WDBSCW exists, except that this agreement shall terminate as of the earlier of (1) changes in the federal law prohibiting such agreements, (2) repeal of Workforce Innovation Opportunity Act of 2014 and loss of substantial or all

federal funding, (3) through a majority decision of the Chief Elected Officials as defined in the Chief Elected Official's Charter Agreement within a timeframe specified by the Chief Elected Officials. This agreement shall also terminate, (4) if the Board of Directors of the WDBSCW petitions the Chief Elected Officials asking for termination of this agreement, in which case the Chief Elected Officials shall give the WDBSCW a date which permits sufficient time for alternative planning and the winding down of affairs, on which date this agreement will terminate.

- C. <u>Amendments to Agreement</u>: Either entity may at anytime propose in writing, amendments to this agreement. A meeting of both entities shall occur within the 30 days of the notification to both entities to act upon proposed amendments.
- D. <u>Disagreements</u>: It is expressly understood and agreed that in the event of any disagreement or controversy between the parties, Wisconsin law shall be controlling, unless superseded by federal law.

VII. Closeout of Workforce Investment Act

It is understood by all parties to this Agreement that the WDBSCW shall be responsible for the timely phase-down and closeout of all the Workforce Investment Act responsibilities.

Attachment: Chief Elected Official's (LEO's) Consortium Agreement

IN WITNESS WHEREOF, the Chief Elected Officials and the Workforce Development Board of South Central Wisconsin, Inc. executes this agreement and its schedules as of this _____day of _____,2015.

For the WDBSCW

Alan Langeteig, Chair Workforce Development Board of South Central Wisconsin, Inc.

Signature: _____ Date: _____

Pat Schramm, CEO Workforce Development Board of South Central WI

Signature: _____ Date: _____

For the Chief Elected Officials

For Columbia County: By: Vern E. Gove	
Columbia County Board Chair	
Signature:	Date;
For Dane County:	
By: Joseph P Parisi	
Dane County Executive	
Signature:	Date:
For Dodge County:	
By: Russell Kottke	
Dodge County Board Chair	
Signature:	Date:
For Jefferson	
By: James Schroeder	
Jefferson County Board Chair	
Signature:	Date:
2. 2000 00 2001	
For Marquette County	
By: Robert Miller	
Marquette County Board Chair	
Signature:	Date:
For Sauk County	
By: Marty Krueger	
Sauk County Board Chair	
Signature:	Date:

ORDINANCE NO 13-15

Ordinance Reducing The Speed Limit On A Portion of County Trunk Highway PF Located in the Township of Honey Creek.

WHEREAS, Section 349.11(1)(A) of the Wisconsin Statues gives Counties the authority to set speed limits on highways under their jurisdiction; and,

WHEREAS, the Sauk Prairie School District and residents in the area have requested that the Sauk County Highway Commissioner and the Highway and Parks Committee study the justification to reduce the speed limit on County Trunk Highway PF located in the Township of Honey Creek; and

WHEREAS, your Highway Commissioner and Highway and Parks Committee have investigated, viewed the area in question, and have agreed at the meeting of September 9, 2015 to reduce the speed limit on County Trunk PF to 45 m.p.h. starting at 500 feet south of Denzer Road to 500 feet west of Denzer Road located in the Township of Honey Creek.

NOW, THEREFORE BE IT ORDAINED, by the Sauk County Board of Supervisors, met in regular session and does hereby approve and direct the speed limit be reduced on County Trunk Highway PF from 500 feet south of Denzer Road to 500 feet west of Denzer Road located in the Township of Honey Creek.

For Consideration by the Sauk County Board of Supervisors on September 15, 2015.

Respectfully submitted:

Sauk County Highway and Parks Committee

Martin (Tim) Meister

Henry Netzinger

Fiscal Note: MIS Note:

No Fiscal Impact. No MIS Impact.

Brian Peper

Joseph W. Fish



AUTHORIZATION TO PURCHASE REPLACEMENT BOAT, BOAT TRAILER, AND MOTOR

WHEREAS, the water patrol/water rescue/recovery boat and motor used by the Sauk County Sheriff's Office has been in service for 17 years; and,

WHEREAS, the 2015 Sheriff's adopted budget contains an allocation of \$25,000 for the purchase of a replacement boat, trailer and motor and with the current motor failing and the current boat leaking it is too costly to repair both items; and,

WHEREAS, your Committee has authorized the replacement of a specialized patrol/rescue boat for law enforcement use; 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 Don's Marine of Lodi, Wisconsin for a 2016 Alumacraft boat, trailer and a 90 horse power Mercury motor; and,

WHEREAS, the Wisconsin Department of Natural Resources has a grant available that allows Sauk County to recoup 20% of the total cost of the boat, motor, and trailer each year; and,

WHEREAS, after five years the total cost of the replacement boat, motor and trailer will have been reimbursed by the Wisconsin Department of Natural Resources.

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 18 foot 2016 Alumacraft boat, trailer and Mercury motor from Don's Marine, for a final cost of \$18,294

For consideration by the Sauk County Board of Supervisors this 15th day of September, 2015

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

WILLIAM WENZEL, CHAIR

GERALD LEHMAN

MICHELLE DENT

DAVID MOORE

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Fiscal Note:

Expenditure of \$18,294 from the 2015 adopted Sheriff's budget, Capital Outlay-Teams, 10020245-581900, said replacement costs being reimbursed by the Wisconsin Department of Natural Resources over a five year period.

BIDS

Mittelstaedt Sports & Marine Don's Marine

\$21,500 VB \$18,294

SAUK COUNTY BOARD OF SUPERVISORS OCTOBER 20, 2015 WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

1) Call to Order and Certify Compliance with Open Meeting Law. 6:00 P.M.

- Roll Call. PRESENT: (29) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. ABSENT: (1) Hambrecht (Excused). VACANT: (1).
- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda. MOTION (Moore/Peper) to approve agenda, moving the appearance by Senator Jon Erpenbach to the December 15, 2015 meeting. Motion carried unanimously.
- 5) Adopt Minutes of Previous Meeting. MOTION (Alexander/Peterson) to approve minutes. Motion carried unanimously.

6) Scheduled Appearances.

 a. Sandy Kracht, HCE President & Sue Nagelkerk, Sauk County UWEX Family Living Educator: HCE Volunteer Work & Donations, 75th Anniversary.

7) Public Comment.

- a. J. Eric Allen, re: Renewable energy from sun and wind.
- b. Rick Chamberlin, re: Resolution 115; Third-party solar on county buildings.
- c. Todd Persche, re: Solar panels on county buildings.
- d. Keri Olson, re: Sauk County Development Corporation Fall Leadership Forum.
- e. Gerd Muehllehner, re: Support of solar panel installation on Sauk County buildings.

8) Communications.

- a. 09/17 Notice- National Park Service/U.S. Dept. of Interior- re: Man Mound Park as a National Historic Landmark.
- b. 09/22 Letter- State of Wisconsin DNR re: ATV/UTV Ordinance.
- c. 09/29 Letter- State of Wisconsin DNR re: Notice of grant for Great Sauk Trail.
- d. 10/8 Letter appointing Scott Kevin Alexander to WRRTC.
- e. E-mail communication read by Todd J. Liebman, Sauk Co. Corporation Counsel, from Atty. Arielle Silver Karsh, Alliant Energy.

9) Bills & Referrals. None.

10) Claims. None.

11) Appointments.

a. <u>Pink Lady Rail Transit Commission:</u> Alan Anderson, Citizen member, re-appointment 2- year term – 11/01/2015 to 10/31/2017

- <u>Comprehensive Community Services Coordinating Committee:</u> Julie Eckert, Citizen member, re-appointment 2-year term – 11/12/2015 to 11/12/2017
- c. <u>Family Support/B-3 Advisory Committee:</u> Jeanne DeForest, Citizen member, re-appointment Kayla Steinhorst, Citizen member, new appointment Jessica Bare, Citizen member, new appointment 3- year term- 10/21/2015 to 10/21/2018
- <u>Wisconsin River Rail Transit Commission:</u> Supr. Scott Kevin Alexander (replacing Supr. John Miller) Term concurrent with Board of Supervisors', expires April 18, 2016.

MOTION (Moore/Deitrich) to approve all appointments.

VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). VACANT: (1). Motion carried unanimously.

12) Proclamations.

EXECUTIVE AND LEGISLATIVE COMMITTEE: Resolution 98-2015 October Fair Housing Month.

AGING & DISABILITY RESOURCE CENTER COMMITTEE: Resolution 99-2015 Proclamation Of November 2015 As National Alzheimer's Disease Awareness Month In Sauk County.

Resolution 100-2015 Proclamation Of November 2015 As National Caregiver Month In Sauk County. MOTION (Vedro/Bychinski) to approve all proclamations.

VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). VACANT: (1). Motion carried unanimously.

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 19-2015, <u>Applicant</u>: Sauk County; <u>Project Location</u>: Sauk County; <u>Type of</u> <u>Application</u>: Zoning Text Change.
 - Petition 26-2015, <u>Applicant</u>: Philip & Mary Hasheider; <u>Project Location</u>: Town of Troy; <u>Current Zoning</u>: Exclusive Agriculture; <u>Proposed Zoning</u>: Commercial.
- b. Pat Schramm, Exec. Director Workforce Development Board of South Central Wisconsin. (Hand-out on file)
- c. Kevin Calkins, Sauk Co. District Attorney; Judge Michael Screnock, Sauk Co. Circuit Court, Branch 1; Lt. Lewis Lange, Sauk Co. Sheriff Dept.: "OAR" Program & Drug Treatment Court.

- d. Dan Brattset, Deputy Director Sauk Co. Human Services: SAMHSA/Medication Assisted Grant. (Hand-out on file)
- e. Supervisor Fordham, Vice Chair Executive & Legislative Committee.
- f. Marty Krueger, County Board Chair
 - 10/21 Open House & Tours: New Science Facility@ UW-Baraboo/Sauk Co;
 - 10/29 Inter-Governmental Meeting@ UW-Baraboo/Sauk Co;
 - Transition@ SCHCC;
 - \$400K Grant- Great Sauk Trail;
 - 11/10 Annual Meeting Sauk County Board of Supervisors;
 - 12/19 Sauk County Board of Supervisors Christmas Party;
 - 10/21 E & L Meeting with Moffett & Associates;
 - Filling of vacancy in Supervisor District 5.

g. Brentt P. Michalek, Interim, Administrative Coordinator.

15) Consent Agenda: None.

*At 9:00 p.m. Chair Krueger called a five minute break. The meeting resumed at 9:05 p.m.

16) Resolutions & Ordinances:

AGING AND DISABILITY RESOURCE CENTER COMMITTEE AND FINANCE COMMITTEE: Resolution 101-2015 Authorizing Purchase Of A Vehicle And Related Startup Costs Incurred With The Aging And Disability Resource Center Nutrition Program And Amending The 2015 Budget For Use Of Contingency Funds.

*Requires 2/3 vote. MOTION (Riek/Moore). VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). VACANT: (1). Motion carried unanimously.

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 102-2015 Authorizing Director Of Conservation, Planning, And Zoning Department To Submit Grant Applications For DATCP Clean Sweep Grant Program.

MOTION (Polivka/Johnson). **VOTE**: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). VACANT: (1). Motion carried **unanimously**.

Ordinance 14-2015 Amending Chapter 7 Sauk County Zoning Ordinance.

MOTION (Ashford/Polivka). **VOTE**: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). VACANT: (1). Motion carried **unanimously**. Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, October 20, 2015.

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 103-2015 Resolution Authorizing A Contractual Agreement With Moffett And Associates To Provide Recruitment And Selection Services For The Position Of Administrative Coordinator.

MOTION (Fordham/Czuprynko). Bob Roberts, Senior Consultant, Moffett And Associates, responded to supervisors' questions. MOTION (Giebel/Stehling) for the previous question (to end discussion).

VOTE: AYES: (24) Czuprynko, Meister, Johnson, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Miller, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (5) Kriegl, Dietz, Vedro, Von Asten and Kast. ABSENT: (1) Hambrecht (Excused). VACANT: (1). Motion carried.

VOTE ON ORIGINAL MOTION: (Fordham/Czuprynko). **VOTE:** AYES: (27) Czuprynko, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (2) Kriegl and Peper. ABSENT: (1) Hambrecht (Excused). VACANT: (1). Motion carried.

Resolution 104-2015 Authorizing The Purchase Of A Backup Server And Related Software And Configuration Services.

MOTION (Czuprynko/Fordham). VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). VACANT: (1). Motion carried unanimously.

EXECUTIVE & LEGISLATIVE COMMITTEE, HIGHWAY & PARKS COMMITTEE AND UW EXTENSION, ARTS & CULTURE:

Resolution 105-2015 Supporting The Designation Of Man Mound Park As A National Historic Landmark.

MOTION (Peper/Peterson). **VOTE**: AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Lombard. ABSENT: (1) Hambrecht (Excused). VACANT: (1). Motion carried.

FINANCE COMMITTEE AND PERSONNEL COMMITTEE:

Resolution 106-2015 Authorizing The Sauk County Management Information Systems Department To Create One Full-Time (1.0 FTE) System Security Specialist Position.

MOTION (Czuprynko/Meister).

*Chair Krueger noted two scriveners' errors in the Fiscal Note: "The estimated cost of this position including salary and benefits for 2015-2016 = \$89,266. Office space is available at the Health Care Center in the MIS Department in the Historic Courthouse..."

Steve Pate, MIS Coordinator, responded to supervisors' questions.

VOTE: AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Miller. ABSENT: (1) Hambrecht (Excused). VACANT: (1). Motion carried.

Resolution 107-2015 Resolution To Create Two (2) Patrol Deputy Positions For The Sauk County Sheriff's Department Effective January 1, 2016.

MOTION (Wenzel/Czuprynko). Sauk County Sheriff Chip Meister, responded to supervisors' questions. **VOTE**: AYES: (28) Czuprynko, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Kriegl. ABSENT: (1) Hambrecht (Excused). VACANT: (1). Motion carried.

Resolution 108-2015 Authorizing The Sauk County Parks Department To Create One Full-Time (1.0 FTE) Program Specialist Position.

MOTION (Meister/Czuprynko). Matt Stieve, Parks Director, responded to supervisors' questions. **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). VACANT: (1). Motion carried unanimously.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 109-2015 Authorization To Purchase 2015 Coroner's Van.

MOTION (Moore/Wenzel). **VOTE**: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). VACANT: (1). Motion carried **unanimously**.

Resolution 110-2015 Approving A Request To Apply For Aid To Law Enforcement With Wisconsin Ho-Chunk Lands Within Sauk County.

MOTION (Deitrich/Wenzel). **VOTE**: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). VACANT: (1). Motion carried **unanimously**.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 111-2015 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County. MOTION (Von Asten/Johnson). VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). VACANT: (1). Motion carried unanimously.

Resolution 112-2015 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates. MOTION (Johnson/Von Asten). VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). VACANT: (1). Motion carried unanimously.

Resolution 113-2015 Approving Liability, Property And Workers Compensation Insurance Coverage, Carriers And Premiums For Sauk County From January 1, 2016 to January 1, 2017.

MOTION (Von Asten/Deitrich). Kurt Wegner, Safety/Risk Manager, responded to supervisors' questions. **VOTE**: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). VACANT: (1). Motion carried unanimously.

Resolution 114-2015 Approving Withdrawal From The Local Government Property Insurance Fund For Property Insurance Coverage For Sauk County.

MOTION (Von Asten/Johnson). VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). VACANT: (1). Motion carried unanimously.

Resolution 115-2015 Authorizing The Negotiation And Execution Of A Contract With E3 Coalition For The Third Party Solar Installation On Certain County Facilities.

MOTION (Von Asten/Deitrich). Todd J. Liebman, Corporation Counsel, and Tim Stieve, Administrator, EMBS, responded to supervisors' questions.

MOTION (Czuprynko/Meister) to amend the last paragraph of the resolution to read: **BE IT FURTHER RESOLVED**, that the Emergency Management, Buildings & Safety Administrator 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.

VOTE ON AMENDMENT: VOTE: AYES: (27) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (2) Lombard and Kast. ABSENT: (1) Hambrecht (Excused). VACANT: (1). Motion carried.

VOTE ON ORIGINAL MOTION AS AMENDED: VOTE: AYES: (21) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Fish, Giebel, Dent, Vedro, Miller, Von Asten, Ashford, Gramling, Riek, Alexander, Wenzel, Stehling, Fordham and Krueger. NAYS: (8) Bychinski, Moore, Lombard, Kast, Polivka, Peper, Peterson and Netzinger. ABSENT: (1) Hambrecht (Excused). VACANT: (1). Motion carried.

Presentation Of Proposed 2016 Annual Sauk County Budget:

Finance Committee; Brentt P. Michalek, Interim, Administrative Coordinator; and Kerry Beghin, CPA, Controller.

Budget Amendment Process:

Supervisors may submit proposed amendments to the 2016 Proposed Budget, (see memo in the 2016 Proposed Budget Book) – the Proposed Supervisor Amendment form is located in the 2016 Proposed Budget Book, and is posted on the Sauk County website in Microsoft Word and pdf formats:

https://www.co.sauk.wi.us/accountingpage/2016-budget-process-and-documents Proposed Supervisor Amendment forms are due to the Accounting Office by Wednesday, October 28, 2015.

Marty Krueger, County Board Chair, entertained a motion to certify the Proposed 2016 Sauk County Budget for publication; and to set the time and date for the Public Hearing on the Proposed Budget. This begins the budget review process for the County as a whole.

MOTION (Bychinski/Von Asten) to approve the Proposed 2016 Sauk County Budget for publication and to set the time and date for the public hearing on the Proposed Budget, for Tuesday, November 10, 2015. Motion carried unanimously.

17) Adjournment to a date certain. 12:30 A.M. MOTION (Dietrich/Dent) to adjourn until Tuesday, November 10, 2015 at 6:00 P.M. (The Annual meeting date is set by State Statutes on the Tuesday after the second Monday of November in each year for the purpose of transacting business and the adoption of the Budget). Motion carried unanimously. Respectfully,

10

Michelle A. Commings Deputy County Clerk Minutes Approved November 10, 2015

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the October 20, 2015, 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



United States Department of the Interior

NATIONAL PARK SERVICE 1849 C Street, N.W. Washington, DC 20240

RECEIVED

SEP 2 2 2015

SAUK COUNTY BOARD CHAIR BARABOO, WISCONSIN

H34(2280)

SEP 1 7 2015

The Honorable Marty Krueger, Chair Sauk County Board of Supervisors Sauk County West Square Building 505 Broadway, Room #140 Baraboo, Wisconsin 53913

Dear Chairman Kreuger:

The National Park Service has completed the study of Man Mound, in Sauk County, Wisconsin, for the purpose of nominating it for designation as a National Historic Landmark. We enclose a copy of the nomination.

The National Historic Landmarks Committee of the National Park System Advisory Board will consider the nomination during its next meeting, at the time and place indicated on one of the enclosures. This enclosure also specifies how you may comment on the proposed nomination if you so choose. The National Historic Landmarks Committee will report on this nomination to the Advisory Board, which in turn will make a recommendation concerning this nomination to the Secretary of the Interior, based upon the criteria of the National Historic Landmarks Program.

If you wish to comment on the nomination, please do so within 60 days of the date of this letter. After the 60-day period, we will submit the nomination and all comments we have received to the National Historic Landmarks Committee.

To assist you in considering this matter, we have enclosed a copy of the regulations governing the National Historic Landmarks Program. They describe the criteria for designation (§65.4) and include other information on the Program. We are also enclosing a fact sheet that outlines the effects of designation.

Sincerely,

J. Paul Loether, Chief National Register of Historic Places and National Historic Landmarks Program

Enclosures

PROPERTY STUDIED FOR NATIONAL HISTORIC LANDMARK DESIGNATION

MAN MOUND SAUK COUNTY, WISCONSIN

The National Historic Landmarks Committee of the National Park System Advisory Board will evaluate this property at a meeting to be held on November 16-17, 2015, beginning at 10 a.m. on November 16, 2015, and continuing at 9:30 a.m. on November 17, in the Richard L. Hurlbut Memorial Hall, 3rd Floor, Charles Sumner School Museum and Archives, 1201 17th Street NW, Washington, DC. The National Historic Landmarks Committee evaluates the studies of historic properties being nominated for National Historic Landmark designation in order to advise the full National Park System Advisory Board. At a subsequent meeting the National Park System Advisory Board will consider those properties that the Committee finds meet the criteria of the National Historic Landmarks Program.

Owners of private properties nominated for NHL designation have an opportunity to concur with or object to designation, in accordance with the National Historic Preservation Act and 36 CFR 65. Any owner or partial owner of private property who chooses to object to designation must submit a notarized statement certifying that the party is the sole or partial owner of the private property and objects to the designation. Each owner or partial owner of private property has one vote, regardless of the portion of the property that the party owns. If a majority of private property owners object, a property will not be designated. Letters objecting to or supporting nominations may be sent to Mr. J. Paul Loether, Chief, National Register of Historic Places and National Historic Landmarks Program, at the National Park Service, 1201 Eye Street NW (2280), 8th Fl., Washington, DC, 20005.

Should you wish to obtain information about these meetings, or about the National Historic Landmarks Program, please contact Historian Patty Henry at the National Park Service, at the address given above; by telephone at (202) 354-2216; or by e-mail at <patty_henry@nps.gov>.

State of Wisconsin <u>DEPARTMENT OF NATURAL RESOURCES</u> 101 S. Webster Street Box 7921 Madison WI 53707-7921

Scott Walker, Governor Cathy Stepp, Secretary Telephone 608-266-2621 FAX 608-267-3579 TTY Access via relay - 711



September 22, 2015

Sauk County Board Supervisors Sauk County West Square Bldg 505 Broadway Room 140 Baraboo WI 53913 Sauk County

RECEIVED

SEP 2 5 2015

BARABOO, WISCONSIN

Subject: ATV / UTV Ordinance

A copy of your ATV/UTV ordinances dated August 18, 2015 pertaining to ATV and UTV use in Sauk County has been received by and is on file with Department of Natural Resource, a copy has been sent to your Recreational Safety Warden, Catherina Nooyen.

Although Wisconsin law does not give the Department of Natural Resources advisory review authority if significant inconsistencies with state law exist, in the interest of public safety and welfare, your Recreational Safety Warden may contact you.

Sincerely,

Garv Eddy

ATV/Snowmobile Administrator Bureau of Law Enforcement 608-245-2315



State of Wisconsin DEPARTMENT OF NATURAL RESOURCES 101 S. Webster Street Box 7921 Madison WI 53707-7921

Scott Walker, Governor Cathy Stepp, Secretary Telephone 608-266-2621 Toll Free 1-888-936-7463 TTY Access via relay - 711

WISCONSIN DEPT. OF NATURAL RESOURCES

September 29, 2015

Sauk County c/o Matt Stieve S7995 White Mound Drive Hillpoint WI 53937

I am pleased to inform you that your Stewardship application for the Great Sauk Trail has been tentatively selected to receive a grant in the amount of \$206,000 from our Urban Rivers Grant Program. In addition, the County's project application for the Great Sauk Trail has been tentatively selected to receive two federal source grants, one from the Recreational Trail Act (RTA) finds in the amount of \$51,532.00, and the other from Land and Water Conservation Fund (LWCF) in the amount of \$142,468.00. Total tentative award is: \$400,000. This letter represents the preliminary selection of your project for funding; these awards are contingent on the success of remaining required evaluation of each project. The amount may change as we complete our reviews and finalize eligible transaction costs.

Prior to issuance of these grants, we will be reviewing your project to ensure that it meets all applicable federal laws, state statutes, and administrative rules. Actual grant agreements will be mailed to you upon completion of this review and the project receiving final approval. You should not purchase any lands, begin construction or other work on your project prior to receiving and returning your signed grant agreement to us unless you are willing to assume the risk of absorbing those costs. This letter is only a preliminary selection of your project for funding and the Department may identify issues that would lead to only partial funding or a denial of the application in full.

If you have any questions regarding the status of your contracts or Stewardship, RTA, or LWCF grant requirements, please call me at 608-275-3218. 1 will be in touch if our review and final approval process requires additional information from you. If you are no longer interested in this grant, please let me know immediately so that others on the ranked list of projects may receive grant funding

Again, congratulations on the tentative selection of your project. I look forward to working with you.

Singerely Cheryl Housley

Community Services Specialist

cc: Brian Simmert - Sauk County Planning and Zoning

Naturally WISCONSIN



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

October 8, 2015

Ms. Rebecca Evert Sauk County Clerk

505 Broadway Baraboo, WI 53913

RECEIVED

OCT 0.8 2015

SAUK COUNTY CLERK BARABOO, WISCONSIN

Madame Clerk:

Please let this letter serve as notification of the appointment of Supervisor Scott Kevin Alexander as a Sauk County Board representative and regular Commission member of the Wisconsin River Rail Transit Commission. Mr. Alexander is replacing Supr. John Miller, who recently took a position with the Baraboo School District, and his work schedule conflicts with the WRRTC's regularly scheduled meetings. The term of this appointment will run concurrent with Supr. Alexander's current term as a Supervisor, expiring April 18, 2016.

Mr. Alexander will also be entitled to all rights and compensation by rule until this appointment is considered by the full Board of Supervisors at their October 20, 2015 meeting.

Sincerely, MARTIN F. KRUEGER Martin F. Kuugn Sauk County Board Chairperson

cc: Mary Penn, WRRTC Administrator Alan Sweeney, WRRTC Chair

PROCLAMATION NO. OCTOBER FAIR HOUSING MONTH

WHEREAS, 2015, marks the 47th anniversary of the passage of the U.S. Fair Housing Law, Title VIII of the Civil Rights Act of 1968, as amended, which enunciates a national policy of Fair Housing without regard to race, color, creed, national origin, sex, familial status, and handicap, and encourages fair housing opportunities for all citizens; and,

WHEREAS, The County of Sauk is committed to highlight the Fair Housing Law, Title VIII of the Civil Rights Act of 1968; and,

WHEREAS, fair housing occurs when all persons in the community have an equal opportunity to acquire housing regardless of sex, race, color, handicap, religion, national origin, or marital status of the person maintaining a household, lawful source of income, age, ancestry, or sexual orientation; and,

WHEREAS, fair housing means taking actions that assure people have housing choices and are not discriminated against in their housing transactions; and,

WHEREAS, fair housing laws are enforced through education, outreach, research, and direct assistance to persons alleging discrimination; and,

WHEREAS, Sauk County supports activities that promote fair housing.

NOW THEREFORE BE IT PROCLAIMED, by the Sauk County Board of Supervisors, that the Month of October 2015, be proclaimed Fair Housing Month.

BE IT FURTHER PROCLAIMED that the Board does commend all those who have been involved with the struggle for fair housing, and wish continued success in breaking the barriers that limit fair housing for everyone.

For consideration by the Sauk County Board of Supervisors on October 20, 2015.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

airperson

WALLY OZUPRY

Fachan JOAN

FISCAL NOTE: Not applicable MIS NOTE: Not applicable

RESOLUTION NO. 99-15

PROCLAMATION OF NOVEMBER 2015 AS NATIONAL ALZHEIMER'S DISEASE AWARENESS MONTH IN SAUK COUNTY

WHEREAS, Alzheimer's disease is a complex neurological disease that causes memory loss, disorientation, decreased judgment and difficulty speaking; and

WHEREAS, Alzheimer's disease is the most common cause of dementia among older people; and

WHEREAS, every 70 seconds, another American family is affected by Alzheimer's disease; and

WHEREAS, more than 5 million people in the United States have Alzheimer's disease; and

WHEREAS, there are an estimated 115,000 to 130,000 people in Wisconsin living with Alzheimer's disease; and

WHEREAS, there are an estimated 1,700 people in Sauk County living with Alzheimer's disease and other dementizs; and

WHEREAS, caring for a person with Alzheimer's disease can have high physical, emotional and financial costs; and

WHEREAS, more than ten million family members nationwide are caring for a loved one with Alzheimer's disease; and

WHEREAS, Alzheimer's disease is currently incurable but there are strategies and treatments throughout the course of the disease to help create the highest quality of life possible; and

WHEREAS, the Aging & Disability Resource Center of Sauk County and the Alzheimer's & Dementia Alliance of Wisconsin work together to serve those diagnosed with Alzheimer's disease and their loved ones through such services as Project Lifesaver and the Sauk County Memory Cafe.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the month of November 2015 be and hereby is proclaimed as National Alzheimer's Disease Awareness Month in Sauk County, and encourages all citizens of Sauk County to join in this special observance by supporting those with Alzheimer's disease and their loved ones.

For consideration by the Sauk County Board of Supervisors on Tuesday, October 20, 2015.

Res No. 99-15 (page 2)

Respectfully submitted,

AGING & DISABILITY RESOURCE CENTER COMMITTEE

Danial Wil

David A. Riek, Chair

Tut Gramling oral Held

Carol Held

Thomas Thomas Kriegl

David J. Moore

Fiscal Note: No fiscal impact.

MIS Note: No MIS impact.

RESOLUTION NO. 10 15

PROCLAMATION OF NOVEMBER 2015 AS NATIONAL CAREGIVER MONTH IN SAUK COUNTY

WHEREAS, Sauk County recognizes the generous support provided by family caregivers to loved ones who are chronically ill, disabled or elderly; and

WHERAS, the Aging and Disability Resource Center of Eagle Country, Baraboo/Sauk County supports caregivers by providing a friendly ear and respite funds for Sauk County caregivers; and

WHEREAS, more than 65.7 million unpaid caregivers provide care to someone aged 18 years and older who is ill or has a disability; and

WHEREAS, being a family caregiver can be difficult and stressful at times on the family caregiver financially, socially and emotionally; and

WHEREAS, providing care to a loved one may be one of the most important roles any of us will undertake in our lifetime; and

WHEREAS, two in five U.S. adults care for a sick or elderly family member as more people develop chronic illnesses and the population ages; and

WHEREAS, the value of the services family caregivers provide for "free," when caring for older adults, is estimated to be \$470 billion a year; and

WHEREAS, an estimated 29% of households in the United States are impacted by caregiving responsibilities; and

WHEREAS, family caregivers dedicate, on average, 21 hours per week to provide care for older adults and individuals with disabilities; and

WHEREAS, many family caregivers provide this support in addition to their other duties, such as employment or other family and community responsibilities; and

WHEREAS, caregivers deserve our lasting support, gratitude and respect.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the month of November 2015 be and hereby is proclaimed as National Caregiver Month in Sauk County, and encourages all citizens of Sauk County to join in this special observance by expressing encouragement and appreciation for the services performed by family caregivers for their loved ones.

For consideration by the Sauk County Board of Supervisors on Tuesday, October 20, 2015.

Respectfully submitted,

AGING & DISABILITY RESOURCE CENTER COMMITTEE

RESOLUTION NO. 10 - 15, Proclamation of November 2015 as National Caregiver Month in Sauk County

Page 2 Rich

David A. Riek, Chair

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Kiel Thomas Thomas Krieg David J. Moore

Fiscal Note: No fiscal impact.

MIS Note: No MIS impact.

			Petition # 19 - 20	15
-1	Sauk	DEVELOPMENT APPLICATION County Office of Planning and Zoning Pro- vay Street - Sauk County West Square Building Baraboo, Wisconsin 53913 (608) 355-3285	BEP 1 5 2015	Rei
Instructions:		SAL	JK COUNTY CLE	PK
1. It is s with a	strongly recommended the adequate time prior to an	at the applicant meet with a staff person prior to c	ABOO, WISPECAN	ŞIN
2. The a	pplicant should complete	and sign the form and provide all material listed w	ithin this application.	
	e note: The application a erefore not returnable.	nd attachments become part of the official public re	ecords of Sauk County an	ıd
TYPE OF APP	PLICATION: (Please circ	le one or more)		
Rezoning	Conditional Use	Subdivision Plat Zoning Text Change	>	
ZONING: N/A				
NAME OF SU	BDIVISION (if applicabl	le)		
PROJECT LOCATION	Sauk County			
TOWNSHIP				2
PROPERTY OWNER				í
APPLICANT_	Sauk County Conserva	ation, Planning, and Zoning Department		2
PHONE NUMBER	608-355-3285			
MAILING ADDRESS	West Square Building,	505 Broadway, Baraboo, WI 53913		
SIGNATURE O	F APPLICANT		DATE	
Fee Paid				
Receipt #	(Credit Account # 1	0063-444240)		
Plannin County	ation Counsel's Office g and Zoning Office Clerk - For reporting at t Supervisor	the next County Board of Supervisors meeting V	٩	

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)		
	Existing zoning	Existing land use		
Subject Area				
North				
South				
East				
West				

JUSTIFICATION STATEMENT

1. General description of the request.

The following presents a summary of the primary text and map changes to the ordinance. Actual text changes can be found under Exhibit A. Map changes can be found under Exhibit B

<u>Home-based businesses (Section 7.052)</u> In February 2014, as part of the comprehensive rewrite of the Sauk County zoning ordinance, the Conservation, Planning & Zoning (CPZ) Committee added section 7.052 home-based businesses. The home-based business section was added to offer regulatory flexibility to foster the emergence of small business operations and business start-ups to operate out of a residence or residential accessory building. Section 7.052 established the permitting process and standards that home-based businesses must meet in order to qualify, including upper limits in intensity such as numbers of outside employees, patron visits, and types of delivery vehicles.

Following actual application of the home-based business standards, the CPZ Committee recognized that the provisions for home-based businesses were too permissive and in fact could result in a business that may be too intensive for its location (e.g., small scale manufacturing in a residential subdivision). Based on this observation, the CPZ Committee directed staff to revise the home-based business standards to maintain the original intent to foster small business inception and growth, but to better respect the need to protect neighborhoods and rural settings from business uses that may be too intensive or otherwise inappropriate for the setting.

Fences and walls (section 7.1000)

The purpose of adding ordinance language pertaining to fences and walls is to guide the height and location of fences and walls on lots that share a border with a public street. The suggested ordinance language is derived from previous Sauk County zoning ordinances that predated the February 2014 rewrite.

Zoning map amendment

As part of the February 2014 re-write of the Sauk County zoning ordinance, Sauk County adopted an updated zoning map as a component of the ordinance. This process inadvertently zoned a parcel of land in the Town of Franklin to an Agriculture zoning district. This parcel should have been retained under the Exclusive Agriculture zoning district. The proposed amendment under this petition will reinstate Exclusive Agriculture Zoning. See Exhibit B for a map of this parcel.

Camping (section 7.055)

The suggested language for camping clarifies when a camping unit is in use and storage requirements for campers.

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.
- Development Plan Submit information as required by Chapter 22, Sauk County Code of Ordinances.
- Subdivisions/Rezones Submit a complete metes and bounds legal description.

SAUK COUNTY PLANNING AND ZONING

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 a	and Zoning submitted by	Brian Simmert	, on behalf
		Agent/Representa	tive
of	Conservation, Planning,	and Zoning Department	and expressly consents to the use of
the	Applicant/Owner's Nam	e	
subject or	marty for the numore	Zaping 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 Plauning and Zoning to access my property at any time for a "site visit" before the public hearing is conducted.

By

Owner's Mame

the sole owner of record of the

16-2015

Petition #__TBD__-_TBD___

2015 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.
- Please note: The application and attachments become part of the official public records of Sauk County and are therefore not returnable.

TYPE OF APPLICATION:

Conditional Use Subdivision Plat Zoning Text Change

(Please circle one or more)

ZONING:

CURRENT___Exclusive Agriculture____PROPOSED (if applicable) _Commercial_

ORDINANCE SECTIONS: Commercial, sec. 7.016; conditional use for water extraction, sec. 7.038 (8)

NAME OF SUBDIVISION (if applicable) _____N/A _____

PROJECT

LOCATION Section 5, T9N, R5E APPLICANT Philip and Mary Hasheider

TOWNSHIP Troy PHONE NUMBER (608) 279-0106

PROPERTY OWNER_Philip and Mary Hasheider_MAILING ADDRESS_S9820 Hasheider Road, Sauk City, WI 53583_

SIGNATURE OF APPLICANT Will At America 9-29-2015 DATE

Fee Paid: (make checks payable to Sauk County CPZ) \$500 Keceipt # (Credit Account # 10063-444240)

County Clerk - For reporting at the next County Board of Supervisors meeting County Supervisor <u>2.6</u>

Type of Application	Project Facts	Preliminary/Final Plan	Other Information
Fee Required	(Please see Page 1)	Site Plan	(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 Sank Co. Code ch. 22
Rezoning/CUP	Yes	Site Plan	Aerial Photo of Site#
\$500		1 reproducible copy	Utilities statement*
Zoning Text Change \$500	Yes	No	

RECEIVED SAUK COUNTY

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.

Existing zoning: Exclusive Agriculture (EA) Existing land use: Farm Field

Subject Area: Exclusive Agriculture (EA) Total Site Area (Acres): 0.91 acre

North _____ Farm Field _____ Total Site Area (Square Footage): 39,639.6 sq. ft. (0.91 acre)

South Farm Field

East _____ Farm Field _____

West Homestead

JUSTIFICATION STATEMENT

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

1. General description of the request.

In the State of Wisconsin, both milk and water are regulated and licensed by the Wisconsin Department of Agriculture and Consumer Protection (DATCP) to meet standards for human consumption. In addition, and similar to milk, the U. S. Food and Drug Administration (FDA) regulates water produced for human consumption and classifies it as a food product.

Our farm rezone request includes constructing an agriculture building and water extraction on our farm. We are requesting a rezone of a less than one acre site on our farm from Exclusive Ag to Commercial. Granting this rezoning will allow us to qualify for a conditional use permit under Commercial designation to develop a water extraction facility pursuant to the Sauk County Ordinance: 7.038(8) Water Extraction and Removal Facility. We propose to limit the use of the one-acre parcel to one commercial use, the water extraction use allowed by sec. 7.038 (8). No other commercial uses, whether permitted or conditional, would be allowed.

Our farm rezone request below includes details of how we will approach diversifying our farm operation consistent with the Sauk County Zoning Ordinance: 7.0625 Water Extraction and Removal Facility: Secondary Standards, as well as details on how the farm addition will benefit our family, the Township of Troy, Sauk County and our surrounding communities.

2. Related background information on the project and site.

Our proposal includes:

- 1. Constructing a 450 square foot insulated building that will conform to our existing farm profile (farmstead styled barns and house), and be aesthetically pleasing to our surroundings, and is less than 23 feet tall.
- 2. Water will be extracted from a low-capacity well. The size of the well and gallons pumped per day could be restricted as a condition of the permit.
- 3. Any visitors entering or exiting the property will be scheduled between the hours of 8:00 a.m. to 8:00 p.m., Monday through Friday, consistent with a milking operation that distributes its milk from the farm, and consistent with the Sauk County Ordinance: 7.0625 Water Extraction and Removal Facility: Secondary Standards. Potential visitors to the farm will be eight to ten (8-10) semi-milk-tanker trucks per day.

- A driveway connected to the current town road, Hasheider Road, will be used for access to the building. We
 agree to be responsible for reasonable maintenance or repair costs, if any, incurred by the Town as the result of
 use of Hasheider Road.
- 3. Justification, special reasons or basis for the request.

(I.) Consistent with the Town of Troy Comprehensive Plan – Town of Troy resident activities that we wish to emphasize with our farm addition include the following:

- A. Our water extraction proposal meets the defined "6.10 Agriculture Goal Objectives and Policies of Town of Troy Comprehensive Plan". Our proposal aligns with the Town of Troy Comprehensive Plan and is consistent with the following highlights:
 - ARO-1 to: "maintain, modernize, and enhance a strong agricultural infrastructure in the Town and surrounding region."
 - ARO-4 to: "to encourage alternative economic opportunities that would enhance or supplement agriculture as an occupation/income."
 - 3. ARP-4 to: "promote agriculture that is locally owned and operated."
 - 4. ARP-5 to: "retain the agricultural character of Township ..."
- B. Seek alternative sources of income without having to leave the farm
- C. Create a direct, local-food marketing program to sell a food product from our farm
- D. Add to an existing family-farm business
- E. Provide opportunity for our son and daughter to return to a financially viable, family-owned farm business
- F. Preserve the character of our farm with a low-impact food product (that does not create potential environmental issues)
- (II.) Consistent with the Sauk County Code of Ordinances Our proposal is consistent with the Sauk County Ordinance: 7.0625 Water Extraction and Removal Facility: Secondary Standards:
 - A. 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.
 - a. We will only operate during hours as specified as a condition of the Conditional Use Permit. Hours of trucking will be similar to that of a dairy operation shipping milk to distributors.
 - 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.
 - a. We will not harm public health, safety, or general welfare at any point during our operation. We will continue to be respectful of the rural aesthetics of our family farm, ensure that we are consistent with scientific data that shows that our proposed water extraction facility poses no danger to the robust water resources of Sauk County or the Town of Troy. We will continue to practice the educational and agricultural values of our family farm.
 - 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 longterm future use for the area.
 - a. Our proposed operation will not impact any other agricultural activity in our area or have any negative adverse effects on the long-term other future use for the area. We are a 5th generation family farm and wish to continue living here and farming in a sustainable manner.
 - That adequate utilities, access roads, drainage, traffic plans, and other site improvements are or will be provided.
 - a. The use (facility and driveway) is accessed via existing roads, Hasheider Road and County Road C. Our proposed commercial driveway will conform to the standard driveway requirements set by the Town of Troy.
 - 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.
 - All outdoor lighting will be attached to the building and utilize energy efficient and luminanceshielding technologies.
 - 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.
 - a. We have relied on the guidance and expertise of local and state officials with experience in hydrogeology. The Wisconsin Department of Natural Resources (DNR) has evaluated our proposal. We will work in partnership with all applicable governing agencies.

- 7. Abandonment of the site must be done in accordance with local, state, and federal laws.
 - a. We understand and accept these guidelines and would work in accordance with local, state, and federal laws if we were to abandon the proposed site.

Continued Land and Conservation Stewardship – The existing impact on the land from our small-scale farm is very low, which has been intentional. We have implemented environmentally conscious practices such as wetland restoration and stream bank buffers. All workable land is in the form of grass (used for pasture-grazing with our beef cattle and winter hay supply). We wish to continue that tradition when our son and daughter move back to the family farm. Given our farm size, this farm addition proposal will allow us to do this.

Furthermore, our proposal does not cause any harm to our land, our neighbors and community, and will not interfere with road traffic. As a way to diversify our farm offerings to the community, our water extraction facility will be another activity on our farm that creates family income, similar to selling cattle, raising crops, or developing or expanding a dairy operation.

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.

Please see attached site layout map.

SUBDIVISON 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.

N/A

SAUK COUNTY PLANNING AND ZONING OWNER'S CONSENT FORM

Owner's Name: Philip & Mary Hasheider, the owner of record of the property legally described as:

Philip & Mary Hasheider

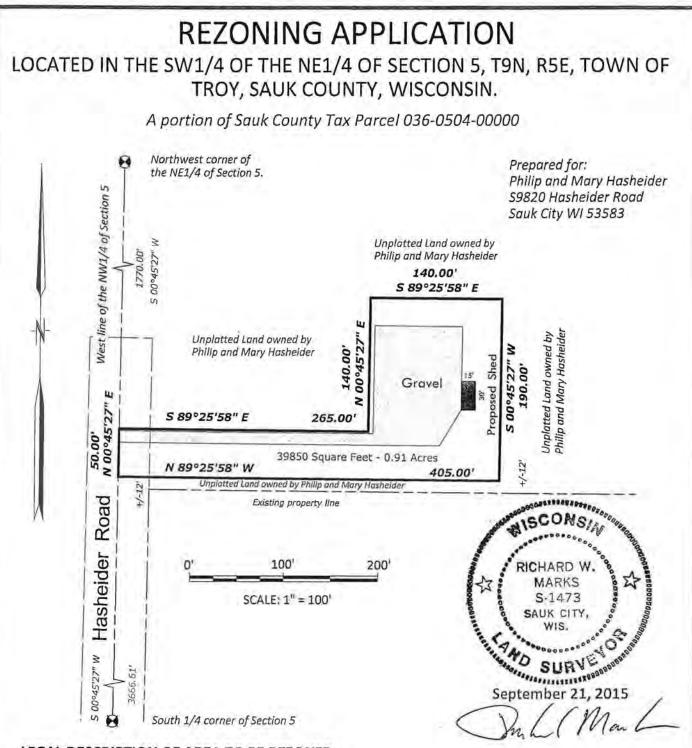
states that he/she has thoroughly examined and is familiar with the application submitted to Sauk County Conservation, Planning, and Zoning Department submitted by _____Mark B. Hazelbaker_____, on behalf of Philip and Mary Hasheider and expressly consents to the use of the subject property

Agent/Representative

_____Philip and Mary Hasheider_____ 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.

Property Owner Signed by



LEGAL DESCRIPTION OF AREA TO BE REZONED

A parcel of land located in the SW1/4 of the NE1/4 of Section 5, T9N, R5E, Town of Troy, Sauk County, Wisconsin more particularly described as follows:

Commencing at the northwest corner of the NE1/4 of said Section 5; thence S00°45'27"W along the west line of said NE1/4, 1770.00 feet to the point of beginning; thence S89°25'58"E, 265.00 feet; thence N00°45'27"E, 140.00 feet; thence S89°25'58"E, 140.00 feet; thence S00°45'27"W, 190.00 feet; thence N89°25'58"W, 405.00 feet to the west line of the SW1/4 of the NE1/4 of said Section 5; thence N00°45'27"E along said west line, 50.00 feet to the point of beginning.

RIVER VALLE \$75 LAND SURVEYING RICHARD MARKS - 504 CEDAR STREET - SAUK CITY - WISCONSIN - 53583 - PHONE (608)643-4391

RESOLUTION NO. 101 - 15

AUTHORIZING PURCHASE OF A VEHICLE AND RELATED STARTUP COSTS INCURRED WITH THE AGING AND DISABILITY RESOURCE CENTER NUTRITION PROGRAM AND AMENDING THE 2015 BUDGET FOR USE OF CONTINGENCY FUNDS

WHEREAS, the Aging & Disability Resource Center (ADRC) Nutrition Program in 2016 will provide an estimated 38,000 home delivered meals and another 22,000 meals provided in a congregate setting; and,

WHEREAS, the Nutrition Program allows the elderly participants to maintain their independence, provides nutrition education, and encourages invaluable social interaction; and,

WHEREAS, multiple factors will increase the use of this program, such as changing demographics, the addition of delivering frozen meals and meals that are accessible in inclement weather, and a commitment to elimination of a waiting list; and,

WHEREAS, to accommodate this growth, evaluation of the program has been performed to reduce the cost per meal while continuing to meet the high standards required and expected; and,

WHEREAS, the Nutrition Program will be reorganized in 2016 such that rather than contracting with a caterer, cost efficiencies can be gained through the Sauk County Health Care Center producing the meals and the ADRC delivering them with less travel time; and,

WHEREAS, the ADRC will purchase a van and retrofit it to transport meals from the Health Care Center to the dining sites in Sauk County; and,

WHEREAS, the ADRC will purchase food transport system equipment and other equipment needed to produce and transport meals at an estimated cost of \$5, 250; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the County accept the bid of Don Larson Chevrolet for purchase of the 2015 Chevrolet City Express Cargo Van for \$20,715 and,

BE IT FURTHER RESOLVED, that the 2015 budget be amended such that \$ 25,965.00 be transferred from 2015 contingency fund for vehicle purchase and related one-time startup costs in support of the ADRC's Nutrition Program.

For consideration by the Sauk County Board of Supervisors on October 20, 2015.

Res. No. 101-15 (page 2)

AUTHORIZING PURCHASE OF A VEHICLE AND RELATED STARTUP COSTS INCURRED WITH CHANGES TO THE AGING AND DISABILITY RESOURCE CENTER NUTRITION PROGRAM AND AMENDING THE 2015 BUDGET FOR THE USE OF CONTINGENCY FUNDS

Respectfully submitted,

AGING AND DISABILITY RESOURCE CENTER COMMITTEE

av Dave Riek, Chair

Tom Krieg

Tut Gramlin David Moore

Carol Held

FINANCE COMMITTEE

Tommy Lee Bychinski, Chair ami Andrea Lombard

Joan Fordham

Marty Krueger

Fiscal Note: The 2015 adopted budget includes contingency funds and this is an item for which these funds may be used. $\sqrt{2}$

MIS Note: No impact.

Wally Czuprynko

Bids received were as follows: Glacier Valley Ford, Baraboo, Don Larson, Baraboo, WI Baraboo Motors Federly Dodge (Reedsburg) Koenecke Ford, Reedsburg Courtesy Ford, Sauk Kayser Chrysler Center, Sauk City

\$20,400.00 * 6 month order to Delivery \$20,715.00 \$23,144.00 did not place bid \$20,993 \$28,020.00 \$22,160.00

Nutrition Programs - 2016

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			Program Usage	Statistics	_			
January-August 2015	# of Meals Home Delivered	# of Meals Congregate	# of Meals <u>Total</u>					
Merrimac	390	783	1,173					
Baraboo	5,743	2,502	8,245					
Reedsburg	8,842	3,551	12,393					
Sauk	4,391	2,559	6,950					
Spring Green	959	3,383	4,342					
North Freedom	1,051	-	1,051	Co	intracted North I	Freedom congregat	e with Railroad Inn	
aValle	836	* 1	836	Co	intracted LaVall	e congregate with B	are Necessities	
Reedsburg HCC (Frozen)	42		42					
Meals Jan-Aug 2015	22,254	12,778	35,032					
Annualized	33,381	19,167	52,548					
Expect 15% increase in 2015 meals, rounded	38,000	22,000	60,000					
						Thru August	Annualized	
	2010	2011	2012	2013	2014	2015	2015	2016
Home Delivered	32,060	30,969	26,437	25,900	28,951	22,254	33,381	38,000
Congregate	21,814	24,740	21,234	18,958	16,267	12,778	19,167	22,000
Fotal Meals Served	53,874	55,709	47,671	44,858	45,218	35,032	52,548	60,000

Comparison of Maintaining Contract for Meal Preparation to Preparing Meals In-House at the Health Care Center

Maintain Contract for All Meal Preparation		Prepare Meals In-House at HCC		
Current calering contract = \$4.80 per meal which include	s managers	Recurring costs	Cost	Cost per Meal
Number of meals	60,000	Cost of food - \$2.95 per meal for 60,000 meals	177,000	
Cost per meal currently	4.80	Dining Center Assistant - Baraboo	8,807	
Annual cost \$	288,000	Dining Center Assistant - Sauk	8,807	
		Dining Center Assistant - Spring Green	8,807	
		Dining Center Assistant - Reedsburg	7,486	
		Meals Coordinator	11,449	
		Fuel (87 miles - 4 gallons/day at \$3.00/gal = 3,012)	3,000	
		Vehicle maintenance	200	
			225,556	\$3.76
		Non-recurring start up costs		
		Cambro's / Steam table pans	3,000	
		Vehicle cost	18,000	
		Modify vehicle to include hot and cold plug-ins	4,000	
			25,000	\$0.42
		Total cost to prepare meals in-house at HCC \$	250,555	\$4.18

Total Nutrition Program Budget (a segment of the ADRC budget)

	2015	2016
	Budget	Proposed
Funding Sources		(introduced
TaxLew	108,566	160,343
Client Donations	58,200	74,000
State / Federal funds	226,206	226,206
amily Care / Human Services	6,500	6,500
Total Funding	399,472	467,049
unding Uses		
Vages, Salaries & Benefits	102,527	145,730
ontracted - Catering company and mealsite management	218,332	
ontracted - Food from Health Care Center		177,000
ontracted - Other meal providers		3,500
olunteer drivers for home delivered meals	32,605	42,700
upplies for mealsites	19,700	36,600
ealsite equipment lease and rent	12,500	8,220
ehicle costs	388	6,993
apt'i overhead (office supplies, phone, MIS, training, etc.)	13,420	18,306
artup - Vehicle		22,000
artup - Food transport equipment		6.000
	399,472	467,049

RESOLUTION NO. 102-2015

AUTHORIZING DIRECTOR OF CONSERVATION, PLANNING, AND ZONING DEPARTMENT TO SUBMIT GRANT APPLICATIONS FOR DATCP CLEAN SWEEP GRANT PROGRAM

WHEREAS, Sauk County recognizes that proper disposal of hazardous wastes is important to the safety and wellbeing of county residents; and

WHEREAS, the collection and proper disposal of hazardous wastes serves to protect the natural resources of the county; and

WHEREAS, the Clean Sweep Grant helps to defray the expense of disposing of the collected hazardous wastes; and

WHEREAS, the Clean Sweep program provides a free service to county residents that would otherwise be costly to individual households; and

WHEREAS, Sauk County has supported the Clean Sweep hazardous waste collection events held in the county for over 20 years; and

NOW, THEREFORE, BE IT RESOLVED, by the Sauk Count Board of supervisors, regular session, that Sauk County continues to support the Clean Sweep hazardous waste collection events held in Sauk County; and

BE IT FURTHER RESOLVED, that the Director of the Conservation, Planning, and Zoning Department is hereby authorized to submit the Clean Sweep grant application.

For consideration by the Sauk County Board of Supervisors on October 20, 2015.

Respectfully submitted,

SAUK COUNTY CONSERVATION, PLANNING, AND ZONING COMMITTEE

GERALD LEHMAN, Chair

OHNSON

IOHN DIETZ

Joe Fuld

JUDY ASHFORD, Vice Chair

ERIC PETERSON

DENNIS POLIVKA

379(PB

FISCAL NOTE: The project grant amounts were placed in the 2016 County Budget. Not applying for or receiving the grant would raise the levy impact of the Conservation, Planning, and Zoning Department by \$15,542. MIS IMPACT: No MIS impact.

ORDINANCE NO. 14 -2015

AMENDING CHAPTER 7 SAUK COUNTY ZONING ORDINANCE (Petition 19-2015)

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 incorrect references by adjusting the intensity of home based businesses, adding provisions for walls and fences, clarifying camping regulations; and

WHEREAS, your Committee has considered these amendments to Sauk Co. Code, Chapter 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, Chapter 7, 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 October 20, 2015.

Respectfully submitted,

CONSERVATION, PLANNING, AND ZONING COMMITTEE

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Fiscal Note: No Impact MIS Note: No Impact

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OFFICE OF SAUK COUNTY CONSERVATION, PLANNING AND ZONING SAUK COUNTY WEST SQUARE BUILDING SOS 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 8, 2015, at 10:00 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 19-2015 Zoning Text Change. A petition to amend Sauk County Chapter 7, Zoning Ordinance pertaining to home-based businesses, zoning map amendment, camping regulations, and other sundry amendments.
 - 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 zoning text change is to repeal and recreate regulations that pertain to the intensity of home-based businesses, add provisions for walls and fences, clarify camping regulations and rezone parcel 014-0144-00000 in the Town of Franklin, Sauk County, from an Agriculture to an Exclusive Agriculture zoning district following a recent repeal and recreation of said ordinance.
 - B. Any person desiring more information may contact the Sauk County Conservation, Planning and Zoning Office, Brian Simmert, at the Sauk County West Square Building (Telephone 608/355-4834).
- Date: September 15, 2015

SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

BY: BRIAN SIMMERT Sauk County Department of Planning and Zoning 505 Broadway Street Sauk County West Square Building Baraboo, WI 53913

To be published September 24, 2015 and October 1, 2015 For office use only: Pet No. 19-2015 If you have a disability and need help, reasonable accommod

If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3285 or TDD 608-355-3490.

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CHAPTER 7

SAUK COUNTY ZONING ORDINANCE

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(29) "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.

(30) "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.

(31) "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).

(32) "Conditional use" means a use approved by the agency pursuant to the provisions of this chapter.

(33) "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.

(34) "Department" means Sauk County Department of Conservation, Planning and Zoning.

(35) "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.

(36) "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.

(37) "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.

(38) "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.

(39) "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.

(40) "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.

(41) "Farm operator" means the owner or other persons engaged in the management of a farm.

(42) "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.

(42m) "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.

(43) "Floor space" means the floor area inside an establishment that is accessible to patrons.

(44) "Full-time equivalent" means a unit equal to 40 hours in any given 7-day week.

(44m) "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

(4) Manufacturing and productio of hazardous materials.	n					C			_	
(5) Outside product or equipment testing, Truck terminals, Refining, Distribution center.				С	С	c				
P=Permitted. Blank Cell= P/S=Permitted or Special Ex Community. COM = Comm	ception. S nercial.	SFR = Sing RCOM =	gle Famil ₎ Recreati	y Residen on Comn	tial. MFR	= Multi D = Ind	ple Fam ustrial.	ily Resid	ential. RI	JC = Rural
A	ll uses m	ust meet	applicab	le prima	ry and seco	ondary s	tandard	ls.		
Principal Use	(a) SFR	(b) MFR	(c) RUC	(d) COM	(e) RCOM	(f) IND	(g) EA	(h) RC	(i) AG	Secondary standards
7.035 Recreational us	es.		1							
(1) Animal sanctuary.	6.01								С	
(2) Recreation facility, indoor.			P	Р	Р					
(3) Recreation facility, outdoor.	1.01		С	С	С					s. 7.053
(4) Sport shooting range.				С	С			С	С	s, 7.054
7.036 Recreational liv	ing us	es.		6.5						
(1) Bed and breakfast establishment.	С	с	С		С		С	С	с	s. 7.083
(2) Campground.		(=)			С					s. 7.086
(3) Camping,					Р		Р	P	Р	s. 7.055
(4) Hotel, motel.			С	P	Р					1 - 11
(5) Lodging house.	S	S	S		S		S	S	S	s. 7.083
(6) Resort.					с			С	C.	s. 7.087
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	Р	P	Р		P	Р	Р	s. 7.057
 Mobile home park and mobile homes. 		С							1	s. 7.058
 Multiple family dwelling, 2 units. 	5.4	Р	Р	с	с		с	С	с	2
5) Multiple family dwelling, 3 or more units.		Р	с							s. 7.075

1.2

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. 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.

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. A land use permit for a home-based business may be issued by the zoning administrator where the standards of this chapter are satisfied, and where the applicant has received a conditional use in those instances where a conditional use is required by this chapter. If the home based business does not meet the standards for a land use permit in (1), then the home based business must apply for a conditional use permit under (2) or (3). 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. (1) LAND USE PERMIT. The zoning administrator may issue a land use permit for a home based business that meets and does not exceed the, following standards:

(a) There shall be no more than one fulltime equivalent employee that is not an occupant of the residential dwelling on the same lot or parcel of the home based business.

(b) No more than 1,200 square feet of all accessory structures shall be used for the purpose of conducting a home based business. There is no limit to the amount of square footage that may be used within the residential dwelling, provided the home based business remains incidental to the residential use.

 (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.

