- Agenda -

Sauk County Board Of Supervisors

Tuesday, March 18, 2008
6:00 p.m.
West Square Building, 505 Broadway, Rm. #326
Baraboo, Wisconsin 53913

- Special Meetings:

Executive and Legislative Committee: 5:15 p.m. in the gallery of the County Board Room #326A, to discuss: 1.) Consideration of the Rules of the Board; and ADRC governance structure, SCCO Chapter 16; and 2.) *Possible* Resolution No. 20-08 Proclaiming National County Government Week, April 6-12, 2008 Protecting Our Children.

All Board members @ 5:30 p.m. for photo session @ County Board Room #326.

Finance Committee: 5:40 p.m., @ Gallery of County Board Room #326A, to consider: 1.) Approval of County vouchers; and 2.) *Possible* Resolution No. 26-08 Authorizing the Issuance and Sale of $10,000,000 Bond Anticipation Notes Pursuant to Section 67.12(1)(b), Wisconsin Statutes.

Law Enforcement & Judiciary Committee: 5:45 p.m., @ Gallery of County Board Room #326A, to consider: 1.) *Possible* Resolution No. 22-08 Crime Victims' Rights Week Proclamation.

- **Call to order, and certify compliance with Open Meeting Law.**
- **Roll call.**
- **Invocation and pledge of allegiance.**
- **Adoption of agenda.**
- **Approval of minutes of previous meeting.**
- **Scheduled appearances:**
- **Public comment.**

COPY

electing keep the housekeeping and dietary departments in house at the Sauk County Health Care Center. **(page 7)**

Letter from Columbia County Planning & Zoning Department Recommended Town of Lewiston Comprehensive Plan 2030, (CD version for review @ the office the Sauk County Clerk). **(page 8)**

Letter from the State of Wisconsin, Department Of Natural Resources, giving notice of purchase of land in Sauk County from John Michael Williams and Darek R. Williams, by a conveyance dated May 1, 2007 and is tax exempt pursuant to Chap. 70.11 of the Wisconsin Statutes. The described land should be removed from the 2008 assessment and tax rolls. **(pages 9 & 10)**

Letters from Tom Diehl, Village of Lake Delton Trustee, and business owner; Nick Laskaris, owner of Mt. Olympus, Village of Lake Delton; Darrel Mor, Owner of Spring Brook, Village of Lake Delton; Mark Brounacker, District B Business Representative, IUOE Local 139; Tim Craighead, West Bend, Wisconsin; Roger A. Friede, President Friede & Associates, Reedsburg; Patrick J. And Deborah A. Anderson, property owners east of proposed Stone Ridge Quarry; S. Peter Helland, Owner Wilderness Hotel, Village of Lake Delton,; Johon McNeely, Badger Excavating & Plumbing, LLC; Daniel R. Heffron, Heffron Group, Prairie du Sac; Scott Klicko; and Richard Steele, Steele Co., Inc., Lake Delton, **in support of** rezoning lands in the Town of Baraboo from a Resource Conservancy 35 to an Agricultural Zoning district filed by Patrick Terry, Joseph & James Terry, David Brennan, property owners and Gasser/Milestone Materials, c/o John Montgomery, (petition #1-2008), to allow development of a aggregate extraction site - Stone Ridge Quarry. **(pages 11 - 23)**

Gregg Klitzke, regarding both sides compromising in relation to rezoning lands in the Town of Baraboo from a Resource Conservancy 35 to an Agricultural Zoning district filed by Patrick Terry, Joseph & James Terry, David Brennan, property owners and Gasser/Milestone Materials, c/o John Montgomery, (petition #1-2008), to allow development of a aggregate extraction site - Stone Ridge Quarry. **(page 24)**

Letters from Jeff Turner, Baraboo; Jan & Serg Neuman, Baraboo; and Duane H. Neuman, **requesting to have their names withdrawn from petition** in opposition to rezoning lands in the Town of Baraboo from a Resource Conservancy 35 to an Agricultural Zoning district Filed by Patrick Terry, Joseph & James Terry, David Brennan, property owners and Gasser/Milestone Materials, c/o John Montgomery, (petition #1-2008), to allow development of a aggregate extraction site - Stone Ridge Quarry. **(pages 25 - 27)**

Letters from Kay Hobler, Baraboo; Jason & Beverly Terry, Baraboo; Joseph M. Terry, PE; and Mary E. Falls, Baraboo, **in opposition to** rezoning lands in the Town of Baraboo from a Resource Conservancy 35 to an Agricultural Zoning District Filed by Patrick Terry, Joseph & James Terry, David Brennan, property owners and Gasser/Milestone Materials, c/o John Montgomery, (petition #1-2008), to allow development of a aggregate extraction site - Stone Ridge Quarry. **(pages 28 - 34)**

Petition with 230 signatures in opposition to rezoning lands in the Town of Baraboo from a Resource Conservancy 35 to an Agricultural Zoning District Filed by Patrick Terry, Joseph & James Terry, David Brennan, property owners and Gasser/Milestone Materials, c/o John Montgomery, (petition #1-2008), to allow development of a aggregate extraction site - Stone Ridge Quarry. **(pages 35 - 50)**

- **Bills & referrals.**

- **Claims.**

- **Appointments:**
  1) Reappointment of Theron Hill, Physically Disabled Representative on the **Long Term Support Planning Committee**. Three year term expires 4/1/11
  2) Appointment of Randy Puttkamer, S5828 Lehman Road, Baraboo, to replace citizen member Joe Prem on the **Agriculture, Extension, Education & Land Conservation Committee as the FSA Advisor**. (Retroactive to 1/1/08), 3 year unexpired term ends 12/31/08.

- **Unfinished Business.**

- **Reports** (informational - no action required):
  1. Beverly J. Mielke, Sauk County Clerk, rezoning petitions received per Wisconsin State Statutes 59.69(5)(e):
     - **Petition #4-08** Rezoning request, Township of Honey Creek. From Exclusive Agriculture to Agriculture. Filed by Jackson B. Pellett. **(pages 51 - 56))**
     - **Petition #5-08** Subdivision Plat, Township of Reedsburg (within ET). Filed by Blakeslee Land Surveying c/o Richard Blakeslee, applicant; K & J Management LLC, Property Owner. **(pages 57 - 61))**
  2. 2007 Supervisor Per Diem and Mileage Summary - requires motion to approve per *Rules Of The Board.* **(page 62)**
  3. Finance Committee report of 2009 Budget Policies & Priorities and Time line. **(pages 63 - 66))**
  4. Supervisor Endres, Chair, Sauk County Health Care Center Building Project Committee.
  5. Bill Orth, Sauk County Human Services Director: update on Family Care/governance.
  6. Supervisor Fordham, Chair, Continuum of Care Committee: Update on coordinated transportation; and update on SCCO Chapter 16.
  7. Supervisor Ashford, Vice-Chair, Executive & Legislative Committee.
  8. Marty Krueger, County Board Chair:
     - Rules of the Board
     - Structure
     - Role of Committee Chairs
  9. Kathryn Schauf, Administrative Coordinator

- **Consent Agenda:**

Page #	**COMMITTEE:**
	EXECUTIVE & LEGISLATIVE COMMITTEE:
67	Resolution No. 18-08 Honoring Catherine M. Horenberger.
68	Resolution No. 19-08 Honoring Joan Wheeler.
69	*Possible* Resolution No. 20-08 Proclaiming National County Government Week April 6-12, 2008 Protecting Our Children.
	LAW ENFORCEMENT & JUDICIARY COMMITTEE:
70	Resolution No. 21-08 Commending Mary A. Andrews For Twenty-One Years Of Faithful Service To The People Of Sauk County.
71	*Possible* Resolution No. 22-08 Crime Victims' Rights Week Proclamation.
	TRANSPORTATION & PARKS COMMITTEE:
72	Resolution No. 23-08 Commending Richard Lemoine For More Than 21 Years Of Faithful Service To The People Of Sauk County.

