

## Agenda



### Sauk County Board Of Supervisors

Tuesday, March 20, 2007

6:00 p.m.

West Square Building, 505 Broadway, Rm. #326  
Baraboo, Wisconsin 53913

#### • **Special Meetings:**

**Executive and Legislative Committee: 5:15 p.m., @ Gallery of County Board Room #326A, to consider:**

- 1.) Resolution Creating an AdHoc Committee to Coordinate with the Wisconsin Counties Association in Hosting the Annual Conference of the Wisconsin Counties Association at the Kalahari Resort in Lake Delton.
- 2.) Resolution Authorizing Contracting with \_\_\_\_\_ to Conduct an Organizational Analysis and Assessment of Sauk County Central Services.
- 3.) Resolution Expressing Sauk County's Support for the BAAP Section 106 Memorandum of Agreement Between the Ho-Chunk Nation, General Service Administration, State Historical Society of Wisconsin, and the Badger History Group and Authorization for the Chair of the Sauk County Board of Supervisors to Sign as a Commitment of Sauk County's Concurrence.
- 4.) Resolution No. -07 Proclaiming National County Government Week April 22-28, 2007 Protecting the Environment.

**Finance Committee: 5:50 p.m., @ Gallery of County Board Room #326A, to consider:**

- 1.) Approval of County vouchers.

- **Call to order, and certify compliance with Open Meeting Law.**
- **Roll call.**
- **Invocation and pledge of allegiance.**
- **Adoption of agenda.**
- **Approval of minutes of previous meeting.**
- **Scheduled appearances:**
- **Public comment.**
- **Communications:**  
Congratulations letter from the Arts, Humanities and Historic Preservation Committee to pianist Kyle Coolidge on achieving one of the top prizes at the Final Forte of the Bolz Wisconsin Young Artists Competition. **(page 5)**
- **Bills & referrals.**
- **Claims.**

- **Appointments.**

- 1.) Two citizen members to **Arts, Humanities, & Historic Preservation Committee**, 3 year terms to expire December 31, 2009:  
**Dale Loomis, Baraboo; and Molly Arbogast, Baraboo**
- 2.) Re-appointment of **Karen Fabisiak** as a citizen member of the **Human Services Board**. 3 year term to expire April 17, 2010.
- 3.) **AdHoc Committee To Coordinate With The Wisconsin Counties Association In Hosting The Annual Conference Of The Wisconsin Counties Association (WCA)** At The Kalahari Resort In Lake Delton. Terms to expire October of 2007: **Montgomery, Dippel, White, Carlson and Zowin.**

- **Unfinished Business.**

- **Reports** (informational - no action required):

1. Beverly J. Mielke, Sauk County Clerk, rezoning petitions received per Wisconsin State Statutes 59.69(5)(e): None to report.
2. 2006 Supervisor Per Diem and Mileage Summary. **(page 6)**
3. Introduction of Jeff Jelinek, Emergency Management Director.
4. Tim Stieve, Emergency Management, Buildings & Safety Administrator: Sauk County Landfill.
5. Supervisor Stevens, Chair, Law Enforcement & Judiciary Committee: opening of Unit A at the Sauk County Jail; and negotiations with State of Wisconsin regarding rental of jail beds.
6. Supervisor Fordham, Chairwoman Continuum of Care Committee: update.
7. Supervisor Ashford, Vice-Chairwoman of Executive & Legislative Committee: update.
8. Marty Krueger, Sauk County Board Chairman: update.
9. Kathryn Schauf, Administrative Coordinator: Sauk County update.

- **Consent Agenda Resolutions & Ordinances: None.**

- **Resolutions & Ordinances:**

- |               |                                                                                                                                                                        |
|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Page #</b> | <b>COMMITTEE:</b><br><b><u>AGRICULTURE, EXTENSION, EDUCATION &amp; LAND CONSERVATION</u></b><br><b>COMMITTEE:</b>                                                      |
| 7             | Resolution No. 25-07 Approving Farmland Preservation Program Application (Schulte).                                                                                    |
|               | <b><u>BARABOO RANGE COMMISSION and PLANNING, ZONING &amp; LAND RECORDS COMMITTEE:</u></b>                                                                              |
| 8 - 16        | Resolution No. 26-07 Approving Purchase of Development Rights Agreement For The Evert Family Trust Property Pursuant To The Sauk County Baraboo Range Protection Plan. |

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

- 17 & 18 Resolution No. 27-07 Creating An AdHoc Committee To Coordinate With The Wisconsin Counties Association In Hosting The Annual Conference Of The Wisconsin Counties Association At The Kalahari Resort In Lake Delton.
- 19 Resolution No. 28-07 Authorizing Contracting with \_\_\_\_\_ to Conduct an Organizational Analysis and Assessment of Sauk County Central Services.
- 20 Resolution No. 29-07 Proclaiming National County Government Week April 22 - 28, 2007 Protecting the Environment.

**EXECUTIVE & LEGISLATIVE COMMITTEE and PLANNING, ZONING & LAND RECORDS COMMITTEE:**

- 21 & 22 Resolution No. 30-07 Expressing Sauk County's Support for the BAAP Section 106 Memorandum of Agreement Between the Ho-Chunk Nation, General Service Administration, State Historical Society of Wisconsin, and the Badger History Group and Authorization for the Chair of the Sauk County Board of Supervisors to Sign as a Commitment of Sauk County's Concurrence.

**HUMAN SERVICES BOARD and PERSONNEL COMMITTEE:**

- 23 & 24 Resolution No. 31-07 Authorizing The Continuation Of The Sauk County Personal Care Program As A Project Program.

**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

- 25 Resolution No. 32-07 Authorization to Increase Civil Process Mileage Fees by the Sauk County Sheriff Effective April 1, 2007.

- 26 & 27 Resolution No. 33-07 Authorization To Purchase 2007 Prisoner Transport Van.

**PLANNING, ZONING & LAND RECORDS COMMITTEE:**

- 28 - 36 Ordinance No. 34-07 Approving The Rezoning Of Lands In The Town Of Reedsburg Out Of the Shoreland-Wetland District Filed Upon The Town Of Reedsburg c/o Edward Brooks, Town Chairperson (petition #18-06).
- 37 - 48 Ordinance No. 35-07 Approving The Rezoning Of Lands In The Town Of Baraboo From An Agricultural To A Commercial Zoning District Filed Upon Darlene J. Hill, Property Owner (petition #2-07).

Bodies With Central Hydraulic System From Monroe Truck Equipment,  
Monroe, Wisconsin.

- 53 & 54 Resolution No. 38-07 Request To Accept Bid For One (1)  
Tractor/Roadside Mower From Simpson Ford Tractor,  
Richland Center, Wisconsin.
- 55 & 56 Resolution No. 39-07 Approving The Renewal Of A Lease Of Certain  
Property Owned By The Town of Delton.
- 57 Resolution No. 40-07 Designating The Week Of April 2nd Through  
April 6th As "Work Zone Safety Awareness Week" In Sauk County  
In 2007.

- Adjournment to a date certain.

Respectfully submitted,



Marty Krueger  
County Board Chair

✓ **Reminder to County Board members:** Stop in the County Clerk's Office prior to each Board meeting to sign original resolutions/ordinances approved by committees to be brought to the full County Board.

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County at 608.355.3269, or TTY at 608.355.3490, between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

Agenda mail date via United States Postal Service: March 15, 2007

Agenda preparation: Marty Krueger, Sauk County Board Chair  
Kathryn Schauf, Administrative Coordinator  
Beverly J. Mielke, Sauk County Clerk  
[www.co.sauk.wi.us](http://www.co.sauk.wi.us)

s:/everyone/admin/2007/ag032007.lwp



**ARTS, HUMANITIES and  
HISTORIC PRESERVATION COMMITTEE**

Office of the Administrative Coordinator  
West Square Building  
505 Broadway, Baraboo, Wisconsin 53913

608-355-3274

February 16, 2007

Mr. Kyle Coolidge  
E11110 North Reedsburg Road  
Baraboo, WI 53913

Dear Kyle:

The members of the Sauk County Arts, Humanities and Historic Preservation Committee congratulate you on achieving one of the top prizes and commend you for your wonderful performance during the Final Forte of the Bolz Wisconsin Young Artists Competition. Your playing of the Lizst Piano Concerto #1 demonstrated that you have a maturity and technique far beyond your young years. Your stage presence and ability to play in concert with the conductor and the orchestra also demonstrates excellence and maturity.

The committee appreciates the Madison Symphony Orchestra's cooperation in showcasing and encouraging young artists. Maestro DeMain surely knows how important it is to support and provide a venue for developing musicians. The committee is delighted to learn of your award and, again, congratulations.

If you want to learn about our Sauk County's efforts in support of the arts, humanities and historic preservation please visit the Sauk County website at [www.co.sauk.wi.us](http://www.co.sauk.wi.us), where you will find information about our Good Idea Grants program. Perhaps someday you may wish to apply for one of those mini-grants.

**COPY**

With all best wishes for a great future as a concert pianist,

Art Carlson, Chair

Judy Ashford, Vice Chair

And the members of the Arts, Humanities and Historic Preservation Committee

Thomas Bychinski	3,010.00	761.88	3,771.88
Henry Netzing	2,310.00	734.70	3,044.70
Joel Gaalswyk	2,510.00	1,491.38	4,001.38
Robert Sinklair	2,250.00	149.60	2,399.60
Peter Tollaksen	2,050.00	535.60	2,585.60
Joan Fordham	4,290.00	277.49	4,567.49
Martin Krueger	7,085.00	1,789.69	8,874.69
Joan Wheeler	2,470.00	160.40	2,630.40
Thomas Kriegl	1,790.00	161.30	1,951.30
Virgil Hartje	3,250.00	1,116.31	4,366.31
Charles Montgomery	3,960.00	1,226.23	5,186.23
Martin Meister	2,270.00	549.68	2,819.68
Lowell Haugen	3,930.00	656.90	4,586.90
William Wenzel	3,785.00	827.35	4,612.35
Arthur Carlson	3,310.00	1,901.90	5,211.90
Paul Endres	2,980.00	517.58	3,497.58
Albert Dippel	2,400.00	21.20	2,421.20
Robert Cassity	2,560.00	364.38	2,924.38
Lester Wiese	3,370.00	1,462.20	4,832.20
Scott K. Alexander	3,350.00	84.79	3,434.79
Gerald L. Lehman	2,360.00	849.02	3,209.02
Halsey Sprecher	3,820.00	1,137.23	4,957.23
Katherine A. Zowin	3,000.00	577.14	3,577.14
Judith Stoeckmann	2,810.00	807.09	3,617.09
Linda Borleske	3,340.00	704.54	4,044.54
Larry Volz	2,800.00	579.32	3,379.32
Andrea Lombard	570.00	7.85	577.85
Judith Ashford	4,480.00	1,231.80	5,711.80
Donald Stevens	3,550.00	1,278.00	4,828.00
Rose White	2,320.00	846.85	3,166.85
Catherine Horenberger	1,290.00	89.60	1,379.60
Marcy Huffaker	1,950.00	9.60	1,959.60
	95,220.00	22,908.60	118,128.60

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FINANCE COMMITTEE:

Thomas Bychinski  
Thomas Bychinski, Chair

Joan Fordham  
Joan Fordham

Thomas Kriegl  
Thomas Kriegl

Martin F. Krueger  
Martin Krueger

William F. Wenzel  
William F. Wenzel

RESOLUTION NO. 25-07

Approving Farmland Preservation Program Application

WHEREAS, the Sauk County Board of Supervisors is required to approve the applications of individuals for inclusion in the Farmland Preservation Program; and

WHEREAS, the Land Conservation Committee has reviewed and examined the application of the persons listed below and found them eligible and worthy of approval;

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the application of the following landowners for inclusion in the Farmland Preservation Program be approved;

AND, BE IT FURTHER RESOLVED, that the Sauk County Clerk is hereby directed to forward a copy of this action along with the application to the Wisconsin Department of Agriculture, Trade, and Consumer Protection.

SAUK COUNTY FARMLAND PRESERVATION PROGRAM APPLICANTS:

Dean and Leslie Schulte, E3761 Harris Road, Loganville, 25-year contract

For consideration by the Sauk County Board of Supervisors on March 20, 2007.

Respectfully Submitted:

SAUK COUNTY AGRICULTURE, EXTENSION, EDUCATION & LAND CONSERVATION COMMITTEE

Lester Wiese  
Lester Wiese, Chair

Linda Borleske  
Linda Borleske

Robert Cassity  
Robert Cassity

Kathy Zowin  
Kathy Zowin

Gerald Lehman  
Gerald Lehman

Joe Prem  
Joe Prem

FISCAL NOTE: No direct cost. County pays approximately 50 percent (50%) of administration expenses estimated at one staff position per 400 participants. Participation totals approximately 550 farms each year. This application will replace an expired contract on lands previously included in the Farmland Preservation Program.