(f) The home based business shall not eause any odor, dust, smoke, vibration, 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 does not involve delivery services, other than those delivered by passenger motor vehicle or by parcel or letter carrier mail service using vehicles typically employed in residential deliveries.-

(i) Clients or customers visiting the homebased business shall not exceed 5 persons per day, or a maximum of 25 persons per week, whichever is greater. (j) No hazardous substances shall be used or stored as part of a home based business except normal use for household purposes.

(2) CONDITIONAL USE STANDARDS FOR SINGLE FAMILY RESIDENTIAL (SFR), MULTIPLE FAMILY RESIDENTIAL (MFR), AND RURAL COMMUNITY (RUC) ZONING DISTRICTS. A homebased business within a SFR, MFR or RUC zoning district shall be referred to the agency for eonsideration of a conditional use provided the home-based business first meets standards pursuant to s. 7.052(1), and does not exceed the following additional standards, when applicable.

(a) There shall be no more than 2 full-time equivalent employees that are not occupants of the residential dwelling, on the same lot or parcel of the home-based business.

(b) Clients or customers visiting the homebased business shall not exceed 10 persons per day, or a maximum of 50 persons per week, whichever is greater.

(3) CONDITIONAL USE STANDARDS FOR EXCLUSIVE AGRICULTURE (EA), RESOURCE CONSERVANCY (RC), AGRICULTURE (AG) ZONING DISTRICTS. A home-based business within an EA, RC or AG zoning district shall be referred to the agency for consideration of a conditional use provided the home-based business first meets standards pursuant to s. 7.052(1), and does not exceed the following additional standards, when applicable.

(a) No more than 2,400 square feet of all accessory structure shall be used for the purpose of conducting a home-based business.

(b) There shall be no more than 3 full time equivalent employees that are not occupants of the residential dwelling on the same lot or parcel of the home-based business.

(c) The home based business may utilize delivery services, including cartage, drayage, or other services, that are not customarily utilized for residential delivery.

(d) Clients or customers visiting the homebased business shall not exceed 10 persons per day, or a maximum of 50 per week, whichever is greater.

(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 fulltime 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 and 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.

(1) 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 homebased business, other than a sign referred to in Subchapter X, that 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(s) and 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.

(1) 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 homebased business other than a sign referred to in Subchapter X, that 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.

BARRIER. (3)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 which 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. 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.

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(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

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(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.

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(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 which 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 shall be 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) If a camping unit is hooked up to water or electric, that shall be considered camping. 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 (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: 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 building. 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

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-ofway 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 corn cribs 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 greater than 20% opacity and located in a vision clearance triangle shall-not exceed 30 inches—in—height. 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) 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) Fences and walls shall not exceed 2¹/₂ 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-loadbearing 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.

EXPANSION, RELOCATION, DAMAGE (4) 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 completed commenced and 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,

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) Notice shall be given of any public hearing held by the board by publication of a class 2 notice thereof under Wis. Stat. ch. 985 and by certified mail to the parties in interest in any of the matters to come before the board of adjustment at such hearing. 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.

APPEALS. (a) Appeals to the board (5)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) 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

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. XI 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.

(i) (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.

(c) 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.

W.



Staff Report Conservation, Planning, and Zoning Committee Ordinance Amendment, Chapter 7 Sauk County Zoning Ordinance Petition 19-2015

Hearing Date: October 8, 2015

Applicant: Sauk County CPZ Department

<u>Staff:</u> Brian Simmert, CPZ 355-4834 <u>bsimmert@co.sauk.wi.us</u>

Current Zone: Agriculture

Proposed Zone: Exclusive Agriculture

Relevant Plans: N/A

Area to be Rezoned: 28.80 acres

Applicable Zoning Regulations: N/A

Notification:

(by U.S. mail, except newspaper) September 15, 2015: Newspaper September 15, 2015: CPZ Committee September 15, 2015: Town Clerks September 15, 2015: Airport affected area (per stats.)

Town Board Recommendation: N/A

Exhibits:

A. Zoning Text Amendment

B. Zoning Map Amendment

Request

Petition 19-2015 is a request by the Sauk County Conservation, Planning, and Zoning Department to approve a zoning ordinance amendment package pertaining to homebased businesses, zoning map amendment, camping regulations, and other sundry amendments.

Areas affected by the ordinance amendment

All towns that have previously adopted the county's zoning ordinance.

Background

The following presents a summary of the primary text and map changes to the ordinance. Actual text changes can be found under Exhibit A. Map changes can be found under Exhibit B.

Home-based businesses (Section 7.052) In February 2014, as part of the comprehensive rewrite of the Sauk County zoning ordinance, the Conservation, Planning & Zoning (CPZ) Committee added section 7.052 home-based businesses. The home-based business section was added to offer regulatory flexibility to foster the emergence of small business operations and business start-ups to operate out of a residence or residential accessory building. Section 7.052 established the permitting process and standards that homebased businesses must meet in order to qualify, including upper limits in intensity such as numbers of outside employees, patron visits, and types of delivery vehicles.

Following actual application of the home-based business standards, the CPZ Committee recognized that the provisions for home-based businesses were too permissive and in fact could result in a business that may be too intensive for its location (e.g., small scale manufacturing in a residential subdivision). Based on this observation, the CPZ Committee directed staff to revise the home-based business standards to maintain the original intent to foster small business inception and growth, but to better respect the need to protect neighborhoods and rural settings from business uses that may be too intensive or otherwise inappropriate for the setting.

Fences and walls (section 7.1000)

The purpose of adding ordinance language pertaining to fences and walls is to guide the height and location of fences and walls on lots that share a border with a public street. The suggested ordinance language is derived from previous Sauk County zoning ordinances that predated the February 2014 rewrite.

Zoning map amendment

1

As part of the February 2014 re-write of the Sauk County zoning ordinance, Sauk County adopted an updated zoning map as a component of the ordinance. This process inadvertently zoned a parcel of land in the Town of Franklin to an Agriculture zoning district. This parcel should have been retained under the Exclusive Agriculture zoning district. The proposed amendment under this petition will reinstate Exclusive Agriculture Zoning. See Exhibit B for a map of this parcel.

Camping (section 7.055)

The suggested language for camping clarifies when a camping unit is in use and storage requirements for campers.

Committee Action Options

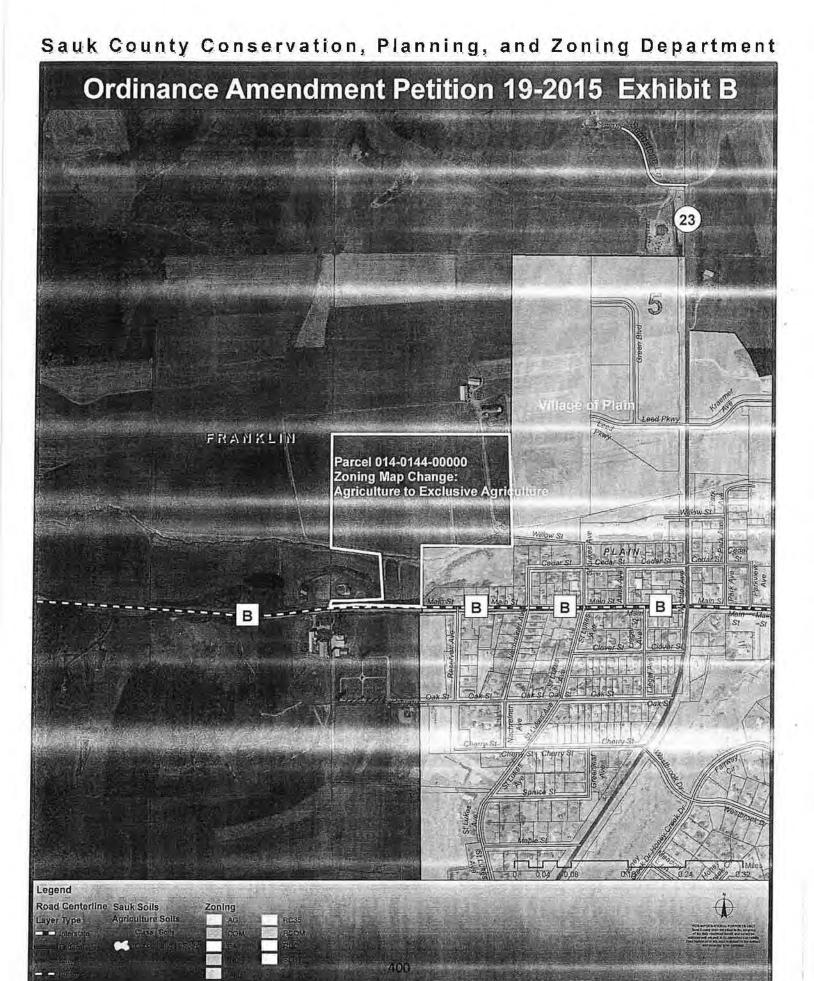
Approve Petition 19-2015, based on the facts of the request presented at the public hearing, that the amendment package is necessary to correct omissions, oversights, and incorrect references since the original date of ordinance adoption by the County Board. Recommended.

Disapprove Petition 19-2015, based on the facts of the request presented at the public hearing. Not Recommended.

Modify and Approve Petition 19-2015, based on the facts of the request presented at the public hearing, that the amendment package is necessary to correct omissions, oversights, and incorrect references since the original date of ordinance adoption by the County Board. Not Recommended.

Staff Recommendation

If the CPZ Committee believes that the ordinance amendment reflects the overall purpose of the Sauk County zoning ordinance which is to protect the public health, safety, and welfare of Sauk County residents and the public and that the amendments are in the best interest of Sauk County, staff recommends approval of petition 19-2015.



Sank County

RESOLUTION 103 - 15

RESOLUTION AUTHORIZING A CONTRACTUAL AGREEMENT WITH MOFFETT AND ASSOCIATES TO PROVIDE RECRUITMENT AND SELECTION SERVICES FOR THE POSITION OF ADMINISTRATIVE COORDINATOR

WHEREAS, the resignation of Kathryn Schauf created the vacancy of Administrative Coordinator effective June 22, 2015, and the Executive and Legislative Committee, in conjunction with the Personnel Committee, has reviewed the position and believes it in the best interest of Sauk County to refill the position; and,

WHEREAS, a Request for Proposal (RFP) was developed and issued to elicit bids from qualified firms to conduct recruitment and selection services for the vacant Administrative Coordinator position; and

WHEREAS, a review panel consisting of a member of the Executive and Legislative Committee, a member of the Personnel Committee, the Corporation Counsel and Personnel Director reviewed all proposals received based on the experience/expertise, cost, approach/ability to meet scope of work, quality of RFP and references; and

WHEREAS, the Executive and Legislative Committee has also reviewed and analyzed the proposals received to provide recruitment and selection services for the Sauk County Administrative Coordinator position and believes it to be in the best interest of Sauk County to accept the proposal of Moffett and Associates.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the proposal of Moffett and Associates, for purposes of conducting recruitment and selection services for the Administrative Coordinator, in the amount of \$23,790 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 Moffett and Associates for the recruitment of a new Administrative Coordinator.

For consideration by the Sauk County Board of Supervisors on October 20, 2015.

Respectfully submitted,

SAUK COUNTY EXECUTIVE AND LEGISLATIVE COMMITTEE

MARTIN F. KRUEGER

JOAN FORDHAM

DENNIS POLIVKA

WALLY CZUPRYNKO

JOSEPH FISH

RESOLUTION 103 - 15

FISCAL NOTE:

As noted above, the cost of services will be approximately 23,790 (excluding applicable travel, candidate and potential relocation expenses). Funds are included in the Administrative Coordinator budget line-item titled Consultant/Contractual.

Moffett and Associates Cost Breakdown:

Phase I:	Develop plan with search committee, stakeholder input, job announcement	3,294	
Phase II:	Advertise and publish announcement, recruitment outreach	1,098	
Phase III:	Review and process application materials	732	
Phase IV:	Scoring of application materials, achievement history questionnaire, conduct		
	applicant qualifications interviews	7,625	
Phase V:	Semi-finalist reference contacts and interviews, preliminary backgrounds, etc.	3,050	
Phase VI:	Finalist community/county stakeholders review, qualifications assessments	2,928	
Phase VII:	Search committee interviews, selection of finalist	1,464	
Phase VIII	: Assist with employment agreement and background investigation (optional)	3,599	
		\$23,790	

	Recruitment and Selection Services for Administrative Coordinator RFP Cost Summary	
Firm	Minimum Cost	Met Requirements of RFP
GovHRUSA	\$18,500	X
Moffett & Associates, LLC	\$23,790	x
Public Administration Associates	\$11,000 (plus additional expenses)	x
Waters & Company (Springsted)	\$24,500	X

Moffett and Associates, LLC A Wisconsin-Based Consulting Firm http://www.moffett-associates.com Appleton, WI

Proposal

Administrative Coordinator Recruitment and Selection Sauk County, Baraboo, Wisconsin

Moffett and Associates, LLC - Point of Contact

(Sauk Co. RFP 5:1.1)

Moffett and Associates, LLC 3480 N Thornberry Drive Appleton, WI 54913 Phone: (608) 516-9102 Fax: 18665168480 <u>info@moffett-associates.com</u> Principal Contact: Edward E. Moffett, Manager

Moffett and Associates, LLC -- Company Description

(Sauk Co. RFP 5.1.2.1)

Moffett and Associates, LLC registered with the Wisconsin Department of Financial Institutions in July 2002; and was licensed by the Wisconsin Department of Regulation and Licensing as a Private Detective Agency (License #16371-062) in March 2004.

Moffett and Associates, LLC is a Wisconsin-based human resources consulting group who provides consulting services for chief executive officer recruitment and selection, pre-employment background investigations, organizational and management studies, and hiring & promotional assessment centers.

Senior Consultant Profile – Edward E. Moffett (Sauk Co. RFP 5.1.2.2)

Edward E. Moffett is the co-owner/manager of Moffett and Associates, LLC. Mr. Moffett has worked in the Wisconsin law enforcement community for 35 years; having served as a Dean & Associate Dean of Criminal Justice at Fox Valley Technical College; Chief of Police, in Verona, Wisconsin; and Patrol Sergeant and Officer in Platteville, Wisconsin.

Mr. Moffett has served as a consultant and independent contractor with the following organizations:

- Fox Valley Technical College in Appleton, Wisconsin Managing command & executive level assessment centers, coordinating specialized command & supervisory level training, and consulting on management studies and audits;
- Criminal Justice Associates, Inc., Appleton, WI As an operational audit and management study consultant;
- US Investigation Services, LLC, Annandale, PA through the authority of the U.S. Office of Personnel Management – Responsible for researching and completing background investigations for applicants seeking federal employment; and
- Commission on Accreditation for Law Enforcement Agencies, Inc., Gainesville, VA -Serving as an on-site team leader and assessor for accreditation compliance in various police agencies across the country.

Mr. Moffett has consulting experience in the following municipal organizational areas: chief executive officer search and selection processes; command and supervisory search and selection processes; organizational studies and operational audits; national law enforcement accreditation assessments; executive, managerial and supervisory hiring assessment centers; and executive pre-employment background investigations.

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Mr. Moffett has a Bachelor of Science in Criminal Justice Administration. Mr. Moffett is currently licensed as a Private Detective through the Wisconsin Department of Regulation and Licensing (License #10857-063).

Senior Consultant Profile – Robert W. Roberts (Sauk Co. RFP 5.1.2.2)

Robert W. Roberts Is an independent contractor and consultant to Moffett and Associates. As a Senior Consultant Mr. Roberts has 33 years' experience serving in the capacities of Police Officer, Special Agent, Police Chief, College Dean, Federal Relations Director, Grants and Research Program Specialist, University Professor and Research Administration Director.

Mr. Roberts is the Director of Research and Faculty Development at the University of Wisconsin Oshkosh having over 17 years of experience working with grants and funding projects totaling over 195 million dollars.

Mr. Roberts' teaching and research includes expertise in the following areas: comparative criminal justice systems, police administration, curriculum development, research methods and analytical design, crime prevention, sex offender management, state and federal funding sources, organizational management audits, executive coaching, crime on the internet and police community relations.

Mr. Roberts has a Bachelor of Science in Criminal Justice, a Master's Degree in Public Administration and a Master's of Science in Education.

During the last 18 years Mr. Roberts has served as a consultant in approximately 55 law enforcement jurisdictions focusing on:

- Organizational gap analysis impact studies;
- Consolidation feasibility and community impact evaluations;
- · Chief executive recruitment and development;
- Program analysis and system development; and
- Hiring, coaching and managing public employees.

Consultant Profile – Michael E. Wineke (Sauk Co. RFP 5.1.2.2)

Mr. Wineke is an independent contractor and consultant to Moffett and Associates. Mr. Wineke's career employment history includes both operational and supervisory positions with the Dane County, Wisconsin, Department of Human Services. Mr. Wineke was employed by Dane County for 38 years.

Mr. Wineke has six years of city-level municipal government experience, having served on the City of Verona, Wisconsin, Common Council for three terms, including a term as President Pro Tem. Mr. Wineke held committee assignments, (including various chair's), for the Finance Committee, Personnel Committee, Public Safety & Welfare Committee, Broad Band Regulatory Board, Industrial Park Board, and served as the City representative to the Dane County Ice Age Trail Committee.

Mr. Wineke served on the City of Verona, Police and Fire Commission for over six years, including several years as the President of the Commission.

Mr. Wineke is currently serving on the Jefferson, Wisconsin County Board of Supervisors. His committee assignments include the Human Resources Committee and Law Enforcement/Emergency Management Committee.

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Mr. Wineke has a Bachelor of Science in Criminal Justice from University of Wisconsin - Platteville, Platteville, WI.

Moffett Consultant Group - Consultant Snapshot (Sauk Co. RFP 5.1.2.2)

<u>David O. Steingraber</u> – Mr. Steingraber has over 40 years of criminal justice experience, with law enforcement responsibility in patrol, supervision, managerial (police chief) and two executive level positions within State of Wisconsin criminal justice agencies. Mr. Steingraber is a graduate of the University of California - Berkeley, School of Criminology and attended the University of Wisconsin – Milwaukee with graduate studies in public administration.

<u>Michael A. Roberts</u> – Mr. Roberts has over 35 years of criminal justice experience, having held positions as a police officer, police supervisor, and administrative/executive level positions in the Wisconsin Department of Justice. Mr. Roberts has a Bachelor of Science in Criminal Justice from University of Wisconsin – Platteville, Platteville, WI.

<u>Jerald J. Jansen</u> – Mr. Jansen has over 30 years of criminal justice experience, having held positions as a social worker, police officer, police supervisor, assistant police chief and police chief. Mr. Jansen has a Bachelor of Science and a Master in Social Work degree from University of Wisconsin – Madison, Madison, WI.

Senior Consultant's Experience (Sauk Co. RFP 5.1.3)

The Senior Consultant's combined Wisconsin chief executive officer experience totals 43 years, serving the City of Verona, City of Milton, Village of Iron River, Village of Waunakee, Village of East Troy and Village of Cottage Grove.

The listing below illustrates the human resources consulting experience Consultant's Moffett and Roberts can offer Sauk County.

Executive - Command - Supervisory Recruitment & Selection Processes: (Sauk Co. RFP 5.1.3)

- City of Milton Police Chief (2015)
- Village of Cottage Grove Police Chief
- Village of Lake Delton (2014 Commander)
- Village of Lake Delton (2014 Supervisor)
- Village of Lake Delton (2013 Commander)
- Village of Lake Delton (2013 Supervisor)
- City of Whitewater Police Chief
- City of Milton Police Chief (2011)
- Village of Darien Police Chief
- City of Milton Police Chief (2008)
- City of Manawa Police Chief
- Town of Iron River Police Chief
- Village of Waunakee Police Chief

Pre-Employment Background Investigations:

- City of Milton Police Chief (2015)
- Village of Lake Delton (2014 Commander)
- Village of Lake Delton (2014 Supervisor)
- Village of McFarland (Fire Chief)
- Village of Lake Delton (2013 Commander)
- Village of Lake Delton (2013 Supervisor)
- City of Whitewater Police Chief
- City of Milton Police Chief

Sauk County, Wisconsin

Administrative Coordinator - Reorgiment and Selection - Proposal

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- Village of McFarland (Police Chief)
- Village of McFarland (EMS Director)
- Village of Darien Police Chief
- City of Beaver Dam Police Chief
- City of Lodi Police Chief
- City of Columbus Police Chief
- City of Adams Police Chief
- City of Neenah Police Chief
- City of Omro Police Chief
- City of Two Rivers Police Chief
- City of Waupaca Police Lieutenant
- City of Shawano Police Chief
- City of Tomahawk Police Chief

Executive, Managerial & Supervisory Assessment Centers:

- Village of McFarland Police Chief
- City of Monroe Police Captain
- City of Waupaca Police Lieutenant
- City of Shawano Police Chief & Captain
- > County of Outagamie Sheriff's Office Captain
- City of Middleton Police Sergeant
- > County of Shawano Sheriff's Office Captain
- Village of Grafton Police Chief
- Village of Butler Police Chief
- > Village of Hartland Police Chief
- > City of Berlin Police Chief
- Village of Germantown Police Chief
- City of Burlington Police Chief
- Village of Kohler Police Chief
- City of Port Washington Police Chief
- City of Two Rivers Police Chief

Management and Operational Study/Audits:

- U Village of Cottage Grove Operational and Dissolution Project
- Village of Lake Delton Operational Study (2012 thru 2014)
- Pierce County Criminal Justice Coordinating Council (Needs Assessment)
- U Village of Allouez (Police Study)
- Village of Allouez (Clerical Organizational Study)
- D City of Burlington Criminal Justice Associates
- D City of Whitewater Police Department
- D City of Milton Police Department
- City of Manitowoc Police Department
- City of Stoughton Police Department
- Village of East Troy Police Department
- Village of Wrightstown Police Department
- Village of Cambria Police Department

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Municipal Client Executive Search Contact Information

(Sauk Co. RFP 5.1.3)

Client: City of Milton, WI

Contact: Marlys Howe, President, Police Commission Phone: (608) 868-1656 Email: marlys.howe@da.wi.gov

Contact: Al Hulick, City Administrator Phone: (608) 868-6900 Email: <u>AHulick@milton-wi.gov</u>

<u>Client: Village of Cottage Grove, WI</u> Contact: Matt Giese, Village Administrator Phone: (608) 839-4704 Email: <u>mgiese@village.cottage-grove.wi.us</u>

Contact: Village Attorney Lee Boushea Phone: (608) 221-0079 Email: <u>lboushea@bsklawfirm.com</u>

<u>Client: Village of Lake Delton, WI</u> Contact: Tom Diehl, Personnel Committee Chairperson Phone: (608) 254-2525 Email: tom@tommybartlett.com

Contact: Kay Mackesey, Village Clerk-Coordinator Phone: (608) 254-2558 Email: <u>kay2busy@dellsnet.com</u>

<u>Client: City of Whitewater, WI</u> Contact: Jan Belgin, PFC President Phone: (262) 473-0500 Email: <u>JanBilgen@gmail.com</u>

Contact: Cameron Clapper, City Manager Phone: (262) 473-0139 Email: <u>CClapper@whitewater-wi.gov</u>

<u>Client: Village of Darien, WI</u> Contact: Evie Etten, Village President (2010) Phone: (608) 364-2980 X-7 Email: <u>eetten@town.beloit.wi.us</u>

<u>Client: Village of Waunakee, WI</u> Contact: Tim Nixon, Former Village President Phone: (920) 436-7693 Email: <u>Inixon@gklaw.com</u>

<u>Client: City of Manawa, WI</u> Contact: David Walker, Police Chief Phone: (920) 596-2495 Email: <u>manawapd@wolfnet.net</u>

<u>Client: Town of Iron River, WI</u> Contact: Helen Hyde - Clerk/Treasurer Phone: (715) 372-5457 Email: N/A

> Sauk County, Wisconsin Administrative Coordinator - Reczygrypent and Selection - Proposal

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	Municipal Client General and Human Resources Project Contact Information
	t: Pierce County Criminal Justice Coordinating Council, Ellsworth, WI Contact: Circuit Court Judge Joseph Boles Phone: (715) 273-6460 Email: Joseph.Boles@wicourts.gov
	t: Village of Allouez, WI Contact: Brad Lange, Village Administrator Phone: (920) 448-2800
	Email: brad@villageofallouez.com
C	Contact: Tracy Flucke, (Former) Village Administrator Phone: (920) 497-3196 Email: <u>tracy@webike.org</u>
Clien	t: Village of McFarland, WI (Fire Chief and EMS Director) Contact: Don Peterson, former Village Administrator, (608) 838-3407
Clien	t: City of Milton, WI Contact: Dave Ostrowski, former PFC President, (608) 921-7750
Client	:: Village of McFarland, WI Contact: John Stransky, PFC President, (608) 838-3773
Client	: City of Lodi, WI Contact: John Connell, PFC President, (608) 592-5401
Client	: City of Beaver Dam, WI Contact: Nancy Connelly, PFC President, (920) 356-1464
Client	: City of Columbus, WI Contact: Dennis Chadwick, PFC Member, (920) 993-0252
Client	: Village of East Troy, WI Contact: Judy Weter, Village Administrator, (262) 642-6255
Client	City of Cambria, WI Contact: Glenn Williams, Village President, (920) 348-5322
Client:	City of Stoughton, WI Contact: Christine Smith, Baker Tilly-Virchow Krause, (608) 240-2391
Client:	City of Shawano, WI. Contact: Robert Kreisa, Consultant, (865) 607-7706
Client:	Village of Wrightstown, WI Contact: Perry Kingsbury, Police Chief, (920) 532-6007
Client:	City of Omro, WI Contact: Linda Kutchenriter, City Administrator, (920) 685-7000
Client:	City of Neenah, WI Contact: Cindy Christensen, HR Coordinator, (920) 886-6103
Client:	City of Waupaca, WI Contact: Bud O'Neill, (Ret.) Chief of Police, (920) 277-3294
6	Sauk County, Wisconsin Administrative Coordinator – Recause Administrative Coordinator – Recause Administrative Coordinator – Recause Administrative County, Wisconsin

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- Client: City of Adams, WI Contact: Robert Ellisor, City Administrator, (608) 339-3913
- Client: City of Burlington, WI Contact: Robert Kreisa, Consultant, (865) 607-7706
- Client: City of Two Rivers, WI Contact: Greg Buckley. City Manager, (920) 793-5532
- Client: City of Manitowoc, WI Contact: Perry Kingsbury, Police Chief (Ret.), (920) 532-6007
- Client: City of Whitewater, WI Contact: James Coan, former Police Chief, (763) 784-25013-784-2501

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Sauk County

Administrative Coordinator - Recruitment and Selection

Scope of Proposed Consulting Services (Sauk Co. RFP 3.1.4)

Phase 1 - Search Planning and Protocols

 Scope 1-A: Develop a Search Plan and Timeline – Meet/Consult with Search Committee: (Sauk Co. RFP 3.1.2)

This component involves the Consultant meeting with the Search Committee to review recommendations for the Administrative Coordinator search components and protocols. During this process the Search Committee should approve the search process along with timelines for project outcomes.

Scope 1-B: Review and Assessment of Existing Position Description: (Sauk Co. RFP 3.1.1)

This component involves the Consultant's review and assessment of the current/existing position description to help ensure compliance with public employment "best practices" and Americans with Disabilities Act.

The Consultant will provide a validation process of the current job description through the use of an online survey tool for a broadly defined job analysis. The targeted audience to complete the job analysis is the county board supervisors and elected or appointed department heads. The outcomes will influence the job description validation or recommendations for job description and position gualifications revision.

The Consultant will submit a written summary report to the Search Committee for feedback.

Scope 1-C: Facilitate Countywide Stakeholder Expectations and Feedback - Create Position Profile: (Sauk Co. RFP 3.1.5)

This component involves the Consultant engaging countywide community involvement in the recruitment and selection process. It is facilitated through an online survey tool for the following four county stakeholder groups:

- 1. County Board of Supervisors
- 2. County elected or appointed department heads
- 3. County municipal government leadership (3 Cities, 14 Villages and 22 Towns)
- 12-15 individuals representing a cross-section of key countywide business and civic leaders

The desired outcome is to seek a countywide perspective for the qualifications, experience, skillsets and executive/managerial attributes for a new Administrative Coordinator. The outcomes will influence the development of the position announcement.

The Consultant will submit a summary report to the Search Committee for their feedback.

 Scope 1-D: Facilitate Development of a Recruitment and Job Announcement: Sauk Co. RFP 3.1.5)

This component involves the Consultant's development of a job announcement intending to describe the County's governmental structure, the organization, the position, the application process and timelines, and the forecasted demand for county services. It will include the more significant short-term (one year) and long-term (2-5 years) countywide issues and initiatives that the county board will expect their next Administrative Coordinator to lead. The County has a current Strategic Plan that impact the expectations of the Administrative Coordinator.

This component further involves the Consultant developing and preparing the application process, materials, waivers and releases, and independent recruiting materials. The recruiting materials, if available, are typically community-based brochures or publications which represent the quality of life and/or desirability to live, work and play in Sauk County.

The Consultant will meet with the Search Committee to review the Phase 1 components, seek their feedback and approval of the recruitment plan.

Scope1-E: Legal Compliance – Sauk County Corporation Counsel: (Sauk Co. RFP 3.1.3)

This component involves the Consultant's consultation with the Sauk County Corporation Counsel to ensure compliance with all recruitment and selection legal requirements.

Phase 2 – Market and Announce Position

Scope 2-A: Market and Announce the Position: (Sauk Co. RFP 3.1.5)

This component involves the Consultant facilitating the advertising and marketing of the position. The recruitment will target a national, regional and statewide municipal executive audience through a variety of professional associations, municipal executive websites and recognized online employment domains.

The Consultant will ensure a printed media recruitment notice placed in Sauk County's officially designated newspaper for public notices; and the County's and Consultant's website will provide a source for applicants to access recruitment and application information.

Examples of professional association marketing initiatives include, but are not limited to the following:

- National Association of County Administrators (NACA)
- Wisconsin City/County Management Association (WCMA)
- International City/County Management Association (ICMA)
- National Association of County's (NACA)
- Wisconsin Counties Association (WCA)
- American Society for Public Administration (ASPA)
- Local Gov't Professionals; Wisconsin www.linkedin.com
- National League of Cities (NLC) (Fee Based)
- Government Jobs <u>www.govtjobs.com</u> (Fee Based)
- Wisconsin League of Municipalities (Fee Based)
- Strategic Government Resources Job Board (Fee Based)
- Wisconsin Personnel Partners Job Service Website (Fee Based)

- www.Indeed.com Job Search Website
- www.monster.com Job Search Website
- Moffett and Associates Website <u>www.moffett-associates.com</u>
- Sauk County Website www.co.sauk.wi.us

Scope 2-B: Recruitment Outreach for the Position: (Sauk Co. RFP 3.1.5)

This component involves the Consultant facilitating the advertising and marketing of the position beyond standard practices, typical through city and county manager's professional associations. To the extent possible, the outreach recruitment initiative will target direct email contact with individuals currently serving:

- In a Wisconsin County Administrator, Manager or Coordinator position
- In a Wisconsin City Administrator or Manager or Coordinator position
- In a Wisconsin Village Administrator, Manager or coordinator position

Additionally, the Consultant will facilitate the advertising and marketing of the position in neighboring states through respective statewide municipal executive professional associations. Job posting fees may apply. Examples include, but are not limited to:

- Illinois City / County Management Association (ILCMA)
- Iowa City/County Management Association (IaCMA)
- Minnesota City/County Management Association (MCMA)
- Michigan Local Government Management Association (MLGMA)
- Illinois Association of Municipal Management Assistants (IAMMA)

Scope 2-C: Applicant Confidentiality: (Sauk Co. RFP 3.1.6)

This component involves the Consultant ensuring that recruitment materials reflect a statement of applicant confidentially pursuant to the provisions of § 19.36, Wis. Stats. The Consultant will prepare a Confidentiality Request From that includes the following:

Under the provisions of § 19.36, Wis. Stats., "I request that my identity as an applicant for this position not be revealed without my consent or until required under law."

Should the applicant desire confidentiality, he or she should check-mark the box, sign the form and include it in the application process filing.

The Consultant will honor the terms and conditions of the Sauk County Consultant-Client Non-Disclosure Agreement (NDA) executed in conjunction with an Agreement for Services.

Phase 3 – Application Period - Receive Application Materials

Scope 3-A; Receive Applicant Application Materials: (Sauk Co. RFP 3.1.7)

This component involves the Consultant serving as the County's point-of-contact to receive the application materials from interested applicants. Upon receipt the Consultant will create an electronic record of each applicant's application data, i.e. contact information, experience, education and other relevant qualifications information related to the requirements for the position.

Phase 4 - Applicant Scoring-Screening-Assessment

Scope 4-A: Screening – Scoring of Applications: (Sauk Co. RFP 3.1.8)

This component involves the Consultant's screening of the application materials with instruments developed for scoring application materials. Using the Comprehensive Application Scoring Mechanism (CASM™) the Consultant will evaluate the application materials to identify the "most qualified" applicants to move forward in the process.

Scope 4-B: Achievement History Questionnaire – Determine "Top Rated" Applicants: (Sauk Co. RFP 3.1.8)

This component involves the Consultant's processing the 12-16 "most qualified" applicants through administration of an Achievement History Questionnaire (AHQ) designed to garner an applicant's specific leadership, supervisory, administrative, managerial, and executive level experience – with instruments developed for scoring applicant responses. This component will identify the 10-12 "top-rated" applicants.

Scope 4-C: Applicant "Top Rated" Qualifications Interviews: (Sauk Co. RFP 3.1.8)

This component involves the Consultant's assessment team conducting telephone Interviews with the 10-12 "top-rated" applicants. The component intends to probe or expand on the specific experiences represented in the written application materials, with instruments developed for scoring the applicant's qualification interview. This component will identify the 8 "highly qualified" applicants to move forward for the Search Committee's consideration as a semi-finalist group.

The Consultant will prepare a written report summarizing each semi-finalist's qualifications, work history and performance in each stage of the assessment process.

Phase 5 – Semi-Finalist Recommendations

Scope 5-A: Preliminary Background Records Checks: (Sauk Co. RFP 3.1.10)

This component involves the Consultant's in-depth reference checks of the semi-finalist group.

Additionally, the Consultant will conduct a preliminary background check on each semifinalist. The checks are limited to; verification of educational achievements, a media profile search, a nationwide criminal history search, and a state of residence (if available online) criminal/civil court records search. This component is to help ensure all finalists are suitable (absent a thorough background investigation) to hold the position of Administrative Coordinator.

Scope 5-B: Semi-Finalists Recommendation: (Sauk Co. RFP 3.1.9)

This component involves the Consultant meeting with the Search Committee and assisting the Committee in their evaluation of the 8 "highly qualified" semi-finalist applicants.

The evaluation of each semi-finalist should be based on their qualifications, work history and performance in each stage of the assessment process – against the current job description, position profile criteria, and the Committee's vision for a new Administrative Coordinator.

The Search Committee will take action to establish a "finalist pool" to move forward for the onsite visit and Phase 6 components.

Phase 6 - Finalist Visit-Tours-Stakeholder Interaction-Interviews

Scope 6-A: Community & County Facilities Tour: (Sauk Co. RFP 3.1.11 and 3.1.12)

This component involves the Consultant facilitating a schedule where all finalists are invited to onsite visits and tours of community and county facilities. The County will provide staff or volunteers to conduct the tours.

The Consultant will provide a due diligence briefing and debriefing for the tour staff or volunteers.

Scope 6-B: Peer and Staff Review: (Sauk Co. RFP 3.1.11 and 3.1.12)

This component includes the Consultant facilitating a peer and staff review interaction schedule with selected county administrative staff, department heads and/or selected employees. This component may be individual appointments or in a group panel environment. The Consultant's will meet with the staff and capture their observations and opinions. Additionally, each staff member will have access to an online finalist assessment survey for each finalist.

The Consultant will provide a due diligence briefing and debriefing for the participating staff.

Scope 6-C: Community Stakeholder Interaction: (Sauk Co. RFP 3.1.11 and 3.1.12)

The component includes the Consultant facilitating an informal finalist "meet and greet" candidate community forum.

This component is for the Search Committee's use of county officials and at-large community members as a factor in their consideration of employment of a new Administrative Coordinator; with invitations to elected officials, appointed officials, and 10-15 civic, community or business representatives who they believe will add value to the selection process.

The Consultant will provide stakeholders access to an online finalist assessment survey to capture stakeholder observations, thoughts and opinions for each finalist.

The Consultant will provide the Search Committee a summary of stakeholder feedback for each finalist during their qualifications assessment interviews.

<u>Notation</u>: The Community Stakeholder Interaction event may result in a quorum of Sauk County appointed and/or elected officials.

<u>Notation</u>: The Community stakeholder Interaction event should be noticed under the Wisconsin Open Meeting Law requirements.

<u>Notation</u>: The Search Committee should consult their policies and confer with legal counsel to assure the meeting is posted and conducted in accordance with state and local legal requirements.

Scope 6-D: Search Committee – Round 1 - Qualifications Assessment Interviews: (Sauk Co. RFP 3.1.12)

This component involves the Consultant's scheduling, coordinating and facilitating the Search Committee's finalist qualifications assessment interviews. The interviews intend to evaluate each finalist's interest in the position, their overall qualifications, and their personal and professional suitability – against the Search Committee's vision for the Administrative Coordinator.

Prior to the interviews, the Consultant will provide standardized questions for the Committee's approval, along with a candidate scoring matrix.

At the conclusion of the interviews the Committee will select a group of 3-5 finalists to move forward with the Committee's Job Interview.

Phase 7 - Final Job Interviews - Select Finalist for Job Offer

Scope 7-A: Search Committee – Round 2 - Job Interviews: (Sauk Co. RFP 3.1.12)

This component involves the Consultant's scheduling, coordinating and facilitating the Search Committee's 3-5 finalist job interviews. The interviews are intended to assess each finalist for final consideration and appointment to the Administrative Coordinator position.

Prior to the interviews, the Consultant will provide standardized questions for the Search Committee's approval, along with a candidate scoring matrix.

At the conclusion of the job interviews the Search Committee will select one finalist for a conditional offer of employment.

Phase 8 - Job Offer Components

Scope 8-A: Conditional Offer of Employment: (Sauk Co. RFP 3.1.13)

This component includes the Consultant assisting the Corporation Counsel in developing and facilitating the conditional offer of employment on the finalist selected by the Search Committee. The offer is generally conditioned upon successful completion of a mutually acceptable employment agreement and a pre-employment background investigation.

 Scope 8-B: Pre-Employment Background Investigation: (State of Wisconsin): (Sauk Co. RFP 3.1.13)

This component includes the Consultant's Wisconsin-based (in-state) pre-employment background investigation on the finalist receiving a conditional offer of employment; whose current work experience and residence is in Wisconsin.

<u>Note</u>: Additional fees apply for a finalist whose work experience and residence in Wisconsin is less than seven years, or the finalist who resides outside of Wisconsin.

The pre-employment background includes: interviews with employers, supervisors, peers and subordinates; interviews with neighbors, family, and friends; interviews with community contacts; inspection of public records - including personnel files, court history, drivers record and history; and an assessment of work performance.

General (Tentative) Delivery Schedule for Project

(Sauk Co. RFP 5.1.3.1)

Upon execution of an Agreement for Services on or before October 28, 2015, Moffett and Associates, LLC proposes to deliver the scope of services based on the mutually agreeable timelines shown below. The following are the tentative benchmark project events:

- <u>Phase 1</u> -- <u>11-01-15</u> to <u>12-4-15</u>: Develop Plan and Meet with Search Committee, Review Job Description, Stakeholder Feedback and Create Position Profile, Develop Job Announcement for Search Committee Review and Confer with Corporation Counsel
- <u>Phase 2</u> -- <u>12-9-15</u> to <u>1-5-16</u>: Advertise and Publish Position Announcement, Conduct Recruitment Outreach, and facilitate Applicant Confidentially
- Phase 3 -- 12-9-15 to 1-5-16: Receive Application Materials Application Deadline: 1-5-2016
- <u>Phase 4</u> <u>1-6-16</u> to <u>2-16-16</u>: Screen-Scoring of Application Materials, Process Achievement History Questionnaire, and Conduct Applicant Qualifications Interviews
- <u>Phase 5</u> -- <u>2-17-16</u> to <u>2-23-16</u>: Preliminary Background Records Checks and Search Committee Semi-Finalists Recommendation
- <u>Phase 6</u> -- <u>3-2-16</u> to <u>3-5-16</u>: Finalist Community and County Facilities Tours, Peer and Staff Review Interaction, Community Stakeholder Interaction, and Committee Qualifications Assessment Interviews
- <u>Phase 7</u> -- <u>3-9-16</u> to <u>3-10-16</u>: Search Committee Job Interviews Select Finalist for Conditional Offer
- Phase 8 -- 3-14-16 to 3-31-16: Assist with Employment Agreement and Pre-Employment Background

Consultant Current Commitments

(Sauk Co. RFP 5.1.3.1)

Moffett and Associates, LLC consultants are not currently under a contract for consulting services. Moffett Consultants are available to staff the Sauk County project.

Consultant Community Engagement History

(Sauk Co. RFP 5.1.3.2)

Moffett and Associates, LLC consultants have facilitated community "meet and greet" stakeholder events for multiple chief executive officer selection processes. The specific scope of our services includes:

- Assist with the event logistics with the County's project point-of-contact
- Prepare the event schedule and protocols
- Prepare and deliver the stakeholder feedback collection tool
- Prepare and brief the finalist group
- Prepare and brief the stakeholder group
- Monitor finalist-stakeholder interactions to ensure a fluid environment
- Interact with stakeholders as appropriate and necessary
- Debrief the finalist group
- Debrief the stakeholder group
- Analyze the stakeholder survey feedback data in preparation for the Search Committee's qualifications (round 1) interviews

Administrative Coordinator - Recutification and Selection - Proposal

Sauk County's Administrative Coordinator Search Challenges

(Sauk Co. RFP 5.1.3.3)

Moffett and Associates, LLC consultants have identified the following challenges facing a chief administrative officer (CAO) recruitment and selection process. They are:

 <u>Project Major Holidays</u>: The Consultant recognizes the project timeline will span over the Thanksgiving, Christmas and New Year's holidays. Our experience has shown extra time should be allowed for all parties (consultants, staff and applicants) to balance their current workload, family commitments and the position application process.

Consultant Remedial Action: Place an aggressive emphasis on Phase 1 and Phase 2 components.

 <u>Recent Wisconsin Hires</u>: Wisconsin counties have experienced movement within county executive level positons in the recent months. A series of similar municipal recruitments will have an exhausting effect on potential candidates.

Consultant Remedial Action: Place an aggressive emphasis on Scope 2-B relating the recruitment outreach.

 <u>Position Compensation</u>: The compensation package and employment terms and conditions for a chief administrative officer are frequently an obstacle for a successful recruitment and selection process.

<u>Consultant Remedial Action</u>: Assist the Search Committee to create a compensation package that encourages gualified applicants to apply.

 <u>Applicant Job Fit – Independent Predictor</u>: Recruiting experience has demonstrated there are applicants who "present themselves well" throughout a structured selection process – but may struggle to deliver once in the positon. Those applicants are skilled at "talking-the-talk" and may fall short of "walking-the-walk" to deliver once in the position.

Most recruiters develop a selection process with as much "due diligence" as possible with assessments typically limited to written and personal (human) interaction to assess an applicant's strength for the job.

Although a pre-employment background may serve to validate the final candidate's skillset identified during the process - the true test of their success will not be known until they have several months of demonstrated work behavior and performance within various organizational levels.

The deployment of a leadership style and personality inventory can provide an independent predictor and insight relating to management potential and competency.

<u>Consultant Remedial Action</u>: The Consultant will present the Search Committee with an optional (fee based) leadership style and inventory assessment process designed to measure five management dimensions including:

- 1. Leadership Potential and Style
- 2. Interacting with others
- 3. Initiative
- 4. Decision Making
- 5. Personal Adjustment

Through the use of the 16PF Competency Toolset, the process matches the job description requirements with the 20 widely used business competencies which are organized under the general domains of: Intellectual, Drive and Resilience and Interpersonal.

Pursuant to the Administrative Coordinator job classification specification the following 7 core competencies should add value to the hiring decision:

Intellectual Competencies:

Analytical Problem Solving

- Drive for Excellence Competencies:
 - Planning and Organizing
 - Decision Making, and
 - Coping with Pressure

Interpersonal Competencies:

- Influencing
- Management of Others
- Cooperative Teamwork

This instrument will be able to provide a description of the relative presence of these competencies (ranging from "Poor Fit" to "Excellent Fit" and the competency related behaviors each are likely to be able to demonstrate in the position.

The leadership style and inventory assessment should ideally be administered to the 3-5 finalist candidates prior to the second round (Scope 7-A) of the Search Committee's job interviews.

Consultant-Client Satisfaction Policy (Sauk Co. RFP 5.1.5.3)

Moffett and Associates, LLC strives for our customers to be amazed with the choices they have of potential applicants and excited by the innovative approaches we take with recruitment. Ultimately we strive to make reliability of finding the right "candidate" our primary goal.

To satisfy this goal we provide you with a consistently superior customer experience and we make ourselves accountable to this standard every day that we work with you. Although we have never placed a candidate that left employment as a result of dismissal or resignation we understand that each employer/employee is a unique and therefore a circumstance could arise where a candidate is not a long term fit.

If there are remedial issues with the chosen candidate that were not revealed during the recruitment and selection process, Moffett and Associates, LLC will make mentoring services available to the employer during the first 24 months of employment at 30% rate reduction.

In the event a termination and/or resignation occurs within the first two years under conditions that were not mutual agreed to, Moffett and Associates LLC will conduct a new search and reduce the fee by 25%.

Additional RFP Documentation (Sauk Co. RFP #'s 5.1.5.2, 5.1.5.4, 8.1, 8.2, 8.3, and 8.4)

The sample documents requested in RFP 5.1.5.2 and RFP 5.1.5.4 and the RFP terms and conditions (Section 8, pages 7-8) are provided in separate documents.

Fees, Expenses and Conditions

Consulting Fee: (Sauk Co. RFP 5.1.4.1): Moffett and Associates' business model is based on a "not-to-exceed" flat fee for scope of services. The flat fee for this proposal is:

\$23,790, plus expenses

Consulting Fee Retainer; A retainer fee is required at the time the Agreement for Services is executed. Additional mid-point performance benchmark fees are required and the final fee (including expenses) is due at the conclusion of the process.

Cost Breakdown Major Components: (Sauk Co. RFP 5.1.4.1): The following represent the costs associated with each phase of the proposed scope of services:

- Phase 1: -- \$3,294 -- Develop Plan and Meet with Search Committee, Review Job Description, Stakeholder Feedback and Create Position Profile, Develop Job Announcement for Search Committee Review and Confer with Corporation Counsel
- Phase 2: -- \$1,098 -- Advertise and Publish Position Announcement, Conduct P Recruitment Outreach, and facilitate Applicant Confidentially
- Phase 3: -- \$732 Receive/Process Application Materials Deadline: 1-5-2016
- Þ Phase 4: -- \$7,625 -- Screen-Scoring of Application Materials, Process Achievement History Questionnaire, and Conduct Applicant Qualifications Interviews
- Phase 5: -- \$3,050 Semi-finalist Reference Contacts and Interviews, Preliminary Þ Background Records Checks and Search Committee Semi-Finalists Recommendation Meeting
- Phase 6: -- \$2,928 -- Finalist Community and County Facilities Tours, Peer and Staff N Review Interaction, Community Stakeholder Interaction, and Committee Qualifications Assessment Interviews
- Phase 7: -- \$1,464 -- Search Committee Job Interviews Select Finalist for Conditional Þ Offer
- Phase 8: -- \$3,599 -- Assist with Employment Agreement and Pre-Employment Background Investigation

Alternate Proposal: (Sauk Co. RFP 5.1.5.1): The County can reduce project costs by eliminating the conditional job offer pre-employment background investigation. The reduction amount is \$3,350.

Reimbursed Expenses: (Sauk Co. RFP 5.1.4.2): This proposal is based on Sauk County reimbursing the consultant's expenses associated with the scope of recruitment and selection components. Those expenses typically are:

- Travel: mileage, meals, lodging, parking, etc. .
- Records Access: background reports, court records, driver's records, transcripts, etc. .
- a) Recruitment advertising costs, job posting fees, misc. fees, etc.
- Photocopies and postage, etc. ÷

Direct Payment Expenses: This proposal is based on Sauk County assuming responsibility for the direct payment of third-party professional fees and expenses for the following:

- . Community stakeholder "meet and greet" event expenses
- Optional Finalist Leadership Style and Inventory Fees .
- Finalist Travel to Sauk County

Sauk County, Wisconsin Administrative Coordinator - Recruitment and Selection - Proposal 419

<u>Delivery Schedule</u>: Upon execution of an Agreement for Services, Moffett and Associates, LLC will deliver the proposed scope of services for a new Administrative Coordinator's recruitment and selection process based on mutually agreeable dates and timelines.

<u>Schedule Dependencies</u>: Experience has shown there are several variables that may impact the schedule. They are:

- The ability of the Search Committee to meet with the necessary frequency required
- The advertising cycle of selected media outlets
- Unexpected delays arising applicant availability during selection process
- Unexpected delays arising during the pre-employment background investigation
- Third party appointments for optional components, if any
- Difficulties in employment negotiations with the selected finalist candidate
- Finalist candidate's resignation time period requirements with current employer

<u>Project Staffing</u>: Senior Consultant Edward Moffett will serve as the project manager for the Sauk County process. Senior Consultant Robert Roberts will serve as the lead consultant and client on-site liaison. Consultant Michael Wineke will serve on the assessment team. Consultants Moffett and Roberts will be on-site for the tours, stakeholder events and interviews. Additional Moffett consultants may be used as necessary.

Request for Proposal Signature Page

The required signature page, shown on page 9 of the request for proposal document has been electronically submitted via an email attachment.

Respectfully Submitted,

Edward E. Moffett, Manager Moffett and Associates, LLC Appleton, Wisconsin 53593 info@moffett-associates.com Phone: (608) 516-9102 Toll Free Fax: 18665168480 http://www.moffett-associates.com/

*****End of Proposal *****

RESOLUTION 104 - 15

AUTHORIZING THE PURCHASE OF A BACKUP SERVER AND RELATED SOFTWARE AND CONFIGURATION SERVICES

WHEREAS, Sauk County utilizes VMWare as the host environment for the organization's virtual server infrastructure; and,

WHEREAS, this environment presents unique challenges with relation to backup and recovery; and,

WHEREAS, the MIS Department has engaged Capital Data as a partner in the development and implementation of a complete, consolidated backup and replication system; and,

WHEREAS, the first phase of this implementation is to setup a backup server and the related software; and,

WHEREAS, to ensure compatibility, all hardware and software for the project will be procured directly through Capital Data; and,

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

> Backup Server, Veeam Backup Software and related configuration services from Capital Data for a total cost of: \$36,462.10

NOW THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above described equipment and services be purchased from Capital Data; and,

BE IT FURTHER RESOLVED, that the MIS Director be authorized and directed to enter into the necessary agreements required to obtain these products and services.

For consideration by the Sauk County Board of Supervisors on October 20, 2015.

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Y KRUEGER

CZUPRYNKC

DENNIS POLIVK

JOAN FORDHAM

RESOLUTION NO. 10415 AUTHORIZING THE PURCHASE OF A BACKUP SERVER AND RELATES SOFTWARE AND CONFIGURATION SERVICES PAGE 2

FISCAL NOTE: Funding for this project is provided through the 2015 MIS Budget and related carryforward funds. \bigvee

M.I.S. NOTE: For disaster recovery purposes, it is imperative that complete backups of the virtual environment be created and replicated to an offsite location.

RESOLUTION NO. 109-2015

SUPPORTING THE DESIGNATION OF MAN MOUND PARK AS A NATIONAL HISTORIC LANDMARK

WHEREAS, Sauk County owns Man Mound County Park which is the site of a historical, Native American man mound which is the last surviving Native American monumental anthropomorphic earthen sculpture and ritual center in North America; and,

WHEREAS, the United States Government is proposing that the Man Mound be designated a National Historic Landmark, and the National Park Service Advisory Board will be considering this designation at an upcoming meeting; and,

WHEREAS, pursuant to 36 C.F.R. Part 65 a landowner has 60 days from receipt of notice to concur or object, and your committees undersigned recommend that the county board concur in this designation.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County concurs in the designation of Man Mound County Park as a National Historic Landmark, enthusiastically embraces the designation of this historically significant Native American mound, and urges the National Park Service Advisory Board to approve the designation of Man Mound as a National Historic Landmark.

For consideration on October 20, 2015.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

MARCIN F. KRU Chairperson

WALLY CLUPRYNKC DENNIS POLIVI

HIGHWAY & PARKS COMMITTEE

TIM MEISTER, Chairperson

JOAN FO

JOE FI

BRIAN PEPER

FISCAL NOTE: No fiscal impact.

RESOLUTION NO. 1052015 SUPPORTING THE DESIGNATION OF MAN MOUND PARK AS A NATIONAL HISTORIC LANDMARK Page 2

UW EXTENSION, ARTS & CULTURE

JUDY ASHFORD

DONNA STEHLING

WILLIAM HAMBRECHT

ERIC PETERSON

JOHN S. DIETZ

Citizen Member

ALAN ANDERSON

FISCAL NOTE: No fiscal impact.

MIS NOTE: No MIS impact.

RESOLUTION NO

Authorizing the Sauk County Management Information Systems Department to Create One Full-time (1.0 FTE) System Security Specialist Position

WHEREAS, Sauk County's information assets are central to the operation of county government; and,

WHEREAS, the MIS department is responsible for the security and integrity of these information assets; and,

WHEREAS, the protection and maintenance of this information is becoming increasingly complex, requiring specialized skills and training in conjunction with dedicated staff hours; and,

WHEREAS, such resources are not currently available within the MIS department; and,

WHEREAS, your Finance and Personnel Committees have reviewed this position request and determined it to be interest of Sauk County to create this position.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk MIS Department be authorized to create one full-time (1.0 FTE) Information Security Specialist position to provide dedicated, skilled resources for the protection of Sauk County's information assets effective January 1, 2016.

For consideration by the Sauk County Board of Supervisors on October 20, 2015.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

SAUK COUNTY PERSONNEL COMMITTEE

Tommy Lee Bychinski, Chair

Joan Fordham

Andrea Lombard

Wally Czuprynko

Marty Krueger

Tim Meister, Chair

Carol Held

Henry Netzinger

Michelle Dent

Andrea Lombard

Fiscal Note: The estimated cost of this position including salary and benefits for 2015 = \$89,266. Office space is available at the Health Care Center, and some additional furniture will be needed at a cost of approximately \$2,000.

Information System Note: The creation of this position will provide dedicated resources for information security and cyber preparedness to be utilized throughout County operations.

RESOLUTION NO. 101-15 Resolution To Create Two (2) Patrol Deputy Positions for the Sauk County Sheriff's Department Effective January 1, 2016

WHEREAS, the Patrol Division of the Sauk County Sheriff's Department handles an increasing amount of citizen's complaints, as well as responds to traffic accidents, investigates crimes, and conducts other law enforcement activities; and

WHEREAS, the case load for drug investigations and crimes related to drugs have increased significantly over the last several years for both the Patrol and Detective divisions; and

WHEREAS, some tips and information are not able to be followed up on due to the lack of time and staffing for both Patrol and Detective divisions; and

WHEREAS, the Patrol Division operates three shifts with its employees; and

WHEREAS, an additional 1st shift deputy and 2nd shift deputy would allow for more adequate coverage throughout the County; and

WHEREAS, the Position Review Committee, as established in §13.16 (3)(b) of the Sauk County Code of Ordinances, has reviewed the position requests, and has determined that the need for these positions exists.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that Two (2) full-time Patrol Deputy positions for the Sauk County Sheriff's Department be created effective January 1, 2016.

For consideration by the Sauk County Board of Supervisors this 20th day of October, 2015

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

TOMMY BYCHINSKI, CHAIR

ANDREA LOMBARD

WALLY CZUPRYNKO

JOAN FORDHAM

MARTY KRUEGER

Res. NO. 107-15 (page 2) SAUK COUNTY PERSONNEL COMMITTEE

TIM MEISTER, CHAIR

ANDREA LOMBARD

CAROL HELD

HENRY NETZINGER

MICHELLE DENT

Fiscal Note:

KAB

The estimated 2016 cost of the patrol positions are as follows: 1st Deputy 81,506 for wages and benefits and \$34,000 for other operating costs (squad car). 2nd Deputy 81,506 for wages and benefits.

Total Expenditure of \$197,012 funded by levy.

RESOLUTION NO. 10415

Authorizing the Sauk County Parks Department to Create One Full-time (1.0 FTE) Program Specialist Position

WHEREAS, Sauk County's Parks Department affords residents of Sauk County quality, accessible and safe outdoor experiences; and,

WHEREAS, the Sauk County Parks Department strives to perform proper maintenance and provide superior customer service to ensure these quality experiences; and

WHEREAS, the parks department does not have adequate staff to ensure proper maintenance and the expected customer service. The Program Specialist would provide assistance with general office management, maintenance, marketing and other duties, helping to fulfill unmet needs; and,

WHEREAS, your Finance and Personnel Committees have reviewed this position request and determined it to be in the best interest of Sauk County to create this position to improve park maintenance and customer service, as well as other aspects of the department.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Parks Department be authorized to create one fulltime (1.0 FTE) Program Specialist position effective January 1, 2016.

For consideration by the Sauk County Board of Supervisors on October 20, 2015.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

SAUK COUNTY PERSONNEL COMMITTEE

Tommy Lee Bychinski, Chair

Joan Fordham

Andrea Lombard

Wally Czuprynko

Marty Krueger

Tim Meister, Chair

Carol Held

Henry Netzinger

Michelle Dent

Andrea Lombard

Fiscal Note: The estimated cost of this position, including salary and benefits for 2016, is \$54,658.

RESOLUTION NO. 09_-15

AUTHORIZATION TO PURCHASE 2015 CORONER'S VAN

WHEREAS, the 2015 Coroner's Budget contains \$24,000 for one van; and

WHEREAS, both Coroner Vehicles are high mileage 175,000 and 155,000, with increasing repair cost and the new vehicle has a 6" lower floor for better, safer and easier loading and unloading; and

WHEREAS, your Committee has examined the bid received, which is provided on the bottom of the Resolution; 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 Baraboo Motors of Baraboo for a 2015 Dodge Caravan.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that the Sauk County Coroner be hereby authorized to purchase a 2015 Dodge Caravan from Baraboo Motors in Baraboo Wisconsin for a cost of \$20,750.00 with payment for the vehicle to be made from the Coroner's 2015 adopted budget, Capital Outlay account.