- **Resolutions & Ordinances:**

Page #	COMMITTEE:
73 & 74	**EXECUTIVE & LEGISLATIVE COMMITTEE and PUBLIC HEALTH BOARD:** Resolution No. 24-08 Opposing The Funding Cut For Badger Army Ammunition Plant.
75	**EXECUTIVE & LEGISLATIVE COMMITTEE:** Resolution No. 25-08 Denying Claim Of Pearl Friedley.
76 - 88	**FINANCE COMMITTEE:** *Possible* Resolution No. 26-08 Authorizing The Issuance And Sale Of $10,000,000 Bond Anticipation Notes Pursuant To Section 67.12(1)(b), Wisconsin Statutes.
89	**HEALTH CARE CENTER BUILDING PROJECTS COMMITTEE:** Resolution No. 27-08 Utilization Of Owner Direct Insurance Program.
90 - 92	**LAW ENFORCEMENT & JUDICIARY COMMITTEE, EXECUTIVE & LEGISLATIVE COMMITTEE, and COMMUNICATIONS INFRASTRUCTURE COMMITTEE:** Resolution No. 28-08 Opposing The Proposal Of The Wisconsin Office Of Justice Assistance To Keep All Of The Public Safety Interoperable Communications Grant Program Funds That Have Been Made Available To Wisconsin.
93	**LAW ENFORCEMENT & JUDICIARY COMMITTEE:** Resolution No. 29-08 Authorization To Purchase 2008 Ford Crown Victoria Replacement Squad Car.
94 - 145	**PLANNING, ZONING & LAND RECORDS COMMITTEE and BARABOO RANGE COMMISSION:** Resolution No. 30-08 Approving Purchase Of Development Rights Agreements For The Louis and Lowell Goette, Ronald and Sue Goette, Kevin Goette, Michael and Gloria Leatherberry, Larry and Mary Halweg, and Muriel Halweg Properties In The Town Of Merrimac Pursuant To The Sauk County Baraboo Range Protection Plan.

PLANNING, ZONING & LAND RECORDS COMMITTEE:

146 - 158 Resolution No. 31-08 Disapproving The Rezoning Of Lands In The Town Of Baraboo From A Resource Conservancy 35 To An Agricultural Zoning District Filed By Patrick Terry, Joseph & James Terry, David Brennan, Property Owners And Gasser/Milestone Materials, c/o John Montgomery, (petition #1-2008).

Fifteen (15) minute presentations by:

- Representatives of Patrick Terry, Joseph & James Terry, David Brennan, Property Owners And Gasser/Milestone Materials, c/o John Montgomery
- Save The Landmark group
- Township of Baraboo

TRANSPORTATION & PARKS COMMITTEE:

159 Resolution No. 32-08 Authorization to Purchase a Compact Pickup Truck.

- Adjournment to a date certain.

Respectfully submitted,

Marty Krueger
County Board Chair

√ **ATTENTION - County Board members, County staff, & 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.

Agenda mail date via United States Postal Service: Thursday, March 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/ag011808.lwp

2/26/08

Dear Beverly,

I want to thank the supervisors for electing to keep the housekeeping and dietary departments in house at the Sauk County Health Care. With your decision not to outsource, the residents will continue to have a clean home and enjoy good home cooked meals.

Please read this letter at the next meeting. I want the individuals involved in this decision to know that all their hard work is appreciated by many!

Sincerely,
Luanne Laubmeier

COLUMBIA COUNTY
Planning & Zoning Department

608-742-9660
FAX: 608-742-9817
E-MAIL: planning.zoning@co.columbia.wi.us
WEBSITE: www.co.columbia.wi.us

400 DeWitt Street
Portage, WI 53901

March 7, 2008

"Recommended"
Town of Lewiston Comprehensive Plan 2030

Greetings,

This letter and the enclosed CD-version of the "Recommended" Town of Lewiston Comprehensive Plan 2030 are being sent to you in accordance with State Statute 66.1001 (4)(b). This statute requires communities to send a copy of their Recommended Comprehensive Plan to adjacent governmental units and other governmental bodies within the boundaries of the community to allow for review and comment.

This CD contains several PDF (Portable Document Format) files that can be opened from your computer using the Adobe Acrobat Reader, a common software package already available on most computer systems. If you do not have Adobe Acrobat Reader on your computer the software can be downloaded for free from Adobe at www.adobe.com.

The "Recommended" Town of Lewiston Comprehensive Plan 2030 is divided into a comprehensive plan file and a series of appendix files. The comprehensive plan file contains important background information about trends affecting the community as well as a set of goals, objectives, policies, and recommended actions that the community is considering for adoption to guide future development and decision making. The appendix files contain maps, resolutions, and other documents that provide supporting information to the written report.

If you would like to obtain a hard (paper) copy of the plan document, please contact Brian Zirbes, Principal Planner or Randy Thompson, Planning Administrator by phone at (608) 742-9660 or by e-mail at brian.zirbes@co.columbia.wi.us or randy.thompson@co.columbia.wi.us.

Thank you for your interest.

Sincerely,
Brian Zirbes
Principal Planner
Columbia County Planning and Zoning Department

Enclosure

State of Wisconsin \ DEPARTMENT OF NATURAL RESOURCES

WISCONSIN
DEPT. OF NATURAL RESOURCES

Jim Doyle, Governor
Matthew J. Frank, Secretary

101 S. Webster St.
Box 7921
Madison, Wisconsin 53707-7921
Telephone 608-266-2153
FAX 608-267-2750
TTY Access via relay - 711

RECEIVED
MAR 10 2008
SAUK COUNTY CLERK
BARABOO, WISCONSIN

March 4, 2008

In Reply Refer to: W-1695

BEVERLY J. MIELKE
505 BROADWAY ST #144
BARABOO, WI 53913-2183

RE: Purchase of land in Sauk County from John Michael Williams and Darek R. Williams

Dear Sir or Madam:

The following described land has been acquired by the State of Wisconsin (Department of Natural Resources) by a conveyance dated May 1, 2007 and is tax exempt pursuant to Chap. 70.11 of the Wisconsin Statutes. The described land should be removed from the 2008 assessment and tax rolls.

(SEE REVERSE FOR LEGAL DESCRIPTION)

Please make the necessary entries in your records to show title to this land in the State of Wisconsin (Department of Natural Resources).

The taxation district will receive an annual payment in lieu of taxes for this property pursuant to Chapt. 70.114 of the Wisconsin Statutes. Chapter 70.114 is new and effective for conveyances after January 1, 1992. Payment will be made on or before January 31 of next year and will be based on general property tax rate and purchase price. In the case of donated property, the payment will be based on estimated fair market value and the general property tax rate. Subsequent annual payments will be adjusted by changes in the district's tax rates and assessed values.

Sincerely,

Karl E. Hansen

Karl E. Hansen
Closing Officer
BUREAU OF FACILITIES AND LANDS

COPY

KEH:keh
cc: PATRICIA CARIGNAN -- COUNTY TREASURER
JACOBSON & BENNETT APPRAISALS -- ASSESSOR Town of Dellona
Michael Coulliard -- SUPERVISION OF ASSESSMENTS
Mark Aquino, Fitchburg (SCR) -- REGION
DANIEL DAVIS, DIR., BUREAU OF PROPERTY TAX
MICHELLE WHITE -- TOWN CLERK

cc Sauk County Treasurer

The North One-half of the Southwest Quarter (N ½ SW ¼); the Southeast Quarter of the Northwest Quarter (SE ¼ NW ¼; and the Northeast Quarter of the Northwest Quarter (NE ¼ NW ¼) of Section Nine (9), Township Thirteen (13) North, Range Five (5) East.
ALSO
The Southeast Quarter of the Southwest Quarter (SE ¼ SW ¼) of Section Four (4), Township Thirteen (13) North, Range Five (5) East.
Town of Dellona, Sauk County, Wisconsin

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bartlett@tommybartlett.com

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FEB 21 2008
SAUK COUNTY CLERK
BARABOO WISCONSIN

Date: February 20, 2008

To: Sauk County Board

From: Tom Diehl, Village Trustee and Business Owner

Re: Gasser Construction Request

Tom Diehl

I am writing this letter in support of the request by Gasser Construction to rezone the land for the new Stone Ridge Quarry. It is extremely important for the long-term success of the businesses located in Sauk County to have the availability of a locally controlled, high-quality aggregate for asphalt and gravel.

The Village of Lake Delton has expanded rapidly in the past ten years and the availability of this material is essential for the continued upgrading of our roads and infrastructure.

Gasser Construction has proven over the years to be an outstanding steward of our lands. They are a tremendous asset to our county and have provided a superior product at a competitive price.

I encourage the board to take a positive position on this request.

