

- Agenda -



**Sauk County Board Of Supervisors**

**Monday**, February 18, 2008

6:00 p.m.

West Square Building, 505 Broadway, Rm. #326

Baraboo, Wisconsin 53913

- **Special Meetings:**

**5:45 p.m., Arts, Humanities and Historic Preservation Committee @** Gallery of County Board Room #326A, to consider: 1.) Attendance at Arts Day in Madison, WI.

**5:50 p.m., Finance Committee @** 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:**
  1. Dean Pleger, University of Wisconsin Baraboo/Sauk County: Living & Learning Center.
  2. Representative of Robert W. Baird regarding the next phase of financing for the Health Care Center construction project.
- **Public comment.**

- **Communications:**

- 1) Invitation from the Board of Directors of River Arts, Inc. To the Grand Opening Reception of the Smithsonian Between Fences Exhibit & The Sauk Prairie Between Fences Expo, Thursday, February 28, from 5-8 p.m., @ the River Arts Center, 105 9th St, Prairie du Sac WI, featuring music by Bob & Marita Kelter and a slide presentation by Mike Price @ 5:30 & 6:30 p.m. **(page 6)**
- 2) Communication from Warren & Sharon Terry, Township of Baraboo, in opposition to petition for rezoning by Gasser, Milestone Materials, of certain lands in the Township of Baraboo from Resource Conservancy 35 to Agriculture, (accompanying photographs available for review in the office of the Sauk County Clerk). **(pages 7 - 28)**
- 3) Petition with 801 signatures in opposition to rezoning request by Gasser, Milestone Materials to rezone certain lands in the Township of Baraboo from Resource Conservancy 35 to Agriculture, for the purpose of nonmetallic mining. **(Available for review in the office of the Sauk County Clerk.)**
- 4) Communications Township of Baraboo residents Richard Wolkowski, Ph.D.; Michael & Barbara Terry; Gene & Karen Filus; Evan R. Sorge; Jim Tracy; and Dr. & Mrs. Edwin Hammer, in opposition to rezoning request by Gasser, Milestone Materials to rezone certain lands in the Township of Baraboo from Resource Conservancy 35 to Agriculture, for the purpose of nonmetallic mining. **(pages 29 - 38)**
- 5) Copy of Township of Merrimac resolution to enter into a cooperative plan and boundary agreement with the Village of Merrimac. **(pages 39 - 41)**
- 6) Copy of Township of Baraboo resolution to extend its time for disapproving any proposed amendment under section 59.69(5)(e)(3) of the Wisconsin Statutes by 20 days until the Town adopts a resolution rescinding said 20 day extension. **(pages 42 - 44)**
- 7) Communication from Supervisor Linda Borleske, Sauk County Health Care Center Board of Trustees, in opposition to outsourcing of the housekeeping, dietary and laundry departments at the Health Care Center. **(pages 45 & 46)**
- 8) Communication from Supervisor Art Carlson, Sauk County Health Care Center Board of Trustees, in opposition to outsourcing of the housekeeping, dietary and laundry departments at the Health Care Center. **(pages 47 & 48)**
- 9) Request from Supervisor Art Carlson, Sauk County Health Care Center Board of Trustees, to postpone for 1 year, or until the needs @ the new facility are known, resolutions outsourcing housekeeping and dietary departments @ the Health Care Center. **(page 49)**

- **Bills & referrals.**

- **Claims:**

1. Notice of Claim and Claim filed by Attorneys for Pearl Friedley.

- **Appointments:**
  1. Long Term Support Planning Committee citizen member reappointments of Theron Hill, Physically Disabled Representative; and Alice Moyer, Developmentally Disabled Representative. 3 year terms expire April 19, 2011.
  2. State of Wisconsin 2008 Emergency Fire Warden List for Sauk County Townships. (pages 50 - 52)
  
- **Unfinished Business:** None.
  
- **Reports** (informational - no action required):
  1. Beverly J. Mielke, Sauk County Clerk, rezoning petitions received per Wisconsin State Statutes 59.69(5)(e): None.
  2. Bill Orth, Sauk County Human Services Director: Boys and Girls Club allocation; and update on Family Care.
  3. Joe Van Berkel, Sauk County Conservationist: Land and Water Resource Management Plan for the Sauk County Land Conservation Department.
  4. Supervisor Endres, Chair, Sauk County Health Care Center Building Project Committee.
  5. Supervisor Ashford, County Board Vice-Chair: Inter-County Coordinating Commission (ICC) report on neighboring county structures
  6. Marty Krueger, County Board Chair:
    - Executive & Legislative report.
    - Sauk County Board of Supervisors Structure.
    - Rules of the Sauk County Board of Supervisors.
    - February 29, 2008 Chairman's Advisory Committee meeting.
    - March 25, 2008 Intergovernmental meeting.
  7. Kathryn Schauf, Administrative Coordinator:
    - Discussion and consideration of County Board vision, mission, and goals.
    - Trends update.

- **Consent Agenda:**

**Page #**      **COMMITTEE:**

53 & 54      **COMMISSION ON AGING COMMITTEE:**  
 Resolution No. 8-08 Recognizing The American Dietetic Association's Proclamation Of March, 2008 As National Nutrition Month.

55      **HEALTH CARE CENTER BOARD OF TRUSTEES:**  
 Resolution No. 9-08 Commending Cheryl Hinz For 36 Years Of Faithful Service To The People Of Sauk County.

- **Resolutions & Ordinances:**

**Page #**      **COMMITTEE:**

**AGRICULTURE, EXTENSION, EDUCATION & LAND CONSERVATION  
COMMITTEE:**

56                      Resolution No. 10-08 Adopting the 2008 - 2017 Land and Water  
Resource Management Plan for the Sauk County Land Conservation  
Department.

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

57 & 58                Resolution No. 11-08 Authorization To Replace The Hot Water Storage  
Tank At Sauk County Health Care Center.

59 - 62                Resolution No. 12-08 Authorization To Contract For Dietary Services At  
Sauk County Health Care Center.

63 - 66                Resolution No. 13-08 Authorization To Contract For Housekeeping  
Services At Sauk County Health Care Center.

**HUMAN SERVICES BOARD:**

67 & 68                Resolution No. 14-08 Approving The Governance Structure Of The  
Regional Care Management Organization And Authorizing Application For  
Care Management Organization.

**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

69 & 70                Resolution No. 15-08 Authorization To Purchase 2008 Four Wheel  
Drive Vehicle.

**PROPERTY & INSURANCE COMMITTEE:**


71 & 72                Resolution No. 16-08 Authorization To Contract With Johnson Controls  
To Complete Repairs To The Chiller Units In The West Square.

**PUBLIC HEALTH BOARD & FINANCE COMMITTEE:**

73                      Resolution No. 17-08 Authorizing The Public Health Department To  
Accept The Donation Of United Way.

- Adjournment to a date certain.

Respectfully submitted,

  
for  
Marty Krueger  
County Board Chair

✓ **ATTENTION - County Board members, County staff, & members of the public:** Materials handed out at Sauk County Board of Supervisors meetings are required to be placed on file with the official records of the Proceedings of the Sauk County Board of Supervisors. **Furnish the County Clerk a copy of:**

- 1.) informational handouts distributed to Board members; and
- 2.) original letters/communications presented to the Board.

✓ **ATTENTION - County Board members:** Stop in the Office of the County Clerk 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.

[www.co.sauk.wi.us](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: Wednesday, February 13, 2008

Agenda preparation: Marty Krueger, County Board Chair, with the assistance of Kathryn Schauf, Administrative Coordinator and Beverly J. Mielke, County Clerk

s:/everyone/admin/2008/ag021808.lwp

River Arts Festival

SAUK PRAIRIE  
BETWEEN  
FENCES  
EXPO  
BOUNDARY, PLACE & SPACE  
Feb 23 to Apr 5, 2008



The Board of Directors of River Arts, Inc.

invites you to the

Grand Opening Reception

of the

SMITHSONIAN BETWEEN FENCES EXHIBIT &

THE SAUK PRAIRIE BETWEEN FENCES EXPO

Thursday, February 28, 5-8 pm

River Arts Center

105 Ninth Street, Prairie du Sac, Wisconsin

Featuring music by Bob and Marita Kelter and

A slide presentation by Mike Price at 5:30 & 6:30

COPY

January 30, 2008

RECEIVED

Sauk County Board of Supervisors

And Planning, Zoning and Land Records Committee

West Square Building

505 Broadway

Baraboo, WI 53913-2183

JAN 29 2008

SAUK COUNTY CLERK  
BARABOO WISCONSIN

Re: A petition for re-zoning by Gasser/Milestone Materials on certain lands located in the Town of Baraboo, Sauk County, Wisconsin, from Resource Conservation to Agriculture. Said lands are as follows: lands owned by Patrick and Charlene Terry being Tax parcels 002-0613-00000 and 002-0614-00000; lands owned by Joseph and James Terry being Tax parcels 002-0609-00000 and 002-0626-00000; lands owned by David and Charlene Brennan being Tax parcels 002-0616-00000 and 002-0615-00000.

A petition for special exception by Gasser/Milestone Materials on said lands listed above.

COPY

Dear Supervisors and Committee Members,

Enclosed are numerous documents giving evidence to deny the re-zoning of the above mentioned parcels from Resource Conservation to Agriculture.

In addition, a petition signed by 787 people (as of 1-30-08) is filed with the Sauk County Clerk. This petition reads as follows:

The undersigned hereby petitions the Town of Baraboo Board and the County of Sauk Board to reject the proposal by Gasser/Milestone, Pat and Charlene Terry, Joe Terry, Jim Terry, and Dave and Charlene Brennan to rezone portions of the Town of Baraboo along the Baraboo North

Range from Resource Conservancy -35 to Agriculture for the purpose of non-metallic mining.

The undersigned further petitions the Sauk County Board of Adjustments to reject any Special Exception request to allow mining on said properties.

The area proposed is the highest elevation peak of the Baraboo North Range located within the Town of Baraboo, is a landmark viewable for miles in nearly every direction and as a landmark is specifically protected by the current county zoning and the Town of Baraboo's comprehensive plan. This geographical landmark must not be destroyed.

On January 24, 2008 the Town of Baraboo's Plan Commission unanimously denied the rezoning stating that it does not fit the Town's Comprehensive Plan. On February 11, 2008 this matter goes before the Town of Baraboo Board and then on to you.

We request that after careful consideration you deny the petition to re-zone and the petition for special exception.

Respectfully,

Warren H. Terry

Sharon J. Terry

5-4016 Brennan Road

Baraboo, WI 53913

Telephone Number: 608-356-9124



January 23, 2008

Town of Baraboo  
101 Cedar Street  
Baraboo, WI 53913

Attn: Town Board Members  
and Town Planning Commission Members

Dear Sir or Madam,

We ask you to consider the following reasons to deny the Stone Ridge Quarry and Special Exception permit.

- Landmark Site

- \* The proposed quarry site is the highest elevation peak of the Baraboo North Range within the Town of Baraboo viewable for miles in nearly every direction (see enclosed photos).
- \* Town of Baraboo's Comprehensive Plan 2005-2025 states numerous times the importance of and the Town's residents' desire to "preserve and not disturb the natural areas such as the bluffs, rock outcroppings, scenic views, hilltops and ridgetops." In addition it states "discouraging mineral extraction in the Baraboo Bluffs especially on bluff faces with slopes greater than six percent and visible from major roads." (see enclosed list and page numbers of references to the Comprehensive Plan)
- \* The Stone Ridge Quarry plan states that quarry operation would be out of sight from Hogsback Road but fails to address the big picture of its visibility from locations to the east, south and west and would affect not only adjacent landowners but the entire community. When the quarrying is complete, it would be out of sight. It would be gone forever.

- Groundwater quality and quantity

- \* while information on page 6 of Stone Ridge Quarry Plan describes the regional information provided by the

Wisconsin Geologic and Natural History Survey, it does not describe the effect of the operation on the quality and quantity of groundwater.

- \* John Montgomery of Gasser/Milestone stated in his presentation on Thursday, December 27, 2007 at the Town Hall that there may be agitation or clouding of water of area wells after blasting that may last a couple of days. A concern for area residents would be the effect this would have when using the water for drinking, cooking and washing clothing. Would it damage some fabrics? Would it have an accumulative effect to damage the washing machine or well?
- \* Although the plan doesn't presently call for it, area residents are concerned about the possibility of a high capacity well at some future date which could have significant ramifications for area wells.

### • Erosion Control

- \* Intermediate erosion control steps are not covered in the Stone Ridge Quarry Plan.
- \* Presently the Town has erosion problems along Brennan Road and during the process of removing vegetation and topsoils it is probable that such activity will increase the erosion problem along this road.
- \* The Stone Ridge Quarry Plan (Page 10 Map) does not show a berm on the southwest and west sides of the quarry site to protect the neighbors on these sides.
- \* The reclamation plan shows proposed contours which would significantly increase drainage area shedding towards properties south of proposed site while at the present time water sheds from this hilltop in 360°.  
(See Reclamation Plan Map Page 22 and Conceptual Erosion Control Plan Map Page 26)

• Air Quality

- \* I spoke with Joe Bream who works for the DNR in the Bureau of Air Management and asked him what concerns an adjacent landowner would have regarding air quality. He asked whether the applicants have an ambient air modeling done. I did not find that in their plan. He said that it is important to know if there will be visual monitoring or air monitoring of the site. There are dust standards to be met from the quarry/crushing process but in addition to the dust concerns a major problem he said that needs to be addressed is the truck traffic and the air pollution from the diesel trucks and other equipment and air monitoring would be preferable.
- \* The Town's Comprehensive Plan states "respondents to the Town of Baraboo Community Survey overwhelmingly supported protecting air quality in the Town (83% indicated it was essential or very important to protect air quality)." (see page 2-40)

• Noise / Hours

- \* We are concerned about the constant noise from the quarry/crushing operation and the constant beeping of backing trucks and other equipment. According to the Application (page 13) "hours of daily operation will typically be from 6:00 A.M. to 10:00 P.M. Monday through Saturday." That statement using the word "typically" could be open-ended. Those hours are too long to expose neighbors to the constant noise.
- \* According to a conversation with Matt Bremer, Sauk County Zoning and Environmental Specialist, the operation could do maintenance 24 hours a day adding the possibility of constant noise from generators, welders, etc. (Also refer to Gusser/Milestones' Fox Ridge Asphalt Production Plan page 11 - "maintenance as needed and outside hours of crushing and processing")

- Blasting/Vibrations/Structural Damage

- \* The Stone Ridge Quarry Plan does not address these issues adequately.
- \* It really shouldn't be at adjacent landowner's expense to have water quality testing and structural inspection before quarrying operations begin.

- Productivity of gardens/fields

- \* example: John Giese, neighbor to the Rock Springs Quarry, stated noticeable reduction in crop productivity due to dust coming from the quarry.
- \* Sharon's father, Edward Krueger, had drastic reduction in garden production the year the DOT redid Highway 136 and that was with dust suppression (watering)
- \* As adjacent landowners we are concerned about the possibility of reduced productivity due to dust from the proposed quarrying operation. We depend on our garden's produce throughout the entire year.

- Truck Traffic

- \* The added truck traffic would decrease air quality, increase Town road wear and decrease safety. Not all trucks would use the private access road, for example, independent contractor going to and from the quarry for the purchase of aggregate. The Town roads tend to be narrow. Brennan Road is a hill road with several driveways that have limited vision and added truck traffic would decrease safety.

- Property Values

- \* A statement from a state licensed appraiser said that a quarry would have a definite negative effect on property values.

- Mineral Extraction Requirements

- \* The petitioners have not addressed in their application all of the requirements Per Chapter 7, Sauk County Code of Ordinances, Section 7.05 (2)(j) and (K) (19). (see page 4 of enclosed Review of Insufficiencies)

- Confidence / Lack of

- \* We do not have confidence in Sauk County's willingness or ability to enforce conditions placed on a special exception permit.

For example: The 2001 Sauk County Board of Adjustment condition put upon the Fox Ridge Operation, "with only approximately 20 per cent of the area disturbed at one time" appears to have been ignored by Gasser/Milestone and not enforced by the County. (see Sauk County Board of Adjustment Appeal Application No. SP-14-01) The 2005 Aerial Photo in the 2006 renewal of special exception permit shows way more than 20% disruption. (see Figure # 4)

- Quality of Life

- \* In the Town's Comprehensive Plan, (page 2-5) under Highway 12 Growth Management Plan "The project goals are: Preserve the region's diverse natural resources and Preserve and enhance the region's quality of life for residents."