For consideration by the Sauk County Board of Supervisors this 20th day of October, 2015

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

WILLAM WENZEL, CHAIR

GERALD LEHMAN JOHN DEITRICH

/ID MOOR

Fiscal Note: Expenditure of \$20,750.00 from the 2015 adopted Coroner's budget, Capital Outlay account.

Additional costs associated with new van \$70.50 Vehicle Registration

MIS Note: No MIS impact

2015 Van Bids

Fedderly Dodge Kayser Baraboo Motors

429

No Bid Received No Bid Received \$20,750

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 20th day of October, 2015

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

WILL LAN WENZEL CHAIR JOHN DEITRICH

MICHEI DAVID MOORE

GERALD LEHMAN

Fiscal Note:

Anticipated revenues of \$26,188 in 2016; \$26,188 was the amount that was included in 2016 proposed budget.

MIS Note: No MIS impact.

RESOLUTION NO. 11 - 2015

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 September 15, 2015, 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:

VILLAGE OF LAKE DELTON

146-0147-53416	S20-13-06 PRT SE SW = CSM #1293 LOT 4 7.88A
Appraised Value:	\$60,000.00
Bid:	\$62,500.00
Submitted by:	Andrew Toczycki

VILLAGE OF MERRIMAC

151-0139-00000	VILL MERRIMAC ASSESSORS PLAT OUTLOT 37 EXC N80'
	W/EASE R181-529 (211 E. MAIN ST, MERRIMAC)
Appraised Value:	\$33,500.00
Bid:	\$33,500.00
Submitted by:	Divine Mercy Parish

VILLAGE OF PLAIN

171-0433-00000	VIL PLAIN 3RD ADD TO WESTBROOK (FMLY PRT
	WESTBROOK) LOT 150 0.73A
Appraised Value:	\$8,900.00
Bid:	\$12,000.00
Submitted by:	David & Karen Buchanan

CITY OF REEDSBURG

276-1217-00000	CITY OF REEDSBURG TITUS ADD W5.5' OF N115.5' LOT 2
	& E 50.5' OF N115.5' LOT 3 BLK 4 (812 3 RD ST, REEDSBURG)
Appraised Value:	\$5,945.00
Bid:	\$7,510.00
Submitted by:	Jason Schafer

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 the above-named successful bidder upon receipt in full of the amount of said bid by the Sauk County Treasurer by October 2, 2015.

Resolution No. ______-2015, Accepting Bids on Tax-Delinquent Real Estate Page 2 of 2

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 October 20th, 2015.

Respectfully Submitted, SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE

SCOTT VON ASTEN, Chairperson

NATHAN S. JOHNSON

WILLIAM HAMBRECHT

JEFFREY GIEBEI

JOHN M. DEITRICH

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

 MIS NOTE:
 No Impact.

RESOLUTION NO. 112-2015

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 2011 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 2011 have been completed; and

WHEREAS, pursuant to Wis. Stat. § 75.14(1), the County Board, by resolution, may order the County Clerk to execute to the County Tax Deeds for such properties; and

WHEREAS, such Resolution is the next necessary step in the equitable enforcement and collection of real estate taxes.

NOW, THEREFORE, BE IT RESOLVED, that the County Clerk of Sauk County is ordered to execute and issue a Tax Deed in favor of Sauk County upon all lands for which Sauk County owns and holds Tax Certificates remaining unredeemed for the year 2011.

PARCEL ID NO. BRIEF LEGAL DESCRIPTION	MORE PARTICULARLY DESCRIBED IN SAUK COUNTY REGISTER OF DEEDS OFFICE AT VOL-PAGE\REEL- IMAGE\DOCUMENT NO.	2011 TAX AMOUNT
TOWN OF LA VALLE	574474774	
024-1614-00000 LAKE REDSTONE EAGLE ADD LOT 57	366-074	\$203.72
W/1/19 INT IN OL A & VPA BETW OL A & LOT 7		
(Formerly known as the Harold A Balsley property)	
024-1615-00000 LAKE REDSTONE EAGLE ADD LOT 58 W/1/19 INT IN OL A & VPA BETW OL A & LOT 7	366-074	\$188.05
(Formerly known as the Harold A Balsley property)	
024-2594-00000 TN OF LAVALLE AMSTERDAM ADD LOT 1132 (Formerly known as the Paul A Zwick property)	409-179\195-402	\$313.79
	100 1001100 100	#240.0C
024-2595-00000 TN OF LAVALLE AMSTERDAM ADD (Formerly known as the Paul A Zwick property)	409-179\195-402	\$340.26
024-2709-00000 TOWN OF LA VALLE GREEN KNOLL 661167 ADD LOT 795		\$92.63
(Formerly known as the Fishboat Partners LLC pro	perty)	
024-2720-00000 TN OF LAVALLE HIDDEN SPRING ADD LOT 908	1023211\958265\783692	\$218.84
(Formerly known as the Michael Melby property)		

Resolution No. <u>112</u> -2015, Accepting Bids on Tax-D Page 2 of 4	eniquent Rem Estate	
024-2774-00000 TN OF LAVALLE HIDDEN SPRING ADD LOT 962	946551\117-015	\$298
(Formerly known as the Jessica D Gronski prope	erty)	
024-2903-00000 TOWN OF LA VALLE REMINGTON ADD LOT 876	1083145\751812\748412	\$261
(Formerly known as the Impact Ministries Intern	ational property)	
024-2939-00000 RHINE ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 643 EXC POR IN TN WOODLAND (Formerly known as the John A Rogala property)	131/659	\$15
<u>TOWN OF SPRING GREEN</u> 032-0786-00000 S 18-8-3 PRT FRAC LOT 3 = CSM #5367 LOT 1.60A (FMLY PRT CSM #3851)	1 939764\900754\715456	\$ 1,735
(Formerly known as the Michael V Sanderfoot pr	roperty)	
TOWN OF WOODLAND		
044-0802-00000 BRANIGAR'S DUTCH HOLLOW LAKE LOT (Formerly known as the Plaza 24/7 Fitness Inc pr		\$125
044-0813-00000 BRANIGAR'S DUTCH HOLLOW LAKE LOT (Formerly known as the Bradley A Behrens prop		\$136
044-1066-00000 TN OF WOODLAND HUNT CLUB ADD LOT 1073	409-179\195-402	\$79
(Formerly known as the Paul A Zwick property)		
044-1069-00000 TN OF WOODLAND HUNT CLUB ADD LOT 1076	409-179\195-402	\$79
(Formerly known as the Paul A Zwick property)		
044-1078-00000 TN OF WOODLAND HUNT CLUB ADD LOT 1085	409-179\195-402	\$79
(Formerly known as the Paul A Zwick property)		
044-1141-00000 NETHERLANDS ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 508	1023211\958262\783685	\$151
(Formerly known as the Michael G Melby proper	ty)	
044-1142-00000 NETHERLANDS ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 509	1023211\958262\783685	\$157.
(Formerly known as the Michael G Melby proper	ty)	
044-1506-00000 STAGHORN ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 60	1023211\958261\785572	\$140.
(Formerly known as the Michael G Melby proper	ty)	
044-1563-00000 STAGHORN ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 116	1023211\958264\783691	\$125.

Resolution No. 12-2015, Accepting Bids on Tax-Delin Page 3 of 4	nquent Real Estate	
044-1224-00000 NETHERLANDS ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 591 (Formerly known as the Donovan LaBansky property	1033722\941220\705-513 ty)	\$12
044-1482-00000 SUMMIT ADD TO BRANIGAR'S DUTCH HOLLOW LAKE LOT 498 (Formerly known as the Raymond G Drish property	716683\712578\172-495	\$17
VILLAGE OF LAKE DELTON		
146-1053-71060 VILL OF LAKE DELTON 3RD ADD TO SPRING BROOK SHORES LOT 106 0.38A (PRT NW SW 17-13-6)	938962	\$30
(Formerly known as the Nixon E Encinares property	7)	
VILLAGE OF LOGANVILLE 149-0035-00000 VILL LOGANVILLE ORIG PLAT LOT 8 & N 16 1/2' OF LOT 9 BLK 8 (S/EASE PER D-718763) (Formerly known as the Arlene E Klaetsch property)	630963\718763\627152	\$1,42
<u>CITY OF BARABOO</u> 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) (Formerly known as the Kim D Purves property)	1102816\950875	\$58
206-0804-00000 S 1-11-6 E66' OF W194.7'OF N49.5' OF NE FR NW 0.07A (ASSESSMENT INCL 206-2535) (Formerly known as the Christine L Nehls property)	734625\661328\389-596	\$1,70
206-1215-00000 CITY OF BARABOO FORMERLY ADAMS N1/2 LOT 1 BLK 6	974806\974805\566-590	\$1,85
(Formerly known as the Frances Yukus property)		
206-2745-07700 CITY OF BARABOO PARKSIDE SUBDIVISION OUTLOT 1 0.29A (Formerly known as the Land Investments Inc proper	573263\573182\509594	\$1
<u>CITY OF REEDSBURG</u> 276-0101-00000 CITY OF REEDSBURG CLARKS 2ND ADD N1/2 OF LOT 1 BLK 9	386-551\263-244\260-490	\$1,98
(Formerly known as the Jerome D Meurer property)		
276-0267-00000 CITY OF REEDSBURG DWINNELL'S ADD LOT 4 BLK 6 (Formerly known as the John H Swan property)	923686\972115\619498	\$2,02
	905592\785276\785275	\$4,70

Resolution No. 12-2015, Accepting Bids on Tax-Delinquent Real Estate Page 4 of 4

AND, BE IT FURTHER RESOLVED, that Sauk County will assume and pay the 2015 real estate taxes.

For consideration by the Sauk County Board of Supervisors on October 20th, 2015.

Respectfully Submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:

SCOTT VON ASTEN, Chairperson

AM HAMBRECHT

THAN S. JOHNSON

JOHN M. DEITR

JEFFRE'

FISCAL NOTE: From the Tax Certificates Held Account, taxes amounting to \$81,295.61 will be transferred to the Tax Deeds Held By County Account and interest and penalties amounting to \$32,361.60 will be transferred to the Treasurer's Interest on Taxes Account.

KPB

MIS NOTE: No impact.

RESOLUTION 13-15

APPROVING LIABILITY, PROPERTY AND WORKERS COMPENSATION INSURANCE COVERAGE, CARRIERS AND PREMIUMS FOR SAUK COUNTY FROM JANUARY 1, 2016 to JANUARY 1, 2017

WHEREAS, your Property and Insurance Committee has reviewed the 2015 premiums for General Liability, Nursing Home Liability/Professional Liability and Excess Liability (Umbrella) coverage for Sauk County from the Wisconsin County Mutual Insurance Corporation (WCMIC) and recommends the following as being in the best interests of the County:

COVERAGE / DEDUCTIBLE / LIMITS	PREMIUM
General and Auto Liability	
General Liability	\$120,825.00
\$10,000 occurrence	
\$75,000 aggregate	
\$10,000,000	
Uninsured Motorists	\$ (included)
\$10,000 occurrence	
\$25,000 person	
\$50,000 occurrence	
Automobile Liability	\$120.825.00
Health Care Center Personnel	
Personal Injury Coverage	\$7,279.00
\$10,000 occurrence	
\$75,000agg	
\$5,000,000	
Health Care Center	\$ (included)
\$1,000,000/ Occurrence	
Professional Liability	
\$1,000,000 / Occurrence	
\$3,000,000/ Aggregate	
Special Exposures	\$ 864.00
Total WCMIC Liability Premium (Subject to Escrow Adjustment)	\$249,791.00
Deductible Fund Escrow (Subject to Adjustment)	\$11,895.00

and;

WHEREAS, your Property and Insurance Committee has reviewed the 2016 premiums for Property Insurance for Sauk County and does recommend the Property Insurance coverage for Sauk County from a Licensed Property Insurance Carrier in the State of WI. and does recommend the following as being in the best interest of the County:

COVERAGE	DEDUCTIBLE	PREMIUM		
Buildings and Contents	\$25,000	\$63,029		
Contractors Equipment	\$5,000	Included		
Automobile Physical Damage \$1,000 /\$5,000		\$32,055		
Other Coverage		Included		
TOTAL WCMIC PREMIUM	1	\$95,084		

Page 2 - APPROVING LIABILITY, PROPERTY AND WORKERS COMPENSATION INSURANCE COVERAGE, CARRIERS AND PREMIUMS FOR SAUK COUNTY FROM JANUARY 1, 2016 to JANUARY 1, 2017 RESOLUTION 113-15

and;

WHEREAS, your Property and Insurance Committee has reviewed the renewal for the 2015 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

Wisconsin County Mutual Self Insurance Administration Fee	\$23,000.00
(Administration fee covers WCMIC wages & cost to administer the program)	Contractions.
Wisconsin County Mutual Reinsurance Fee	\$30,770.00
(Insurance policy that WCMIC purchases – Covers the County if an individual claim	
exceeds \$50,000 and /or policy year total losses exceed \$500,000)	
Wisconsin County Mutual Risk Bearing Fee	\$50,000.00
(Flat Fee for WCMIC to run our program)	
TOTAL PAYMENT TO WCMIC FOR SELF INSURANCE	\$103,770.00

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, 2016, through January 1, 2017.

For consideration by the Sauk County Board of Supervisors on October 20th, 2015.

Respectfully submitted, Sauk County Property and Insurance Committee

Scott Von Asten, Chair Jøhn Deitrich

Nathan Johnson

William Hambrecht

Fiscal Note: The above premium costs are included in the 2016 proposed budget. Auto Liability is budgeted as a separate line item in various departments, in accordance with vehicle inventory values. General Liability is charged back to certain departments that can receive additional outside funding with an allocation basis of relative expenditures. Workers Compensation is allocated to departments according to wages budgeted. Property and Equipment Insurance is allocated to the departments based on property and equipment assigned to each department. Health Care Center Professional Liability and Personal Injury Extension Endorsement are allocated to the Sauk County Health Care Center.

Information System Note: No information system impact.

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		AEGISWincatts	in County Munual		Don-Rick Insurance				Norlan				Local Government Property Insurance Fund			
Coverage	Carrier	Coverage Limits	Oeductble	Premium	Carrier	Coverage Limits	Deductible	Premium	Carrier	Coverage Limits	Deductible	Premium	Carrier	Coverage Limite	Deducible	Prenkan
Bulldings, Posenal Property, and property in the open required	WCM	\$138,721,218	\$25,000 per occ No An Aggregate	\$63.029	EMC	\$121,053,608 \$15,147,585 \$2,510,025	\$25,000 Per Occ	\$40,137	Travelers	\$146,280,758	\$25,000 Per Occ. N/A-Annual Agg.	\$58,723	LGPIF 13% Dispension Credit	\$141,240,074	\$25,000 Per Occ. \$50,000 Annual Aggregate	\$86, 155,00
Convictors Equipment/Intant Matine required	WCM	\$5,027,619	\$5,000 per	Sincluded	EMC	\$5,071,272	\$500 Per Occ.	\$9,128	Travelars	\$5,027,619	\$1,000 Per Occ. N/A Annual Accregate.	\$9,420	LGPIF	\$4,567,736	\$500 Per. Occ.	\$8,176
Monies Bectmilies Coverage required	WCM	\$150,800	\$1,000 per ecc	Sincluded	EMC	\$50,000 (nside \$500,000 Outside	\$500 Per Occ.	\$14 5	Travelers	\$250,000	\$1,000 Per Occ. N/A Annual Aggregate	\$1,853	LGPIF	\$150,800	\$1,000 Per Occ.	\$1, 217
Special Use Animal Coverage Limits Required	WCM	\$28,000	\$1,000 per ecc	Sincluded	Hartford	\$28,000	No Deductible	3500	Travalers	\$30,000	\$1,000 Per Occ. N/A Annual Appregate	Include in Proparty Premium	LGPIF	\$28,000	\$500 Per Occ	\$174
Motor Vanicio Gomprohensivo Coverago regulad	WCM	\$8,278,626	\$1,000 per occ	\$32,055	EMC	No limit, subject to actual cash value	\$500	Included in Collision Premium	Travelers	\$8,401,270	\$1,000 Per Occ. N/A Annual Aggregate	SCombined with Collision Premium	LGPIF	\$8,436,375	\$500 Per Occ	52,384 59,864
Mohar Vehicle Caleson Coverage required	WCM	\$8, 278,625	\$5,000 per occ	Sincluded	EMC	No limit subject to actual cash value	\$3,000	\$35,127	Travelers	\$8,401,270	\$2,500 Per Occ. N/A Annual Aggregate	\$18,821 (Comp & Collision)	LGPIF	\$8,436,375	\$3000 Per Occ	\$6,148 \$25,803
Otter Covereges Alarm Credit/Dispersion Credit	WCM	\$N/A	\$N/A	SN/A	EMC	N/A	N/A	N/A	Travelers	included		Discounts Included in rates above	LGPIF	\$125,713,044	None	-12,571
Explaines	WCM			- I	EMC	Terrorism Coverage		(\$2,774)	Travelers				No Exclusions	-		
Butional	WCM			\$95,084	EMC/Hartford			\$83,753	Travelers			\$88,817	LGPIF	\$288,572,404		
Teltal Cost- Property				\$95,084			-	\$83,753	-			\$85,817	co n	3200,512,404		\$127,351
Ciechs				\$27,220 – 10% Rate Cr GL_XSWC & Property				No Credit				No Credit	13% Dispersion Cr.Building Rate		No Credit	\$127.351
Total Cost Overall Ios. Prem				GL,XSWC		1		GLXSWC	1	-		GL,XSWC	rau			
GL, XSWC & Property				&Property				&Property	1.0			&Property			1000	GL,XSWC &Property
			-	\$440,645				\$450,684	1	-	Anth	\$455,748		-		\$494.282

а.

RESOLUTION 14-15

APPROVING WITHDRAWAL FROM THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND FOR PROPERTY INSURANCE COVERAGE FOR SAUK COUNTY

WHEREAS, the Property and Insurance Committee has reviewed proposals for Property Insurance Coverage for January 1, 2016 to January 1, 2017 and has recommended the selection of Wisconsin County Mutual Insurance Corporation (WCMIC) to provide this coverage; and,

WHEREAS, presently this coverage is provided by the Local Government Property Insurance Fund; and,

WHEREAS, Wisconsin Statute, 605.21(3) requires that certified notice be provided to the Local Government Property Insurance Fund that Sauk County will be withdrawing from the Fund,

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, and has decided that Sauk County will withdraw from the Local Government Property Insurance Fund and that the County Clerk is hereby directed to notify the Local Government Property Insurance Fund that Sauk County will be withdrawing effective on January 1, 2016.

For consideration by the Sauk County Board of Supervisors on October 20th, 2015.

Respectfully submitted,

PROPERTY & INSURANCE COMMITTEE

Scott Von Asten, Chair

Nathan Johnson

John Deitrich

Jeffrey P. Giebel

William Hambrecht

Fiscal Note: No Fiscal Impact.

Information System Note: No information system impact.

RESOLUTION NO. 15- 2015

AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT WITH E3 COALITION FOR THE 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, the county will contract with the third party limited liability corporation to lease space on the County's facilities for the installation of solar panels and then enter into a power purchase agreement for a specified period of time which allows investors to earn a return on their money and for the County to obtain the benefits of solar power for a low, upfront investment; and,

WHEREAS, your undersigned committee directed the Emergency Management, Buildings & Safety Director, with the assistance of Corporation Counsel, to draft two requests for proposal, the first to do an energy audit, the results of which were received and were favorable to the third party financing model, and the second request for proposal for vendors to propose a solar installation utilizing third party solar or another financing model; and,

WHEREAS, four proposals were received for the latter request for proposal, and your undersigned committee has reviewed the proposals and the various alternatives, and recommends E3 Coalition Option 4 which provides for a power purchase agreement with a donation cash flow as outlined on page 16 of E3's proposal, attached hereto as an appendix; 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, your undersigned committee recommends entering into the power purchase agreement, lease and other necessary contracts with E3 subject to review and approval by the Emergency Management, Buildings & Safety Administrator 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 E3 Coalition and their partners to effectuate E3's Option 4 subject to the following; and,

BE IT FURTHER RESOLVED, that the Emergency Management, Buildings & Safety Administrator 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. 115 2015 AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT WITH E3 COALITION FOR THE THIRD PARTY SOLAR INSTALLATION ON CERTAIN COUNTY FACILITIES Page 2

For consideration by the Sauk County Board of Supervisors on October 20, 2015

Respectfully submitted:

PROPERTY & INSURANCE COMMITTEE

SCOTT VON ASTEN, CHAIR

JOHN M. DEITRICH

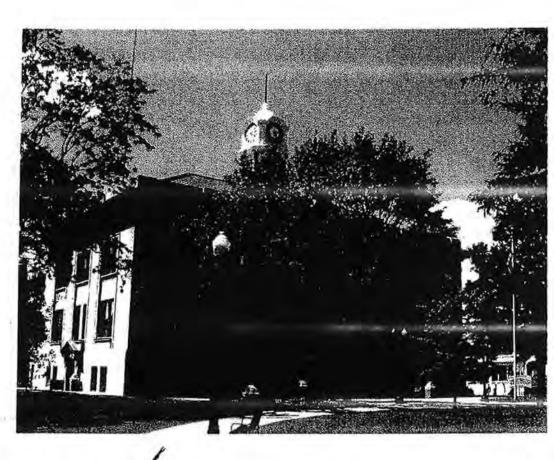
NATHAN JOHNSON

WILLIAM HAMBRECHT

JEFFREY P. GIEBEL

FISCAL NOTE: The intent and purpose of this agreement shall be that the payments to our existing electrical utility provider will be reduced by at least the amount of payments made under the power purchase agreement (PPA). In total, the payments made under the PPA will total \$658,827.22 over six years including the payout cost at the end of the 6 years, after which Sauk County will take ownership of all systems installed. Maintenance and insurance is estimated to be approximately \$13,000 the first year with annual increase thereafter.

MIS NOTE: No MIS impact is expected at this time.





SOLAR - ENERGY EFFICIENCY PROPOSAL: Sauk County Government Buildings

This people of its in response on the "Solar & Energy Ffficiency Evaluation" RFP dated of (12011) South frames contact. Jun Status

October, 8 2015



10.8.2015

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Sauk County Clerk Sauk County West Square Building Baraboo, Wisconsin 53913 (608) 355-3200 Attn: Tim Stieve, EMBS Administrator

RE: Solar & Energy Efficiency Evaluation Proposal "Phase 2"

Dear Mr. Stieve,

In response to Sauk County's Solar & Energy Efficiency Evaluation RFP released September 16, 2015 E3 Coalition is pleased to submit this proposal for Phase 2. It is our understanding this RFP aims to select a firm who will provide a plan and then develop the identified solar and energy efficiency projects.

E3 has partnered with Eutectics in order to bring together several financing options for you to consider, one being very attractive for both the County and the investor- See the following page for an explanation of how the project will be financed and earn a rate of return that is commercially reasonable. Attached to this document is the Eutectics/E3 'Deal Book' which provides explanation and analysis for each option.

The Deal Book is our financial analysis of the proposed energy efficiency and solar photovoltaic projects at four Sauk County buildings: Law Enforcement Center, Health Care Center, Health & Human Services, and the Highway Department. For ease of analysis we have presented the energy efficiency projects separately from the solar installations; however, they may be easily combined.

Of the projects listed in the energy audit, for the sake of streamlining based on the tax credit expiration date of Dec 2016, we developed this proposal around solar and selected lighting. If the County is interested in pursuing other solar or energy efficiency projects we will certainly welcome expanding the proposed scope.

A primary component of the energy cost savings used in this proposal is the valuation of the demand costs of each electric utility account. We used a conservative estimate of the blended kWh value of being \$.0944/kWh.

Thank you for this opportunity and we look forward to working with you in developing and implementing the most strategic and advantageous projects to meet your financial and energy goals.

Jim Olson, President E3 Coalition



3rd Party Ownership with Donation Model

Retail Cost	\$1,547,340	to Develop Solar Project
Minus	\$464,202.00	30% investment tax credit
Minus	\$564,237.53	Monetized Depreciation, 5-yr recovery schedule
Minus	\$560,577.00	Net Cash flows from PPA x 6 years
Plus	\$205,885.97	Net LLC taxes paid and accounting/legal costs
Plus	\$464,202.00	Net Operating Costs for LLC x 6 years
Equals	\$628,411.43	"Stranded Cost" at end of year 6
	\$3,153,992.83	25-year value of PPA for Solar LLC
	\$2,593,415.83	19-year value of PPA for Solar LLC
	\$98,250.22	5% Discounted Value Buyout
	\$1,965,004.39	Remainder is the basis for Donation Value
- 19	49.0%	Assume combined state + fed tax rate
	\$962,852.15	Monetized value of Donation
1	\$334,440,72	Net Profit over 6 Years

The estimates above are only assumptions as to the actual costs and benefits that could be assumed by the owner of the solar project. In this example, the value of the asset was not added to the value of the business (PPA), so the rate of return would undoubtedly be higher.

The easiest way to describe how the donation model works for the owner of the solar project is to show the investor's possible costs and benefits through the first 6 years of transactions, after which the system will likely be donated to Sauk County. The main difference is that the donation itself is a third stream of revenue (in addition to the monthly PPA payments and the tax benefits).

As the system itself will have been depreciated to an accounting value of \$0, the methodology of the donation for the investor-owner, turned donor, is in valuing the future cash flows. This model is akin to a fully depreciated building having value as an asset. The value of the donation is a simple calculation of discounting the expected futures revenue stream, then offsetting expected costs.

A 5% exercisable option is included in the PPA contract, in place for the benefit of Sauk County. The option allows Sauk County to retain control of the ownership transfer process, as opposed to relying upon the donor's original intent.



3rd-Party Financing Regulatory Model in Wisconsin

E3 Coalition would like to take this opportunity to clarify the position of our team with respect to the utility law implications for a project of this type. Third-party owned energy projects are present in various settings throughout the state of Wisconsin, but the main component that makes this possible to avoid being classified as a public utility is the operational facts surrounding the arrangement.

State Statutes under Chapter 196 governing the definition and regulation of public utilities, as well as existing precedent, and opinions from experts in private and public spheres surrounding this topic, all agree that a business that is set up to sell water, heat, telecommunications, or power to the public is considered a public utility. The same body of expert opinion makes clear, and State Supreme Court precedent upholds the assertion, that one entity selling power to one customer does not constitute a public utility. There are numerous examples of this type of arrangement within and outside of public utility purview. This is our understanding, and this is the basis for proposing that a singular owner in the form of a tax-interested party is able to help a singular customer in the form of the County of Sauk, in the procurement of, with the financial option for the County to buy and own outright, power generation equipment that is interconnected behind the County's meter with the incumbent utility at four sites that can easily use this equipment to help shave demand and reduce energy bills for the County.

Having stated this, it is the responsibility of the County to apply for and enter into an interconnection agreement with the incumbent utility for parallel generation of power (customer side generation). This is typically facilitated in a great degree by the actual licensed solar installer who will fill out PSC Forms 6027 and 6028, and have the County provide the statutorily required insurance endorsement that covers liability. This is covered in Public Service Commission Chapter 119. The incumbent electric utility will need to be named as "Additional Insured" on the County's own commercial general liability policy according to PSC 119.05 for two of the four sites where the size of the array is greater than 20 kW. Beyond this, the arrangement between the County and a 3rd-party is considered a wholly separate arrangement from that which the County has with the electric utility.

With regard to indemnification of any party outside of the arrangement between the County and the taxinterested entity that will sponsor and own the qualified energy equipment, these covenants shall be made explicit in the written agreement between the parties. It is our understanding that for all intents and purposes, any perceived illegality would not fall on the County, and the County would not be harmed by any future change in the regulatory authority's decisions on such matters. The County would act as the landlord, the tax-interested party as the tenant, and the project would proceed legally under the current laws of this state.



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E3 Coalition Team

Jim Olson: Jim Olson is the co-founder and president of E3 Coalition. Over the past 12 years he has led over 500 energy audits. As a leader in the State and the county in Building Envelope Testing he is one of a only a few who perform Blower Door Testing for large commercial buildings. He has been certified as a LEED AP, Building Operator, Energy Auditor, Energy Manager, Passive House consultant.

Kurt Reinhold: Kurt Reinhold, owner of Solar Connections, has an impressive track record in the past 5+ years of developing innovative community solar models for a variety of customer settings, including residential (peer-to-peer loans), small commercial (3rd-party financing and community solar subscription program for two churches in Madison), and municipal (156 kW solar project developed with the City of Monona using a tax-equity financing structure to make use of the tax benefits with solar).

Ian Schonwald: Ian facilitates financing and business development for Eutectics having spent eight years In construction finance. Much of his work prior to Eutectics was in analyzing large companies and projects from an insurance and risk perspective. Ian holds an MBA with a dual concentration in finance and marketing.

Chris Olson: Chris Olson graduated from Milwaukee's School of Engineering (MSOE) with a Bachelor's of Science in Architectural Engineering. Since then, Chris has become an esteemed professional in the Mechanical, Electrical, and Plumbing (MEP) Design industry, Mr. Olson carries almost 30 years of experience as a Professional Engineer and his principle engineering interest remains in serving the architectural community through his expertise in MEP Design for buildings.

Mr. Olson has completed a wide range of projects and developments, which include municipal buildings, assisted living complexes, churches, banks, restaurants and bars, manufacturing and industrial facilities, RV Parks, libraries, housing, federal and state establishments, educational facilities, retail stores, and offices.

Jim Poehling: Jim Poehling has been a Practicing Engineer (PE) since 1976. He is a LEED (Leadership in Energy and Environmental Design) AP and Commissioning Agent. Jim has worked on many municipal, university, industrial, and commercial buildings in his long career as a PE.

Jim Yockey: James F Yockey has over 25 years of energy project management experience with his own company and working for statewide and national firms. He has extensive experience in forming tribal utilities and financing other large-scale renewable energy projects. He recently worked with Kurt Reinhold of Solar Connections on the formation of the state's first 3rd-party financed (owned) solar array with the City of Monona.



List of Proposed Lighting Projects per Facility:

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	Sauk Cou	nty											
	Current Energy Consumption												
Site	Location	Existing Fixture	QTY	Proposed									
Hwy Dept	Main Shop	6LT8 32w	17	4L 22w Tled w ballasts									
Hwy Dept	Parts rm and Shop	2LT8 32w	53	2L 15w Tied									
Hwy Dept	Offices	4LT8 32w	21	3L 15w Tled									
Hwy Dept	1L 250w MH Walipack	250w MH	1	LED DLC Retrofit									
Hwy Dept	150w HPS Area light	150 HPS	10	LED Barn Light									
Hwy Dept	150w Wallpack	150w Walipack	2	LED Wall Pack									
Hwy Dept	400w Fuel Tanks	400w HPS	i.	LED DLC Retrofit									

	Sauk Cou	nty	4	
-	Current Ene	rgy Consu	mption	1
Site	Location	Existing Fixture	QTY	Proposed
HHService	400w Shoebox	400w MH	6	LED DLC Retrofit
HHService	175w Shoebox	175w MH	8	LED DLC Retrofit
UUSopier	175w Wallpack	175w Wallpack	1	LED Wall Pack



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Sauk County

Current Energy Consumption

Site	Location	Existing Fixture	ατγ	Proposed
1000		NEW COLUMN CONTRACTOR		Contraction Management
нсо	Entire HCC	4LT8 32w	22	3L 15w Tled
HCC	Entire HCC	4LT8 32w	8	3L 15w Tled
нсс	Entire HCC	3LT8 32w	47	2L 15w Tled
HCC	Entire HCC	3LTB 32w	28	2L 15w Tled
HCC	Entire HCC	2LT8 32w	36	2L 15w Tled
HCC	Entire HCC	2LT8 32w	63	2L 15w Tled
нсс	Entire HCC	2LT8 32w	50	2L 15w Tled
HCC	Entire HCC	1LT8 32w	4	1L 15w Tled
нсс	Entire HCC	1LT8 32w	468	1L 15w Tled
HCC	Entire HCC	2'2LT8 17w	24	2L 2' 10w Tied
нсс	Entire HCC	2' 1LT8 17w	4	1L 2' 10w Tied
нсс	Entire HCC	2LT5 28w	52	2L t-5 15w Tled
нсс	Entire HCC	2LT5 28w	52	2L t-5 15w Tled
нсс	Entire HCC	2L18w 4pin	45	1L 4pin LED or A19
нсс	Entire HCC	2L26w 4pin	300	1L 4pin LED or A19
нсс	Entire HCC	2L26w 4pin	15	1L 4pin LED or A19
нсс	Entire HCC	2L26w 4pin	66	1L 4pin LED or A19
нсс	Entire HCC	2L32w 4pin	8	1L 4pin LED or A19
нсс	Entire HCC	5L Pendant	4	LED Candelabra
HCC	1L 250w Shoebox	250w MH	6	LED DLC Retrofit
HCC	2L 250w Shoebox	2L 250w MH	2	LED DLC Retrofit
нсс	150w Wallpack	150w Wallpack	7	LED Wall Pack

Sauk County

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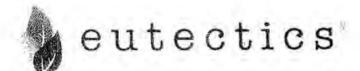
Current Energy Consumption

		Existing Fixture	QTY	Proposed
Site	Location	TININIC		State State State
.EC	Huber Pods Day Room	3LT8 32w	78	2L 22w Tied w/Photo Cell
EC	Huber Pods Dorms	2L T-8 32w	44	2L 15w Tled
.EC	Jail Pods Day Room	3L T-8 32w	60	2L 22w Tled w/Photo Cell
EC	Jail Pods Dorms	3L T-8 32w	192	2L 15w Tled
EC	Jail Pods Day Room	2L T-8 32w	77	2L 15w Tled
ÈC	Womens Huber Pods Dayroom and Dorms	2LT12 40w	100	2L 15w Tled
EĊ	Womens Huber Office areas	2LT12 40w	32	2L 15w Tled
EC	Sally Port	250w HID 24x7	13	4L Highbay w/TLED w/occ sensors
EC	Kitchen	4LT8 32w	48	3L 15w Tled
EC,	Kitchen	3LT8 32w	8	2L 15w Tled
EC	Kitchen Coolers	2LT5 54w	12	2L 15w Tied
EC	250wWallpack	250w MH Wallpack	28	LED 50w Wall Pack
EC	350w Post Top	350w MH Post Top	15	LED 105w Retrofit
EC	150w Wallpack	150w Walipack	18	LED Wall Pack
EC	150w HID Flag	150w HID Flag	3	LED Flag Light
EC A	All locations combined	2L T-12 HO 192w	93	2L 4'22w Tled

SAUK COUNTY EFFICIENCY & Solar Installation Project

PRELIMINARY FINANCE ASSESSMENT

Produced in collaboration with E3 Coalition October 2015



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SAUK COUNTY PROJECT SUMMARY

Eutectics[™] is pleased to present the following analysis of the proposed energy efficiency and solar photovoltaic projects at four Sauk County buildings: Law Enforcement Center, Health Care Center, Health & Human Services, and the Highway Department. For ease of analysis, we have presented the energy efficiency projects separately from the solar installations; however, they may easily be combined.

Eutectics recommends a tax-exempt municipal lease for the LED Lighting retrofit projects. The tax-exempt municipal lease is projected to result in \$355,092 in savings to Sauk County over the 7-year lease term and 10-year useful life of the improvements.

Eutectics has identified 4 possible financing options for the solar installations:

- 1. Traditional 3rd-party Power Purchase Agreement,
- 2. Pre-paid 3rd-party Power Purchase Agreement,

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- 3. Financed 3rd-party Pre-paid Power Purchase Agreement, and
- 4. 3rd-party Power Purchase Agreement with a Donation.



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kWh Calculations

Projected solar and efficiency savings are based on an analysis of the most recent 12-month data provided to E3 Coalition for the engineering scoping project.

To derive the true expected effect of the proposed solar and efficiency projects, a 10% reduction in demand charges was forecast. Though notoriously difficult to calculate with any degree of certainty, most analyses nationwide show between 10% and 20% savings annually. (http://energytariffexperts.com/blog/2014/6/18/can-solar-help-me-avoid-demand-charges)





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LED LIGHTING RETROFIT PROJECTS

	ENERGY	VINGS	1	MAINT. S	AV	INGS	FINANCIALS					
DESCRIPTION	kWh	\$/Yr		Materials		Labor		Project Cost	Rebate	Simple Payback		
Law Enforcement Center LED	296,317	\$	27,972	\$	4,926	\$	3,284	\$ 192,699	\$ (20,378)	4.8		
Health Care Center LED	124,023	\$	11,708	\$	8,522	\$	4,589	\$ 156,115	\$ (12,351)	5.8		
Health & Human Services LED	15,878	\$	1,499	\$	90	\$	60	\$ 8,549	\$ (1,830)	4.1		
Highway Department LED	20,532	\$	1,938	\$	630	\$	420	\$ 20,260	\$ (2,934)	5.8		
TOTAL	456,750	\$	43,117	\$	14,168	\$	8,353	\$ 377,623	\$ (37,493)	5.2		

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TAX-EXEMPT MUNICIPAL LEASE

The Tax-Exempt Municipal Lease was developed to allow the public sector to acquire cost-effective essential equipment at a moderate cost. One advantage of the municipal lease structure is that communities typically are not required to pursue voter approvals for essential improvements. Eutectics' leasing partners typically structure the lease as annual appropriation leases, allowing local governments to acquire essential equipment at implied interest rates comparable to taxexempt municipal bonds, but without the significant transaction costs.

Benefits to Municipalities:

- The Municipal Lease leverages tax-exempt status to significantly reduce financing rates.
- No money down (100% project financing) and fast payback.
- Annual appropriation lease can be "off-balance-sheet" and likely does not require voter approval.
- The Municipal Lease is paid off shortly, and the building owner captures production benefits for many years thereafter.

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How does the Municipal Lease work?

- The Local Government authorizes the Contractor to do an efficiency audit, a solar site assessment, and design the solar system.
- The Contractor works with the Local Government to apply for applicable incentives and/or grants.
- Eutectics[™] works with the Local Government to secure a Municipal Lease from one of our Municipal Leasing Partners.
- The Contractor installs the efficiency measures, and installs and commissions the solar system.
- 5. The solar system produces clean energy, conservation measures save energy, and the Local Government makes lease payments to the Finance Partner.



FREQUENTLY ASKED QUESTIONS

Q: Is a municipal lease considered part of operations or a component of the General Obligations budget?

A: Municipal leases are not General Obligation debt, as they are cancellable annually in the event of non-appropriation.

Q: Why are municipal leases often exempt from the bid process?

A: Bid requirements differ by municipality and from state to state. However, as the financing is cancellable for non-appropriation, annual appropriation leases typically do not require voter approval.

Q: What is a non-appropriation clause?

A: A non-appropriation clause enables the lessee to terminate the lease agreement at the end of the appropriation period without further obligation or penalty. The non-appropriation clause enables the lessee to account for the lease obligation as a current expense instead of debt. The lessor will typically hold a lien against leased equipment for the term of the lease.



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LED LIGHTING RETROFIT MUNICIPAL LEASE CASH FLOW

Municipal Lease LED Retrofit EXPENDITURES	2016 Year 1	2017 Year 2	2018 Year 3	2019 Year 4	2020 Year 5	2021 Year 6	2022 Year 7	2023 Year 8	2024 Year 9	2025 Year 10	10 Year Total
Project Value Municipal Lease Financing	\$ 377,623 \$(377,623)										\$ 377,623 \$ (377,623)
Municipal Lease Repayment Annual Expenditures	\$ 59,674 \$ 59,674	\$ 59,674 \$ 59,674	\$ 59,674 \$ 59,674	\$ 59,674 \$ 59,674	\$ 59,674 \$ 59,674	\$ 59,674 \$ 59,674	\$ 59,674 \$ 59,674	\$ -	\$ - \$ -	\$ -	\$ 417,717 \$ 417,717
Cumulative Expenditures	\$ 59,674	\$119,348	\$179,022	\$238,695	\$298,369	\$358,043	\$417,717	\$417,717	\$417,717	\$417,717	\$ 417,111
INCOME						_					
Energy Savings Utility Rebate	\$ 43,117 \$ 37,493	\$ 44,411	\$ 45,743	\$ 47,115	\$ 48,529	\$ 49,985	\$ 51,484	\$ 53,029	\$ 54,620	\$ 56,258	\$ 494,290 \$ 37,493
Maintenance Savings	\$ 22,520	\$ 22,858	\$ 23,201	\$ 23,549	\$ 23,902	\$ 24,260	\$ 24,624	\$ 24,994	\$ 25,369	\$ 25,749	\$ 241,025
Annual Income	\$ 103,130	\$ 67,269	\$ 68,944	\$ 70,664	\$ 72,431	\$ 74,245	\$ 76,109	\$ 78,022	\$ 79,988	\$ 82,007	\$ 772,809
Cumulative Income	\$ 103,130	\$170,399	\$239,342	\$310,006	\$382,437	\$456,682	\$\$32,791	\$610,813	\$690,801	\$772,809	
Annual Net Nominal	\$ 43,456	\$ 7,595	\$ 9,270	\$ 10,990	\$ 12,757	\$ 14,571	\$ 16,435	\$ 78,022	\$ 79,988	\$ 82,007	\$ 355,092
Cumulative Net Nominal	\$ 43,456	\$ 51,051	\$ 60,321	\$ 71,311	\$ 84,058	\$ 98,639	\$115,074	\$193,096	\$273,084	\$355,092	

<u>Assumptions</u>: Energy production and lease payments both begin January 1, 2016; current cost of electricity \$.0944, using weighted average bill analysis and assuming 10% demand savings; LED Lighting has 10-year useful life. 3% annual energy escalation, 1.5% annual maintenance savings escalation; conservative financing estimate of 2.75% interest rate. Final eligibility, amortization and payment schedule will be determined upon formal project submission and approval.

Eutectics does not provide tax advice. Project owners should consult their accountant or tax professional.

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LED LIGHTING MUNICIPAL LEASE PAYMENT SCHEDULE

Principal	\$	377,623
Annual Interest Rate		2.75%
Bond Loan Payment	¢	29,837
Due Twice per Year	Ş	29,857

		Be	ginning			Ass	sumed	As	sumed		Ending
Year	Date	B	alance	Pa	yment	In	terest	PI	incipal	E	Balance
1	Jan-16	\$	377,623	\$	29,837	\$	5,192	\$	24,645	\$	352,979
	Jul-16	\$	352,979	\$	29,837	\$	4,853	\$	24,983	\$	327,995
2	Jan-17	\$	327,995	\$	29,837	\$	4,510	\$	25,327	\$	302,668
	Jul-17	\$	302,668	\$	29,837	\$	4,162	\$	25,675	\$	276,993
3	Jan-18	\$	276,993	\$	29,837	\$	3,809	\$	26,028	\$	250,965
	Jul-18	\$	250,965	\$	29,837	\$	3,451	\$	26,386	\$	224,578
4	Jan-19	\$	224,578	\$	29,837	\$	3,088	\$	26,749	\$	197,829
	Jul-19	\$	197,829	\$	29,837	\$	2,720	\$	27,117	\$	170,71
5	Jan-20	\$	170,713	\$	29,837	\$	2,347	\$	27,490	\$	143,223
	Jul-20	\$	143,223	\$	29,837	\$	1,969	\$	27,868	\$	115,35
6	Jan-21	\$	115,355	\$	29,837	\$	1,586	\$	28,251	\$	87,10
	Jul-21	\$	87,105	\$	29,837	\$	1,198	\$	28,639	\$	58,46
7	Jan-22	\$	58,465	\$	29,837	\$	804	\$	29,033	\$	29,43
	Jul-22	\$	29,432	Ş	29,837	\$	405	\$	29,432	\$	

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PROPOSED SOLAR INSTALLATION SIZING

The Law Enforcement Center, Health Care Center, Health & Human Services building and Highway Department were selected as ideal solar sites both because of the physical attributes of the sites for hosting solar and because of the energy consumption. Alliant Energy has a 20 kW net metering cap, and system owners with systems at or below that 20 kW threshold that generate excess electricity are paid their applicable retail rate. The proposed systems at Health & Human Services and the Highway Department are in this category.

Systems above 20 kW are reimbursed only the wholesale electric rate for excess system generation. The Law Enforcement Center and Health Care Center are both sized at 350 kW and fall into this category. However, the system size and resulting production from the two systems are purposely low so as to make excess production highly unlikely. The Health Care Center's proposed system is sized to produce 35% of that site's total electric load; the Law Enforcement Center's total electric load.



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3RD-PARTY POWER PURCHASE AGREEMENT

The 3rd-Party Power Purchase Agreement (PPA) at a Glance:

The PPA is specifically designed to make accessing solar and financial benefits easy and cost-effective for building owners who have no tax burden to offset.

Benefits to Building Owners:

No money down

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- Designed to be cash flow positive from Day One
- PPA payments tied to solar production, typically at the same or lower cost of electricity provided by the conventional electric utility.
- The nonprofit or municipal host is granted the option to purchase the solar system for fair market value (FMV) after Year 5. FMV is determined by a an independent appraiser.

How does the PPA work?

- The Building Owner authorizes the Solar Contractor to do a solar site assessment and design the solar system.
- Eutectics[™] works with Building Owner to secure a 3rd-Party System Owner.
- The Contractor installs and commissions the solar system.
- The sun shines, the solar system makes clean energy, and the Building Owner makes energy payments to the 3rd-Party System Owner.
- Following the PPA term, the Building Owner purchases the solar system from the 3rd-Party System Owner for FMV.



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PRE-PAID PPA

The Pre-Paid PPA at a Glance:

A Pre-Paid PPA requires the building owner to deposit \$0.70 on the dollar of total construction costs. This deposit will be used to off-set future usage payments, allowing the building owner to benefit from solar, without annual payments. This deposit pre-pays approximately 10 years of power, with usage payments resuming once the deposit is exhausted.

The building owner can execute their right to purchase the solar system at the beginning of the 7th contract year for Fair Market Value.

Benefits to Building Owners:

- After initial financial outlay, no further costs until the prepayment is exhausted
- Zero operations and maintenance costs until system ownership transfer

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How does the Pre-Paid PPA work?

- The Building Owner authorizes the Solar Contractor to do a solar site assessment and design the solar system.
- Eutectics[™] works with Building Owner to secure a 3rd-Party System Owner.
- The Building Owner pre-pays for the solar system, approximately 70% of total cost.
- The Contractor installs and commissions the solar system.
- The sun shines, the solar system makes clean energy, and the Building Owner captures energy savings.
- The Building Owner purchases the solar system from the 3rd-Party System Owner for Fair Market Value. Any remaining pre-paid deposit will be used to off-set the FMV purchase amount of the system.



3RD-PARTY PPA WITH A DONATION

The 3rd-Party PPA with a Donation at a Glance:

The structure of a PPA with a Donation is identical to a traditional PPA, with one significant difference. The effective term is significantly shorter, often 6 years, after which the third-party owner donates the system to the municipal/nonprofit host.

The third-party owner is able to enjoy additional financial benefit through the tax deduction derived from the charitable contribution. The donation recipient of the system is able to obtain system ownership at a much earlier date.

Benefits to Building Owners:

No money down

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- Designed to be cash flow positive from Day One
- PPA payments tied to solar production, typically at the same or lower cost of electricity provided by the conventional electric utility.
- The nonprofit or municipal host is granted the option to purchase the solar system for 5% of the fair market value (FMV) after Year
 6. FMV is determined by a an independent appraiser.

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How does the PPA with a Donation work?

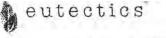
- The Building Owner authorizes the Solar Contractor to do a solar site assessment and design the solar system.
- Eutectics[™] works with Building Owner to secure a 3rd-Party System Owner.
- The Contractor installs and commissions the solar system.
- The sun shines, the solar system makes clean energy, and the Building Owner makes energy payments to the 3rd-Party System Owner.
- Following Year 6, the Building Owner purchases the solar system from the 3rd-Party System Owner for 5% of FMV, after discounting expected future cash flows.



SOLAR OPTION I: TRADITIONAL PPA CASH FLOW

20 Year Power	2016	2017	2018	2019	2020	2021	2022	2023	25 Year
Purchase Agreement EXPENDITURES	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Total
PPA Payment O&M Insurance	\$ 128,412	\$130,965	\$ 133,568	\$136,222	\$ 138,930	\$ 141,691	\$ 144,507	\$ 147,379	\$ 3,306,552 \$ 60,711 \$ 20,237
Yr. 15 Inverter Replacement								Sector Sector	\$ -
Annual Expenditures	\$ 128,412	\$130,965	\$ 133,568	\$136,222	\$138,930	\$ 141,691	\$144,507	\$ 147,379	\$ 3,387,499
Cumulative Expenditures	\$ 128,412	\$259,377	\$ 392,945	\$ 529,167	\$ 668,097	\$ 809,788	\$954,295	\$1,101,674	
INCOME				200				2-2-1	1
Energy Savings	\$ 88,483	\$ 90,682	\$ 92,935	\$ 95,244	\$ 97,611	\$ 100,037	\$102,523	\$ 105,070	\$ 3,016,508
Annual Income	\$ 88,483	\$ 90,682	\$ 92,935	\$ 95,244	\$ 97,611	\$100,037	\$102,523	\$ 105,070	\$ 3,016,508
Cumulative Income	\$ 88,483	\$179,164	\$ 272,099	\$367,344	\$ 464,955	\$ 564,992	\$ 667,515	\$ 772,585	
Annual Net Nominal	\$ (39,930) \$ (40,283)	\$ (40,633)	\$ (40,978)	\$ (41,318)	\$ (41,654)	\$ (41,984)	\$ (42,309)	\$(370,991)
Cumulative Net Nominal	\$ (39,930	\$ (80,213)	\$(120,845)	\$(161,823)	\$(203,142)	\$(244,796)	\$(286,780)	\$ (329,088)	

<u>Assumptions</u>: Energy production and lease payments both begin January 1, 2016; current cost of electricity \$.0944, using weighted average bill analysis and assuming 10% demand savings; PPA price \$.137. Annual energy escalation of 3%; annual PPA price escalation of 2.5%. Eutectics has provided illustrations of PPA repayment schedule, assuming moderate to good credit. Final eligibility, amortization and payment schedule will be determined upon formal project submission and approval. Eutectics does not provide tax advice. Project owners should consult their accountant or tax professional.





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SOLAR OPTION 2: PRE-PAID PPA CASH FLOW

Pre-Paid PPA	2016	2017	2018	2019	2020	2021	2022	2023	25 Year
	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Total
EXPENDITURES									, order
Project Value	\$1,547,340								\$ 1,547,340
Pre-Paid PPA Payment	\$1,083,138								\$ 1,083,138
0&M							\$ 9,566	\$ 9,710	\$ 208,514
Insurance							\$ 3,189	\$ 3,237	\$ 69,505
Yr. 15 Inverter Replacement									\$ 111,000
Annual Expenditures	\$1,083,138	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,755	\$ 12,946	\$ 1,472,156
Cumulative Expenditures	\$1,083,138	\$1,083,138	\$1,083,138	\$1,083,138	\$1,083,138	\$1,083,138	\$1,095,893	\$1,108,839	
INCOME									
Energy Savings	\$ 88,483	\$ 90,682	\$ 92,935	\$ 95,244	\$ 97,611	\$ 100,037	\$ 102,523	\$ 105,070	\$ 3,016,508
Annual Income	\$ 88,483	\$ 90,682	\$ 92,935	\$ 95,244	\$ 97,611	\$ 100,037	\$ 102,523	\$ 105,070	\$ 3,016,508
Cumulative Income	\$ 88,483	\$ 179,164	\$ 272,099	\$ 367,344	\$ 464,955	\$ 564,992	\$ 667,515	\$ 772,585	
Annual Net Nominal	\$ (994,655)	\$ 90,682	\$ 92,935	\$ 95,244	\$ 97,611	\$ 100,037	\$ 89,768	\$ 92,124	\$1,544,352
Cumulative Net Nominal	\$ (994,655)	\$ (903,974)	\$ (811,039)	\$ (715,794)	\$ (618,183)	\$ (518,146)	\$ (428,378)	\$ (336,254)	

<u>Assumptions</u>: Energy production and lease payments both begin January 1, 2016; current cost of electricity \$.0944, using weighted average bill analysis and assuming 10% demand savings; Pre-Paid PPA price of 70% of system cost. 3% annual energy escalation. Buyout after Year 6 for FMV using remaining pre-paid funds. Eutectics has provided illustrations of PPA repayment schedule, assuming moderate to good credit. Final eligibility, amortization and payment schedule will be determined upon formal project submission and approval. Eutectics does not provide tax advice. Project owners should consult their accountant or tax professional.

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SOLAR OPTION 3: FINANCED PRE-PAID PPA CASH FLOW

Bond-Financed Pre-Paid		2016	2017	2	018	2019		2020	-	2021	-	2022	-	2023	1	25 Year
PPA	1	Year 1	Year 2	Y	ear 3	fear 4		lear 5		lear 6		ear 7		fear 8	1	Total
EXPENDITURES								200				cury	1	care		TOLAT
Project Value	\$1	,547,340													s	1,547,340
PPA Payment Required	\$ 1	,083,138													\$	1,083,138
PPA Payment Financing	\$(1	,083,138)		\$	14	\$ 	\$	-	\$		\$	· •	\$		\$	(1,083,138)
0&M											\$	9,566	\$	9,710	5	208,514
Insurance											\$	3,189	\$	3,237	\$	69,505
Yr. 15 Inverter Replacement												1000			5	111,000
Pre-Paid PPA Bond Repayment	\$	88,612	\$ 88,612	\$ 1	38,612	\$ 88,612	\$	88,612	\$	88,612	\$	88,612	\$	88,612	\$	1,329,176
Annual Expenditures	\$	88,612	\$ 88,612	\$ 1	38,612	\$ 88,612	\$	88,612	\$	88,612	\$1	01,367		101,558	\$	1,718,194
Cumulative Expenditures	\$	88,612	\$177,224	\$20	55,835	\$ 354,447	\$.	443,059	\$!	531,671	\$6	533,037	\$7	734,595		
INCOME																
Energy Savings	\$	88,483	\$ 90,682	\$ 1	92,935	\$ 95,244	\$	97,611	\$	100,037	\$1	102,523	\$:	105,070	\$	3,016,508
Annual Income	\$	88,483	\$ 90,682	\$!	92,935	\$ 95,244	\$	97,611	\$	100,037	\$1	102,523	\$:	105,070	\$	3,016,508
Cumulative Income	\$	88,483	\$179,164	\$2	72,099	\$ 367,344	Ş	464,955	\$	564,992	\$6	567,515	\$	772,585	-	
Annual Net Nominal	Ş	(129)	\$ 2,070	\$	4,323	\$ 6,633	\$	8,999	\$	11,425	\$	1,156	\$	3,512	\$	1,298,314
Cumulative Net Nominal	s	(129)	\$ 1,941	\$	6,264	\$ 12,897	\$	21,896	Ś	33,321	\$	34,477	Ş	37,990		

<u>Assumptions</u>: Energy production and lease payments both begin January 1, 2016; current cost of electricity \$.0944, using weighted average bill analysis and assuming 10% demand savings; Pre-Paid PPA price of 70% of system cost. 3% annual energy escalation; financing estimate of 2.75% bond interest rate. Buyout after Year 6 for FMV using remaining pre-paid funds. Eutectics has provided illustrations of PPA repayment schedule, assuming moderate to good credit. Final eligibility, amortization and payment schedule will be determined upon formal project submission and approval.

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Solar Option 3: Financed Pre-Paid PPA Amortization

Principal	\$ 1,083,138						
Annual Interest Rate*		2.75%					
Bond Loan Payment	č	44,306					
Due Twice per Year	3	44,500					

*Financing estimate of 2.75% interest rate represents conservative estimate of likely financing terms and is not a formal financing offer.

		Be	ginning						Les	E	inding		
Year	Date	B	alance	Pa	yment	Ir	nterest	P	Incipal	Balance			
1	Jan-16	\$ 1	,083,138	\$	44,306	\$	14,893	\$	29,413	\$1	,053,725		
	Jul-16	\$ 1	L,053,725	\$	44,306	\$	14,489	\$	29,817	\$1	,023,908		
2	Jan-17	\$ 1	L,023,908	\$	44,306	\$	14,079	\$	30,227	\$	993,681		
	Jul-17	\$	993,681	\$	44,306	\$	13,663	\$	30,643	\$	963,038		
3	Jan-18	\$	963,038	\$	44,306	\$	13,242	\$	31,064	\$	931,974		
	Jul-18	\$	931,974	\$	44,306	\$	12,815	\$	31,491	\$	900,483		
4	Jan-19	\$	900,483	\$	44,306	\$	12,382	\$	31,924	\$	868,559		
	Jul-19	\$	868,559	\$	44,306	\$	11,943	\$	32,363	\$	836,195		
5	Jan-20	\$	836,195	\$	44,306	\$	11,498	\$	32,808	\$	803,387		
	Jul-20	\$	803,387	\$	44,306	\$	11,047	\$	33,259	\$	770,128		
14	Jan-29	\$	171,295	\$	44,306	\$	2,355	\$	41,951	\$	129,344		
	Jul-29	\$	129,344	\$	44,306	\$	1,778	\$	42,527	\$	86,81		
15	Jan-30	\$	86,817	\$	44,306	\$	1,194	\$	43,112	\$	43,70		
122	Jul-30	\$	43,705	\$	44,306	\$	601	\$	43,705	\$			



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SOLAR OPTION 4: PPA WITH DONATION CASH FLOW

PPA with Donation		2016 Year 1	1.55	2017	1.1	018		2019		2020		021		022	2023		024	25 Year	
EXPENDITURES		real 1	Year	ear z		Year 3	Year 4		Year 5	Year 6		Year 7		Year 8	Year 9			Total	
Project Value	\$1	,547,340																\$	1,547,340
Project Cost		with PPA																S	-, ,
Solar PPA Payment	\$	86,702	\$	89,288	\$ 9	91,951	\$	94,693	\$	97,517	\$10	0,426	\$					\$	560,577
Estimated 5% Solar FMV Buyout													\$ 1	98,250				\$	98,250
0&M													\$	9,710	\$ 9,855	\$ 1	10,003	\$	211,641
Insurance													\$	3,237	\$ 3,285	\$	3,334	\$	70,547
Yr. 15 Inverter Replacement																		\$	111,000
Annual Expenditures	\$	86,702	\$	89,288	\$ 1	91,951	\$	94,693	\$	97,517	\$10	0,426	\$1	11,196	\$ 13,141	\$ 1	13,338	\$	1,052,015
Cumulative Expenditures	\$	86,702	\$1	75,990	\$2	57,940	\$3	62,633	\$4	60,151	\$56	50,577	\$6	71,773	\$684,914	\$69	98,251		
INCOME																			
Solar Energy Savings	\$	88,483	\$	90,682	\$	92,935	\$	95,244	\$	97,611	\$10	00,037	\$1	02,523	\$105,070	\$10	07,681	\$	3,016,508
Annual Income	\$	88,483	\$	90,682	\$	92,935	\$	95,244	\$	97,611	\$10	00,037	\$1	02,523	\$105,070	\$10	07,681	\$	3,016,508
Cumulative Income	\$	88,483	\$1	79,164	\$2	72,099	\$3	67,344	\$4	64,955	\$5	54,992	\$6	67,515	\$772,585	\$88	80,267		
Annual Net Nominal	\$	1,781	\$	1,394	\$	984	\$	551	\$	94	\$	(389)	\$	(8,674)	\$ 91,930	\$ s	94,344	\$	1,964,493
Cumulative Net Nominal	\$	1,781	S	3,175	\$	4,159	\$	4,710	s	4,804	\$	4,415	\$	(4;258)	\$ 87,671		82,015		1000

<u>Assumptions</u>: Energy production and lease payments both begin January 1, 2016; using weighted average bill analysis and assuming 10% demand savings, current kWh rate is \$0.0944; PPA price \$.099; annual PPA escalator of 5%, with a 1.5% discount for the first 6 years; annual energy price escalation of 3%. Eutectics has provided illustrations of PPA repayment schedule, assuming moderate to good credit. Final eligibility, amortization and payment schedule will be determined upon formal project submission and approval. Eutectics does not provide tax advice. Project owners should consult their accountant or tax professional.