COPY

MT. OLYMPUS

Resort - Waterpark - Theme park

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FEB 21 2008

SAUK COUNTY CLERK
BARABOO WISCONSIN

Sauk County Board
505 Broadway
Baraboo, WI 53913

February 19, 2008

To Whom It May Concern:

I would like to express my full support to Gasser Construction in their request to rezone property to create the new Stone Ridge Quarry. This new Quarry is vital to the success of my business and many other local businesses, because it will be able to provide a locally available quality aggregate for asphalt and gravel at an economical price. Not having this new local stone quarry could severely hamper many of my business decisions to expand and grow.

Thank You,

Nick Laskaris
Owner
Mt. Olympus

COPY

1701 Wisconsin Dells Parkway ✦ P.O. Box 267 ✦ Wisconsin Dells, WI 53965
Phone: (608) 254.8560 ✦ Fax: (608) 253.9960 ✦ mtolympushotel.com

SPRING BROOK
Golf Resort

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FEB 2 1 2008
SAUK COUNTY CLERK
BARABOO WISCONSIN

February 20, 2008

Re: Zoning request by D.L. Gasser for Stone Ridge Quarry.

Dear Sauk County Board Members,

I am writing this letter to inform you of my support for D.L. Gasser's request for the rezoning of the Stone Ridge Quarry. D.L. Gasser has had a great impact on our development over the years by being able to supply us with quality asphalt at reasonable prices. We need to continue to grow and quality aggregate at an affordable price is a vital part of development. Thank you for considering this rezoning request.

Sincerely,

Darrel Mor, Owner
Spring Brook
Lake Delton, WI.

COPY

1-800-228-4349 • 242 Lake Shore Drive • Wisconsin Dells, WI 53965
608-254-4349 • Fax: 608-253-4041 • www.dellsgolfresort.com • Email: info@dellsgolfresort.com

International Union of Operating Engineers

LOCAL ONE HUNDRED AND THIRTY-NINE

CHARTERED FOR THE STATE OF WISCONSIN

N27 W23233 ROUNDY DRIVE P.O. BOX 130 PEWAUKEE, WISCONSIN 53072

PHONE: (262) 896-0139 FAX (262) 896-0758

TERRANCE E. McGOWAN
Business Manager

February 20, 2008

Sauk County Board
505 Broadway Street
Baraboo, WI 53913

To Whom It May Concern:

My name is Mark Brounacker; I am a Business Representative of the Operating Engineers Local 139.

Ladies and gentlemen of the Sauk County area; thank you in advance for your attention on the following matter. Particularly those who are on the Sauk County planning and zoning commission who will be considering the rezoning of the Stone Ridge Quarry.

I'm writing in support of the Stone Ridge Quarry rezoning. First and foremost, Gasser Construction and Milestone Materials employ 80 employees with good paying jobs and benefits including full coverage health insurance and a retirement pension plan that stays in the Sauk County area to benefit the local economy. In addition they hire on 50 dump trucks that contribute to the areas economy also.

Gasser Construction helped start and host at their Fox Ridge Asphalt Plant The Big Dig. They are the largest sponsor and donor to the Sauk county area Boys and Girls Club. They give back thousands of dollars to the youth of the community each year. This year will be no different. It's very rewarding at the end of the day to see hundreds of kids with smiles from ear to ear saying how much fun they had at the Big Dig. I have worked at each and every one of the Big Dig's.

The aggregate material that will come from the new Stone Ridge Quarry will produce an exceptional road building material. Gasser Construction is an excellent contractor in the road building industry as well as in the eyes of the Operating Engineers Local 139.

In the next 20 years that the Stone Ridge Quarry will be open, Gasser Construction and Milestone materials said there will be; no depression left, the truck access will be to a State Highway, no traffic on the local town roads, it will be a short distance to the Fox Ridge Asphalt Plant, and will be completely reclaimed back to crop land and given back to the property owners.
In conclusion, personally as well as being a member of the Operating Engineers Local 139 would like you to support this project to keep jobs local as well as to keep the local economy strong.

Thank you.

COPY

Mark Brounacker

Mark Brounacker
District B Business Representative, IUOE Local 139

BRANCH OFFICES:

Appleton: 5191 A Abitz Road
Appleton, Wisconsin 54914
Phone: (920) 739-6378

Madison: 4702 South Biltmore Lane
Madison, Wisconsin 53718
Phone: (608) 243-0139

Eau Claire: 1003 S. Hillcrest Parkway
Altoona, Wisconsin 54720
Phone: (715) 838-0139

February 24, 2008

RECEIVED
FEB 25 2008
COUNTY CLERK
BARABOO, WISCONSIN

Sauk County Board

Dear Sauk County Board Supervisors:

I wanted to write and show my support for Mr. Terry, Mr. Brennan and Stone Ridge Quarry. I also wanted to voice my concern that the county is considering to not rezone Mr. Terry's and Mr. Brennan's land. This rezoning will allow their farming operations to grow.

I was born in Baraboo and lived there for 20 years. Many of my family members still live there; most of which farm as well. Over the last 20 years much has changed around the Baraboo area. The biggest change I recognize when I return to visit is the amount of farmland that has been changed into subdivisions. Obviously the farming industry is harder and harder to sustain a living, so these farmers had to sell off their land. What were once rolling farm fields are now pockets of cracker jack houses and condominiums.

I've seen first hand how hard it is to make a living in the farming industry. Why would you not allow Mr. Terry, Mr. Brennan and their families to make these changes to their land; so they can continue to remain in the farming industry?

I believe Sauk County takes pride in its farming community, especially those who have been there for so many years. Do not allow a small group of people who disagree with the changes the Terry's and Brennan's want/need to do to their land.

It would be truly sad to see a small group of people whose narrow minded ness potentially cause these farmers to not be able to remain in the industry they truly love.

Thank you for your time.

Respectfully,

Tim Craighead

West Bend, Wisconsin. 53095

COPY

FRIEDE
& ASSOCIATES
Design/Build
Construction Management

Main Office:
P.O. Box 248
Reedsburg, WI 53959

Madison Office:
P.O. Box 8695
Madison, WI 53708

608-524-4383
Fax: 608-524-8393

February 21, 2008

RECEIVED
FEB 25 2008
SAUK COUNTY CLERK
BARABOO, WISCONSIN

Marty Krueger, Chairman
Sauk County Board
505 Broadway Street
Baraboo, WI 53913

Ref: Fire Station Addition
Lyndon Station, Wisconsin

Dear Chairman Krueger:

I would like to take this opportunity to express my opinion on the need for aggregate quarries in Sauk County. Friede & Associates is a firm that is engaged in the construction of commercial projects, many of which require aggregate paving, concrete and other site development activities. Having adequate local sources for these materials is important to our clients and us. Having local sources for this helps control construction costs, making projects feasible in this area.

If these materials are not available locally, they become more expensive due to trucking and handling costs. In addition to this, there is currently a movement underway in our industry to construct "Green Buildings" that have a lower impact on the environment. One of the goals of this movement is to use locally produced materials. Having local sources of raw materials and being able to document these sources helps achieve a requirement for these buildings.

My hope is that the County Board weighs the need for the products of a quarry in their deliberation of this issue.

Thank you for your consideration.

COPY

Friede & Associates

Roger A. Friede
President

CC: File

February 22, 2008

Sauk County Board
505 Broadway Street
Baraboo, WI 53913

Sauk County Planning & Zoning
505 Broadway Street
Baraboo, WI 53913

Re: Stony Ridge Quarry, Town of Baraboo, Sauk County, WI

TO WHOM IT MAY CONCERN:

We co-own approximately 100 acres east of the proposed Stony Ridge Quarry site. After looking and studying the details of the Milestone Materials and DL Gasser proposal for Stony Ridge Quarry, we are in support of their effort to establish the quarry.

Patrick J. Anderson

Deborah A. Anderson

COPY

WILDERNESS
HOTEL & GOLF RESORT

America's Premier Waterpark Resort

RECEIVED
FEB 25 2008
SAUK COUNTY CLERK
BARABOO, WISCONSIN

February 20, 2008

Sauk County Board
505 Broadway
Baraboo, WI 53913

Dear Sauk County Board,

We, the Wilderness Hotel, support Gasser Construction's request to rezone for the new Stone Ridge Quarry. We support this because having locally available economical quality aggregate for asphalt and gravel is vital to the success of our business and helps stimulate the local economy.