MIS: No impact.

KPB

COPY

RESOLUTION NO. *26* - 07

**APPROVING PURCHASE OF DEVELOPMENT RIGHTS AGREEMENT  
FOR THE EVERT FAMILY TRUST PROPERTY  
PURSUANT TO THE SAUK COUNTY BARABOO RANGE PROTECTION PLAN**

**WHEREAS**, by Resolution No. 36-99, the Honorable Sauk County Board of Supervisors approved the Memorandum of Agreement between the United States Government, the State of Wisconsin, Dane County, Sauk County and sundry other entities regarding the improvements of U.S. Highway 12 and the long term protection of the Baraboo Range; and,

**WHEREAS**, by Resolution No. 74-99, the Honorable Sauk County Board of Supervisors approved the Implementation Agreement between the State of Wisconsin and Sauk County regarding the administration of the WisDOT Baraboo Range National Natural Landmark Protection Fund and the creation of the Sauk County Baraboo Range Protection Plan; and,

**WHEREAS**, by Resolution No. 119-99, the Honorable Sauk County Board of Supervisors approved the Sauk County Baraboo Range Protection Plan, with said plan calling for the creation of the Baraboo Range Commission to oversee the program and the protection fund; and,

**WHEREAS**, the Honorable Sauk County Board of Supervisors confirmed the appointment of the nine-member Baraboo Range Commission; and,

**WHEREAS**, the Baraboo Range Commission, at its May, 2006 meeting, approved a motion to offer fair market value, \$33,300.00, as determined by a professional appraisal, for the purchase of the development rights for said property, covering 21.47 acres at a cost of \$1,550.00/acre; and,

**WHEREAS**, the Baraboo Range Commission believes this offer to purchase agreement is in the best interest of Sauk County and implements the Baraboo Range Protection Plan.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that said purchase agreement attached hereto as an appendix is hereby Approved.

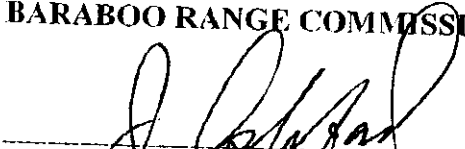
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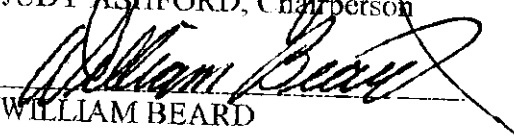


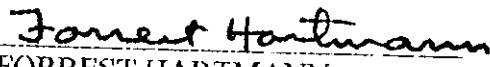
For consideration by the Sauk County Board of Supervisors on March 20, 2007.

Respectfully submitted,

**BARABOO RANGE COMMISSION**

  
JUDY ASHFORD, Chairperson

  
WILLIAM BEARD

  
FORREST HARTMANN

\_\_\_\_\_  
GARY KOWALKE

  
ROMAN STATZ

  
RON PERSCHE

  
DEAN STEINHORST

  
TERRY TURNQUIST

  
MARCUS WENZEL

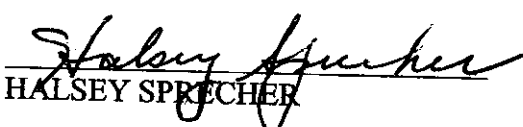
**PLANNING, ZONING AND LAND RECORDS COMMITTEE**

  
LESTER WIEBE, Chairperson

  
JUDY ASHFORD

  
JOEL GAALSWYK

  
GERALD LEHMAN

  
HALSEY SPEECHER

Fiscal Note: Said purchase utilizes the Baraboo Range Protection Fund #27999691-582700. *KPB*

IN CONSIDERATION of the sum of One Dollar (\$1.00) and other good and valuable consideration, and the mutual terms and conditions hereinafter contained, the receipt and adequacy of which is hereby acknowledged, Ruth Evert, for the Evert Family Trust (the Seller) hereby grants to SAUK COUNTY, a political subdivision of the State of Wisconsin, and its successors and assigns, the exclusive right and option to purchase the development rights in the form of a Conservation Easement to lands located in Sauk County, Wisconsin, and more particularly described on Exhibit "A" attached to this Option ("the Property") under the following terms and conditions:

REGISTRAR'S OFFICE  
SAUK COUNTY WI  
RECEIVED FOR RECORD  
Fee Amount: \$19.00

19cms

Recording Area  
Name and Return Address:  
Dave Tremble  
Sauk Co. Planning & Zoning  
505 Broadway  
Baraboo, WI 53913

020 0333-0000  
Parcel Identification Number

1. Option Period. This Option shall remain in effect for a period of six (6) months after the date of this Agreement. Exercise of this Option shall be considered timely if written notice is mailed on or before the expiration date.
2. Purchase Price. The total purchase price for the Conservation Easement shall be in the amount of Thirty-three thousand three hundred (\$33,300.00) Dollars. Said amount shall be paid to the Seller at closing.
3. Closing. The closing of this Option shall be within thirty (30) days from the exercise of this Option.
4. Evidence of Title. Upon exercise of this Option, Sauk County will obtain a preliminary title insurance commitment on the Property. The commitment shall evidence the Seller's merchantable title in a form acceptable to Sauk County. The cost of the title insurance commitment and the final policy to be issued at Closing shall be paid by Seller at Closing.

- ( x ) Significant natural habitat in which fish, wildlife, plants or a similar ecosystem thrive in a natural state.
  - ( x ) Habitat for rare, threatened or endangered species of animals, fish or plants.
  - ( x ) Natural areas which represent high quality examples of terrestrial or aquatic communities.
  - ( x ) A natural area which contributes to the ecological viability of a local or state park, nature preserve, wildlife refuge, wilderness area or other similar conservation area.
  - ( x ) A scenic landscape and natural character which would be impaired by a modification of the Property.
  - ( ) A scenic panorama visible to the public from publicly accessible sites which would be adversely affected by modifications of the natural habitat.
  - ( x ) Sustainable habitat for biodiverse vegetation, birds, fish and terrestrial animals.
  - ( x ) Proximity to conserved properties which similarly preserve the existing habitat.
6. Documents for Closing. The Seller and Sauk County shall execute a Conservation Easement in the form set forth in Exhibit "B".
7. Right of Entry and Inspection. Sauk County and its agents shall have the right to enter upon the Property at reasonable times for surveying, appraising, conducting an environmental inspection and assessment, and other reasonable purposes related to this transaction.
8. Remedies. In addition to any other remedy specifically set forth in this Option, Sauk County has the right to enforce the provisions of this Option through an action for specific performance, injunctive relief, damages, contribution or any other available proceedings in law or equity. The election of any one remedy available under this Option shall not constitute a waiver of other available remedies.
9. Binding Effect. This Option becomes effective when last signed by all of the Sellers and shall then apply to and bind each of the Sellers and their heirs, personal representatives, successors and assigns.



Sauk County Baraboo Range Protection Program  
Option to Purchase Development Rights

000004

Exhibit A

**Property Description**

Description of Property belonging to Ruth Evert, the Evert Family Trust, Town of Honey Creek, Sauk County, Wisconsin.

**Entire Ownership:**

The North One-half of the Northwest Quarter Fractional of the Northeast Quarter (N ½ NW ¼ Frac NE ¼) Section Four (4), Township Ten (10) North, Range Five (5) East.

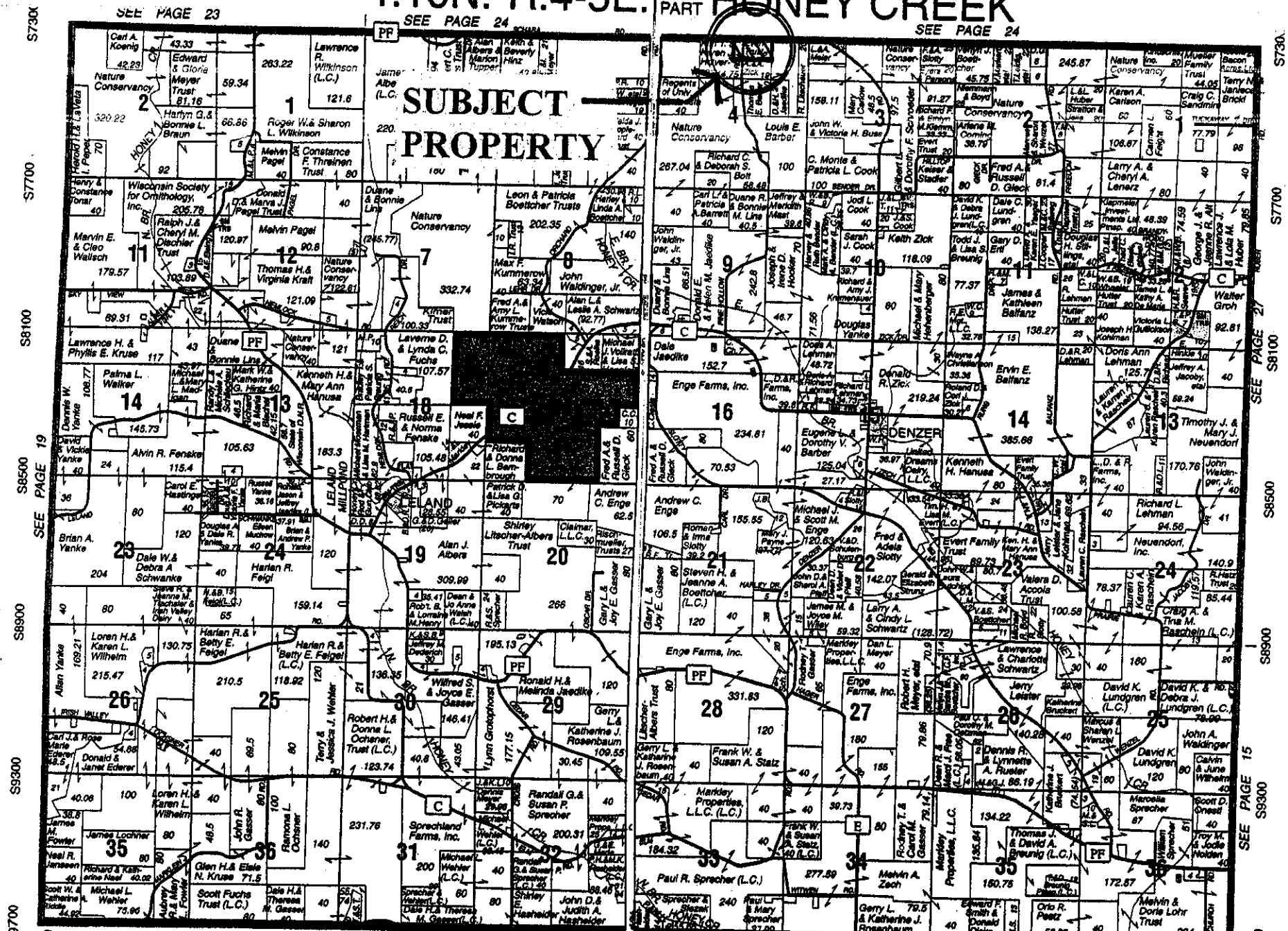
**Property Proposed for the Imposition of the Conservation Easement:**

Entire Property

## Design Guidelines for a Rustic Shed

The Landowner reserves the right to place one rustic shed on the Property. The structure must be designed and located to protect the Conservation Values of the Property, particularly the forest canopy. It shall blend with the natural surroundings of the site and should not be visible from public vantage points, including Pine Hollow Road, or from neighboring properties. The structure shall not exceed a footprint of 320 square feet and 16' feet in height, and shall not be equipped with any utilities, including, but not limited to electricity, water (including a well and hand pump), gas, and telephone. A wood fired heater or fireplace is acceptable, but externally located furnaces are not allowable. Surrounding disturbed areas must be replanted with natural, native vegetation immediately after construction. Exterior siding and trim must be of natural materials such as wood or stone, with a color palette to blend in with the natural surroundings, approved by the grantee. Site and plan approval by the grantee are required prior to construction. The Landowner shall obtain written approval from Sauk County prior to beginning construction.