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About EutecticsTM

OUR MISSION: Integrated Project Financing Consulting

Eutectics[™] connects property owners, contractors, and investors to move clean energy projects from concept to reality. Our integrated project development services and finance offerings make it easy for businesses to be green, and to save some green, too. Eutectics[™] works with a variety of finance partners and finance offerings to fit the needs of most projects and most project owners.

Benefits to building owners include: Little or no upfront project costs Low-cost financing Lower utility bills quickly Reduced environmental impact

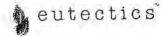
Eutectics[™] offers finance solutions tailored to renewable energy, energy efficiency, and EV infrastructure projects. Eutectics[™] does not provide tax advice. Project owners should contact their tax advisors or accountants if needed.

OUR PARTNERS: Trusted Ex

Trusted Experts Who Know Energy

Eutectics is built on enduring values of trust, honesty, and the proposition that private profits should also serve the public good.

Eutectics has teamed up with local contractors and local finance institutions to create a home-grown finance solution. Eutectics'™ Main Street financing partners can provide the zero-down, low-cost capital to make your energy efficiency, renewable energy, or EV infrastructure project a clear investment opportunity. Our contractor partners bring technology expertise and know the local market and local utilities. Eutectics™ provides the missing link to make clean energy projects a reality.



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Eutectics[™] connects qualified clean energy projects with committed capital. Our goal is to make clean energy a mainstream investment for building owners and for capital partners.

As a mission-oriented forprofit business, Eutectics is built on enduring values of trust, honesty, and the proposition that private profits should also serve the public good.



THE EUTECTICSTM TEAM

Jeremy Kalin - President and CEO

Jeremy served in the Minnesota House of Representatives from 2007 to 2010 and was chief author of the nation's strongest energy conservation law, the Demand Efficiency Act of 2007. He's earned a reputation as a national leader on clean energy policy and economic development. Jeremy's service included co-chairing Minnesota's Green Jobs Task Force and founding the national, bipartisan Coalition of Legislators for Energy Action Now, working closely with the White House. Jeremy has a J.D. from William Mitchell College of Law and a B.F.A. in ceramics from the University of Minnesota.

Ian Schonwald - Managing Director

Ian facilitates financing and business development for Eutectics[™], having spent eight years in construction finance. Much of his work prior to Eutectics[™] was in analyzing large companies and projects from an insurance and risk perspective. Ian holds a bachelor's degree in Political Science from Emory University and an MBA from the University of Maryland with a dual concentration in finance and marketing. Previous work experience includes both consulting and real estate development.

Julie Padilla - Managing Director and Chief Legal Officer

Julie brings over 15 years of political, regulatory and legal experience to Eutectics[™]. Most recently, Julie was a partner and Shareholder at Larkin Hoffman Daly & Lindgren in Minneapolis, practicing in the areas of land use, regulatory law and government relations. She also served as staff at both the Minnesota State Senate and the United States Senate, and as general counsel for a national non-profit service organization. Julie has an undergraduate degree in Ecology from Winona State University and received her J.D. from William Mitchell College of Law in St. Paul, Minnesota.

Virginia Rutter - Research Analyst

Virginia comes to Eutectics[™] with a background in public finance and environmental policy, having worked in the private, governmental, and nonprofit sectors in Minnesota and California. She holds a bachelor's degree in Public Policy Analysis & Biology from Pomona College and a Master's in Public Policy from the Humphrey School of Public Affairs with a focus on energy policy.

Jeremy de Fiebre - Senior Advisor

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Jeremy worked on energy policy, financing and budget issues for the State of Minnesota for 33 years, most recently as clean energy financing lead staffer at the Minnesota Department of Commerce, Division of Energy Resources. Previously, Jeremy worked for the Department of Energy and Economic Development and for the Office of Environmental Assistance, and oversaw the creation of more than a dozen successful clean energy financing platforms.



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Appendix



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CASH FLOW ANALYSIS ANNOTATION

(NOT ALL TERMS MAY APPLY TO THIS PROJECT)

Solar System Size (kW)

This is the nameplated solar photovoltaic electricity generated by the system, as provided by the proposed contractor / installer.

Solar System Cost/watt

This represents the total retail installed system cost, per nameplate watt, including all equipment, labor, taxes, fees and all other costs, except for some financing costs.

Lighting Upgrade Cost

The cost quoted for the lighting portion of the project. This cost will be treated as an expense and written off with year 1 taxes.

Eutectics^{TM'} Fee

Eutectics**' fee is based on the size of a project the complexity of financial engineering and other work required to arrange financing. The Eutectics** Fee is a "soft cost" that is included in the total capital cost of the project.

Loan Origination Fee

Where required by the lender or capital provider, the Loan Origination Fee equals 1% of the loan amount. The Loan origination fee is a "soft cost" that can also be capitalized into the principal of the loan.

Total Project Cost

Total installed cost of the lighting upgrade and the solar photovoltaic system, including all equipment, labor, taxes, fees and other costs.

Investor Tax Credit

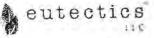
The federal Investor Tax Credit (ITC) is equal to 30% of total capital costs of the solar system itself, with no maximum ceiling on the value of the ITC. The federal business energy investment tax credit available under 26 USC § 48 was expanded significantly by the Energy Improvement and Extension Act of 2008 (H.R. 1424), enacted in October 2008. The ITC is currently extended for eligible systems placed in service on or before Dec. 31, 2016.

The ITC represents a dollar-for-dollar reduction in tax liability, which can be carried back one year or carried forward 20 years, in whole or in part. The ITC compliance period is 5 years, during which time the credit can be recaptured if the system is no longer producing energy or is sold to another entity. The tax credit recapture begins at 100% the year after the property is placed in service, and declining 20% each year thereafter.

Resources:

-- IRS Instructions for Form 3468, Investment Credit: http://www_irs.gov/file_source/pub/irs-pdf/i3468.pdf

-- OCC Community Developments Fact Sheet: Solar Energy Investment Tax Credits and Grants: http://www.occ.gov/topics/communityaffairs/publications/fact-sheets/fact-sheet-solar-energy-invest-tax-credits-grants.pdf





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CASH FLOW ANALYSIS ANNOTATION

Solar*Rewards Production Incentive

Xcel Energy is offering a production incentive for solar PV systems that are 20 kW in size, or smaller. New systems that receive approval for the program will receive an annual payment for the solar production for ten years. The rate is determined by the year in which the contract is signed and is constant for the ten-year term. The incentive payment rate for 2015 is \$0.08 / kWh.

Made in Minnesota Production Incentive

The legislature established an incentive program for consumers who install PV and solar thermal systems using solar modules and collectors certified as manufactured in Minnesota. Customers of the four investor-owned utilities are eligible. The program will be developed and administered by the Department of Commerce with an annual budget of up to \$15 million annually for ten years, including \$250,000 per year for solar thermal rebates. There are two eligibility tiers for certification of crystalline solar modules determined by the specific production processes completed within Minnesota. Incentives for PV are performance-based, established by a system's energy production, and paid over 10 years rather than the historical capacity-based incentive. System size must be less than 40 kW to be eligible. Beginning in 2014 and continuing through 2023, applications will be accepted annually between January 1 and February 28 each year and selected by lottery.

Standby Charge

Applicable to customers that use an alternative generation source with a capacity 100 kW, or greater, where the alternative generation serves all or a portion of customer's electric energy requirements and where a customer chooses to use the Company's electric service to serve that load when the alternative generation is either partly or wholly unavailable. Eutectics[™] estimates Standby Charge at \$2.50 per kW installed, per month.

Capacity Credit

A capacity credit of \$5.15 per kW per month is applicable when the alternative generation source used by the customer is photovoltaic solar, for systems sized 100 kW and larger. This credit shall be applied to the applicable Demand Charge of the base tariff for the demand component of the Usage Rates.

Net Cost to Finance

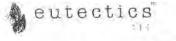
This represents the total amount financed, derived by subtracting any rebates and owner contributions from the total project cost.

\$/kWh to Utility Provider (Xcel, e.g.)

Average retail electricity price paid by project owner over the year, including all rates, fees and other charges. Each kWh saved from energy efficiency measures, or kWh generated from solar projects, is valued as a benefit to the owner at this average retail electricity price.

Discount rate

Eutectics** assumes a conservative (high) inflation / discount rate to reflect reasonable expectations for project owners. The discount rate is only applied when calculating Avoided Maintenance Savings, Internal Rates of Return (IRR) and Net Present Value (NPV) for a project.





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CASH FLOW ANALYSIS ANNOTATION

Energy Cost Inflator

Eutectics™ assumes a conservative 3% annual increase in utility rates for customers, derived from historic utility rates. Eutectics™ continues to monitor proposed and approved rate increases by all utility providers.

Depreciation Basis - Solar Electric Systems

Depreciation basis is reduced by half of the value of the federal Investor Tax Credit, resulting in a basis for calculating depreciation of 85% of the total installed system cost.

Federal Tax Rate

In estimating the potential value of all tax benefits, Eutectics[™] assumes the maximum federal corporate income tax rate unless project owners specifically provide other guidance.

State Tax Rate

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In estimating the potential value of all tax benefits, Eutectics" assumes the maximum state corporate income tax rate unless project owners specifically provide other guidance.

Federal Tax on Rebate

Utility rebates for both solar systems and energy conservation measures are considered ordinary income and are subject to federal taxes. This expense will be realized when taxes are filed the following year.

State Tax on Rebate

Utility rebates for both solar systems and energy conservation measures are considered ordinary income and are subject to state taxes. This expense will be realized when taxes are filed the following year.

Federal Depreciation

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Solar electric systems are classified as five-year property under 26 USC § 168(e)(3)(B)(vi) under MACRS, referring to 26 USC § 48(a)(3)(A), the energy Investment Tax Credit. Energy efficiency improvements such as lighting and mechanical upgrades are classified as 39-year property under MACRS. Eutectics[™] uses the mid-year convention when provided an estimate of potential depreciation tax benefits.

The American Taxpayer Relief Act of 2012 extended a 50% accelerated depreciation benefit for property placed in service through Dec. 31, 2013, under 26 USC § 168(k). The allowable first-year deduction is 50% of the adjusted basis, and the remaining 50% of the adjusted basis is depreciated over the ordinary MACRS depreciation schedule. This accelerated depreciation benefit is only available on federal depreciation schedules; state depreciation follows the standard depreciation schedule for five-year property.



SAUK COUNTY BOARD OF SUPERVISORS NOVEMBER 10, 2015 WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

6:00 P.M. – <u>Public Hearing on the proposed 2016 Sauk County Budget</u>: Pursuant to Wis. Stats. §65.90, for the purpose of soliciting comments from the public regarding the 2015 Sauk County Budget for County Operations.

- <u>Convene Public Hearing on the proposed 2016 Sauk County Budget:</u> Marty Krueger, County Board Chair.
- 2) Budget Presentation: Brentt P. Michalek, Interim, Administrative Coordinator.
- 3) Public Comment on the proposed 2016 Sauk County Budget: None.
- <u>Close Public Comment</u>: At 6:20 P.M., with no further public comment requests, Marty Krueger, County Board Chair, closed the public comment.
- Adjourn Public Hearing: at 6:20 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: 6:20 P.M.
- Roll Call. PRESENT: (30) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. ABSENT: (0). VACANT: (1).
- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda. MOTION (Moore/Meister) to approve agenda. Motion carried unanimously.
- Adopt Minutes of Previous Meeting. MOTION (Alexander/Polivka) to approve minutes. Motion carried unanimously.
- 6) Scheduled Appearances. None.
- 7) Public Comment: None.
- 8) Communications:
 - a. 10/29/15 Appointment Letter: Connie Lehman to Vacant Seat Supervisor Dist. 5.
 - b. Thank you card was read from the family of Helen Mundth.
 - c. Thank you card was read from the family of Jerry Lehman.
 - d. 11/9/2015 letter to Chair Krueger from Mark R. Schauf, City of Baraboo Police Dept. commending Sheriff Chip Meister and the Sauk County Sheriff's Dept.

9) Bills & Referrals. None.

10) Claims:

Claims were received from John and Julie Anderson, and 45 others involving Christmas Mountain; all were referred to Executive & Legislative Committee.

11) *Consent Agenda:

(*Chair requested item to be moved to follow item #10) EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 116-2015 Resolution Honoring Gerald Lehman. MOTION (Stehling/Netzinger) to approve consent agenda.

VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (0). VACANT: (1). Motion carried **unanimously**.

12) Appointments:

a. Board of Supervisors (addressing vacancy in Supervisor District 5)

Connie Lehman, S4263 Meyer Rd., Reedsburg, filling the unexpired term of former supervisor Gerald L. Lehman. MOTION (Wenzel/Stehling) to approve appointment.

VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (0). VACANT: (1). Motion carried **unanimously**.

Oath of office was administered by Judge Michael Screnock .

- 13) Proclamations. None.
- 14) Unfinished Business. None.
- 15) Reports informational, no action required.
 - 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 2015 Financial Report. (Report on file).
 - c. Supervisor Fordham, Vice Chair Executive & Legislative Committee.
 - d. Marty Krueger, County Board Chair.
 - Rescheduling of 2/16/2016 and 3/15/2016 County Board meetings;
 - Supervisor/Election Paperwork April 5, 2016 Election;
 - Administrative Coordinator recruitment;
 - County Board Christmas Party to be held Saturday, December 19, 2015
 - e. Brentt P. Michalek, Interim, Administrative Coordinator.

16) Resolutions & Ordinances:

HIGHWAY AND PARKS COMMITTEE: Resolution 117-2015 Purchase Of Highway Equipment For Sauk County. MOTION (Meister/Giebel). **VOTE**: AYES: (31) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (0). Motion carried **unanimously**.

Resolution 118-2015 County Aid For Bridge Construction Under §82.08 Of The State Statutes.

MOTION (Netzinger/Peper). VOTE: AYES: (31) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (0). Motion carried unanimously.

HUMAN SERVICES BOARD:

Resolution 119-2015 Authorizing Purchase Of One Vehicle For The Sauk County Department Of Human Services.

MOTION (Alexander/Lombard). **VOTE**: AYES: (31) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (0). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 120-2015 Establishing Taxes To Be Levied In Sauk County For The Year 2016. MOTION (Czuprynko/Bychinski). Discussion followed regarding proposed amendments and budget process.

MOTION (Kriegl/Vedro) to amend resolution 120-2015 for vacancy factor re-allocated between departments.

VOTE: AYES: (6) Kriegl, Dietz, Held, Giebel, Gramling and Kast. NAYS: (25) Czuprynko, Meister, Johnson, Lehman, Deitrich, Bychinski, Fish, Moore, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. Motion failed.

MOTION (Gramling/Miller) to amend Resolution 120-2015 to add Court Appointed Special Advocate (CASA) funded by increased sales tax. Discussion followed in favor of, and opposition to the amendment.

MOTION (Von Asten/Gramling) to amend the amendment that \$50,000 be put in a special account with the responsibility of exploring this by the combination of Human Services, Register in Probate, CJCC and Corporation Counsel.

VOTE: AYES: (23) Kriegl, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Riek, Alexander, Hambrecht, Wenzel, Stehling and Krueger. NAYS: (8) Czuprynko, Held, Deitrich, Polivka, Peper, Peterson, Netzinger and Fordham. Motion carried.

VOTE ON ORIGINAL AMENDMENT (Gramling/Miller) to amend Resolution 120-2015 to add Court Appointed Special Advocate (CASA) funded by increased sales tax, amended that \$50,000 be put in a special account with the responsibility of exploring this by the combination of Human Services, Register In Probate, CICC and Corporation Counsel. **VOTE:** AYES: (21) Kriegl, Meister, Johnson, Lehman, Dietz, Held, Bychinski, Fish, Moore, Vedro, Miller, Von Asten, Ashford, Gramling, Kast, Riek, Alexander, Hambrecht, Wenzel, Stehling and Krueger. NAYS: (10) Czuprynko, Deitrich, Giebel, Dent, Lombard, Polivka, Peper, Peterson, Netzinger and Fordham. Motion carried.

MOTION (Moore/Dietz) to amend Resolution 120-2015 to change the funding source for Building Services/Outlay for Elevator Upgrades (55,000), Chiller Re-Gasket (140,000), 911 System Replacement (50,000), Communication Infrastructure Upgrades (50,000), Phone System Upgrades (50,000), Dispatch Console Replacement (30,000), and Boiler for Health Care Center (40,000), for a total of \$375,000, from Tax Levy to Fund Balance. Discussion followed in favor of, and opposition to the amendment.

MOTION (Moore/Peterson) to amend the amendment to change the funding source for Building Services/Outlay for Elevator Upgrades (55,000), Chiller Re-Gasket (140,000) and Boiler for Health Care Center (40,000), for a total of \$235,000, from Tax Levy To Fund Balance.

MOTION (Deitrich/Stehling) for the previous question (to end discussion) on the motion to amend the amendment.

VOTE: AYES: (28) Czuprynko, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (3) Kriegl, Moore and Hambrecht. ABSENT: (0). Motion carried.

VOTE (Moore/Peterson) on motion to amend the amendment to change the funding source for Building Services/Outlay for Elevator Upgrades (55,000), Chiller Re-Gasket (140,000) and Boiler for Health Care Center (40,000), for A Total of \$235,000, from Tax Levy to Fund Balance. Discussion followed in favor of, and opposition to the amendment.

VOTE: AYES: (18) Kriegl, Meister, Johnson, Lehman, Dietz, Held, Moore, Giebel, Vedro, Miller, Von Asten, Lombard, Kast, Polivka, Riek, Peper, Peterson and Netzinger. NAYS: (13) Czuprynko, Deitrich, Bychinski, Fish, Dent, Ashford, Gramling, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. Motion carried.

MOTION (Polivka/Dietz) for the previous question (to end discussion) on Supervisor Moore's motion to amend the amendment.

VOTE: AYES: (26) Czuprynko, Meister, Johnson, Lehman, Held, Deitrich, Bychinski, Fish, Giebel, Dent, Vedro, Miller, Lombard, Ashford, Gramling, Kast, Polivka, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (5) Kriegl, Dietz, Moore, Von Asten and Riek. ABSENT: (0). Motion carried.

VOTE (Moore/Dietz) on original motion to amend Resolution 120-2015 to change the funding source for Building Services/Outlay for Elevator Upgrades (55,000), Chiller Re-Gasket (140,000) and Boiler for Health Care Center (40,000), for a total of \$235,000, from Tax Levy To Fund Balance. VOTE: AYES: (9) Kriegl, Johnson, Dietz, Moore, Kast, Riek, Peper, Peterson and Netzinger. NAYES: (22) Czuprynko, Meister, Lehman, Held, Deitrich, Bychinski, Fish, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. ABSENT: (0). Motion failed. MOTION (Polivka/Stehling) for the previous question (to end discussion) on Resolution 120-2015 Establishing Taxes To Be Levied In Sauk County For The Year 2016.

VOTE: AYES: (24) Czuprynko, Meister, Johnson, Lehman, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Miller, Lombard, Ashford, Kast, Polivka, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger and Fordham. NAYS: (7) Kriegl, Dietz, Vedro, Von Asten, Gramling, Riek and Krueger. ABSENT: (0). Motion carried.

VOTE (Czuprynko/Bychinski) on original motion to adopt Resolution 120-2015 Establishing Taxes To Be Levied In Sauk County For The Year 2016.

- Levy rate, including special purpose levies, of \$4.76 per \$ 1,000.00
- Total levy dollars raised of \$30,183,042.00

VOTE: AYES: (21) Czuprynko, Meister, Johnson, Lehman, Held, Deitrich, Bychinski, Fish, Giebel, Dent, Miller, Ashford, Gramling, Polivka, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (10) Kriegl, Dietz, Moore, Vedro, Von Asten, Lombard, Kast, Riek, Peper and Peterson. ABSENT: (0). Motion carried.

17) Adjournment to a date certain: 10:10 P.M. MOTION (Deitrich/Netzinger) adjourn until Tuesday, December 15, 2015 at 6:00 P.M. Motion carried unanimously.

Respectfully,

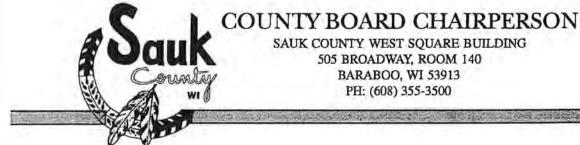
Michelle A. Commings Deputy County Clerk

Minutes Approved: December 15, 2015

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the November 10, 2015 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 WEST SOUARE BUILDING 505 BROADWAY, ROOM 140 **BARABOO, WI 53913** PH: (608) 355-3500

October 29, 2015

Rebecca C. Evert, Sauk County Clerk Sauk County West Square Building 505 Broadway, Room 144 Baraboo, WI 53913-9704

RECEIVED

OCT 2 9 2015

SAUK COUNTY CLERK BARABOO, WISCONSIN

re: Vacancy in Sauk County Supervisory District 5

Madame Clerk:

Pursuant to State Statute 59.10 (4) (e), I am appointing Connie R. Lehman, S4263 Meyer Road, Reedsburg, WI 53959, to fill the unexpired term of Gerald L. Lehman. Per the Rules of the Sauk County Board, Ms. Lehman will assume the same committee assignments previously held by Mr. Lehman: Law Enforcement & Judiciary committee; Conservation, Planning & Zoning committee; Commissioner of the Mirror Lake Protection District; and, representative of the Sauk County Board on the Southwest Badger Resource & Development Council.

Per state statute, Ms. Lehman will be entitled to all rights and compensation until this appointment is considered by the full Board of Supervisors at their November 10, 2015 meeting.

> Sincerely, MARTIN F. KRUEGER

Sauk County Board Chairperson

cc: Brentt Michalek, Interim Adminstrative Coordinator Todd Liebman, Corporation Counsel Michelle Posewitz, Personnel Director Kerry Beghin, Controller

RESOLUTION NO. 116 - 15

RESOLUTION HONORING GERALD LEHMAN

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, Gerald Lehman has served as a member of the Sauk County Board of Supervisors for over 15 years and:

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and would like to commend Gerald Lehman for years of faithful years 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 the family of Gerald Lehman an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on November 10, 2015.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE:

UEGER, Chairman

Alia JOAD FORDHAM

X-CZUPRYNKC WALL

DENNIS POLIVKA

Fiscal Note: No Impact.

MIS Note: No Impact.



Accounting Department

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 To:
 Sauk County Board of Supervisors

 Date:
 November 3, 2015

 About:
 September, 2015 3rd Quarter Financial Report – 75.00% of Year

Attached are some highlights related to the September, 2015 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. Other grants not yet received include: Human Services (\$2,750,000), state shared revenues (\$618,000), recreational trail grant (\$520,000), and various conservation grants (\$585,000). Miscellaneous revenues are high due to timber sale revenues of \$150,000, a revolving loan being unexpectedly repaid in full, and proceeds from sale of a tax deeded property by the Town of Franklin.

Overall, 70.42% 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	2015 Annual Budget	Actual through September 2015	Favorable / (Unfavorable)	% of Budget
Grants & Aids	15,506,523	9,092,119	(6,414,404)	58.63%
User Fees	9,073,037	6,598,471	(2,474,566)-	72.73%
Intergovernmental Charges	7,282,267	5,285,661	(1,996,606)	72.58%
Sales Tax	7,095,831	5,995,238	(1,100,593)	84.49%
Other Taxes	885,150	672,346	(212,804)	75.96%
Fines, Forfeitures & Penalties	588,000	346,918	(241,082)	59.00%
Licenses & Permits	359,339	304,013	(55,326)	84.60%
Rent	336,112	311,346	(24,766)	92.63%
Miscellaneous	164,581	400,179	235,598	243.15%
Interest	128,234	126,543	(1,691)	98.68%
Donations	78,200	89,567	11,367	114.54%
Total	41,497,274	29,222,400	(12,274,874);	70.42%

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, 2015 follow. This means uncollected delinquent taxes due to Sauk County equal \$2,137,070, which is \$377,000 less than a year ago at this time. Of this total, about 24.29% (about \$520,000) was originally levied to fund County operations. The remaining 75.71% was originally levied by schools and other local governments. The second installment of the 2014 levy, collected 2015, was due July 31, 2015.

Levy Year	Collection (Budget) Year	County Tax Rate	Sauk County Levy	County-Wide Levy	Uncollected Taxes as of October 31, 2015	Percent of County-Wide Levy Collected
2014	2015	\$4.97	29,878,110	121,004,422	1,185,027	99.02%
2013	2014	\$4.79	28,854,774	124,273,971	562,009	99.55%
2012	2013	\$4.66	28,531,297	122,259,549	306,138	99.75%
2011	2012	\$4.54	28,531,297	121,315,933	58,112	99.95%
2010	2011	\$4.42	28,531,297	122,553,732	17,333	99,99%
2009	.2010	\$4.34	28,659,120	115,574,314	7,881	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%
		Uncollecte	d Taxes as of C	october 31, 2015	2,137,070	
-		Uncollecte	d Taxes as of O	ctober 31, 2014	2,513,949	

Sauk County Board of Supervisor September, 2015 3rd Quarter Financial Report – 75.00% of Year November 03, 2015 Page 2 of 3

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 decreased its sales tax budget for 2015 to \$7,095,831. Adjusting the budget for historical seasonal receipts, 2015 sales tax collections are ahead of budget at this point.

Sales Tax Payment Month	Sales Tax Sales Month	2010	2011	2012	2013	2014	2015	Avg 2010- 2014 Cumulative % of Year	Actual 2015 Cumulative % of Budget
		1-22-24		- Andrew		218.82			
March	January	503,592.58	466,343.03	435,158.73	454,709.15	469,138.97	513,922.40	6.27%	7.24%
April	February	525,719.94	479,794.31	449,639.66	461,710.95	563,416.07	723,897.32	12.95%	17.44%
May	March	497,682.15	500,584.18	641,470.31	637,322.50	651,138.69	643,104.33	20.84%	26.51%
June	April	556,632.03	628,589.56	587,498.00	496,081.68	537,693.71	572,371.61	28,40%	34.57%
July	May	590,376.04	564,720.52	486,110.02	666,351.94	728,144.84	744,908.83	36.58%	45.07%
August	June	661,728.04	735,164.71	912,510.03	934,491.76	925,946.95	873,543.69	47.81%	57.38%
September	July	930,470.23	891,757.28	771,294.38	790,868.27	843,602.12	947,389.99	59.19%	70.73%
October	August	742,700.59	678,283.24	781,031.61	853,073.27	930,904.65	976,099.73	69.93%	84.49%
November	September	608,400.34	604,863.86	684,022.91	623,467.77	668,122.90		78.52%	
December	October	515,568.39	557,606.98	476,559.35	493,957.92	568,787.82		85.56%	
January	November	472,358.91	425,286.44	497,240.32	613,919,79	590,860.86		92.56%	1
February	December	537,727.39	607,925.15	601,159.43	493,915.32	522,498.10		100.00%	
Sales Tax	Collected	7,142,956.63	7,140,919.26	7,323,694.75	7,519,870.32	8,000,255.68	5,995,237.90		

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, 65.38% 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 through September 2015	Favorable / (Unfavorable)	% of Budget
Supplies & Services	29,629,497	17,645,135	11,984,362	59.55%
Wages & Salaries	29,794,853	21,555,205	8,239,648	72.35%
Labor Benefits	11,714,992	8,600,108	3,114,884	73.41%
Capital Outlay	7,159,101	3,392,931	3,766,170	47.39%
Total	78,298,443	51,193,379	27,105,064	65.38%

Current Sauk County 2015 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	2012 Total for Year	2013 Total for Year	2014 Total for Year	2015 Annual Budget	Actual through September 2015	Avg 2011- 2014	2015 % of Budget
Interest Collected on Delinquent Taxes	1,042,036	1,288,199	961,223	700,000	494,256	78%	71%
Land Use Permits	67,756	60,284	68,669	62,000	69,293	77%	112%
Sanitary Permits	57,085	64,650	58,550	62,000	48,250	75%	78%
Real Estate Transfer Tax	160,964	195,931	199,135	180,000	170,047	75%	94%
Register of Deeds Filing Fees	370,736	341,395	295,570	300,000	252,499	72%	84%
Interest Earned on Investments	97,536	79,482	100,734	75,000	91,584	90%	122%

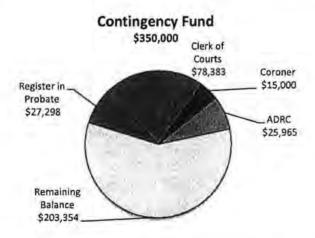
There are also certain line items that have particular attention paid to them:

Selected Line Items	2012 Total for Year	2013 Total for Year	2014 Total for Year	2015 Annual Budget	Actual through September 2015	2015 % of Budget
Huber Board Fees	147,037	130,104	154,188	120,000	133,774	111%
Housing Prisoners from Other Jurisdictions – All Sources	536,865	854,851	787,802	415,329	456,338	110%

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 three departments that they may expect budget overages in 2015. Also, the County Board approved transfer of \$25,965 from the Contingency Fund to the Aging & Disability Resource Center for nutrition program start-up costs.

\$27,298	Register in Probate – Labor costs due to a classification and compensation appeal and turnover in staff.
\$78,383	Clerk of Courts – Shortfall in revenues due to fewer citations issued, fewer case filings, and lower tax intercept receipts.
\$15,000	Coroner – More autopsies experienced than average.



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.

Inem			Justice & Pub				Public Wo			1.000	Health & Human		Sec. 12
Favorable / (Unfavorablo)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget
(\$11,752)	75.00%	\$13,299,027	\$9,974,270	(\$3,324,757)	75.00%	\$3,956,803	\$2,967,602	(\$989,201)	75.00%	\$11,222,521	\$8,416,891	(\$2,805,630)	75.00%
(212,804)	75.96% 84.49% *	0	0	D				0				0	1.
(1,100,593) (576,836)	38.27% A	499,914	473,350	OF FRAN	94.69% D	4 574 775	4 478 044	(193,758)	85.88%	11,259,159	6,778,727	(4,460,432)	60,21%
(2,700)	83.13%	32,150	25,125	(26,564) (7,025)	78.15%	1,371,772	1,178,014	(193,758)		99,589	89,449	(10,140)	89 82%
372	118.61%	487,000	292,250	(194,750)	60.01%			0	1.2	94,000	49,835	(44,165)	53.02%
(124,229)	78.54%	967,250	701,986	(265,264)	72,58%	162,361	229,307	46,946	125.74% F	7,204,801	5.021.081	(2.183,720)	69.69%
(683,657)	65.63%	868,145	795,982	(71,163)	91.80%	3,796,257	2,682,698	(1,113,559)	70.67%	545,789	433,216	(112,571)	79.37%
0	2	0	5,868	5,866	-	altester	stearters	0	-	78,200	80,698	2,498	103,19%
15,411	120.20% B	1,000	0	(1,000)	0.00%	17,300	14,907	(2,393)	85.17%	12,606	5	(12,601)	0.04%
(24,766)	92.63%	0	0	D		249.00		0	21			0	
50,153	647.00% C	77,000	101,393	24,393	131,68% E		1,589	1,589	-	1,150	7,710	6,560	670,40%
1,597,093	348.34%	0	0	0				Q		1,193,724	895,293	(298,431)	75.00%
(1,050,803)	91.65%	16,231,466	12,371.225	(3,860,261)	76.22%	9,324,493	7,074,117	(2,250,376)	75.87%	31,711,539	21,772,906	(9,938,633)	68.66%
992,312	69,73%	9,300,546	6,881,283	2,419,263	73.99%	2,810,657	2,006,217	804,440	71.38%	13,325,863	9,562,983	3,752,880	71.76%
243,497	74.88%	3,813,755	2,816,201	997,554	73,84%	1,170,340	834,385	335,955	71.29%	5,417,580	3,959,362	1,458,218	73.08%
1,490,529	59,32%	3,547,125	2,219,261	1,327,864	52.57%	5,517,076	3,034,069	2,483,007	54.99% G	12,414,998	8,136,758	4,278,240	65,54%
0	-	0	0	0	-			D	-	815,072	N/A	815,072	N/A
0	1.1.1.1	D	0	0.	1000	ALCON ST.	di chia	0	1.1.1	376,652	287,446	91,206	75.91%
2,878,702	12.55%	287,000	225,863	61,137	78.70%	650,000	453,619	196,381	69.79%	98,000	12,915	85,085	13.18%
686,831	75.00%	115,000	86,250	28,750	75.00%	5,500	0	5,500	0.00%	637,600	2,240,193	(1,602,593)	351.35%
6,291,672	54.90%	17,063,428	12,228,859	4,834,567	71.67%	10,153,573	6,328,290	3,825,283	62.33%	33,087,765	24,199,657	8,688,108	73.14%
		20.25%	21.81%			12.05%	11.29%		_	39,27%	43.16%		
\$5,241,069	1	(\$831,940)	\$142,368	\$974,306		(\$829,060)	\$745.828	\$1,574,908		(\$1,376,226)	(\$2,426,750)	(\$1,050,524)	

Im Expected 4/- 20% and \$25,000 if revenues (excluding transfers, capital outlay and debt service) yfris under budget due to vacant positions and tumover

I of sale on this report by one month. This report is through August, 2015 sales (69.93% as seasonally adjusted).

red revenues (\$726,941) which are received are received 15% in July and 85% in November. sxceeds conservative budget estimates. operty. ived in July \$220,200 for full year. ivables high. Insurance payment on Stieriff's vehicle damaged in auto accident (not deputy's fault). Informer CTH H project. y, with large involces yet to be paid, age budget.

Recreation, Cu			Debi Ser	Ace			Totals		
Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% of Budget	Budget	Actual	Favorable / (Unfavorable)	% p Budge
(\$361,692)	75,00%			30	-	\$29,878,110	\$22,408,582	(\$7,469,528)	75.00%
0				D		885,150	672,348	(212,804)	75.96%
0				0		7,095,831	5,995,238	(1,100,593)	58.63%
(1,136,814)	21.12% 83.24%			0		15,506,523 359,339	9,092,119 304,013	(6,414,404)	84.60%
(35,462)	49.22%			0	2		346,918	(55,326) (241,082)	59.00%
(2,539) 51,702	136.98% J			0		588,000 9,073,037	6,598,471	(2,474,565)	72.73%
(15,656)	33.41%			0	1.2	7,282,267	5,285,661	(1,996,606)	72.58%
3,000	33.4179			0	5	78,200	89,567	11,367	114.54%
(2,195)	59,18%	750	1,835	1,066	244.84%	128,234	126,543	(1,691)	98.68%
(2.195)	03.1074	100	1,030	1,000	249.0478	336,112	311,346	(24,766)	92.63%
152,903	303.30% K			ň	20	164,581	400,179	235,595	243.155
(14,930)	58.53%	1,668,599	1,251,449	(417,150)	75.00%	3,541,423	4,408,005	866,582	124.47%
(1,361.684)	59.94%	1,669,349	1,253,285	(416,064)	75.08%	74,916,807	56,038,987	(18,877,820)	74.80%
260.752	75.84%			o		29,794,853	21,555,205	8,239,646	72,35%
79,660	76.84%			0		11,714,992	8,600,108	3,114,884	73.41%
2,404,721	46,40% 1			n	20	29,629,497	17,645,135	11,984,362	59.55%
2,404,121	40,40701	869.928		869,928	0.00%	869,928	0	869,928	0.00%
0		354,839	179,179	175,660	50.50%	733,491	466,625	266,866	63.62%
544,864	80.76%		114,172	0	-	7,159,101	3,392,931	3,766,170	47.39%
14,930	58.53%	1.11.15	_	ő	-	3,541,423	4,408,005	(886,582)	124.47
3,304,928	62.35%	1,224,767	179,179	1,045,588	14.63%	84,258,357	56,068,010	28, 190, 347	66.54%
		1.45%	0,32%			100.00%	100.00%		
\$1,943,244	T	\$444,582	\$1,074,107	\$629.525	1	(\$9,341,550)	(\$29,023)	\$9,312,527	

x

rom Expected +/- 20% and \$25,000 if revenues (excluding transfers, capital outlay and debt service) nafits under budget due to vacant positions and turnover

l'expense and \$520,000 of grant revenue for recreational traits not yet incurred, ures made (Wisc Fund septic \$100,000, conservation grants \$485,000). seds budget. sid, and timber sales receipts received of \$150,000.

September 30, 2015 Percent of Year Complete	75.00%	2015 Expense Budget Excluding Addition	Year-to-Date	% of	2015 Revenue Budget Excluding Carryforwards,	Year-to-Date	% of	Department Ne Favorable (Unfavorable)
Department / Account Title	-	to Fund Balance	Expenses	Budget	or Fund Bal Use	Revenues	Budget	lo Budge
General Fund Property Tax		0	0	-	-5,227,305	-3,920,479	75.00%	1,306,826
liscellaneous Sales Tax		Q	0		150	101	67.35%	(49)
County Sales Tax		O	0	-	7,095,831	5,995,238	B4.49%	(1,100,593)
hared Revenue		0	0	-	726,941	109,041	15.00%	(617,900
Computer Aid		0	0	-	95,000	103,290	108.73%	8,290
Idirect Cost Reimbursement		0	Q	-	58,797	81,879	139.26%	23,082
uts & Humanities Grants		0	0	-	7,010	7,010	100.00%	0
nterest on Loan Payments		0	0	-	88	89	100.59%	1
tent of County Buildings		0	0	-	132,812	127,452	95,96%	(5,360
ale of County-Owned Property		0	0	-	3,000	10,036	334.54%	7,036
Aiscellaneous Revenues		0	0	-	1,000	542	54.21%	(458
ransfer from Human Services		0	0	-	8,000	1,878,948	23486.85%	1,870,948
ransfer from Health Care Center		0	0	-	629,600	361,245	57.38%	(268,355
ransfer from Highway		0	0		5,500	0	0.00%	(5,500
lassification & Compensation Implementation		140,000	0	0.00%	0	0	- 2	140,000
liscellaneous Expenses		2,000	0	0.00%	0	0	-	2,000
haritable/Penal Fines, Misc		5,313	5,313	100.01%	0	0	-	(0
conlingency Fund		350,000	0	0.00%	0	0	Q	350,000
araboo-Dells Airport		4,100	4,100	100.00%	0	0		0
leedsburg Airport		4,100	4,100	100.00%	0	0		0
auk-Prairie Alrport		4,100	4,100	100.00%	0	0		0
ri-County Airport		16,805	16,805	100.00%	0	0	-	0
Visconsin River Rail Transit		28,000	28,000	100.00%	0	0	-	D
Ink Lady Transit Commission		675	675	100.00%	0	0	-	D
auk County Libraries		994,708	995,258	100.06%	0	0	-	(550
uts & Humanities		71,772	66,345	92,44%	0	0	-	5,427
W-Baraboo / Sauk County		2,539,805	2,081,060	81.94%	0	D	-	458,745
auk County Development Corp		72,528	70,028	96,55%	0	0	-	2,500
lacemaking		125,000	22,856	18.28%	0	0	-	102,144
ransfer to Debt Service Fund		1,553,599	1,165,199	75.00%	0	0	-	388,400
ransfer to Health Care Center (for debt service)	1.0	1,193,724	895,293	75.00%		0		298,431
DTAL GENERAL FUND NON-DEPARTMENTAL	4	7,106,229	5,359,133	75,41%	3,536,424	4,754,392	134.44%	2,965,064
ounty Board		142,198	108,413	76.24%	142,198	106,648	75.00%	(1,764
erk of Courts		1,124,765	814,721	72.43%	1,124,766	784,564	69.75%	(30,157)
incuit Courts		638,211	438,531	68.71%	638,211	550,487	86.25%	111,955
ourt Commissioner		238,290	157,190	65.97%	226,598	167,762	74.04%	22,264
egister in Probate		151,153	120,074	79.44%	151,153	112,334	74.32%	(7,740)
counting		516,444	392,878	76.07%	516,444	387,151	74,96%	(5,727)
ounty Clerk / Elections		746,439	215,116	28.82%	286,439	238,233	83,17%	483,117
ersonnel		425,068	267,609	62.96%	392,969	292,572	74.45%	57,042
easurer		554,179	397,489	71.73%	554,179	508,362	91.73%	110,874
egister of Deeds		206,303	151,660	73.51%	206,303	221,174	107.21%	69,514
strict Attorney / Victim Witness		483,423	371,632	76.88%	483,423	385,766	79.80%	14,135
orporation Counsel		593,044	433,654	73.12%	593,044	444,319	74.92%	10,665
irveyor		81,232	43,639	53.72%	81,232	60,924	75.00%	17,285
Ilding Services		4,311,413	1,736,393	40.27%	3,110,665	2,358,934	75.83%	1,823,289
neriff		13,187,857	9,671,354	73.34%	13,117,163	10,032,530	76.48%	431,870
proner		182,569	136,304	74.66%	182,569	138,707	75,98%	2,403
nergency Management		191,603	104,325	54.45%	191.603	129,781	67.73%	25,456
Iministrative Coordinator		382,528	196,065	51.28%	228,085	174,744	76.61%	133,122
anagement Information Systems		2,617,475	1,699,103	64.91%	2,446,855	1,659,749	67.83%	131,266
blic Health		1,175,677	803,304	68.33%	1,138,482	879,813	77.28%	113,704
C		871,055	617,851	70.93%	815,226	597,075	73.24%	35,053
vironmental Health		402,787	232,927	57.83%	344,859	288,131	83.55%	113,132
ild Support		897,260	646,511	72.05%	897,260	501,182	55,86%	(145,329)
lerans Service		312,694	217,599	69.59%	307,693	233,645	75.93%	21,046
rks		1,555,345	557,717	35.86%	830,825	390,162	46.96%	556,964
nservation, Planning & Zoning V Extension		2,477,585 357,124	1,335,404 296,922	53.90% 83.14%	2,093,098 344,584	1,258,809 272,511	60.14% 79.08%	307,692 (11,871)
TAL GENERAL FUND		41,929,951	27,523,516	65.64%	34,982,370	27,930,458	79.84%	7,354,524
ng & Disability Resource Center		1,890,235	1,357,557	71.82%	1,823,119	1,094,532	60.04%	(195,908)
man Services		15,464,779	12,423,835	BD.34%	15,236,697	10,496,252	68.89%	(1,699,501)
Fund		115,000	86,250	75.00%	115,000	69,294	60.26%	(16,956)
d Records Modernization		456,001	199,440	43.74%	150,000	112,957	75.30%	219,518
dfill Remediation		133,100	70,153	52.71%	11,800	14,907	126.33%	66,054
g Selzures		12,000	11,531	96.09%	1,000	0	0.00%	(531)
mmunity Development Block Grant		528,009	0	0.00%	74,901	65,665	87.67%	518,773
BG Flood Recovery Small Business		36,000	21,070	58.53%	36,000	21,070	58.53%	0
BG Emergency Assistance Program		204,892	0	0.00%	0	0	-	204,892
BG Housing Rehabilitation		20,000	26,288	131.44%	20,000	29,508	147.54%	3,220
				75.27%	17,468,517	11,904,185		(900,439)

SAUK COUNTY FINANCIAL REPORT (Una September 30, 2015 Percent of Year Complete	75.00%	2015 Expense Budget Excluding Addition	Year-to-Date	% of	2015 Revenue Budget Excluding Carryforwards,	Year-to-Date	% of	Department Net Favorable / (Unfavorable)
Department / Account Title	_	to Fund Balance	Expenses	Budget	or Fund Bal Use	Revenues	Budget	to Budget
DEBT SERVICE FUND		1,224,767	179,179	14.63%	1,669,349	1,253,285	75.08%	829,525
HEALTH CARE CENTER FUND		11,898,278	7,725,886	64.93%	11,120,203	7,662,221	68.90%	714.410
Highway		9,962,693	6,200,356	62.24%	9,312,693	7,059,210	75,80%	1,508,854
Insurance Workers Compensation		52,050 302,602	40,556 175,207	77.92% 57.90%	67,702 267,973	13,960 195,611	20.62% 73.00%	(42,248) 55,033
TOTAL INTERNAL SERVICE FUNDS		10,317,345	6,416,119	62 19%	9,648,368	7.268,782	75.34%	1,521,639
Dog License		28,000	27.187	97.10%	28,000	20,056	71.63%	(7,131)
TOTAL TRUST & AGENCY FUNDS		28,000	27,187	97.10%	28,000	20,056	71.63%	(7,131)
TOTAL COUNTY		84,258,357	55,068,010	66.54%	74,916,807	56,038,987	74.80%	9,312,527

SAUK COUNTY FUND BALANCES	December 31, 2014	2015 Net Income/Adj	September 30, 201
GENERAL FUND Nonspendable - Inventories	14.972	0	14.973
Nonspendable - Prepaid Items	170,853	0	170,853
Nonspendable - Long-Term Receivable (Delinguent Taxes)	1.550,764	0	1,550,764
Nonspendable - LT Receivable (Loan to Tri-County Airport)	5,396	-674	4.72
Assigned - Alice in Dairyland Trust	3,481	-3,481	(
Assigned - Carryforward Funds	4,183,161	0	4,183,161
Assigned - Subsequent Yr Budgeted Fund Bal Use	3,364,272	ő	3,364,272
Unassigned - Working Capital	14,560,789	-108.660	14,452,129
Unassigned	9.719.040	519,758	10,238,798
TOTAL GENERAL FUND BALANCE	33,572,727	406,943	33,979,670
County Reserves (working capital and unassigned)	24,279,829	411,098	24,690,927
DTHER FUNDS			
Aging & Disability Resource Center	259,308	-263,024	-3,716
luman Services	3,513,695	-1,927,583	1,586,112
Jail Assessment	0	-16,956	-16,956
and Records	709,136	-86,483	622,654
andfill Remediation	5,010,678	-55,246	4,955,432
Drug Seizures	103,419	-11,531	91,888
CDBG Revolving Loan Fund	362,943	65,665	428,608
DBG Flood Recovery Small Business	0	0	C
CDBG Emergency Assistance Program	291,436	D	291,430
DBG Housing Rehabilitation	-25	3,220	3,195
Debt Service	0	1,074,107	1,074,107
lealth Care Center	2,400,202	-63,666	2,336,537
lighway	9,678,685	858,854	10,737,539
Isurance	489,616	-26,596	463,021
Vorkers Compensation	702,544	20,404	722,948
log Licence	1,101	-7,131	-6.030
OTAL ALL FUNDS' BALANCES	57,295,466	-29,023	57,265,444

	ANCE
2005 Law Enforcement Refunding Bonds	7,370,000
2009 HCC Refunding Bonds	4,620,000
2010 HCC Refunding Bonds	4,925,000
2014 Law Enforcement Refunding Bonds	2,579,392
2014 HCC Refunding Bonds	2,335,608
Principal Payments are Due October 1	21,830,000

RESOLUTION 117-15

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 10, 2015.

Respectfully submitted:

Sauk County Highway and Parks Committee

Martin (Tim) Meister

Henry Netzing

Brian Peper

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.

MIS Note: No MIS Impact.

RESOLUTION 119-15

COUNTY AID FOR BRIDGE CONSTRUCTION UNDER § 82.08 OF THE STATE STATUTES

WHEREAS, by specifications in the 2016 Budget and Levy for 2016, 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	C	COUNTY SHARE	
TOWN OF EXCELSIOR							
Beth Road Culvert	\$	3,139.98	S	1,570.98	\$	1,569.00	
Mirror Lake Road Culvert	\$	14,776.00	\$	7,388.00	\$	7,388.00	
TOWN OF FREEDOM				94 -			
Happy Hill Road Culvert	s	12,248.22	\$	6,124.22	\$	6,124.00	
Museum Road Bridge	\$	1,087.50	\$	544.50	\$	543.00	
TOWN OF LA VALLE							
Mini Creek Road Culvert	\$	5,962.58	\$	2,981.58	\$	2,981.00	
TOWN OF SPRING GREEN							
Soeldner Road Culvert	\$	2,283.52	\$	1,142.52	\$	1,141.00	
Wilson Creek Bridge	\$	11,165.32	\$	5,583.32	\$	5,582.00	
TOWN OF SUMPTER							
Stones Pocket Bridge	\$	17,684.57	\$	8,842.57	\$	8,842.00	
Nolden Road Culvert	\$	4,759.71	\$	2,380.71	\$	2,379.00	
TOWN OF WESTFIELD							
Short Cut & Sunrise Road Int.*	\$	1,339.33	\$	670.33	\$	669.00	
Feldman Road Culvert*	\$	1,866.00	\$	933.00	\$	933.00	
Rock Elm Road Culvert	\$	9,877.41	\$	4,939.41	\$	4,938.00	
TOWN OF WINFIELD							
Menchoff Road Culvert	\$	2,064.42	\$	1,032.42	\$	1,032.00	
TOWN OF WOODLAND							
Woolever Road Bridge	\$	2,835.80	\$	1,418.80	\$	1,417.00	

45,538.00

\$

RESOLUTION NO. 118 -15 Page 2

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 10, 2015.

Respectfully submitted:

Sauk County Highway and Parks Committee

Tim Meister, Chair

Henry Netzinger

G Kast

Brian L. Peper

KPR

W. Fish

Appropriation. This expenditure will be paid from Highway Local Bridge Aids Fund. Fiscal Note: Funds for this Resolution are included in the Highway Budget request for 2016.

MIS Note: No MIS Impact.

RESOLUTION NO. 119-15

AUTHORIZING PURCHASE OF ONE VEHICLE FOR THE SAUK COUNTY DEPARTMENT OF HUMAN SERVICES

WHEREAS, the current vehicle being driven is a 1998 Ford Taurus with over 120,000 miles and has experienced extensive repairs and can no longer be considered safe and reliable; and,

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

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

WHEREAS, through the State of Wisconsin Department of Administration Transportation Program the 2016 four-cylinder, Ford Fusion, is available for \$17,169.00 which is the 2015 State Vehicle Bid price; and,

WHEREAS, Ewald Hartford Ford, Hartford, Wisconsin was the successful state bidder and has a 2016 Ford Fusion available for that price.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Department of Human Services be authorized to purchase a 2016 Ford Fusion from Ewald Ford of Hartford, Wisconsin for the cost of \$17,169.00.

For consideration by the Sauk County Board of Supervisors on November 10, 2015.

Respectfully submitted,

SAUK COUNTY HUMAN SERVICES BOARD

SCOTT ALEXANDER- CHAI	R	
ANDREA LOMBARD		
JOAN FORDHAM		
THOMAS KRIEGL		
JOHN A. MILLER	τiτ.	_
PETER VEDRO		_
BEVERLY VERTEIN		
JAMES BOWERS		

JULIE FLEMING

Fiscal Note: Funds in the amount of \$17,169.00 for acquideon of this vehicle was carried forward from the Sauk County Department of Human Services 2014 Budget to 2015.

KRB

MIS Note: No Impact

RESOLUTION 20 -15

ESTABLISHING TAXES TO BE LEVIED IN SAUK COUNTY FOR THE YEAR 2016

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

1. The sum of \$29,124,475.05 be levied as a County General Tax (not including special purpose levies).

The sum of \$2,020.95 be levied as State Special Charges upon the County for 2. Charitable and Penal purposes.

The sum of \$10,000.00 be levied as a Veterans Relief Tax, under Wis. Stat. § 45.86. 3.

4. The sum of \$1,001,008.00 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.

The sum of \$45,538.00 be levied upon all towns, and the villages of Cazenovia, Ironton, 5. 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.

ADOPTION OF THIS RESOLUTION approves the 2016 proposed County budget and establishes taxes to be levied herein for the taxable year of 2015

For consideration by the Sauk County Board of Supervisors on November 10, 2015.

Respectfully submitted:

SAUK COUNTY FINANCE COMMITTEE:

Chairperson

fordhan JOAN FORDHAM

Y CZU

Fiscal Note: Passage of this resolution establishes the 2015 County Levy, which is a portion of the total 2016 County Budget. VPD

MIS Note: Various MIS projects and acquisitions are included in the 2016 budget.

SAUK COUNTY BOARD OF SUPERVISORS DECEMBER 15, 2015 WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

- 1) Call to Order and Certify Compliance with Open Meeting Law. 6:00 P.M.
- Roll Call. PRESENT: (30) Czuprynko, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. ABSENT: (1) Kriegl (Excused).
- 3) Invocation and Pledge of Allegiance.
- Adopt Agenda. MOTION (Bychinski/Deitrich) to approve agenda, noting a substitute resolution for Resolution 129-2015. Motion carried unanimously.
- Adopt Minutes of Previous Meeting. MOTION (Alexander/Czuprynko) to approve minutes. Motion carried unanimously.
- 6) Scheduled Appearances.
 - a. Senator Jon Erpenbach, 27th Senate District. Senator Erpenbach responded to supervisor's questions.

7) Public Comment.

- a. Mary Hasheider, re: Resolution 122-2015, Petition 26-2015.
- b. Philip Hasheider, re: Resolution 122-2015, Petition 26-2015.
- c. Brian Hanson, re: Water extraction.
- d. Katherine Lohr, re: Rezone of Hasheider property.
- e. Jeff Lohr, re: Rezone of Hasheider property.
 - f. Charles Spencer, re: Hwy W.
 - g. Roger Mack, re: Rezone/cup for water extraction.
 - h. Glenn Vorhes, re: Water extraction, rezoning.

8) Communications.

- a. 12/04/15 Letter: Wi DOT Secretary Mark Gottlieb, P.E.
- b. 12/09/15 E-Mail: Ed Moffett, Moffet and Associates.
- 9) Bills & Referrals. None.
- 10) Claims. Claim presented from Stroud, Willink & Howard LLD, firm representing Christmas Mountain Campground Association, U.A. Claim was referred to the Executive & Legislative Committee.

11) Appointments.

<u>Veterans Service Commission:</u> James Hambrecht, Re-appointment, 3-year term – 01/01/2016 to 12/31/2018 MOTION (Wenzel/Deitrich) to approve appointment. **VOTE:** AYES: (29) Czuprynko, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Kriegl (Excused). RECUSED: (1) Hambrecht. Motion carried unanimously.

- a. <u>Revolving Loan Fund Committee:</u> Atty. Myron LaRowe, Citizen member, Re-appointment Thomas Fleming, Citizen member, Re-appointment 2- year term – 12/15/2015 to 12/19/2017
- b. Land Information Council: Tom Gavin, Citizen member, Re-appointment 2- year term – 12/15/2015 to 12/19/2017
- c. <u>ContinuUs- Executive Committee:</u> Joan Fordham, Re-appointment Term concurrent with Board of Supervisors, expiring 04/16/2016
- d. <u>ContinuUs- Personnel Committee</u>: Joan Fordham, Re-appointment Term concurrent with Board of Supervisors, expiring 04/16/2016
- e. <u>ContinuUs- Audit Committee</u>: Joan Fordham, Re-appointment Term concurrent with Board of Supervisors, expiring 04/16/2016
- f. <u>ContinuUs Care Compass Oversight Committee</u>: Joan Fordham, Re-appointment Term concurrent with Board of Supervisors, expiring 04/16/2016
- <u>Circus World- Executive Committee</u>: Joan Fordham, Re-appointment Term concurrent with Board of Supervisors, expiring 04/16/2016
- h. <u>Circus World- Finance Committee</u>: Joan Fordham, Re-appointment Term concurrent with Board of Supervisors, expiring 04/16/2016
- <u>UW-Baraboo/Sauk County Campus Commission Housing Subcommittee:</u> Andrea Lombard, Re-appointment Term concurrent with Board of Supervisors, expiring 04/16/2016
- <u>Aging & Disability Resource Center Advisory Board</u>: Darcy Fry, Citizen member, New appointment (filling unexpired term of Walter Darling) Term expiring 04/17/2017
- <u>Transportation Coordination Committee</u>: Darcy Fry, Citizen member, New appointment (filling unexpired term of Walter Darling) Term expiring 04/17/2017

- I. Comprehensive Community Services (CCS) Program Coordinating Committee:
 - Ryan Catterson, Citizen member, New appointment 2- year term – 12/15/2015 to 12/19/2017

MOTION (Polivka/Stehling) to approve all appointments.

VOTE: AYES: (30) Czuprynko, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Kriegl (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. Supervisor Fordham, Vice Chair Executive & Legislative Committee.
 - c. Marty Krueger, County Board Chair:
 - Admin. Coordinator recruitment; March Board Meeting moved to 3/28/2016.
 - Rules of the Board;
 - Great Sauk Trail;
 - 2019 & 2020 WCA Annual Conferences in Sauk County;
 - County Board Christmas Party, 12/19 @ Baraboo Country Club.
 - d. Brentt P. Michalek, Interim, Administrative Coordinator.
- 15) Consent Agenda: None.
- 16) Resolutions & Ordinances:

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Ordinance 15 -2015 Amending Chapter 7 Sauk County Zoning Ordinance. (Petition 19-2015) MOTION (Polivka/Peterson). VOTE: AYES: (30) Czuprynko, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Kriegl (Excused). Motion carried unanimously. Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, December 15, 2015.

Resolution 121-2015 Approving The Purchase Of A Conservation Streambank Easement For The Robert Horkan Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County.

MOTION (Johnson/Fish). VOTE: AYES: (30) Czuprynko, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Kriegl (Excused). Motion carried unanimously.

Ordinance 16-2015 Approving An Amendment To The Sauk County Farmland Preservation Plan Map For The Town Of Franklin.

MOTION (Polivka/Peterson). **VOTE**: AYES: (30) Czuprynko, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Kriegl (Excused). Motion carried **unanimously**. Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, December 15, 2015.