Sincerely,

S. Peter Helland
Wilderness Hotel
Owner

COPY

511 East Adams St. • P.O. Box 830 • Wisconsin Dells, WI 53965 • Phone 608-253-9729 • Fax 608-254-4982 • www.wildernessresort.com

Prairie du Sac, WI 53578

Friday, February 22, 2008

Sauk County Board
505 Broadway
Baraboo, WI 53913

COPY

To Whom It May Concern:

Badger Excavating & Plumbing, LLC would like to go on record as being in favor of the Stoneridge Quarry rezoning application.

With fuel prices on the rise, it is nice to have aggregates close to our jobsites, therefore saving our customers money. Saving money is very important to our customers at this time.

We hope that the Sauk County Board will approve this rezoning application, so our business can stay competitive in the aggregate market.

Sincerely,

John M. McNeely

John McNeely

RECEIVED
FEB 21 2008
SAUK COUNTY CLERK
BARABOO, WISCONSIN

Monday, February 18, 2008

Sauk County Board
505 Broadway
Baraboo, WI 53913

COPY

To Whom it May Concern.

The Heffron Group consisting of Heffron Homes, Inc. and Heffron & Associates, Inc. Realtors and The Heffron Company, Inc. land developers wishes to go on record in favor of the Stoneridge Quarry rezoning application.

The cost of aggregate has been steadily increasing do to restrictions on mining and because of increased fuel cost. It is very important to us as land developers and builders to have a source of sand and gravel in close proximity to the existing asphalt and concrete plants.

We urge the Sauk County Board to approve the Stoneridge Quarry Rezoning application to help insure an affordable supply of gravel in our market area.

Sincerely,

Daniel R. Heffron

Daniel R. Heffron

2000 Prairie Street, Suite 100
Prairie du Sac, WI 53578
Telephone 608.643.8525
Fax 608.643.2793
www.heffrongroup.com

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RECEIVED

MAR 10 2008

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Dear citizens of Sauk County and the town of Baraboo

My name is Scott Klicko I am here today to show my support of the quarry I feel that D.L. Gasser, Milestone Materials and Mathy Construction as a whole is probably one of the most professional construction company's in the upper Midwest. I have been in most of there pits/quarry' and every one is clean and well maintained.

Every entrance to there quarry's and also there offices have a very nice landscaped area that is very noticeable.

Now with that said I would like to point out a few facts that a lot of people do not seem to remember.

1. Every person in here lives in a house (I would hope)
2. Every person in here has a driveway leading to there house
3. Every person in here has a road that they drive on to get to there house
4. Every person in here has to travel a road to get to the store, church a relatives house or even to attend this meeting today.
5. Every store needs a road to get there supplies.
6. Every supplier needs a road to get there product to the store
7. Every person in here walked thru a set of doors at the front of this building.
8. Every person in here had to walk on a concrete sidewalk to get to the doors
9. I am going to guess that most every one in here drove a car here

What do all the things I just mentioned have to do with this quarry, and every other quarry in the world? Everything!

Without mining and quarries absolutely nothing I mentioned above would be possible.

In our world there is only so much aggregate. Until we find an alternative supply to sand and gravel we need to keep finding the aggregate supplies that exist and mining them to keep this little ball we call earth spinning. The farther the distance from the nearest quarry to the site where the aggregate is needed the more the cost is to you and me. Not just for building a new road but for everything! It is a trickle effect. From the smallest commodity to the largest skyscraper the fact is that the costs involved from day one (including the fact people took off work for today to attend this meeting) have an effect on the end result. Including our tax dollars, yes our tax dollars. Where does some of the money that we pay in tax go? It goes to fund road maintenance and road building. Want your taxes to rise at a even faster rate go ahead keep stopping every little thing that comes up and give it a special name such as a landmark, you will be taxed to a point that is nothing compared to what you pay today and no government official can stop that.

The mining laws and regulations over pits and quarry's are strict. Not to many years ago a hole may have been dug and the ground pillaged and left, not any more. Gravel pits and quarry's are watched very stringently they have noise regulations on them they have dust regulations on them, they have green space laws on them and they have operating hours regulated on them. Then when the quarry has exhausted its wonderful supply of aggregates that we all need weather you choose to believe or not, the quarry is reclaimed, to a state that is mandated to be as good as or better than the way it was before it was opened.

I am sorry but like it or not we need this and any other quarry that shall come up in the future.

I have a lot more to say but we are limited on our time and I wanted to point out some cold hard facts.

Thank you
Scott Klicko

P.O. Box 430 Lake Delton, Wisconsin 53940-0430 (608) 254-2595
Fax (608) 254-2433

TO: Sauk County Board Members

DATE: February 26, 2008

FROM: Richard Steele – Allen Steele Co., Inc.

SUBJECT: Proposed Stone Ridge Quarry

I am writing this letter to show support for the proposed Stone Ridge Quarry.

Due to rising fuel and material costs, I think that developing new local sources for aggregate as the older local quarry's get depleted and restored is essential to keep construction costs that affect everyone to a minimum.

Competition between aggregate suppliers is vital as in every business to maintain fair market value.

As new Quarry's are rejected for whatever reason those few Quarry's that remain can control prices for aggregate sold in this area.

Please consider all circumstances when making the decision whether to allow this quarry.

Thank you

Richard Steele

To the attention of the Planning and Zoning Committee

My name is Gregg Klitzke. I recently signed a petition on the quarry in Baraboo township. At the time it sounded as if it were a railroaded decision to pass this, which I am not in favor of. I have spoken to both sides and can see the points each make. I would say I am not in favor or or against the quarry. I believe that both sides should meet in the middle.

I support concerns of my neighbors, and the need for material that's needed to build and maintain roads. I do not own the land so I should not have a direct voice in what is done with it.

The neighboring land owners should have a say in how, and when the operations are carried out. As for the plan of how much is removed and time line for the project should be set in stone. That would mean no extensions and no long term mining. This would allow everyone involved to know they are not opening themselves up to have no control in the future. We need roads and we need farm land.

Thank You

Gregg Klitzke

RECEIVED

FEB 25 2008

SAUK COUNTY CLERK
BARABOO, WISCONSIN

COPY

Dear Sauk County Board,

I am writing to you today, February 27th, of my wish to have my name withdrew from the petition circulated regarding the quarry, as I was misinformed at the time of signing.

Sincerely,

Jeff Turner
E11994 Manchester Rd.
Baraboo Wi 53913
Cc: Pat Terry
Cc: Dave Brennan

RECEIVED
MAR 10 2008
SAUK COUNTY CLERK
BARABOO, WISCONSIN

March 7, 2008

To whom it may concern:

In regards to the Citizens against Stone Ridge Quarry.

I wish to retire my signature.

Duane H Neuman
Duane H Neuman
623 Lynn Ave
Baraboo, Wis 53913

COPY

To whom it may concern:

In regards to the Citizens against Stone Ridge Quarry.

I wish to retire my signature.

Jan E Sarge Neuman
623 Lynn Ave
Baraboo, Wis 53913

Save the Landmark! Stop the Quarry!

Points from Kay Hobler, S3486 Mirror Lake Rd., Baraboo
608-356-6331

e mail rec'd @ 10:45 PM

All of us neighbors to the proposed quarry west of Baraboo live in the Baraboo hills because of the great qualify of life here.

I'd like to make 3 points about that quality of life although other neighbors will touch on other important aspects such as water quality and safety issues.

1) **Quiet**: our neighbors don't live in cities, towns or villages because we appreciate the quiet of country life. I've lived next to the Hogsback all my life because my family, friends and I enjoy the area's quiet. Blasting and back-up beepers on heavy equipment are not conducive to quiet!

2) **World famous ancient Baraboo Quartzite bluffs**: our landscape is unique not only to Wisconsin but to the Midwestern US and to the world. It's a shame to destroy important landmarks such as this. I've seen horrible blasted-rock eyesores in the European Alps and in the Japanese Alps that are visible from miles away, but one only needs to travel on Hwy 33 East to see a sample. Why would we want this for our Baraboo bluffs?

3) **Nature:** whether we enjoy hunting, hiking, biking, camping, picking wild berries, or watching wildlife and birds, people enjoy woodlands. The north and south ranges of the Baraboo Hills are parts of one of the largest continuous forest areas in the Midwest which makes them unique and irreplaceable. Disturbances such as increased traffic and noise from blasting and beeping equipment will lead to a loss of valuable habitat for wildlife.