**SUBJECT PROPERTY**



**Landowner:** Evert Family Trust  
**Location of Property:** Section 4  
 Town of Honey Creek  
**Size of Property:** 21.47 acres  
**Size of Protected Property:** Same  
**Rights Appraised:** Conservation Easement  
**Appraiser:** Paul Stone  
**Review Appraiser:** Rod Bush  
**Appraisal Method:** Market Data

Before Value	After Value	Easement Value
Land: \$85,900	\$52,600.00	\$33,300.00
Improvements: 0	\$0.00	\$0.00
<b>Easement Value/acre:</b> \$1,551.00	<b>Percentage of Fee Value:</b> 39%	

**Access to Property:** Road access via Pine Hollow Road

**Building Rights Before:** 1      **Building Rights After:** 0

**Highest and Best Use Before:** Rural Residential

**Highest and Best Use After:** Low impact recreation with unimproved hunting cabin;  
Forestry

**Other Factors:** None



RESOLUTION 27-07

**CREATING AN ADHOC COMMITTEE TO COORDINATE WITH THE  
WISCONSIN COUNTIES ASSOCIATION IN HOSTING THE ANNUAL  
CONFERENCE OF THE WISCONSIN COUNTIES ASSOCIATION AT THE  
KALAHARI RESORT IN LAKE DELTON**

**WHEREAS**, the annual conference of the Wisconsin Counties Association is held each year in September or October, and a Wisconsin county is selected to host this event; and,

**WHEREAS**, the Wisconsin Counties Association has selected the Kalahari Resort in Lake Delton, Wisconsin, to be the location of the Annual Conference this year from the 7th through the 9th of October 2007; and,

**WHEREAS**, it is a great honor for Sauk County to be selected to host the Annual Convention, and hosting this conference is at no expense to the taxpayers of Sauk County other than the customary and usual expenses associated with attendance at the conference by elected officials and county staff; and,

**WHEREAS**, it is necessary and desirable to create an ad hoc committee of Sauk County board supervisors who have intimate knowledge and experience in the hospitality industry in Sauk County to coordinate with the Wisconsin Counties Association in the discharge of the County's responsibilities as host of the Conference.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that that following supervisors are hereby appointed to the WCA Annual Conference Ad Hoc Coordinating Committee:

Charlie Montgomery  
Art Carlson  
Al Dippel  
Kathryn Zowen  
Rose White; and,

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**BE IT FURTHER RESOLVED**, that the ad hoc committee shall be dissolved when its work is through at the end of October 2007, and that the members of this ad hoc committee shall be entitled to per diem and mileage in accordance with the policies of Sauk County.

For consideration by the Sauk County Board of Supervisors on March 20, 2007.

**EXECUTIVE & LEGISLATIVE COMMITTEE**

\_\_\_\_\_  
**MARTY KRUEGER**

\_\_\_\_\_  
**JUDY ASHFORD**

\_\_\_\_\_  
**JOAN FORDHAM**

\_\_\_\_\_  
**DONALD STEVENS**

\_\_\_\_\_  
**WILLIAM WENZEL**

**FISCAL NOTE:** This resolution will result in payment of per diems and mileage as part of the Committee's work. Each meeting of this Ad Hoc Committee will cost approximately \$300. *PPB*

**MIS NOTE:** No MIS impact.

s:\ccounsel\01wcaconv7res.doc

RESOLUTION NO. 28 - 07

**AUTHORIZING CONTRACTING WITH \_\_\_\_\_ TO CONDUCT AN ORGANIZATIONAL ANALYSIS AND ASSESSMENT OF SAUK COUNTY CENTRAL SERVICES**

**WHEREAS**, your Executive and Legislative Committee concurs with the Board of Supervisors that periodically evaluating service provision is prudent, and that an analysis of the current organizational structure of the county's central services is a logical starting point; and,

**WHEREAS**, \$100,000 was provided as part of the 2007 approved budget for said analysis; and,

**WHEREAS**, a Request for Proposal was prepared and issued for information gathering, analysis and evaluation of possible recommendations for guidance on an organizational structure for the successful continuation of high quality and economically efficient central services; and,

**WHEREAS**, after carefully studying proposals and reviewing related references, your committee recommends as being in the best interest of Sauk County, acceptance of the proposal presented by Name, Amount.

**NOW THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that a contract with Name is approved for conducting the analysis and assessment of Sauk County Central Services.

For consideration by the Sauk County Board of Supervisors on March 20, 2007.

Respectfully submitted,

**EXECUTIVE AND LEGISLATIVE COMMITTEE**

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\_\_\_\_\_  
Marty Krueger, Chairperson

\_\_\_\_\_  
Judy Ashford, Vice Chairperson

\_\_\_\_\_  
Joan Fordham

\_\_\_\_\_  
William Wenzel

\_\_\_\_\_  
Don Stevens

Fiscal Note: Costs necessary for performance of the study are included in the 2007 budget. *WRB*

MIS Note: No impact

RESOLUTION 29-07

PROCLAIMING NATIONAL COUNTY GOVERNMENT WEEK  
APRIL 22-28, 2007  
PROTECTING THE ENVIRONMENT

WHEREAS, the nation's 3,066 counties provide a variety of essential public services to communities serving 300 million Americans; and

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

WHEREAS, many county government initiatives involve the protection of valuable and vulnerable environmental resources in communities; and

WHEREAS, the National Association of Counties is the only national organization that represents county governments in the United States, provides essential services to the nation's counties, advances issues with a unified voice before the federal government, improves the public's understanding of county government, assists counties in finding and sharing innovative solutions through education and research, and provides value-added services to save counties and taxpayers money; and

WHEREAS, the National Association of Counties first celebrated National County Government Week in 1991 to raise public awareness and understanding about the roles and responsibilities of the nation's counties to meet the needs of the community; and

WHEREAS, in recognition of the leadership, innovation and valuable service provided by the nation's counties,

NOW, THEREFORE, BE IT RESOLVED THAT the Sauk County Board of Supervisors, met in regular session, does hereby proclaim April 22-28, 2007 as National County Government Week in Sauk County.

For consideration by the Sauk County Board of Supervisors on March 20, 2007.

Respectfully submitted  
EXECUTIVE AND LEGISLATIVE COMMITTEE

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\_\_\_\_\_  
MARTY KRUEGER, Chairman

\_\_\_\_\_  
JUDY ASHFORD

\_\_\_\_\_  
JOAN FORDHAM

\_\_\_\_\_  
DONALD STEVENS

\_\_\_\_\_  
WILLIAM F. WENZEL

Fiscal Note: No Fiscal Impact  
MIS Note: No MIS Impact *YAS*

**DRAFT**

RESOLUTION NO. 30 - 07

**EXPRESSING SAUK COUNTY'S SUPPORT FOR THE BAAP SECTION 106  
MEMORANDUM OF AGREEMENT BETWEEN THE HO-CHUNK NATION,  
GENERAL SERVICE ADMINISTRATION, STATE HISTORICAL SOCIETY OF  
WISCONSIN, AND THE BADGER HISTORY GROUP AND AUTHORIZATION FOR  
THE CHAIR OF THE SAUK COUNTY BOARD OF SUPERVISORS TO SIGN AS A  
COMMITMENT OF SAUK COUNTY'S CONCURRENCE**

**WHEREAS**, by Resolution No. 19-01 the Honorable Sauk County Board of Supervisors approved the Final Reuse Plan which emphasizes a conservation, restoration, agricultural and recreational vision for the Badger Army Ammunition Plant; and,

**WHEREAS**, by Resolution No. 165-02, the Honorable Sauk County Board of Supervisors approved the MOU and Intergovernmental Agreement with the understanding that negotiations have been conducted in good faith and that a concept footprint for property ownership had been agreed upon; and,

**WHEREAS**, General Service Administration is concluding negotiations on a Memorandum of Agreement to address issues related to the findings of the Cultural and Historical Resources Analysis required by Section 106 of the National Environmental Policy Act as a precondition to the transfer of surplus properties at BAAP; and,

**WHEREAS**, Sauk County's representatives to the Badger Intergovernmental Group have participated in the consultation with the General Service Administration and have been advised of Sauk County's rights and responsibilities within the Section 106 process as it relates to the execution of the aforementioned Memorandum of Agreement; and,

**WHEREAS**, your undersigned Committees have had this issue under advisement as the oversight bodies to the BAAP disposal and reuse process and recommend concurrence of the Memorandum of Agreement as being in the best interests of the County of Sauk.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session, expresses it's support for the BAAP Section 106 Memorandum of Agreement between the Ho-Chunk Nation, General Service Administration, State Historical Society of Wisconsin, and the Badger History Group.

**AND, BE IT FURTHER RESOLVED**, that the Sauk County Board of Supervisors hereby authorizes the Chair to sign the Memorandum of Agreement as a commitment of Sauk County's concurrence.

**DRAFT  
COPY**

RESOLUTION NO. 30-07  
Page 2

For consideration by the Sauk County Board of Supervisors on March 20, 2007.

Respectfully submitted,

**EXECUTIVE AND LEGISLATIVE COMMITTEE**

\_\_\_\_\_  
MARTY KRUEGER, Chair

\_\_\_\_\_  
DONALD STEVENS

\_\_\_\_\_  
JUDY ASHFORD, Vice-Chair

\_\_\_\_\_  
JOAN FORDHAM

\_\_\_\_\_  
WILLIAM WENZEL

**PLANNING, ZONING & LAND RECORDS COMMITTEE**

\_\_\_\_\_  
LESTER WIESE, Chair

\_\_\_\_\_  
GERALD LEHMAN

\_\_\_\_\_  
JOEL GAALSWYCK, Vice Chair

\_\_\_\_\_  
HALSEY SPRECHER

\_\_\_\_\_  
JUDY ASHFORD, Secretary

**Fiscal Note:** No direct fiscal impact.

**DRAFT**

**AUTHORIZING THE CONTINUATION OF THE  
SAUK COUNTY PERSONAL CARE PROGRAM  
AS A PROJECT PROGRAM**

**WHEREAS**, the Sauk County Department of Human Services was authorized to develop a County operated Personal Care Program on February 5, 2001; and,

**WHEREAS**, this program was developed to address a gap in community based long term care services and prevent individuals from prematurely moving to expensive institutional care placements; and,

**WHEREAS**, this program was approved as a project program to exist through the year 2003, funded by the State of Wisconsin Community Links Workforce Grant to be reviewed for continued viability; and,

**WHEREAS**, the Personal Care Program has continued to operate successfully as a project program since 2001; and,

**WHEREAS**, in 2006, the program has grown to include a nurse supervisor, an administrative assistant, and six (6) part-time (80% FTE) project personal care workers, providing approximately 238 hours per week of service to 40 elderly and disabled citizens of Sauk County; and,

**WHEREAS**, the program began in 2001 with twenty-two (22) consumers receiving 121 hours per week of Personal Care and thus has doubled in service growth; and,

**WHEREAS**, Long Term Care Redesign has the potential to increase the availability of private providers of Personal Care Services.

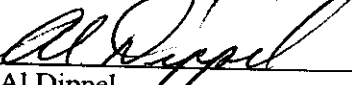
**NOW, THEREFORE, BE IT RESOLVED**, that the Personal Care Program continue as a project program of the Sauk County Department of Human Services through December 31, 2008.


For consideration by the Sauk County Board of Supervisors on March 20 2007.


Respectfully submitted,


**HUMAN SERVICES BOARD**


  
\_\_\_\_\_  
Scott Alexander, Chairperson

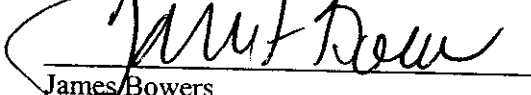
  
\_\_\_\_\_  
Al Dippel

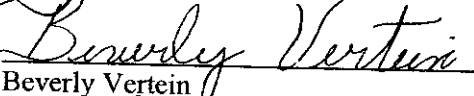
  
\_\_\_\_\_  
Joan Fordham

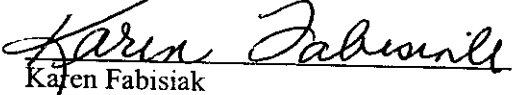
  
\_\_\_\_\_  
Paul Endres

  
\_\_\_\_\_  
Judith Stoeckmann

  
\_\_\_\_\_  
Katherine Zowin

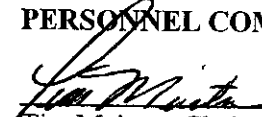
  
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James Bowers

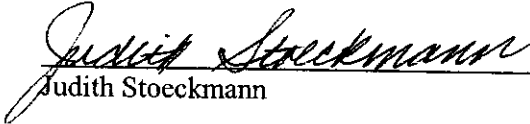
  
\_\_\_\_\_  
Beverly Vertein

  
\_\_\_\_\_  
Karen Fabisiak

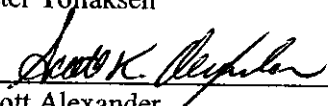
**COPY**

PERSONNEL COMMITTEE

  
 \_\_\_\_\_  
 Tim Meister, Chairperson

  
 \_\_\_\_\_  
 Judith Stoeckmann

\_\_\_\_\_  
 Peter Tollaksen

  
 \_\_\_\_\_  
 Scott Alexander

\_\_\_\_\_  
 Henry Netzinger

FISCAL NOTE:

Sauk County Department of Human Services  
 Personal Care Program

	Expense	Third Party Revenue	CSDRB Revenue	Net Cost (Exp-Rev)
2003	272,592	167,482	29,221	75,890
2004	305,025	175,625	47,960	81,440
2005	290,454	158,005	38,590	93,858
2006	Budgeted Costs ----->			96,380

NOTE: 2005 CSDRB (Community Service Deficit Reduction Benefit) revenue is an estimated amount.