This proposed quarry for the intention of Gasser/Milestone to bid on the Highway 12 project would drastically affect the quality of life for the people in its neighborhood.

Page 6 of the Warren/Sharon letter

\* For Warren and myself personally, next to our faith, our children, grandchildren, family and friends, we value the quality of life we have enjoyed in the Town of Baraboo where we've lived our entire lives except for five years. We feel that the above concerns with a quarry at the proposed location would drastically affect our quality of life. Our home is located approximately 700 feet from the proposed quarry boundary. This quarry is unacceptable!

• No need for another quarry in Sauk County  
An article about quarries in the Baraboo News Republic's Tuesday, August 1, 2006 issue states that Sauk County has 33 active quarries. "Sauk County has plenty of quarries in operation, and as the county grows there will be plenty of local raw materials to help construct the roadways that allow people to get where they are going." It also states that Kramer Company has ten active quarries. "The company has several inactive quarries that could be used again depending on need." Scott Construction has quarries in Fairfield and Washington Townships, Milestone Materials has quarries in Greenfield, Delton and Baraboo Townships. Martin Marietta has the Rock Springs quarry. (see enclosed article)

There is overwhelming evidence that the proposed rezoning and quarry would not fit the Town's Comprehensive Plan. Most of the adjacent landowner's, numerous other Town residents and people throughout the Baraboo community do not wish to see this landmark destroyed and do not want another quarry in this area.

Page 7 of the Warren/Sharon Terry letter

Please deny the petition to rezone the lands from Resource Conservancy 35 to Agricultural and deny the special exception permit for mineral extraction.

We thank you for your thoughtful consideration.

Respectfully,

Warren H. Terry  
Sharon J. Terry

5-4016 Brennan Road  
Baraboo, WI 53913  
Telephone: 356-9124

Enclosures:

1. set of photos of proposed quarry site (10 pages)
2. references taken from Town of Baraboo's Comprehensive Plan (4 pages)
3. Brief Review of Insufficiencies found in December 10, 2007 Stone Ridge Quarry Rezoning and Special Exception Permit Application (4 pages)
4. Sauk County Board of Adjustment Appeal Application No. SP-14-01 (1 page)
5. Newspaper Article dated August 1, 2006 "A Rock and a Hard Place" (2 pages)

# Farm Town of Baraboo's Comprehensive Plan 2005-2025

Page 1-14

Goal 5: Preserve the overall beauty and resources of the Town by preserving agricultural land, farm operations, and the natural and cultural resources that define the Town's character.

Page 1-14

- Land where development would not disturb or destroy any important natural features, such as significant woodland areas, wetlands, steep slopes or hedgerows.
- Land that would not cut up a field or place the structure in the middle of a field or other viewshed area.
- Preserve sensitive natural areas, such as the bluffs and the Baraboo Hills.

Page 1-17

## Community Character

E. Maintain the rural community culture and character of the Town including open spaces, vegetation, and the night sky.

1. . . . protect the Town's important historical resources including historical farmsteads and properties that contribute to the Town's history and aesthetic beauty.

2. As development is proposed, encourage the preservation of existing native vegetation on-site, especially large trees, wood lots, remnant prairies, rock outcroppings and similar features.

Page 1-29

## Rezone Evaluation Criteria

1a. The land proposed for rezoning is suitable for development and will not result in undue water or air pollution, cause unreasonable soil erosion, or have an unreasonably adverse effect on rare or irreplaceable natural areas such as flood plains, wetlands, bluffs, steep slopes and woodlands.



- Page 1-31 Hill and Bluff Side Guidelines (for residential development)
1. Land use patterns and site designs shall preserve the hillsides, scenic vistas, woodlands, wildlife habitat, and associated rare features found only in the Baraboo Range.
  4. Prohibit ridge top "sky lining" that alters the natural land profiles with built structures. Do not allow structures to be sited on ridgelines.

- Page 2-2 Baraboo Town Survey
- Community Character  
85% of respondents indicated that the Town should maintain its rural character . . .
  - Agricultural, Natural and Cultural Resources  
85% stated that natural resource protection should be a high priority for the Town.

- Page 2-3 Land Use
- Respondents consistently indicated the importance of protecting the Town's natural resources, including woodlands, wetlands, streams, wildlife habitat, scenic views, air quality, etc.

- Page 2-8 under Defining Issues  
Agricultural, Natural, and Cultural Resources
- Preserve sensitive natural areas, such as the bluffs and the Baraboo Hills.

- \* Page 2-32 Hilltops and Ridge tops
- Hilltops and ridgetops are unique natural features that exist throughout the Town of Baraboo. These features are often overlooked during planning processes, but planning for the resources is critical to the community character and maintaining and preserving important viewsheds. Hilltops ridgetops define the horizon.

Page 1-28

### Rezoning Evaluation Criteria

1. The land does not include important natural features such as wetlands, flood plains, steep slopes, or significant woodlands that would be adversely affected by non-farm development.

\*  
Page 1-15

### Natural Resource Protection

C. Discourage development in areas that possess valuable natural resource characteristics such as floodplains, wetlands, viewsheds, bluffs, and wildlife habitats.

3. Discourage mineral extraction in the Baraboo bluffs, especially on bluff faces with slopes greater than six percent and visible from major roads.

Page 1-34 under VIII. Implementation and Action Plan  
"It must be realized that a change in one phase of the plan will, in most probability, affect all parts of the plan and therefore, thoughtful consideration should be given to all implications before making a decision."  
"It is the express intent of the plan to reflect the views of the community."

Page 2-5 "Development: The Plan's policy is to guide and encourage development that contributes to the economy of the Town without adversely affecting either the rural character or natural environment of the Town.

Page 2-5 under Highway 12 Growth Management Plan  
The projects goals are:  
1) "Preserve the region's diverse natural resources."  
4) "Preserve and enhance the region's quality of life for residents."

Page 2-6 continued under Community Character  
"Minimize the visual impact of development."

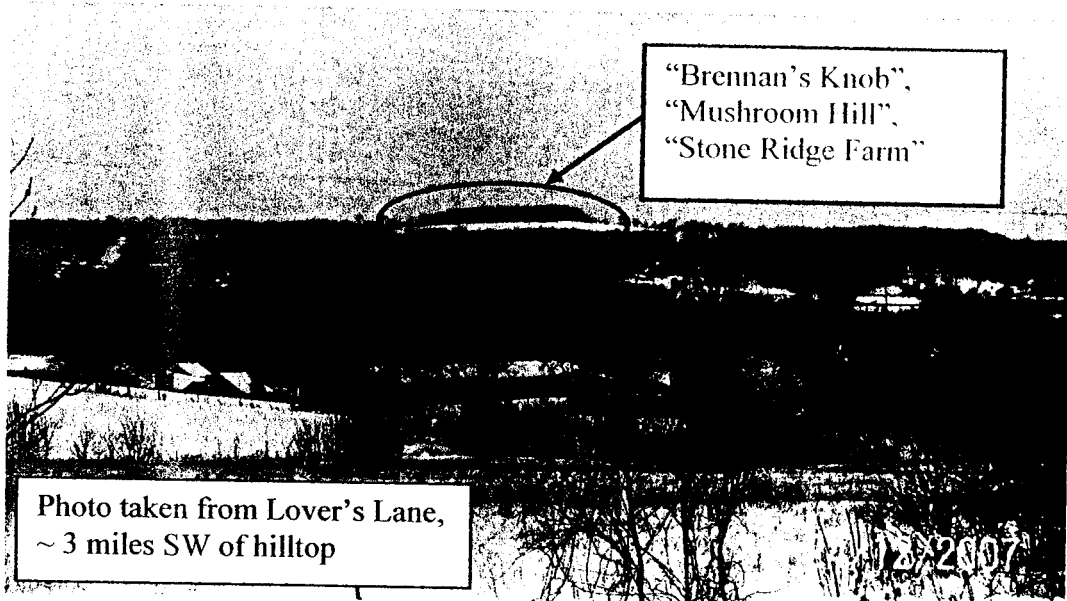
Page 2-31 The Baraboo Range

**A Brief Review of Insufficiencies found in the**  
*“December 10, 2007 Stone Ridge Quarry Rezoning and Special  
Exception Permit Application”*

- Pages 2+: Right header is mislabeled “Conditional Use Permit Amendment”. Is this document copied from a conditional use permit amendment from the Fox Ridge Quarry? If so, how many errors have been made from copying and not updating the appropriate sections?
- Page 3: In the first paragraph, the following statement is made: *“Drainage from the site is predominantly to the south and east.”* This is incorrect. As the existing contours in Drawing No. 1 show, there is a hilltop in the center of the site, up to approximately 1165’ (USGS). The site drains uniformly in all directions (North, west, south, and east) away from the hilltop. As such, special attention to erosion control and stormwater management needs to take this into account.
- Page 3: In the first paragraph, the following statement is made: *“Drainage from the active excavation area will be retained on site.”* If this is true, the plans need to be adjusted to show this and calculations should be provided to show the necessary runoff volume from appropriate design storm events being retained on site. The 2-year, 10-year, and 100-year storm events are the standard events that should be shown as retained on site.
- Page 3: In the second paragraph, the following statement is made: “The land use of neighboring properties is primarily agricultural.” This is incorrect. The land use of neighboring properties is primarily residential with some adjacent agricultural uses.
- Drawing No. 1 - *Existing Conditions Map*: It should be noted that the property ownership of many parcels adjacent to the proposed site is not properly identified.
- Page 6: *Hydrogeology*: The Operations Plan Data for the proposed quarry will need to show the following minimum information: “Proposed plan shall include the effect of the operation on the quality and quantity of groundwater.” While the information given on page 6 describes the regional information provided by the Wisconsin Geologic and Natural History Survey, it does not describe *“the effect of the operation on the quality and quantity of groundwater.”* As this is a significant concern for neighboring residents, this information should be provided prior to the public hearing for the rezoning and special exception permit for this project. Furthermore a letter of concurrence from the WGNHS is recommended to be obtained by the applicant that *“the effect of the operation on the quality and quantity of groundwater”* is accurately defined.

Drawing No. 2 – *Operational Plan Map*: A proposed erosion control berm is shown along a portion of the site (the eastern and half of the southern boundary); however, no sizing is shown and it is not extended throughout the site perimeter. Is the applicant planning to flood residents to the south and west with stormwater from the operations? As noted earlier, the plans need to be adjusted to show that “*drainage from the active excavation area will be retained on site*” as indicated on Page 3 of the application. Calculations should be provided to show the necessary runoff volume from appropriate design storm events being retained on site. The 2-year, 10-year, and 100-year storm events are the standard events that should be shown as retained on site.

Page 11: In the second paragraph, the following statement is made: “*Earth berms will be constructed as needed to help reduce the view of the operation from surrounding area and to help reduce equipment noise from the operation area.*” It should be noted that if a berm is placed at the location shown on Drawing No. 2, it would need to be over 80 feet tall in order to fully screen the view of the operation from the surrounding area. Note the view from Lover’s Lane in the picture below:



Page 16: A detailed description of the size, shape, slope, and revegetation of the erosion/site screening berm should be provided.

Page 18 - Surface Water: In the first and second paragraphs, the following statements are made: “*Rain that falls in the quarry area will be contained and allowed to seep naturally into the underlying soils.*” and “*With the exception of limited lengths of access road, all stormwater and spring snowmelt water from the mining operation is contained in the below-grade excavation, with no off-site runoff from the excavation or processing area.*” As noted earlier, the plans need to be adjusted to show that “*runoff from the excavation and processing areas will be retained on site*” as indicated. Calculations should be provided to show the

necessary runoff volume from appropriate design storm events being retained on site. The 2-year, 10-year, and 100-year storm events are the standard events that should be shown as retained on site. Also, it should be noted that the "limited lengths of access road" would likely total up to a paved impervious area approximately 24' wide by 3300' long which is 79,200 sq. ft. (or 1.8 acres).

Drawing No. 3 – Reclamation Plan Map: The proposed contours for this map show a significantly increased drainage area shedding towards properties south of the proposed site. ~1,600,000 s.f. or ~36.7 acres will be added to the drainage area flowing southerly. Calculations should be provided to show that post-development runoff rates and volumes draining to the south do not exceed pre-development rates. The 2-year, 10-year, and 100-year storm events are the standard events that should be shown in the calculations.

Page 24 - **Erosion Control:** In the second paragraph, the following statement is made: *"Upon proper notice of company management and the County, periodic on-site inspections by the Sauk County Land Conservation Department personnel will be arranged."* Does this insinuate that the Sauk County Land Conservation Department will be required to notify company management and the entire county before making a site inspection to verify that erosion control and stormwater management measures are being implemented properly?

Page 24 - **Conceptual Erosion Control Plan:** This plan does not show the erosion berm or any of the interim phases of erosion control that will be necessary to address runoff from site activities during construction. Placing silt fence after the site is final graded, seeded and mulched is an extremely poor choice of best management practices (BMPs). The designer of this plan should review the Wisconsin Stormwater Manual and Technical Standards available at <http://www.dnr.state.wi.us/runoff/stormwater/techstds.htm#Construction> and start over on preparing an erosion control plan that meets or exceeds state and local requirements.

Appendix B – SPCC Plan: While this appendix is labeled SPCC (presumably Spill Prevention Control and Countermeasures) Plan, the only document included is a Storm Water Pollution Prevention Plan (SWPPP) for Non-metallic Mining, dated January 2006.

Appendix B – Attachment 1: No site plan is included. The existing and proposed contours on all the maps included in this document show that the site is externally drained. If the site is intended to be internally drained then the plans must be updated. If the site will be externally drained, then a site map must be included in Attachment 1.

Appendix B – Attachment 2: This attachment shows Iowa Sampling Parameters. Why not Wisconsin Sampling Parameters? Is this document copied from a SWPPP prepared for an Iowa project?

## Information accessed from Sauk County's web site on 1-21-08:

[http://www.co.sauk.wi.us/dept/pz/mineral\\_extraction.htm](http://www.co.sauk.wi.us/dept/pz/mineral_extraction.htm) - Items not addressed sufficiently in the application are highlighted below.

Per Chapter 7, Sauk County Code of Ordinances, Section 7.05(2)(j) and (k)(19).

In an Agricultural Zoning District, per county code, mineral extraction activities that include the commercial excavation, mining or removal of nonmetallic minerals, quarrying of sand, gravel crushed or broken stone. After receiving a Special Exception Permit from the Sauk County Board of Adjustment, the owner must provide, management data, site information, leaseholders and other property interests and information on those involved in the control of the proposed operation, an operations plan data, which includes:

1. A timetable for the commencement and cessation of mining operations and if seasonal operations are intended, the months of operation shall be identified.
2. Estimated quantity in tons per year to be extracted shall be specified by phase.
3. The anticipated number of years of operation.
4. Proposed location, acreage and depth of intended operation.
5. Proposed location of mineral extraction site, waste dumps, tailing ponds, sediment basins, stockpiles, structures, roads, railroad lines, utilities, or other permanent or temporary facilities used in the mining process.
6. A description of the extraction and processing procedures, phasing and equipment to be used.
7. A description of operating hours, days of operation, blasting and crushing hours as well as hauling hours.
8. Proposed plan shall include the effect of the operation on the quality and quantity of groundwater.
9. Surface drainage of the property.
10. Location and names of all streams, roads, railroads, utility lines, and pipelines on or adjacent to the proposed site.
11. A description of the surface land use and vegetation, including all pertinent physical characteristics, of the extraction site and adjacent properties including agricultural, archaeological, historical and educational features.
12. A description of the measures to be taken to control dust, noise and vibration.
13. A description of the plans for topsoil salvage and storage. Topsoil is the upper part of the soil, which is the most favorable for plant growth.
14. The mode and primary travel routes to be used to transport the extracted material for processing or markets away from the property.
15. A description of measures to be taken to screen the operation from view, where necessary and practical.
16. Identify all state and/or federal permits required for the proposed operation.
17. A description of safety measures to be utilized on-site relative to fencing, signing, etc.
18. All maps are to be at a scale of 1" = 100' or appropriate scale for the site.