I live ¾ of a mile from Lake Buckhorn which was once the wildest area around here, with bobcats, ruffed grouse, and all sorts of other wildlife that thrive where there is little disturbance from noise. All during the summers that roads were being built around that subdivision, the continual beeping and heavy equipment noise could easily be heard at my house and even farther away... and much of the wildlife and peace disappeared along with the quiet and wild nature.

Yes, I'm aware that these companies are eventually planning to "restore" the proposed quarry to farmland but I doubt we will see it in our lifetimes, and it will be altered forever. For the immediate future, we would lose the quality of life that we all love: the quiet, unblemished nature, and beautiful unique landscape.

I beg of the Board to keep our quiet, beautiful neighborhood and quality of life intact. Save the Landmark! Stop the quarry! Please!

Dear Board Officials,

I am writing in regards to our position on the issue of the request to rezone and special exception permit for the allowance of Gasser/Milestone/Mathy, Pat and Charlene Terry, Joe Terry, Jim Terry and Dave and Charlene Brennan to proceed with non-metallic mining. We as concerned citizens and adjoining landowners are very much in **opposition** to the rezoning of 240 acres, which would allow the removal of the highest point on the north ridge.

This area has been zoned conservancy 35, which has held this area known as Pleasant Valley, in tact and undeveloped. This Special request to rezone may open the door for that allowance of similar spot zoning requests.

The impact of this quarry goes further than just simple annoyances, it will be an eye and ear sore, and truck traffic will be dangerous to campers, bikers, and locals trying to enjoy the scenic countryside. The area directly below the proposed quarry site is a ridge with exposed rocks, caverns, protected plants and weeping water features (even in the driest years). This southern exposure area can be considered a confined ecological ecosystem, rare to this valley and township. Blasting directly above may cause water sources and slow drainage from soils above to change dramatically, affecting this unique feature. We would invite anyone interested to come out and walk on our property to observe these geological formations.

There are many other reasons to consider besides the ones we have stated to deny this request of a rezone and special exception petition. We hope you take careful consideration in doing what is best in preserving what so many have worked so hard to protect. Thank you for taking time to listen to the voices of the community.

Sincerely,

Jason & Beverly Terry
E10240 Terrytown Rd.
Baraboo, WI 53913

1180 Port Road
Port Edwards, WI 54469

March 4, 2008

RECEIVED
MAR 10 2008
SAUK COUNTY CLERK
BARABOO, WISCONSIN

Beverly J. Mielke
Room #144 505 Broadway
Baraboo, WI 53913

Dear County Supervisors,

This letter is intended to request your careful consideration regarding the upcoming change of zoning request proposed by Gasser/Milestone in the Town of Baraboo from Resource Conservancy – 35 (RC-35) to general Agricultural for the purpose of non-metallic mining.

My name is Joseph M. Terry. I grew up in the Town of Baraboo, graduated from Baraboo Senior High, and my parents are adjacent property owners to the land requested for the zoning change. I am a graduate of the University of Wisconsin, Madison with a Bachelors degree in Civil Engineering, am a licensed and practicing Professional Engineer in the State of Wisconsin, and have been a municipal Zoning Administrator and Director of Public Works for over 11 years.

The current zoning on the parcels requesting change is RC-35. The property has been used as agricultural property and has been actively farmed for many generations. The lands on which the change is requested is the highest point on the Baraboo North Range within the Town, has slopes in excess of 6%, and being visible and easily recognizable from an area over 25 square miles without question meets any definition of a significant geologic feature. (See attached photograph) The current zoning recognizes the importance of the Baraboo Bluffs and specifically provides protection for lands such as this. The Town of Baraboo's comprehensive plan also recognizes the importance of the geological features of this property. Both the Town planning commission and Board have unanimously denied this request because the proposed land use does not fit the use desired by the Town of Baraboo's comprehensive plan.

The following excerpts are from County Ordinance 7.10, Resource Conservancy 35 paragraph 1 and 2:

1. Purpose. The purpose of this district is to protect, maintain, and enhance woodlands, bluffs, wildlife corridors, scenic areas, significant natural areas, and farmland within Sauk County. Regulation of these areas will serve to control erosion and will promote the rural character and natural beauty of the County while seeking to assure protection of areas with significant topography, natural watersheds, ground and surface water, wildlife habitat, recreational sites, archeological sites, and other natural resource characteristics that contribute to the environmental quality and economic diversity of the County. This policy is intended to reduce the adverse pressures upon farming caused by speculative land values and consequent increases in property taxes on farmlands.

2. In order to protect significant wildlife habitat, natural vegetation, geologic, natural and scenic features, no land shall be used and no building shall hereafter be erected or moved except in accordance with the regulations specified below:…

The purpose for the proposed change in zoning is to remove this significant geological feature - the entire hilltop - and to utilize the site for long term industrial use as a quarry. Short term is defined both in the Agricultural Zoning and Resource Conservancy-35 Zoning as 12 months or less. Many of the surrounding property owners will not be alive to ever see any future reclamation of this property if the zoning is allowed to change. While the proposed mine site is requested for 20 to 30 years, past and present practice indicates

that once a mine is established and as long as suitable materials are present, extensions for continuing use and expanding the mining site may go on indefinitely.

It has been argued that this proposed quarry will help insure the long term success of the Terry and Brennan family farms by offering income from use of their land, and because they will be "harvesting" rock the request fits the description of supporting agricultural use. This argument is pure propaganda. A commercial quarry is not an agricultural use of property as defined in Ordinance 7.02, item 3. Farmers generating income by selling or leasing land for non-agricultural use is what caused the need for the creation of Resource Conservancy-35. If this change is allowed for the reasons specified in the submittal, the County sets significant precedence for any other RC-35 land owner requesting a zoning change for the sale or lease of their property in the name of subsidizing farm operations.

If the zoning is changed, and if the proposed quarry is allowed, and if at some time in the future it is reclaimed, the property may be used as a farm, but it may also be used as a dump, subdivided into lots as small as ½ acre for single family residential development, construction of power plants and electrical sub stations, more short or long term mining, cottage businesses, contractor storage yards, drive in theaters, migrant labor camps, shooting ranges, slaughter houses, and all other uses as defined in Chapter 7.05 in an Agricultural Zoned area. In short, Agricultural Zoning is so broad the land may be developed for many uses complete unrelated to farming or conservancy.

As a County Board Supervisor, you must place significant value in the Ordinances of the County and the protections offered by the current RC-35 zoning. You must consider the impact to all of the property owners affected and their respective quality of life. There are not just one or two landowners who will be most directly and dramatically affected, but over 21 land owners including a campground. You must value the opinions of the over 1000 people who have signed the petition opposing a change and who might get a chance to watch firsthand the destruction of the highest Quartzite outcrop on the North Range in the Town of Baraboo. As a County Board Supervisor, the law requires that you must honor the Town of Baraboo's comprehensive plan; a plan that Pat Terry, one of the land owners requesting the zoning change, helped develop in order to protect farmland. You must also place significant value in the official stand of the Town of Baraboo and its unanimous rejection of this proposal because a change does not fit the intended use of their legally binding comprehensive plan.

While you may have personal opinions whether or not an individual may use their property for whatever they want, as a County Supervisor you are obligated by your oath to honor the ordinances in effect and the protections they offer. The reasons this property was zoned RC-35 are very significant and the problems and precedence set if re-zoning is allowed for any purpose other than strictly Resource Conservancy significantly outweigh any benefits.

Please continue to respect the beauty of the Baraboo Bluffs and maintain the current land use. Please reject the proposal to change it.

Very truly yours,

Joseph M. Terry

Joseph M. Terry, P.E.

cc: Sauk County Supervisors, Baraboo News Republic, Town of Baraboo Supervisors

24/12/2007

Brian Simmert/WS/SCG
02/25/2008 08:17 AM

To Bev Mielke/WS/SCG@SCG
cc
bcc
Subject Fw: attemp to send zoning board a letter failed

Hi Bev,

For your records. See below. I will give a copy to Lester and the Committee tomorrow at their hearing.