KRB



**AUTHORIZATION TO INCREASE CIVIL PROCESS MILEAGE FEES  
BY THE SAUK COUNTY SHERIFF  
EFFECTIVE APRIL 1, 2007**

**WHEREAS**, the Sauk County Sheriff's Department presently charges 35 cents per mile for the service of civil process papers; and,

**WHEREAS**, the rate of 35 cents per mile was established in 2003; and,

**WHEREAS**, the mileage reimbursement rate for county employees is set at 44 cents per mile effective January 1, 2007; and,

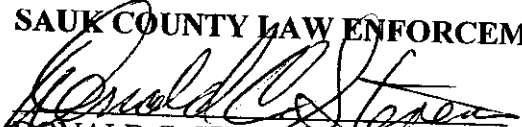
**WHEREAS**, your committee believes it to be in the best interest of Sauk County to increase mileage rates for service of civil process papers to 44 cents per mile to comport with the 2007 mileage reimbursement rate used by Sauk County.

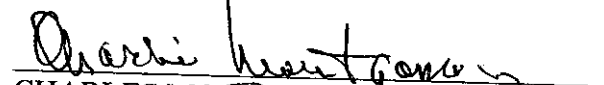
**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session that the Sauk County Sheriff be and hereby is authorized and directed to increase the mileage fee for the service of civil process papers from 35 cents per mile to 44 cents per mile, effective April 1, 2007

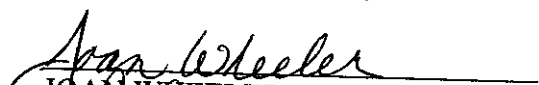
For consideration by the Sauk County Board of Supervisors this 20th day of March, 2007

Respectfully submitted,

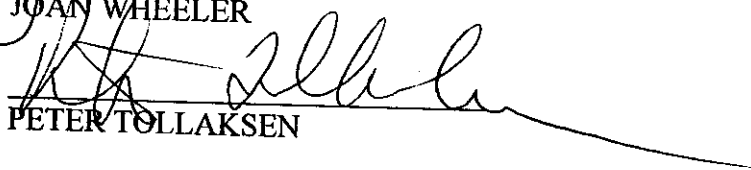
**SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE**

  
DONALD C. STEVENS, CHAIR

  
CHARLES MONTGOMERY

  
JOAN WHEELER

  
ROBERT SINKLAIR

  
PETER TOLLAKSEN

**Fiscal Note:**

Increased revenues of approximately \$3,750 per year based on 2006 billable mileage for service of civil process papers *KPB*

**COPY**

**WHEREAS**, the 2007 Sheriff's budget contains an allocation of \$20,500 to purchase a prisoner transport van; and,

**WHEREAS**, the Law Enforcement and Judiciary Committee has authorized the Sheriff to solicit bids for purchase of a prisoner transport van; and,

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

**WHEREAS**, the cost of the Dodge Caravan after trade is not the lowest bid; and,

**WHEREAS**, the prisoner cage equipment in the van to be traded will not fit in the Chevrolet Uplander and would have to be replaced at a cost of approximately \$1,000; and,

**WHEREAS**, your committee after examination of those bids recommends it to be in the best interest of Sauk County to accept the bid of Baraboo Motors for the purchase of a 2007 Dodge Grand Caravan for a total cost of \$18,950 after trade of one 1999 Dodge Caravan.

**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 2007 Dodge Caravan for a total cost of \$18,950 after trade, said vehicle to be purchased from Baraboo Motors with payment for the vehicle to be made from the Sheriff's 2007 adopted budget, Field Service Division-Vehicle Replacement Account.

For consideration by the Sauk County Board of Supervisors this 20th day of March, 2007.

Respectfully submitted,

**SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE**

\_\_\_\_\_  
DONALD C. STEVENS, CHAIR

\_\_\_\_\_  
JOAN WHEELER

\_\_\_\_\_  
PETER TOLLAISEN

\_\_\_\_\_  
CHARLES MONTGOMERY

\_\_\_\_\_  
ROBERT SINKLAIR

**COPY**

**Fiscal Note:**

Expenditure of \$18,950 from 2007 Sheriff's adopted budget, Field Service-Vehicle Replacement Account

KPB

## 2007 Transport Van Bid Information

Bidder: Baraboo Motors  
Baraboo, Wisconsin

2007 Dodge Caravan \$18,950 (after trade of 1999 Dodge Caravan)

Bidder: Ballweg Chevrolet  
Sauk City, Wisconsin

2007 Chevrolet Uplander \$19,200  
Trade allowance \$ 500

Final Cost: \$18,700

Bidder: Koenecke Ford  
Reedsburg, Wisconsin

2007 Ford Freestar\* \$16,015 after trade

\*Vehicle no longer being manufactured and bid was good only if an existing vehicle could be found.

**WHEREAS**, a public hearing was held by the Planning, Zoning & Land Records Committee on August 22, 2006, upon petition 18-2006 as filed by The Town of Reedsburg for a rezoning of certain lands out of the Shoreland-Wetland District as defined under Section 8.10 Shoreland-Wetland District, Sauk County Shoreland Protection Ordinance; and

**WHEREAS**, the Planning, Zoning and Land Records Committee reviewed and discussed the request filed by the Town of Reedsburg, as described in petition 18-2006; and

**WHEREAS**, the purpose of the rezone out of the Shoreland Wetland District is to provide two public road access points to a proposed subdivision to ensure adequate emergency and safety access; and

**WHEREAS**, the Town of Reedsburg Town Board approved the rezone out of the Shoreland-Wetland District on March 20, 2006; and

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

**NOW, THEREFORE, BE IT ORDAINED**, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more particularly described in petition 18-2006, as filed with the Sauk County Clerk, under the Sauk County Shoreland Protection Ordinance, Chapter 8 SCCO, be Approved.

For consideration by the Sauk County Board of Supervisors on March 20, 2007.

Respectfully submitted,  
**PLANNING, ZONING & LAND RECORDS**

Lester Weise  
Lester Weise, Chair

Joel Gaalswyk  
Joel Gaalswyk, Vice Chair

Judy Ashford  
Judy Ashford

Gerald Lehman  
Gerald Lehman

Halsey Sprecher  
Halsey Sprecher

Fiscal Note:  
No fiscal impact  
KPB

**COPY**

OFFICE OF  
SAUK COUNTY PLANNING AND ZONING

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

**NOTICE**

PLEASE TAKE NOTICE, that the Planning, Zoning and Land Records Committee of the Sauk County Board of Supervisors will hold a public hearing on August 22, 2006, at 9:30 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 #18-2006 Rezone. A petition to rezone certain lands in the Town of Reedsburg, County of Sauk, Wisconsin, out of the Wetland Zoning District for the purpose of constructing a street and bridge for the proposed Copper Creek Crossing Subdivision. Lands are owned by Copper Creek Crossing, LLC, 1241 Twinleaf Lane, Madison, WI 53719 and John & Judith Hasheider, S2501Horkan Road, Reedsburg, WI 53959. The Town of Reedsburg is the applicant.
- B. The land to be affected by the proposed rezone out of the Wetlands District is located in part of the NE 1/4 of the fractional NE 1/4, the NW 1/4 of the fractional NE 1/4, and the SW 1/4 of the fractional NE 1/4, all being in Section 1, T.12N, R.4E, Town of Reedsburg, Sauk County Wisconsin and more particularly described under Petition #18-2006. Area to be rezoned contains .44 acres more or less
- C. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The purpose of the proposed rezone is noted under item I. A. above.
- B. Any person desiring more information may contact the Sauk County Planning and Zoning Office, Brian Simmert at the Sauk County West Square Building (Telephone 608/355-3285).

Date: July 31, 2006

SAUK COUNTY PLANNING, ZONING AND LAND RECORDS COMMITTEE

BY: BRIAN SIMMERT  
Sauk County Department of  
505 Broadway Street  
Sauk County West Square  
Baraboo, WI 53913

To be published August 7, 2006 and  
For office use only: Pet. No. 18-20  
If you have a disability and need  
that a 48 hour notice is given. Plea

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> <li>■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>■ Print your name and address on the reverse so that we can return the card to you.</li> <li>■ Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	<p>A. Signature X </p> <p style="text-align: right;"><input type="checkbox"/> Agent <input type="checkbox"/> Address</p>	
1. Article Addressed to:	B. Received by (Printed Name) Brian Simmert	C. Date of Delivery 8/4/06
2. Article Number (Number from service label)	D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No	
3. Service Type	<input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.	
4. Restricted Delivery? (Extra Fee)	<input type="checkbox"/> Yes	

Gene Hackbarth  
E5743 County Road S  
Reedsburg, WI 53959

7004 2510 0003 0271 0714

# Staff Report

Petition 18-2006 **COPY**

Sauk County Planning, Zoning  
and Land Records Committee

August 22, 2006

**Applicant:**

Town of Reedsburg (Edward Brooks)  
S4296 Grote Hill Road  
Reedsburg, WI 53959

**Property Location:**

Town of Reedsburg  
Section 1  
T. 12 N. - R. 4 E.

## PLANNING, ZONING & LAND RECORDS COMMITTEE STAFF REPORT

Petition # 18-2006 Proposed Rezone out of the Shoreland-Wetland District by the Town of Reedsburg, Edward Brooks, Chairperson.

Public Hearing Scheduled for: 8/22/06

### 1. Request

A request by the Town of Reedsburg c/o Edward Brooks, Town Chair to rezone certain lands out of the Wetland Zoning District to construct a street and bridge for the proposed Copper Creek Crossing Subdivision. The purpose of the requested rezone and subsequent construction of a road is to provide two access points to the proposed subdivision so as to ensure adequate emergency and safety access. In order to provide this access, there are two stream crossings that need to be considered hereto referred to as Structure 1 and Structure 2. See also *Attachment A: Justification Statement* for additional information submitted by Team Engineering on behalf of the Town of Reedsburg. Lands are currently owned by Copper Creek, LLC and John & Judith Hasheider. The two land areas to be affected by the proposed rezone out of wetlands includes (see also *Attachment B: Preliminary Plat of Copper Creek Crossing* showing the locations of Structures 1 and 2) :

Structure 1: Located off Golf Course Road and crosses Copper Creek. See also *Attachment C: Structure 1 Plan* showing the location of the road crossing and wetland fill area.

Structure 2: Located off Horkan Road and crosses a tributary to Copper Creek. See also *Attachment D: Structure 2 Plan* showing the location of the wetland fill area.

Note that at this time there is not a written boundary description associated with the area of wetlands to be filled as evidenced under Attachments C & D. Currently, the developer and their retained engineer, Team Engineering, is in the process of constructing a hydraulics and hydrology study as well as negotiating with the Wisconsin DNR on the exact area of wetlands to be filled along with wetland mitigation requirements. Once this process is complete, a specific boundary will be developed complete with a written boundary description. Once this complete boundary description is accepted by the DNR, the exact area to be rezoned out of the Shoreland-Wetland District will be defined. At this point, the PZLR Committee may consider action on the rezone out of the Shoreland-Wetland District and which is based upon the final defined boundary.

### 2. History/Information

**February 28, 2006.** The Town of Reedsburg Plan Commission recommended that the Town of Reedsburg Board approve the Preliminary Plat of Copper Creek Crossing.

**March 3, 2006.** Copper Creek Crossing, LLC submitted an application to Sauk County Planning & Zoning for a Subdivision Plat called, *Copper Creek Crossing* and a Development Plan for said subdivision inclusive of an erosion control and storm water management plan.

**March 20, 2006.** The Town of Reedsburg Board approved the Preliminary Plat of Copper Creek Crossing.

**May 15, 2006.** The Sauk County Planning & Zoning Department sent a memorandum to the developer requesting additional information and clarification on the Development Plan and Preliminary Plat submitted on March 3rd. Included within this memo are requirements relative to stream crossings and wetland filling as well as the requirement that any wetland areas to be filled as part of road construction be rezoned out of the Shoreland-Wetland District. A copy of this memo is under **Attachment E**.

*Wetland Protection Ordinance*, staff recommends that the Planning, Zoning and Land Records Committee Table Petition 18-2006.

Note that this public hearing has been scheduled prior to the applicant addressing the aforementioned issues so that the Committee and/or the public has an opportunity to ask questions and state concerns so that the applicant, Sauk County and the DNR may consider the same while addressing the proposed wetland filling.