Resolution 122-2015 Petition 26-2015. Disapproving The Rezoning Of Lands In The Town Of Troy From An Exclusive Agriculture To A Commercial Zoning District Filed Upon Philip & Mary Hasheider, Property Owners.

MOTION (Ashford/Johnson). Discussion followed in favor of, and opposition to the resolution. **VOTE**: AYES: (24) Czuprynko, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Fish, Giebel, Dent, Vedro, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peterson, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (6) Bychinski, Moore, Miller, Kast, Peper and Hambrecht. ABSENT: (1) Kriegl (Excused). Motion carried.

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 123-2015 Denying The Claims Of Certain Individuals Named As Follows. MOTION (Czuprynko/Fordham). VOTE: AYES: (30) Czuprynko, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Kriegl (Excused). Motion carried unanimously.

FINANCE COMMITTEE:

Resolution 124-2015 Authorizing A Contractual Agreement With Point & Pay As A Vendor For Receiving Payment Via Credit & Debit Cards & E-Checks.

MOTION (Bychinski/Czuprynko). **VOTE**: AYES: (30) Czuprynko, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Kriegl (Excused). Motion carried **unanimously**.

HIGHWAY AND PARKS COMMITTEE:

Resolution 125-2015 Adopting Fees and Charges For The Sauk County Parks Department. MOTION (Peper/Meister). Matt Stieve, Parks Director, responded to supervisor's questions. VOTE: AYES: (28) Czuprynko, Meister, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (2) Johnson and Von Asten. ABSENT: (1) Kriegl (Excused). Motion carried.

Resolution 126-2015 Request To Accept Proposal For Two (2) 60,000 GVW Tandem Trucks From Truck Country, DeForest, Wisconsin.

MOTION (Meister/Netzinger) to postpone, and reintroduce the resolution at the January 19, 2016 meeting. **VOTE**: AYES: (30) Czuprynko, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Kriegl (Excused). Motion carried unanimously.

Resolution 127-2015 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Winter Road School.

MOTION (Meister/Peper). **VOTE**: AYES: (30) Czuprynko, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Kriegl (Excused). Motion carried **unanimously**.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 128-2015 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County. MOTION (Von Asten/Hambrecht). VOTE: AYES: (30) Czuprynko, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Kriegl (Excused). Motion carried unanimously.

Resolution 129-2015 Authorization To Contract With Necessary Contractors To Complete Emergency Repairs To The Courthouse Exterior.

MOTION (Von Asten/Deitrich). Tim Stieve, EMBS Administrator, responded to supervisor's questions. **VOTE**: AYES: (30) Czuprynko, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Kriegl (Excused). Motion carried **unanimously**.

Resolution 130-2015 Approving Agreement With Bug Tussel Wireless For The Exchange Of Certain Facilities. MOTION (Bychinski/Johnson). Tim Stieve, EMBS Administrator, responded to supervisor's questions. VOTE: AYES: (30) Czuprynko, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Kriegl (Excused). Motion carried unanimously.

 Adjournment to a date certain. 9:27 P.M. MOTION (Riek/Polivka) to adjourn until Tuesday, January 19, 2016 at 6:00 P.M. Motion carried unanimously.

Respectfully,

Michelle A. Commings Deputy County Clerk Minutes Approved January 19, 2016

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the December 15, 2015, 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



Wisconsin Department of Transportation

www.dot.wisconsin.gov

Scott Walker Governor

Mark Gottlieb, P.E.

December 4, 2015

Secretary

Office of the Secretary 4802 Sheboygan Avenue, Room 120B P O Box 7910 Madison, WI 53707-7910

Telephone: 608-266-1113 FAX: 608-266-9912 E-mail: sec.exec@dot.wi.gov

Marty Krueger, Chair Great Sauk Trail Commission 505 Broadway Baraboo, WI 53913

Dear Mr. Krueger:

In an effort to provide ongoing rail service to Sauk County, the Wisconsin Department of Transportation (WisDOT) recently completed an analysis of various alternatives that affect both the Merrimac Bridge and the rail line that runs through Sauk City and Prairie du Sac. The outcome of the analysis is a WisDOT preferred option that restores and/or replaces major components of the Merrimac Bridge as part of a plan to provide long-term rail service to Reedsburg and Baraboo using the current active rail line which traverses the Merrimac Bridge.

To address remaining questions about the condition of the Merrimac Bridge and its capacity to carry railroad traffic, WisDOT contracted with the engineering consulting firm Ayres Associates in September 2015 to refresh structural analysis reports that were done in 2010 and 2014. The Ayers 2015 assessment identified a rehabilitation option that restores and/or replaces major components of the Merrimac Bridge. This option will provide the state with a 263 kip capacity bridge and an extended service life of 40 years. It was also determined that 286 kip capacity is not reasonably attainable with the existing bridge since the existing bridge was never designed to carry 286 kip loading.

WisDOT also performed an economic analysis of two alternative routes. Calculations showed that over a 40-year time horizon, the Merrimac Bridge route is substantially more cost effective than restoring rail service to the abandoned Sauk Line that runs through Sauk City, Prairie du Sac, and the now defunct Badger Army Ammunition Plant. Even when a 105-year analysis was performed, which included the cost of replacing the Merrimac Bridge in its entirety, the Merrimac Bridge route has the lowest life cycle cost.

In consideration of the Department's commitment to the Merrimac Bridge route and the resulting obsolescence of the Sauk rail corridor, WisDOT will proceed with a plan to railbank the Sauk rail line by removing the railroad track and entering into an interim rails-totrails agreement with the Wisconsin Department of Natural Resources. The interim trail agreement will contain language that preserves the corridor as a federally rail-banked corridor until such time rail service is restored.

Thank you for your interest in this important rail corridor. If you have any questions, please contact Dave Simon, Chief of Railroads and Harbors, at (608) 267-9284 or david.simon@dot.wi.gov. Dave would be happy to provide further explanation of our plans moving forward.

Sincerely,

Mark Gottlieb, P.E. Secretary

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Administrative Coordinator Search Launch Sauk County Executive Search - Moffett & Associates, LLC to: Marty Krueger - Sauk County Board Chair 12/09/2015 10:54 AM Hide Details From: "Sauk County Executive Search - Moffett & Associates, LLC" <executivesearch@moffett-associates.com> To: "Marty Krueger - Sauk County Board Chair" <mkrueger@co.sauk.wi.us>,

Good Morning Marty,

I have been working with Michelle this morning and the Administrative Coordinator Search has launched and is up on the County's job website. Additionally, the search is up on my website at <u>http://www.moffett-associates.com/current-positions.html</u>

I have attached the Sauk County Executive Search Announcement. Would you like me to send the announcement to the rest of the Board of Supervisors or do you want to handle that as Board Chair?

Throughout the balance of today and tomorrow, I will be publishing the job posting on multiple county/city organization job posting websites, advertising venues and to adjacent states.

Once completed, I will send you an update regarding the specific search and recruitment . resources we used.

Please let me know if you have any questions.

Thank you.

Ed

Moffett and Associates, LLC Sauk County Search Consultant Appleton, WI 54913 Phone: (608) 516-9102 Fax: 18665168480 executive-search@moffett-associates.com

ORDINANCE NO. 15 -2015

AMENDING CHAPTER 7 SAUK COUNTY ZONING ORDINANCE (Petition 19-2015)

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 incorrect references by rezoning parcel 014-0144-00000 in the Town of Franklin from an Agriculture to an Exclusive Agriculture Zoning District; and

WHEREAS, your Committee has considered this amendment to Sauk Co. Code, Chapter 7 and believes that adoption of this 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, Chapter 7, is hereby amended, and shall be effective upon passage.

For consideration by the Sauk County Board of Supervisors on December 15, 2015.

Respectfully submitted,

CONSERVATION, PLANNING, AND ZONING COMMITTEE

GERALD LEHMAN JUDY ASHFORD JOHN DI EPH PISH

NATHAN JOHNSON

PETERSON

DENNIS POLIVKA

Fiscal 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 October 8, 2015, at 10:00 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 19-2015 Zoning Text Change. A petition to amend Sauk County Chapter 7, Zoning Ordinance pertaining to home-based businesses, zoning map amendment, camping regulations, and other sundry amendments.
 - 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 zoning text change is to repeal and recreate regulations that pertain to the intensity of home-based businesses, add provisions for walls and fences, clarify camping regulations and rezone parcel 014-0144-00000 in the Town of Franklin, Sauk County, from an Agriculture to an Exclusive Agriculture zoning district following a recent repeal and recreation of said ordinance.
 - B. Any person desiring more information may contact the Sauk County Conservation, Planning and Zoning Office, Brian Simmert, at the Sauk County West Square Building (Telephone 608/355-4834).
- Date: September 15, 2015

SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

BY: BRIAN SIMMERT Sauk County Department of Planning and Zoning 505 Broadway Street Sauk County West Square Building Baraboo, WI 53913

To be published September 24, 2015 and October 1, 2015 For office use only: Pet No. 19-2015

If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3285 or TDD 608-355-3490.

500

Sauk County Conservation, Planning, and Zoning Department



APPROVING THE PURCHASE OF A CONSERVATION STREAMBANK EASEMENT FOR THE ROBERT HORKAN PROPERTY PURSUANT TO THE IMPLEMENTATION AGREEMENT BETWEEN THE WISCONSIN DEPARTMENT OF TRANSPORTATION AND SAUK COUNTY

WHEREAS, the State of Wisconsin Department of Transportation (WISDOT) and Sauk County are parties to the "Memorandum of Agreement Concerning U.S. Highway 12 Between Middleton and Lake Delton, Wisconsin" (MOA), fully executed by WISDOT, Sauk County, the Governor of Wisconsin, the Federal Highway Administration, the National Park Service(NPS), the U.S. Fish and Wildlife Service (USFWS), the U.S. Environmental Protection Agency (EPA) the Wisconsin Department of Natural Resources (WISDNR), Dane County and the Nature Conservancy (TNC); and,

WHEREAS, by Resolution #124-2011, the Honorable Sauk County Board of . Supervisors approved the Memorandum of Agreement implementing the Sauk County Fund component of the Highway 12 Growth Management Plan that provides the State of Wisconsin allocate funds in the amount of \$250,000 to fund among other things the purchase of lands or scenic/conservation/agricultural easements from willing sellers in Sauk County outside of the Baraboo Range National Natural Landmark (BRNNL); and,

WHEREAS, one of the express and stated purposes of the Implementation Agreement between the State of Wisconsin Department of Transportation and Sauk County for the Sauk County Fund is to procure streambank easements and to protect and enhance these environmentally sensitive areas and mitigate the environmental impact caused by the expansion of US Highway 12.

WHEREAS, the Conservation, Planning and Zoning Committee believes this offer to purchase a streambank easement is in the best interest of Sauk County and implements the MOA executed between Sauk County and the State of Wisconsin Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that said streambank easement is hereby Approved. RESOLUTION NO. 121-15 Page 2

For consideration by the Sauk County Board of Supervisors on December 15, 2015.

Respectfully submitted,

Conservation, Planning and Zoning Committee Judy Ashførd, Chair John D

Dennis Polivka, Vice Chair

ma

Connie Lehman

Nathan Johnson

Eric Peterson

Fiscal Note: The easement purchase price of \$13,000 plus related expenditures such as title search and appraisal are funded 55.6% by the state and 44.4% by existing appropriated funds. . KRB

MIS Note: No Impact.

ORDINANCE NO. 6-2015

APPROVING AN AMENDMENT TO THE SAUK COUNTY FARMLAND PRESERVATION PLAN MAP FOR THE TOWN OF FRANKLIN.

THE COUNTY OF SAUK DOES ORDAIN AS FOLLOWS:

WHEREAS, The Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) is an agency responsible for administering Wisconsin's farmland preservation law pursuant to Wis. Stat. ch. 91; and,

WHEREAS, in order for a county and its residents to participate in the farmland preservation program, a county must have a state-certified farmland preservation plan pursuant to Wis. Stat. § 91.10 which clearly identifies farmland preservation goals, objectives and policies and areas that the county intends to preserve for agricultural use; and,

WHEREAS, the development of the Sauk County Farmland Preservation Plan has had considerable input from persons representing various aspects of the agriculture community; and,

WHEREAS, each town farmland preservation plan map represented in the plan has been formally approved by the respective town board as identifying areas the town wishes to preserve for agricultural uses and areas which may be considered for development within the next 15-years; and,

WHEREAS, the farmland preservation plan map for the Town of Franklin must be amended to identify certain lands adjacent to the Village of Plain for agriculture preservation, as requested by the Town of Franklin and the affected landowner, and to be consistent with a rezone of said lands under Petition 19-2015 from an Agriculture to an Exclusive Agriculture zoning district under the Sauk County Zoning Ordinance; and,

WHEREAS, the farmland preservation plan map amendment for the Town of Franklin been has been certified by the Wisconsin Department of Agriculture, Trade and Consumer Protection pursuant to Wis. Stat.§ 91.16, Wis. Stats. on October 28, 2015; and,

WHEREAS, pursuant to Wis. Stat. § 91.10(2) the Sauk County Farmland Preservation Plan must be included, and be made part of the Sauk County Comprehensive Plan, including amendments thereto; and,

WHEREAS, adoption of the amended farmland preservation plan map for the Town of Franklin and approval of the rezoning of said lands under Petition 19-2015 from an Agriculture to an Exclusive Agriculture zoning district will qualify the landowner of these lands to claim the farmland preservation tax credit; and,

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Farmland Preservation Plan map for the Town of Franklin, hereby attached as Appendix A, and made part of the Sauk County Comprehensive Plan, is hereby formally and officially adopted as required by Wis. Stat. §§ 91.10 and 66.1001.

Ordinance -15 Approving an amendment to the Sauk County Farmland Preservation Plan for the Town of Franklin Farmland Preservation Plan Map. Page 2 of 2

For consideration by the Sauk County Board of Supervisors on December 15, 2015.

Respectfully submitted, CONSERVATION, PLANNING, AND ZONING COMMITTEE JUDY ASHFORT CONNIE LEHMAN JOHN ERIC-PETE SO DENNIS POLIVKA ØSEI NATHAN JOHNSON

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 November 24, 2015, at 10:00 a.m., or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. A petition to amend the Sauk County Farmland Preservation Plan map for the Town of Franklin.
 - 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 Farmland Preservation Plan map for the Town of Franklin prepared in accordance with Wis. Stat. ch 91 Farmland Preservation. The purpose of the amendment is to change the designation of a parcel from a transition to a farmland preservation area.
 - B. Any person desiring more information may contact the Sauk County Conservation, Planning, and Zoning Office, Brian Simmert, at the Sauk County West Square Building (Telephone 608/355-3245). Copies of the proposed Farmland Preservation Plan amendment (map for the Town of Franklin) may be obtained from the Sauk County Conservation, Planning, and Zoning Office.

Date: October 9, 2015

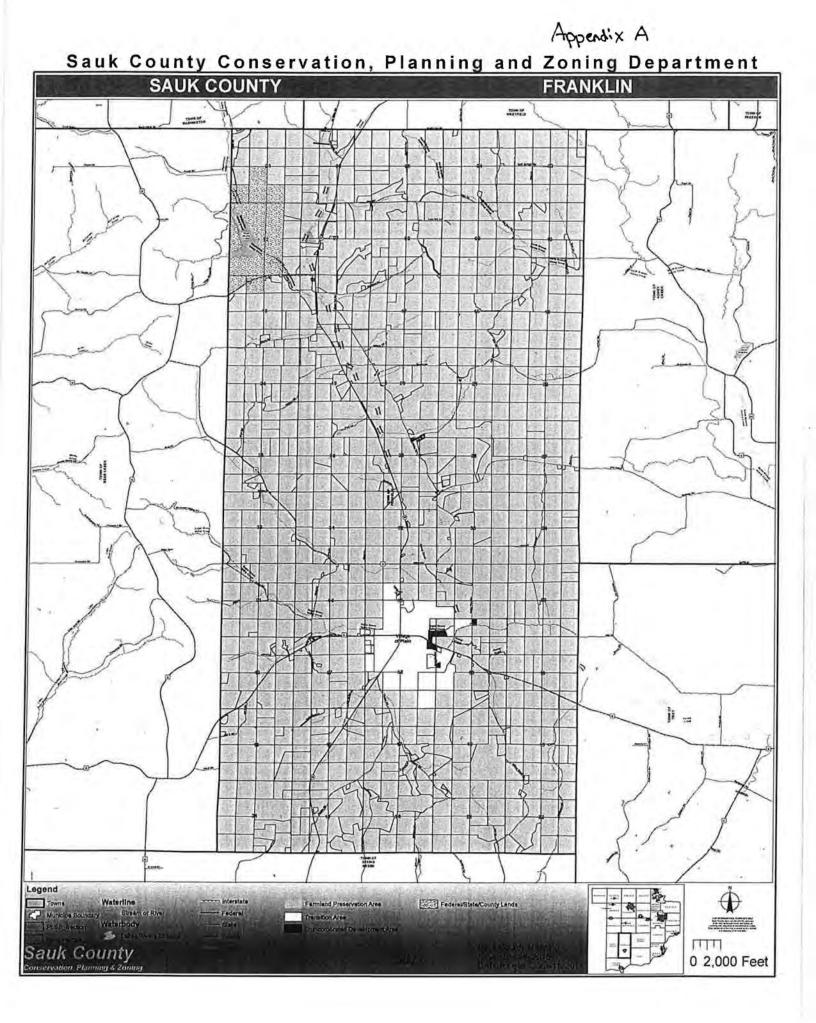
SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

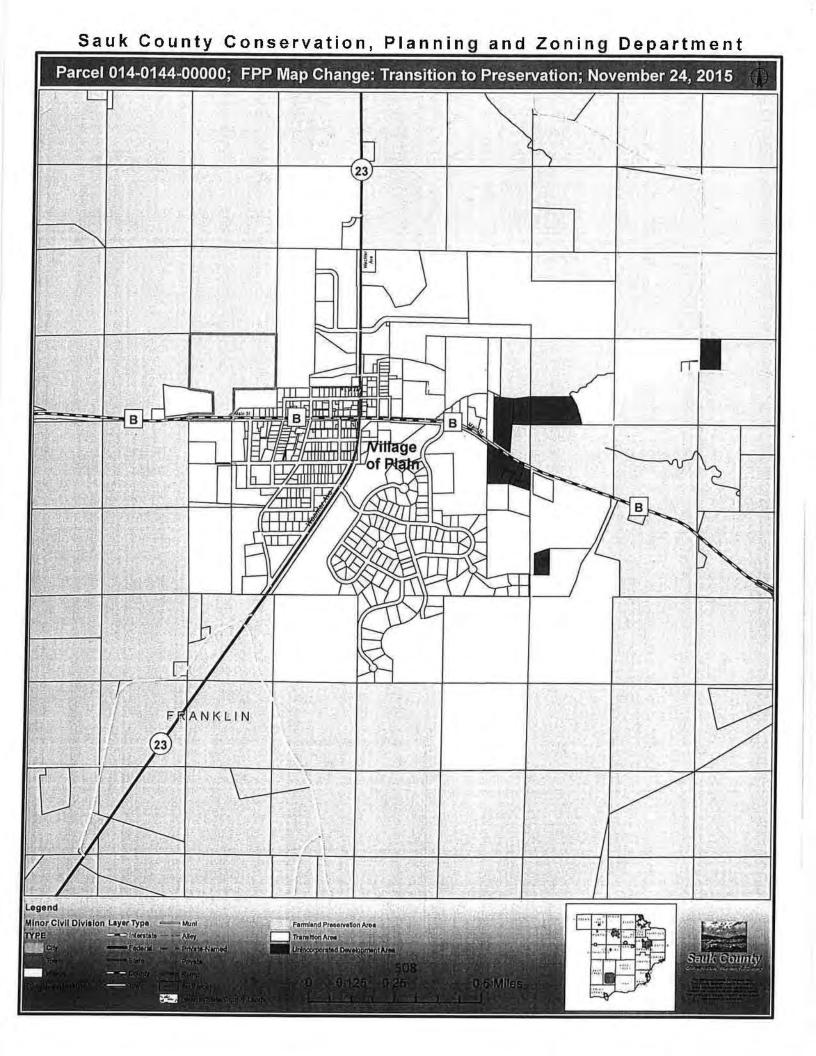
BY: BRIAN SIMMERT

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

To be published October 22, 2015

For office use only: Pet. No. No number assigned (plan) If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3285 or TDD 608-355-3490.





RESOLUTION NO. 122-2015

PETITION 26-2015. DISAPPROVING THE REZONING OF LANDS IN THE TOWN OF TROY FROM AN EXCLUSIVE AGRICULTURE TO A COMMERCIAL ZONING DISTRICT FILED UPON PHILIP & MARY HASHEIDER, PROPERTY OWNERS.

WHEREAS, a public hearing was held by the Conservation, Planning, and Zoning Committee upon petition 26-2015 as filed by Philip & Mary Hasheider, property owners, for a change in the zoning of certain lands from an Exclusive Agriculture to a Commercial Zoning District; and

WHEREAS, the purpose of the request was to allow for a water extraction and removal facility pursuant to s.7.038, under the Sauk County Zoning Ordinance, Chapter 7 SCCO; and

WHEREAS, the Town of Troy Town Board has disapproved the rezone request; and

WHEREAS, the Conservation, Planning, and Zoning Committee reviewed and discussed the request as described in petition 26-2015; and

WHEREAS, your Committee, based upon the facts of the request and public testimony heard at the public hearing on October 27, 2015, recommended to the Sauk County Board of Supervisors that the petition be disapproved.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more specifically described in petition 26-2015, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Disapproved.

For consideration by the Sauk County Board of Supervisors on December 15, 2015.

Respectfully submitted, CONSERVATION, PLANNING, AND ZONING COMMITTEE JUDY ASHFORD, CHA JOHN DIETZ

JÓSEPH FÍSH

NATHAN JOHNSON

ERIC PETERSON

DENNIS POLIVKA

Fiscal Note: No Impact MIS Note: No Impact

STATE OF WISCONSIN AFFIDAVIT OF PUBLICATION

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 27, 2015, at 10:00 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

Petition 26-2015 Rezone and Conditional L. Δ Use. A petition to rezone certain lands from an Exclusive Agriculture to a Commercial district pursuant to Chapter 7, Sauk County Zoning Ordinance. A petition to consider a conditional use permit pursuant to s.7.038(8) Water extraction and removal. Said rezone and conditional use is located in the Town of Troy, Sauk County, Wisconsin.

Lands to be affected by the proposed rezone are located in Section 5, T9N, R5E, Town of Troy, and further described in Petition 26-2015. Area to be rezoned is 0.91 acres.

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.

The purpose of the proposed rezone is to 11. A. establish a water extraction and removal facility.

Any person desiring more information may B. contact the Sauk County Conservation, Planning and Zoning Office, Brian Simmert at the Sauk County West Square Building (Telephone 608/355-4834).

Date: October 6, 2015

SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

BY: BRIAN SIMMERT

SENDER: COMPLETE THIS SECTION

Sauk County Department of Planning and Zoning 505 Broadway Street

Sauk County West Square Building

Baraboo, WI 53913

If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3285 or TDD 608-355-3490. Publish: Reedsburg Independant 10/15/15, 10/22/15

. Delta

A. Slattature

Sauk Prairie Star 10/15/15, 10/22/15

Home News 10/14/15, 10/21/15 WNAXLP

Sandi Garfoot being duly sworn, doth depose and say that she is an authorized representative of the: REEDSBURG INDEPENDENT SAUK PRAIRIE STAR

SPRING GREEN HOME NEWS

a weekly newspaper published by News Publishing Co. Inc. at

Reedsburg in Sauk County, Wisconsin

Sauk City in Sauk County, Wisconsin

Spring Green in Sauk County, Wisconsin

and that an advertisement of which the annexed is a true copy, taken from said paper, was published therein on

(Reedsburg, Sauk City)	(Spring Green)
Oct 15	Oct 14
Oct 22	Oct. 21

SIGNED COMPLETE THIS SECTION ON DELIVERY Agent Notary Public, St Wisconsin Addressee ission Expires 1 Yes # of Weeks Published D No Printers Fee \$

Complete items 1, 2, and 3. Print your name and address on the reverse C, Date of Delivery so that we can return the card to you. Received by (Rfinted/Name) Attach this card to the back of the mailpiece, ing or on the front if space permits. D. Is delivery address different from item 1? If YES, enter delivery address below: O O Tomos 1, Article Addressed to: Mary Zins Tourof Truy clerk Eggg Fuchs 121 Proof of Publication \$ Salk City, wI 53583 Priority Mall Express®
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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 27, 2015, at 10:00 a.m. or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

I. A. Petition 26-2015 Rezone and Conditional Use. A petition to rezone certain lands from an Exclusive Agriculture to a Commercial district pursuant to Chapter 7, Sauk County Zoning Ordinance. A petition to consider a conditional use permit pursuant to s.7.038(8) Water extraction and removal. Said rezone and conditional use is located in the Town of Troy, Sauk County, Wisconsin.

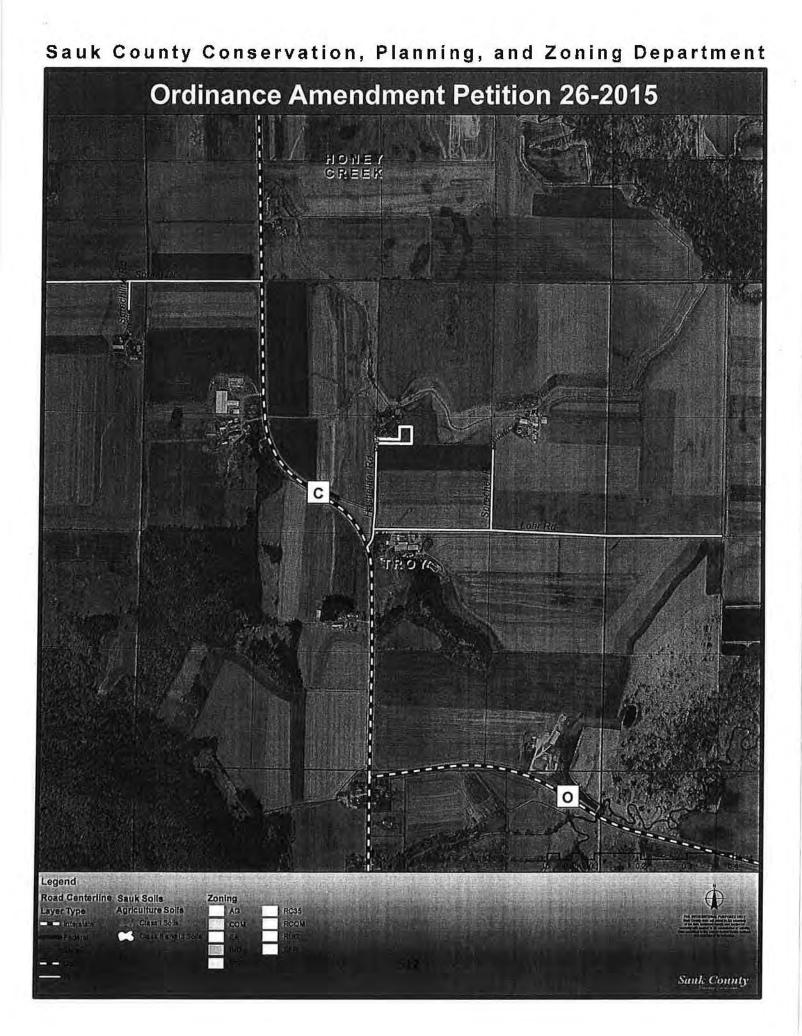
Lands to be affected by the proposed rezone are located in Section 5, T9N, R5E, Town of Troy, and further described in Petition 26-2015. Area to be rezoned is 0.91 acres.

- 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 water extraction and removal facility.
 - B. Any person desiring more information may contact the Sauk County Conservation, Planning and Zoning Office, Brian Simmert at the Sauk County West Square Building (Telephone 608/355-4834).
- Date: October 6, 2015

SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE

BY: BRIAN SIMMERT Sauk County Department of Planning and Zoning 505 Broadway Street Sauk County West Square Building Baraboo, WI 53913

To be published October 15, 2015 and October 22, 2015 For office use only: Pet. No. 26-2015 If you have a disability and need help, reasonable accommodations can be made for those so requesting provided that a 48 hour notice is given. Please call 608-355-3285 or TDD 608-355-3490.





Staff Report Conservation, Planning, and Zoning Committee Philip & Mary Hasheider, applicant/property owner Rezone Petition 26-2015

Hearing Date: October 27, 2015

Applicant: Philip and Mary Hasheider

<u>Staff:</u> Brian Simmert, CPZ 355-4834 <u>bsimmert@co.sauk.wi.us</u>

Current Zone: Exclusive Agriculture

Proposed Zone: Commercial

<u>Relevant Plans:</u> Town of Troy Comprehensive

Area to be Rezoned: .91 acres

Applicable Zoning Regulations: 7.038(8) Water extraction and removal

Notification:

(by U.S. mail, except newspaper) October 6, 2015: Newspaper October 6, 2015: CPZ Committee October 6, 2015: Town Clerk October 6, 2015: Adjacent Landowners

Town Board Recommendation: September 8, 2015: Disapproval of Rezone prior to county application

Exhibits:

- A. Map of area to be rezoned (cover)
- B. Background information provided by applicants
- C. Town of Troy Land Use Map
- D. Sauk County FPP Plan Map
- E. Sauk County Corporation Counsel memo

Request

Philip and Mary Hasheider, hereafter referred to as 'applicants,' are requesting a rezone from an Exclusive Agriculture to a Commercial zoning district. The purpose of the rezone request is to establish a water extraction and removal facility. According to the applicants, a 450 sq. ft. building will be constructed to house a low-capacity well. Potential truck traffic may include 8-10 semi-milk-tanker trucks per day with scheduled hours of operation between 8:00 a.m. to 8:00 p.m., Monday through Friday. Access to the site will be provided by Hasheider Road, a town road and County Road C. Approval of a rezone to Commercial will assist the applicants to qualify for a conditional use permit under s.7.038(8) of the Sauk County Zoning Ordinance for a water extraction and removal facility.

Legal Description of Area

A parcel located in the SW ¼ , NE ¼ Section 5, T9N, R5E, Town of Troy, Sauk County, Wisconsin, containing .91 acres.

Background

Philip and Mary Hasheider are requesting a rezone to the commercial zoning district to establish a water extraction and removal facility.

If the rezone is approved, the applicant will be able to seek a conditional use permit for the following uses pursuant to the Sauk County Zoning Ordinance section: 7.038 (8) Water extraction and removal

If the rezone and conditional use permit are approved, the applicant will be required to apply for a land use permit for the proposed building and use pursuant to the Sauk County Zoning Ordinance section:

7.153 Land use permit: review procedure and standards.

Pending the approval of the rezone and conditional use and all permits being issued, the applicant may begin operation of the water extraction and removal facility.

Additional background information submitted by the applicants can be found under Exhibit B.

Town of Troy Recommendation and Comprehensive Plan

The Town of Troy recommended disapproval of the rezone and conditional use at their September 8, 2015 meeting.

Based on discussion, the Town Board felt that the proposed rezone was not consistent with the Town of Troy's Comprehensive Plan. Accordingly, the proposed rezone to commercial appears to be inconsistent with the Town of Troy Comprehensive Plan, 'Future Land Uses Map,' which recognizes this parcel for agricultural land uses under Exclusive Agricultural zoning or uses consistent with agricultural-related uses. See Exhibit C. However, the uses on this map are not meant to necessarily correlate to what the property may be zoned. According to the applicants, the proposed use will allow for the, "diversification of our farm operation" and that, "according to the FDA water produced for human consumption is classified as a food product."

Sauk County Farmland Preservation Plan. The rezone does not appear to be consistent with the Sauk County Farmland Preservation Plan and specifically, the *Town of Troy Farmland Preservation Plan Map* located within this document. See Exhibit D. The *Town of Troy Farmland Preservation Plan Map* identifies this property as an Agricultural Preservation Area. If this property is zoned to commercial, Sauk County will commence a process to amend this map to be consistent with Wis. Stat. ch 91.

Direction	Zoning	Land Use	
Property	Exclusive Agriculture	Farm Buildings	
North	Exclusive Agriculture	Farm Field	
South	Exclusive Agriculture	Farm Field	
East	Exclusive Agriculture	Farm Field	
West	Exclusive Agriculture	Farm Field	

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

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 water extraction and removal facilities. However, according to the applicants, the facility will add value to an agricultural business (farm) by allowing for business diversification (addition of water extraction and removal to a farming operation). Both the Sauk County Farmland Preservation Plan, and in particular, the Sauk County Comprehensive Plan support this type of rural economic development. Subjectively, it is unclear as to whether water extraction and removal can be considered an agriculture land use.

(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 the 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.
- The rezoning is substantially consistent with the Sauk County Farmland Preservation Plan.
- The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels or lands 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, other than higher volumes of truck traffic to remove water from the facility. According to the applicants, truck vehicle types will be similar to a typical milk truck.

Spot Zoning

Amending a zoning ordinance to zone a relatively small area for uses significantly different than those allowed in the surrounding area is known as "spot zoning." This practice becomes controversial when uses are allowed that are incompatible with the physical limitations of a site or with uses of surrounding properties. A more in depth discussion on spot zoning can be found in a memo from Todd J. Liebman, Sauk County Corporation Counsel under Exhibit E.

The Town of Troy's decision to disapprove, in part, is based on their evaluation that the rezone to commercial to accommodate a water extraction and removal facility is a spot zone.

3|Page

Committee Action Options

Approve Petition 26-2015, based on the facts of the request presented at the public hearing, that the proposed rezone appears to be consistent with respective plans, and that the rezone meets the standards and findings for rezoning pursuant to 7.141(8).

Disapprove Petition 26-2015, based on the facts of the request presented at the public hearing, the Town of Troy recommend disapproval of the rezone, that the rezone is an inappropriate spot zoning, and that the rezone does not meet the standards and findings for rezoning pursuant to 7.141(8).

Modify and Approve Petition 26-2015. Not Recommended.

Postpone Petition 26-2015, at the request of the Town of Troy.

Staff Recommendation

Staff recommends that the CPZ Committee postpone action until the town clerk takes action on the petition.

1. General description of the request.

In the State of Wisconsin, both milk and water are regulated and licensed by the Wisconsin Department of Agriculture and Consumer Protection (DATCP) to meet standards for human consumption. In addition, and similar to milk, the U. S. Food and Drug Administration (FDA) regulates water produced for human consumption and classifies it as a food product.

Our farm rezone request includes constructing an agriculture building and water extraction on our farm. We are requesting a rezone of a less than one acre site on our farm from Exclusive Ag to Commercial. Granting this rezoning will allow us to qualify for a conditional use permit under Commercial designation to develop a water extraction facility pursuant to the Sauk County Ordinance: 7.038(8) Water Extraction and Removal Facility. We propose to limit the use of the one-acre parcel to one commercial use, the water extraction use allowed by sec. 7.038 (8). No other commercial uses, whether permitted or conditional, would be allowed.

Our farm rezone request below includes details of how we will approach diversifying our farm operation consistent with the Sauk County Zoning Ordinance; 7.0625 Water Extraction and Removal Facility: Secondary Standards, as well as details on how the farm addition will benefit our family, the Township of Troy, Sauk County and our surrounding communities.

2. Related background information on the project and site.

Our proposal includes:

- Constructing a 450 square foot insulated building that will conform to our existing farm profile (farmstead styled barns and house), and be aesthetically pleasing to our surroundings, and is less than 23 feet tall.
- Water will be extracted from a low-capacity well. The size of the well and gallons pumped per day could be restricted as a condition of the permit.
- 3. Any visitors entering or exiting the property will be scheduled between the hours of 8:00 a.m. to 8:00 p.m., Monday through Friday, consistent with a milking operation that distributes its milk from the farm, and consistent with the Sauk County Ordinance: 7.0625 Water Extraction and Removal Facility: Secondary Standards. Potential visitors to the farm will be eight to ten (8-10) semi-milk-tanker trucks per day.
- 4. A driveway connected to the current town road, Hasheider Road, will be used for access to the building. We agree to be responsible for reasonable maintenance or repair costs, if any, incurred by the Town as the result of use of Hasheider Road.

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

(I.) Consistent with the Town of Troy Comprehensive Plan – Town of Troy resident activities that we wish to emphasize with our farm addition include the following:

- A. Our water extraction proposal meets the defined "6.10 Agriculture Goal Objectives and Policies of Town of Troy Comprehensive Plan". Our proposal aligns with the Town of Troy Comprehensive Plan and is consistent with the following highlights:
 - ARO-1 to: "maintain, modernize, and enhance a strong agricultural infrastructure in the Town and surrounding region."
 - ARO-4 to: "to encourage alternative economic opportunities that would enhance or supplement agriculture as an occupation/income."
 - 3. ARP-4 to: "promote agriculture that is locally owned and operated."
 - 4. ARP-5 to: "retain the agricultural character of Township ...,"
- B. Seek alternative sources of income without having to leave the farm
- C. Create a direct, local-food marketing program to sell a food product from our farm
- D. Add to an existing family-farm business
- E. Provide opportunity for our son and daughter to return to a financially viable, family-owned farm business
- F. Preserve the character of our farm with a low-impact food product (that does not create potential environmental issues)

(II.) Consistent with the Sauk County Code of Ordinances – Our proposal is consistent with the Sauk County Ordinance: 7.0625 Water Extraction and Removal Facility: Secondary Standards:

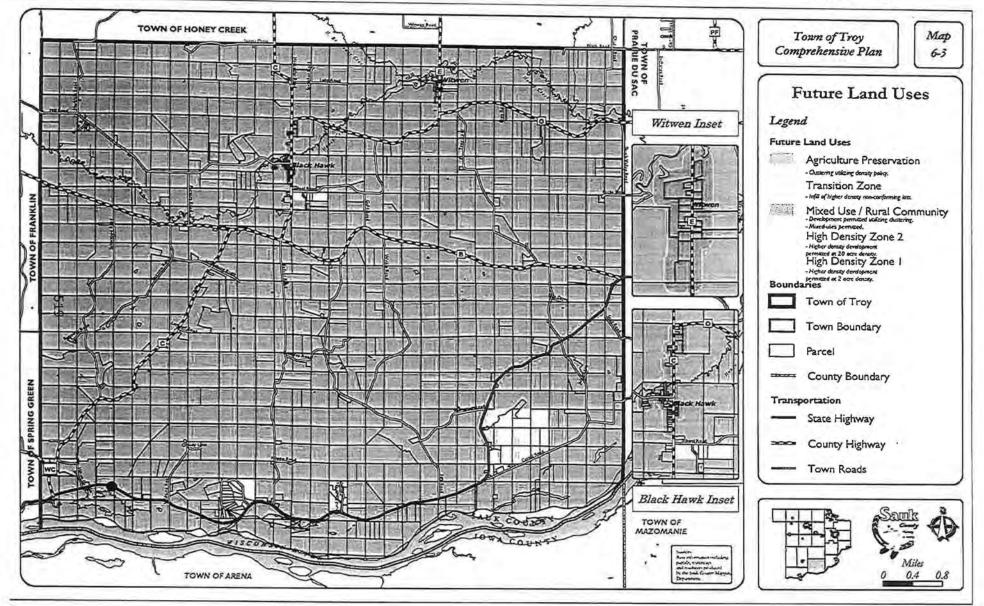
A. All Facilities shall meet the following standards:

- The hours of trucking operations shall be limited to 8:00 a.m. to 8:00 p.m., Monday through Friday.
 - a. We will only operate during hours as specified as a condition of the Conditional Use Permit. Hours of trucking will be similar to that of a dairy operation shipping milk to distributors.
- 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.
 - a. We will not harm public health, safety, or general welfare at any point during our operation. We will continue to be respectful of the rural aesthetics of our family farm, ensure that we are consistent with scientific data that shows that our proposed water extraction facility poses no danger to the robust water resources of Sauk County or the Town of Troy. We will continue to practice the educational and agricultural values of our family farm.
- 3. 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.
 - a. Our proposed operation will not impact any other agricultural activity in our area or have any negative adverse effects on the long-term other future use for the area. We are a 5th generation family farm and wish to continue living here and farming in a sustainable manner.
- That adequate utilities, access roads, drainage, traffic plans, and other site improvements are or will be provided.
 - a. The use (facility and driveway) is accessed via existing roads, Hasheider Road and County Road C. Our proposed commercial driveway will conform to the standard driveway requirements set by the Town of Troy.
- All outdoor lighting shall utilize fully shielded lighting fixtures to minimize artificial sky glow and prevent light trespass or glare beyond the property line.
 - All outdoor lighting will be attached to the building and utilize energy efficient and luminance-shielding technologies.
- 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.
 - a. We have relied on the guidance and expertise of local and state officials with experience in hydrogeology. The Wisconsin Department of Natural Resources (DNR) has evaluated our proposal. We will work in partnership with all applicable governing agencies.
- 7. Abandonment of the site must be done in accordance with local, state, and federal laws.
 - a. We understand and accept these guidelines and would work in accordance with local, state, and federal laws if we were to abandon the proposed site.

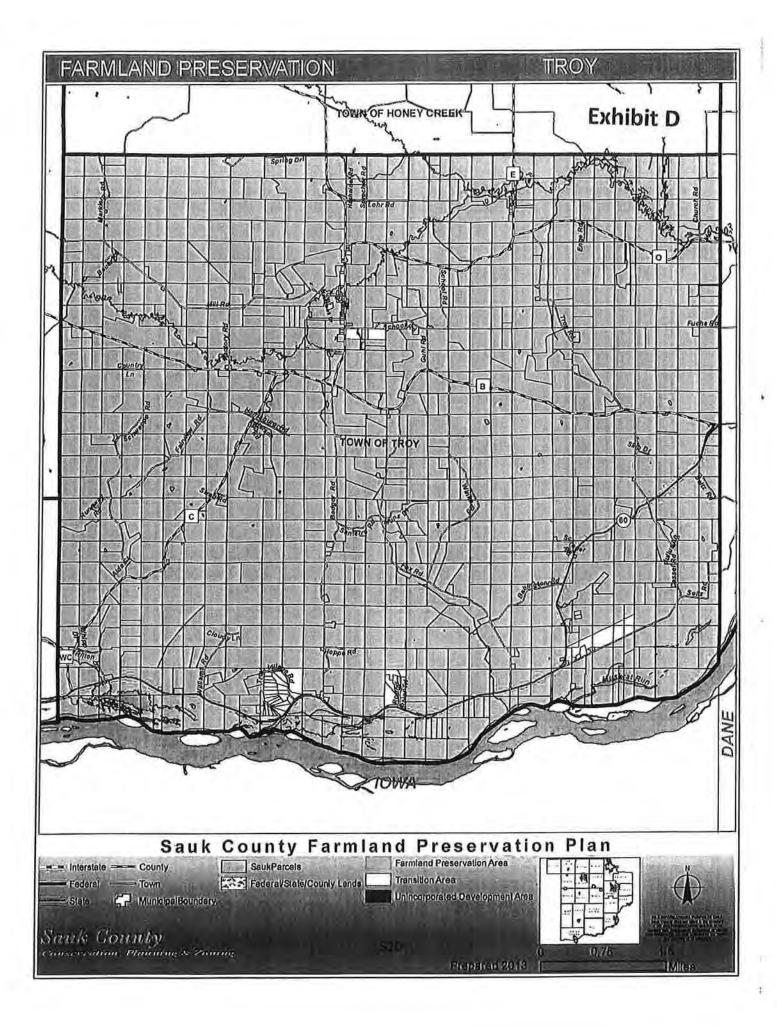
Continued Land and Conservation Stewardship – The existing impact on the land from our small-scale farm is very low, which has been intentional. We have implemented environmentally conscious practices such as wetland restoration and stream bank buffers. All workable land is in the form of grass (used for pasture-grazing with our beef cattle and winter hay supply). We wish to continue that tradition when our son and daughter move back to the family farm. Given our farm size, this farm addition proposal will allow us to do this.

Furthermore, our proposal does not cause any harm to our land, our neighbors and community, and will not interfere with road traffic. As a way to diversify our farm offerings to the community, our water extraction facility will be another activity on our farm that creates family income, similar to selling cattle, raising crops, or developing or expanding a dairy operation.

Exhibit C



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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 TODD J. LIEBMAN CORPORATION COUNSEL

ASSISTANT CORPORATION COUNSEL WENDY J.N. KLICKO ALENE KLECZEK BOLIN TORI A. VESELY Child Support Enforcement Ev. 3238

MEMORANDUM

TO:	Brian Simmert, Scnior Planner	47.00.0
FROM:	Todd J. Liebman, Corporation Counsel	Exhibit E
DATE:	8 October 2015	
RE:	Hasheider Spot Rezoning	

You have requested my opinion regarding the proposed Hasheider rezoning and whether it is lawful. I opine that the proposed rezoning is an unlawful spot rezoning, violates Wis. Stat. ch. 91, and should be denied.

Several Wisconsin cases have stated that spot zoning is not "per se unlawful," but that commentary is misinterpreted and misapplied. A more useful description of spot zoning is that it is unlawful except under a very narrow set of conditions. The Wisconsin Supreme Court described those conditions in its holding in *Heaney v. City of Oshkosh*, 47 Wis.2d 303 (1970) :

Spot zoning to be accomplished through rezoning should only be indulged in where it is in the public interest and not solely for the benefit of the property owner who requests rezoning, absent any showing that a refusal to rezone will in effect confiscate his property by depriving him of all beneficial use thereof.

Wisconsin cases that have upheld spot zoning, and where the unfortunate "not per se unlawful" language emanates from, demonstrate the extremely high bar a property owner must clear in order to demonstrate a lawful spot zone. In *Ballenger v. Door County*, 131 Wis. 2d 422 (Ct. App. 1986) the court considered the application of the public interest standard applied in spot zoning cases and stated as follows:

When considering whether a zoning ordinance is in the public interest, we must determine if it is consistent with long-range planning and is based upon considerations affecting the whole community. [citation omitted] The nature and character of the parcel, the use of the surrounding land, and the overall scheme or zoning plan are also relevant. In addition, we must consider the public's health, morals and welfare.

In the instant matter, the Hasheiders wish to engage in an extraction activity involving intensive traffic that is in addition to the other remunerative uses of their property. They are not being "denied all beneficial use" of their property nor is any property being "confiscated." They are simply being denied a desired activity that is inconsistent with both the town and county land use plans. Land use plans are expressions of the public interest regarding use of land. They are Brian Simmert 8 October 2015 Hasheider Spot Rezoning Page 2

developed with considerable input from the public, and individuals make considered decisions where to locate homes and businesses based upon those plans. It is impossible to find that the public interest is served by this spot rezone.

This rezoning is inconsistent with Wis. Stat. § 91.48 which enumerates factors which permit land to be rezoned from Sauk County's Exclusive Agriculture Zoning District, Sauk County's certified farmland preservation district. A rezoning under that statute is only permissible if; one, the land is better suited to a use now allowed in the district; two, the rezoning is consistent with the comprehensive plan; three, the rezoning is substantially consistent with the farmland preservation plan; and, four, the rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land zoned for or restricted to agricultural use. This proposed spot zone does not meet any of these criteria. Rather, approval would legalize a panoply of inconsistent land uses in this spot zone that could have a detrimental impact on surrounding lands.

This rezoning is an unlawful spot rezoning, violates the Wis. Stat. § 91.48 standards, and should be denied.

TJL/

Town of Troy

Mary Zins, Clerk E9699 Fuchs Road Sauk City, WI 53583

Phone: 608-544-3549

45.290.00 Andre []]

November 11, 2015

Sauk County Conservation, Planning & Zoning Department %Brian Simmert West Square Building, Ste. 232 505 Broadway Baraboo, WI 53913

Re: Phil & Mary Hasheider Rezone & Conditional Use Petition

Dear Mr. Simmert:

At the regular board meeting held on Tuesday, November 10, 2015, the Town of Troy board passed Resolution 15-10, "Disapproving Petition by Philip and Mary Hasheider to Amend Zoning Ordinances."

Pursuant to s. 60.80, Wis. stats. the above resolution will be posted in three locations within the township of Troy and a certified copy filed with the Sauk County Clerk.

Enclosed is the Conservation, Planning & Zoning Department's certified copy of Resolution 15-10 and supporting documents for the town's denial.

Sincerely, TOWN OF TROY

hary zins

Mary Zins, Clerk

Enclosures

TOWN OF TROY, SAUK COUNTY, WISCONSIN RESOLUTION 15- <u>10</u>

DISAPPROVING PETITION BY PHILIP AND MARY HASHEIDER TO AMEND ZONING ORDINANCES

After proper notice having been given, due consideration of the matter before it and for reasons including, but not limited to, those (1) discussed during the meeting, (2) set forth in the Town's Comprehensive Plan and (3) set forth in the opinion of the Sauk County Corporation Counsel finding the proposed rezoning illegal spot zoning, the Town Board of the Town of Troy, Sauk County, Wisconsin, by this Resolution, adopted by a majority of the Town Board on a roll call vote with a quorum present and voting, resolves and orders as follows:

The Petition by Philip and Mary Hasheider to amend the Sauk County zoning ordinances to rezone certain property in the Town from Exclusive Agriculture to a Commercial Zoning and for a conditional use permit as set forth in the attached Sauk County Staff Report, is timely disapproved. An extension for disapproving the proposed petition to amend has been filed by the Town Board with the County Clerk.

The Town Clerk shall file a certified copy of this Resolution with the Sauk County Zoning Agency and the County Clerk not later than 30 days after the public hearing held by the County in this matter.

The Town Clerk shall properly post or publish this Resolution as required under Section 60.80 of the Wisconsin Statutes.

Adopted this 101h day of November, 2015.

TOWN OF TROY:

Roger Mack, Chairman

Don Meise, 1st Supervisor

2nd Supervisor

Mary Zins, Town

524

I hereby certify that the foregoing Resolution was duly passed by the Town Board of the Town of Troy on the _____ day of November, 2015, and approved by Town Chairman on the date shown above.

0.00

Mary Zins, Town Clerk m

Comprehensive Plan

Economic Development Goal:

The Town of Troy will encourage economic development that supports the retention of its current economic base and will support the creation of non-farm economic opportunities that do not conflict with the Town's rural character.

Spot zoning a one acre parcel to Commercial will conflict with the Town's rural character.

Economic Development Objectives:

EDO-1 Promote business that is environmentally sensitive to the goal of preserving the Town's natural resources, cultural heritage and rural character.

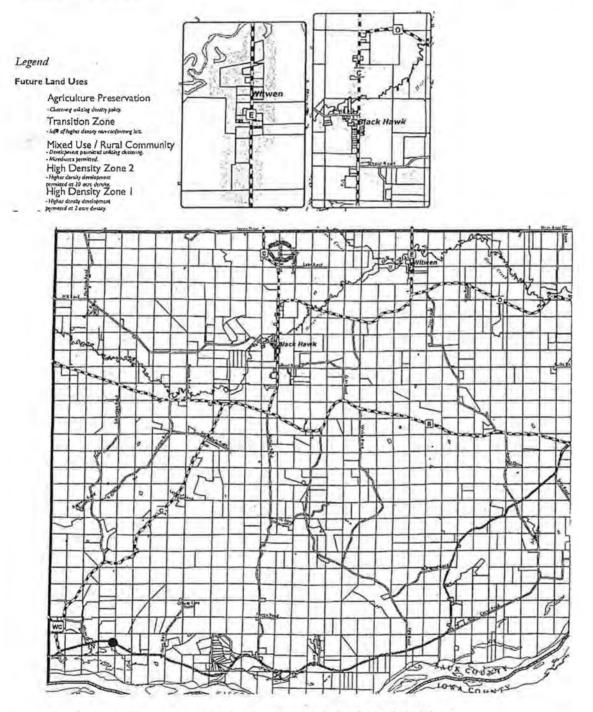
EDO-2 Promote the retention of traditional farming and Ag related businesses.

 Water extraction for sale and use offsite is not traditional farming nor is it a business that is related to traditional farming.

(Page 73.)

Economic Development Policies:

EDP-9 Commercial development will be directed to areas within the Town that are served by State and County highways and are identified as <u>Mixed Use/Rural Community</u> areas on the *Future* Land Uses Map 11-7.



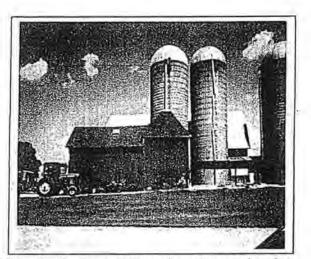
Proposed Commercial use is not within area identified for such use.

(Page 74.)

6.4 Local Farm Numbers and Types

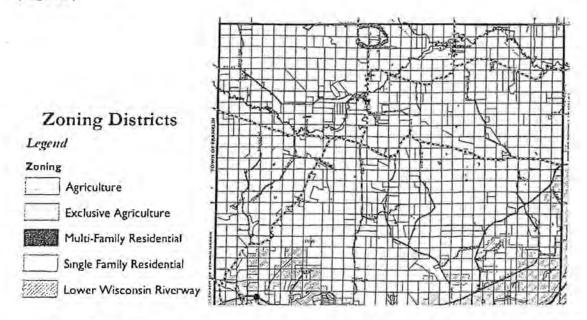
Farming and related agriculture activities are the primary economic activity in the Town. Farmers in the Town of Troy produce a variety of agriculture commodities including dairy, beef production, animal feed such as corn, alfalfa and soybeans as well as a number of eash crops. Troy currently has approximately 90 operating farms, with an estimated 27 (or 30%5) reported as dairy operations.

6.5 Farmland Preservation Program



The Farmland Preservation Program was established by the State of Wisconsin and was designed to help local governments that wish to preserve farmland through local planning and zoning, by providing tax relief to farmers who participated. Exclusive Agriculture Zoning is a type of zoning linked to the Farmland Preservation. In the late 1970's, Sauk County produced a Farmland Preservation Plan as a requirement to enter into the program. In 1986, the Town of Troy adopted Exclusive Agriculture Zoning qualifying the Town's farmers to voluntarily take part in this program and receive tax credits as an incentive. As a result of this action, 82 landowners enrolled in the program and received the tax credits in 2004, averaging 220.89 acres each and representing 18,113.34 acres collectively. Since 1989 the amount of land enrolled in the Farmland Preservation Program has ranged between 16,342 and 19,504 acres. In 2004, the average tax credit received by each enrollee was about \$900. Since 2001, the amount of land enrolled in the program and receiving credits has remained around 18,000 acres. In comparison, there is approximately 34,800 acres of land within the Town of Troy.

(Page 76.)



Water extraction does it meet the criteria for a rezoning out of Exclusive Agriculture

6.9 Federal, State and Local Programs and Resources

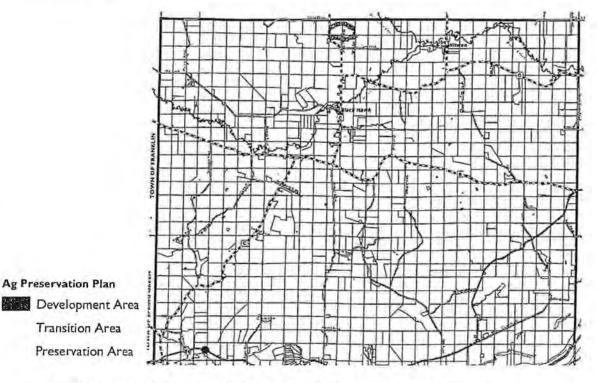
Numerous programs and resources are available through federal, state and local agencies that can provide assistance to farmers to help ensure agricultural sustainability. These programs should not be looked at individually, as a possible solution to ensure the viability of agriculture, but rather as individual components of the collective system aimed at preserving all scales of farming operations.



> Ag Preservation

Agriculture preservation is important to the Town of Troy both economically and culturally. Losing agriculture land to sporadic and unplanned development can represent significant costs to the town in terms of infrastructure and community services. In response to these issues, the Town of Troy decided to participate in Wisconsin's Farmland Preservation Program in 1986 by adopting a Town Development Plan with an Ag

Preservation Map as well as Exclusive Ag zoning. This tool is still being utilized today to help preserve farmland for continued production. **Map &3** Town of Tray Ag Preservation Map is the official preservation plan map for the Town of Tray to be incorporated into Sauk County's Ag Preservation Plan as a result of this planning process. This map is used to specify areas for potential development as well as areas for preservation throughout the Town. In addition to this effort, several opportunities for the preservation of agriculture exist that could also allow for the town's continued growth.



Water extraction is proposed for an agricultural preservation area.

(Page 81.)

Agriculture Policies:

ARP-1 Promote continuation of Farmland Preservation, use-value assessment, right to farm laws and any other program that would keep the strong agricultural infrastructure of the Township intact.

(Page 85.)

Significant Truck Traffic - 10 semi tankers at 6,000 gallons each = 60,000 gallons

Equivalent truck traffic for a dairy with more than 8,500 producing cows (7 gallon average/60,000 gallons)

(Average US Cow produces approximately 7 gallons per day - Wisconsin Milk Marketing Board)

http://www.wmmb.com/assets/images/pdf/WisconsinDairyData.pdf

Rezoning to Commercial will allow a great number of uses that are not compatible with any of the above goals and uses of surrounding property, including industrial uses. It is spot zoning and should not be permitted as explained by Sauk County Corporation Counsel.



Staff Report Conservation, Planning, and Zoning Committee Philip & Mary Hasheider, applicant/property owner Rezone Petition 26-2015

Hearing Date: October 27, 2015

Request

Philip and Mary Hasheider, hereafter referred to as 'applicants,' are requesting a rezone from an Exclusive Agriculture to a Commercial zoning district. The purpose of the rezone request is to establish a water extraction and removal facility. According to the applicants, a 450 sq. ft. building will be constructed to house a low-capacity well. Potential truck traffic may include 8-10 semi-milk-tanker trucks per day with scheduled hours of operation between 8:00 a.m. to 8:00 p.m., Monday through Friday. Access to the site will be provided by Hasheider Road, a town road and County Road C. Approval of a rezone to Commercial will assist the applicants to qualify for a conditional use permit under s.7.038(8) of the Sauk County Zoning Ordinance for a water extraction and removal facility.

Legal Description of Area

A parcel located in the SW ¼, NE ¼ Section 5, T9N, R5E, Town of Troy, Sauk County, Wisconsin, containing .91 acres.

Background

Philip and Mary Hasheider are requesting a rezone to the commercial zoning district to establish a water extraction and removal facility.

If the rezone is approved, the applicant will be able to seek a conditional use permit for the following uses pursuant to the Sauk County Zoning Ordinance section: 7.038 (8) Water extraction and removal

If the rezone and conditional use permit are approved, the applicant will be required to apply for a land use permit for the proposed building and use pursuant to the Sauk County Zoning Ordinance section:

7.153 Land use permit: review procedure and standards.

Pending the approval of the rezone and conditional use and all permits being issued, the applicant may begin operation of the water extraction and removal facility.