Brian Simmert, AICP
Planner
Sauk County Department of Planning & Zoning
505 Broadway
Baraboo, WI 53913
Phone: (608) 355-3285 ext.3437
Fax: (608) 355-4440
---- Forwarded by Brian Simmert/WS/SCG on 02/25/2008 08:19 AM ----

mary e falls
<shnauzr@palacenet.net>
Sent by:
mfalls23@sprintpcs.com

02/23/2008 06:44 PM

To bsimmert@co.sauk.wi.us
cc
Subject attemp to send zoning board a letter failed

Dear Gina,
I am trying to send a letter via e-mail to the zoning board and it will not go from the contact us site on your web.

CAN YOU PLEASE SUBMIT MY LETTER BELOW ON MONDAY 2/25/08 FOR THE TUE AM MEETING?

2/23/08 to be submitted to the zoning and planning board scheduled to meet Tue 2/26/08
Dear Commissioners;
I oppose the application for zoning permit for the stone ridge quarry. There does not need to be another variance allowed to build a quarry in a county that has over 30 quarries. I live near the Jesse Pit and hear blasting and truck traffic all times of the year, especially in summer. WE DO NOT NEED MORE QUARRIES IN SUAK COUNTY. The Baraboo township comprehensive plan states as one of it's objectives : to preserve the natural beauty and bluff as it is currently.
NO ONE needs to dessimate the landmark known in sauk county known as brennan's knob located south of hog's back road.
Please submit this letter in protest to Lester Weisse and Bev Melke to be recorded as a citizen of Sauk County against the zoning variance application from the Milestone-Gasser, Brennan and Terry Group.
Respectfully submitted,
Mary E. Falls
S 5560 Bluff Rd
Baraboo, WI 53913

COPY

Cell 608-217-8710

Petition

The undersigned hereby petitions the Town of Baraboo Board and the Sauk County Board to reject the proposal by Gasser/Milestone, Pat and Charlene Terry, Jeff Terry, and Dave and Charlene Brennan to rezone portions of the Town of Baraboo along the Baraboo North Range from Resource Conservancy – 35 to Agricultural 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.

	Signature	Address: Street	City	Zip
1	Marvin Zimmerman	619 Walnut St	Baraboo	53913
2	Gary Dull	618 10th St.	BARABOO	53913
3	[illegible]	W1354 Jada Lane	Wis Dells	53965
4	Pat Sanderson	537 Quarry St	Baraboo Wi	53913
5	Richard Roth	E11230A CARPENTER	BARABOO WI	53913
6	Kathleen Dolly	E7846 Virginia St	Reedsburg	53959
7	[illegible]	185 Timber Ridge	Baraboo	53913
8	[illegible]	56426 US 12	Baraboo	53913
9	[illegible]	715 DuBois Drive	Baraboo	53913
10	[illegible]	2032 [illegible]	Friendship	53934
11	Joy Jones	3630 W 11th Ct	Wis Dells	53965
12	Joni Spawn	E10062 Shady Lane Rd	Reedsburg	53959
13	Richard Spawn	E10062 Shady Lane Rd	Reedsburg	53959
14	Joelynn Wilson	695 N. Chestnut	Richland Center	53581
15	Jeff Adelton	695 N Chestnut	Richland center	53581

COPY

(1)

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	Signature	Address		
		Street	City	Zip
	[illegible]	1128 OAK St	Wis Dells	53965
2	[illegible]	1128 OAK St	Wis Dells	53965
3	[illegible]	211 Nassau st	Elroy WI	53929
4	Bob Steinmetz [illegible]	211 Nassau st.	Elroy WIS	53929
5	[illegible]	13581 Mountain Road	Baraboo WI	53913
6	[illegible]	1610 Lincoln Ave	PDS, WI	53578
7	Amy Hennivan	140 Flath Rd	Wis Dells WI	53965
8	[illegible]	1975 CTA	Baraboo	53913
9	[illegible]	420 Birchwood	Wis Dells	53965
10	[illegible]	309 Lynn Ave	Baraboo	53913
11	[illegible]	1425 Tuttle	Baraboo	53913
12	Holly Renhof	614 E. Edgewater	Portage	53901
13	[illegible]	N8434 Schultz RD	Portage	53901
14	[illegible]	N4797 Hwy 78	Merrimac	53561
15	[illegible]	E9102 Oak Leaf Lane	Wis Dells	53965

2

Petition

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	Signature	Address: Street	City	Zip
1	Cindy Hermes	S3906 Old 33	Baraboo	53913
2	[illegible]	01583 Mine Rd	"	"
3	[illegible]	526 Magnolia	Baraboo	53913
4	[illegible]	322 W Maple St.	baraboo	53913
5	[illegible]	433 Moore St	Baraboo	53913
6	[illegible]	Olde Sawmill Rd	W. Baraboo	53913
7	[illegible]	714 Oak St	Baraboo	53913
8	[illegible]	720 Jefferson	Baraboo	53913
9	Sue Jenks	5081 1st St	Baraboo	53913
10	[illegible]	415 Amy Drive	Baraboo	53913
11	Heidi L Sauer	5477 Baron Acres Dr.	Baraboo	53913
12	[illegible]	932 Ellis Ave	Baraboo	53913
13	Mary Ann Kopp	1536 East Ave	Baraboo	53913
14	Daniell R. [illegible]	121 6th Street	Baraboo	53913
15	Sara T [illegible]	1013 Manchester	Baraboo	53913

(3)

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Signature	Address		
	Street	City	Zip
1 Richard J Walker	Tower Rd	Baraboo	53913
2 Meredith Selden	Hwy O	Sauk City	53583
3 Kim Wiessman	Union St	Rio	53960
4 Harlan Braun	Hwy PF	North Freedom	53951
5 [illegible]	1013 MANCHESTER	Bao	53913
6 Rick [illegible]	Carson Hills	Mauston WI	53948
7 Melissa J Helming	3235 Carson Hills rd	Mauston Wi	53948
8 Sandra Roehl	125 Deer Path	Baraboo, WI	53913
9 Betty McNamara	E10538A N. Reedsburg Rd	Baraboo, Wi.	53913
10 [illegible]	E10062 Andy Dr	Reedsburg	53959
11 Wendy Schneider	Rock Hill Rd	Baraboo	53913
12 Randy [illegible]	1st ST.	BARABOO	53913
13 [illegible]	1032 W. Crestwood Cir.	W. Baraboo	53913
14 Carol Kesler		Baraboo	53913
15 Cynthia Demerg	27th St	Neenah	54646

4

Petition

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	Signature	Address		
		Street	City	Zip
1	Martha Barnett	S 5920 Lehman Rd	Baraboo	53913
2	Kathleen LaCombe	133 11th St	BARABOO	53913
3	[illegible]	133 11TH ST.	BARABOO	53913
4	Jim Lyke	310 Roseline	Baraboo	53913
5	Nelson Lyke	310 Rosaline	Baraboo	53913
6	[illegible]	S5566 Hy 123	BARABOO	53913
7	Jacquelyn Rummer	S5566 Hwy 123	Baraboo	53913
8				
9				
10				
11				
12				
13				
14				
15				

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	Signature	Address: Street	City	Zip
1	Roger Misiewicz	208 MADISON ST	BARABOO, WI	53913
2	[illegible]	[illegible] MADISON	Baraboo	53913
3	Scott Swenger	909 Birch St.	Baraboo, WI	53913
4	Diane Finnegan	E4336 Thomas Rd	Reedsburg, WI	53959
5	Janet Wagner	S-606 Hist Rd	Reedsburg	53959
6	James [illegible]	W1738 Southern Rd	WI Dells	53965
	Donna Dettmann	304 Hill St	Rock Sp.	53961
8	Colleen Blakey	186 Timber Ridge	Lake Delton	53913
9	Jim Pugsley	10831 W 3rd	Marshfield	54446
10	[illegible]	114 14th Ave	Baraboo, W	53913
11	K J Wahl	975 S Grouse	Wi Dells	53965
12	Tom Wahl	975 S. Grouse	Wi Dells	53965
13	Peter Murray	E8581 Hogsback	Baraboo	53913
14	Mary E. Murray	E8581 Hogsback	Baraboo	53913
15	Richard Wendt	16146 W [illegible] ST	BEACH PARK	60087

(4)