**Descriptions for wetland rezoning:**

**Parcel "A"**

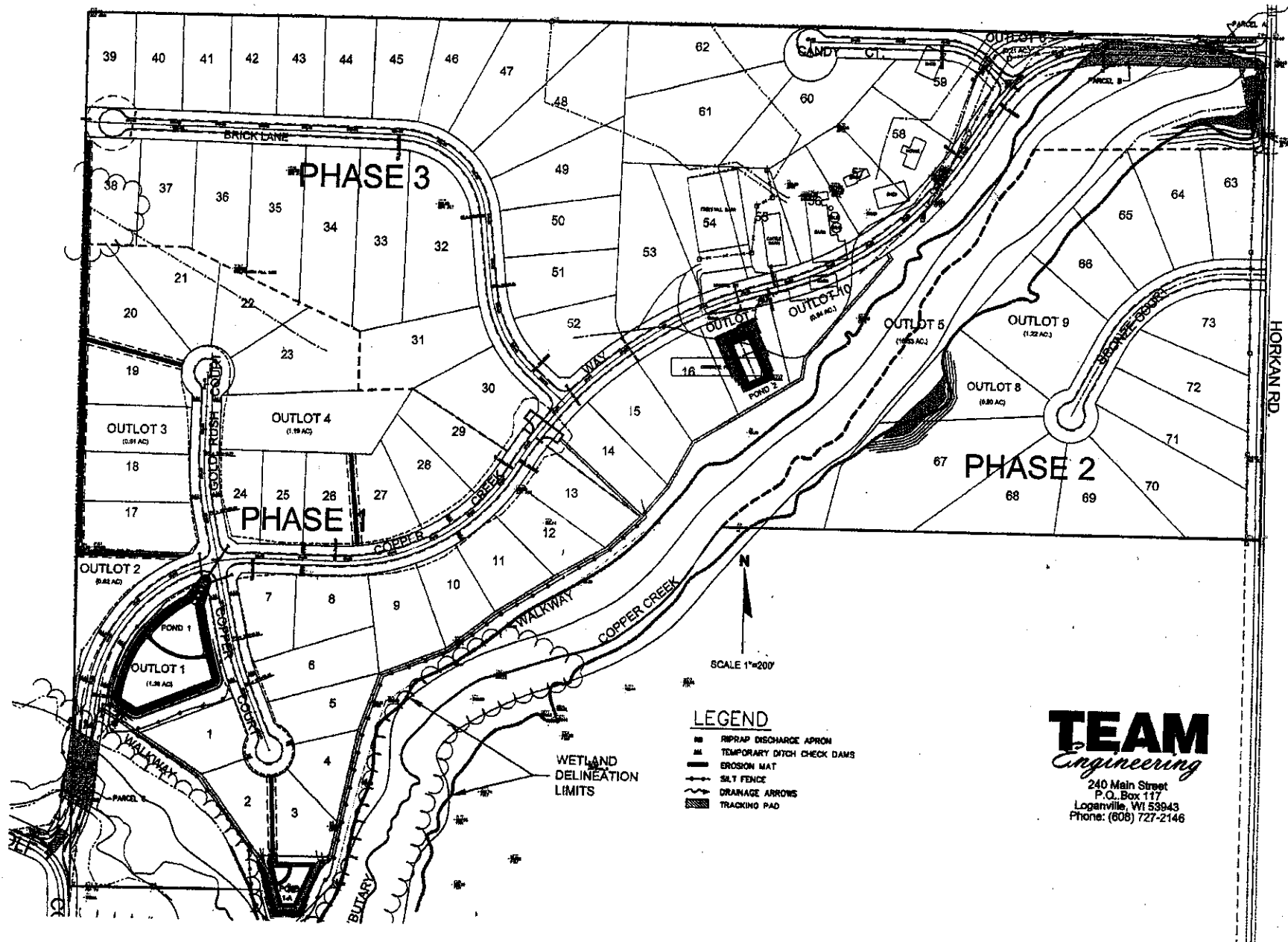
Commencing at the Northeast Corner of Section 1, Township 12 North, Range 4 East;  
Thence North 89°55'02" West along the North line of said Section 1, 33.00 feet to a  
point on the Westerly Right of Way line of Horkan Road and the Point of Beginning;  
Thence continuing North 89°55'02" West along said North line, 80.53 feet;  
Thence South 00°04'58" West, 12.00 feet;  
Thence South 89°55'02" East, 80.64 feet to a point on the aforementioned Westerly  
Right of Way line of Horkan Road;  
Thence North 00°28'03" West, along said Right of Way line 12.00 feet to the point of  
beginning. Said parcel contains 967 square feet or 0.022 acres.

**Parcel "B"**

Commencing at the Northeast Corner of Section 1, Township 12 North, Range 4 East;  
Thence North 89°55'02" West along the North line of said Section 1, 33.00 feet to a  
point on the Westerly Right of Way line of Horkan Road; Thence South 00°28'03" East  
along said Right of Way line, 52.05 feet to the Point of Beginning;  
Thence North 76°17'20" West, 127.09 feet;  
Thence North 88°10'44" West, 211.54 feet;  
Thence South 44°41'50" West, 86.83 feet to the point of curvature of a curve to the right;  
Thence along the arc of said curve 76.70 feet; said curve having radius of 254.00, a  
central angle of 17°18'06", and a chord bearing North 81°25'55" East, 76.41 feet;  
Thence South 89°55'02" East, 320.53 feet to a point on the aforementioned Westerly  
Right of Way of Horkan Road;  
Thence North 00°28'03" West along said Right of Way line, 13.96 feet to the Point of  
Beginning. Parcel contains 15,005 square feet or 0.344 acres.

**Parcel "C"**

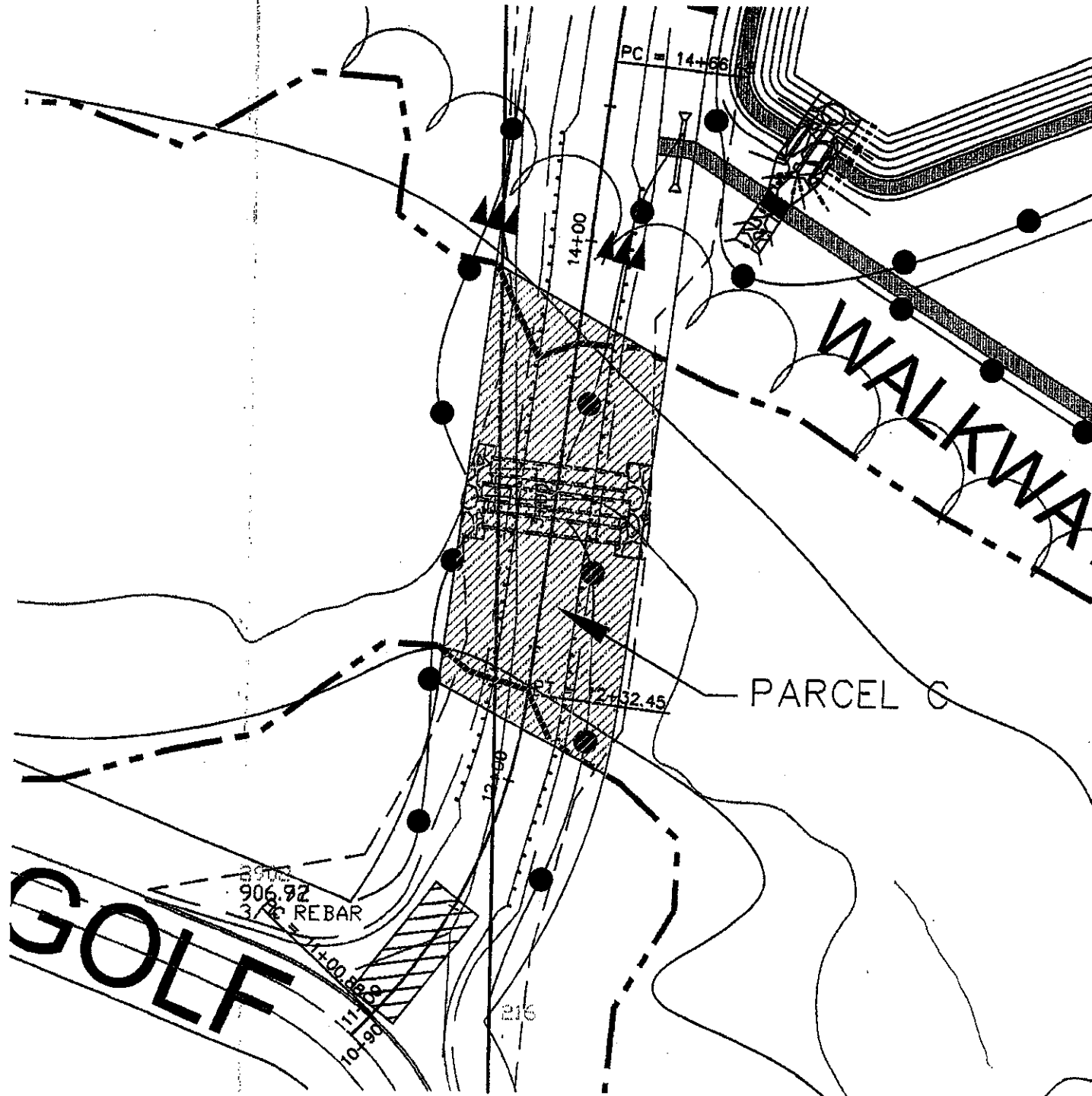
Commencing at the North One-Quarter Corner of Section 1, Township 12 North, Range 4  
East;  
Thence South 00°08'16" East, 1,596.03 along the North-South One-quarter line of said  
Section 1 to the Point of Beginning;  
Thence South 60°17'50" East, 69.12 feet;  
Thence South 06°44'04" West, 127.49 Feet to the point curvature of a curve to the right;  
Thence along the arc of said curve 25.59 feet, said curve having a radius of 238.00 feet.  
A central angle of 06°09'38", and a chord bearing South 09°48'53" West, 25.58 feet;  
Thence North 61°42'03" West, 69.49 feet;  
Thence North 06°44'04" East, 155.46 feet;  
Thence South 60°17'50" East, 2.57 feet to the Point of Beginning. Parcel contains  
10,186 square feet or 0.234 acres.

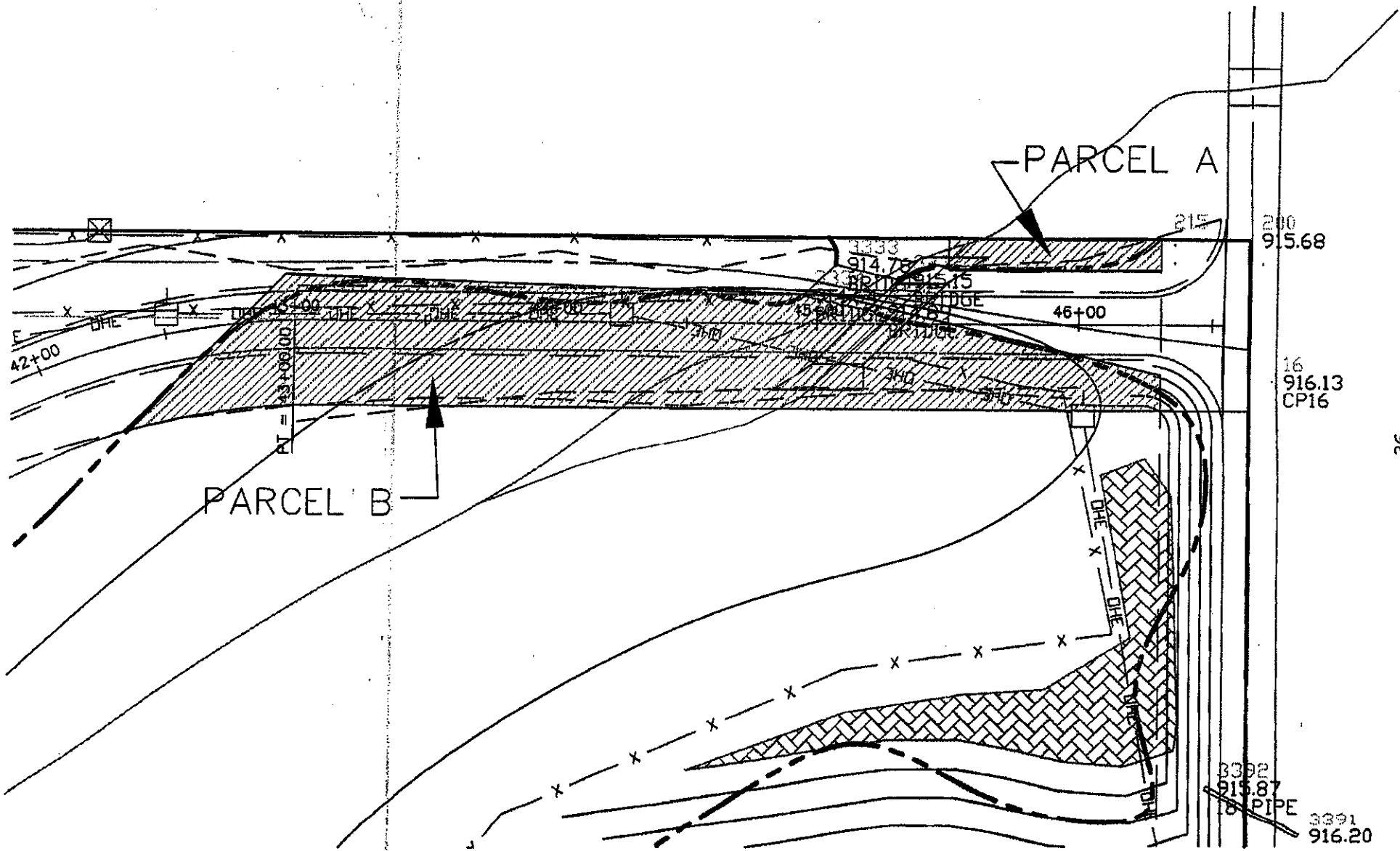


**LEGEND**

- RIPRAP DISCHARGE APRON
- TEMPORARY DITCH CHECK DAMS
- EROSION MAT
- SILT FENCE
- DRAINAGE ARROWS
- TRACKING PAD

**TEAM**  
*Engineering*  
240 Main Street  
P.O. Box 117  
Loganville, WI 53943  
Phone: (608) 727-2146





ORDINANCE NO. 35-2007

PETITION 2-2007. APPROVING THE REZONING OF LANDS IN THE TOWN OF BARABOO FROM AN AGRICULTURAL TO A COMMERCIAL ZONING DISTRICT FILED UPON DARLENE J. HILL, PROPERTY OWNER.