# SAUK COUNTY BOARD OF ADJUSTMENT

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

Bruce Duckworth, Chairman  
Audrey Giese  
Robert Roloff  
Halsey Sprecher  
Harlan Sprecher

July 6, 2001

**FILE COPY**

DECISION  
SAUK COUNTY BOARD OF ADJUSTMENT  
Appeal Application No. SP-14-01

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Michael Byrnes  
D.L. Gasser Construction  
P.O. Box 441  
Baraboo, WI 53913-0441

Dear Mr. Byrnes:

On June 28, 2001, the Sauk County Board of Adjustment considered your application for a special exception permit pursuant to Sections 7.05(2)(k)19, Sauk County Code of Ordinances. Based upon the applicable records, evidence and testimony presented at the hearing the Board of Adjustment makes the following:

## FINDINGS OF FACT

Mr. Byrnes, hereinafter referred to as "Applicant," and representing D.L. Gasser Construction, applied for a special exception permit to Sections 7.05(2)(k)19, Sauk County Code of Ordinances, in order to continue and expand a mineral extraction operation on property owned by D.L. Gasser Construction. The property is located in Section 22, T12N, R6E, Town of Baraboo and subject to Chapter 7, the Sauk County Zoning Ordinance.

Section 7.05(2)(k)19, Sauk County Zoning Ordinance, permits the operation of a mineral extraction and related operations, when a special exception permit has been issued by the Board of Adjustment. The Applicant is applying for a special exception permit in order to continue and expand a mineral extraction operation at the site and adjacent properties.

The total area of the parcel owned by D.L. Gasser Construction is approximately 257.38 acres. The location of the sand and gravel quarry and related operations the Applicant is requesting a permit through the Board of Adjustment, includes approximately 195.7 acres, with only approximately 20 percent of the area disturbed at one time. The surrounding area contains agricultural uses, forested areas, open space and existing quarries. The mineral extraction operation for the site includes grading, crushing, processing, mixing and trucking of sand and gravel, as well as maintenance on the equipment involved.



The beach at Devil's Lake State Park was bustling with activity Monday afternoon as people tried to keep cool under cloudless skies and heat that peaked at 94 degrees, according to Accuweather.com. More clouds and possible rain are expected this morning, with temperatures again reaching 94 by mid-day. The National Weather Service issued a heat advisory in effect through 7 p.m. today. Weather experts and emergency management officials urge everyone to stay in air-conditioned places as much as possible and cut down on outdoor activities.

# A rock and a hard place

Sauk County is rich in minerals for construction.

By Scott De Laruelle  
News Republic

They are usually out of sight — large pits where heavy machinery gouges out needed materials from the Earth like limestone, topsoil, quartzite and sand. Sauk County has plenty of quarries in operation, and as the county grows there will be plenty of local raw materials to help construct the roadways that allow people to get where they are going.

They can be anything from the 165-acre Myklebust quarry in Delton run by The Kraemer Company to a farm family's 3-acre sand pit behind the barn. So what is being taken out of the Sauk County ground, and where is it going?

The Kraemer Company is the biggest operation in the area, with 10 active quarries throughout the county, removing sand, gravel, limestone and quartzite.

Joe Kraemer, Vice-president of The Kraemer Company, said the first step in quarry excavation is stripping away the topsoil, clay and anything that rests on top of the bedrock. From there, it is time to get down to business.

"Once you reach (bedrock layer) you have to drill and blast it, and we get shot rocks as a result of the blasting," Kraemer said.

From there the rocks are

## Most mine permits by county

1. Marathon	116
2. Dane	93
3. Sawyer	73
4. Chippewa	70
5. Marinette and Rusk (tie)	66
31. Sauk and Clark (tie)	33

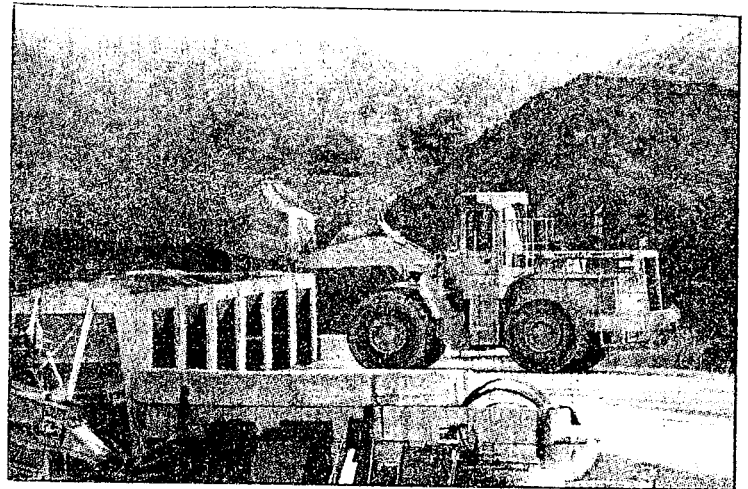
— Wisconsin Department of Natural Resources

pulverized into whatever size is needed for the project. Kraemer said most of the product from their quarries are used for road construction projects across the state and county, both public and private, though some is also used for landscaping.

Kraemer said most of the company's quarries remove limestone and quartzite. He said limestone is common around southwest Wisconsin's "driftless zone," where the land largely escaped glaciation, and is quarried quite often around the county. He said this area's quartzite is much more rare, found only around the Baraboo Range and also in parts of Northern Wisconsin.

The company has several inactive quarries that could be used again, depending on need.

"If there are projects coming up, we make sure we have an inventory," Kraemer said. "If there isn't (immediate need) we might not operate (a quarry) that given year. It depends on the workload and what the job dictates."

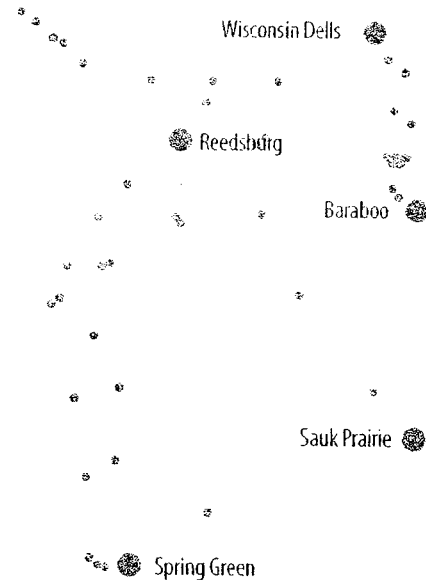


SCOTT DE LARUELLE / NEWS REPUBLIC

A front-end loader operator is busy moving materials around last week at a Milestone Materials quarry on Fox Hill Rd. Materials like gravel and limestone pulled from area quarries end up in a variety of road and construction projects across the county and even in other states.

## Quarries in Sauk County

According to the Sauk County Planning and Zoning Department, the county has 33 active quarries covering nearly 500 acres out of an approved total of more than 2,600 acres. The department collected \$20,215 in quarry fees for Sauk County last year. Tom Portle of the Wisconsin Department of Natural Resources said there are 2,324 quarries in the state.



See ROCK, Page 18

Baraboo News Republic Aug. 1, 2006

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From Page 1

Many of the quarries are for sand or soil. Ben Scott of Scott Construction said his company mainly hauls out fill sand for area projects. He said the company, which has quarries in the towns of Fairfield and Washington, brought sand fill to help during the building of the Wilderness Resort condominiums in Wisconsin Dells.

Another main product is limestone and quartzite, which are crushed for a variety of uses. Mike Byrnes, vice-president of Milestone Materials, which has quarries in Greenfield, Delfon and Baraboo, said the materials taken from are used for commercial and municipal projects like parking lots and roads.

He said workers at the company crush the materials and process them for local road projects. The company also purchases a by-product of the quartzite mined from Rock Springs by Martin Marietta for railroad ballast.

Mike Muchow, plant manager of Martin Marietta's Rock Springs quarry, said the company's contracts call for removal of about 400,000 tons of quartzite a year. He said the rock is packed around railroad ties, and goes to areas as far as Minnesota, Illinois and Iowa.

What byproduct is left over is ground up for use in county blacktop projects.

Local contractors like

tion) will come together. Muchow said. "They use everything I make."

According to the University of Wisconsin-River Falls Web site on Wisconsin minerals, the quartzite found in the Rock Springs quarry is one of the better examples of the rock in the county.

Quarries are fairly common to this part of the state. Columbia County Planning and Zoning Director Michael Stapleton said Columbia County has 60 quarries, but not all are active. In contrast, Adams County has only six active quarries.

While quarries do create some noise and dust, most are kept fairly out of the way of residential areas by design. Kraemer said quarry officials try to keep the public's interest in mind when doing heavy work.

"We want to operate as good neighbors, as in any business," Kraemer said. "We're just trying to provide a quality product for construction in the area, and I think we provide a useful need everybody uses everyday, driving down the road, to and from work. It's a needed project."

Gina Templin of Planning and Zoning said the five-member panel, appointed by the Sauk County Board chairperson, approves or denies requests based on area zoning, whether the plan fits the area, town board approval and public testimony.

Templin said department officials monitor quarries during blasting. She said quarry operators must call the department 24 hours in advance and notify any neighbors.

Prepared by Joe Terry

Qualifications: Wisconsin Professional Engineer, Municipal Zoning Administrator, Director of Public Works, Water Utility Manager.

The proposed quarry site is a Geographical Landmark in the Town of Baraboo. The hilltop is easily visible and identifiable from an area over 25 square miles at distances over 6 miles away. It is the highest point on the North Range located in the Town of Baraboo.

The Town of Baraboo Comprehensive Plan specifically emphasizes the importance preserving and not disturbing the natural areas such as bluffs, rock outcroppings, scenic views, hilltops and ridge tops. It also discourages mineral extraction in the Baraboo Bluffs especially with slopes greater than 6%

This proposed site is exactly the geographical feature the comprehensive plan is supposed to protect. It is a rock outcrop, a scenic view, a hilltop and ridge top, and has a slope greater than 6%.

Quarrying this ridge will dramatically impact the entire region in ways that simply cannot be reclaimed. The destruction of this landmark cannot be hidden from view. It has been here long before recorded history and if destroyed, can never be restored.

The impact of the noise, dust, vibration, and traffic will adversely affect the quality of life of the neighboring residents and visitors. The dust will have an adverse effect on crop production, and will likely adversely effect the health the neighboring residents and livestock, and increase the required maintenance on agricultural equipment.

According to a State Certified Appraiser, the mere presence of a quarry in proximity to the residents will lower their property values significantly - and we're talking about at least 21 homes and commercial campground. The vibration may have an adverse effect on the quality and quantity of water available from existing wells and may result in structural damage to their buildings and foundations. The lack of an engineered erosion control plan puts adjacent property owners and Town of Baraboo at risk of significant property and right of way damage.

Normally, little weight can be factored in complaints from neighbors who do not want change in their back yard because of slight inconvenience. These residents – great in number - will suffer far more than a slight inconvenience should this quarry be allowed. In fact, the Town Comprehensive Plan states that the Highway 12 project goals include the preservation and enhancement of the quality of life for the residents in the region. This proposed quarry will directly contradict those project goals.

The nearby operation by Gasser/Milestone Materials at their Fox Ridge site causes reason to question their intent to follow any conditions stipulated by the Town or County. Their operation was in direct violation of some of the conditions of the special condition permit as areas far greater than 20% of the proposed site was disturbed prior to reclamation. Even after complaints were filed with the County, the violations continued without strict enforcement. This necessitates concern as to their intent to follow any special conditions at this site if imposed or the ability for enforcement should requirements not be met.

The area to be quarried is shown as a proposed area without any guarantee project would not be expanded. There are no guarantees the site won't eventually include an asphalt or ready mix plant. There are no guarantees against erosion damage, or responsibility for clean up. There are no guarantees of any quiet time ever for the area residents, campers and visitors. There are no guarantees of responsibility for maintaining drinking water quantity and quality and no guarantees for compensation for any property damage, crop damage, or devaluation resulting from the mining operations.

The special exception permit application submitted for this project request contains numerous errors and omissions that validate these concerns. (As made evident in the plan review by Professional Engineer, Rick Eilertson)

Therefore, it is on behalf of those here for whom I speak that we request the Town Plan Commission give careful consideration and recommend to deny the petition to rezone and further request the Commission recommend the Town Board pass a resolution to Veto any action that may permit quarrying this proposed area now or any time in the future as any quarry activity is in direct contradiction to the Town's Comprehensive Plan.

January 14, 2008

Richard Wolkowski  
E11843 Gall Rd.  
Baraboo, WI 53913

Marty Krueger, Chair  
Sauk County Board  
Courthouse  
Baraboo, WI 53913

RECEIVED  
JAN 16 2008  
SAUK COUNTY CLERK  
BARABOO, WISCONSIN

Dear Mr. Krueger:

Recently there has been news of a proposed quartzite quarry on Hogsback Rd. in the northwest portion of the Town of Baraboo. It is reported that this stone will be used to construct the Hwy 12 by-pass, as well as support asphalt manufacturing by Milestone Materials. As a life-long resident of the Baraboo area and a current resident of the Town of Baraboo I must emphatically state that I am against the approval of this quarry for several reasons. These are listed below.

1. The hasty scheduling of this item for consideration at a Town Land Use Commission meeting during the Holidays was suspect. Our local government can do better.
2. It would seem that a large quarrying operation is contrary to the long-term planning goals of maintaining the superb quality of our land and water resources in our County.
3. A major construction project such as this should have a completed and published Environmental Impact Review that is made available to County residents.
4. It has been suggested that materials necessary for future construction projects in the area may be obtainable from demolition at the Badger Army Ammunition Plant or from existing quarries/gravel pits in the area.
5. As a resident of the Town, I must support my friends and neighbors who live near the proposed site, since the quarrying operation will have unknown impacts on their wells, buildings, air quality, noise pollution, and other factors that lessen their quality of life and reduce their property values.

I have witnessed first-hand the destruction of our two billion year-old resource from quarrying the Baraboo Quartzite. As a child the ride through the narrows at Rock Springs was dark and tree-lined. Now one sees a scar on the east bank of the Baraboo River. I'm saddened by every train that leaves our county with this resource. More recently the quarry along Hwy 33 at the lower narrows was closed when it became apparent the contractor exceeded their permitted boundary. This offensive scar will be visible to all who come to enjoy our area for decades. While some say this is a price of progress, I say it is a debt to nature that we will never pay back.

Finally, what does this say about our respect for the land and the legacy we leave to our children? I have been invited to lecture in our local schools for several years about the importance of protecting our land and water resources as part of my duties as a University of Wisconsin Extension Soil Conservationist. Students learn by the actions of their elders. Approving this project sends the message that it is OK to take what you want from the land if there is profit to be made. Is that a message you want to know was sent from your Board? Your decision is much bigger than it seems. I ask that the County Board vote against the construction of this should the issue be brought up for your consideration.

Thank you.



Richard Wolkowski, Ph.D.  
Resident, Town of Baraboo

COPY

RECEIVED

January 21, 2008

JAN 21 2008

To: Sauk County Board of Supervisors  
Sauk County Board of Adjustments  
Sauk County Planning & Zoning

SAUK COUNTY CLERK  
BARABOO, WISCONSIN

**We are adjoining property owners of the lands that Gasser/Milestone is petitioning the Town of Baraboo to re-zone from Resource Conservation-35 to Agriculture for the sole purpose of putting in a proposed quarry (this change is not part of the Town of Baraboo's Comprehensive Plan). We wish to go on record as being OPPOSED to the Gasser/Milestone petition for Re-zone and as being OPPOSED to the Gasser/Milestone petition for Special Exception.**

**The area that adjoins the proposed quarry should have a complete independent environmental impact study done as our adjoining property is a unique ecological area. We invite members of the County and DNR to come and walk this property to take in the full scope of what could potentially be destroyed, including ourground water, air quality and our quality of life as we have known it.**

**On, October 19<sup>th</sup> 2007, the Town of Baraboo Board APPROVED UNANIMOUSLY the zoning changes (as recommended by the Plan Commission) that were deemed necessary for the Town of Baraboo Comprehensive Plan for 2008. (see Town of Baraboo Ordinance Ch. 35 and amendment to Town of Baraboo Comprehensive Plan dated Oct. 19,2007.) Motion was made by Steve Hess and Seconded by Randy Puttkamer. This was also sent to the Sauk County Planning and Zoning department for record. It is the Plan Commissioners responsibilities to follow through with the guidelines the Town of Baraboo Board have set in place for the residents of the Town of Baraboo.**

**We fully understand that the Town of Baraboo Comprehensive Plan is a guiding policy document which was deemed necessary by the Wisconsin's Comprehensive Law. The assistance of Schreiber/Anderson Associates and our taxpayer's money was used to develop this plan through numerous meetings, data collection, analysis of public input and goal information; this money should not have been spent in vain.**

**Based on information in the Town of Baraboo Comprehensive Plan, we ask you to deny the Gasser/Milestone Re-zone petition and the Gasser/Milestone Special Exception petition. Thank you for your consideration in this matter.**

**Michael & Barbara Terry**

*Michael J Terry*  
*Barbara Terry*

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

Date October 19, 2007

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

Matter reviewed Amendment to Town of Baraboo (Comprehensive  
Plan) Land Use Plan for 2008  
For TOWN OF BARABOO  
See area described 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 October 8, 2007

Kay Bainbridge  
Town Clerk - Town of Baraboo

REMARKS:

Amendment to Town of Baraboo (Comprehensive Plan) Land Use Plan for 2008.  
There were two public hearings on this issue dated August 23, 2007 and September 27,  
2007. The Town of Baraboo Plan Commission recommended approval to the Town  
Board that changes be made to the Town of Baraboo (Comprehensive Plan) Land Use  
Plan for 2008 as follows:

- (1) The area starting at the intersection of Highways 159 and 123, thence West 660 feet  
from said centerline of Highway 123, and proceeding North and adjacent to said  
centerline of Highway 123, to the Baraboo City limits; EXCEPT the part thereof lying in  
the Sanitary Sewer District, be changed and classified as Commercial.
- (2) Part of the area around Skillet Creek Road which encompasses Tax Parcel Numbers  
002-0434, 002-0438, 002-0439 be changed and classified as Commercial.
- (3) The area which encompasses Tax Parcel Number 002-0446 be changed and classified  
as Rec-commercial.