Petition

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	Signature	Address: Street	City	Zip
1	Lillian C Clark	W10179 Cty Hwy W	Elroy	53929
2	Glen O Clark	W10179 Cty Hwy W	Elroy	53929
3	[illegible]	144 Sarrington Rd	Lake Delton	53940
4	Mary Deschenes	N1551 Fox Ct.	LaValle, Wi.	53941
5	Pam Curschmann	144 Sarrington Rd	Lake Delton	53940
6	Teresa Searock	S5583 Durwando Glen Rd	Baraboo WI	53913
7	Rhanne Cuff	601 Wauna Jr. #18	Portage WI	53901
8	Mary Vethe	8045 Sunset Dr.	Reedsburg, WI	53959
9	Don Stauss	901 Moore	Baraboo Wi	53913
10	Mona Stauss	901 Moore St #37	Baraboo, Wisc	53913
11	Darrell Gast	1901 Winfield	Reedsburg WI	53959
12	Bill Gast	1901 Winfield	Reedsburg, WI	53959
13	Colleen Nist	840 Walnut St	Baraboo W.	53913
14	Joan McGone	S6496 Crest Dr	Fairplain WI	53937
15	Dennis McGhee	" "	" "	" "

(3)

Petition

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	Signature	Address		
		Street	City	Zip
1	Jane S Thozinsky	E11115 Wynsong Dr	Baraboo	53913
2	Gail Stuffs	S3628 Pine Knoll	Baraboo	53913
3	Natalie Stuffs	S3628 Pine Knoll Dr	Baraboo	53913
4	[illegible]	S3758 W. Bent Tree Dr.	Baraboo	53913
5	Mike J Zyzek	S3758 W Bent Tree	Baraboo	53913
6	Audrey Fagerberg	5000 N. First	Reedsburg	53959
7	James Lyon	3840 W. Mt. Vernon Ave	Milwaukee	53208
8	Anne Staley	N7285 Circle Dr	Pardeeville	53954
9	Peter Staley	N7285 Circle Dr	Pardeeville	53954
10	[illegible]	W9180 Wood Rd	D.L.	53950
11	[illegible]	5868 City Rd PP	Prairie du Sac	53577
12	Susan Miller	E9157A Terrytown	Baraboo	53913
13	Dorothy A Edwards	418 12th	Baraboo	53913
14	Lori Meyer	1211 17th St	Reedsburg	53959
15	Bill Meyer	1211 17th St	Reedsburg	53959

(2)

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 Agricultural for the purpose of non-metallic mining.

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	Signature	Address: Street	City	Zip
1	Phyllis Both	31107 Wakerly	Reedsburg	53959
2	Sandra Armstrong	106 1st St	Baraboo, WI	53913
3	Larry Burris	S7069 ctyRd D	Loganville WI	53943
4	Jim Slattery	8848 Katzenbach Rd	Mazomanie WI	53560
5	Jack Clark	7758 Cockton St	New Lebanon	53950
6	Wayne Both	E12155 Side Rd	Baraboo, WI	53913
7	[illegible] Both	E12155 Side Rd	Baraboo WI	53913
8	Janice Franks	720 9th Ave	Baraboo	53913
9	Susan Gibson	1200 Crestview Dr	Baraboo	53913
10	[illegible]	51301 Summit	Lavalle	53941
11	Karen McKillop	S1305 Summit	Lavalle	53941
12	Norma L Sophie	1026 Tinkham Tr.	W. Baraboo	53913
13	Angela Mier	10200 Cty. Y Mazomanie, WI	Mazomanie	53560
14	[illegible]	10200 CTY Y MAZO, WI	MAZOMANIE	53560
15	[illegible] Samolinski	N1921 Koval Rd	Lyndon Station	53944

Petition

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 Agricultural for the purpose of non-metallic mining.

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	Signature	Address: Street	City	Zip
	Patricia Wenzel	10140 Wyer St	Beach Park	60087
2	[illegible]	779 Washington St	Pdc	53578
3	Carol Auth	POB 51	Oregon, WI	53575
4	[illegible]	5993 [illegible]	SAUK	53583
5	Guy F. Porth	E9204 Dellwood	Reedsburg WI	53959
6	Mary E. Porth	E9204 Dellwood	Reedsburg WI	53959
7	[illegible]	1633 Randy LN	Madison Wi	53704
8	Andrea Lettman	6249 charing Cross LN	middleton, WI	53562
9	R. Jean Decot	E8907 Hwy 33	Baraboo wi	53913
10	[illegible]	1320 Draper St #4	Baraboo WI	53913
11	Elizabeth Hebert	1320 Draper St #2	Baraboo, WI	53913
12	[illegible]	5420 DNR Rd.	Lyndon Station	Wi
13	[illegible]	1320 Amber Ct.	Reedsburg, Wi	53959
14				
15				

5

Petition

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 Agricultural for the purpose of non-metallic mining.

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Signature	Address		
	Street	City	Zip
1 Elizabeth Bruno	55099 Rock Hill Rd	Baraboo	53913
2 Ashley Sprecher	54026 Old Hwy 33	Baraboo	53913
3 John Roth	E11145 Wynsong Dr	Baraboo	53913
4 Jeff Martinson	E11089A Wynsong	Dr Baraboo	53913
5 Sue Martinson	E11089A Wynsong	Dr Baraboo	53913
6 Melanie Muelke	55570 Pikes Peak	North Freedom	53951
7 Gertrude Accola	E10274 Hootowl Rd	Baraboo	53913
8 Ivan Accola	E10274 Hootowl Rd	Baraboo	53913
9 Mary Sprecher	E5911 Lehman Rd	Baraboo	53913
10 Prudelle Sidey	E11109 Wynsong Dr	Baraboo	53913
11 Chaz Leporiemi	E11109 Wynsong Dr.	Baraboo	53913
12 [illegible]	55601 Glacier Dr.	Baraboo	53913
13 Matthew Grill	E11317 Di Nardo Ct.	Baraboo	53913
14 John & Rak	53995 Rick Rd	Baraboo	53913
15 Melissa Jon Fosshage	717 DuBois Dr.	Baraboo	53913

Petition

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	Signature	Address		
		Street	City	Zip
1	Sharon Thomas	S4150 Whispering Pines	Baraboo	53913
2	William R Brown	S39470 Hwy 12	Baraboo	53913
3	Tammy Mounger	E10403 Hatchery Rd.	Baraboo	53913
4	[illegible]	E12003 Shady	Bordner	53913
5	[illegible]	T. DEERING E11045 Wyoming Street	Baraboo	53913
6	[illegible]	S3364A Happy Hill Rd	N Freedom	53951
7	Steve [illegible]	S57 & South Shore	Baraboo	53912
8	[illegible]	S5541 Glacier Dr.	Baraboo	53913
9	Alin Woodward	E10866 Hatchery Rd	Baraboo	53913
10	[illegible]	S4090A Hwy. 12	Baraboo	53913
11	Colleen Burtes	E10883 Hy 136	Baraboo	53913
12	[illegible]	E11849 Gall Rd	Baraboo	53913
13	Ray Harris	S5652 Cuanita Ln	Baraboo	53913
14	[illegible]	S5353 Mike Rd	Baraboo	53913
15	Virginia Bowe	E11535 Hwy 159	Baraboo	53913

Petition

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	Signature	Address: Street	City	Zip
1	Jeff Gilbertson	1355 15th St #3	Baraboo	53913
2	Laura Moon	217 2nd St	Bboo	53913
3	[illegible]	1704 EAST STREET	BARABOO	53913
4	Beth Pasche	1704 East St	Baraboo	53913
5	Harley Vodak	E8896	North Freedom	53951
6	Bruce Stewart	621 10th St	Baraboo	53913
7	Kay J Petrie	1142 Birch Wds	"	53913
8	Lynette R Grant	E11960 Kessler	Baraboo	53913
9	Gary Weber	S5635 Blair Dr	Baraboo	53913
10	Marcia Sachik	S4090A Hwy 12	Baraboo	53913
11	Cynthia L Brooks	S3721 Hwy A	Baraboo	53913
12	Laura M Londo	S5660 Granite Dr	Baraboo	53913
13	Lori Halvorsen	E10969A Pine Acres Dr.	"	53913
14	Peter Cleveland	E11380 Ski-Hi Rd.	Baraboo	53913
15	Randy Thomas	S4150 Whispering Pine	Baraboo	53913

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	Signature	Address: Street	City	Zip
	Julie Schlender	S1504A Ringling	Baraboo	53913
	Bernard Stalz	S8206 Hwy 7	Baraboo	53913
3	[illegible]	[illegible]	[illegible]	53913
4	[illegible]	E11168 Pine Ridge	Reedsburg	53913
5	Joyce Alt	E11182 Carpenter	Baraboo	53913
6	Patricia Mogtensen	E10204A Hwy 136	Baraboo	53913
7	[illegible]	E11319 D'Vera Vista	Baraboo	53913
8	[illegible]	S5660 GRANITE LN	BARABOO	53913
9	Nancy Brennan	E11164A Carpenter	Baraboo	53913
10	[illegible]	S5593 Glacier	Baraboo	53913
11	[illegible]	S5597A Glacier Ridge Rd	BARABOO	53913
12	Christine Northern	E11331 D'Vera Vista	Baraboo	53913
13	[illegible]	E11332 A Meadowbrook	" "	" "
14	B Knapton	E10013 Skunk Rd	Baraboo	
15	Judy Siebel	S4132 A Whispering Pines	"	"

Petty, and Dave and Charlene Brennan to rezone portions of the Town of Baraboo along the Baraboo North Range from Resource Conservancy – 35 to Agricultural for the purpose of non-metallic mining.