Additional background information submitted by the applicants can be found under Exhibit B.

Applicant: Philip and Mary Hasheider

<u>Staff:</u> Brian Simmert, CPZ 355-4834 <u>bsimmert@co.sauk.wi.us</u>

Current Zone: Exclusive Agriculture

Proposed Zone: Commercial

<u>Relevant Plans:</u> Town of Troy Comprehensive

Area to be Rezoned: .91 acres

Applicable Zoning Regulations: 7.038(8) Water extraction and removal

Notification:

(by U.S. mail, except newspaper) October 6, 2015: Newspaper October 6, 2015: CPZ Committee October 6, 2015: Town Clerk October 6, 2015: Adjacent Landowners

Town Board Recommendation: September 8, 2015: Disapproval of Rezone prior to county application

Exhibits:

- A. Map of area to be rezoned (cover)
- B. Background information provided by applicants
- C. Town of Troy Land Use Map
- D. Sauk County FPP Plan Map
- E. Sauk County Corporation Counsel memo

Town of Troy Recommendation and Comprehensive Plan

The Town of Troy recommended disapproval of the rezone and conditional use at their September 8, 2015 meeting.

Based on discussion, the Town Board felt that the proposed rezone was not consistent with the Town of Troy's Comprehensive Plan. Accordingly, the proposed rezone to commercial appears to be inconsistent with the Town of Troy Comprehensive Plan, 'Future Land Uses Map,' which recognizes this parcel for agricultural land uses under Exclusive Agricultural zoning or uses consistent with agricultural-related uses. See Exhibit C. However, the uses on this map are not meant to necessarily correlate to what the property may be zoned. According to the applicants, the proposed use will allow for the, "diversification of our farm operation" and that, "according to the FDA water produced for human consumption is classified as a food product."

Sauk County Farmland Preservation Plan. The rezone does not appear to be consistent with the Sauk County Farmland Preservation Plan and specifically, the *Town of Troy Farmland Preservation Plan Map* located within this document. See Exhibit D. The *Town of Troy Farmland Preservation Plan Map* identifies this property as an Agricultural Preservation Area. If this property is zoned to commercial, Sauk County will commence a process to amend this map to be consistent with Wis. Stat. ch 91.

Direction	Zoning	Land Use
Property	Exclusive Agriculture	Farm Buildings
North	Exclusive Agriculture	Farm Field
South	Exclusive Agriculture	Farm Field
East	Exclusive Agriculture	Farm Field
West	Exclusive Agriculture	Farm Field

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

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).

2 Page

(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 water extraction and removal facilities. However, according to the applicants, the facility will add value to an agricultural business (farm) by allowing for business diversification (addition of water extraction and removal to a farming operation). Both the Sauk County Farmland Preservation Plan, and in particular, the Sauk County Comprehensive Plan support this type of rural economic development. Subjectively, it is unclear as to whether water extraction and removal can be considered an agriculture land use.

(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 the 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.
- The rezoning is substantially consistent with the Sauk County Farmland Preservation Plan.
- The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels or lands 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, other than higher volumes of truck traffic to remove water from the facility. According to the applicants, truck vehicle types will be similar to a typical milk truck.

Spot Zoning

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The Town of Troy's decision to disapprove, in part, is based on their evaluation that the rezone to commercial to accommodate a water extraction and removal facility is a spot zone.

3 Page

Committee Action Options

Approve Petition 26-2015, based on the facts of the request presented at the public hearing, that the proposed rezone appears to be consistent with respective plans, and that the rezone meets the standards and findings for rezoning pursuant to 7.141(8).

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Modify and Approve Petition 26-2015. Not Recommended.

Postpone Petition 26-2015, at the request of the Town of Troy.

Staff Recommendation

Staff recommends that the CPZ Committee postpone action until the town clerk takes action on the petition.

1. General description of the request.

In the State of Wisconsin, both milk and water are regulated and licensed by the Wisconsin Department of Agriculture and Consumer Protection (DATCP) to meet standards for human consumption. In addition, and similar to milk, the U. S. Food and Drug Administration (FDA) regulates water produced for human consumption and classifies it as a food product.

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(I.) Consistent with the Town of Troy Comprehensive Plan - Town of Troy resident activities that we wish to emphasize with our farm addition include the following:

- A. Our water extraction proposal meets the defined "6.10 Agriculture Goal Objectives and Policies of Town of Troy Comprehensive Plan". Our proposal aligns with the Town of Troy Comprehensive Plan and is consistent with the following highlights:
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 - 3. ARP-4 to: "promote agriculture that is locally owned and operated."
 - 4. ARP-5 to: "retain the agricultural character of Township ..."
- B. Seek alternative sources of income without having to leave the farm
- C. Create a direct, local-food marketing program to sell a food product from our farm
- D. Add to an existing family-farm business
- E. Provide opportunity for our son and daughter to return to a financially viable, family-owned farm business
- F. Preserve the character of our farm with a low-impact food product (that does not create potential environmental issues)

(II.) Consistent with the Sauk County Code of Ordinances – Our proposal is consistent with the Sauk County Ordinance: 7.0625 Water Extraction and Removal Facility: Secondary Standards:

A. All Facilities shall meet the following standards:

- The hours of trucking operations shall be limited to 8:00 a.m. to 8:00 p.m., Monday through Friday.
 - a. We will only operate during hours as specified as a condition of the Conditional Use Permit. Hours of trucking will be similar to that of a dairy operation shipping milk to distributors.
- 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.
 - a. We will not harm public health, safety, or general welfare at any point during our operation. We will continue to be respectful of the rural aesthetics of our family farm, ensure that we are consistent with scientific data that shows that our proposed water extraction facility poses no danger to the robust water resources of Sauk County or the Town of Troy. We will continue to practice the educational and agricultural values of our family farm.
- 3. 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.
 - a. Our proposed operation will not impact any other agricultural activity in our area or have any negative adverse effects on the long-term other future use for the area. We are a 5th generation family farm and wish to continue living here and farming in a sustainable manner.
- That adequate utilities, access roads, drainage, traffic plans, and other site improvements are or will be provided.
 - a. The use (facility and driveway) is accessed via existing roads, Hasheider Road and County Road C. Our proposed commercial driveway will conform to the standard driveway requirements set by the Town of Troy.
- All outdoor lighting shall utilize fully shielded lighting fixtures to minimize artificial sky glow and prevent light trespass or glare beyond the property line.
 - All outdoor lighting will be attached to the building and utilize energy efficient and luminance-shielding technologies.
- 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.
 - a. We have relied on the guidance and expertise of local and state officials with experience in hydrogeology. The Wisconsin Department of Natural Resources (DNR) has evaluated our proposal. We will work in partnership with all applicable governing agencies.
- 7. Abandonment of the site must be done in accordance with local, state, and federal laws.
 - a. We understand and accept these guidelines and would work in accordance with local, state, and federal laws if we were to abandon the proposed site.

Continued Land and Conservation Stewardship – The existing impact on the land from our small-scale farm is very low, which has been intentional. We have implemented environmentally conscious practices such as wetland restoration and stream bank buffers. All workable land is in the form of grass (used for pasture-grazing with our beef cattle and winter hay supply). We wish to continue that tradition when our son and daughter move back to the family farm. Given our farm size, this farm addition proposal will allow us to do this.

Furthermore, our proposal does not cause any harm to our land, our neighbors and community, and will not interfere with road traffic. As a way to diversify our farm offerings to the community, our water extraction facility will be another activity on our farm that creates family income, similar to selling cattle, raising crops, or developing or expanding a dairy operation.

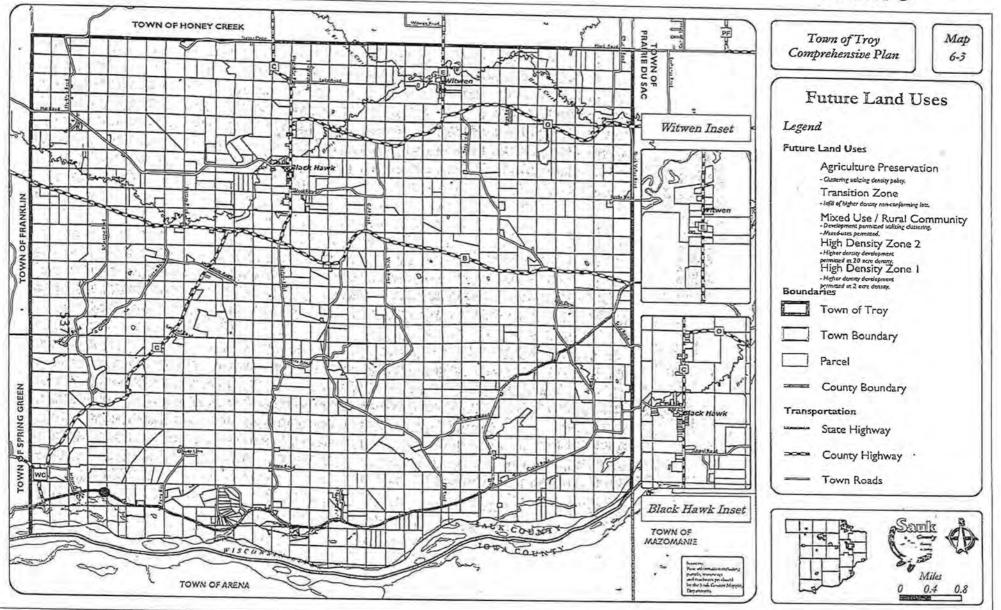
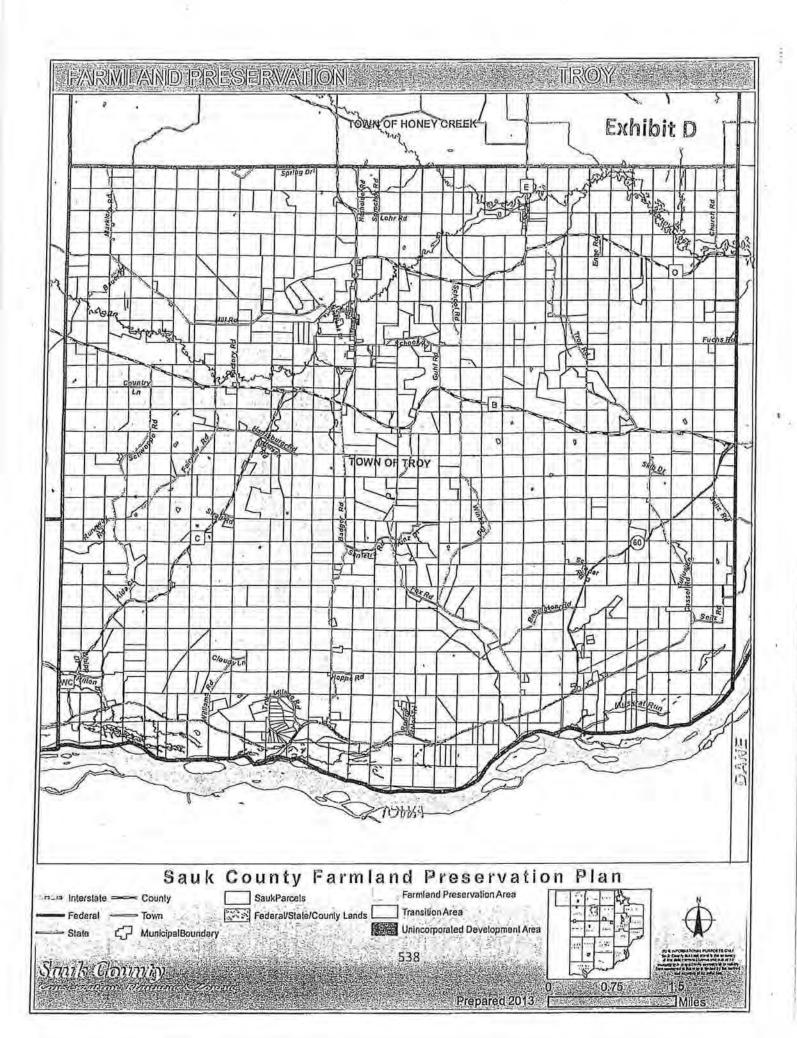


Exhibit C

i.e





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 TODD J. LIEBMAN CORPORATION COUNSEL

ASSISTANT CORPORATION COUNSEL WENDY J.N. KLICKO ALENE KLECZEK BOLIN TORI A. VESELY Child Support Enforcement Ext, 3238

MEMORANDUM

TO:	Brian Simmert, Senior Planner	
FROM:	Todd J. Liebman, Corporation Counsel	Exhibit E
DATE:	8 October 2015	
RE:	Hasheider Spot Rezoning	

You have requested my opinion regarding the proposed Hasheider rezoning and whether it is lawful. I opine that the proposed rezoning is an unlawful spot rezoning, violates Wis. Stat. ch. 91, and should be denied.

Several Wisconsin cases have stated that spot zoning is not "per se unlawful," but that commentary is misinterpreted and misapplied. A more useful description of spot zoning is that it is unlawful except under a very narrow set of conditions. The Wisconsin Supreme Court described those conditions in its holding in *Heaney v. City of Oshkosh*, 47 Wis.2d 303 (1970):

Spot zoning to be accomplished through rezoning should only be indulged in where it is in the public interest and not solely for the benefit of the property owner who requests rezoning, absent any showing that a refusal to rezone will in effect confiscate his property by depriving him of all beneficial use thereof.

Wisconsin cases that have upheld spot zoning, and where the unfortunate "not per se unlawful" language emanates from, demonstrate the extremely high bar a property owner must clear in order to demonstrate a lawful spot zone. In *Ballenger v. Door County*, 131 Wis. 2d 422 (Ct. App. 1986) the court considered the application of the public interest standard applied in spot zoning cases and stated as follows:

When considering whether a zoning ordinance is in the public interest, we must determine if it is consistent with long-range planning and is based upon considerations affecting the whole community. [citation omitted] The nature and character of the parcel, the use of the surrounding land, and the overall scheme or zoning plan are also relevant. In addition, we must consider the public's health, morals and welfare.

In the instant matter, the Hasheiders wish to engage in an extraction activity involving intensive traffic that is in addition to the other remunerative uses of their property. They are not being "denied all beneficial use" of their property nor is any property being "confiscated." They are simply being denied a desired activity that is inconsistent with both the town and county land use plans. Land use plans are expressions of the public interest regarding use of land. They are Brian Simmert 8 October 2015 Hasheider Spot Rezoning Page 2

developed with considerable input from the public, and individuals make considered decisions where to locate homes and businesses based upon those plans. It is impossible to find that the public interest is served by this spot rezone.

This rezoning is inconsistent with Wis. Stat. § 91.48 which enumerates factors which permit land to be rezoned from Sauk County's Exclusive Agriculture Zoning District, Sauk County's certified farmland preservation district. A rezoning under that statute is only permissible if; one, the land is better suited to a use now allowed in the district; two, the rezoning is consistent with the comprehensive plan; three, the rezoning is substantially consistent with the farmland preservation plan; and, four, the rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land zoned for or restricted to agricultural use. This proposed spot zone does not meet any of these criteria. Rather, approval would legalize a panoply of inconsistent land uses in this spot zone that could have a detrimental impact on surrounding lands.

This rezoning is an unlawful spot rezoning, violates the Wis. Stat. § 91.48 standards, and should be denied.

TJL/

RESOLUTION NO. 123-15

DENYING THE CLAIMS OF CERTAIN INDIVIDUALS NAMED AS FOLLOWS

ANDERSON, JOHN P & JULIE K ARTL, GLORIA J **BARON, THEODORE F & MARY L** BECKER, RUSSELL E & LINDA M **BEETSTRA, RAYMOND & MARLEEN BEIL, CRAIG A & JERELYN BENNET-BEIL BENNETTS, WILLIAM F & PATRICIA R** BUTTERA, SUSAN C CARD, STEPHEN L & BARBARA R **DEVRIES, JAMES L & RUTH D ELLIS, TIMOTHY & DEBORAH TEIFKE-ELLIS ENZENBACHER, GUSTAVE & KATHLEEN** ERNESTI, DONALD B. FARINA, THOMAS & JITKA FELD, DON S & ALICE FISHER, WILLIAM R & BEVERLY FORST, FREDERICK W & DIANNE L GRAU, DAVID M & NANCY T HART, JO A **HOFFER-NOONAN, JUDYTH HUTMACHER, TERRY L & PAMELA S** KAHN, CATHY A **KAPP, GREGORY J & CONSTANCE B KRAMER, RICHARD E & MELLODYE A** MARG, JEANNE E MIELKE, DEBORAH ANN MOON, ADRIAN A **NEGRI, FRANCIS A & GAIL M NEHMZOW, RAYMOND M & MARGUERITE P OSTGAARD, ALLEN & ROSE OSTGAARD, ROY & ELIZABETH** OTTUM, DAVID A PIANTEK, RICHARD **QUINN, FRANK E & MAUREEN R RADTKE, ROYAL & SANDRA** RASMUSSEN, RONALD J & ELIZABETH T SCHAEFER, DARRIN J SCHAEFER, JAMES F & JOAN M SCHAEFER, JEROME & KATHLEEN SCHWANKE, RICHARD & KELLY J

RESOLUTION NO. 23 15 DENYING THE CLAIMS OF CERTAIN INDIVIDUALS NAMED AS FOLLOWS Page Two

Claimants Continued:

SEIPPEL, JOHN T, IRENE L & LORI SPRAGUE, STEVEN M STEINMEIER, ARTHUR & BONNIE TORKELSON, DUANE A & CHERYL L WIPPERFURTH, RUSSELL C

WHEREAS, the above referenced claimants have filed Notices of Claim pursuant to Wis. Stats. § 893.80 dated October 26, 2015 and served upon Sauk County on October 28, 2015 against Sauk County seeking \$100,000 in damages per individual claim as well as equitable relief allegedly arising from certain actions of the Sauk County Board of Adjustment, other county employees, public officials and departments; 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 December 15, 2015.

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

JOA ORDHAM person WALLY CZUPRYNKO OF 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

RESOLUTION 24 - 2015

AUTHORIZING A CONTRACTUAL AGREEMENT WITH POINT & PAY AS A VENDOR FOR RECEIVING PAYMENT VIA CREDIT & DEBIT CARDS & E-CHECKS

WHEREAS, the present contract with Official Payments for the payment of real estate taxes via credit and debit cards and e-checks will expire on March 11, 2016; and,

WHEREAS, Point & Pay was awarded the bid subsequent to a request for proposal from the Wisconsin County Treasurers Association as the preferred payment provider for Treasurers; they serve 50 of the 72 counties in Wisconsin; and the vendor's software will integrate with the Sauk County's Ascent Land Records System that is used for real estate tax receipting making it user friendly for the taxpayer.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above-described contract with Point & Pay be and hereby is accepted by Sauk County and shall be effective for 3 years commencing on March 14, 2016 and then renewable on a yearly basis.

For consideration by the Sauk County Board of Supervisors on December 15, 2015.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

Vomm Micho Lee Bychinski, Chairperson

ndrea Lombard

Joan Fordham

Fiscal Note: There will be \$1,000.00 maintenance fee included with our yearly Land Records System Annual Support payment through our tax management software vendor. Any other fees associated with using these services are paid by the cardholder. $\psi p b$

MIS Note: The Point & Pay product integrates fully into the existing property tax management system and should require no additional MIS resources.

RESOLUTION NO. 125-2015

ADOPTING FEES AND CHARGES FOR THE SAUK COUNTY PARKS DEPARTMENT

WHEREAS, the Highway and Parks Committee has established reasonable fees and charges for the use of the Sauk County Parks; and,

WHEREAS, a listing of these fees and charges is included; and,

WHEREAS, the Highway and Parks Committee has proposed an increase to the entrance fee, and changes to the pavilion rental fee and elimination of the Group Camping fees to help offset increased operational expenses. These changes will simplify the fee structure.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the fees and charges schedule for the Sauk County Parks Department be adopted, to be reviewed annually by the Highway and Parks Committee, until such time as the fees are in need of a change.

For consideration by the Sauk County Board of Supervisors on December 15, 2015.

Respectfully submitted,

HIGHWAY AND PARKS COMMITTEE

MARTIN (TIM) MEISTÉ

BRIAN L. PEPER

FISCAL NOTE: It is estimated the new fee structure will increase revenues by approximately \$10,000 WIS NOTE: No MIS impact.

FEES AND CHARGES SAUK COUNTY PARKS DEPARTMENT

ENTRANCE FEE:

ENTRANCE PERMIT VIOLATION: ENTRANCE FEE FOR CAMPERS AND RESERVED SHLETER USERS:

ENTRANCE FEE WAIVED FOR:

-School sponsored educational events -Nonprofit organizations (IRS 26 USC) -White Mound residents/guests -Municipal licensed vehicles -Events approved by Transportation/Parks Committee

FAMILY CAMPING: FAMILY CAMPING RESERVATION: CAMPING ELECTRIC:

GROUP CAMPING:

GROUP CAMPING RESERVATION: Number in Group: 1-20 \$10.00 21-40 \$20.00 41-60 \$30.00

FIREWOOD: SHOWERS: ICE:

SHELTER FEES:

#1 Shelter (closer to office) \$20.00 1/2 Shelter - 1/2 Day \$35.00 ½ Shelter - Day \$40.00 Shelter - 1/2 Day \$ 60.00 Shelter – Day

\$ 4.00 Daily \$ 20.00 Annual, Two for \$30.00 at time of initial purchase \$ 10.00

\$ 1,00 Daily/Vehicle

-Park Volunteer staff -Park Staff -Hired contractors -Service vehicles

\$ 5.00/Night/Person, 16+ years \$ 5.00/Reservation/Site \$ 5.00/Night

\$ 2.00/Night/Person (Sun.-Thurs.) \$ 2.50/Night/Person (Fri.- Sat.)

61-80 \$40.00 81+ \$50.00

> \$4.00/ Arm Load Coin Operated S 2/Bag

#2 Shelter (by first parking lot) \$30.00 Shelter - 1/2 Day \$50.00 Shelter - Day

Times are 11:00a.m. - 4:00p.m. and 4:30p.m. - 9:00p.m.

KAYAK RENTAL:

Single \$8.00/hour

\$36.00/ Six hours Double \$12.00/hour \$54.00/ Six hours A valid driver's license and \$40.00 refundable deposit are required, only available for use at White Mound Park

Fees and Charges include applicable sales tax

Proposed Fee Increased for the Sauk County Parks Department

Daily entrance fee is now \$4, proposed amount is \$5.

Annual entrance fee was \$20/1 and \$30/2(at time of purchase), proposed amount is \$25/1 and \$40/2(at time of purchase).

Daily entrance fee for campers and shelter users was \$1. It is proposed to eliminate this so there is just one daily entrance fee throughout the park system, which is proposed to be \$5.

It is proposed to eliminate the group camping section of our fees.

Shelter (pavilion) reservation fees are now determined by how long the shelter is reserved and how much of the shelter is used. It is proposed to set the fees at a single rate of \$60/shelter 1/DAY and \$50/shelter 2/DAY. This rate would include daily entrance fees for up to 10 vehicles for each event.

Firewood, ice, showers and Kayak rental would be set by the Highway and Parks Committee as markets change.

Fees and charges include applicable sales tax.

RESOLUTION 124-15

Request To Accept Proposal For Two (2) 60,000 GVW Tandem Trucks From Truck Country, DeForest, Wisconsin

WHEREAS, your Highway Department is in need of two (2) 60,000 GVW Tandem 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 DeForest, Wisconsin Two (2) Freightliner 114 SD 60,000 GVW Tandem Trucks \$211,464.00 Less Trade In: Sauk Co. Truck Unit #179 Sauk Co. Truck Unit #179 Sauk Co. Truck Unit #182 (\$15,000.00) Net Cost, F.O.B. Baraboo \$196,464.00

NOW, THEREFORE BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

For Consideration by the Sauk County Board of Supervisors on December 15, 2015.

Respectfully submitted:

Sauk County Highway and Parks Committee

Martin (Tim) Meister, Chair

Henry Netzin

G. Kas Jerry

Brian Peper

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account. MIS Note: No MIS Impact.

RESOLUTION 21 - 15

Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Winter Road School

WHEREAS, on January 18, 19, 20, 2016 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 18, 19, 20, 2016.

For consideration by the Sauk County Board of Supervisors on December 15, 2015.

Respectfully submitted:

Sauk County Highway and Parks Committee

Martin (Tim) Meister, Chair

Brian Peper

Henry Netzinger

Joseph W. Fish

Jerry G. Kast

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	0-0-0	\$ 1,260.00

MIS Note: No MIS Impact.

RESOLUTION NO. 128 - 2015

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 December 1st, 2015, 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:

TOWN OF LA VALLE

024-1614-00000	LAKE REDSTONE EAGLE ADD LOT 57 W/1/19 INT IN OL A &
	VPA BETW OL A & LOT 7
Appraised Value:	\$1,540.00
Bid:	\$2,014.00
Submitted by:	David and Sandra Riley

TOWN OF LA VALLE

024-1615-00000	LAKE REDSTONE EAGLE ADD LOT 58 W/1/19 INT IN OL A &
	VPA BETW OL A & LOT 7
Appraised Value:	\$1,450.00
Bid:	\$2,015.00
Submitted by: _	David and Sandra Riley

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 the above-named successful bidder upon receipt in full of the amount of said bid by the Sauk County Treasurer by December 11th, 2015.

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. Resolution No. 128 -2015, Accepting Bids on Tax-Delinquent Real Estate Page 2 of 2

For consideration by the Sauk County Board of Supervisors on December 15th, 2015.

Respectfully Submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE

SCOTT VON ASTEN, Chairperson

WILLIAM HAMBRECHT

AN S. JOHNSON

JEFFRI

JOHN M. DEITRICH

FISCAL NOTE: Funds received provide sufficient revenue to reimburse Sauk County for its costs invested in the property. MIS NOTE: No Impact. 1B

RESOLUTION NO. 129-15

AUTHORIZATION TO CONTRACT WITH NECESSARY CONTRACTORS TO COMPLETE EMERGENCY REPAIRS TO THE COURTHOUSE EXTERIOR

WHEREAS, Emergency Management, Buildings and Safety staff discovered issues with the exterior façade of the Historic Courthouse; and,

WHEREAS, Kraemer Brothers was hired to investigate the issues and have discovered that there is damage/deterioration that is ongoing due to water infiltration; and,

WHEREAS, the Emergency Management, Buildings and Safety Administrator and Facility Manager are presently working with Kraemer Brothers to fully identify the issues as well as develop a plan that will include any and all necessary repairs; and,

WHEREAS, staff and the Committee feel that repairs or reconstruction should not be delayed as the threatened damage thereto creates an emergency;

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that an emergency is declared to exist in that repairs to the courthouse cannot wait and a threat to the public health and welfare is hereby declared to exist pursuant to Wis. Stat. § 59.52(29)(b), and that the Property & Insurance Committee is hereby authorized to approve any necessary contracts including those that may be in excess of \$10,000 as long as such contracts do not exceed the Emergency Management, Buildings & Safety budget, with said emergency conditions expiring upon completion of these repairs; and,

BE IT FURTHER RESOLVED, that the Emergency Management Buildings and Safety Administrator and/or Facility Manager are hereby authorized to sign any committee approved contracts for all emergency repairs upon review of the Corporation Counsel.

For consideration by the Sauk County Board of Supervisors on December 15th, 2015.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE

Scott Von Asten, Chair

William Hambrecht

Nathan Johnson

Jeffrey Giebel

John Deitrich

Fiscal Note: Funds for these repairs will be taken from the 2015 Building Services budget.

Information System Note: No Information system impact.

RESOLUTION NO. 130 - 15

APPROVING AGREEMENT WITH BUG TUSSEL WIRELESS FOR THE EXCHANGE **OF CERTAIN FACILITIES**

WHEREAS, Bug Tussel Wireless is in the process of construction a number of tower sites in Sauk County; and,

WHEREAS, a number of these tower sites would be potential additional sites that Sauk County could utilize to enhance the capabilities of its Radio System infrastructure for all county emergency services; and,

WHEREAS, Sauk County has fiber optic cable that is near many of the Bug Tussel Tower sites; and,

WHEREAS, a joint agreement regarding the exchange of facilities is mutually beneficial to both Sauk County and Bug Tussel Wireless; and,

WHEREAS, the Communications Infrastructure Committee has reviewed this agreement and feels that it is in the best interest of the County;

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that agreement attached hereto as an Appendix between Sauk County and Bug Tussel Wireless is hereby approved,

AND, BE IT FURTHER RESOLVED, that the Communications Infrastructure Committee is hereby authorized to make non-monetary amendments to this agreement during the term of this agreement provided such amendments do not extend the term of the lease except as provided in the lease agreement.

For consideration by the Sauk County Board of Supervisors on December 15th, 2015.

Respectfully submitted:

COMMUNICATIONS INFRASTRUCTURE COMMITTEE

ong Las Bryching

Tommy Lee Bychinski, Chair

Nathan Johnson

mn Scott Von Asten

William Hambrecht

Michelle Dent

Fiscal Note: Approval of this agreement will reduce expenses for both parties by obviating the need to maintain duplicative infrastructures. Expenditures contemplated herein are part of the Building Services KAB budget.

Information System Note: No information Systems impact.

EXCHANGE OF FACILITIES AGREEMENT

WHEREAS, Sauk County (hereinafter "County") is a political subdivision of the State of Wisconsin with its seat of government in Baraboo, Wisconsin existing pursuant to the Wisconsin Constitution and Wis. Stat. Ch. 59; and,

WHEREAS, Bug Tussel Wireless, LLC, a Wisconsin Limited Liability Company and Cloud 1, LLC, a Wisconsin Limited Liability Company ("Lessee" or "Bug Tussel") and who are both wholly owned affiliates of Hilbert Communications, LLC, a Wisconsin Limited Liability Company ("Hilbert") hereinafter Cloud 1/Bug Tussel); and,

WHEREAS, the parties hereto are both owners of communication sites, towers and/or dark fiber, and/or building space, and it is to the mutual benefit of the parties to provide communication facilities space, tower space and/or dark fiber to each other upon the following terms and conditions; and,

WHEREAS, in the interest of the mutual benefits accruing to the County, Cloud 1/Bug Tussel it is hereby agreed as follows:

Section 1 Parties: The parties to this Agreement are Sauk County and Cloud 17Bug Tussel, with the respective addresses indicated as follows: County: Sauk County 510 Broadway Street, Baraboo, Wisconsm 53913. Cloud 1/Bug Tussel: / Cloud 1/Bug Tussel, 130 East Walnut Street, 3rd Floor, Green Bay, Wisconsin 543 Section 2: Commencement Date and Basic Agreement: This agreement shall commence on December 15th, 2015 and the parties hereby agree to exchange tower space and/or, dark fiber and/or building space. Section 3: Obligations of the Parties and Description of Property to Be Exchanged:

- 3.1 Obligations of the County and Property:
 - 3.1.1 Provide/allow for Cloud 1/Bug Tussel to splice into the County Fiber Loop on LEG G.
 - 3.1.2 Provide dark fiber connectivity to the Hillpoint Tower Site.
 - 3.1.3 Provide/allow for Cloud 1/Bug Tussel to splice into the County Fiber on the Loganville/Lime Ridge/Hillpoint EDA Spur Loop.
 - 3.1.4 Provide dark fiber connectivity to the Hillpoint Tower site.
 - 3.1.5 Provide all necessary splicing to complete items 3.1.1 & 3.1.2.
 - 3.1.6 Provide all necessary engineering to complete items 3.1.1 & 3.1.2
 - 3.1.7 Provide 12 count fiber cable for installation by Cloud 1/Bug Tussel to Cloud 1/Bug Tussel Plain and Lime Ridge Towers.
 - 3.1.8 Provide necessary patching between termination panels as needed.

3.1.9 Provide locating service for fiber optic cable occupying County duct space.

- 3.1.10 Provide maintenance and restoration of County owned fiber optic cable.
- 3.1.11 Provide all necessary future engineering and splicing for any addition added sites.

3.2 Obligations of Cloud 1/Bug Tussel;

- 3.2.1 Provide tower space for up to 3 antennas at the Cloud 1 towers at Plain and Lime Ridge (except for the top forty (40) feet of the tower) to County for the County's radio system. Height and number of antennas to be determined at a later date.
- 3.2.2 Provide adequate ground space and utility access at the base of the Cloud 1 Lime Ridge Tower site for the placement of a shelter facility by the County to house the County's radio equipment needs.
- 3.2.3 Install 2 inch duct from the Plain tower site to the splice point (splice point to be determined by County) with existing county fiber. Installation to include vault on each end of the conduit.
- 3.2.4 Install 12 count fiber in duct as noted in 3.2.3.
- 3.2.5 Provide adequate ground space & utility access at the base of the Cloud 1 Plain Tower site for the placement of a shelter facility by the County to house the County's radio equipment needs.

3.2.6 Install 2 inch duct from the Lime Ridge tower site to the splice point (splice point to be determined by County) with existing county fiber. Installation to include vault on each end of the conduit.

3.2.7 Install 12 count fiber in duct as noted in 3.2.6.

- 3.2.8 Provide necessary tower engineering for co-location of county radio systems.
- 3.3 All parties shall provide each other reasonable access to the shared facilities for the purpose of effectuating this agreement. Both parties shall provide reasonable advance notice to the other, or make mutually agreeable arrangements for access to shared facilities, and such access shall not be unreasonably withheld.
- 3.4 Any facilities added or exchanged between the parties after the start of this agreement shall be addressed by an amendment of this agreement which shall be approved by the governing bodies of the County and the Utility. The parties agree to reserve capacity in their networks and facilities for the future use by each entity. The Sauk County Emergency Management, Buildings & Safety Administrator and the Manager of Cloud 1/Bug Tussel are authorized to allow for the use of their respective facilities prior to the commencement of an amended agreement for testing purposes.
- 3.5 Under the terms of this Agreement the Sauk County Emergency Management, Buildings & Safety Administrator may grant Cloud 1/Bug Tussel access to 2 strands of fiber (one pair) on the County's ring that Cloud 1/Bug Tussel is not currently occupying. Details, costs, and description of these connections are outlined in "Attachment A" under "Future Exchange Considerations".

Section 4: Appraisal of Property in Exchange:

Estimated facility values are denoted in "Attachment A, Exchange of Facilities Agreement, Summary of Appraisal". The monetary amounts noted in "Attachment A" of the items being exchanged are shown for the reason of value comparison only. The County and Cloud I/Bug Tussel agree to waive all costs associated with the specific items listed in Attachment A.

Section 5: Maintenance:

The costs for any damage to joint facilities, or costs incurred because of circumstances that result in the relocation of joint facilities, shall be divided between the parties on the basis of the non-owning party's proportional use of the property. The method of determining the proportional use shall be based on the percentage of fiber used by the non-owning party. The percentage of cost related to maintenance shall be billed by the owning party to the non-owning party upon completion and acceptance of the relocation or repair by both parties. Any fiber damage that requires restoration shall be repaired in an expedient manner and wilh all due diligence that is commercially reasonable in view of the essential public services provided by this agreement. Responses to repairs shall not exceed four (4) hours. If duration of the repair is determined to be detrimental to the non-owning party, both parties shall work in good faith and with all due diligence as provided herein to seek temporary or permanent alternate routing of facilities.

Section 6. General Provisions;

6.1 Payment: The Parties agree that the cost for any facilities exchanged in the future shall be based on the fates set forth in Attachment A Payment for the exchange of any future facilities is to be made annually one year from the date of the agreement being signed, and every subsequent year thereafter on that date. Costs of all future items exchanged will be prorated monthly until the facility or service agreed to is put into or taken out of use. Monetary adjustments for the exchange of future facilities shall be made annually at the commencement date of the contract signing

- 6.2 Insurance: Each Party shall maintain general liability, workers compensation and umbrella insurance coverage in amounts sufficient to protect both parties from any and all claims, demands, suits or other actions of a private or civil authority with regard to the actions of the other party. Both parties agree that it shall defend, indemnify and hold harmless the other party from the actions of its employees or agents that may give rise to any claim or cause of action that may result from the use of the other party's facilities as provided herein.
- 6.3 Diggers Hotline: The Parties shall have all buried plant registered with Digger's Hotline.
- 6.4 Assignment: Neither party shall be allowed to assign or transfer its rights under this agreement except to a public entity successor that assumes the public service responsibilities of the party. No transfer to a commercial private entity of any property hereunder shall be made without the express consent of the other party. Notwithstanding, nothing contained herein shall prevent one party from leasing or authorizing the use of its facilities, or incidental commercial use of the shared facilities, to a private commercial entity who enters into a contract with one of the parties.
- 6.5 Notices: All notices required or permitted under this agreement shall be in writing and shall be deemed delivered when delivered in person or deposited in the United States mail, postage prepaid, addressed to the parties at the address indicated in Section 1.

- 6.6 Entire Agreement: This Agreement in conjunction with Attachment A constitutes the entire Agreement between the County and Cloud 1/Bug Tussel. There are no other promises or conditions or any other agreements either oral or written. This Agreement supersedes all prior written or oral agreements between the County and Cloud 1/Bug Tussel.
- 6.7 Amendment: This Agreement may be modified or amended if the amendment is made in writing, approved by the respective governing bodies of the parties to this agreement and is signed Cloud 1/Bug Tussel and the County.
- 6.8 Severability: If any provision of this agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this agreement is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.
- 6.9 Waiver of Contractual Right: The failure of either party to enforce any provision of this agreement shall not be construed as a waiver of limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this agreement.

6.10 Applicable Law: This agreement shall be governed by the laws of the State of Wisconsin and the venue for any litigation between the parties and not involving a third party shall be the Sauk County Circuit Court. Notwithstanding, the parties agree that they shall whenever possible seek to resolve differences between them without recourse to hitigation, and the parties may mutually agree to mediation, arbitration or alternative dispute resolution.

6.11 Term of Agreement: The term of this agreement shall commence with the commencement date contained herein: and continue in effect for an initial term of five (5) years unless otherwise terminated as provided herein: The agreement shall renew for an additional five (5) year term unless either party shall provide notice to the other at least one hundred and twenty (120) days prior to the expiration date. Should either party withdraw from this agreement, it is understood and agreed that the parties shall work cooperatively to ensure that service is not disrupted, and that both parties are able to comply with their obligations to the public and any third party lessees without disruption in service.

FOR THE COUNTY:

FOR CLOUD 1/BUG TUSSEL:

Timothy R. Stieve, Administrator Sauk County Emergency Management Buildings & Safety J. Michael Long General Counsel & Assistant Secretary

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This agreement approved by Sauk County Resolution No. _____ on 12-15-2015

ATTACHMENT A EXCHANGE OF FACILITIES AGREEMENT Summary of Property Appraisal

Appraisal of Property in Exchange (All fees listed will be used for any future amendments)

Cloud 1/Bug Tussel Facilities

Item One: Tower Space, estimated at 3 antennas per site. Estimated annual cost - TBD

Item Two: Fiber conduit and Fiber cable installation and material costs. Estimated one cost - \$24,327

Sauk County Facilities

Item One: Dark Fiber - 13.1 miles of dark fiber at \$20.19 per fiber/per mile/per month. Annual Cost \$6,338.28 (Lime Ridge Tower - Lease of .7 miles of dark fiber) (Plain Tower - Lease of .125 miles of dark fiber) (Lime Ridge Tower - Lease of 7.6 miles of dark fiber) (Plain Tower - Lease of 4.71 miles of dark fiber)

Item Two: Splitcing, Fiber Engineering, Field Work and materials. Estimated one time cost = \$8,000 FUTURE EXCHANGE CONSIDERATIONS Future County Facilities. Fiber Future Cloud 1/Bug Tussel: Tower Space

SAUK COUNTY BOARD OF SUPERVISORS JANUARY 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.
- Roll Call. PRESENT: (28) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Hambrecht, Stehling, Netzinger, Fordham and Krueger. ABSENT: (3) Alexander (Excused), Peper and Wenzel.
- 3) Invocation and Pledge of Allegiance.

Supervisors Peper and Wenzel arrived at 6:03 P.M.

- 4) Adopt Amended Agenda. MOTION (Moore/Bychinski) to approve amended agenda, withdrawing Resolution 10-2016 Opposition To Senate Bill 326/Assembly Bill 429 Affecting Child Welfare Practices; and also noting the following scriveners' errors: Board Dates on appointment letters for David Wernecke and Terrance Slack of January 19, 2016 should be January 19, 2016. Motion carried unanimously.
- 5) Adopt Minutes of Previous Meeting. MOTION (Deitrich/Meister) to approve minutes. Motion carried unanimously.
- 6) Scheduled Appearances. None.
- 7) Public Comment. None.

8) Communications.

- a. State of Wisconsin Department of Corrections: 2015 Annual Jail Inspection;
- b. 12/30/15 Appointment letter : Pat Andreessen, Sauk County Library Board;
- c. 12/30/15 Appointment letter: David Wernecke, Sauk County Library Board;
- d. 12/30/15 Appointment letter: Terrance R. Slack, Sauk County Library Board;
- e. 12/31/15 Appointment letter: Paul Dietmann, Ryan Pulvermacher and Lynn Severson, Workforce Development Board;
- f. 01/14/16 Appointment letter: William J. Ganem, Sauk County Veterans Service Commissioner;
- g. Thank you letter was read from the Sauk County Children's Giving Tree;
- h. 01/14/16 Letter from Ed Moffett, Moffett and Associates, LLC: Administrative Coordinator Status Update;
- i. 01/19/16: Letter from Marty Krueger, County Board Chair, Rules of the Sauk County Board of Supervisors.
- j. Thank you card was read from Supervisor Deitrich.
- 9) Bills & Referrals. None.
- 10) Claims. None.

11) Appointments.

- a. <u>Sauk County Library Board</u>: Pat Andreessen, New appointment David Wernecke, New appointment Terrance R. Slack, New appointment 3 – year term – 01/01/2016 to 12/31/2018
- b. Workforce Development Board of South Central Wisconsin: Paul Dietmann, Re-appointment
 3 – year term – 01/01/2016 to 12/31/2018

Ryan Pulvermacher, New appointment 2 – year term – 01/01/2016 to 12/31/2017

Lynn Severson, Re-appointment 1 – year term – 01/01/2016 to 12/31/2016

- c. Sauk County Health Care Center Board of Trustees: Mary Ellen Murray, PhD, RN, Re-appointment 3 – year term – 01/01/2016 to 12/31/2018
- <u>Sauk County Veterans Service Commission:</u> William J. Ganem – New appointment (filling the unexpired term of Roger Friede, Sr.) Expiring 12/31/2016
- e. <u>Conservation, Planning & Zoning Committee:</u> Sharon Laubscher, New appointment, FSA Representative per §92.06(1)(b) 1 – year term – 01/19/2016 to 01/20/2017

MOTION (Polivka/Ashford) to approve all appointments. **VOTE**: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (1) Netzinger. ABSENT: (1) Alexander (Excused). Motion carried.

Bob Roberts, Moffett and Associates - Administrative Coordinator recruitment update.

- 12) Proclamations. None.
- 13) Unfinished Business.

Resolution 126-2015 Request To Accept Proposal For Two (2) 60,000 GVW Tandem Trucks From Truck Country, DeForest, Wisconsin. MOTION (Meister/Netzinger). VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Peper. ABSENT: (1) Alexander (Excused). Motion carried.

14) Reports - informational, no action required.

- 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. Brian Simmert, Chief Planner & Marty Krueger, Chair Great Sauk Trail Commission: Update
- c. Dr. Charles Clark, Regional UW Dean Introduction.
- d. Supervisor Fordham, Vice Chair Executive & Legislative Committee.
- e. Marty Krueger, County Board Chair:
 - February Board Meeting;
 - Rules of the Board.

f. Brentt P. Michalek, Interim Administrative Coordinator.

15) Consent Agenda:

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 1-2016 Commending Jon A. Hanson For Over Twenty Eight Years Of Faithful Service To The People Of Sauk County. MOTION (Wenzel/Deitrich). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried unanimously.

16) Resolutions & Ordinances:

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 2-2016 Granting License To Sauk County's GIS Mapping Products For Inclusion In The ESRI Community Maps Program. MOTION (Johnson/Ashford). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried unanimously.

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 3-2016 Denying The Claims Of Joseph And Margaret Larson And Christmas Mountain Campground Association, U.A. MOTION (Polivka/Fish). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried unanimously.

EXECUTIVE & LEGISLATIVE COMMITTEE AND CRIMINAL JUSTICE COORDINATING COUNCIL:

Resolution 4-2016 Authorizing Contract With Options Lab Incorporated To Perform Urinalysis Testing For The Sauk County Adult Drug Court Program. MOTION (Wenzel/Deitrich). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried unanimously.

EXECUTIVE & LEGISLATIVE COMMITTEE, CRIMINAL JUSTICE COORDINATING COUNCIL AND LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 5-2016 Stepping Up To Reduce The Number Of People With Mental Illness In Jails. MOTION (Miller/Deitrich). **VOTE**: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE AND HIGHWAY & PARKS COMMITTEE:

Resolution 6-2016 Committing To The Use Of Previously Appropriated And Designated Funds For Tier One Construction Of The Great Sauk State Trail. MOTION (Meister/Netzinger). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried unanimously.

FINANCE COMMITTEE:

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Resolution 7-2016 Amending The 2016 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. MOTION (Lombard/Bychinksi) to approve resolution.

MOTION (Von Asten/Vedro) to amend resolution to redistribute Ho-Chunk funds as such; \$10,000.00 to purchase art to be displayed in county facilities, \$7,500.00 for the development of the Baraboo Riverway, \$7,500.00 for GIS/MIS self-guided tour project, \$5,000.00 for White Mound Oak Savannah Forest walking trail, \$32,000.00 for Seal-a-Smile equipment transportation vehicle, \$2,500.00 for dental chair, \$5500.00 for AHEC student support position, with remaining \$20,259.00 going to highway maintenance. Discussion in favor of and opposition took place.

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

VOTE: AYES: (24) Czuprynko, Meister, Johnson, Lehman, Held, Bychinski, Fish, Moore, Giebel, Dent, Miller, Lombard, Ashford, Gramling, Kast, Polivka, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (6) Kriegl, Dietz, Deitrich, Vedro, Von Asten and Riek. ABSENT: (1) Alexander (Excused). Motion carried.

VOTE ON AMENDMENT: VOTE: AYES: (7) Kriegl, Johnson, Dietz, Fish, Vedro, Von Asten and Riek. NAYS: (23) Czuprynko, Meister, Lehman, Held, Deitrich, Bychinski, Moore, Giebel, Dent, Miller, Lombard, Ashford, Gramling, Kast, Polivka, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. ABSENT: (1) Alexander (Excused). Motion fails.

VOTE ON ORIGINAL MOTION: VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried unanimously.

FINANCE COMMITTEE, PERSONNEL COMMITTEE AND HUMAN SERVICES BOARD: Resolution 8-2016 Authorizing The Department Of Human Services To Create One Full Time (1.0 FTE) Child Protective Services Social Worker Position Outside The Budget Process. MOTION (Fordham/Lombard). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried unanimously.

HIGHWAY AND PARKS COMMITTEE:

Ordinance 1-2016 Amending Sauk Co. Code § 10.03(21)(b)(1) And § 20.07(6)(v)(2) Regulation Of Watercraft On White Mound Lake, White Mound Park. MOTION (Peper/Fish). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried unanimously. Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, January 19, 2016.

Resolution 9-2016 Request To Accept Proposal For One (1) Tractor And Roadside Mower From Scenic Bluffs Implement, Union Center, Wisconsin. MOTION (Meister/Netzinger). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried unanimously.

LAW ENFORCEMENT AND JUDICIARY:

Resolution 11-2016 Authorization To Purchase Nine Police Specification Squad Cars And One Unmarked Squad. MOTION (Wenzel/Deitrich). **VOTE**: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried **unanimously**.

LAW ENFORCEMENT AND JUDICIARY AND FINANCE COMMITTEE:

Resolution 12-2016 Accepting A US Department Of Justice, Office On Violence Against Women – Sexual Assault Justice Initiative Grant And Amending The 2016 District Attorney Budget To Appropriate The Related Funds. MOTION (Wenzel/Deitrich). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried unanimously.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 13-2016 Rescinding So Much Of Resolution No. 112-2015 Involving The Taking Of A Tax Deed On Parcel Number 276-2434-00000 In The City Of Reedsburg And More Particularly Described Below.

Resolution 14-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The City Of Reedsburg To The City Of Reedsburg.

Resolution 15-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Kristi K. Phephles.

Resolution 16-2016 Ordering County Clerk To Issue A Tax Deed On An Unredeemed Tax Certificate.

MOTION (Von Asten/Johnson) to combine and vote on Resolutions 13-2016, 14-2016, 15-2016 and 16-2016. **VOTE**: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried **unanimously**.

Resolution 17-2016 Authorization To Contract With Johnson Controls, Inc To Complete The Teardown And Re-Gasketing Of The Chiller Units At The West Square Facility. MOTION (Von Asten/Giebel). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried unanimously.

 Adjournment to a date certain. 10:00 P.M. MOTION (Polivka/Von Asten) to adjourn until February 15, 2016 at 6:00 P.M. Motion carried unanimously.

Respectfully,

ecca C. Evert

Rebecca C. Evert Sauk County Clerk

Minutes Approved February 15, 2016

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the January 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

Scott Walker Governor

Edward F. Wall Secretary



State of Wisconsin Department of Corrections Office of Detention Facilities 3099 E. Washington Ave. PO Box 7925 Madison, WI 53707-7925 Telephone (608) 240-5050 Fax (608) 240-3305

RECEIVED

December 30, 2015

DEC 30 2015

SAUK COUNTY BOARD CHAIR BARABOO, WISCONSIN

Sheriff Chip Meister Sauk County Sheriff's Office 1300 Lange Court Baraboo, WI 53913

Re: 2015 Annual Jail Inspection

Dear Sheriff Meister:

Pursuant to Wisconsin Statute §301.37(3), an inspection of the Sauk County Jail was conducted on September 30th, 2015. The inspection compared the facility to the Department of Corrections Administrative Codes Chapters DOC 348 & 350, applicable State Statutes, and best correctional practices. The process included a review of records, dialogue with staff and inmates, and a walkthrough of the building to assess the safety, sanitation, adequacy, and fitness of the facility. This correspondence will summarize the findings of the inspection.

SUMMARY OF FACILITY

The Sauk County Jail was originally constructed in 2003 and consists of one podular-remote housing unit (B) and two Huber dormitories (E&F). The facility has a maximum rated capacity of 369 adult detainees and is not approved to hold juvenile offenders. On the date of the inspection, there were 168 inmates at the jail and 15 individuals on electronic monitoring.

INMATE RESOURCES

The Sauk County Jail provides extensive programming services/opportunities to inmates. The following summarizes what is typically available (as this can change throughout the calendar year):

- EDUCATION GED/HSED instruction is provided by the Madison Area Tech College on a weekly basis.
- SUPPORT GROUPS AA meetings are conducted twice a week.

- LIFE SKILLS PROGRAMMING Employee Readiness, Child First Program, AODA, Cognitive Thinking, Fatherhood, Anger Management, Inmate Art Program, Money Smarts, Community Service Projects, and the Inmate Sentence Reduction Program.
- <u>RELIGIOUS SERVICES</u> Nondenominational services and Bible studies are held every week (as well as individual consultations). Specific denominational services can also be facilitated upon request.
- VISITATION Depending on their classification, inmates are generally allowed to visit six days/week, at least once a day, up to 20 minutes per visit. Visits are conducted electronically through televisiting.
- COMMISSARY Canteen is provided by Stellar Services and inmates are allowed to order weekly.
- RECREATION Due to the closing of A-Pod, inmates no longer have access to the indoor/outdoor recreation area. As a result, inmate recreation is limited to the housing unit dayrooms.
- <u>READING MATERIALS</u> Inmates are afforded access to reading materials on a daily basis (although it should be noted the practice of using the library (room A146) was discontinued due to the closing of A-Pod).

CHANGES

The following is a list of operational/physical plant changes made since last year's inspection:

- > Updated the jail's policy and procedure manual utilizing Lexipol.
- Implemented a mentorship program (for new hires).
- Resurfaced inmate showers as needed.

GOALS

The following is a list of goals for the upcoming year:

- Establish a policy review committee/timeline.
- Review quotes for electronic medical records for proposal in next year's budget cycle (put into 2016 budget for 2017 implementation).
- > Continuation/expansion of emergency preparedness training with the local fire department and EMS.
- Begin community connections program to identify incarcerated parents and potential sources of assistance for the caregivers/family.
- Streamline the process for inmates to sign up for Badger Care/medical assistance (prior to release).
- Increase the amount of recorded security cameras in the facility.

STAFF TRAINING

Sauk County provides extensive in-service and online training to staff (in addition to external opportunities). Multiple standard operating procedures are reviewed each month and staff are often required to complete a post test. Additionally, practical exercises are conducted throughout the year. As a reminder, jail staff are now required to receive annual strip search training (in accordance with WI Stat. §968.255).

SUMMARY OF INSPECTION

I met with Sauk County administrative, security, healthcare, and food service personnel to conduct the annual inspection. The process included a review of records, dialogue with staff and inmates, and a walkthrough of the building to assess the safety, sanitation, adequacy, and fitness of the facility. The attached checklist details my findings as they relate to the Department of Corrections Administrative Code Chapter DOC 350 and applicable State Statutes.

In summary, the overall appearance of the jail was in satisfactory condition. There were no apparent signs of graffiti or property defacing. A spot check of housing unit conditions and mechanical devices revealed no deficiencies. It is apparent that both inmates and staff are held accountable for the cleanliness of the facility.

Inmate feedback on conditions of confinement and staff supervision was generally positive (there were no repetitive complaints and I received multiple compliments regarding the staff). Consistent with previous inspections, my observations during the walkthrough revealed cordial and professional interactions between staff and inmates. Lt. Lange and his staff are to be commended for the positive feedback and climate.

VIOLATIONS

One violation was documented in last year's inspection (specific to inmates sleeping in the dayroom). The following violations were noted during this year's inspection:

- Administrative Code DOC 350.11(6) requires the jail to provide three meals a day, two of which are hot (variations may be allowed based on weekend and holiday food service demands). A review of the menu revealed there were occasions (albeit infrequent) in which two hot meals were not provided for each week day.
- Administrative Codes DOC 350.16(7) and DOC 350.16(8) require medications administered to or refused by an inmate shall be documented. A spot check of the medication administration records revealed noncompliance, as multiple unexplained gaps were observed on the MAR's.

MISCELLANEOUS

The following concern was also noted during this inspection process:

Administrative Code DOC 350.17(10) requires the documentation of certain actions and decisions regarding inmates placed on a suicide watch. A review of records verified general compliance; however, not all of the required information was consistently documented. Examples of suicide watch placement forms were provided post-inspection.

APPROVAL

The Sauk County Jail is approved to hold adult detainees with a rated capacity of 369. This approval is contingent upon correction of the noted violations and the continued compliance with Administrative Codes Chapters DOC 348 & 350, as well as applicable State Statutes. I would like to thank your staff for their assistance and cooperation during the inspection. All of the documents I requested were well prepared and organized.

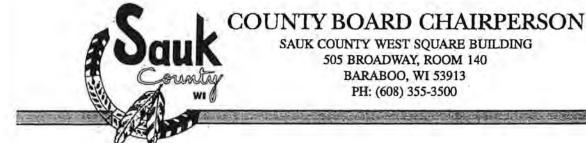
Please do not hesitate to contact my office should you have any questions regarding this inspection report.

Professionally,

C

Nathan White, Inspector DEPARTMENT OF CORRECTIONS

Cc: Marty Krueger, County Board Chair William Wenzel, Law Enforcement & Judiciary Committee Jeff Spencer, Chief Deputy Lt. Lewis Lange, Jail Administrator Kristi Dietz, ODF File



SAUK COUNTY WEST SQUARE BUILDING 505 BROADWAY, ROOM 140 **BARABOO, WI 53913** PH: (608) 355-3500

December 30, 2015

Rebecca C. Evert, Sauk County Clerk West Square Building 505 Broadway, Room 144 Baraboo, WI 53913-9704

re: Appointment to Sauk County Library Board

Madame Clerk:

Please know by this notice that I am appointing Pat Andreesen, E6534 N Dewey Avenue, Reedsburg, WI 53959, to the Sauk County Library Board for a 3-year term, beginning January 1, 2016 and expiring December 31, 2018. Ms Andreesen replaces long-time Library Board member Bev Vaillancourt, who chose not to seek re-appointment. We are most grateful for her service.

Ms. Andreesen's first meeting with the Library Board will be on January 12, 2016 at the Rock Springs Library at 9:00 A.M., 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 January 19, 2016 regular meeting.

> Sincerely, MARTIN F. KRUEGER

Sauk County Board Chairperson

CC:

Pat Andreesen Judy Ashford, Chairman - Sauk County Library Board Administrative Coordinator; Corporation Counsel; Accounting

568



December 30, 2015

Rebecca C. Evert, Sauk County Clerk West Square Building 505 Broadway, Room 144 Baraboo, WI 53913-9704

re: Appointment to Sauk County Library Board

Madame Clerk:

Please know by this notice that I am appointing David Wernecke, E13119 State Hwy. 33, Baraboo, WI 53913, to the Sauk County Library Board for a 3-year term, beginning January 1, 2016 and expiring December 31, 2018. Mr. Wernecke replaces long-time Library Board member Ken Grant, who chose not to seek re-appointment. We are most grateful for his service.

Mr. Wernecke's first meeting with the Library Board will be on January 12, 2016 at the Rock Springs Library at 9:00 A.M., and he will be entitled to all rights and compensation by rule until this appointment is considered by the full Board of Supervisors at their January 15, 2016 regular meeting.

MARTIN F. KRUEGER

Sauk County Board Chairperson

CC:

David Wernecke Judy Ashford, Chairman – Sauk County Library Board Administrative Coordinator; Corporation Counsel; Accounting



December 30, 2015

Rebecca C. Evert, Sauk County Clerk West Square Building 505 Broadway, Room 144 Baraboo, WI 53913-9704

re: Appointment to Sauk County Library Board

Madame Clerk:

Please know by this notice that I am appointing Terrance R. Slack, District Administrator for the School District of Wisconsin Dells, to the Sauk County Library Board for a 3-year term, beginning January 1, 2016 and expiring December 31, 2018. Mr. Slack replaces a fellow District Administrator, Tom Benson of the Reedsburg School District, on the Library Board.

Mr. Slack's first meeting will be on January 12, 2016 at 9:00 A.M. at the Rock Springs Library, and he will be entitled to all rights and compensation by rule until this appointment is considered by the full Board of Supervisors at their January 15, 2016 regular meeting.