MOTION made by Steve Hess that the Town Board APPROVE and make the  
zoning changes in the Town of Baraboo (Comprehensive Plan) Land Use Plan for 2008  
as described in each of the Items No.(1) (2) and (3) above. Seconded by Randy  
Puttkamer. Unanimous vote.

Ordinance No. CHAPTER 35  
Adopting a Comprehensive Plan

An Ordinance to Adopt the Comprehensive Plan of the Town of Baraboo, Wisconsin.

The Town Board of the Town of Baraboo, Wisconsin, does ordain as follows:

**Section 1.** Pursuant to §62.23(2) and (3) for cities, villages, and towns exercising village powers §60.22(3) of the Wisconsin Statutes, the Town of Baraboo is authorized to prepare and adopt a comprehensive plan as defined in §66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

**Section 2.** The Town Board of the Town of Baraboo, Wisconsin, has adopted written procedures designed to foster public participation in every stage of the preparation of a comprehensive plan as required by §66.1001(4)(a) of the Wisconsin Statutes.

**Section 3.** The Planning Commission of the Town of Baraboo by a majority vote of the entire Commission recorded in its official minutes, has adopted a resolution recommending to the Town Board the adoption of the document entitled "Town of Baraboo Comprehensive Plan 2005-2025" containing all of the elements specified in §66.1001(2) of the Wisconsin Statutes.

**Section 4.** The Town has held at least one public hearing on this ordinance, in compliance with the requirements of §66.1001(4)(d) of the Wisconsin Statutes.

**Section 5.** The Town Board of the Town of Baraboo, Wisconsin, does, by enactment of this ordinance, formally adopt the document entitled, "Town of Baraboo Comprehensive Plan" pursuant to §66.1001(4)(c) of the Wisconsin Statutes.

**Section 6.** This ordinance shall take effect upon passage by a majority vote of the members of the Town Board as required by law.

Dated this 1st day of August 2005.

TOWN OF BARABOO

By: Shelene Hill  
Chair

By: Kay Sainbridge  
Town Clerk

PASSED: 8-1-05  
APPROVED: 8-1-05  
PUBLISHED: 8-30-05



Gene and Karen Filus  
S 3980 Mountain Road  
Baraboo, WI 53913  
608-522-4295

RECEIVED

JAN 28 2007

SAUK COUNTY CLERK  
BARABOO, WISCONSIN

January 28, 2008

Sauk County Board of Supervisors  
Mr. Marty Krueger, Chairperson  
505 Broadway  
Baraboo, WI 53913

Dear Mr. Krueger and Board Members,

We are writing to express our deep concerns about the proposed rezoning of 240 acres in the Town of Baraboo, Section 20 to allow the development of a 90 acre quarry on those lands.

First and foremost, we would encourage you to protect this land which is a significant part of the north range of the Baraboo bluffs. We have referenced the Town of Baraboo's comprehensive land use plan which prohibits the destruction of natural features with slopes of greater than 6 per-cent. We understand that these lands have slopes of 8 to 9%.

We understand that this proposed quarry will be operating from 6:00 am to 10:00 pm Monday through Saturday for the next twenty to thirty years. We understand that maintenance of the quarry and machinery may be on-going 24 hours a day. Can you even imagine this and what this means to the people who have homes nearby?

Our major concerns include:

Noise from blasting and ongoing quarry operations including grinding, loading, trucking, etc.;

Blasting and the possibility of damage to nearby water wells and structures;

Dust from quarry operations and its negative impact on human health, as well as the health of livestock, wildlife, and plant life;

Ground water contamination;

Traffic safety due to increased road use directly related to quarry operations;

Destruction of the natural environment.

We and our neighbors feel that the quality of our life will be greatly impacted if this quarry is allowed. We will have to live with the on-going noise, dust, traffic, etc. sixteen hours a day, six days a week for the next twenty to thirty years. We have concerns, too, that our property values will decrease.

Please give this rezoning request your thoughtful consideration and please consider the needs of the people who will be most negatively affected if this quarry is allowed.

Sincerely,

*Gene Filus Karen Filus*

Gene and Karen Filus

c: Sauk County Planning, Zoning & Land Records Committee

EVAN R.SORGE

RECEIVED

JAN 31 2008

110198 Hwy W  
North Freedom  
Wis. 53951  
(608)356-6849  
[Happyhill@jvlnet.com](mailto:Happyhill@jvlnet.com)

SAUK COUNTY CLERK  
BARABOO, WISCONSIN

Sauk County Board of Supervisors  
505 Broadway  
Baraboo, Wis. 53913

**Subject: Petition Number 01-08 to Rezone 240 Acres in Town  
Of Baraboo**

Gentlemen:

Gasser/Milestone Materials has initiated the subject petition to rezone 240 acres in the Town of Baraboo, from Resource Conservancy 35 to Agriculture and an application for a special exception permit, to establish a quartzite quarry on the site. I attended the public meeting on January 24 and listened to the Gasser/Milestone presentation and the many folks who spoke in opposition to the proposed quarry. The town of Baraboo Plan Commission voted to deny the petition at the conclusion of that meeting.

I obtained a copy of the Town of Baraboo Comprehensive Plan and after careful review finds that the petition is in direct and major conflict with the Plan in many areas. The Plan repeatedly emphasizes on the preservation of agricultural land, protection of natural resources including view sheds and bluffs and the health and safety of Town residents.

The plan was carefully composed by a professional engineering organization at considerable expense; consolidates information provided by Town residents through a series of meetings and resultant written survey. To the question of future additional quarries, / mineral extractions a resounding 65% of the town residents said no. and only 17% said maybe. You can read the plan and I am sure you will not find one statement or paragraph that supports the destruction of agricultural land and a scenic hilltop to facilitate a quartzite mine.

That said, I encourage you to look at the need for an additional quarry and the specific site proposed by Milestone/Gasser for the new quarry. As per the 1 August 2006 Baraboo News Republic Sauk County has 33 active quarries covering 500 acres out of an approved total of more than 2600 acres. We don't need another quarry to satisfy anticipated needs.

The site chosen by Milestone/Gasser will forever destroy the viewscape and topography of the area. The slope is greater than allowed. There are too many close neighbors that will be adversely affected by the pollution. POLLUTION-WHAT POLLUTION?

First of all, normal quarry operations create noise pollution originating from blasting, crushing, truck and heavy equipment, Back-up alarms, jake braking, compressors, diesel engine noise, drilling etc. Air pollution sources include diesel engine exhaust, dust from drilling, blasting and crushing operations, truck traffic in the quarry, as well as the dust caused by the

2.Continued

Subject-Petition Number 01-08 To Rezone 240 acres in Town of Baraboo

Wind erosion from the piles of materials and soils in the berms and the areas exposed by normal quarry operations. Because of the close proximity of numerous residents noise and air pollution are a health threat for many residents. Gasser/Milestone proposes operation from 6:00am - 10:00pm during the construction season. That's a lot of dust and noise for times most of us like to be outdoors. I live approximately 3 miles from the old location of Gasser Asphalt Operations. I could hear the noise and smell the fumes. To suggest that only close neighbors will be effected by the noise and the air pollution caused by a quarry on a hilltop is simply wrong.

Groundwater pollution is a major concern. Normal quarry operations will result in blasting compound residue, ethylene glycol, motor and lubrication oils, brake fluids, diesel fuels, degreasers accidentally spilled on the floor of the quarry. Water used to control dust and clean equipment as well as rainfall will facilitate the migration of polluting materials to the groundwater. Because of the many homes on the south, east and west sides of the quarry, many residents may be exposed to unsafe drinking water in a very short time. Fissures in the quartzite can result in direct injection of polluted liquids into the underlying sands from which neighbors get their drinking water. Will drinking water well testing be done to establish a baseline against which future tests can be compared and who will pay for these tests.

Who will pay for testing the adjacent water wells to ensure they are not polluted? Once polluting materials are found, will the quarry operation admit responsibility and clean up the ground water? At Badger Army Ammunition Plant, Environmental Engineers have asserted that the ground water pollution could have been caused by a single 55 gallon spill. Will Gasser/Milestone pay for the cleanup of a contaminated plume of groundwater or will they walk away from the problem and make it a county or town problem?

In summary, **you must not authorize the petition or resultant special exception permit.** The site proposed is not consistent with the letter or intent of the The Comprehensive Plan and will affect the mental and physical health of the many residents of the town of Baraboo. If an additional quarry is in the best interests of the public there is certainly a different site which will impact the lives of far fewer families and result in less risk of catastrophic pollution.

Sincerely,



Evan R. Sorge  
Cc.Sauk Couty Planning & Zoning  
Ccc. Sauk County Board of Supervisors  
Cccc. Sauk County Health Department  
Ccccc. Town of Baraboo  
Cccccc. Mr. Paul Endres, Sauk County Supervisor

February 6, 2008

Sauk County Board of Supervisors  
C/O Beverly Mielke  
County Clerk  
505 Broadway  
Baraboo, WI 53913

RECEIVED

FEB 7 2008

SAUK COUNTY CLERK  
BARABOO, WISCONSIN

Re: Proposed Quarry

Dear Beverly:

The purpose of this letter is to object to the proposed zoning for a quarry in the area near Baraboo Hills Campground on Terrytown Road. I would ask that this letter be included on the agenda of the Sauk County Board of Supervisors on 2/18.

Baraboo Hills Campground is a successful business that has operated on Terrytown road for more than 20 years. We have very loyal families who return year after year to experience the beauty and peace and quiet of the Baraboo countryside away from the noise and traffic in the Dells. The proposed quarry threatens to significantly impact my business.

The proposed quarry would operate less than a mile from the campground from 6 AM to 10 PM, six days a week. I am very concerned that the dust and noise from blasting, trucks backing up, and big equipment will carry to the campground, and be a major inconvenience for my guests. I have heard the assurances that the noise will be minimal, but we have no way of knowing for sure that the noise will not carry over the open fields. Unfortunately, if the noise does travel, my guests will sit around a campfire in the evening listening to equipment instead of crickets. They will not appreciate being woke up at 6:00 AM when trucks start rolling down the road and blasting begins...especially my guests trying to sleep in a tent or pop-up trailer who can not close their window. The fact is, there are lots of campgrounds in the area, and my guests will find one that is more peaceful.

I'm also very concerned about the increased traffic and safety of my guests if there is increased truck traffic on Terrytown Road. Even with the access road off of Route 33, trucks will take the shortest route to their destination, and will likely travel down Terrytown Rd. My entrance/exit is on a bend in the road and increased traffic will make it more dangerous to exit from the campground; especially pulling out in a 45' RV or with 35' fifth-wheel trailer. Finally, I think we should all be concerned about changing the landscape and removing one of the hills that defines the Baraboo Hills countryside.

I hope that you will take into consideration the negative impact the proposed quarry will have on current businesses, farms and neighbors. We are taxpayers who stand to have our quality of life, property values, and in my case, business hurt by the addition of a quarry in the area.

I thank you in advance for your consideration.

Sincerely,

  
Jim Tracy

Owner, Baraboo Hills Campground  
E10545 Terrytown Rd, Baraboo

E 10288 Terrytown Rd  
Baraboo, WI 53913  
4 February 2008

Sauk County Board of Supervisors  
505 Broadway  
Baraboo, WI 53913

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FEB 7 2008

SAUK COUNTY CLERK  
BARABOO, WISCONSIN

Dear Sirs:

We are writing to express our extreme opposition to the Stone Ridge Quarry proposed by Gasser/Milestone. Our home is approximately 6000 feet south of the southern limit of the quarry. In spite of assurances by G/M we are concerned with blasting noise and also the truck noise by trucks hauling the aggregate away. Gasser/Milestone has no control over subcontractors' trucks (and associated noise, traffic and safety concerns) who undoubtedly will use local town roads to gain access. We feel concerns for ground-water contamination, well water changes and rainwater run-off have not been assured.

We also are adamantly opposed to the landscape changes that would be caused by the quarry. The unique geology of this whole region took millions of years to form, only to take the highest promontory in the North Range of the Baraboo Bluffs (site of the proposed quarry) and shave it down to nothing? Gasser/Milestone says their operation won't be visible to neighbors, but, as the accompanying photo shows, "Brennan's Knob" is visible for miles in all directions and so will be the quarry operation. Please don't become part of the desecration of our natural beauty by approving the zoning change and green-lighting the quarry.

Sincerely;

Dr. and Mrs. Edwin Hammer

THE TOWN OF  
**MERRIMAC**

S6911 State Highway 113 – P.O. Box 115  
Merrimac, WI 53561  
Telephone: (608) 493-2588 Fax: (608) 493-2238  
[www.Tn.Merrimac.Wi.Gov](http://www.Tn.Merrimac.Wi.Gov)

RECEIVED

JAN 28 2007

SAUK COUNTY CLERK  
BARABOO, WISCONSIN

January 25, 2008

Dear Neighboring Jurisdiction:

Enclosed you will find a notice of resolution to enter into a cooperative plan and boundary agreement with the Village of Merrimac .

Wisconsin Statute 66.0307(4)(2) requires a copy of this resolution be forward to the clerks of any municipality, school district, technical college district, sewerage district or sanitary district, which has any or part of its territory within 5 miles of a participating municipality. Additionally, it is require to be sent to the department of natural resources, department of agriculture, trade and consumer protection, and the department of transportation.

We have sent this to you as your jurisdiction either meets the above requirement or may have some interest in the matter. Please forward to the appropriate person within your department if necessary.

Any questions can be directed to me at the number above or via email.

Sincerely,



Tim McCumber  
Town Administrator & Clerk – Treasurer  
[townmerr@merr.com](mailto:townmerr@merr.com)

CC: Natalie Bussan, Town's Attorney  
Richard Grant, Town Chair  
Steve Peetz, Supervisor  
Terry Frosch, Supervisor

COPY

cc: Co Treas, P+Z

THE TOWN OF  
**MERRIMAC**

S6911 State Highway 113 – P.O. Box 115  
Merrimac, WI 53561  
Telephone: (608) 493-2588 Fax: (608) 493-2238  
www.Tn.Merrimac.Wi.Gov

RECEIVED

**JAN 28 2007**

SAUK COUNTY CLERK  
BARABOO, WISCONSIN

January 23, 2008

Village of Merrimac  
Shellie Benish, Village Administrator & Clerk – Treasurer  
P.O. Box 26  
Merrimac, WI 53561

Dear Shellie:

The Town Board of the Town of Merrimac met in a Special Town Board meeting last night, January 22, 2008 at 5:00pm for the purpose of adopting a resolution pursuant to Section 66.0307(4)(a) of the Wisconsin Statutes for mediation of a cooperative plan and boundary agreement under section 66.0307 with the Village of Merrimac.

The resolution authorizes the Town to participate in the preparation of a cooperative boundary agreement and a cooperative plan, as defined in Section 66.0307 of the statutes, with the Village of Merrimac.

The general purpose of this resolution is to accomplish a coordinated adjusted and harmonious development of the territory covered by the plan which will, in accordance with existing and future needs, best promote public health, safety, morals, order, convenience, prosperity or the general welfare, as well as the efficiency and economy in the process of development.