**WHEREAS**, a public hearing was held by the Planning, Zoning & Land Records Committee on February 26, 2007, upon petition 2-2007 as filed by Darlene J. Hill for a change in the zoning of certain lands from an Agricultural to a Commercial Zoning District; and

**WHEREAS**, the Planning, Zoning and Land Records Committee reviewed and discussed the request filed by Darlene J. Hill, as described in petition 2-2007; and

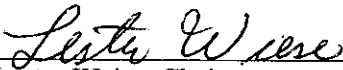
**WHEREAS**, the Town of Baraboo Town Board approved the rezone to a Commercial Zoning District on December 11, 2006; and

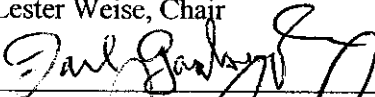
**WHEREAS**, your Committee, based upon the facts of the request, does recommend that the petition be APPROVED.

**NOW, THEREFORE, BE IT ORDAINED**, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more particularly described in petition 2-2007, 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 March 20, 2007.

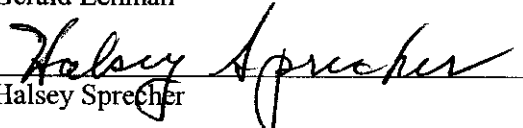
Respectfully submitted,  
**PLANNING, ZONING & LAND RECORDS**

  
\_\_\_\_\_  
Lester Weise, Chair

  
\_\_\_\_\_  
Joel Gaalswyk, Vice Chair

  
\_\_\_\_\_  
Judy Ashford

  
\_\_\_\_\_  
Gerald Lehman

  
\_\_\_\_\_  
Halsey Sprecher

Fiscal Note:  
No fiscal impact

KIB

**COPY**



# Staff Report

Petition 2-2007

Sauk County Planning, Zoning  
and Land Records Committee

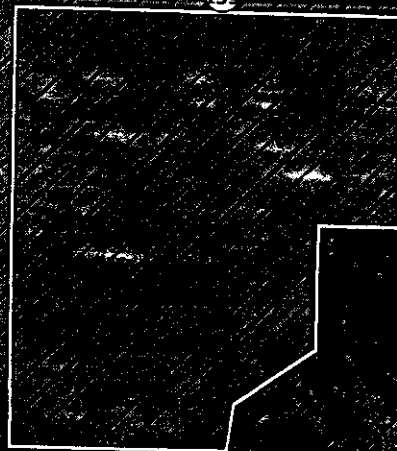
February 26, 2007

**Applicant:**

Brian and Jody Woodbury  
E11037 State Road 159  
Baraboo, WI 53913

**Property Location:**

Town of Baraboo  
Section 15  
T. 11 N. - R. 6 E.



/// Identified as Commercial In Land Use Plan

## PLANNING, ZONING & LAND RECORDS COMMITTEE STAFF REPORT

Petition # 2-2007 Proposed Commercial Rezone by Darlene Hill, owner and Brian & Jody Woodbury, applicants.

Public Hearing Scheduled for: 2/26/07

### 1. Request

A request by Darlene Hill to change the zoning of property from an Agricultural to a Commercial Zoning District for the purpose of establishing a machine shop. The land to be affected by the proposed rezone includes:

**Sauk County Certified Survey Map Number 769 Lot 1 being located in the NE ¼ NE ¼ Section 15 T11N-R5E, Town of Baraboo, Sauk County Wisconsin. Said lands contain 15 acres more or less. See Appendix A for a copy of CSM 769.**

### 2. History/Information

- **History**

**November 30, 2006.** The Town of Baraboo Plan Commission held a public hearing to amend their Comprehensive Plan and Comprehensive Plan *Land Use Plan Map* to designate an area south of State Road 159 from US Highway 12 east to the western boundary of the Town of Baraboo Sanitary District as future commercial for a distance of 1000 feet measured from the center line of State Road 159. See also the cover of this staff report showing this designation and Appendix B.

Staff Note: The notice of public hearing to amend the *Town of Baraboo's Comprehensive Plan* did not reference an amendment to the *Town of Baraboo Comprehensive Plan* but rather referenced an amendment to the *Town of Baraboo Land Use Plan*. Staff contacted Darlene Hill, Chairperson of the Town of Baraboo regarding the error in language and it was opined by Darlene Hill and Town Supervisor Suzanne Dohner that the public notice as published adequately recognized the Town's intent to amend its Comprehensive Plan and the Land Use Plan map which is a component of the Town's Comprehensive Plan. Thus the Town felt as though it was not necessary to republish the notice followed by a new public hearing, which would have referenced an amendment to the Town's Comprehensive Plan.

Also on November 30, 2006, the Town of Baraboo Plan Commission recommended that the Town Board approve a request by Darlene Hill to rezone 15 acres on the south side of State Road 159 from Agricultural to Commercial.

**December 11, 2006.** The Town of Baraboo Town Board, at their regular monthly meeting, approved a request to amend the Town of Baraboo Land Use Plan (Comprehensive Plan) and *Land Use Plan Map* to reflect the future land use change noted above from Agricultural to Commercial. See Appendix B.

Also on December 11, 2006, the Town of Baraboo Board approved a request by Darlene Hill to rezone 15 acres on the south side of State Road 159 from Agricultural to Commercial. See Appendix C.

**December 19, 2006.** A complete rezone application was submitted to the Planning & Zoning Department requesting a rezone from an Agricultural to a Commercial Zoning District.

**January 6, 2007.** Planning & Zoning staff sent notice to other affected agencies including the Baraboo Fire and Ambulance District as well as adjacent and surrounding landowners notifying them of the rezone proposal. No correspondence was received.

inc., a machine shop located on a parcel of land to the east of this proposed rezone. The applicants have outgrown their present facility and seek to purchase the subject parcel currently owned by Darlene Hill for the relocation and expansion of their business.

According to correspondence dated January 8, 1999 from the Planning & Zoning Office and Town of Baraboo to Brian Woodbury, it was noted that the existing business would be classified as a cottage industry but that upon expansion, a rezone to the appropriate zoning district would be required. The proposed relocation and expansion by the Woodbury's is what has initiated this rezone request. See Appendix D for a copy of the aforementioned correspondence.

The Development Application indicates that the Applicants' proposed expansion would serve their needs while preserving the natural character of the subject parcel, which is located in an area suitable for limited commercial development.

The Town of Baraboo has amended its Comprehensive Plan to recognize this area for future commercial development.

### 3. Issues

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

- **Present adjacent land uses and zoning**

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

#### **Adjacent Land Uses and Zoning**

Direction	Land Use	Zoning
Site	Agricultural Field	Agricultural
North	Agricultural Field	Agricultural
South	Agricultural Field/Forest	Agricultural
East	Woodbury Residence/Existing Machine Shop	Agricultural
West	Agricultural Field	Recreational Commercial



- **Physical constraints to development**

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

Floodplain: None  
Wetlands: None  
Steep Slopes: None  
Prime Agriculture Soils: Class I 100%  
Septic Suitability: Not Determined, likely no an issue

- **Application for a Special Exception Permit**

If the Sauk County Board of Supervisors approves a rezone to commercial, the applicant will be required to apply for a *Special Exception Permit* under *Section 7.09 Commercial District (b) Special Exceptions* 17. which states: *Fabrication, processing or storage of materials when such activity is clearly incidental and subordinate to retail and service business.*

- **Consistency with the local development plans and ordinances**

When reviewing a rezone application for a property within Sauk County, staff looks at how the proposed land use relates to the County and Town development plans.

#### **Consistency with the Sauk County 20/20 Development Plan**

Staff has reviewed the proposed land use designation and has concluded that the designation of this area does not, by itself, meet the provisions of the *Sauk County 20/20 Development Plan*. The identified policy and a brief explanation are as follows:

**Economic Development Chapter 3 Goal 1 states: ... Locating industrial and commercial development in close proximity can also be beneficial, as many businesses share information and customer and employee base from the same geographic area...**

This goal goes on to state: *Another critical factor in encouraging new business development to locate contiguous to existing development is to discourage sprawl or strip development. Employment, tourism and shopping areas generate higher traffic volume that needs to be properly planned for and managed. This can more effectively be accomplished if growth is contiguous and clustered.*

With consideration given to this goal in the *Sauk County 20/20 Development Plan* and when considering that there are few other commercial land uses in the area, the rezoning of these lands may not be appropriate. However, the *Town of Baraboo Comprehensive Plan (2005)* and amended future *Land Use Plan Map (2006)* designates an area along the south side of State Road 159 for future commercial land uses.

#### **Consistency with the Town of Baraboo Comprehensive Plan (2005) AND AMENDED Land Use Plan Map (2006)**

The *Town of Baraboo Comprehensive Plan* includes policy statements that apply to recognized land uses on the *Land Use Plan Map*. For lands recognized as future commercial, the following policy statement may be considered by the PZLR Committee (found on page 1-24 of the town's plan): *When rezoning is requested, only that portion of land necessary for the contemplated use shall be rezoned.*

This policy statement suggest that the area affected by the operation, consisting of 2.5 acres, should only be rezoned out of a 15 acre parcel thereby leaving 12.5 acres that would continue under the current agricultural zoning designation.

While it could be interpreted that this policy only applies to areas originally recognized as future commercial on the *Land Use Plan Map* prior to the 2006 amendment adding commercial uses south and along State Road 159, it still is a valid policy to consider in this instance.

#### **4. Recommendation**

In summary, staff believes that this proposed rezone and land use is not entirely consistent with the *Town of Baraboo Comprehensive Plan* policy of limiting commercial rezones only to the portion of land necessary for a contemplated commercial operation, however staff does assert that the land requested for a rezone is consistent with the recently amended *Land Use Plan Map* recognizing this property and adjacent properties south of State Road 159 for future commercial development. The proposed rezone also meets the intent of the Sauk County 20/20 Development Plan as the area to be rezoned is part of a larger area designated for future commercial uses. The Town of Baraboo Plan Commission and Town Board did also approve an amendment to the Town's Comprehensive Plan *Land Use Plan Map* and also did approve a rezone of the lands under this application from Agricultural to Commercial. Given this analysis, staff recommends that the Committee **Approve Petition #2-2007**, a rezone to Commercial, based upon the facts of the request and any other information presented at the public hearing.

CLIENT: ROSCOE E. HARRIS  
 STREET: RT. 4, BOX 53  
 CITY: BARABOO, WISCONSIN

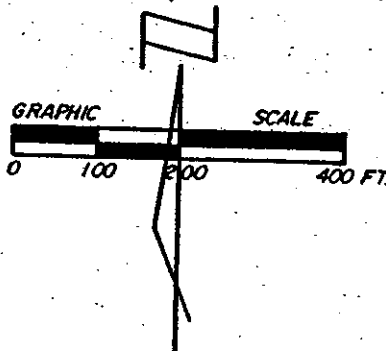
SCALE 1" = 200'  
 SHEET 1  
 SIDE 1

Appendix A

MID-STATE ASSOCIATES INC. BARABOO, WISCONSIN 53913 2-15

**SAUK COUNTY CERTIFIED SURVEY MAP NO. 769**

LOCATED IN THE NE1/4- NE1/4, SECTION 15 T11N-R6E. TOWN OF BARABOO, SAUK COUNTY, WISCONSIN.