> Sincerely, MARTIN F. KRUEGER

Sauk County Board Chairperson

cc:

Terrance R. Slack Judy Ashford, Chairman – Sauk County Library Board Administrative Coordinator; Corporation Counsel; Accounting



December 31, 2015

Pat Schramm, Executive Director/CEO Workforce Development Board of South Central Wisconsin 3513 Anderson Street, Suite 104 Madison, WI 53704

Dear Pat:

I am pleased to make the following appointments as Sauk County representatives to the Workforce Development Board of South Central Wisconsin:

- Paul Dietmann, an Emerging Markets Specialist with Badgerland Financial Services in Prairie du Sac, for a 3-year term – commencing 01/01/2016, ending on 12/31/2018. He was nominated by the State of Wisc. Agriculture, Workforce & Education Council.
- Ryan Pulvermacher, Casino Shift Mgr. with Ho-Chunk Casino & Convention Center in Wisconsin Dells, for a 2-year term – commencing 01/01/2016, ending 12/31/2017. Mr. Pulvermacher was nominated by the Sauk County Development Corporation.
- Lynn Severson, Supply Chain Hub Manager with Charter Communications, Madison, for a 1-year term – commencing 01/01/2016, ending 12/31/2016. Ms. Severson was nominated by the Reedsburg Area Chamber of Commerce.

It has been a pleasure to work with you and the WDB staff this past year, and I look forward to 2016 and a continuation of our collaboration. Happy New Year!

Sincerely, MARTIN F. KRUEGER Matin F. Kungu

Sauk County Board Chairperson



January 13, 2016

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 William J. Ganem, 600 Mary Avenue, Reedsburg, WI 53959, to the Sauk County Veterans Service Commission filling the unexpired term of Roger Friede Sr., a veteran of both World War II and the Korean War. Sauk County indeed owes a huge debt of gratitude to Mr. Friede not only for his service to his country, but additionally for his efforts on behalf of fellow veterans as a Veterans Service Commissioner.

Mr. Ganem is a Marine Corps veteran and was deployed in "Operation Iraqi Freedom." Mr. Ganem's appointment expires December 31, 2016, and he will be entitled to all rights and compensation by rule until this appointment is considered by the full Board of Supervisors at their January 15, 2016 meeting.

> Sincerely, MARTIN F. KRUEGER $M \mapsto \mp V$

Sauk County Board Chairperson

CC:

William J. Ganem Tony Tyczynski, Sauk County Veterans Service Officer Administrative Coordinator, Corporation Counsel, Accounting

RESOLUTION 126 - 15

Request To Accept Proposal For Two (2) 60,000 GVW Tandem Trucks From Lakeside International Trucks, Madison, Wisconsin

WHEREAS, your Highway Department is in need of two (2) 60,000 GVW Tandem 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:	Lakeside International Trucks Madison, Wisconsin	
	Two (2) International 7600 N-13 60,000 GVW Tandem Trucks	\$ 206,026.24
Less T	rade In:	
	Sauk Co. Truck Unit #179	
*	Sauk Co. Truck Unit #182	(\$ 14,000.00)
	Net Cost, F.O.B. Baraboo	\$ 192,026.24

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 January 19, 2016.

Respectfully submitted:

Sauk County Highway and Parks Committee

Martin (Tim) Meister, Chair

Henry Netzinger

Brian Peper loseph W. Fish

Fiscal Note: This Expenditure will be paid from Highway Equipment Fund Account. MIS Note: No MIS Impact.

COMMENDING JON A HANSON FOR OVER TWENTY EIGHT YEARS OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY

WHEREAS, Jon A. Hanson was hired on August 19, 1987 by Sauk County; and

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

WHEREAS, Jon A Hanson has retired on January 4, 2016; and

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

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

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

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

WILLIAM WENZEL, CHAIR

MICHELLE DENT

C

DAVID MOORE

JOHN DEITRICH

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

RESOLUTION _____ - 16

GRANTING LICENSE TO SAUK COUNTY'S GIS MAPPING PRODUCTS FOR INCLUSION IN THE ESRI COMMUNITY MAPS PROGRAM

WHEREAS, Sauk County is required by law "To prepare and maintain accurate ownership and description information for all parcels of real property" (Wisconsin Statute Ch 70.09(2)(a)) within the County; and,

WHEREAS, Sauk County's electronic parcel maps and related data, which are consolidated into the County's Geographic Information System (GIS), constitute an integral part of this record; and,

WHEREAS, the Sauk County Land Information/GIS Department utilizes ESRI's ArcGIS Platform to maintain this system; and,

WHEREAS, through our affiliation with ESRI, Sauk County has the opportunity to participate in the ESRI Community Maps Program, which is a collaborative effort by ESRI and the ArcGIS community to build a Living Atlas of the World; and,

WHEREAS, through involvement in this program, Sauk County's authoritative data will be integrated into the Community Base Map, which is heavily used within the County's web based mapping applications and web applications for other entities utilizing ESRI's web based products; and,

WHEREAS, your Conservation, Planning and Zoning Committee has reviewed this matter and found it in the best interest of Sauk County to participate in the Community Maps Program.

NOW THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that Sauk County grant license for our GIS mapping products to ESRI for its exclusive use in the Community Maps Program; and,

BE IT FURTHER RESOLVED, that the GIS Coordinator be authorized to sign any agreements consistent with this authorization upon review by corporation counsel, and provide said GIS products, and future updates to such products, to ESRI in the appropriate format for use in the aforementioned program.

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

Respectfully submitted,

CONSERVATION PLANNING AND ZONING COMMITTEES:

JUDY ASHFORD, Chief JOHN

NIS POLIVKA

ERIC PETERSON

CONNIE LEHMAN

JOSEPH FISH

NATHAN JOHNSON

RESOLUTION NO. _____-16 GRANTING LICENSE TO SAUK COUNTY'S GIS MAPPING PRODUCTS FOR INCLUSION IN THE ESRI COMMUNITY MAPS PROGRAM PAGE 2

FISCAL NOTE: No Fiscal Impact

NB

M.I.S. NOTE: No MIS Impact

RESOLUTION NO. 3/2 - 16

DENYING THE CLAIMS OF JOSEPH AND MARGARET LARSON AND CHRISTMAS MOUNTAIN CAMPGROUND ASSOCIATION, U.A.

WHEREAS, the above referenced claimants, Joseph and Margaret Larson have filed a Notice of Claim pursuant to Wis. Stats. § 893.80 dated October 26, 2015 and served upon Sauk County on October 28, 2015 seeking \$100,000 in damages per individual claim as well as equitable relief allegedly arising from certain actions of the Sauk County Board of Adjustment, other county employees, public officials and departments; and,

WHEREAS, the above referenced claimant, Christmas Mountain Campground Association, Ú.A., has filed a Notice of Claim pursuant to Wis. Stat. § 893.80 dated and served upon Sauk County on November 13, 2015 seeking \$100,000 in damages as well as equitable relief allegedly arising from certain actions of the Sauk County Board of Adjustment, other county employees, public officials and departments; 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 claims be and hereby are denied.

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

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

Mairperson

WALLY CZUPRYNKO

DENNIS B. POLIVKA

Adoption of this resolution is anticipated to have no direct fiscal impact.

MIS NOTE:

FISCAL NOTE:

No MIS impact.

577

Indhan

JOAN FORDHAM

RESOLUTION NO

AUTHORIZING CONTRACT WITH OPTIONS LAB INCORPORATED TO PERFORM URINALYSIS TESTING FOR THE SAUK COUNTY ADULT DRUG COURT PROGRAM

WHEREAS. The Sauk County Criminal Justice Coordinating Council established a Drug Court Subcommittee, who was tasked with and has created program framework for a Drug Court; and,

WHEREAS, this program is designed to use best-practices, evidence, and data to drive all of its components; and,

WHEREAS, research has shown that programs who follow best practices surrounding testing have a 61% higher cost sayings and the single most important aspect to testing is ensuring witnessed collections for all participants; and,

WHEREAS, Options Laboratory is a state-licensed clinical toxicology laboratory and specimen collection clinic that allows for third party billing and gender specific witnessed testing to be accomplished randomly; and,

WHEREAS, this contract will ensure that all tests meet Gas Chromatography-Mass Spectrometry requirements and are legally admissible in court.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the proposal by Options Lab, Inc. be accepted and that Sauk County enter into a contract for the general purposes of drug testing for the Sauk County Adult Drug Court Program to be reviewed annually; and, the contract will be billed per unit in accordance with the proposal.

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

EXECUTIVE AND LEGISLATIVE COMMITTEE

MARTIN KRUEGE Chairperson

ordha. JOAN FORDHA

WALL

CHAIR ΈN

JUSTICE COORDINATING COUNCIL CRIMINA

KEVIN CALKINS! CHAIR

RESOLUTION NO. 4 -16 AUTHORIZING CONTRACT WITH OPTIONS LAB INCORPORATED FOR DRUG TESTING Page 2 of 2

MART

SCOTT ALEXANDER

WILLIAM ORTH

JERRY STURNZ

DEB O'ROURKE

JAY ENGLUND

WILLIAM NZEL

LEWIS LANGE

ANNETTE KUHI

KATHY LAATSCH

ELLEN ALLEN

JEFF BINDL

AMY DELONG

FISCAL NOTE: Implementation of this contract is estimated to cost no more than \$30,000.00 in 2016; which is included in the approved 2016 Sauk County Budget.

MIS NOTE: Not applicable

AUTHORIZING CONTRACT WITH OPTIONS LAB INCORPORATED TO PERFORM URINALYSIS TESTING FOR THE SAUK COUNTY ADULT DRUG COURT PROGRAM

ATTACHMENT

Options Lab is the only certified lab in Wisconsin with the ability to open a satellite clinic specializing in Drug Court testing in Baraboo, thus meeting program needs.

Options Lab is an established third party insurance biller; thus, further reducing the cost of testing to the Drug Court Program.

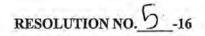
Pricing will vary based on the day of the week, holiday, and type of test required for each participant at every testing incident.

Service Description	Collected by Sauk Co. Staff	Collected by Options Lab Non-holiday/Holiday
5 Panel Lab Screen/Quantitation	\$13.00	\$15.00/\$20.00
5 Panel+EtG Lab Screen/Quantitation	\$14.75	\$16.75/\$19.75
10 Panel Lab Screen/Quantitation	\$16.75	\$18.75/\$20.75
10 Panel+EtG Lab Screen/Quantitation	\$18.50	\$20.50/\$23.50
10 Panel+EtG+K2 Lab Screen/Quantitation	\$21.00	\$23.00/\$26.00
Ethyl Glucuronide (EtG) Lab Screen/Quantitation	\$10.50	\$12.50/\$15.50
Single Assay+Creatinine Lab Screen/Quant.	\$10.50	\$12.50/\$15.50
Custom Panel (Participant Specific)*	\$13.00	\$15.00/\$18.00
GC/MS Confirmation (per drug/drug class)	\$28.00	N/A
LC/MS/MS Confirmation	\$35.00	N/A
Random Drug Testing Program Management	\$400/ye	ear

*Participant-Specific Drug Screen: 3-5 drugs-of abuse assays + Creatinine Validity selected from the following list: 6-Acetylmorphine Marijuana Amphetamines Methadone Barbiturates Opiates Benzodiazepines Oxycodone/Oxymorphone Buprenorphine Phencyclidine (PCP) Cocaine

Ethanol

Ethyl Glucuronide



STEPPING UP TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESS IN JAILS

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses 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, almost three-quarters of adults with serious mental illnesses in jails have cooccurring substance use disorders; and,

WHEREAS, adults with mental illnesses tend to stay longer in jail and, upon release, are at a higher risk of recidivism than people without these disorders; and,

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and,

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

WHEREAS, Sauk County has developed the Criminal Justice Coordinating Council and tasked them 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 Stepping Up, the National Association of Counties, The Council of State Governments Justice Center, and the American Psychiatric Association Foundation are encouraging public, private, and nonprofit partners to reduce the number of people with mental illness in jails.

NOW, THREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, do hereby sign on to the Call to Action to reduce the number of people with mental illness in our county jail, commit to sharing lessons learned with other counties in Wisconsin and across the country to support a national initiative and encourage all county officials, employees, and residents to participate in Stepping Up. We resolve to utilize the comprehensive resources available through Stepping Up to:

- Draw on the diverse team of leaders within the Criminal Justice Coordinating Council to safely reduce the number of people with mental illnesses in jails;
- Collect and review prevalence numbers and assess individuals' needs to better identify
 adults entering jails with mental illnesses and their recidivism risks, and use that baseline
 information to guide decision making at the system, program, and case levels;
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system an providing treatment and supports in the community;
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers;
- Implement research-based approaches that advance the plan; and
- Create a process to track progress using data and information systems and to report on successes.

For consideration by the Sauk County Board of Supervisors on January 19, 2016 Respectfully submitted, 581

RESOLUTION NO. 1 -16 STEPPING UP TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESS IN JAILS

Page 2 of 3

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

MARTIN KRUEGER, Chairperson

WALLY CZUPRYNKO

Fordham JOAN FORDHAM

DENNIS POLIVK

JØE FISH

CRIMINAL JUSTICE COORDINATING COUNCIL

KEVIN CALKINS, CHAIR

MAR

SCOTT ALEXANDER

WILLIAM ORTH

JERRY STURNŻ

DEB O'ROURKE JAY ENGLUND

AMY DELONG

WILLIAM WENZEL

IDC

LEWIS LANGE

ANNETTE KUHLMANN

NSON, VICE-CHAIR

ELLEN ALLEN

JEFF BINDL

582

LAW ENFORCEMENT AND JUDICIARY COMMITTEE /

WILLIAM WENZEL, CHAIR

CONNIE LEHMAN, VICE-CHAIR

MICHELLE DENT

DAVID MOORE

JOHN DEITRICH

FISCAL NOTE: None KPB.

MIS NOTE: Not applicable

RESOLUTION NO. 0 - 16

COMMITTING TO THE USE OF PREVIOUSLY APPROPRIATED AND DESIGNATED FUNDS FOR TIER ONE CONSTRUCTION OF THE GREAT SAUK STATE TRAIL

WHEREAS, by Resolution 4-14, the Great Sauk Trail Commission was created to oversee the construction, operation and maintenance of the Great Sauk State Trail which is a cooperative venture of the State of Wisconsin, Sauk County, the Village of Prairie du Sac, the Village of Sauk City, the Town of Merrimac and the Town of Prairie du Sac; and,

WHEREAS, the Sauk County Board of Supervisors appropriated and designated \$520,000 from General Fund balance toward construction of the Great Sauk State Trail; and,

WHEREAS, the Villages of Prairie du Sac and Sauk City have each appropriated \$207,500 and the Town of Prairie du Sac has appropriated \$10,000, and it is appropriate at this time to authorize Sauk County to designate a portion of those funds to the Great Sauk State Trail.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that \$207,500 of the County's \$520,000 is hereby committed for expenditure for the Great Sauk Trail Commission on "Tier One" of the trail planning and construction.

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

Respectfully submitted.

EXECUTIVE & LEGISLATIVE COMMITTEE

MARTY KRUEGER, Chairperson

WALLY CZUPRYNKO

FISH

JOAN FORDHAM

HIGHWAY & PARKS COMMITTEE

TIM MEISTER, Chairperson

JERRY KAS

HENRY BRIAN PEPER

DENNIS B. POLIVKA

FISCAL NOTE: Adoption of this resolution will result in the expenditure of \$207,500 for trail planning and construction. VRB

MIS NOTE: No MIS impact.

RESOLUTION NO. -2016

AMENDING THE 2016 BUDGET TO APPROPRIATE \$90,259 PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN SAUK COUNTY, WISCONSIN AND THE HO-CHUNK NATION

WHEREAS, by Resolution 43-10 dated April 20, 2010, Sauk County was authorized to enter into an intergovernmental agreement with the Ho-Chunk Nation; and,

WHEREAS, this agreement provides for an annual payment of \$90,259 from the Ho-Chunk Nation to Sauk County; and,

WHEREAS, these funds may be used at the County's discretion for any purpose unless that purpose is considered a prohibited purpose that diminishes the Nation's governmental jurisdiction or has an adverse financial impact on the Nation; and,

WHEREAS, the County may not spend any money received under this agreement until the County provides a written report to the Nation each March 1; and the Nation must expressly state that the intended use does not constitute a prohibited purpose, or 30 days must have elapsed since the Nation has received said report and the Nation has not objected.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the 2016 budget is hereby amended to appropriate \$90,259 as follows:

Highway	Highway maintenance	\$52,759
MIS	Self-guided tours	\$7,500
Parks	White Mound walking trail through oak savanna forest	\$5,000
Public Health	Seal-a-Smile equipment transportation vehicle	\$25,000
		\$90,259

For Consideration by the Sauk County Board of Supervisors on January 19, 2016.

SAUK COUNTY FINANCE COMMITTEE

Tomy The Syching

ndrea Lombard

Joan J ordham

Wally Czuprynko

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 2016 budget. 415

MIS NOTE: No MIS impact.

RESOLUTION NO. 0-16

AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO CREATE ONE FULL TIME (1.0 FTE) CHILD PROTECTIVE SERVICES SOCIAL WORKER POSITION OUTSIDE THE BUDGET PROCESS

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 Social Workers within the Child Protective Services Unit; and,

WHEREAS, this evaluation process has determined the need for an increase in Social Work staff to maximize State safety requirements and support for supervision of these requirements; and,

WHEREAS, the number of cases in Sauk County requiring child protective services investigations has increased by over 5% 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;

WHEAREAS, Sauk County Code §13.19(4) authorizes the creation of positions outside the budget process upon consideration and approval of the Personnel and Finance committees, and the approval of the County Board, said committees undersigned having approved this action.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Department of Human Services be authorized to create one full time (1.0 FTE) Child Protective Services Social Worker position to serve the residents of Sauk County effective February 1, 2016.

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

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

TOMM

ANDREA LOMBARD

WALLY CZUPRYNKO

SAUK COUNTY PERSONNEL COMMITTEE

M MEISTER - CHAIR

CAROL HELD HENRY NETZINGER

ANDREA LOMBARD

SAUK COUNTY HUMAN SERVICES BOARD SCOTT ALEXANDER-CHA ANDREA LOMBARD JOAN ORDHAM 43 THOMAS KRIEGL JOHN / MI PETER VEDRO BEVER AES OWERS JUL & FLEMING

Fiscal Note: Estimated cost for this position including salary and benefits = \$86,754 for 2016. Funding for this position is levy. The 2016 budget accommodates this as a result of post budget development award of the Medication Assisted Treatment grant and ability to draw from management staff time dedicated to this which will offset the majority of levy used for the new Child Protective Services social worker position.

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.

ORDINANCE NO. ____ - 2016

AMENDING SAUK CO. CODE § 10.03(21)(b)(1) and § 20.07(6)(v)(2) REGULATION OF WATERCRAFT ON WHITE MOUND LAKE, WHITE MOUND PARK

WHEREAS, the County Board of Supervisors of the County of Sauk does ordain as follows:

WHEREAS, Wis. Stat. §§ 30.635, 30.77(2) and 281.31, and amendments thereto, provide for regulation of motorboats on specified waters; and,

WHEREAS, this ordinance amendment is intended to provide increased access to the public and to reduce mechanical weed removal maintenance; and,

WHEREAS, it is necessary to amend ch. 20, Uniform Citation Ordinance, to reflect changes made in ch. 10 of the Sauk Co. Code of Ordinances; and,

WHEREAS, your undersigned Committee has considered these amendments to ch. 10 and 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 §§ 10.03(21)(b)(1) and 20.07(6)(v)(2) are hereby amended, deletions illustrated by strikethrough, new language illustrated in shaded text, as follows:

10.03 Rules and Regulations of Park Usage. (21) Regulation of Watercraft. (b) Boats. (1) White Mound Lake, White Mound Park, Section 11 and 12, T10N, R3E, except any person may operate a boat equipped with a single electric motor, at a slow-no-wake speed.

20.07 Schedule of Forfeitures. (6) CHAPTER TEN: COUNTY PARKS. FORFEITURE PROVISIONS, DESCRIPTIONS AND SECTION NUMBERS

- (v) regulation of watercraft
 - 2. \$ 20.00 no watercraft on lakes violation of watercraft restrictions

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

Respectfully submitted:

HIGHWAY & PARKS COMMITTEE

Innel TIM MEISTER, Champerson BRIAN L. PEPER

JERRY KAS

FISCAL NOTE: The increase in forfeitures will proportionately increase revenue for the County although this is not a significant revenue source.

MIS NOTE: No MIS impact.

s: \ccounsel\ordindoc\ch.10&20 minor amendments for Jan 2016 doc

RESOLUTION 9 - 16

Request To Accept Proposal For One (1) Tractor and Roadside Mower From Scenic Bluffs Implement, Union Center, Wisconsin

WHEREAS, your Highway Department is in need of one (1) Tractor and Roadside Mower, 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: Scenic Bluffs Implement Union Center, Wisconsin

> One (1) New Holland TS110 Tractor with Tiger Roadside Mower

\$ 75,840.00

Net Cost, F.O.B. Baraboo

\$ 75,840.00

NOW, THEREFORE BE IT RESOLVED, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

For Consideration by the Sauk County Board of Supervisors on January 19, 2016.

Respectfully submitted:

Sauk County Highway and Parks Committee

Martin (Tim) Meister, Chair

Henry Netzinge

Jefry G. Kast

Brian Peper Asmuth Joseph W. Fish

Fiscal Note: MIS Note:

ote: This Expenditure will be paid from Highway Fund Account #70-185010. te: No MIS Impact.

SUMMARY SHEET BID PROPOSAL

BID LETTING DATE: January 13, 2016 at 9:30 a.m. FOR ONE (1) TRACTOR/ROADSIDE MOWER - OPTION #1

FIRM NAME	MID-STATE EQUIPMENT PRAIRIE DU SAC	HILLS BORD EQUIPMENT HILLS BORD	SCENIC BLUFFS EQUIPMENT	SCENIC BLUFFS Equipment UNION CENTER	ST JUSCPH EQUIPMENT	ST-JOSEPH Equipment
MAKE & MODEL	JUHN DEERE	UOHN DEERE 6105 E DIAMOND MONER DSF-25-CIDEF 90	NEW HOLIMO TS 6:110 TIER 3 TIGER MOWER ISP-75ED &RF-90	NEW HOLGHUD TS 6-110 - TIER 4 TIGER MOWER TSF-75E0 \$ 8F-90	NEW HOLAND TS6.110-TIGE 4 TIGGE MOWEE TSF-7560 78F-90	CASE IH FARMALL 110 A TIGER MOWER TSF-75 CO & RF-90
TOTAL NET COST F.O.B. BARABOO	87,567 ²²	80,693	75,840**	83,340	85,050	83,450 -2
DELIVERY DATE	6-16-2016	4-29-2016	5-1-2016	5-1-2016	5-31-2016	7-15-2016
REMARKS	ADD: #2250 FOR OPTIONAL OIL COOLER		ADD: # 1840 00 FOR OPTIONAL DIL COOLLER	ADD: 1840 50 FUR OPTIONAL OIL COOLER	ADD: 1850 === FOR OPTIONAL OIL COOLER	ADD 1850 45 FOR OPTIONAL OIL COOLSE
	-				LESS 2700 FOR DIAMOND MOWER DSF-75-C === DRF-90	FOR DIAMOND MOWER DSF-75-C # DRF-90

RESOLUTION NO. 10-16

WITHDRAWN

OPPOSITION TO SENATE BILL 326/ASSEMBLY BILL 429 AFFECTING CHILD WELFARE PRACTICE

WHEREAS, Senate Bill 326/Assembly Bill 429 have been introduced by Senator Robert Cowles and Representative John Macco; and

WHEREAS, the bills relate to the referral of cases of suspected or threatened child abuse or neglect to the sheriff or police department, coordination of the investigation of those cases, and referral of those cases to the district attorney for criminal prosecution; and

WHEREAS, the bills, on their face, might seem favorable, the bills actually compromise child welfare best practice; and

WHEREAS, even though the legislation impacts child welfare practice, the state Department of Children and Families, Office of Children's Mental Health, county child welfare agencies, and child advocacy organizations were not consulted on the legislation; and

WHEREAS, issues with the legislation include the following:

- Law enforcement involvement in all child welfare cases negatively impacts alternative response, community response, and other voluntary services provided to families;
- The legislation is in sharp contrast to evidence-based practice, including traumainformed care;
- The legislation requires child welfare agencies to "coordinate in the planning and execution of the investigation" in all cases, including screened out cases in which the child welfare agency lacks statutory authority to act;
- The bills require all reports to be referred to law enforcement within 12 hours, allowing for no prioritization of cases;
- The implementation of the legislation has not been thought through, especially when it comes to confidentiality, jurisdictional issues, and the philosophical differences between law enforcement and child welfare agencies; and

WHEREAS, counties and law enforcement in most jurisdictions have a positive working relationship and have entered into Memorandums of Understanding with regard to how local agencies will respond to reports of child abuse and neglect; and

WHEREAS, counties have requested that the proponents of the legislation bring all parties impacted by the legislation together so all gain an understanding of the others' needs; and

WHEREAS, counties believe a compromise on the legislation can be negotiated; however, such a meeting has yet to take place.

NOW, THEREFORE, BE IT RESOLVED that the Sauk County Board of Supervisors does hereby oppose Senate Bill 326/Assembly Bill 429; and

BE IT FURTHER RESOLVED that Sauk County renews the request for a meeting of all interested parties to discuss the legislation in greater detail.

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

Respectfully submitted,

Resolution No. 10 -16 OPPOSITION TO SENATE BILL 326/ASSEMBLY BILL 429 AFFECTING CHILD WELFARE PRACTICE Page 2 of 2

SAUK COUNTY HUMAN SERVICES BOARD

ANDREA LOMBARD

JOAN FORDHAM JOAN FORDHAM Thomas Kriege THOMAS KRIEGE 1) MANAN JOHN A. MILLER

PETER VEDRO BEVERI ER AMES BOWERS JULIE FLEMING

URB.

EXECUTIVE & LEGISLATIVE COMMITTEE

MARKY KRUEGER, CHAIRPERSON

WALLY CZUPRYNKO ndhan JOAN EGRDHAM 12 P Joé Fis DENNIS B. POLIVKA

Fiscal Note: No Impact MIS Note: No Impact

RESOLUTION NO. <u>|</u>|__-16 AUTHORIZATION TO PURCHASE NINE POLICE SPECIFICATION SQUAD CARS AND ONE UNMARKED SQUAD

WHEREAS, the 2016 Sheriff's Budget contains an allocation of \$254,000 for the purchase of nine police specification squad cars and an allocation of \$26,500 for the purchase of one unmarked squad; 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 Courtesy Ford of Sauk City, Wisconsin for the nine police specification squad cars; and,

WHEREAS, after examination of the bids for the 2016 Ford Explorer your committee recommends it to be in the best interest of Sauk County to accept the bid of Courtesy Ford of Sauk City, 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 nine 2016 Ford Police Interceptor Utility Vehicles for a total after trade cost of \$215,168 and one 2016 Ford Explorer for a total after trade cost of \$21,505.

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

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

W AM WENZEL. CHAIR CO

MICHELLE DENT

DAVID MOORE

JOHN DEITRICH

Fiscal Note: Expenditure of \$236,673 from the 2016 adopted Sheriff's budget-Vehicle Replacement,

MIS Note: No MIS impact

2016 Squad Bids

9 Marked Squads

 Koenecke
 \$220,897

 Glacier Valley
 \$226,664

 Kayser:
 \$217,487

 Courtesy:
 \$215,168

2016 Ford Explorer

Koenecke	\$21,734
Glacier Valley	\$24,933
Kayser	\$22,144
Courtesy:	\$21,505

Resolution No. 12-16

Accepting a US Department of Justice, Office on Violence Against Women – Sexual Assault Justice Initiative Grant and Amending the 2016 District Attorney Budget to Appropriate the Related Funds

WHEREAS, Sauk County, through the Sauk County District Attorney's Office, in collaboration with the Lake Delton Police Department and Hope House applied for a US Department of Justice, Office on Violence Against Women - Sexual Assault Justice Initiative (USDOJ, OVAW-SAJI) grant; and,

WHEREAS, the grant was sought to fund the following for calendar years 2016 and 2017:

- Salary, benefits, training and equipment for a 0.8 full-time equivalent (FTE) Sauk County Assistant District Attorney to handle sexual assault cases and to provide training to law enforcement.
- Salary, benefits and training for a 1.0 FTE Lake Delton Police Investigator to handle Lake Delton area sexual assault investigations, provide assistance in sexual assault investigations to other law enforcement agencies within Sauk County, and to provide training to law enforcement.
- Salary, benefits and training for a 0.5 FTE Hope House Sexual Assault Victim Advocate to provide support services for sexual assault victims.

WHEREAS, the County has been selected to receive one of seven national awards of up to \$400,000 to fund the grant as applied for.

WHEREAS, the goals of the grant include the following:

- 1. Training prosecutors, detectives, law enforcement and advocates on best, victim centered practices.
- 2. Improving timeliness and effectiveness of the process from reporting to prosecution.
- 3. Evaluating and strengthening Sauk County existing policies and protocols.
- Building stronger connections with underserved populations including the Ho Chunk Tribe and the immigrant population arriving for employment opportunities in Wisconsin Dells and Lake Delton.
- 5. Improving victim advocacy.

WHEREAS, Sauk County will benefit from the increased prosecution resources, the increased law enforcement resources being focused on sexual assault offenses which greatly decrease public safety and have far reaching emotional and mental health consequences for victims, and increased victim advocacy which will help victims heal from the trauma of assault. Resolution _______--16 Accepting a US Department of Justice, Office on Violence Against Women – Sexual Assault Justice Initiative Grant and Amending the 2016 District Attorney Budget to Appropriate the Related Funds

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the US Department of Justice, Office on Violence Against Women - Sexual Assault Justice Initiative grant for approximately \$400,000 be accepted; and,

BE IT FURTHER RESOLVED, that the 2016 District Attorney budget be amended to authorize expenditure of funds limited to the total amount of grant dollars received to cover contracted staff salary and benefits, training and equipment costs.

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

LAW ENFORCEMENT & **FINANCE COMMITTEE** JUDICIARY COMMITTEE com LIAM WENZEL -TONMY LEE BYC - CHAIR HAIR DAVID MOORE JOAN FORDHAM MICHELLE DEN WALLY CZUPRYNKO EGER JOHN DEITRICH ANDREA LOMBARD

Fiscal Note: Expenditures shall be completely funded by this grant with minimal County contribution absorbed in the existing budget for office supplies and paper. Expenditures

for the two year period are estimated to be:	
Village of Lake Delton Detective (100% of time spent on grant)	\$164,647
State of Wisconsin Prosecutor (80% of time spent on grant)	\$146,976
Hope House Advocate (50% of time spent on grant)	\$51,240
Travel to meetings and trainings	\$25,008
Conferences	\$3,135
Equipment – Laptop for prosecutor	\$1,252
Total	\$392,258

Information Systems Note: The prosecutor's laptop, docking station and other peripherals will remain the property of the Sauk County District Attorney's Office and will be supported by DAIT. Lake Delton and Hope House will equip their staff.

RESOLUTION NO. 3 - 2016

RESCINDING SO MUCH OF RESOLUTION NO. 112-2015 INVOLVING THE TAKING OF A TAX DEED ON PARCEL NUMBER 276-2434-00000 IN THE CITY OF REEDSBURG AND MORE PARTICULARLY DESCRIBED BELOW

WHEREAS, by Resolution No. 112-2015, the Honorable Sauk County Board of Supervisors authorized the taking of a tax deed on parcel number 276-2434-00000, more particularly described below:

City of Reedsburg, Ernstmeyer Acres, Lot 26; more particularly described in the Sauk County Register of Deeds Office at: Document #905592; and Document #785276; and Document #785275 (Parcel #276-2434-00000); and,

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. 112-2015 as it pertains to the above described parcel of real property located in the Town of Reedsburg 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 January 19, 2016.

Respectfully submitted,

SAUK COUNTY PROPERTY & INSURANCE COMMITTEE:

SCOTT VON ASTEN, Chairperson

NATHAN S. JOHNSON

WILLIAM HAMBRECHT

JØHN M. DEITRICH

FISCAL NOTE: Funds received were \$24,647.97. This amount is sufficient to cover all previously owed Taxes (Years of 2011 thru 2015) in the amount of \$16,981.61; Interest & Penalty the amount of \$6,708.06; Tax Deed Service Charge in the amount of \$150.00; Service Charges pursuant to Sauk County Ordinance 30.03(6) (b) in the amount of \$718.30; Service Fee for Notice of Eviction of \$60.00 and Recording Fee of \$30.00. MIS NOTE: No impact.

RESOLUTION NO. 14 - 2016

AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE CITY OF REEDSBURG TO THE CITY OF REEDSBURG

WHEREAS, Sauk County has previously taken tax title to certain real property located at 525 Laurel Street in the City of Reedsburg, Wisconsin, and more particularly described below;

City of Reedsburg, Dwinnell's Addition, Lot 4, Block 6; and more particularly described in the Sauk County Register of Deeds Office at: Document #923686; and Document #972115; and Document #619498 (Parcel #276-0267-00000); and,

WHEREAS, the City of Reedsburg has offered to purchase said property for the amount of \$17,320.84; with the appraised value of said property having been placed at \$17,320.84; 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 \$17,320.84 to issue a quit claim deed to the City of Reedsburg for the below described property:

Tax Parcel No.: 276-0267-00000

Property Address: 525 Laurel Street, Reedsburg, WI 53959

Legal Description: City of Reedsburg, Dwinnell's Addition, Lot 4, Block 6; and more particularly described in the Sauk County Register of Deeds Office at: Document #923686; and Document #972115; and Document #619498

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

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:

SCOTT VON ASTEN - Chairperson

HAN S. JOHNSON

WILLIAM HAMBRECHT

JOHN M. DEITRICH

FISCAL NOTE: Funds received were \$17,320.84. This amount is sufficient to cover all previously owed Taxes (Years of 2011 thru 2015) in the amount of \$13,315.61; Penalties and Interest in the amount of \$3,825.23; Tax Deed Service Charge in the amount of \$150.00; and Recording Fee of \$30.00.

MIS NOTE: No MIS impact.

RESOLUTION NO. 15-2016

AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE TOWN OF WOODLAND TO KRISTI K. PHEPHLES

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

Town of Woodland, Hunt Club Addition, Lot 1073; more particularly described in the Sauk County Register of Deeds office at: Reel 195, Image 402; and Reel 409, Image 179 (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, 2015, as a Class III Notice under Chapter 985 of the Wisconsin Statutes, but said property remains unsold; and,

WHEREAS, Kristi K. Phephles has offered to purchase said property for an amount equaling or exceeding the appraised value of said lot, offering the sum of \$1,670.00, the appraised value of said property having been placed at \$1,670.00; 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 \$1,670.00 from Kristi K. Phephles on December 23, 2015 to issue a quit claim deed to Kristi K. Phephles for the below described property:

Town of Woodland, Hunt Club Addition, Lot 1073; more particularly described in the Sauk County Register of Deeds office at: Reel 195, Image 402; and Reel 409, Image 179 (Parcel #044-1066-00000)

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

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:

SCOTT VON ASTEN, Chairperson

HAN S. JOHNSON

JOHN M. DEITRICH

WILLIAM HAMBRECHT

FISCAL NOTE: Sauk County funds invested in this property were \$1,515.38. Funds received from the sale were 1,670.00.

MIS NOTE: No impact

RESOLUTION NO. 10 - 2016

ORDERING COUNTY CLERK TO ISSUE A TAX DEED ON AN UNREDEEMED TAX CERTIFICATE

WHEREAS, by Resolution No. 112-2015, the Honorable Sauk County Board of Supervisors authorized the taking of a tax deed on Parcel No. 206-0804-00000; and,

WHEREAS, your Property and Insurance Committee has been informed by Elizabeth A. Geoghegan, Sauk County Treasurer, that Parcel No. 206-2535-00000, more particularly described as: CITY OF BARABOO LITCHFIELD'S ADD COM 132'S OF NWCOR OF E1/2 OL5-S TO SLI OL5- E66'-N TO PT 132'S OF NLI-W66' TO POB, (Parcel No. 206-2535-00000) (Formerly known as the Christine L Nehls property) should have been included in Resolution No. 112-2015 due to the above referenced parcels being assessed as one parcel; and,

WHEREAS, all of the statutory requirements concerning notifications and the publication of notices for both properties 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 the Tax Deed for this property; 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 Parcel No. 206-2535-00000.

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

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:

VON ASTEN, Chairperson

N S. JOHNSON

FISCAL NOTE: From the Tax Certificates Held Account, taxes amounting to \$135.00 will be transferred to the Tax Deeds Held By County Account and interest and penalties amounting to \$23.20 will be transferred to the Treasurer's Interest on Taxes Account. These amounts were for delinquent storm sewer charges and weed cutting. MIS NOTE: No impact.

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RESOLUTION NO. - 16

AUTHORIZATION TO CONTRACT WITH JOHNSON CONTROLS, INC TO COMPLETE THE TEARDOWN AND RE-GASKETING OF THE CHILLER UNITS AT THE WEST SQUARE FACILITY

WHEREAS, Sauk County owns two Trane Water Cooled CenTraVac chillers that take care of the cooling for the West Square Administration building as well as the Courthouse Complex; and,

WHEREAS, the manufacturer of the chillers recommends that a complete teardown and regasketing be completed every 7 to 10 years to avoid potential leaks which could severely damage the units causing considerable down time and/or replacement of the chillers; and,

WHEREAS, these chillers had this work completed eight years ago; and,

WHEREAS, replacement parts for the control panels on these two chiller are no longer being made and as such may not be repairable should they fail; and,

WHEREAS, the Emergency Management Buildings & Safety Administrator along with the Facility Manager obtained bids for this chiller maintenance, including the replacement of the control panels; and,

WHEREAS, the Property & Insurance Committee has reviewed the bids and recommends it to be in the best interest of Sauk County to accept the bid from Johnson Controls, Inc to complete the repairs at a cost of \$128,975.00,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Emergency Management Buildings & Safety Administrator and/or the Facility Manager is hereby directed and authorized to contract with Johnson Controls, Inc to complete the Chiller Rebuild at a cost of \$128,975.00. For consideration by the Sauk County Board of Supervisors on January 19th, 2016.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE

Scott Von Asten, Chair

Nathan Johnson

illiam Hambrecht

John Deitrich

Fiscal Note: Funds for these repairs have been included in the 2016 Building Services budget.

WS/CH CHILLER REBUILD

CONTRACTOR JOHNSON CONTROLS REBUILD PRICE \$128,975.00

TRANE

\$147,801.37

Complete bids are on file in the EMBS Office.

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SAUK COUNTY BOARD OF SUPERVISORS FEBRUARY 15, 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.
- Roll Call. PRESENT: (23) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Fish, Moore, Giebel, Dent, Von Asten, Lombard, Ashford, Kast, Polivka, Riek, Peper, Alexander, Hambrecht, Stehling, Netzinger and Krueger. ABSENT: (5) Held, Bychinski, Vedro, Gramling and Fordham (Excused), Miller, Peterson and Wenzel.
- 3) Invocation and Pledge of Allegiance.
- Supervisor Miller arrived at 6:03 P.M.
- 4) Adopt Agenda. MOTION (Alexander/Johnson) to approve agenda. Motion carried unanimously.
- Adopt Minutes of Previous Meeting. MOTION (Moore/Deitrich) to approve minutes. Motion carried unanimously.
- 6) Scheduled Appearances. None.
- Public Comment.
 a. Wendy Klicko, re: As candidate for Sauk Co. Circuit Court Judge, Branch 2.

Supervisor Peterson arrived at 6:07 P.M.

- Communications.
 a. 2/16/2016 Letter: DNR, re: 2016 Sauk County Emergency Fire Warden list.
- 9) Bills & Referrals. None.
- 10) Claims. None.
- 11) Appointments.
 - a. Family Support/B3 Advisory Planning:
 - Allison Rosch, New appointment
 - 3 year term 02/15/2016 to 02/19/2019
 - b. 2016 Sauk County Emergency Fire Warden Organizational List: handout on file.

MOTION (Polivka/Deitrich) to approve all appointments. **VOTE**: AYES: (25) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Fish, Moore, Giebel, Dent, Miller, Von Asten, Lombard, Ashford, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Stehling, Netzinger and Krueger. NAYS: (0). ABSENT: (5) Held, Bychinski, Vedro, Gramling and Fordham (Excused), and Wenzel. Motion carried **unanimously**.

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12) Proclamations. None.

13) Unfinished Business. None.

Supervisor Wenzel arrived at 6:20 P.M.

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 Czuprynko Executive & Legislative Committee.
- c. Marty Krueger, County Board Chair
 - Admin. Coordinator Recruitment Update;
 - Adult Drug Treatment Court;
 - Rules of the Board;
 - March 22 Board Meeting

 County Board photo 15 minutes prior to 3/22 Board Meeting.
 Starting Time for March 22 Board Meeting 3:00 P.M.
- d. Brentt P. Michalek, Interim Administrative Coordinator.
- 15) Consent Agenda:

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 18-2016 Commending Margaret Neary For Over 7 Years Of Faithful Service To The People Of Sauk County.

Resolution 19-2016 Commending Nancy Rich For 13 Years Of Faithful Service To The People Of Sauk County.

Resolution 20-2016 Commending Linda Raspiller For 15 years Of Faithful Service To The People Of Sauk County.

HUMAN SERVICES BOARD:

Resolution 21-2016 Commending Chris Smith For Over 16 Years Of Service To The People Of Sauk County.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 22-2016 Commending Donna Taapken For Over 17 Years Of Faithful Service To The People Of Sauk County.

Resolution 23-2016 Commending Susan K. Emerson For Over Twenty Eight Years Of Faithful Service To The People Of Sauk County.

MOTION (Stehling/Netzinger) to approve all consent agendas. **VOTE**: AYES: (26) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Fish, Moore, Giebel, Dent, Miller, Von Asten, Lombard, Ashford, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger and Krueger. NAYS: (0). ABSENT: (5) Held, Bychinski, Vedro, Gramling and Fordham (Excused). Motion carried **unanimously**.

16) Resolutions & Ordinances:

FINANCE COMMITTEE, PERSONNEL COMMITTEE AND AGING AND DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 24-2016 Authorizing The Aging And Disability Resource Center To Create One Full Time (1.0 FTE) Aging Program Specialist Position Outside The Budget Process. MOTION (Riek/Kriegl). Susan Blodgett, Director of Aging & Disability Resource Center responded to supervisor's questions. VOTE: AYES: (24) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Fish, Moore, Giebel, Dent, Miller, Von Asten, Lombard, Ashford, Kast, Polivka, Riek, Alexander, Hambrecht, Wenzel, Stehling, Netzinger and Krueger. NAYS: (2) Peper and Peterson. ABSENT: (5) Held, Bychinski, Vedro, Gramling and Fordham (Excused). Motion carried.

FINANCE COMMITTEE, PERSONNEL COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE: Resolution 25-2016 Authorizing The Criminal Justice Department To Create One Full Time Project (1.0 FTE) Drug Court Case Coordinator Position Outside The Budget Process.

MOTION (Alexander/Miller). Janelle Krueger, Criminal Justice Coordinator, responded to supervisor's questions. **VOTE**: AYES: (26) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Fish, Moore, Giebel, Dent, Miller, Von Asten, Lombard, Ashford, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger and Krueger. NAYS: (0). ABSENT: (5) Held, Bychinski, Vedro, Gramling and Fordham (Excused). Motion carried **unanimously**.

HIGHWAY & PARKS COMMITTEE:

Resolution 26-2016 Resolution Petitioning The Secretary Of Transportation For Airport Improvement Aid. MOTION (Meister/Peper). Marc Higgs, Tri-County Airport Manager, addressed the board. VOTE: AYES: (26) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Fish, Moore, Giebel, Dent, Miller, Von Asten, Lombard, Ashford, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger and Krueger. NAYS: (0). ABSENT: (5) Held, Bychinski, Vedro, Gramling and Fordham (Excused). Motion carried unanimously.

LAW ENFORCEMENT AND JUDICIARY:

Resolution 27-2016 Authorization To Purchase 2016 Ford Explorer Replacement Squad Under Emergency Procedures. MOTION (Wenzel/Moore). VOTE: AYES: (26) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Fish, Moore, Giebel, Dent, Miller, Von Asten, Lombard, Ashford, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger and Krueger. NAYS: (0). ABSENT: (5) Held, Bychinski, Vedro, Gramling and Fordham (Excused). Motion carried unanimously.

Adjournment to a date certain. 7:40 P.M. MOTION (Polivka/Ashford) to adjourn until March 22, 2016 at 3:00 P.M. Requires 2/3 majority vote to amend the meeting date and time.

VOTE: AYES: (23) Czuprynko, Meister, Johnson, Lehman, Dietz, Deitrich, Fish, Moore, Giebel, Dent, Miller, Lombard, Ashford, Kast, Polivka, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger and Krueger. NAYS: (3) Kriegl, Von Asten and Riek. ABSENT: (5) Held, Bychinski, Vedro, Gramling and Fordham (Excused). Motion carried.

Respectfully,

Cenity L

Michelle A. Commings Deputy County Clerk

Minutes Approved March 22, 2016

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the February 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

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State of Wisconsin DEPARTMENT OF NATURAL RESOURCES 3911 Fish Hatchery Road Fitchburg WI 53711-5397

Scott Walker, Governor Cathy Stepp, Secretary Telephone 608-266-2621 Toll Free 1-888-936-7463 TTY Access via relay - 711



February 2, 2016

Rebecca Evert Sauk County Clerk 505 Broadway St. Sauk Co. West Square Bldg, Rm 144 Baraboo, WI 53913

Subject: Emergency Fire Warden Verification

Dear County Clerk:

Enclosed you will find two (2) copies of your county's Emergency Fire Warden list. For an online database of Emergency Fire Wardens located at businesses go to dnr.wi.gov entering keyword "fire warden".

In accordance with Section 26.12(3) and Section 26.14(3) of the Wisconsin Statutes, we recommend these individuals to act as authorized Emergency Fire Wardens for the prevention and suppression of forest fires in your county for the 2016 calendar year.

If these people have the county board's approval, please have the chairperson sign the attached list and return one (1) copy to this office at your earliest convenience. Thank you for your cooperation.

Sincerely,

Aaron Houng

Aaron Young Area Forestry Leader 1500 Johns Street Dodgeville, WI 53511 608-558-5844 Aaron.young@wisconsin.gov



Emergency Fire Wardens Sauk County 2016

Emergency Fire Wardens for County Board Approval: Sauk Co.

Business Name	Street Address	City	State	Zip Code	
		1.11		50040	
Baraboo Fire Department	135 4th Street	Baraboo	WI	53913	
Bluff View Pantry	S 7551 US Hwy 12	North Freedom	wi	53951	
Buck Snort Saloon	E 9708 State Hwy 60	Sauk City	WI	53583	
Dutch Hollow Lake Assoc.	E 2670 Club House Drive	La Valle	wi	53941	
Ederer's Do it Best	E 5663A Cty Hwy B	Plain	wi	53577	
Hartje Farm, Home and Tire Center, Inc.	S1428A 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	
Loren's Repair	S 9004 Leland Rd	Loganville	wi	53943	
Merrimac Post Office	110 School Street	Merrimac	wi	53561	
North Freedom Repair	106 Freedom Street	North Freedom	wi	53951	
Reedsburg Police Dept.	200 South Park	Reedsburg	wi	53959	
River Valley Mobile	E 4986 Hwy 14 & 60	Spring Green	WI	53588	
lockin Stop	103 West Broadway	Rock Springs	WI	53961	

Emergency Fire Wardens Sauk County 2016

Sprecher Tavern & Sporting	E 7425 Cty Hwy C	North Freedom	WI	53951
Town of Freedom Treasurer	S 6566 Cty Hwy PF	North Freedom	wi	53951
Town of LaValle Clerk	314 Hwy. 33/58	LaValle	wi	53941
Town of Troy Clerk	E 9699 Fuchs Road	Sauk City	w	53583
Viking Express Shell	1375 East Main	Reedsburg	wi	53959

BY:

Haron young

Aaron Young, Area Forestry Leader

Date: _____ February 2, 2016_____

BY:

Chairperson, Sauk County Board

Date:

8-16 **RESOLUTION No._**

Commending Margaret Neary for 7 Years of Faithful Service To the People of Sauk County

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

WHEREAS, Margaret Neary has faithfully served the people of Sauk County as a Registered Nurse at the Sauk County Health Care Center for a total of 7 years; and

WHEREAS, Margaret Neary retired from the Health Care Center on January 15, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Margaret Neary for 7 faithful years of service to the people of Sauk County;

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

For consideration by the Sauk County Board of Supervisors on February 15, 2016.

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

eph Fish, Chai

Ellen Murray

No Fiscal Impact No Information System Impact

Henry Netzinger, Vice-Chair

Terri Langer Tut Gramling

RESOLUTION N

Commending Nancy Rich for 13 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, Nancy Rich has faithfully served the people of Sauk County as an Administrative Assistant/Accounting Assistant in the Public Health and Home Care Departments for a total of 13 years; and

WHEREAS, Nancy Rich retired from Sauk County Home Health on October 30, 2015;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Nancy Rich for 13 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 Nancy Rich an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on February 15, 2016.

Respectfully submitted,

SAUK COUNTY HEALTH GARE CENTER BOARD OF TRUSTEES

Joseph Fish/ Chain

William Higgins

Bilen Murray

No Fiscal Impact No Information System Impact

Terri Langer

RESOLUTION No. 20 - 16

Commending Linda Raspiller for 15 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, Linda Raspiller has faithfully served the people of Sauk County as a Certified Nursing Assistant and an Environmental Services Staff member at the Sauk County Health Care Center for a total of 15 years; and

WHEREAS, Linda Raspiller retired from the Health Care Center on October 8, 2015;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Linda Raspiller for 15 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 Linda Raspiller an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on February 15, 2016.

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

William Higgins

Terri Langer **Tut Gramling**

Mary Ellen Murray

No Fiscal Impact W

RESOLUTION # 21 -16 Commending Chris Smith For Over 16 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, Chris Smith faithfully served the people of Sauk County as an employee since April 5, 1999; and

WHEREAS, Chris Smith has left the service of the Sauk County Human Services Department as of January 4, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Chris Smith for over 16 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 Chris 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 February 15, 2016.

Respectfully submitted:

SAUK COUNTY
HUMAN SERVICES BOARD
detox. although
SCOTT ALEXANDER- CHAIR
ANDREA LOMBARD
ANDREA LOMBARD
JOAN FORDHAM
Thomas Rriegb
THOMAS KRIEGL
Vm BAIn
(TJOHNA. MALER
PETER VEDRO
Benerly Vertein
BEVERVY
(aux Down
JAMES BOWERS
Julie Fleming

Fiscal & MIS Note: No impact.

RESOLUTION NO. 22-2016

COMMENDING DONNA TAAPKEN FOR OVER 17 YEARS OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY

- WHEREAS, it is the custom of the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction; and
- WHEREAS, Donna Taapken has faithfully served families through the Sauk County Child Support Agency, since January 1, 1998; and
- WHEREAS, Donna Taapken has completed her service to the families of Sauk County on January 15, 2016.
- NOW, THEREFORE, BE IT 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 Donna Taapken an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on Monday February 15, 2016.

Respectfully submitted,

LAW ENFORCEMENT AND JUDICIARY COMMITTEE

WILLIAM F. WENZEL, Chairperson cluello MICHELLE/DENT Inglin CONNIE LEHMAN FISCAL NOTE: No impact

DAVIDJ. MO JOHN M. DE

MIS NOTE: Not applicable

RESOLUTION NO. 23_-16

COMMENDING SUSAN K. EMERSON FOR OVER TWENTY EIGHT YEARS OF FAITHFUL SERVICE TO THE PEOPLE OF SAUK COUNTY

WHEREAS, Susan K. Emerson was hired on November 3, 1987 by Sauk County; and

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

WHEREAS, Susan K. Emerson has retired on February 4, 2016; and

WHEREAS, the Sauk County Board of Supervisors hereby expresses its appreciation and commends Susan K. Emerson for serving with dedication and faithfulness.

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

For consideration by the Sauk County Board of Supervisors this 15th day of February, 2016

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

WILL ZEL CHAIR

JOHN DEITRICH

Fiscal Note: No Fiscal Impact

DF MICHEI DAVID MOOR

RESOLUTION NO. 2416

AUTHORIZING THE AGING AND DISABILITY RESOURCE CENTER TO CREATE ONE FULL TIME (1.0 FTE) AGING PROGRAM SPECIALIST POSITION OUTSIDE THE BUDGET PROCESS

WHEREAS, the Aging and Disability Resource Center has retained all aging grant funding for 2016; and,

WHEREAS, the Caregiver, Prevention and Nutrition Programs must have staff to provide this programming; and

WHEREAS, in 2015 aging funding paid for these services through a contract with Public Health; and,

WHEREAS, the ADRC oversight committee has reviewed the request for this staff, and as it is budget neutral to the ADRC's budget, and has approved the position at their January 14 meeting; and,

WHEREAS, Sauk County Code §13.19(4) authorizes the creation of positions outside the budget process upon consideration and approval of the Personnel and Finance committees, and the approval of the County Board, said committees undersigned have approved this action.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Aging and Disability Resource Center be authorized to create one full time project (1.0 FTE) Aging Program Specialist position to serve the residents of Sauk County effective March 1, 2016.

For consideration by the Sauk County Board of Supervisors on February 15, 2016.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

Le Brin Norm TOMMY LEE BYCHINSKI CHAIR

JOA FORDHAM

VNKO KRUEGER MART

SAUK COUNTY PERSONNEL COMMITTEE

TIM MEISTER - CHAIR

CAROL HELD

HENRY NETZINGER

MICHELLE DENT

ANDREA LOMBARD

RESOLUTION NO AUTHORIZING THE AGING AND DISABILITY RESOURCE CENTER TO CREATE ONE FULL TIME PROJECT (1.0 FTE) AGING P ROGRAM SPECIALIST POSITION OUTSIDE THE BUDGET PROCESS Page 2 of 2

SAUK COUNTY AGING AND DISABILITY RESOURCE CENTER COMMITTEE

DAVE RIEK - CHAIR

TUT GRAMLING

CAROL HELD

TOM KRIEGL

DAVID MOORE

WB FISCAL NOTE: Estimated cost for this position including salary and benefits = \$49,680 for 2016 if a full year (or \$41,400 for the remaining 10 months of 2016). Funding for this position is half Aging grant funding and half levy. These costs originally were included in the approved 2016 ADRC budget under contracted services. Existing office space and equipment will be utilized. (Salary break down- \$38,068 salary/\$11,611 benefits)

MIS NOTE: Staff will utilize existing computers.

Sauk County

JOB DESCRIPTION Aging Program Coordinator- Specialist

Job Code:	XXXX	Department:	ADRC	
Reports To:	ADRC Director	FLSA Status:		
EEO Code:	1.	Last Revision:	2/10/16	

The following statements are intended to describe, in broad terms, the general functions and responsibility levels characteristic of positions assigned to this classification. They should not be viewed as an exhaustive list of all the specific duties and prerequisites applicable to the position

Purpose of the Position

The purpose of the Aging Program Coordinator/Specialist position is to ensure compliance with the Area Aging Plan in relation to caregivers, evidence based prevention programs, and nutrition hdm reassessments.

Education and Experience Requirements

Required: Bachelor's degree in Human Services, Social Work, Health Care or another related field Wisconsin State Motor Vehicle Operator's License and a car Must become a certified trainer in Evidence Based Courses within 3-6 months of hire

Any combination of education and experience that provides equivalent knowledge, skills and abilities may be considered.

Essential Duties and Responsibilities

- Coordinate all services for Caregivers, which includes caregiver support groups and caregiver scholarships
- Maintain relationships with Caregivers throughout the year; referring to alternate ADRC staff
- Gather information on Sauk County trained presenters for evidence based programing and coordinate programming throughout the year
- Teach "Strong Women" and "Stepping On" courses
- Conduct home delivered meal assessments, referring clients needing services to ADRC I&A workers
- Enter SAMS data

Aging Program Coordinator- Specialist

- Coordinate joint services with the Volunteer Coordinator and Nutrition Coordinator
- Know how to recognize the signs of Elder Abuse and report as needed
- Provide Nutrition Education to meal dining sites as needed
- Plan a "caregiver" day event

Additional Duties and Responsibilities

- Provide services to the general public
- Provide assistance with major departmental projects
- And other duties as assigned

Competencies

Ability to Communicate: While listening with empathy

Research, and seek out information for clients

Verbally and in writing with department personnel, the elderly, caregivers, and the general public

Descriptive data and information such as training guidelines, SAMS, abuse reports, meal plan guidelines, and routine and non-routine correspondence

Explain, demonstrate, and clarify to others established policies, procedures, and standards

Knowledge of:

Adding, subtracting, multiplying, dividing, and calculating percentages, fractions, and decimals

Teamwork

Track scholarship usage and funding available

Mental Ability to:

Compare, count, differentiate, measure, sort, classify, compute, tabulate, and/or categorize data and/or information

Assemble, copy, record, and transcribe data and/or information

Analyze data and information using established criteria to define consequences and consider and select alternatives

Aging Program Coordinator- Specialist

Apply functional and situational reasoning by exercising judgement, decisiveness, and creativity in everyday routine and non-routine situations

Core Value Standards of Behavior

It is expected that all employees will demonstrate behaviors that support excellence as defined by Sauk County's Personnel Handbook.

Physical and Working Environment

<u>Physical Ability to:</u> Use fine and gross motor skills to perform tasks such as operating a keyboard, photocopier, telephone, calculator, and computer printer

Exert light physical effort in sedentary to light work, involving lifting, carrying, pushing and pulling

Environment:

Safe and comfortable in respects to violence, noise, and disease

Occasionally on call with caregivers during evening hours

Acknowledgement

All requirements of the described position are subject to change over time where I may be required to perform other duties as requested by Sauk County. Further, I acknowledge that this job description is also not an employment contract. I have received, read, and understand the expectations for the successful performance of this job.

Printed Name: _____ Signature: _____

Date:

Sauk County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

The extraordinary and unanticipated need for the new aging specialist position outside of the budget process is because in November 2015, after the 2016 budget was completed, the contract for this service was not renewed by the Health Department. Thus, the grant funding remains at the ADRC and the need to fill this position to complete grant required work is needed.