The Town looks forward to your response.

Sincerely,



Tim McCumber  
Town Administrator & Clerk – Treasurer  
townmerr@merr.com

cc: Natalie Bussan, Town of Merrimac Attorney  
Richard Grant, Town Chair  
(continued on Page 2)



**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MERRIMAC  
AUTHORIZING PARTICIPATION IN THE PREPARATION OF A COOPERATIVE  
PLAN WITH THE VILLAGE OF MERRIMAC**

**RESOLUTION NO. 2008-01**

**WHEREAS**, section 66.0307 of the Wisconsin Statutes authorizes municipalities to set the boundaries between and among themselves upon adopting, and having approved by the Wisconsin Department of Administration, a cooperative plan in accordance with the procedures and requirements of section 66.0307; and

**WHEREAS**, the cooperative plan should be made with the general purpose of guiding and accomplishing a coordinated adjusted and harmonious development of the territory covered by the plan which will, in accordance with existing and future needs, best promote public health, safety, morals, order, convenience, prosperity or the general welfare, as well as the efficiency and economy in the process of development; and

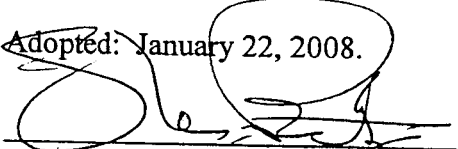
**WHEREAS**, cooperative planning and establishment of permanent boundaries is in the best interests of the participating municipalities and the purpose of this resolution is to authorize participation with consenting municipalities in cooperative planning; and

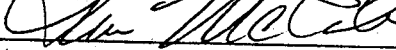
**NOW, THEREFORE, BE IT RESOLVED**, pursuant to section 66.0307(4)(a), that the Town Board hereby authorizes participation in the preparation of a cooperative boundary agreement and cooperative plan as defined in section 66.0307 with the Village of Merrimac for the purposes contemplated by section 66.0307.

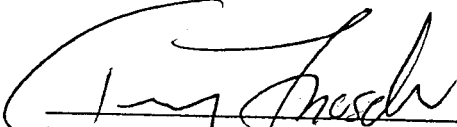
**BE IT FURTHER RESOLVED**, that upon adoption of this resolution, the Town Administrator shall forward a copy of this resolution to the Village Administrator for the Village of Merrimac and shall also provide notice of the adoption of the resolution as required by section 66.0307(4)(a).

Introduced: January 22, 2008.

Adopted: January 22, 2008.

  
\_\_\_\_\_  
Steve Peetz, Acting Chair & Town Supervisor

Attest:   
\_\_\_\_\_  
Tim McCumber, Town Administrator

  
\_\_\_\_\_  
Terry Frosch, Supervisor  
RECEIVED

**JAN 28 2007**

SAUK COUNTY CLERK  
BARABOO, WISCONSIN

TOWN OF BARABOO RESOLUTION NO. 08-01

WHEREAS, the Town desires to extend its time for disapproving any proposed amendment under section 59.69(5)(e)(3) of the Wisconsin Statutes by 20 days, and desires that this extension remain in effect until the Town adopts a resolution rescinding said 20 day extension,

NOW THEREFORE, the Town of Baraboo, hereby adopts this resolution extending its time for disapproving any proposed amendment under section 59.69(5)(e)(3) by 20 days and hereby orders that the Town Clerk file a certified copy of this resolution with the Clerk for Sauk County, and this 20 day extension shall remain in effect until such time as the Town of Baraboo adopts a resolution rescinding this 20 day extension and files the same with the Clerk for Sauk County. This resolution is made pursuant to section 59.69(5)(e)(3m) of the Wisconsin Statutes.

RECEIVED

FEB 01 2008

Dated this 31<sup>st</sup> day of January, 2008

COPY

SAUK COUNTY CLERK  
BARABOO, WISCONSIN

TOWN OF BARABOO

Darlene Hill - Chair  
Darlene Hill, Chair

Attest: Randall Pottkammer - Supervisor

\_\_\_\_\_, Clerk

cc: Corp Council  
P+Z Dept

STATE OF WISCONSIN )  
 ) SS  
COUNTY OF SAUK )

I, Kay Bainbridge, Clerk for the Town of Baraboo, do hereby state that this is a true and correct copy of the Resolution of the Town Board of the Town of Baraboo, Wisconsin, entered at a meeting held on Jan. 31, 2008.

Dated at Baraboo, Wisconsin, this 31st day of Jan., 2008.

Kay Bainbridge  
Kay Bainbridge, Clerk

**\* Affidavit of posting.**

STATE OF WISCONSIN

Town of Baraboo

Sauk County

I, Kay Bainbridge, the town clerk of the Town of Baraboo, Sauk County, Wisconsin, attest and [swear *or* affirm] all of the following:

1. That the following action was posted pursuant to 60.80, Wis. stats:  
Town of Baraboo Resolution #08-01 see attached  
Motion made by Steve Hess that the Town Board approve Town Resolution#08-01  
As printed. Seconded by Randy Puttkamer. Unanimous Vote.
2. That the above-noted action was posted as required in the following 3 places in the Town of Baraboo, Sauk County, Wisconsin: At 101 Cedar St. Town Hall and Posting boxes located at Town of Baraboo recycling center, Giese Park on Hatchery Rd. and intersection of Gall and Lake St. Baraboo, WI
3. That the posting of this action occurred at the following times and dates:  
February 1, 2008 Recycling Center 10:11 am  
Giese Park 10:40am  
Gall Rd. 10:24 am

That I filed this affidavit in the records of the town clerk for the Town of Baraboo on February 1, 2008

Dated this 1st. day of February, 2008

*Kay Bainbridge*

Personally came before me this 1st. day of Feb., 2008, the town clerk of the Town of Baraboo, Sauk County, to me known to be the person who executed and acknowledged the foregoing instrument.

*Barbara A. Jerry*  
Notary Public, State of Wisconsin  
My commission \_\_\_\_\_

Dear Fellow SCHCC Board Of Trustees Members,

I am sorry I cannot be at the meeting tonight. My husband Ervin and I are in Destin Florida celebrating our 25<sup>th</sup> wedding anniversary.

You have before you tonight a very important decision regarding the outsourcing of the Housekeeping, Dietary and Laundry departments. I would like to let you know my feelings regarding this outsourcing.

I do not believe any of the departments should be outsourced. After reviewing the comparison packets I believe that the money we would save by outsourcing would be because we are compromising the quality and quantity of the services performed.

If you look at the housekeeping packet on the page entitled "Thorough Clean" it explains how the building would be divided into 10 sections and each day one section would be thoroughly cleaned and at the end of two weeks the entire building would be thoroughly cleaned. If this is acceptable to us if we outsource why can't we do this same thing with our current housekeeping staff. We certainly would save money on supplies and on hours worked. If you look at the back page you will see that they have the same number of employees (9) proposed that we currently have. Their site supervisor only works 20 hours a week, the floor tech works 25 hours and if you divide the 7 housekeepers by the proposed 227 hours a week it equates to only 32 hours a week. Have we looked at creative staffing and cutting our hours down to something similar? Where is our personal department? Are they working with our department heads to help do some creative scheduling?

If you look at the dietary comparisons, we have 1 ft vacancy and 1 pt vacancy. Are their wages included in the 2007 staffing cost? I did call and spoke with Penny but she was not sure if it was included or not because it depended if these positions were filled on the day she chose to analyze the staffing costs. Has anyone looked at why we have almost \$20,000.00 in paid overtime? What are we doing to limit overtime? It also states that A'viands will use our equipment and we are responsible if it breaks. Then I believe in the comparison that equipment and maintenance should be added on to A'viands side. It also shows that they have set meal times. When we visited several other nursing homes some of them had went to very unstructured meal times and found it to be much better for their patients. I am sure their would be an extra charge if we did this. We are looking at building a "green" health care center. Some of this involves buying locally. Does A'viands buy local or from farmers markets for fresh, locally grown produce?

COPY

Page 2

I believe before we go to outsourcing we need to take a hard look at each of these departments. We should meet with personal, department heads, and the board of trustees. We should work with our union as they have made an offer to reduce their salaries and to pay more for their health insurance. I believe that by being really open minded and doing some creative scheduling, and other ideas we can save more money with our existing staff.


The employees in these departments are dedicated individuals who have done an outstanding job with the resources they have and the building they have to work in. They are rewarded for this dedication by being told their departments may be outsourced.

I believe we as a county need to set an example of being one of the best health care centers in the area. We need to take care of our employees and provide them with a living wage. They shop in our county, pay taxes in our county and help keep our county viable.

I think you get what you pay for. If some of the toy makers had kept their factories in the USA instead of outsourcing to foreign countries maybe we wouldn't have had the lead in the paint of our children's toys.

In closing, I think we should work harder at cutting costs and hours in these departments with our existing staff instead of outsourcing. My vote would be no for outsourcing.

Thanks for listening,



Linda Borleske  
SCHCC Board Of Trustees Member

## CONCERNS OF OUTSOURCING

Blame for the loss of money at the Health Care Center does not or should not fall at the feet of our Health Care Center staff. They are a dedicated group and, by all accounts, do an excellent job of caring for the aged at our Sauk County facility. Budget issues have been created by the State and Federal Government, which are under funding such facilities all across the State. With that said, we are met with the challenge of being fiscally responsible while continuing to provide quality care to our residents. Outsourcing may be financially prudent in the short-term, but the quality of care provided our elderly residents will likely suffer.

I feel that we should keep all of our Departments intact until this issue is studied further. I suggest that we convene a special meeting with the Health Care Center Board of Trustees, a department head from each of the three departments affected, an employee from each department and, finally, a representative from the Union and Personnel Committee. Such a meeting could be easily scheduled in short order, and would help shed light on issues and might provide some solutions which would allow us to continue to work within our current structure.

The employees to be affected by the outsourcing should be protected. The average pay for these individuals is \$10.61 per hour to start. After 5 years, they are scheduled to be paid \$11.72 per hour. If the positions are outsourced, there would likely be a 10% reduction in pay and maybe a loss in benefits. This will leave many of these hard working employees living under the poverty level. If we do not give these people a livable wage, we will end up supporting them through other entities such as the local Human Services Department or funds from the State or Federal Government. The money paid our current employees stays in Sauk County and helps to create a healthier economic environment throughout the County. If the positions are outsourced, these monies are likely to go elsewhere as these parent companies are often located out of county. There is no guarantee that outsourcing will continue to be cost effective in the years to come as many of these contracts are underbid to get in the door, only to have costs skyrocket after the first term or cycle of the contract.

The Health Care Center staff has had very difficult conditions to work in and contend with given the challenges presented by the old building. I look forward to the day that the new facility is up and running and am proud of the efforts of Barb and the Building Committee. When we transition to the new building, duties will be fewer and less staff will be required. I contend that our current staff should be retained as we move forward. If you want employees who are not invested in our residents, outsource. If you want a caring group of employees, stay with what we've got. I think the old adage "you get what you pay for" is very applicable here.

COPY

If we are really serious about saving money, we should take a closer look at all of the Departments to determine if less invasive cuts can be made that improve the functioning of the facility, while taking care not to compromise the quality of care being provided our residents. Let the higher paid employees pay a greater percentage of their health care benefits or take smaller wage increases. The responsibility of lowering costs should be shared among all Departments and employees.

In summary, I would like to point out that contracted services are not without their pitfalls. The following are three examples of where these types of services failed:

1. Two Veterans Clinics in northern Wisconsin had outsourcers walk out.
2. Richland County Nursing Home chose not to outsource after hearing that another nursing home in Richland County went back to in-house dietary staff, after not being satisfied with an outsource company.
3. The State of Wisconsin outsourced their computer system. Look what a mess that turned out to be. It sure wasted a lot of money.

I am sure that many more examples could be found if we were to investigate further. This move should not be taken without meeting with the various departments as suggested, looking into the long-term costs of outsourcing, weighing the impact on the quality of services to our residents and looking to creative budget solutions in a system that is already in place and has proven effective in serving the needs of our residents. We need to find a way to retain this competent and dedicated staff.

A quote from John F. Kennedy  
"COMPASSION IS THE BASIS OF ALL MORALITY"



Art Carlson  
County Supervisor, District 24



Let me first correct what I stated in my outsourcing letter. The Nursing Home in Richland Center did not go back to inhouse like I stated. I got the wrong information from another source. What they said was, they are not happy with the outsourcers. (A'Vands)

Putting Housekeeping and Maintenance under one department head makes sense. This is just one way we can save money. There are other ways to cut costs if we look for them without having to outsource. Downsizing of employees when we move will also cut costs.

I am very upset when our Health Care Committee doesn't hear both sides of a story when a department head resigns. I heard one side of the story about the pressure that was put on that employee, but I never heard why that pressure was put on that employee. I want to hear what that employee did that was wrong, so I can decide whether it was justified.

#### OUTSOURCING

#1 Let me remind you what our country has done when we outsourced our manufacturing to other countries. We have lost a lot of jobs to other places.

#2 On January 28, 2008, on Channel 15, they said, "Outsourcing is coming back home. Many companies are dissatisfied with their services."

#3 The profits that A'Vands are making are going out of our state.

#4 The Nursing Home in Richland County is not happy with A'Vands. A'Vands has gone through 3 different dietary Supervisors in the last 2 yrs. Residents have complained about the food. I thought we decided that breakfast would be served at the convenience of the residents? Not just at 7:30 to 8:30 as the contract says.

#5 Let's slow down this process so when we get in our new facility we can keep our key employees and work on how we can be more cost effective.

#### THE PAST AND THE FUTURE

#1 If I were an employee in our County that made a lot of money in the future, I would be afraid of being outsourced to save some money for our County. (Lots of luck folks)

#2 We have wasted more money by not hiring a HCC Administrator in the last 2 yrs. We have had two Interim Administrators, and now we have an Interim Dietary Department Head. (What a waste)

#3 My hope would be that we stop picking on the lower paid employees and start thinking about how we can save money by not giving the higher paid employees those outrageous pay increases.

#4 Let's not forget that the HCC spends less money than other departments. Let's not forget that we care for residents that can't help themselves. Other departments have people that could help themselves, but don't.

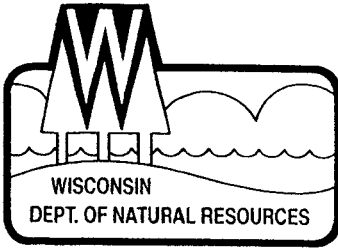
#5 I really have a hard time believing this Committee would put these dedicated employees out of a job at these difficult times.

#### RESOLUTION CHANGE

With that said, I would like to amend this Resolution to delay any action for 1 year or until we know what our needs are in the new facility.

*Pat Carlson*  
*Dis 24*

COPY



State of Wisconsin \ DEPARTMENT OF NATURAL RESOURCES

Jim Doyle, Governor  
Matt Frank, Secretary  
Lloyd L. Eagan, Regional Director

Dodgeville Service Center  
1500 N. Johns Street  
Dodgeville, Wisconsin 53533  
Telephone 608-935-1929  
FAX 608-935-3658  
TTY Access via relay - 711

February 4, 2008

RECEIVED

FEB 5 2008

Subject: Emergency Fire Warden List

SAUK COUNTY CLERK  
BARABOO, WISCONSIN

Dear County Clerk:

Enclosed is a list of people whom we have selected to serve as Emergency Fire Wardens for ~~Grant~~ *Sauk* County for the year of 2008.

Please take this list up with the County Board at their next meeting and ask for their approval so that we can get credentials issued for these people.

Please inform me by letter as soon as the list has been approved by the County Board.

Sincerely,

John Nielsen  
Area Forestry Leader

JN:vh  
Enc.

COPY

To the Honorable:

The County Board of **Sauk** County, Wisconsin:

Gentlemen:

In accord with section 26.12(3) and section 26.14(3) of the Wisconsin Statutes we recommend the following persons to act as authorized emergency fire wardens for the prevention and suppression of forest fires in this county for the year 2007 and ask your approval of this organization list.