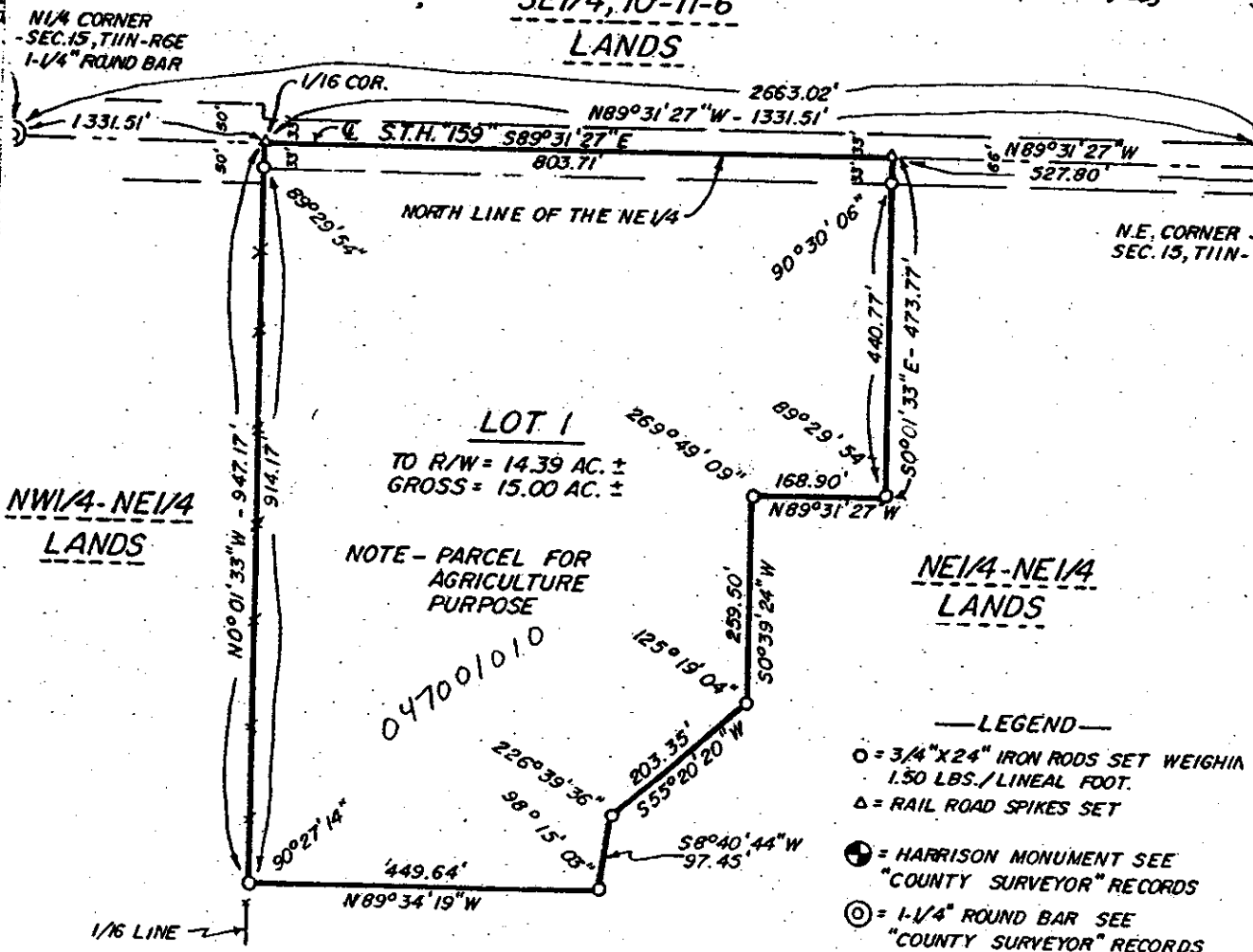
424587  
 REGISTER'S OFFICE  
 SAUK COUNTY, WIS.  
 RECEIVED FOR RECORD

JUL 6 1978

AT 9:05 O'CLOCK... A.M., RECORDED I  
 VOL. 4... OF RECORDS... PAGE 769.  
 Robert... REGISTE  
 Mid-States

047001

**SE1/4, 10-11-6 LANDS**



**LOT 1**  
 TO R/W = 14.39 AC. ±  
 GROSS = 15.00 AC. ±

NOTE - PARCEL FOR AGRICULTURE PURPOSE

047001010

**NE1/4-NE1/4 LANDS**

**—LEGEND—**

- = 3/4" X 24" IRON RODS SET WEIGHING 1.50 LBS./LINEAL FOOT.
- △ = RAIL ROAD SPIKES SET
- ⊙ = HARRISON MONUMENT SEE "COUNTY SURVEYOR" RECORDS
- ⊕ = 1-1/4" ROUND BAR SEE "COUNTY SURVEYOR" RECORDS

BEARINGS ARE REFERENCED TO THE SOUTH LINE OF THE SW1/4, SEC. 11-11 BEARING N89°36'54"W, FROM BOB H. C.S.M.#752. THIS CERTIFIED SURVEY, BEARINGS ARE REFERENCED TO THE N. SEC. 15, T11N-R6E, ON THE SAME BAL TO BEAR N89°31'27"W



*Kenn Schuette*  
 16 June 1978



DEC 22 2006

TOWN OF BARABOO  
101 Cedar Street  
Baraboo, Wisconsin 53913  
(608) 356-5170

SAUK COUNTY DEPARTMENT  
OF PLANNING & ZONING

Date December 19, 2006

Sauk County Planning and Zoning  
West Square Building  
505 Broadway  
Baraboo, WI 53913

Matter reviewed Change of Town of Baraboo Land Use Plan  
Change a certain area from Agr. to Commercial  
For South side ONLY of Highway 159; 1,000 feet  
from centerline.  
See description of area below.

This letter is to advise your office that the above matter was APPROVED  
by the Town Board of the Town of Baraboo at a regular meeting held on Dec. 11, 2006

Kay Lainbridge  
Town Clerk - Town of Baraboo

REMARKS:

Request for change of Town of Baraboo Land Use Plan regarding changing a certain area from Agricultural to Commercial. Area under consideration is Highway 159 from the intersection of U. S. Highway 12 and Highway 159 East to the Town of Baraboo Sanitary Sewer District border, on the South side ONLY of Highway 159, in the area 1,000 feet from the centerline. A public hearing was held on this issue at the Town of Baraboo Planning Commission meeting held on Thursday, November 30, 2006. This request was recommended for approval to the Town Board by the Town of Baraboo Planning Commission at their November 30<sup>th</sup> meeting.

MOTION made by Suzanne Dohner that the Town of Baraboo Board APPROVE the request to change the Town of Baraboo Land Use Map to reflect the change from Agricultural to Commercial on the area described from the intersection of U. S. Highway 12 and Highway 159 East to the Town of Baraboo Sanitary Sewer District border, on the South side ONLY of Highway 159, in the area 1,000 feet from the centerline. Seconded by Randy Puttkamer. Vote: 4 ayes (Klemm, Dohner, Puttkamer and Hess); no nays; 1 abstention (Hill). Motion carried.

Date December 19, 2006

Sauk County Planning and Zoning  
West Square Building  
505 Broadway  
Baraboo, WI 53913

Matter reviewed Brian and Jody Woodbury

For Petition to rezone Agricultural land to Commercial zoning  
Land belonging to Darlene Hill located on Hwy 159,  
Tax Parcel 002-0424-00000

This letter is to advise your office that the above matter was APPROVED

by the Town Board of the Town of Baraboo at a regular meeting held on Dec. 11, 2006

Kay Bainbridge  
Town Clerk - Town of Baraboo

REMARKS:

Request of Brian and Jody Woodbury to rezone agricultural land, belonging to Darlene Hill located on highway 159, Tax Parcel 002-0424-00000, to commercial zoning, to allow for expansion of his business. A public hearing was held on this issue at the Town of Baraboo Planning Commission meeting held on Thursday, November 30, 2006. It was explained why the change is requested. Brian and Jody Woodbury need commercial zoning which cannot be done unless the Town of Baraboo Land Use Plan is revised. No opposition to this request. This request was recommended for approval to the Town Board by the Town of Baraboo Planning Commission at their November 30<sup>th</sup> meeting.

MOTION made by Randy Puttkamer to APPROVE Brian and Jody Woodbury's request to rezone land located on Highway 159, Tax Parcel 002-0424-00000 (land belonging to Darlene Hill) from Agricultural to Commercial, contingent on the Town of Baraboo Land Use Plan being changed. Seconded by Bill Klemm. Vote: 4 ayes (Klemm, Dohner, Puttkamer, and Hess; no nays; 1 abstention (Hill)). Motion carried.

# Planning & Zoning Department

Timothy W. Kabat, Director

Telephone (608) 355-3285/Fax (608) 355-3292 505 Broadway, Baraboo, WI 53913

West Square Building



January 8, 1999

Appendix D

Mr. Harold Woodbury  
E11269 Highway 159  
Baraboo, WI 53913

COPY

Dear Mr. Woodbury:

As you know, the Town of Baraboo has recently amended its development plan, which resulted in a comprehensive revision of the town's zoning. As part of that effort, the town sent a notice to all individuals that had business activities on their land, without Commercial Zoning, to ascertain how these activities would be effected by the aforementioned zoning changes.

Upon reviewing your situation, it appears that your business can be considered a "Cottage Industry" within the Resource Conservancy 35 Zoning District. We have included Chapter 7.09(2)(a)13. of the Sauk County Code of Ordinances, which explains what is permissible as a "Cottage Industry." If you foresee a change in your business activities or plan to expand your operations in the future and no longer fit under the conditions of "Cottage Industry," you will need to contact the town to rezone your property from Resource Conservancy 35 to an appropriate zoning designation.

If you have any questions or concerns, please contact the Sauk County Department of Planning and Zoning at 355-3285.

Sincerely,

Timothy W. Kabat, AICP  
Director

Edward Cummings  
Town Board Chairperson

OFFICE OF  
SAUK COUNTY PLANNING AND ZONING

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

**NOTICE**

PLEASE TAKE NOTICE, that the Planning, Zoning and Land Records Committee of the Sauk County Board of Supervisors will hold a public hearing on February 26, 2007, at 9:30 a.m., or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

- I. A. Petition 2-2007 Rezone. A petition to rezone certain lands in the Town of Baraboo, County of Sauk, Wisconsin, from an Agricultural to a Commercial Zoning District for the purpose of establishing a Machine shop. Lands are owned by Darlene Hill, E11070 S Gasser Road, Baraboo, WI 53913.
- B. The land to be affected by the proposed rezone to Commercial is located in the NE ¼, NE ¼ Section 15, T.11N, R.6E, Town of Baraboo, Sauk County Wisconsin and more particularly described under Petition 2-2007 and Lot 1 CSM 769. Area to be rezoned contains 15 acres more or less.
- C. Testimony of persons to appear at the public hearing; any person so desiring will be given a reasonable opportunity to express their opinions on the matter before the Committee.
- II. A. The purpose of the proposed rezone is noted under item I. A. above.
- B. Any person desiring more information may contact the Sauk County Planning and Zoning Office, Brian Simmert at the Sauk County West Square Building (Telephone 608/355-3285).

Date: February 6, 2007

SAUK COUNTY PLANNING, ZONING AND LAND RECORDS COMMITTEE

BY: BRIAN SIMMERT  
Sauk County Department of Planning and Zoning  
505 Broadway Street  
Sauk County West Square Building  
Baraboo, WI 53913

To be published February 12, 2007  
For office use only: Pet. No. 2-2007  
If you have a disability and need a large print version of this notice, please call the office at 608/355-3285. If you need that a 48 hour notice is given. Please call the office at 608/355-3285.