RESOLUTION NO. 25-16

AUTHORIZING THE CRIMINAL JUSTICE DEPARTMENT TO CREATE ONE FULL TIME PROJECT (1.0 FTE) DRUG COURT CASE COORDINATOR POSITION OUTSIDE THE BUDGET PROCESS

WHEREAS, the Sauk County Criminal Justice Coordinating Council has created an evidencebased alternative sanctioning program named, The Sauk County Adult Drug Court; and,

WHEREAS, the Criminal Justice Coordinator in response to committee approval released a Request for Proposal soliciting a Drug Court Case Coordinator; and,

WHEREAS, upon review the committee determines that neither proposals meets the needs of this project and in fact it will be more cost effective to transition this to a project position; and,

WHEREAS, this also allows for more accountability and supervision, thus, ensuring evidencebased practices and decisions are being used consistently within the program; and,

WHEREAS, the 2016 Criminal Justice Budget has approved tax levy to accommodate this increase in additional resource; and,

WHEREAS, Sauk County Code §13.19(4) authorizes the creation of positions outside the budget process upon consideration and approval of the Personnel and Finance committees, and the approval of the County Board, said committees undersigned have approved this action.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Criminal Justice Department be authorized to create one full time project (1.0 FTE) Drug Court Case Coordinator position to serve the residents of Sauk County effective March 1, 2016.

For consideration by the Sauk County Board of Supervisors on February 15, 2016.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

Y KRUEGER

SAUK COUNTY PERSONNEL COMMITTEE

TIM MEISTER - CHAIR

CAROL HELD

HENRY NETZINGER

MICHELLE DENT

ANDREA LOMBARD

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RESOLUTION NO. 22.16 AUTHORIZING ONE FULL TIME DRUG COURT CASE MANAGER PROJECT POSITION Page 2 of 2

SAUK COUNTY EXECUTIVE AND LEGISLATIVE COMMITTEE AIR allas LY CZUPRYNKO DENNIS POLIVKA FISH

FISCAL NOTE: Estimated cost for this position including salary and benefits = \$69,345 for 2016. Funding for this position is levy. These costs are included in the approved 2016 Criminal Justice Department budget under contracted services. (Salary break down- \$47,292 salary/\$22,053 benefits)

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 2016 Criminal Justice Department budget.

OFFICE SPACE/FURNITURE: Existing office space will be utilized.

Sauk County Position Description

Department: Crimi	nal Justice	Pay Grade:	B24	FLSA: NREP
Date: January 2016		Reports To:	Criminal Ju	ustice Coordinator

Purpose of Position

The purpose of this position is to provide and coordinate services through case management, evaluation, and rehabilitation of treatment court clients and their families.

Essential Duties and Responsibilities

The following duties are normal for this position. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- Coordinate, schedule and conduct intake, risk/need assessment, evaluation and orientation with new client admissions.
- Develop diagnostic impressions and develop, implement and revise a case management plan in accordance with agency policy.
- Provides interventions for family members and significant supports of persons receiving/needing treatment.
- Identifies, develops, adapts and implements case management methods according to client needs.
- Maintain client files in accordance with applicable agency, County, State and Federal guidelines.
- Coordinate appropriate referrals
- Advocates on behalf of clients to assure client needs are met appropriately and in a timely fashion, through meeting with service providers/administration to explain client needs and to facilitate service delivery.
- Meets with other community agencies/organizations to assist them in providing relevant programs/services for clients or to develop programs to meet other community needs.
- Gathers and provides to administration such information as may be deemed useful for ongoing
 program evaluation and planning.
- Attend regularly schedule staffing's and court appearances of program participants.
- Researches and implements treatment court programming like mentoring and alumni groups.

- Promptly processes referrals to treatment court by completing treatment screens efficiently and within time frame established by the agency.
- With assistance develop a method to perform regular, random and observed drug screens
- Assures incentives and sanctions are given on a consistent and fair basis
- Recommend evidence based therapeutic incentives and sanctions
- Assists in seeking potential funding sources
- With other team members, attends local civic organizations, bar association and other community meetings.

Minimum Training and Education

This position requires a minimum of a Bachelor's Degree, a WI State Substance Abuse Counselor in Training license (SAC-IT) and three (3) years of experience working within the addiction and/or community corrections field or, any combination of experience and education that meets the requirements of the position.

Physical and Mental Abilities

Knowledge of:

Ability to analyze data and information using established criteria in order to determine consequences and to identify and select alternatives. Ability to compare, count, differentiate, measure and/or sort data and information. Ability to assemble, copy, record and transcribe data. Ability to classify, compute and tabulate data;

Ability to use functional reasoning development in performing activities within rational systems involving diversified work requiring exercise of judgment;

Ability to utilize advisory data and information such as client records, case managers reports, court orders, assessments, letters, diagnostic manuals, medical texts and dictionaries, procedures and guidelines;

Skill in:

Ability to persuade and convince others. Ability to advise and interpret how to apply policies, procedures and standards to specific to situations;

Ability to communicate verbally and in writing with clients, department personnel and professionals within the criminal justice system;

Ability to add, subtracts, multiply, divide and calculate percentages;

Ability to understand evidence based treatment modalities and basic knowledge of psychopharmacology;

Ability to apply situational reasoning ability by exercising judgment, decisiveness and creativity in situations involving the evaluation of information against sensory and/or judgmental criteria;

Physical Requirements:

Ability to operate computer keyboard/typewriter, calculator, telephone, photocopier, fax machine. Ability to coordinate eyes, hands, feet and limbs in performing semiskilled movements such as data entry. Ability to sustain visual concentration;

Ability to exert light physical effort in sedentary to light office work involving lifting, carrying, pushing and pulling. Ability to handle, finger and feel;

Ability to recognize and identify degrees of similarities or differences between characteristics of forms and sounds;

Ability to work under safe and comfortable conditions with exposure to disease potential violence.

EOE Statement:

Sauk County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

RESOLUTION NO. 26 - 2016

RESOLUTION PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID

WHEREAS, Sauk County, Wisconsin, hereinafter referred to as the sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. §114.11 to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport; and,

WHEREAS, the sponsor desires to develop or improve the Tri-County Airport located in Sauk County, Wisconsin, of which Sauk County is one of three owners with Iowa and Richland counties.

"PETITION FOR AIRPORT PROJECT"

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that a petition for federal and state aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with federal and state aid or state aid only, in accordance with the applicable state and federal laws, respectfully represents and states:

- 1. That the airport, which it is desired to develop, should generally conform to the requirements for a general aviation type airport as defined by the Federal Aviation Administration.
- 2. The character, extent, and kind of improvements desired under the project are as follows: replace one rotating beacon and tower; conduct wildlife site visit/assessment; reconstruct Runway 9/27, including lighting; reconstruct connecting taxiways; install Runway End Identifier Lights (REILs) on Runway 9; crack fill and seal coat airport pavements; rehabilitate/upgrade/modify terminal building; and any necessary related work.
- That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

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

WHEREAS, the sponsor is required by Wis. Stat. §114.32(5) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the Federal Airport and Airway Improvement Act, and is authorize by law to designate the Secretary as its agent for other purposes.

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

NOW, THEREFORE, BE IT RESOLVED by the sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such, in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise, and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interest in property by purchase, gift, lease or eminent domain under Wis, Stat. § 32.02; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary, and to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects;

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

"AIRPORT OWNER ASSURANCES"

BE IT FURTHER RESOLVED, that the sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Wis. Adm. Code Trans §55, or in accordance with the sponsor assurances enumerated in a federal grant agreement; and,

BE IT FURTHER RESOLVED, that the Chairperson of the Tri-County Airport Commission be authorized to sign and execute the agency agreement and federal block grant owner assurances authorized by this resolution.

For consideration by the Sauk County Board of Supervisors on February 15, 2016.

Respectfully submitted,

HIGHWAY & PARKS COMMITTEE

JER

BRIANI, PEPF

FISCAL NOTE: Fiscal Note: This petition states the Tri-County Airport's intent to access Federal and State funds for the projects listed. Including the listed items in this petition expedites award of the funds over the next several years. The exact timing and cost are not currently known. Project funding is 90% Federal, 5% State of Wisconsin Bureau of Aeronautics, and 5% from the Tri-County Airport. The Tri-County Airport's contribution is split equally between each of Iowa, Richland and Sauk counties. The Airport is eligible for up to \$157,000 of Federal and State IPB funds annually, so the annual Airport contribution would be \$8,263, or \$2,754 per county.

MIS NOTE: No MIS impact.

RESOLUTION NO. 21-16 AUTHORIZATION TO PURCHASE 2016 FORD EXPLORER REPLACEMENT SQUAD UNDER EMERGENCY PROCEDURES

WHEREAS, a 2016 Ford Interceptor police package marked squad car belonging to Sauk County was destroyed in a traffic crash on January 15, 2016; and

WHEREAS, the squad car has been declared a total loss by the County's insurance adjusters; and

WHEREAS, a vehicle is needed to replace the destroyed car; and

WHEREAS, a replacement 2016 Ford Explorer can be purchased from Kayser Ford in Madison, Wisconsin, at a price of \$27,400; and

WHEREAS, Sauk County Financial Policy 4-94 allows the Department Head to authorize the expenditure of funds under emergency procedures; and

WHEREAS, Sauk County will be partially reimbursed by the offending vehicle's insurance fund for the actual cash value of the squad car and equipment in the amount of \$25,371.20, with an additional \$4,582.80 from the self insurance fund for the deductible; and

WHEREAS, additional equipment will need to be replaced due to damage sustained in the accident in the amount of \$2,554.00; and

WHEREAS, the Sauk County Law Enforcement and Judiciary Committee has authorized the purchase of the replacement 2016 Ford Explorer police package squad for a cost of \$27,400 and equipment costs of \$2,554 with costs being partially offset by insurance payments; 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 authorized to purchase a 2016 Ford Explorer from Kayser Ford in Madison, Wisconsin, for a cost of \$27,400 with \$2,554 for equipment;

For consideration by the Sauk County Board of Supervisors this 15th day of February, 2016

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

(T)	Michelle S. Dant
WILLIAM WENZEL, CHAIR	Michelle DENT
(min Kellen	Tatt
CONVIELEHMAN	DAVID MOORE
Val When "	
JOHN DEITRICH	U

Fiscal Note: Replacement costs in the amount of \$25,371.20 will be paid by offending vehicle's insurance and \$4,582.80 will be transferred from the County's self-insurance fund to cover the deductible. $\sqrt{2}$

MIS Note: The Mobile Data unit and all related software for this vehicle have been removed from the unit being replaced. The only additional cost for the mobile data computer is the labor required for installation and testing. Installation and testing will be provided by Building Services in conjunction with MIS.

SAUK COUNTY BOARD OF SUPERVISORS MARCH 22, 2016 WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

- 1) Call to Order and Certify Compliance with Open Meeting Law. 3:00 P.M.
- Roll Call. PRESENT: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel Stehling, Netzinger, Fordham and Krueger. ABSENT: (2) Held and Kast (Excused).
- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda. MOTION (Netzinger/Moore) to approve agenda. Motion carried unanimously.
- Adopt Minutes of Previous Meeting. MOTION (Alexander/Von Asten) to approve minutes. Motion carried unanimously.
- 6) Scheduled Appearances. None.
- 7) Public Comment.
 - a. Andrew Strathman, re: Update for organization (Hand-out on file);
 - b. Warren Trager, re: Feb. 25 Board of Adjustment.
- 8) Communications.
 - a. "Draft" Rules of the Board (for adoption at April 19, 2016 Organizational Meeting);
 - b. Chair Krueger made a verbal announcement regarding "Stairway to Heroin" presentation to be given on 4/12 @ River Arts Center, Prairie du Sac.
- 9) Bills & Referrals. None.
- 10) Claims. None.
- 11) Appointments.
 - a. <u>Human Services Director</u>: Dan Brattset
 - b. <u>Nursing Home Administrator:</u> Jennifer Vosen
 - c. Human Services Board:
 - Julie Fleming, Re-appointment 3 – year term – 04/20/2016 to 04/16/2019

MOTION (Alexander/Gramling) to approve all appointments.

VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Kast (Excused). Motion carried **unanimously**.

12) Proclamations.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 28-2016 Crime Victims' Rights Week Proclamation.

MOTION (Wenzel/Moore) to approve proclamation.

VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Kast (Excused). Motion carried **unanimously**.

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. Finance Committee 2015 Supervisor Per Diem and Mileage Summary.

MOTION (Giebel/Czuprynko) to approve 2015 Supervisor Per Diem and Mileage Summary. VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Kast (Excused). Motion carried unanimously.

- d. Marty Krueger, County Board Chair
 - February, 2016 Chairperson's Report;
 - MATC Appointment Board;
 - WCA Southern District Legislative Meeting 4/29 @ DeForest;
 - U.S. Dept. of Transportation/National Highway Traffic Safety Administration Award: 2015 "Drive Sober or Get Pulled Over" Holiday Crackdown – Sauk Co. Sheriff's Dept.
- e. Brentt P. Michalek, Interim Administrative Coordinator.

15) Consent Agenda:

EXECUTIVE & LEGISLATIVE COMMITTEE: Resolution 29-2016 Resolution Honoring Michelle Dent.

Resolution 30-2016 Resolution Honoring Ottilie "Tut" Gramling.

Resolution 31-2016 Resolution Honoring Jerry G. Kast.

Resolution 32-2016 Commending Alene Kleczek Bolin For More Than Eight Years Of Faithful Service To The People Of Sauk County.

MOTION (Gramling/Stehling) to approve all consent agendas. **VOTE**: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Kast (Excused). Motion carried **unanimously**.

16) Resolutions & Ordinances:

FINANCE COMMITTEE:

Resolution 33-2016 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2015. MOTION (Bychinski/Lombard). VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Kast (Excused). Motion carried unanimously.

FINANCE COMMITTEE AND PERSONNEL COMMITTEE:

Resolution 34-2016 Resolution Authorizing The Elected Officials (County Clerk, Register of Deeds, Treasurer and Surveyor) Salaries For the 2017-2020 Term Of Office. MOTION (Czuprynko/Giebel). VOTE: AYES: (26) Czuprynko, Kriegl, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (3) Meister, Peper and Netzinger. ABSENT: (2) Held and Kast (Excused). Motion carried.

HIGHWAY & PARKS COMMITTEE:

Resolution 35-2016 Authorizing Participation In The State Of Wisconsin Outdoor Motorized Trail Aids. MOTION (Meister/Peper). VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Kast (Excused). Motion carried unanimously.

Resolution 36-2016 Authorizing The Sauk County Veterans Service Office To Issue Park Passes To Disabled Veterans, On Behalf Of The County Parks Director.

MOTION (Meister/Johnson).

MOTION (Moore/Von Asten) to amend the resolution to read: Authorizing The Sauk County Veterans Service Office To Issue Park Passes To Disabled Veterans, On Behalf Of The County Parks Director, and amending the last sentence of the resolution to read as follows:

...does authorize the Veterans Service Office to issue a Sauk County park pass at no charge to any veteran, currently residing in Sauk County, whom also qualify for a WDNR Veterans Recreation Card.

VOTE on motion to amend: AYES: (24) Kriegl, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, Moore, Dent, Vedro, Miller, Von Asten, Lombard, Gramling, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (5) Czuprynko, Deitrich, Giebel, Ashford and Peper. ABSENT: (2) Held and Kast (Excused). Motion carried.

VOTE on original motion (Meister/Johnson) as amended: AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Peper. ABSENT: (2) Held and Kast (Excused). Motion carried.

PROPERTY & INSURANCE COMMITTEE:

Resolution 37-2016 Rescinding So Much Of Resolution No. 112-2015 Involving the Taking Of A Tax Deed On Parcel Number 206-1215-00000 In the City Of Baraboo And More Particularly Described Below. MOTION (Johnson/Hambrecht). VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Kast (Excused). Motion carried **unanimously**.

Resolution 38-2016 Authorization To Contract With Joe Daniels Construction Co. Inc. To Complete The Refurbishment Of The Front Entry Area (Porch) Of The Historic Courthouse.

MOTION (Von Asten/Hambrecht). VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Kast (Excused). Motion carried unanimously.

Chair Krueger called a break at 5:10 p.m. The meeting reconvened at 5:15 p.m.

MOTION (Fordham/Bychinski) to enter into closed session, allowing Corporation Counsel Todd Liebman and Personnel Director Michelle Posewtiz, to remain. Discussion followed in favor of, and opposition to the motion.

MOTION (Stehling/Peper) for the previous question (to end discussion) on the motion to enter in to closed session:

VOTE: AYES: (24) Czuprynko, Meister, Johnson, Lehman, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Miller, Lombard, Ashford, Gramling, Polivka, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (5) Kriegl, Dietz, Vedro, Von Asten and Riek. ABSENT: (2) Held and Kast (Excused). Motion carried.

Vote on original motion (Fordham/Bychinski) to enter into closed session.

VOTE (Verbal roll call): AYES: (24) Czuprynko, Meister, Johnson, Lehman, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Miller, Lombard, Ashford, Gramling, Polivka, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (5) Kriegl, Dietz, Vedro, Von Asten and Riek. ABSENT: (2) Held and Kast (Excused). Motion carried.

The Board entered into closed session at 5:59 p.m.

Closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the [governmental] body has jurisdiction or exercises responsibility. Discussion of the appointment of Renae Fry as Sauk County Administrative Coordinator.

The Board reconvened into open session immediately following the closed session at 6:56 p.m.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 39-2016 Appointing Renae Lilegard Fry As The Sauk County Administrative Coordinator And Approving Employment Agreement.

MOTION (Fordham/Bychinski). **VOTE**: AYES: (27) Czuprynko, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (2) Kriegl and Von Asten. ABSENT: (2) Held and Kast (Excused). Motion carried.

17) Adjournment to a date certain. 7:00P.M. MOTION (Dent/Gramling) to adjourn until April 19, 2016 at 6:00 P.M. Motion carried unanimously.

Respectfully,

Michelle A. Commings

Deputy County Clerk

Minutes Approved April 19, 2016

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the March 22, 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.
- 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 Counsel and approved as to form prior to inclusion in the agenda. A resolution Systems note. All resolutions shall be reviewed by the Corporation Counsel and approved as to form prior to inclusion and approved as to form prior to inclusion of the agenda. A resolution Systems note. All resolutions shall be reviewed by the Corporation Counsel and approved as to form prior to inclusion in the agenda. A resolution 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 oddnumbered 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,

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, <u>Code of Ethics</u>, 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. <u>Robert's Rules of Order Newly Revised</u>, 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.

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. <u>Members: 7.</u> 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. <u>Members: 7;</u> <u>3 Citizens, 4 Supervisors.</u>

HEALTH CARE CENTER BOARD OF TRUSTEES

Responsible for policy direction and oversight of the Sauk County Health Care Center pursuant to Wis. Stat. § 46.18 and Sauk Co. Code Ch. 46. When a supervisor member shall no longer be a member of the Board of Supervisors, that member shall complete the term of office to which they were appointed. However, the next vacancy on the Board of Trustees shall be filled so as to maintain the balance of four supervisor and three citizen members. The chair and vice-chair of the Health Care Center Board of Trustees also serve as chair and vice-chair of the Board of Directors of the Health Care Center Foundation. Members: 7; 3 citizen, 4 supervisors.

HIGHWAY & 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. <u>Members: 9;</u> 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. <u>Members: 5.</u>

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 casements 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: <u>5 Supervisors; 1 citizen may be appointed who shall be a</u> public school administrator in the County. <u>2 members must also be members of the</u> <u>Conservation, Planning & Zoning Committee</u>

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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PROCLAMATION NO. 20 -16

CRIME VICTIMS' RIGHTS WEEK PROCLAMATION

WHEREAS, Americans are the victims of more than 20 million crimes each year, and crime can touch the lives of anyone regardless of age, national origin, race, creed, religion, gender, sexual orientation, immigration, or economic status; and,

WHEREAS, many victims face challenges in finding appropriate services, including victims with disabilities, young victims of color, deaf and hard of hearing victims, LGBTQ (Lesbian, Gay, Bisexual, Transgender, Questioning) victims, tribal victims, elder victims, victims with mental illness, immigrant victims, teen victims, victims with limited English proficiency, and others; and,

WHEREAS, too many communities feel disconnected from the justice and social response systems, and have lost trust in the ability of those systems to recognize them and respond to their needs; and,

WHEREAS, victims of repeat victimization who fail to receive supportive services are at greater risk for long-term consequences of crime; and,

WHEREAS; the victim services community has worked for decades to create an environment for victims that is safe, supportive, and effective; and,

WHEREAS, intervening early with services that support and empower victims provides a pathway to recovery from crime and abuse; and,

WHEREAS, honoring the rights of victims, including the right to be heard and to be treated with fairness, dignity, and respect, and working to meet their needs rebuilds their trust in the criminal justice and social service systems; and,

WHEREAS, serving victims and rebuilding their trust restores hope to victims and survivors, as well as their communities; and,

WHEREAS, National Crime Victims' Rights Week, April 10-16, 2016, is an opportune time to commit to ensuring that all victims of crime—even those who are challenging to reach or serve—are offered culturally and linguistically accessible and appropriate services in the aftermath of crime; and

WHEREAS, the Sauk County District Attorney's Office – Victim Witness Unit is hereby dedicated to serving victims, building trust, and restoring hope for justice and healing.

NOW THEREFORE IT IS RESOLVED, that the Sauk County Board of Supervisors does hereby proclaim the week of, April 10-16, 2016, as Crime Victims' Rights Week and reaffirm 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.

RESOLUTION NO. 20 -16, Crime Victims' Rights Week Proclamation Page 2 of 2

For consideration by the Sauk County Board of Supervisors on March 22, 2016

Respectfully submitted,

LAW ENFORCEMENT AND JUDICIARY COMMITTEE

WI ENZEL Chair DAVIDMOORE MICHELLE CONNIE LEHMAN DEN JOHN DIETRICH 180 FISCAL NOTE: No fiscal impact.

MIS NOTE: No MIS impact.

2015 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.

		MILEAGE &	
NAME	PER DIEM	MISCELLANEOUS	TOTAL
SCOTT ALEXANDER	2,480.00	540.93	3,020.93
JUDITH ASHFORD	3,530.00	1,468.07	4,998.07
THOMAS BYCHINSKI	1,820.00	650,94	2,470.94
WALDEMAR CZUPRYNKO	1,870.00	457.88	2,327.88
JOHN DEITRICH	2,310.00	886.92	3,196.92
MICHELLE DENT	2,170.00	0.00	2,170.00
JOHN DIETZ	2,130.00	498.80	2,628.80
JOSEPH FISH	3,630.00	1,054.50	4,684.50
JOAN FORDHAM	4,030.00	797.72	4,827.72
JEFFREY GIEBEL	2,030.00	346.24	2,376.24
OTTILIE GRAMLING	1,980.00	559.64	2,539.64
WILLIAM HAMBRECHT	2,320.00	776.24	3,096.24
CAROLINE HELD	1,690.00	502.56	2,192.56
NATHAN JOHNSON	3,830.00	1,473.70	5,303.70
JERRY KAST	1,430.00	922.78	2,352.78
THOMAS KRIEGL	1,970.00	316.62	2,286.62
MARTIN KRUEGER	12,630.00 *	8,059.04	20,689.04
CONNIE LEHMAN	170.00	71.82	241_82
GERALD LEHMAN	1,680.00	1,034.28	2,714,28
ANDREA LOMBARD	4,180.00	191.11	4,371.11
MARTIN MEISTER	2,410.00	797.08	3,207.08
JOHN MILLER	2,380.00	381.00	2,761.00
DAVID MOORE	2,380.00	673.04	3,053.04
HENRY NETZINGER	3,520.00	1,783.30	5,303.30
BRIAN PEPER	2,080.00	926.42	3,006.42
ERIC PETERSON	3,130.00	1,238.10	4,368.10
DENNIS POLIVKA	3,480.00	3,151.18	6,631.18
DAVID RIEK	2,520.00	2,092.12	4,612.12
DONNA STEHLING	2,630.00	1,085.24	3,715.24
PETER VEDRO	1,620.00	0.00	1,620.00
SCOTT VON ASTEN	3,030.00	0.00	3,030.00
WILLIAM WENZEL	2,680.00	1,014.78	3,694.78

* Includes \$4,800 annual salary

FINANCE COMMITTEE:

89,740.00

5 pm

33,752.05

123,492.05

maa

Thomas Bychinski, Chair

Joan ordham

Andrea Lombard

Wally Czuprynko Martin F. Krueger

649

Resolution <u>29</u>-2016 Resolution Honoring Michelle Dent

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, Michelle Dent has faithfully served as a member of the Sauk County Board of Supervisors since January 2014; and

WHEREAS, Michelle Dent 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 Michelle Dent for over 2 years of faithful service to the people of Sauk County; and

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

For consideration by the Sauk County Board of Supervisors on March 22, 2016.

Respectfully submitted, EXECUTIVE & LEGISLATIVE COMMITTEE:

Marty Krueger, Chair Joan Fordham, Vice-Chair Wally Czupry

Dennis Polivka

Fish

Fiscal & MIS note: no impact

Resolution <u>30</u>-2016 Resolution Honoring Ottilie "Tut" Gramling

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

WHEREAS, Tut Gramling 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 Tut Gramling 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 Tut Gramling an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on March 22, 2016.

Respectfully submitted, EXECUTIVE & LEGISLATIVE COMMITTEE:

Marty Krueger, Chair

Joan Fordham, Vice-Chair

zupryn

Dennis Polivka

Joe Fish

Fiscal & MIS note: no impact

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Resolution <u>3</u>-2016 Resolution Honoring Jerry G. Kast

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, Jerry G. Kast has faithfully served as a member of the Sauk County Board of Supervisors since April 2014; and

WHEREAS, Jerry G. Kast 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 Jerry G. Kast 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 Jerry Kast an appropriate certificate of commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on March 22, 2016.

Respectfully submitted, EXECUTIVE & LEGISLATIVE COMMITTEE:

Marty Krueger, Chai Joan/Fordham, Vice-Chair Dennis Poliyka Joe

Fiscal & MIS note: no impact

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RESOLUTION 32-2016

COMMENDING ALENE KLECZEK BOLIN FOR MORE THAN EIGHT 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, Alene Kleczek Bolin faithfully served the people of Sauk County as an Assistant Corporation Counsel, as well as serving as Acting Corporation Counsel from January of 2008 through May of 2010; and,

WHEREAS, Alene Kleczek Bolin will be leaving the service of the Sauk County Corporation Counsel's Office on March 10, 2016 to become the City Attorney for the City of Baraboo.

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 Alene Kleczek Bolin for over eight 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 Alene Klezcek Bolin an appropriate symbol of our appreciation for service to the people of Sauk County.

For consideration by the Sauk County Board of Supervisors on March 22,2016.

Respectfully submitted:

EXECUTIVE & LEGISLATIVE COMMITTEE

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JOAN ice Chair ORDHA

FISH

DENNISPOLIVKA

FISCAL NOTE: No fiscal impact.

RESOLUTION 33 - 2016 Gratefully Accepting Donations and Gifts Presented to Sauk County in 2015

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 22, 2016.

Respectfully submitted: SAUK COUNTY FINANCE COMMITTEE

Tomy Lee Bychingt

Fordhaw Joan Fordham

Czuprvnko

Fiscal Note: Budgeted donations in 2015 totaled \$78,200, which offsets the property tax levy. Actual donations of cash were \$110,087, as well as many other non-monetary donations of goods and services.

MIS Note: No MIS impact.

DONATIONS RECEIVED BY SAUK COUNTY - 2015

RECEIVED FROM	ITEM RECEIVED	PURPOSE		VALUE
American Legion Auxiliary Unit 26	Monetary	Youth Day Donation	\$	10.0
American Legion Post 167 Kuoni	1.1.1			
Reuter Post	Monetary	Youth Day Donation	\$	50.0
American Legion Post 350	Monetary	Youth Day Donation	\$	300.0
Baraboo National Bank	Monetary	Youth Day Donation	S	50.0
Blakeslee Septic Systems	Monetary	Youth Day Donation	\$	40.0
Community First Bank	Monetary	Youth Day Donation	\$	25.0
Delton Sportsmen's Club	Monetary	Youth Day Donation	S	100.0
Dental Associates	Monetary	Youth Day Donation	\$	50.0
DL Gasser Construction	Monetary	Youth Day Donation	\$	100.0
Downtown Family Dental of				
Baraboo	Monetary	Youth Day Donation	\$	50.0
Honey Creek Rod & Gun	Monetary	Youth Day Donation	S	300.0
Holtz Lime, Gravel & Exc	Monetary	Youth Day Donation	\$	25.0
Jeff Johnson	Monetary	Youth Day Donation	\$	500.0
Lakeside Foods Inc.	Monetary	Youth Day Donation		100.00
McReath Orthodontics	Monetary	Youth Day Donation	\$	50.0
MBE Wealth Mgmt (Jim				
Greenwood)	Monetary	Youth Day Donation	\$	50.00
**Merrimac Conservation Club	Monetary	Youth Day Donation	\$	100.00
MSA Professional Services	Monetary	Youth Day Donation	\$	100.0
Ray Zobel & Sons Inc	Monetary	Youth Day Donation	\$	35.00
Redlin Funeral Home	Monetary	Youth Day Donation	\$	100.00
Saputo Cheese	Monetary	Youth Day Donation	\$	50.00
Sauk County Farm Bureau Co-Op	Monetary	Youth Day Donation	\$	50.00
Sauk County Voiture Locale #652	Monetary	Youth Day Donation	\$	50.00
State Bank of Cazenovia	Monetary	Youth Day Donation	\$	25.00
David Statz	Monetary	Youth Day Donation	\$	100.00
VFW Auxiliary Post 2336	Monetary	Youth Day Donation	\$	20.00
VFW Post 3434	Monetary	Youth Day Donation	\$	50.00
**Wilson, Mike (See Merrimac Cons. Club ck #5407) Contributed \$20 personally, Club Jonated \$100	Monetary	Youth Day Donation	\$	20.0
Wisconsin Smallmouth Alliance	Monetary	Youth Day Donation	\$	500.00
	TOTA	AL DONATED TO CONSERVATION, PLANNING & ZONI	NG: \$	3,000,00

RECEIVED FROM	ITEM RECEIVED	PURPOSE		VALUE
Pamela Russo	41 CD's	CSP prizes	\$	123.00
Debbie Raupp	Bingo and craft supplies	CSP program	\$	700.00
Myrna Williams	Bingo and craft supplies	CSP program	\$	700.00
Tammy Diehl	Bingo and craft supplies	CSP program	\$	500.00
Katie Arnold	Bingo and craft supplies	CSP program	5	250.00
Myrna Williams	Household Items and clothes	CSP program	\$	500.00
Debbie Raupp	Hygiene products, food and knick knacks	CSP program	\$	500.00
Robert Juran c/o RCRA Advantage	Gift Cards and Car Insurance payment for client CPS program \$		s	500.00
Tom and Anna Meister	Recliner, loveseat and couch	Donation to consumers of Human Services	\$	150.00
Sandy Schlender	Clothing and diapers	CPS program	\$	50.00
Anonymous	Walmart Gift Cards	CPS program	\$	250.00
Jennifer Greenwood	Bike	CPS program	\$	120.00
Members of Loganville Lutheran Church	Cash	CPS program	\$	523.00
Wagner Fund	Clothing, Household Items, Tires, Prescriptions, Miscellaneous	Purchases are made by clients of Sauk County Human Services at Wal-Mart in Baraboo. No food or toys are allowed. The purpose is to help clients with clothing, household needs, Hygiene, etc. that they otherwise might not be able to afford.	\$	16,753.33
	TOTAL D	I ONATED TO HUMAN SERVICES DEPARTMENT:	\$	21,619.33

RECEIVED FROM Greater Sauk Community PURPOSE VALUE ITEM RECEIVED Foundation Monetary Project Lifesaver \$ 868.30 Greater Sauk Community Foundation Monetary K9 Fund \$ 5,000.00 TOTAL DONATED TO SHERIFFS DEPARTMENT: \$ 5,868.30

Sheriff

DONATIONS RECEIVED BY SAUK COUNTY - 2015

RECEIVED FROM	ITEM RECEIVED	PURPOSE	1	VALUE
St Clare Foundation	Monetary	This grant was written to specifically help cover two Baraboo District Schools for Seal A Smile Program: Al Behrman Elementary School and North Freedom Elementary School	5	2,000.00
Louis Lange	5 lap/baby quilts (Value \$30 each)	MCH & PNCC Programs for needy Morns	\$	150.00
the second se		Reedsburg Schools -		
Reedsburg Lions Club	Monetary	Seal A Smile Program	\$	500.00
Reedsburg Jaycees	Monetary	Reedsburg Schools - Seal A Smile Program	5	500.00
Sauk Prairie Health Care Foundation	Monetary	Car Seal Program for MCH Program	\$	500.00
Royal Baby Shower - Elleen M. Roeder	Handwoven blanket, 2 sleeper sacks, blanket & pacifier holder, 2 naulical onesies and socks, blanket, 4 sleep sacks, 1 crocheled blanket, 3 onesies and a blanket, Lamb blanket, 1 Sleep & Play and Bib, hand knit hat & stuffed animal, book and blanket set, 2 pair of baby booties, sleep and play and a set of onesies.	NFP & PNCC Programs for needy Moms	\$	462.00
	3 Board Puzzles 32 Board Books 10 Large Toys 8 small loys			
Sauk Prairie Optimists	All gently used	Educational Supplies for the NFP Program	\$	200.00
Greater Sauk County Community Foundation	Monetary	\$1000 for Safe Sleep Cribs for MCH & NFP Programs	\$	1.000.00
Louis Lange -	8 lap/baby quilts (Value \$30 each)	MCH/PNCC/NFP Programs for needy Moms	s	240.00
could congo	e rapidady donia (value ado eacit)	monal resolution resolution and accessions	*	240.00
St Clare Health Care Foundation	Monetary	Safe Sleep Crib Distribution - MCH program/CDR	\$	500.00
St Clare Health Care Foundation	Monetary	Sauk Co Car Seat Distribution - MCH Program/CDR	\$	750.00
State Bank of Cazenovia	Monetary	Adopt A Smile - WESTON Schools - SAS	\$	50.00
Lake Delton Police Assn.	Monetary	Adopt A Smile - LAKE DELTON Schools - SAS	\$	200.00
akeside Foods Inc	Monetary	Adopt A Smile - ALL - SAS	\$	100.00
Cardinal IG (Glass)	Monetary	Adopt A Smile - Spring Green	\$	200.00
	1.5	for PNCC/NFP/MCH -		
Elleen Roeder	14 baby hats	est value - \$5.00/hat	\$	70.00
St. Clare Foundation	Monetary	WIC Fluoride Dental Program	\$	2,000.00
American Legion Auxiliary #350	Monetary	Adopt A Smile - Reedsburg	\$	100.00
/FW Auxiliary Post#2336		Adopt-A-Smile - Al Behrman Elementary	\$	25.00
Inity Health Insurance		Adopt-A-Smile - All	S	200.00
ouis Lange	8 lap/baby quilts (Value \$30 each)	MCH/PNCC/NEP Programs for needy Moms	\$	240,00
Redsburg Area Community Health Care RACHC)	Monetary	Adopt-A- Smile - Reedsburg School District	5	3,000.00
araboo Area United Fund	Monetary	Child Dental Voucher Program	\$	5,000.00
t Peter's Lutheran Church Ladies	17 quilts (baby)	NFP & PNCC Programs for needy Moms	\$	570,00
cott Construction Inc	Monetary	Adopt A Smile - LAKE DELTON Schools - SAS	\$	750.00
ouis Lange		MCH/PNCC/NFP Programs for needy Moms	\$	210,00
orothea Peper		MCH/PNCC/NFP Programs for needy Moms	\$	420.00
ecycled Sally's Consignment		MCH/PNCC/NFP Programs for needy Moms	\$	99.98
and the second second		Community Health Mlg (1/4 of Cost reimbursement to Com		
eedsburg Area Medical Center		Care Funds)	\$	444.69
auk Prairie Health Care		Community Health Mtg (1/4 of Cost reimbursement to Com Care Funds)	\$	444.69
		OTAL DONATED TO HEALTH DEPARTMENTS:	-	20,926.36

Health Departments.

DONATIONS RECEIVED BY SAUK COUNTY - 2015

RECEIVED FROM	ITEM RECEIVED	PURPOSE		VALUE
AARP Tax Preparation Program	Monetary	For the Benefit of the ADRC Programs	\$	282.00
AddLIFE Today! Newsmagazine Subscribers	Monetary	For the Benefit of the AddLIFE Today! Newsmagazine Program	s	170.00
Congregate Dining Center Program Participants	Monetary	For the Benefit of the Congregate Dining Center Program	\$	20,397.98
Elder Benefit Specialist Program Participants	Monetary	For the Benefit of the Elder Benefit Specialist Program	5	272.00
Home Delivered Lunch Participants	Monetary	For the Benefit of the Home Delivered Lunch Program		53,136.69
Information & Assistance Participants	Monetary	For the Benefit of the Information & Assistance Program		200.00
Prevention Program Participants	Monetary	For the Benefit of the Prevention Program \$		823,00
AddLIFE Today! Newsmagazine Assembly Volunteer Lunches by Local Private Providers	Item Donation	(141) Lunches Provided to the AddLIFE Today! Newsmagazine Assembly Volunteers		846.00
AddLIFE Today! Newsmagazine Assembly Volunteers	In-Kind Donation	(390) Hours AddLIFE Today! Volunteers Assembled the News Magazine for Subscribers		8,997.00
Congregate Dining Center Volunteers	In-Kind Donation	(7,056) Hours Dining Center Volunteers Provided Service to Dining Center Participants		162,782.00
Home Delivered Lunch Volunteers	In-Kind Donation	(3,749) Hours Home Delivered Lunch Volunteers Delivered Lunches to Participants		86,849.00
Staff Support Volunteers	In-Kind Donation	(273) Hours Clerical Volunteers Provided Service for ADRC Programs		6,298.00
Volunteer/Veteran Escort Drivers	In-Kind Donation	(5,131) Hours Volunteer/Veteran Escort Drivers Transported Passengers	\$	118,372.00
		TOTAL DONATED TO ADRC DEPARTMENT:	\$	459,425.67

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the community room	\$	25.00
nt activities	\$	30.0
egg hunt	\$	250.0
egg hunt	\$	290.0
y gifts for residents	\$	45.0
Décor	\$	800.0
s for gardens	\$	300.0
nt enjoyment	\$	400.0
Pieces	\$	100.0
nt use	S	3,500.0
décor	5	500.0
nt enjoyment	S	250.0
nt enjoyment	\$	50.0
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nt corn boil	\$	75.00
ting contest	\$	30.00
alloween	\$	250.00
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GRAND TOTAL \$ 522,945.80

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RESOLUTION 34 -16

RESOLUTION AUTHORIZING THE ELECTED OFFICIALS (COUNTY CLERK, REGISTER OF DEEDS, TREASURER AND SURVEYOR) SALARIES FOR THE 2017-2020 TERM OF OFFICE

WHEREAS, in accordance with Wis. Stat. §59.22, the total annual compensation for elected officials for the ensuing term of office must be established prior to the earliest time for filing nomination papers; and,

WHEREAS, the Personnel and Finance Committees desire to establish the total annual compensation for county elected officials, which is separate and distinct from the fringe benefits offered by the County to elected officials, and which fringe benefits are subject to increase or decrease during the specific term of office at the discretion of the Board and in accordance with applicable state and federal law; and,

WHEREAS, the Personnel and Finance Committees have reviewed the current salaries for Sauk County's elected officials and believe it to be consistent with the personnel and financial policies of the County to recommend the following changes.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, to establish the elected officials' salaries to be as follows effective the first Monday of 2017:

Elected Position	Current	2017	2018	2019	2020
County Clerk	\$66,892	\$70,456	\$70,456	\$70,456	\$70,456
Register of Deeds	\$60,759	\$65,836	\$65,836	\$65,836	\$65,836
Treasurer	\$66,790	\$75,994	\$75,994	\$75,994	\$75,994
Surveyor	\$8,879	\$9,057	\$9,238	\$9,238	\$9,238

BE IT FURTHER RESOLVED, that the aforementioned county elected officials are entitled to participate in the Wisconsin Retirement System in accordance with the law and the County shall pay the share of contributions required by law, and the official shall make any contribution as required by law; and,

BE IT FURTHER RESOLVED, that the aforementioned county elected officials are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as health insurance coverage offered to the non-represented employee groups; and,

BE IT FURTHER RESOLVED, the hourly rate of \$51.00 is hereby established to be paid to the County Surveyor for work required pursuant to Wis. Stat. § 59.45(1) and where the County Surveyor is performing field work in connection with the remonumentation program. Reimbursement for additional work shall be subject to Sauk County's Financial Policies and Sauk Co. Code § 30.65.

For consideration by the Sauk County Board of Supervisors on March 22, 2016.

Respectfully submitted,

SAUK COUNTY FINANCE COMMITTEE

SAUK COUNTY PERSONNEL COMMITTEE

TIM MEISTER

ANDREA LOMBARD

HENRY NETZINGER

MICHELLE DENT

TOMMY LEE BYCHINSKI

JOAN FORDHAM

ANDREA LOMBARD

MARTY KRUEGER

WALLY CZUPRYNKO

CAROL HELD

658

RESOLUTION 34 - 16

Resolution Authorizing the Elected Officials (County Clerk, Register of Deeds, Treasurer and Surveyor) Salaries for the 2017-2020 Term of Office Page 2 of 2

FISCAL NOTE:

Percentage Salary Changes	2017	2018	2019	2020
County Clerk	5,33%	0.0%	0.0%	0.0%
Register of Deeds	8.36%	0.0%	0.0%	0.0%
Treasurer	13.78%	0.0%	0.0%	0.0%
Surveyor	2.0%	2.0%	0.0%	0.0%

The positions noted above were reviewed as part of the overall classification and compensation analysis. The proposed wages are based on an average of steps using the recommended pay band.

(Due to the limited hours of the Surveyor, that position is not eligible for health insurance or Wisconsin Retirement.)

MIS Note: No MIS impact.

RESOLUTION NO. 35-2016

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 outdoor motorized trail use; and,

WHEREAS, said 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 22, 2016.

Respectfully submitted,

SAUK COUNTY HIGHWAY	& PARKS COMMITTEE
Tim Meister, Chairperson	Brian Peper
Henry Matingen	Asmillad
Henry Netzinger	Joseph Fish
∇ 1.	

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 information systems impact.

Kent

resolution.snowmobile15.lwp

RESOLUTION NO. 36 - 2016

AUTHORIZING THE SAUK COUNTY VETERANS SERVICE OFFICE TO ISSUE PARK PASSES TO DISABLED VETERANS. ON BEHALF OF THE COUNTY PARKS DIRECTOR

WHEREAS. Many veterans of Sauk County have not only served honorably but have lasting wounds and disabilities; and

WHEREAS, The State of Wisconsin Department of Natural Resources (WDNR) recognizes this sacrifice by offering veterans, that have a service connected disability that is rated by the Veterans Affairs (VA) at 50% or higher, a Veterans Recreation Card. This card allows veterans to access the state's parks, trails, boat launches, and other WDNR facilities without having to separately purchase the state park pass; and

WHEREAS, The Sauk County Board of supervisors thanks and appreciates these veterans, their service, and sacrifice.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, does authorize the Veterans Service Office to issue a Sauk County park pass at no charge to any veteran, currently residing in Sauk County, whom also qualify for a WDNR Veterans Recreation Card.

For consideration by the Sauk County Board of Supervisors on March 22, 2016.

Respectfully submitted,

Highway and Parks Committee

MARTIN (TIM) MEISTER

BRIAN L. PEPER

FISCAL NOTE: Loss in park permit revenues for park passes is undetermined as the parks do not track veterans of 50% or greater disability currently attaining park passes.

MIS IMPACT: No MIS impact.

RESOLUTION NO. 37 - 2016

RESCINDING SO MUCH OF RESOLUTION NO. 112-2015 INVOLVING THE TAKING OF A TAX DEED ON PARCEL NUMBER 206-1215-00000 IN THE CITY OF BARABOO AND MORE PARTICULARLY DESCRIBED BELOW

WHEREAS, by Resolution No. 112-2015, the Honorable Sauk County Board of Supervisors authorized the taking of a tax deed on parcel number 206-1215-00000, more particularly described below:

City of Baraboo, Formerly Adams, the North ½ of Lot 1, Block 6; more particularly described in the Sauk County Register of Deeds Office at: Document #974806; and Document #974805; and Reel 566, Image 590 (Parcel #206-1215-00000); and,

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. 112-2015 as it pertains to the above described parcel of real property located in the City of Baraboo 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 March 22, 2016.

Respectfully submitted,

SAUK COUNTY PROPERTY & INSURANCE COMMITTEE:

SCOTT VON ASTEN, Chairperson

WILLIAM HAMBRECHT

NATHAN S. JOHNSON

JEFFREY CIEBEL

JOHN M. DEITRICH

FISCAL NOTE: Funds received were \$11,618.78. This amount is sufficient to cover all previously owed Taxes (Years of 2011 thru 2015) in the amount of \$8,075.15; Interest & Penalty in the amount of \$2,917.63; Tax Deed Service Charge in the amount of \$150.00; Service Charges pursuant to Sauk County Ordinance 30.03(6) (b) in the amount of \$416.00; Service Fee for Notice of Eviction of \$60.00.

RESOLUTION NO. 38-16

AUTHORIZATION TO CONTRACT WITH JOE DANIELS CONSTRUSTION CO., INC TO COMPLETE THE REFURBISHMENT OF THE FRONT ENTRY AREA (PORCH) OF THE HISTORIC COURTHOUSE

WHEREAS, the front entry/porch is in need of various repairs which includes replacement of the stoops (cracked & pieces coming out), replacement of the porch/patio concrete (cracked & uneven), providing proper drainage (no drainage in place) and removing/repairing the stone walls (stones deteriorating and bulging) that make up the porch area; and,

WHEREAS, the Emergency Management, Buildings & Safety Facilities Manager developed a Request for Bids that included a detailed scope of work to address all of necessary items to complete the total refurbishment of the front entry (porch) area; and,

WHEREAS, the Emergency Management, Buildings & Safety staff have reviewed the bids received with the Property & Insurance Committee and recommend that a contract to complete this work should be awarded to Joe Daniels Construction Co Inc. at a cost of \$176,310,

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 Joe Daniels Construction Co., Inc. at a cost of \$176,310,

BE IT FURTHER RESOLVED, that the Emergency Management Buildings & Safety Administrator & Facility Manager are 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 March 22nd, 2016.

Respectfully submitted:

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE

Scott Von Asten, Chair

William Hambrecht

Nathan Johnson

Jeffrey Giebel

John Deitrich

Fiscal Note: Money for this repair will be taken from the 2016 Building Services budget. $\rho \mathcal{D}$

Information System Note: No Information System impact.

RESOLUTION NO. M - 2016

APPOINTING RENAE LILEGARD FRY 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, Kathryn Schauf resigned as administrative coordinator, and in view of the vacancy, Sauk County conducted an internal study of structure and determined to remain with the administrative coordinator form of county administration; and,

WHEREAS, by Resolution No. 103 - 2015, Sauk County employed Moffett & Associates to conduct a recruitment for a new, permanent administrative coordinator; and,

WHEREAS, said recruitment was conducted, and after a rigorous process, the Executive & Legislative Committee selected Renae Lilegard Fry to be the new Sauk County Administrative coordinator, and has extended a conditional offer to her; and,

WHEREAS, Sauk County has concluded negotiations with the candidate to come to 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 Renae Lilegard Fry as Administrative Coordinator will continue the tradition of 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 Renae Lilegard Fry 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 April 18, 2016, and that the attached employment agreement 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 on E82 of the current classification and compensation plan with initial step placement provided for in the attached employment agreement and below fiscal note.

RESOLUTION NO. - 2016 APPOINTING RENAE LILEGARD FRY AS THE SAUK COUNTY ADMINISTRATIVE COORDINATOR AND APPROVING EMPLOYMENT AGREEMENT Page 2

For consideration by the Sauk County Board of Supervisors on March 22, 2016.

Respectfully submitted:

EXECUTIVE & LEGISLATIVE COMMITTEE

Chairperson

PRYNKO

ordhan JOAN FORDHAM

JOE FISH

DENNIS POLIVKA

PERSONNEL COMMITTEE

TIM MEISTER, Chairperson

HENR

here ANDREA LOMBARD

CAROL HELD

MICHELLE DENT

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 10 with an annual salary of \$119,690. The agreement provides for a two-step increase at six months to step 12 and an annual salary of \$125,347. The agreement provides for an additional two-step increase at one year to step 14 and an annual salary of \$131,004. The employee will also be eligible for all county benefits provided pursuant to Sauk Co. Code ch. 13. The employment agreement also provides for the payment of relocation costs up to a maximum of \$7,500 and a \$2,000 lump sum stipend for payment of health insurance premiums prior to eligibility for county benefits.

MIS NOTE: No additional MIS impact.

EMPLOYMENT AGREEMENT

This Agreement, made and entered into this 18th day of April 2016, by and between the Board of Supervisors of the County of Sauk, State of Wisconsin, a municipal corporation (Employer), and Renae Lillegard Fry, Administrative Coordinator (Employee).

In consideration of the mutual covenants and promises contained in this Agreement, Employee and Employer agree to the following:

Section 1. Duties

The Employer hereby agrees to employ Renae Lillegard Fry to serve as the Sauk County Administrative Coordinator pursuant to Section 59.19 of the Wisconsin Statutes to perform the functions and duties specified in Section 35.05 of the Sauk County Code of Ordinances, titled "Duties and Powers of Administrative Coordinator", a copy of which is attached hereto (Exhibit A) and made a part hereof, and other such legally permissible duties and functions as the Employer may from time to time assign.

Section 2. Term

A. The term of this agreement shall be continuous from the above date until such time as terminated by either party, and shall be enforceable by successive County Boards.

B. Nothing in this agreement shall prevent, limit or otherwise interfere with the right of the Employer to terminate the services of the Employee at any time, subject only to the provisions set forth in Section 3, paragraph A, of this agreement.

C. Nothing in this agreement shall prevent, limit or otherwise interfere with the right of the Employee to resign at any time from this position, subject only to the provision set forth in Section 3, paragraph B, of this agreement.

D. Employee agrees to remain in the exclusive employ of Employer and will at all times faithfully, industriously, and to the best of the Employee's ability, experience, and talent, perform all of the duties of the position as required, and neither to accept other employment nor to become employed by any other employer until termination or resignation occurs, or engage in self-employment or business activity that impinges upon the ability of the Employee to perform the duties expected of the Employee. The term "employed" shall not be construed to include occasional teaching, writing, or consulting performed on Employee's time off.

Section 3. Termination and Severance Pay

A. In the event the Employee is terminated by the Employer during such time that the Employee is willing and able to perform the duties under this agreement, then in that event the Employer agrees to pay the Employee a lump sum cash payment equal to six three months aggregate salary and extend paid-up health insurance coverage to Employee and the Employee's immediate family for six months following termination. The severance payment and the health insurance coverage shall constitute a full settlement payment to the Employee. The Employer's obligation to pay the settlement amount to Employee shall be conditioned upon Employee executing and delivering to the Employer a full, final, and complete release of any and all claims that Employee may claim the Employee has against the Employer, including but not limited to, any claims that Employee may claim the Employee has against the Employer, including but not limited to, any claims of wrongful discharge, discrimination or other

employment related claims. The release shall be in a form and shall contain such terms as shall be required by Counsel for the Employer. Employee shall not be required to release any pending Worker's Compensation claim nor shall Employee be required to release any claim that Employee may have as to entitlement for unemployment compensation benefits arising out of Employee's termination. In the event that the Employee is terminated for willful neglect of duty, malfeasance, misfeasance in the office, conviction of a felony or a misdemeanor conviction of a crime involving moral turpitude, then the Employer shall have no obligation to pay the aggregate severance sum designated in this paragraph. Notice of either such termination shall be provided in writing to the Employee. Termination under this agreement is subject to the grievance procedure referenced in Section 13.14 of the Sauk County Code of Ordinances.

B. In the event the Employee voluntarily resigns this position with the Employer, the Employee shall give the Employer thirty (30) days written notice in advance, unless the parties agree otherwise. The Employee shall be entitled to all salary and fringe benefits, including unused vacation days that accrued to the Employee to the effective date of the Employee's resignation so long as the Employee continues in performance of full time duties for the Employer, exclusive of vacation or leave days to which the Employee is entitled, and authorized sick leave. In the event of voluntary resignation by the Employee, Employee shall be entitled to receive compensation only to the date of such resignation.

Section 4. Disability

If the Employee is disabled or otherwise unable to perform the duties of the position because of sickness, accident, injury, mental incapacity, or health for a period beyond any accrued sick leave or any lawful entitlement, the Board may terminate the Employee subject to the severance provisions of Section 3, paragraph A.

Section 5. Compensation and Benefits

Compensation to the Employee shall be at the pay grade established for the position of Sauk County Administrative Coordinator as set for in the "Sauk County Classification and Compensation Plan" as adopted by the Sauk County Board of Supervisors and any amendments thereto (currently E82). The Employee's initial step in the pay grade shall be Step 10 (\$119,690.00).

A. After six months of satisfactory employment, the Employee shall move to Step 12 (\$123,347.00). After twelve months of satisfactory employment, the Employee shall move to Step 14 (\$131,004.00). Thereafter, the Employee's advancement in Steps shall be in accordance with the Chapter 13 of the Sauk County Code of Ordinances. The Employee shall also be entitled to all benefits provided to other department heads as specified in Chapter 13 of the Sauk County Code of Ordinances titled "Sauk County Personnel Ordinance", and any other benefits as agreed to and approved by the Employer.

B. The Employee shall be given accelerated vacation accrual of two days per month pursuant to Section 13.41(2)(c)3 of the Sauk County Code of Ordinances. Upon entering employment, the Employee shall be immediately credited with one week of vacation which can be used immediately.

C. The Employee shall be provided a lump sum payment in the amount of \$2,000 to compensate her for the cost of her existing health insurance coverage until she becomes eligible for the Employer's group health plan, payable in the first pay period for which the Employee receives payroll and shall be deemed reimbursement for expenses and not income for tax purposes.

Section 6. Performance Appraisal

A. The Employer, through its Executive & Legislative Committee, shall review and appraise the performance of the Employee at least once annually consistent with procedures delineated in the "Sauk County Performance Appraisal Policy".

B. Annually, the Employer and the Employee shall define in writing the goals and objectives which they determine necessary for the proper operation of the County, and shall further establish the priority among these goals and objectives; the goals and objectives shall generally be attainable within the time limitations specified and within the annual operating and capital budgets and appropriations provided.

Section 7. Hours of Work

The Employee agrees to devote the time necessary to complete the duties and responsibilities of the position. The Employee shall work the hours as may be necessary to perform his / her duties. This position is considered exempt according to the provisions of the Fair Labor Standards Act. Standard hours of work are referenced in Chapter 13 of the Sauk County Code of Ordinances. Employee shall be entitled to paid time off as provided to other Department Heads and outlined in Chapter 13 of the Sauk County Code of Ordinances, titled "Sauk County Personnel Ordinance", which may be amended from time to time.

Section 8. Professional Associations

A. The Employer shall budget and pay for professional dues and subscriptions as may be necessary to maintain the Employer/Employee as a member in good standing of the: Wisconsin City/County Managers Association (WCMA), the International City/County Managers Association (ICMA), the National Association of County Administrators (NACA) and the Wisconsin County Executives and Administrators (WCEA); and such other professional associations as Employer may from time to time approve. Employer shall budget and pay for travel, subsistence, registration and related expenses of the Employee for professional and official conferences, seminars, meetings and occasions adequate to continue the Employee's professional development and to adequately pursue necessary official and other functions for the Employer, including but not limited to, one out-of-state conference or seminar per year; subject to all policies and procedures adopted by the Sauk County Board of Supervisors related to conference or seminar attendance.

B. The Employer acknowledges the value of having Employee participate and be directly involved in local civic clubs or organizations. Accordingly, Employer shall pay for the reasonable membership fees and/or dues to enable the Employee to become an active member in local civic clubs or organizations that are approved in advance by the Employer.

Section 9. Relocation Expenses

Employer shall provide Employee with relocation benefits as follows: reimburse Employee for actual expenses incurred for relocation to a residence within Sauk County up to an amount of \$5,000.00 in the form of a forgivable loan as provided herein. An initial taxable stipend in the amount of \$2,500 shall be paid to the Employee upon commencement of employment payable in the first pay period for which the Employee receives payroll. If the Employee purchases a home prior to June 1, 2018, the Employer shall also reimburse Employee for actual expenses incurred for relocation to her new permanent residence within Sauk County up to an amount of \$5,000 in the form of a forgivable loan as provided herein. The additional relocation benefits second \$2,500 shall be payable when the Employee

makes permanent relocation to Sauk County and shall be reimbursement for actual expenses based upon the submission of actual receipts for expenses. The claimed expenses must be permitted, deductible relocation expenses as defined by the Internal Revenue Service. The Employee shall submit all receipts for reimbursement of relocation expenses for the second payment at one time upon completion of the move. The total amount of the reimbursed expenses shall be paid to the Employee in the form of a loan from the Employer to the Employee, the entire amount of which shall become repayable to the Employer should the Employee leave the employment of the Employer for any reason within one year of the payment by the Employer. One year from the date of the loan, the loan shall be forgiven provided the Employee remains in the employ of the Employer. If the Employee leaves employment within one year of the date of the loan, the total principle balance shall be due and owing immediately and, at the Employer's discretion, may be deducted from any payout received by the Employee from a payment under this agreement, the payment of wages, or payout of vacation accrual.

Section 10. Miscellaneous

This Agreement constitutes the entire Agreement between the parties. Any modification of this Agreement or any additional obligation assumed by either party in connection with this Agreement shall be binding only if evidenced in writing signed by both parties. It is the intention of the parties to this Agreement that this Agreement and the performance under this Agreement shall be construed in accordance with and under an pursuant to the laws of the State of Wisconsin and that, in any action, special proceeding or other proceeding that may be brought arising out of, in connection with, or by reason of this Agreement, the laws of the State of Wisconsin shall be applicable and the Sauk County Circuit Court shall have exclusive jurisdiction over the person of the parties hereto and the subject matter of this Agreement. The failure of either party to this Agreement to insist upon the performance of any of the terms and conditions of this Agreement, or the waiver or breach of any of the terms and conditions of this Agreement, shall not be construed as thereafter waiving any such terms and conditions, but the same shall continue and remain in full force and effect as if no such forbearance or waiver had occurred. The invalidity of any provision of this Agreement shall not be deemed to affect the validity of any other provision. In the event that any provision of this Agreement is held to be invalid, the parties agree that the remaining provisions shall be deemed to be in full force and effect as if such invalidated provisions were not contained herein.

Dated this _____ day of _____, 2016.

EMPLOYEE:

Renae Lillegard Fry

EMPLOYER:

BY:

Martin F. Krueger County Board Chairperson

ATTEST:

Rebecca C. Evert, County Clerk

s:\ccounsel\24\24 Adm Coord Agmt 2016.doc