**EMERGENCY FIRE WARDENS**

- Galen Accola, E10056A Hwy. C, North Freedom, WI 53951 for town of <sup>Sumpter</sup> Sumpter, Prairie du Sac.
- Dean Coenen, E9708 Hwy. 60, Sauk City, WI 53583 for town of Troy, Prairie du Sac, Honey Creek.
- Al Doering, 106 Freedom Street, Box 312, North Freedom, WI 53951 for town of Freedom, Baraboo, Excelsior.
- John/David Ederer, E7410A Mill Road, Spring Green, WI 53588 for town of Troy, Honey Creek, Franklin.
- Marvin Giebel, S2567 Hastings Road, Reedsburg, WI 53959 for town of Delton.
- Pam Glaser, River Valley Oil, Box 67, Hwy. 14, Spring Green, WI 53588 for town of Spring Green, Troy, & Arena.
- Val Hoefs, Viking Express, 1375 East Main Street, Reedsburg, WI 53959 for town of Reedsburg, Excelsior, Ironton, LaValle, Winfield, Dellona.
- Joe Hovland, Hovies Trading Post, E9161 Cty. Hwy. H, Wisconsin Dells, WI 53965 for town of Dellona, Lyndon.
- Dale Hudzinski, E8537 Co. Hwy. P, Wisconsin Dells, WI 53965 for town of Delton, Dellona.
- Joyce Huebsch, S6683 Hillpoint Rd., Hillpoint, WI 53937 for town of Washington.
- Cheryl Jasper, United Cooperative, 103 West Broadway, Rock Springs, WI 53961 for town of Excelsior, Reedsburg, Freedom, Westfield, Baraboo.
- Trudy Judd, United Cooperative, 150 Main Street, Loganville, WI 53943 for town of Westfield, Washington, Reedsburg, Franklin.
- Charles Kissack, 300 Oak St., Rock Springs, WI 53961 for town of Freedom.
- Carla Kruse, S6555 Hwy. 23, Loganville, WI 53943 for town of Westfield.
- Dan/Judy Licht, S6566 Co. Hwy. PF, North Freedom, WI 53951 for town of Freedom & Excelsior.
- Donald Lichte, 131 S. Park St., Reedsburg, WI 53959 for town of Reedsburg, Winfield, Excelsior.
- Jim Liegel, True Value, P.O. Box 221, Plain, WI 53577 for town of Franklin, Honey Creek.
- Tammy J. McCullick, 111 2nd Street, LaValle, WI 53941 for town of Ironton, LaValle.
- Phyllis Meister, E4003 Nachriener Hollow Rd., Plain, WI 53577 for town of Bear Creek, Spring Green, Franklin.
- Barb/Maxine Mueller, P.O. Box 288, LaValle, WI 53941 for town of LaValle, Ironton.
- Mirror Lake State Park, <sup>E10320</sup> ~~E1032~~ Fern Dell Road, Baraboo, WI 53913 for town of Delton, Dellona.
- Rick Patel, S57551 US. Hwy. 13, North Freedom, WI 53951 for town of Sumpter, Baraboo, Honey Creek, Prairie du Sac.
- Lynn Peterson, Reedsburg Police Dept., 200 South Park Street, Reedsburg, WI 53959 for town of Reedsburg, Winfield, Excelsior.

Tina Raschein, E9420 Praire Road, Prairie du Sac, WI 53578 for town of Honey Creek, Sumpter, Prairie du Sac.  
David Schulte, E4148 Hwy. 154, Hillpoint, WI 53937 for town of Washington.  
Dennis Sprecher, Consumers Coop Oil, 740 Phillips Blvd., Sauk City, WI 53583 for town of Prairie du Sac, Roxbury, Mazomanie.  
Junior/Amy Sprecher, E 7425 Hwy. C, North Freedom, WI 53951 for town of Honey Creek, Franklin.  
Jeanette Steive, E10499 Co. W, Baraboo, WI 53913 for town of Baraboo, Freedom, Sumpter.  
Loren Thering, Loren's Repair, S9004 Valley View Rd., Loganville, WI 53943 for town of Franklin, Honey Creek, Bear Creek.  
Barry Walsh, S8721 Co. Hwy. G, Plain, WI 53577 for town of Bear Creek, Franklin.  
Joan Whitehurst, DHL Owners Assoc., E2670 Clubhouse Dr., LaValle, WI 53941 for town of LaValle, Woodland and Ironton.  
Dan/Marj Willis, Lime Ridge Agri Supply, 115 Minor Street, Box 19, Lime Ridge, WI 53942 for town of Washington, Ironton, Westfield, Reedsburg.  
Randy Winchel, S2348 Hwy. V, Reedsburg, WI 53959 for town of Winfield, Reedsburg, Ironton, LaValle.  
Randy Winchel, DRM Corp, 231 W. Adams Street, Lake Delton, WI 53940 for town of Delton.  
Verlin/Mary Zins, E9699 Fuchs Road, Sauk City, WI 53583 for town of Troy, Prairie du Sac, Honey Creek.  
Wendell Shore, E237 Cty. Hwy. EE, Wonewoc, WI 53968 for town of Woodland.  
Lester Woolever, S895 Meffert Rd., LaValle, WI 53941 for town of Woodland.  
Francis Bonham, S5307A Hwy. 113, Baraboo, WI 53913 for town of Baraboo, Sumpter, Greenfield.  
Thomas Clark, 135 4th Street, Baraboo, WI 53913 for town of Baraboo, Fairfield, Greenfield, Pt. Sumpter.  
Harry Jantz, E12450 Co. Hwy. T, Baraboo, WI 53913 for town of Fairfield.  
Janet Kemna, P.O. Box 10, 110 School Street, Merrimac, WI 53561 for town of Merrimac, Caledonia, Greenfield.  
Barbara McCormick, S5373 Durwards Glen Road, Baraboo, WI 53913 for town of Greenfield, Fairfield, Caledonia.  
James Murphy, S2593 Schepp Rd., Baraboo, WI 53913 for town of Fairfield.  
Darwin Nelson, E12513 Inspiration Dr., Merrimac, WI 53561 for town of Merrimac.  
Cynthia Shanks, S 7151 Cemetery Rd., Merrimac, WI 53561 for town of Merrimac.  
Eva Spear, E12375A Spear Dr., Merrimac, WI 53561 for town of Merrimac.  
Kevin Stieve, 135 4th Street, Baraboo, WI 53913 for town of Baraboo, Fairfield, Greenfield.

Dodgeville, Wisconsin

February 4, 2008

Department of Natural Resources

By  \_\_\_\_\_  
Area Forestry Leader

By \_\_\_\_\_  
County Board Chairman

RESOLUTION NO. 8 - 08

**RECOGNIZING THE AMERICAN DIETETIC ASSOCIATION'S PROCLAMATION  
OF MARCH, 2008 AS NATIONAL NUTRITION MONTH**

**WHEREAS**, the American Dietetic Association has maintained an annual National Nutrition Month since 1973; and

**WHEREAS**, the Sauk County Senior Dining Program funded by the Older Americans Act has served Sauk County citizens by providing nutritious, healthy meals to older adults and has also touched their lives by linking them to community services that allow them to remain independent since 1977; and

**WHEREAS**, the Sauk County Senior Dining Program strives to meet the needs of older adults so that the effects of social isolation are reduced and they continue to be engaged in meaningful daily life; and

**WHEREAS**, the Sauk County Senior Dining Program is committed to providing relevant and timely nutrition and health education to older adults via the eight (8) senior dining centers located in Baraboo, Lime Ridge, Merrimac, North Freedom, Plain, Reedsburg, Sauk Prairie, and Spring Green; and

**WHEREAS**, the Sauk County Senior Dining program served 66,537 lunches in 2007, an 18.3% increase over lunches served in 2006, either at the Senior Dining Centers or their associated home-delivery programs; and

**WHEREAS**, March, 2008 has been proclaimed National Nutrition Month with activities around the central theme of "Nutrition: It's a Matter of Fact" which is designed to focus attention on making informed food choices and forming sound eating and physical habits;

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the month of March 2008 be proclaimed as Sauk County Nutrition Month, and call upon the people of Sauk County to join their fellow citizens in recognizing and participating in this special observance.

For consideration by the Sauk County Board of Supervisors on February 18, 2008,

COPY

RESOLUTION NO. 8 - 08


RECOGNIZING THE AMERICAN DIETETIC ASSOCIATION'S PROCLAMATION  
OF MARCH, 2008 AS NATIONAL NUTRITION MONTH

Page 2

Respectfully submitted,

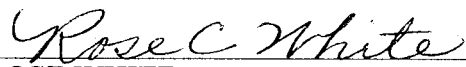
**SAUK COUNTY COMMISSION ON AGING**

COUNTY BOARD MEMBERS:

  
JOAN WHEELER, Chair

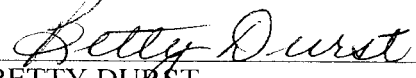
SCOTT ALEXANDER

ROBERT CASSITY

  
ROSE WHITE

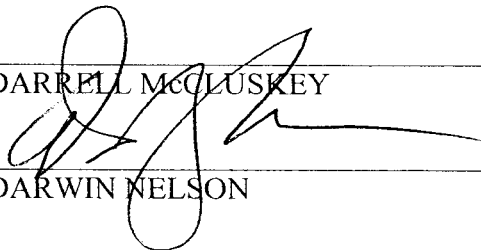
  
Martin F. Kuegel, Ex OFFICIO

CITIZEN MEMBERS:

  
BETTY DURST

PHYLLIS JOHNSON

DARRELL MCCLUSKEY

  
DARWIN NELSON

RALPH SOELDNER

No Levy Fiscal Impact <sup>KRB</sup>  
No Information System Impact

RESOLUTION No. 9 - 08

Commending **CHERYL HINZ** for  
36 Years of Faithful Service  
To the People of Sauk County

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

**WHEREAS, CHERYL HINZ** has faithfully served the people of Sauk County as a Baker and Dietary Manager at the Sauk County Health Care Center; and

**WHEREAS, CHERYL HINZ** left her position on January 18, 2008;

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **CHERYL HINZ** for her 36 faithful years of service to the people of Sauk County;

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

For consideration by the Sauk County Board of Supervisors on February 18, 2008.

Respectfully submitted,

**SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES**

Paul Endres  
Paul Endres

Linda Borleske  
Linda Borleske

Arthur Carlson  
Arthur Carlson

Henry Netzinger  
Henry Netzinger

William Higgins  
William Higgins

Terri Langer  
Terri Langer

Larry Schroeder  
Larry Schroeder

No Fiscal Impact *VPB*  
No Information System Impact

COPY

RESOLUTION # 10 - 08  
Adopting the 2008 - 2017 Land and Water Resource Management Plan  
for the Sauk County Land Conservation Department

WHEREAS, the Land Conservation Department is required by state statutes to prepare a Land and Water Resource Management Plan to identify resource issues, recognize priorities and identify strategies for addressing these concerns; and

WHEREAS, the Land Conservation Department, with input from county residents, a citizens' advisory committee, partner conservation agencies, nonprofit conservation organizations and others, has prepared the 2008-2017 Sauk County Land and Water Resource Management Plan; and

WHEREAS, this Plan has been approved by the state Land and Water Conservation Board and the Wisconsin Department of Agriculture, Trade and Consumer Protection as having met all of the requirements of state statutes; and

WHEREAS, adoption of this Plan by the Sauk County Board of Supervisors will qualify the county for state grants that can be used to provide cost sharing to private landowners and for grants to provide staff at the county level to assist landowners with the installation of conservation practices that address the resource concerns identified in the Plan; and

WHEREAS, adoption of the Plan will help the Agriculture, Extension, Education & Land Conservation Committee to identify priorities, set goals, direct efforts and monitor progress through the ten-year Plan time frame;


NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Land and Water Resource Management Plan, as provided at the January 15 session of the Sauk County Board of Supervisors be approved and adopted.

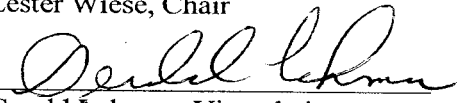
For consideration by the Sauk County Board of Supervisors, February 18, 2008.

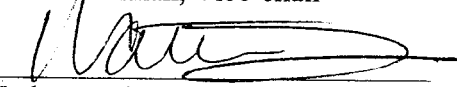
Respectfully submitted:

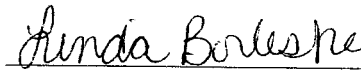
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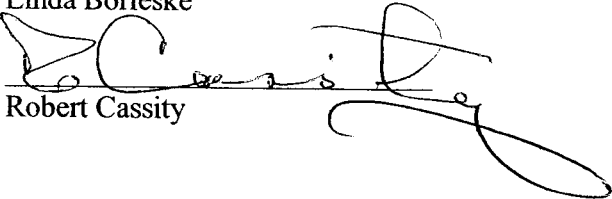
**SAUK COUNTY AGRICULTURE, EXTENSION, EDUCATION & LAND  
CONSERVATION COMMITTEE**

  
Lester Wiese, Chair

  
Gerald Lehman, Vice-chair

  
Kathy Zowin, Secretary

  
Linda Borleske

  
Robert Cassity

Fiscal Note: The adoption of a Land and Water Resource Management Plan is required to qualify for state grants to the county for resource conservation efforts. Grants in 2008 total \$405,713. KPB  
MIS impact: No direct impact



**Authorization to Replace the Hot Water Storage Tank  
at Sauk County Health Care Center**

**WHEREAS**, the hot water storage tank at Sauk County Health Care Center was no longer functioning in a reliable or repairable fashion and a new one needed to be purchased; and

**WHEREAS**, as a licensed long-term care health care provider, the Health Care Center is required to maintain a comfortable water temperature at all times. An irreparable leak in the tank made the emergency replacement necessary; and

**WHEREAS**, Riberich, Inc. has a history of good workmanship and service and was available to replace the tank on an emergency basis; and

**WHEREAS**, this replacement was not originally budgeted for in the 2008 budget and falls in the category of unforeseen emergency repairs. Sufficient funds are available through the Capital outlay account; and

**WHEREAS**, following careful consideration, your Board of Trustees recommends as being in the best interest of Sauk County, approval of the emergency replacement completed by Riberich, Inc., Mechanical Contractors, Reedsburg, Wisconsin in the amount of \$14,200.00.

**NOW THEREFORE BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Care Center Board of Trustees be and hereby is authorized and directed to retroactively approve the payment to Riberich, Inc. of Reedsburg, Wisconsin for replacing the hot water storage tank at Sauk County Health Care Center with payment to be made from the 2008 Capital Outlay Account.

For Consideration by the Sauk County Board of Supervisors on February 18, 2008.

Respectfully submitted,

**SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES**

*Paul Endres*

Paul Endres, Chairperson

Linda Borleske, Vice-Chairperson

*Arthur Carlson*

Arthur Carlson

COPY

*Henry Netzinger*

Henry Netzinger

*William Higgins*

William Higgins

*Terri Langer*

Terri Langer

Larry Schroeder

**Fiscal Note:** \$500,000 was appropriated and is available in the Health Care Center 2008 budget for major repairs. *KRB*

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



# RIBERICH, INC.

## MECHANICAL CONTRACTORS

2160 East Main Street, Reedsburg, WI 53959

PHONE 608.524.2416 FAX 608.524.3878

### PROPOSAL

**PROPOSAL TO:**

SAUK COUNTY HEALTH CARE CENTER  
S4555 CTY. HWY. CH  
REEDSBURG WI 53959

**PROJECT / LOCATION**

REPLACE HOT WATER STORAGE TANK

DATE : 3-Jan-08

PHONE : 524 42371  
CELL

Project number : P078-145

PAGE 1 OF 1

2- 200 GALLON RUDD MODEL ST200-A STORAGE TANKS TANKS ARE INSULATED, AND ASME RATED	\$9,462.00
ALL PIPE, FITTINGS, VALVES, AND HANGERS	\$1,758.00
ALL LABOR TO INSTALL THE TWO TANKS	\$2,980.00
	<b>\$14,200.00</b>

WE, HEREINAFTER REFERRED TO AS "CONTRACTOR" PROPOSE TO FURNISH LABOR AND MATERIAL AS SPECIFIED HEREIN FOR THE SUM OF : \$14,200.00  
PAYABLE AS STATED ON THIS PROPOSAL

PAYMENT : **UPON COMPLETION OF WORK**

CONTRACTOR'S REP : **ROBERT T. RIBERICH** SIGNATURE :  DATE **1-3-2008**

IF THIS PROPOSAL IS NOT ACCEPTED WITHIN 30 CALENDAR DAYS, THEN, WITHOUT NOTICE, THE CONTRACTOR MAY WITHDRAW IT AT ANY TIME.