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> <li>■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>■ Print your name and address on the reverse so that we can return the card to you.</li> <li>■ Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul> <p>1. Article Addressed to:</p> <p style="text-align: center; font-size: 1.2em;">Kay Bainbridge Town of Baraboo clerk 101 Cedar St Baraboo, WI 53913</p> <p>2. Article Number (Transfer from service label)</p>	<p>A. Received by (Please Print Clearly) <span style="float: right;">B. Date of Delivery</span> <b>KAY BAINBRIDGE</b></p> <p>C. Signature <span style="float: right;"><input type="checkbox"/> Agent</span> <b>X Kay Bainbridge</b> <span style="float: right;"><input type="checkbox"/> Addressee</span></p> <p>D. Is delivery address different from item 1? <span style="float: right;"><input type="checkbox"/> Yes</span> If YES, enter delivery address below: <span style="float: right;"><input type="checkbox"/> No</span></p> <p>3. Service Type  <input checked="" type="checkbox"/> Certified Mail <span style="float: right;"><input type="checkbox"/> Express Mail</span>  <input type="checkbox"/> Registered <span style="float: right;"><input type="checkbox"/> Return Receipt for Merchandise</span>  <input type="checkbox"/> Insured Mail <span style="float: right;"><input type="checkbox"/> C.O.D.</span></p> <p>4. Restricted Delivery? (Extra Fee) <span style="float: right;"><input type="checkbox"/> Yes</span></p>
<p>7002 0460 0000 6772 6429</p>	



RESOLUTION NO. 36-07

**Authorizing the Transportation/Parks Committee and the Parks Director to Sign a Contract for a Timber Sale at the Sauk County Community Forest**

**WHEREAS**, in a continuing attempt to slow the spread of Heterobasidion annosum, a fatal tree disease primarily affecting red pine, present at the Sauk County Community Forest; and,

**WHEREAS**, selective thinning is also needed at the Community Forest to increase tree growth and resistance to disease; and,

**WHEREAS**, the Transportation/Parks Committee, of the Sauk County Board of Supervisors has advertised for bids to thin approximately fifty-one acres of red and white pine in the County Forest; and,

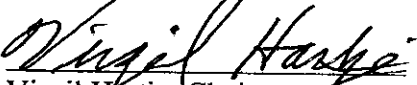
**WHEREAS**, after careful evaluation of the bids received, your committee recommends as being in the best interest of Sauk County, accepting the bid of Fike Forest Products, New Lisbon, Wisconsin for \$ 12,792.00 :


**NOW, THEREFORE BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Transportation/Parks Committee and the Parks Director be and hereby is authorized and directed to contract with Fike Forest Products, New Lisbon, Wisconsin for a timber sale at the Sauk County Community Forest.


For Consideration by the Sauk County Board of Supervisors on March 20, 2007.


Respectfully submitted,

**SAUK COUNTY TRANSPORTATION/PARKS COMMITTEE**

  
Virgil Hartje, Chairperson

  
Tim Meister

  
Halsey Sprecher

  
Donald Stevens

\_\_\_\_\_  
Larry Volz

COPY

**Fiscal Note:** \$10,000.00 of anticipated revenue was projected in the 2007 adopted budget. Revenues accumulated in this fund are to be used for reforestation costs and park improvements.

**Information System Note:** No information system impact.

KPB

**SUMMARY SHEET  
BID PROPOSAL**

**BID LETTING DATE: March 13, 2007 at 8:30 a.m.  
PARKS DEPARTMENT - TIMBER SALE**

FIRM NAME	BECKER FOREST PRODUCTS	LAMBERT FOREST	CUSTOM THINNING	FIKE FOREST PRODUCTS		
PRICE PER CORD - RED -	12.00	16.25	18.00	29.60		
PRICE PER CORD - WHITE -	8.60	7.90	18.00	19.60		
TOTAL BID	\$ 5,240 <sup>00</sup>	\$ 6,318 <sup>00</sup>	\$ 9,450.00	\$ 12,792 <sup>00</sup>		
REMARKS						



## SUMMARY SHEET BID PROPOSAL

**BID LETTING DATE:** March 14, 2007 at 10:30 a.m.  
**FOR TWO (2) FOURTEEN YARD DUMP BODY/CENTRAL HYDRAULIC SYSTEMS**

FIRM NAME	MADISON TRUCK EQUIPMENT	MADISON TRUCK EQUIPMENT	UNIVERSAL TRUCK EQUIPMENT INC	MONROE TRUCK EQUIPMENT		
MAKE & MODEL	HEIL HPT 316	HEIL HPT B	HENDERSON 15' MAGNUM ROCK BODY	CRYSTEEL SELECT DUMP BODY		
TOTAL COST OF EQUIPMENT ONLY	45,158 <sup>00</sup>	51,624 <sup>00</sup>	57,480 <sup>00</sup>	50,048 <sup>00</sup>		
TOTAL COST OF INSTALLATION ONLY	24,642 <sup>00</sup>	24,642 <sup>00</sup>	11,200 <sup>00</sup>	9,834 <sup>00</sup>		
TOTAL NET COST F.O.B BARABOO	\$69,800 <sup>00</sup>	\$76,266 <sup>00</sup>	\$68,680 <sup>00</sup>	\$59,882 <sup>00</sup>		
DELIVERY DATE	90-120 DAYS	90-120 DAYS	60-90 DAYS	30-45 DAYS		
REMARKS	DOES NOT MEET SPECIFICATIONS			LOW BID AWARDED		

**Request To Accept Bid For One (1) Tractor/Roadside Mower  
from Simpson Ford Tractor, Richland Center, Wisconsin.**

**WHEREAS**, your Highway Department is in need of one (1) Tractor/Roadside Mower, and in a planned program of replacement, having set minimum specifications for same and,

**WHEREAS**, your Committee received four (4) bid proposals for one (1) Tractor/Roadside Mower, copies attached, your Transportation Committee has agreed to accept the following bid which met our specifications subject to County Board approval:

From: Simpson Ford Tractor  
Richland Center, Wisconsin

One (1) New Holland T6020 Tractor	\$	42,494.00
One (1) Diamond DTF 252-C Mower	\$	32,300.00

Less Trade In:

Sauk Co.#31 1988 Ford Tractor

Sauk Co.#597 1988 Tiger TRF Flail Mower	(\$	8,900.00)
-----------------------------------------	-----	-----------

Net Cost, F.O.B. Baraboo	\$	65,894.00
--------------------------	----	-----------


**NOW, THEREFORE, BE IT RESOLVED**, that the above bid be approved, it further being understood that this expenditure will be paid from Highway Department funds.

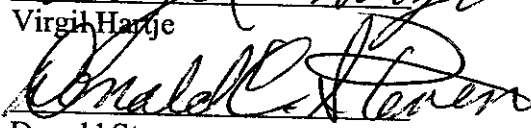
For Consideration by the Sauk County Board of Supervisors on March 20, 2007.

Respectfully submitted:

**Sauk County Transportation/Parks Committee**

**COPY**

  
Virgil Hartje

  
Donald Stevens

\_\_\_\_\_  
Lawrence Volz

  
Halsey Sprecher

\_\_\_\_\_  
Martin (Tim) Meister

Fiscal Note: This Expenditure will be paid from Highway Fund Account #70-185010. *KPB*  
Information System Note: No information system impact.

## SUMMARY SHEET BID PROPOSAL

**BID LETTING DATE:** March 14, 2007 at 10:00 a.m.  
**FOR ONE (1) TRACTOR/ROADSIDE MOWER**

<b>FIRM NAME</b>	SERWE Implement Co.	MID-STATE EQUIPMENT Co.	CARLA STATZ AND SONS, INC	SIMPSON'S TRACTOR, INC.		
<b>MAKE &amp; MODEL</b>	TIGER T3F-246-C JOHN DEERE 6430	DIAMOND DTF-252-C JOHN DEERE 6430	TIGER T3F-252-C McCORMICK/ INTERNATIONAL MC 115	DIAMOND DTF-252-C NEW HOLLAND T6020		
<b>TOTAL NET COST F.O.B BARABOO</b>	\$80,429 <sup>00</sup>	\$79,610 <sup>00</sup>	\$77,950 <sup>00</sup>	\$65,894 <sup>00</sup>		
<b>DELIVERY DATE</b>	8/1/07	6/30/07	5/31/07	6/30/07		
<b>REMARKS</b>				LOW BID AWARDED		

RESOLUTION NO. 39 - 07

APPROVING THE RENEWAL OF A LEASE OF CERTAIN PROPERTY  
OWNED BY THE TOWN OF DELTON

WHEREAS, the Highway Department has leased certain real property from the Town of Delton for the past twenty years under a lease that permits extension of the term of the lease; and,

WHEREAS, this property has been useful to the people of the County of Sauk through its use for highway maintenance purposes; and,

WHEREAS, your Committee undersigned does believe that extending this lease is in the best interest of the County of Sauk.

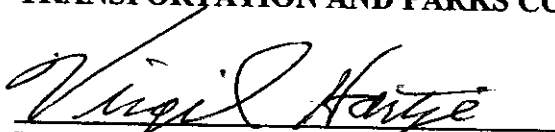
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby exercise its right to renew the lease with the Town of Delton for another twenty year period, on the terms and conditions contained in the attached lease agreement and addendum; and,


BE IT FURTHER RESOLVED, that the Chairperson of the Transportation & Parks Committee is hereby authorized to sign any documents necessary to extend this lease.


For consideration on the 20th day of March 2007.

Respectfully submitted,

TRANSPORTATION AND PARKS COMMITTEE

  
VIRGIL HARTJE, Chairperson

  
TIM MEISTER

  
HALSEY SPRECHER

  
DONALD STEVENS

\_\_\_\_\_  
LARRY VOLZ

FISCAL NOTE: The lease payment to the Town of Delton is \$100.00 per year plus utility costs.

MIS NOTE: No MIS impact.

COPY

KPB

COPY

LEASE AGREEMENT BETWEEN THE TOWN OF DELTON  
AND THE COUNTY OF SAUK

WHEREAS, the parties to this Agreement wish to enter into the following lease, it is hereby agreed as follows:

This Agreement, dated this 10<sup>TH</sup> day of APRIL, 1987, between the Sauk County Highway Commission and the Township of Delton, Sauk County, Wisconsin, is to spell out as near as possible, the use of an area of land for the erection of a building to store salt, house a loader, stockpile sand for winter maintenance and such other supplies as are deemed necessary for road maintenance.

(1) The location is a shale pit on STH 23, in the SW $\frac{1}{4}$  of SW $\frac{1}{4}$ , Sec. 19, T13N R6E.

(2) The payment of one hundred (\$100.00) dollars per year payable on or about January 1st of each year.

(3) The duration of this lease is for twenty years with the right of renewal by the county at the end of twenty years.

(4) If the County should decide to withdraw from this agreement, the Town of Delton has the right to purchase the buildings and improvements for one-half ( $\frac{1}{2}$ ) the purchase price by Sauk County.

(5) Sauk County wishes to hold the Town of Delton free of any liability from having use of this land and will file insurance certificates with the Town Clerk.

(6) No garbage shall be dumped or left in the pit area including materials picked up along the highways by the Sauk County employees.

(7) Sauk County shall pay to the Town of Delton the light bill for the shale pit in excess of \$4.15 per month which is the amount the light bill has been in the past. This will be billed to Sauk County by the Town of Delton with copies of the Wisconsin Power and Light Bill being included.

Dated this 10<sup>th</sup> day of April, 1987.

Lessee:

Town of Delton

Marvin Giebel  
Marvin Giebel, Chairman

David Dorner  
David Dorner, First Supervisor

Lessor:

Sauk County Highway Commission  
By:

Lewis Green  
Lewis Green

Lawrence Brechtel  
Lawrence Brechtel



RESOLUTION 4007

**Resolution Designating The Week Of April 2<sup>nd</sup> Through April 6<sup>th</sup> As  
"Work Zone Safety Awareness Week" In Sauk County In 2007.**

**WHEREAS**, in 1999, the Federal Highway Administration (FHWA) partnered with the American Association of State Highway Officials (AASHTO) to create the National Work Zone Safety Awareness Week campaign, held annually in April prior to the construction season in much of the nation, and

**WHEREAS**, in a typical year, over one thousand people are killed in work zones nationwide, either as drivers, passengers, or pedestrians, and

**WHEREAS**, in the past few years Wisconsin work zones have averaged approximately 1,200 accidents annually with an average of 15 fatalities per year, and

**WHEREAS**, through their enforcement activities and other participation, the Sauk County Sheriff's Department, Wisconsin State Patrol and Sauk County Highway Department worked to make "Work Zone Safety Awareness Week" a success, and

**WHEREAS**, the Sauk County Sheriff Department is committed once again in 2007 to conduct enforcement activities and work jointly with the Highway Department to make "Work Zone Safety Awareness Week" a success, and

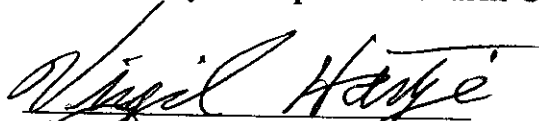
**WHEREAS**, the Federal Highway Administration has designated April 2<sup>nd</sup>, 2007 through April 6<sup>th</sup>, 2007 as National Work Zone Safety Awareness Week,


**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session, that the week of April 2, 2007 through April 6, 2007 be designated "Work Zone Safety Awareness Week" in Sauk County.

For consideration by the Sauk County Board of Supervisors on March 20, 2007.

Respectfully submitted:

Sauk County Transportation/Parks Committee

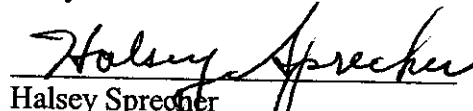
  
Virgil Hartje, Chair

  
Donald Stevens

  
Martin (Tim) Meister

COPY

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Larry Volz

  
Halsey Sprecher

**Fiscal note:** No impact. *KPB*

**Information System Note:** No information system impact.