**CUSTOMER ACCEPTANCE**

THE PRICE, SPECIFICATIONS, AND CONDITION SET HEREIN ARE SATISFACTORY AND HEREBY ACCEPTED. YOU ARE AUTHORIZED TO PROCEED WITH THE WORK AS SPECIFIED HEREIN. PAYMENT SHALL BE MADE AS OUT LINED ABOVE. UNPAID BALANCES, AFTER THE DUE DATE, ARE SUBJECT TO 2% PER MONTH FINANCE CHARGE UNTIL PAID IN FULL. CUSTOMER AGREES TO PAY ALL OF THE CONTRACTOR'S COSTS RELATED TO THE COLLECTION OF ANY SUM DUE, INCLUDING LEGAL FEES AND EXPENSES.

ALL PERMITS AND FEES BOTH STATE AND LOCAL ARE THE OWNER'S RESPONSIBILITY UNLESS NOTED ELSEWHERE IN THIS PROPOSAL.

CHANGES TO THE SCOPE OF WORK SHALL BE WRITTEN AS "CHANGE ORDERS" AND EXECUTED BY BOTH PARTIES PRIOR TO COMMENCING ANY WORK ON SAID

CHANGE AND WILL BECOME PART OF THIS PROPOSAL.

I, \_\_\_\_\_, AM AUTHORIZED TO ACCEPT AND SIGN THIS PROPOSAL BECAUSE I AM THE CUSTOMER NAMED ABOVE, OR I AM ACTING

FOR THE CUSTOMER AS HIS AGENT.

CUSTOMER SIGNATURE \_\_\_\_\_ TITLE \_\_\_\_\_ DATE \_\_\_\_\_

**Authorization to Contract for Dietary Services  
at Sauk County Health Care Center**

**WHEREAS**, as a licensed long-term care provider, the Health Care Center is required to provide Dietary Services to ensure a balanced, healthy diet for our residents and staff through the use of economical and efficient cooking/serving techniques; and

**WHEREAS**, in an attempt to comply with recommendations made by the WIPFLi Organizational Analysis, a thorough study was done of the current Dietary Department and a Dietary Services Request for Bids was prepared and issued for Dietary Services at Sauk County Health Care Center; and

**WHEREAS**, a cost containment analysis was completed and significant savings of approximately \$207,810.04 per year would be realized through outsourcing this department, and

**WHEREAS**, following careful evaluation of the submitted bids for Dietary Services, your Board of Trustees recommends as being in the best interest of Sauk County, acceptance of the proposal presented by A'viands in the amount of approximately \$587,119.62 based on an average of 105 residents.

**NOW THEREFORE BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Care Center Board of Trustees be and hereby is authorized and directed to contract with A'viands Food and Services Management of St. Paul, MN for provision of Dietary Services, and

**BE IT FURTHER RESOLVED**, that the Health Care Center Administrator is authorized to sign contracts necessary for the provision of this service.

For Consideration by the Sauk County Board of Supervisors on February 18, 2008.  
Respectfully submitted,

**SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES**

**COPY**

Paul Endres  
Paul Endres, Chairman

\_\_\_\_\_  
Linda Borleske

Henry Netzinger  
Henry Netzinger

\_\_\_\_\_  
Art Carlson

William Higgins  
William Higgins

Terri Langer  
Terri Langer

\_\_\_\_\_  
Larry Schroeder

**Fiscal Note:** The bid totaling \$587,119.62 will be paid from the 2008 HCC Operating Budget.  
**Information System Note:** No information system impact.

KPB

Sauk County Health Care Center  
Dietary Cost Comparison

SCHCC	Costs
<b>2007 Actual Staffing Costs</b>	
Salaries Permanent Regular	\$186,702.36
Salaries Permanent Over Time	\$9,838.96
Salaries Nonproductive	\$61,186.96
Longevity Full-time	\$4,331.54
Wages Part-time	\$99,127.50
Wages Part-time Over Time	\$10,138.95
Wages Part-time Nonproductive	\$13,671.78
Longevity Part time	\$184.00
FICA & Medicare Tax	\$27,929.44
Retirement County Share	\$16,273.10
Retirement Employees Share	\$21,226.27
Health Insurance County Share	\$128,268.92
Life Insurance County Share	\$158.79
Workers Compensation	\$11,739.86
Unemployment	\$0.00
<b>Total</b>	<b>\$600,000.00</b>
<b>Current Staffing</b>	
1 FT Supervisor	
5 FT Employees	
5 PT Employees	
1 LTE Employee	
1 FT Vacancy	
1 PT Vacancy	
<b>2007 Actual Operational Costs</b>	
Contracted Services	\$3,634.50
Training and Inservice	\$495.00
Mileage	\$486.20
Food	\$179,941.66
Equipment and Maintenance	\$2,091.96
Dietary Supplies	\$17,502.91
<b>Total</b>	<b>\$187,752.23</b>
<b>2007 Actual Departmental Costs</b>	
Staffing	\$590,777.43
Operations	\$204,152.23
<b>Total</b>	<b>\$794,929.66</b>

Costs	Costs
Base Cost per Resident Day	\$15.27
Based on average census of 105 residents	
Variable Costs \$4.63 per patient day for food costs	\$177,930.90
Dietary/Consulting Services	\$5,520.00
Production, Supplies & Other	\$403,668.72
<b>Estimated Annual Costs</b>	<b>\$587,119.62</b>

Potential Cost Savings
Medical Services
Administrative
Other

Retention of Services
SCHCC Costs
Wages
Supplies

**SAUK COUNTY HEALTH CARE CENTER**  
*OUTSOURCING HOUSEKEEPING AND DIETARY SERVICES*

**History**

In 2006 Sauk County undertook an organizational analysis of the Sauk County Health Care Center through a contract with WIPFLI. A number of organizational changes were recommended as a part of that analysis. One of the key recommendations was that the Board consider outsourcing of the ancillary services provided by the dietary, housekeeping, laundry and therapy departments.

The process utilized to consider outsourcing as a viable alternative begins with the issuance of requests for proposal for each of the service provision areas. A selection committee analyzes the requests received and makes a recommendation of a vendor who is capable of supplying the identified service who is responsible and responsive. Cost information for contracting with an outside vendor is utilized to begin a negotiation process with the union. The goal of the meetings with union representation is to look at the various options for providing cost effective services.

Meetings have been held with union representation and the cost benefit analysis provided shows the fiscal impact of maintaining services in house versus outsourcing.

**Scope**

As the Health Care Center continues to implement strategies to maximize efficiency it is important to have conversations about all of the opportunities available to the County for addressing the need for financial viability. The management team continues to implement a variety of managerial changes that will have a positive affect on the long term viability of the organization. An example of a creative solution developed by the facility is the restorative nursing program, which will utilize in house occupational therapists to provide an additional service to residents, resulting in a positive revenue source for the facility.

The scope of this resolution covers the outsourcing of housekeeping and dietary. Fiscal analysis of the laundry shows that in the short term outsourcing is not the preferred option as the savings are minimal. The option of outsourcing laundry and occupational therapy were abandoned as a part of the union negotiation process.

Decisions on the approach preferred for providing housekeeping and dietary services is important at this time as the County contemplates a new skilled nursing facility. A decision will also provide direction to the management team, and staff.

**Issue / Policy Statement**

Resolution 09-06 lays out the issue statement in broad terms as, "Conducting an operational analysis of the existing facility to identify changes to the business model consistent with the realignment of service provision."

From this premise the committee has defined their broad goals as follows:

***Fiscal Responsibility***

- Balancing service with cost to minimize impact on Sauk County taxpayers.

***Efficiency***

- Creating effective and efficient programing that is flexible, responsive, fiscally responsible and sustainable.
- Identifying areas for enhanced programming, and maximization of resources.

**Stakeholder Analysis**

The following stakeholders have been identified as having a compelling interest in the outsourcing of housekeeping and dietary services at the Sauk County Health Care Center.

**SAUK COUNTY HEALTH CARE CENTER**  
*OUTSOURCING HOUSEKEEPING AND DIETARY SERVICES*

County Board of Supervisors and Board of Trustees. The service provider is the County Board of Supervisors, responsible for policy design and programmatic oversight. The Board of Supervisors' perspective is one that focuses on providing optimal service within the confines of limited resources and being accountable to taxpayers.

County taxpayers. Consideration should be given to the county taxpayer as the funding source of many county initiatives.

Employees of the Sauk County Health Care Center. The employees of the skilled nursing facility, particularly those who will be potentially displaced by outsourcing. **The number of affected employees is detailed below.**

		<b>Housekeeping</b>		
	Budgeted People	Budgeted FTE	2-12-08 Actual People	
PT	2	0.91	2 (and 2 LTE)	
FT	7	7	6	
Total	9	7.91	8 (and 2 LTE)	
		<b>Dietary</b>		
	Budgeted People	Budgeted FTE	2-12-08 Actual People	
PT	5	4.2	5	
FT	7	7	5	
Total	12	11.2	10	

Residents, their families, and caregivers. Inclusion of patients and families as stakeholders in regard to making determinations of service provision effectiveness is imperative. Of particular interest to residents of the Sauk County Health Care Center and families is quality of care.

**Financial Analysis** (*attached*)

**Policy Alternatives**

- A. Outsource housekeeping and dietary.
- B. Maintain services in-house for dietary and housekeeping.

Either alternative provides for the provision of dietary and housekeeping services, are compliant with existing norms, are reversible, and flexible. It is believed that either option is viable for providing the service.

The two greatest concerns are 1. The potential cost savings of outsourcing **\$207,810.04 for Dietary**, and **\$216,335.00 for Housekeeping**, for a **Total savings of \$424,145.04**, and 2. Concern for displaced employees. The focus of the discussion was around meeting the needs of the various stakeholder groups, the need for financial viability, and the ability to continue to provide quality skilled nursing services at a reasonable cost. The Board of Trustees believes that it is imperative for the Board of Supervisors as a whole to weigh the merits and make a determination on the outsourcing issue. There is a potential that a decision to outsource could be reversed in the future if the need arises. Other facilities have successfully transitioned from outsourcing.

**Policy Recommendation**

The Board of Trustees recommends the option of outsourcing housekeeping and dietary. The Board discussed concern over the displacement of workers, but ascertained that the greater public good is served by outsourcing. The Board of Trustees, while being aware of potential displacement of workers, allows for the ongoing financial viability of the facility.

The transition to outsourcing will be accomplished by partnering with employees to look for other options within the facility, and providing appropriate transitional services. We anticipate that some attrition will occur.

**Authorization to Contract for Housekeeping Services  
at Sauk County Health Care Center**

**WHEREAS**, as a licensed long-term care provider, the Health Care Center is required to provide Housekeeping Services to ensure a clean, safe, environment for our residents and staff through the use of economical and effective cleaning techniques; and

**WHEREAS**, in an attempt to comply with recommendations made by the WIPFLi Organizational Analysis, a thorough study was done of the current Housekeeping Department and a Housekeeping Services Request for Proposals was prepared and issued for Housekeeping Services at Sauk County Health Care Center; and

**WHEREAS**, a cost containment analysis was completed and significant savings of approximately \$216,335.00 per year would be realized through outsourcing this department, and

**WHEREAS**, following careful evaluation of the submitted proposals for Housekeeping Services, your Board of Trustees recommends as being in the best interest of Sauk County, acceptance of the proposal presented by BSG Maintenance, Inc., in the amount of approximately \$199,884.00.

**NOW THEREFORE BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Care Center Board of Trustees be and hereby is authorized and directed to contract with BSG Maintenance, Inc., of Green Bay, Wisconsin for provision of Housekeeping Services, and

**BE IT FURTHER RESOLVED**, that the Health Care Center Administrator is authorized to sign contracts necessary for the provision of this service.

For Consideration by the Sauk County Board of Supervisors on February 18, 2008.  
Respectfully submitted,

**SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES**

COPY

Paul Endres  
Paul Endres, Chairman

\_\_\_\_\_  
Linda Borleske

Henry Netzinger  
Henry Netzinger

\_\_\_\_\_  
Art Carlson

William Higgins  
William Higgins

Terri Langer  
Terri Langer

\_\_\_\_\_  
Larry Schroeder

**Fiscal Note:** The proposal totaling \$199,884.00 will be paid from the 2008 HCC Operating Budget.

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

KB

Sauk County Health Care Center  
Housekeeping Cost Comparison

SCHCC	Costs
<b>2007 Actual Staffing Costs</b>	
Salaries Permanent Regular	\$159,605.15
Salaries Permanent Over Time	\$2,887.59
Salaries Nonproductive	\$36,719.08
Longevity Full-time	\$2,425.00
Wages Part-time	\$33,040.13
Wages Part-time Over Time	\$278.73
Wages Part-time Nonproductive	\$3,116.84
Longevity Part time	\$54.05
FICA & Medicare Tax	\$16,936.79
Retirement County Share	\$10,479.24
Health Insurance County Share	\$13,668.90
Life Insurance County Share	\$114,434.50
Workers Compensation	\$119.62
Unemployment	\$7,257.23
<b>Total</b>	<b>\$481,176.95</b>
<b>Current Staffing</b>	
1 FT Supervisor	
5 FT Employees	
2 PT Employee	
2 LITE Employees	
<b>2007 Actual Operational Costs</b>	
Contracted Services	\$2,995.07
Small Equipment	\$252.76
Subscriptions	\$0.00
Training and Inservice	\$75.00
Mileage	\$36.96
Operating Supplies	\$31,349.45
Repairs and Maintenance	\$236.37
<b>Total</b>	<b>\$34,875.61</b>
<b>2007 Actual Departmental Costs</b>	
Staffing	\$401,175.85
Operations	\$34,945.61
<b>Total</b>	<b>\$436,121.46</b>

BSG	Costs
Cost locked in for 5 years - will be renegotiated with a new facility	
Housekeeping all areas annual cost	\$199,884.00
Housekeeping Exclude Admin. Offices	\$193,344.00
Cost per hour above and beyond	\$13.94
<b>Staffing</b>	
1 Site Supervisor (20 Hrs/wk)	
7 Housekeepers (227 Hrs/wk)	
1 Utility/Floor Technician (25 Hrs/wk)	
<b>Included</b>	
Duties in Specifications	
Payroll & Payroll Related Costs	
Insurance	
Bonding	
Site Supervision	
Housekeeping Equipment (Existing County equipment may be purchased)	
Cleaning Supplies & Floor Finish	
Uniforms	
Exterior Window Washing	
Rubella Tiler, DPD	
Hep. B Immunization Series	
Bloodborne Pathogens Training	
Amortized Vacation & Holiday Pay	
Health & Welfare Benefits	
Hard Surfaced Floor Refinishing	
Carpet Cleaning	
Criminal Background Reports	
On-site Communications (two-way radio)	
Site Specific Orientation and Continuing Education	
Quality Assurance Inspections	
Administration Cost & Profit	
<b>Not Included</b>	
Plastic Waste Paper Liners	\$15,474.29
Hand Soap	\$787.89
Kleenex	\$1,346.55
Toilet Tissue	\$2,808.56
Hand Sanitizer	Nursing Provides
Paper Hand Towels	\$3,682.85
<b>Total</b>	<b>\$23,900.14</b>
<b>Incentives for All Areas</b>	
Savings if pd w/in 20 days (1%)	(\$1,998.84)
Savings if contract for both housekeeping and laundry (1%)	(\$1,998.84)
<b>Incentives for Excluding Admin. Offices</b>	
Savings if pd w/in 20 days (1%)	(\$1,933.44)
Savings if contract for both housekeeping and laundry (1%)	(\$1,933.44)
<b>Estimated Annual Costs Including All Areas</b>	<b>\$219,786.46</b>
<b>Estimated Annual Costs Excluding Admin. Offices</b>	<b>\$213,377.26</b>

**Potential Cost Savings with Union Proposal**

Decrease wages by \$1 per hour increase in productivity  
Increase Employee Health Insurance savings by 10%  
Potential Savings: \$213,377.26

**Potential Cost Savings by Purchasing**

SCHCC Costs: \$436,121.46  
BSG Costs: \$23,900.14  
Potential Savings: \$213,377.26



**SAUK COUNTY HEALTH CARE CENTER**  
*OUTSOURCING HOUSEKEEPING AND DIETARY SERVICES*

### **History**

In 2006 Sauk County undertook an organizational analysis of the Sauk County Health Care Center through a contract with WIPFLI. A number of organizational changes were recommended as a part of that analysis. One of the key recommendations was that the Board consider outsourcing of the ancillary services provided by the dietary, housekeeping, laundry and therapy departments.

The process utilized to consider outsourcing as a viable alternative begins with the issuance of requests for proposal for each of the service provision areas. A selection committee analyzes the requests received and makes a recommendation of a vendor who is capable of supplying the identified service who is responsible and responsive. Cost information for contracting with an outside vendor is utilized to begin a negotiation process with the union. The goal of the meetings with union representation is to look at the various options for providing cost effective services.

Meetings have been held with union representation and the cost benefit analysis provided shows the fiscal impact of maintaining services in house versus outsourcing.

### **Scope**

As the Health Care Center continues to implement strategies to maximize efficiency it is important to have conversations about all of the opportunities available to the County for addressing the need for financial viability. The management team continues to implement a variety of managerial changes that will have a positive affect on the long term viability of the organization. An example of a creative solution developed by the facility is the restorative nursing program, which will utilize in house occupational therapists to provide an additional service to residents, resulting in a positive revenue source for the facility.

The scope of this resolution covers the outsourcing of housekeeping and dietary. Fiscal analysis of the laundry shows that in the short term outsourcing is not the preferred option as the savings are minimal. The option of outsourcing laundry and occupational therapy were abandoned as a part of the union negotiation process.

Decisions on the approach preferred for providing housekeeping and dietary services is important at this time as the County contemplates a new skilled nursing facility. A decision will also provide direction to the management team, and staff.

### **Issue / Policy Statement**

Resolution 09-06 lays out the issue statement in broad terms as, "Conducting an operational analysis of the existing facility to identify changes to the business model consistent with the realignment of service provision."

From this premise the committee has defined their broad goals as follows:

#### ***Fiscal Responsibility***

- Balancing service with cost to minimize impact on Sauk County taxpayers.

#### ***Efficiency***

- Creating effective and efficient programing that is flexible, responsive, fiscally responsible and sustainable.
- Identifying areas for enhanced programming, and maximization of resources.

### **Stakeholder Analysis**

The following stakeholders have been identified as having a compelling interest in the outsourcing of housekeeping and dietary services at the Sauk County Health Care Center.

**SAUK COUNTY HEALTH CARE CENTER**  
*OUTSOURCING HOUSEKEEPING AND DIETARY SERVICES*

County Board of Supervisors and Board of Trustees. The service provider is the County Board of Supervisors, responsible for policy design and programmatic oversight. The Board of Supervisors' perspective is one that focuses on providing optimal service within the confines of limited resources and being accountable to taxpayers.

County taxpayers. Consideration should be given to the county taxpayer as the funding source of many county initiatives.

Employees of the Sauk County Health Care Center. The employees of the skilled nursing facility, particularly those who will be potentially displaced by outsourcing. **The number of affected employees is detailed below.**

		<b>Housekeeping</b>		
	Budgeted People	Budgeted FTE		2-12-08 Actual People
PT	2	0.91		2 (and 2 LTE)
FT	7	7		6
Total	9	7.91		8 (and 2 LTE)
		<b>Dietary</b>		
	Budgeted People	Budgeted FTE		2-12-08 Actual People
PT	5	4.2		5
FT	7	7		5
Total	12	11.2		10

Residents, their families, and caregivers. Inclusion of patients and families as stakeholders in regard to making determinations of service provision effectiveness is imperative. Of particular interest to residents of the Sauk County Health Care Center and families is quality of care.

**Financial Analysis** *(attached)*

**Policy Alternatives**

- A. Outsource housekeeping and dietary.
- B. Maintain services in-house for dietary and housekeeping.

Either alternative provides for the provision of dietary and housekeeping services, are compliant with existing norms, are reversible, and flexible. It is believed that either option is viable for providing the service.

The two greatest concerns are 1. The potential cost savings of outsourcing **\$207,810.04 for Dietary**, and **\$216,335.00 for Housekeeping**, for a **Total savings of \$424,145.04**, and 2. Concern for displaced employees. The focus of the discussion was around meeting the needs of the various stakeholder groups, the need for financial viability, and the ability to continue to provide quality skilled nursing services at a reasonable cost. The Board of Trustees believes that it is imperative for the Board of Supervisors as a whole to weigh the merits and make a determination on the outsourcing issue. There is a potential that a decision to outsource could be reversed in the future if the need arises. Other facilities have successfully transitioned from outsourcing.

**Policy Recommendation**

The Board of Trustees recommends the option of outsourcing housekeeping and dietary. The Board discussed concern over the displacement of workers, but ascertained that the greater public good is served by outsourcing. The Board of Trustees, while being aware of potential displacement of workers, allows for the ongoing financial viability of the facility.

The transition to outsourcing will be accomplished by partnering with employees to look for other options within the facility, and providing appropriate transitional services. We anticipate that some attrition will occur.

RESOLUTION NO. 14-2008

**APPROVING THE GOVERNANCE STRUCTURE OF THE REGIONAL CARE  
MANAGEMENT ORGANIZATION AND AUTHORIZING APPLICATION FOR CARE  
MANAGEMENT ORGANIZATION**

**WHEREAS**, the State authorized the Long Term Care Program known as Family Care in 1999 Wisconsin Act 9; and

**WHEREAS**, Family Care creates a Long Term Care entitlement thus eliminating waiting lists for home and community based long term care services for elderly and adults with disabilities, and

**WHEREAS**, the State Department of Health and Family Services (DHFS) and the legislature have approved the expansion of Family Care statewide on a regional basis due to evidence of approved consumer outcomes and greater cost effectiveness of services; and

**WHEREAS**, the Southwest Care Management Coalition (SWCMC) received a grant from the Department of Health and Family Services in February of 2006 to begin the planning for the expansion and regionalization of Family Care in southwest Wisconsin including the counties of Sauk, Juneau, Richland, Crawford, Grant, Iowa, Lafayette, and Green; and

**WHEREAS**, a temporary Ad Hoc Committee of County Board representatives of each of the eight counties have been meeting to discuss the governance options for this regional coalition; and

**WHEREAS**, this temporary Ad Hoc Committee is now making a recommendation to the County Boards of all eight participating counties; and

**WHEREAS**, the recommendation of this temporary Ad Hoc Committee is to create a separate public entity known as a Long Term Care District to operate the Care Management Organization for the purposes of providing long term care services to adults who meet financial and functional eligibility requirements for the Family Care Program; and

**WHEREAS**, this form of governance specifies that the debts and obligations of the Long Term Care District would not be the debts and obligations of the counties that created the district.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session, that authorization be given to participate in the development of the documents necessary to create a Long Term Care District pursuant to Wis. Stat. § 46.2865 and to have these documents reviewed and approved by the Sauk County Corporation Counsel and then presented to the County Boards of the eight counties involved in the Southwest Wisconsin Care Management Coalition in the form of an enabling resolution; and

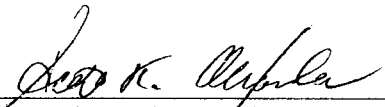
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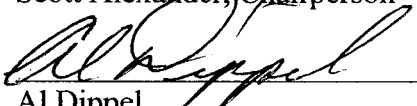
NOW, THEREFORE, BE IT FURTHER RESOLVED, that authorization is also given to the Southwest Wisconsin Care Management Coalition to make an application with the Department of Health and Family Services to operate a regional Care Management Organization with the understanding that such application and acceptance by the State of Wisconsin is not binding on the eight counties until such time as a Long Term Care District has been formed, and has reviewed the contract with the State, and has approved entering into that contract.

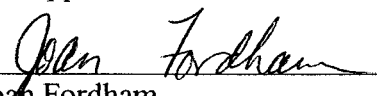
For consideration by the Sauk County Board of Supervisors on February 18, 2008.


Respectfully submitted,

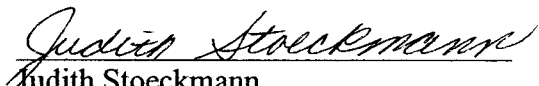
**HUMAN SERVICES BOARD**

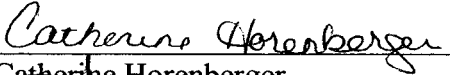
  
\_\_\_\_\_  
Scott Alexander, Chairperson

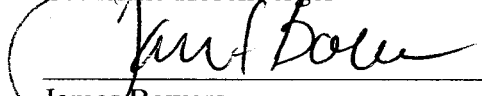
  
\_\_\_\_\_  
Al Dippel

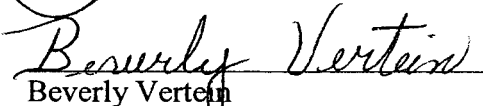
  
\_\_\_\_\_  
Joan Fordham

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

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

  
\_\_\_\_\_  
Catherine Horenberger

  
\_\_\_\_\_  
James Bowers

  
\_\_\_\_\_  
Beverly Verten

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

Fiscal Note: No Fiscal Impact. Legal consultation costs will come from the Southwest Wisconsin Coalition planning grant. No costs associated with applying for care management operation.

MIS Note: No immediate MIS impact.

KPB

RESOLUTION NO. 15 -08

**AUTHORIZATION TO PURCHASE 2008  
FOUR WHEEL DRIVE VEHICLE**

**WHEREAS**, the 2008 Sheriff's budget contains an allocation of \$30,000 for the purchase of a four-wheel-drive vehicle; and

**WHEREAS**, the Law Enforcement and Judiciary Committee has authorized the Sheriff to solicit bids for the purchase of a four-wheel-drive vehicle; and

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

**WHEREAS**, after examination of the bids your committee recommends it to be in the best interest of Sauk County to accept the bid of Kayser Ford of Sauk City/Madison for a 2008 Ford Explorer.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session that the Sauk County Sheriff be and hereby is authorized to purchase a 2008 Ford Explorer from Kayser Ford for an after-trade cost of \$21,217 with payment for the vehicle to be made from the Sheriff's 2008 adopted budget, Vehicle Purchase-Field Services account.

For consideration by the Sauk County Board of Supervisors this 18th day of February, 2008

Respectfully submitted,

**SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE**

\_\_\_\_\_  
Donald C. Stevens, Chair

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

\_\_\_\_\_  
Charles Montgomery

\_\_\_\_\_  
Robert Sinklair

\_\_\_\_\_  
Joan Wheeler

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**Fiscal Note:**

Expenditure of \$21,217 from the 2008 adopted Sheriff's budget, Vehicle Purchase-Field Services

KPB

## 2008 Four-Wheel Drive Vehicle Bids

Koenecke Ford-Mercury Reedsburg, WI	2008 Ford Explorer after trade of 1998 Ford Explorer Bid valid until 04/25/08	\$21,536.95
Baraboo Motors	2008 Dodge Durango after trade of 1998 Ford Explorer Delivery guaranteed within 12 weeks or less from February 8th, 2008	\$23,976.00
Glacier Valley Ford-Mercury Baraboo, WI	2008 Ford Explorer after trade of 1998 Ford Explorer	\$22,200.00
Kayser Ford Sauk City/Madison, WI	2008 Ford Explorer (Base Price) Bid Price Trade Allowance for 1998 Ford Explorer Final cost	\$29,600.00 \$23,717.00 \$ 2,500.00 \$21,217.00
Ballweg Ford Sauk City	2008 Chevrolet Trail Blazer LT after trade of 1998 Ford Explorer 2008 Chevrolet Trailer Blazer 2LT after trade of 1998 Ford Explorer 2008 Ford Explorer after trade of 1998 Ford Explorer	\$23,350.00 \$25,255.00 \$22,132.00

RESOLUTION NO. 16-07

**AUTHORIZATION TO CONTRACT WITH JOHNSON CONTROLS TO COMPLETE REPAIRS TO THE CHILLERS UNITS IN THE WEST SQUARE**

**WHEREAS**, Sauk County owns two chillers that take care of the cooling in both the West Square and the Courthouse facilities; and,

**WHEREAS**, after recent inspections it was discovered that it is time for the chillers to be totally re-gasketed due to the hours of operation and to avoid severe leaks which could severely damage the units and cause considerable down time on the units; and,

**WHEREAS**, the Emergency Management Buildings & Safety Administrator along with the Facility Manager obtained bids for these repairs to be completed and after reviewing these bids, the Property & Insurance Committee recommends it to be in the best interest of Sauk County to accept the bid from Johnson Controls to complete the repairs at a total cost not to exceed \$37,713.

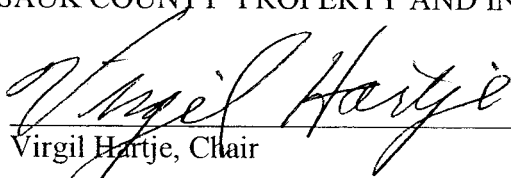
**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session, that the Emergency Management Buildings & Safety Administrator is hereby directed and authorized to contract with Johnson controls to complete the Chiller maintenance at a cost of \$37,713.

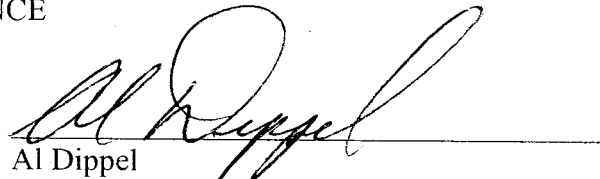
For consideration by the Sauk County Board of Supervisors on February 18th, 2008

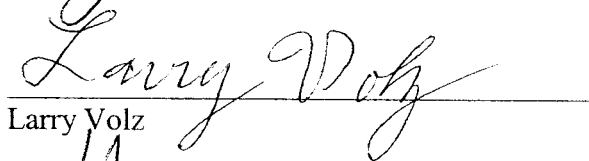
Submitted by:

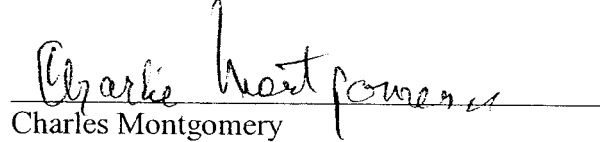
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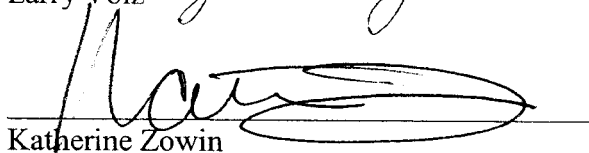
SAUK COUNTY PROPERTY AND INSURANCE

  
Virgil Hartje, Chair

  
Al Dippel

  
Larry Volz

  
Charles Montgomery

  
Katherine Zowin

**Fiscal Note:** Funds for these repairs are available in the 2008 Building Services Outlay Account.

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

KPB

<b>COMPANY</b>	<b>TOTAL BID</b>
Johnson Controls	\$27,432 if bearings don't require replacement \$37,713 if bearings need replacement.
Trane	\$50,172 - Bearings will be replaced



**AUTHORIZING THE PUBLIC HEALTH DEPARTMENT TO ACCEPT THE DONATION OF UNITED WAY**

**WHEREAS**, the United Way has contributed \$9,000.00 to the Sauk County Public Health Department and has designated that these funds only be used for the Sauk County Community Health Care Program for the health care needs of uninsured or under insured residents of Sauk County; and

**WHEREAS**, the Sauk County Community Health Care Program is monitored by the Sauk County Public Health nurses with funds distributed by Amcor Bank; and

**WHEREAS**, if these funds were not used for this purpose, the uninsured or under insured Sauk County residents would likely turn to other County programs for this assistance.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session that Sauk County gratefully accepts the above donation for the Sauk County Community Health Care Program; and

**BE IT FURTHER RESOLVED**, that the Sauk County Public Health Department 2008 budget will be amended to reflect transfer of the above donation for distribution to meet the health care needs of the uninsured or under insured Sauk County residents.

For consideration by the Sauk County Board of Supervisors on February 18, 2008.

Respectfully submitted,

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**PUBLIC HEALTH BOARD**

**FINANCE COMMITTEE**

\_\_\_\_\_  
Rose White, Chair

*Tommy Lee Bychinski*  
\_\_\_\_\_  
Tommy Lee Bychinski, Chair

\_\_\_\_\_  
Lowell Haugen

*Martin F. Krueger*  
\_\_\_\_\_  
Martin F. Krueger

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Catherine Horenberger

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

\_\_\_\_\_  
Thomas Kriegl

*Thomas Kriegl*  
\_\_\_\_\_  
Thomas Kriegl

\_\_\_\_\_  
Mary Pat Elsen

*William F. Wenzel*  
\_\_\_\_\_  
William F. Wenzel

\_\_\_\_\_  
Dr. Amy Delong

\_\_\_\_\_  
Stacy Clement

**Fiscal Note:** Use of funds does not affect Federal, State, or County funding. The donation is funding to be used for the Sauk County Community Health Care Program. *KPB*

**Information Systems Note:** No impact.