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	Signature	Address		
		Street	City	Zip
1	Barbara Naidl	920 10th St #107	Baraboo WI	53913
2	Dick Bates	1308 8th Ave.	Baraboo	53913
3	Joyce Bates	1308 8th Ave	Baraboo WI	2/7/08
4	Carol Flushman	302 Remington St	Baraboo	53913
5	[illegible]	802 Ridge St.	Baraboo	53913
6	[illegible]	S8440 Hemlock Rd	N. Freedom WI	53951
7	[illegible]	E10657 Hatchery	Baraboo	53913
8	Joan M Perez	"	"	"
9	Carol A. Randall	S6318 Cottage Grove Rd.	Baraboo WI	53913
10	[illegible]	E9816A Hwy W	N. Freedom WI	53951
11	Rita Erickson	S5244 Hwy 12	Baraboo	53913
12	Joanne Brown	S4610 [illegible]	Baraboo	53913
13	[illegible]	311020 [illegible]	Baraboo	53913
14	Richard A Denne	E12216 Reeser Rd	Baraboo	53913
15	[illegible]	2308 E Falling Heath Pl.	Milwaukee, WI	53207

Petition

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	Signature	Address		
		Street	City	Zip
1	Jimmy R Malahow	614 E. Conant St.	Portage	53901
2	Robert Dom	E11371 Hillside Dr	Wis. Dells	53965
3	Kathryn Eilertson	E12635 Hwy 78	Merrimac	53561
4	Lucianna Eilertson	E12635 Hwy 78	Merrimac	53561
5	Yerta Eilert	514 1st St	Baraboo	53913
6	Barbara A Dyar	110 Barbara Ann	Reedsburg	53959
7	Larry Dyar	110 Barbara Ann	Reedsburg	53959
8	LaVeta Vertein	S4495 Johnson Rd.	Baraboo	53913
9	Kenneth Vertein	S4495 Johnson Rd.	Baraboo	53913
10	Cheryl Shanks	S5359A Kohlmeyer Rd.	North Freedom	53951
11	Earl Mahlmann	E12007 Bent tree	Baraboo	53913
12	[illegible]	E9446 [illegible]	NF	53951
13	Keri Olson	1720 Elizabeth St. #4	Baraboo	53913
14	Doris Wright	122 - 8th Ave	Baraboo	53913
15	Michael Ackerman	405 East ST	Baraboo	53913

Petition # 4 - 08

RECEIVED

FEB 28 2008

SAUK COUNTY CLERK
BARABOO, WISCONSIN

2008 DEVELOPMENT APPLICATION

Sauk County Office of Planning and Zoning
505 Broadway Street - Sauk County West Square Building
Baraboo, Wisconsin 53913
(608) 355-3285

Instructions:

1. It is strongly recommended that the applicant meet with a staff person prior to completing this application, with adequate time prior to an application deadline.

2. The applicant should complete and sign the form and provide all material listed within this application.

3. Please note: The application and attachments become part of the official public records of Sauk County and are therefore not returnable.

TYPE OF APPLICATION: (Please circle one or more)

Subdivision Plat **Rezoning** **Development Plan** **Zoning Text Change**

ZONING: Exclusive Ag
CURRENT EAL PROPOSED Ag

NAME OF SUBDIVISION (if applicable) NA

PROJECT LOCATION S 7991 Denzer Road

TOWNSHIP Honey Creek

PROPERTY OWNER Jackson B Pellett

COPY

APPLICANT Jackson B Pellett

PHONE NUMBER 608-544-2320

MAILING ADDRESS S 7991 Denzer Road
North Freedom WI 53951

SIGNATURE OF APPLICANT Jackson B Pellett DATE

Fee Paid $350.00

Receipt # 29156 (Credit Account # 10063-444240)

RECEIVED

FEB 27 2008

SAUK COUNTY DEPARTMENT
OF PLANNING & ZONING

c: Corporation Counsel's Office
Planning and Zoning Office
✓ County Clerk - For reporting at the next County Board of Supervisors meeting
County Supervisor 25 Wax

TYPE OF APPLICATION AND INFORMATION REQUIREMENTS (continue for explanation)

Type of Application Fee Required	Project Facts (Please see Page 3)	Site/Plot Plan or Survey/Plat	Other Information (As required)
Subdivision / Plat Review / Development Plan / PUD $300 plus $20/lot	Yes	Preliminary Plat-6 copies Final Plat-11 copies Site/Plot Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement* Architectural Drawings** Other information in Chapter 22 County Code
Rezoning $350	Yes	Site/Plot Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement*
Zoning Text Change $350	No	No	**

Aerial photos are available from the Office of Planning and Zoning.

* Prior to the approval of any final plat or rezoning, the applicant must provide written statements from the utility providers which will serve the proposed development. The statements shall address the adequacy and location of all utility easements. The applicant shall also provide driveway access improvement approvals where applicable.

** Other items which the staff may require.

APPLICATION DEADLINE

All applications must be in the Office of Planning and Zoning no later than 12:00 noon on the day of the deadline. In order to be accepted, the application must contain all required items and information described in the application. Partial applications will not be accepted for placement on the Planning, Zoning and Land Records Committee agenda until all such materials are submitted.

APPLICATION DEADLINE DATE	PLANNING, ZONING & LAND RECORDS COMMITTEE MEETING DATE
December 7, 2007	January 22, 2008
January 11, 2008	February 26, 2008
February 8, 2008	March 25, 2008
February 29, 2008	April 22, 2008
April 11 2008	May 27, 2008
May 2, 2008	June 24, 2008
June 6, 2008	July 22, 2008
July 11, 2008	August 26, 2008
August 8, 2008	September 23, 2008
September 12, 2008	October 28, 2008
October 10, 2008	November 25, 2008
November 14, 2008	December 23, 2008

APPLICATION FEE

Submit the appropriate application fee indicated above. Make checks payable to Sauk County Planning & Zoning.

PROJECT FACTS

Please complete the following information for all proposed subdivisions and rezonings. Contact a staff person if you need assistance.

Name of Subdivision (if applicable) N/A

Total Site Area (Acres) 1.52 (Square Feet) 66,000

	Existing zoning	Existing land use
Subject Area	Exclusive Ag	Rented as cropland
North		
South		
East		
West		

JUSTIFICATION STATEMENT

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

1. General description of the request.

Rezone from Exclusive Ag to Ag for the purpose of obtaining a special exception to use area to be rezoned as a landing strip

2. Related background information on the project and site.

See Attached

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

A landing strip is not available use under exclusive ag

SITE/PLOT PLAN

Submit the following plan(s):

Scaled site/plot plan showing: date, north arrow, graphic scale; location of property lines, rights-of way, easements, water courses; streets, driveways, intersections; outlines of all buildings, setbacks, dimensions; means of vehicular and pedestrian access; layout and location of all off-street parking; schematic of drainage system; percentage and size in acres to be reserved as open space, parks and recreation; and the location of proposed trees, shrubs and ground cover, complete site erosion control plan and finished grade plan.

SURVEY/PLAT

Surveys and plats shall be signed and sealed by a registered surveyor and should include a legal description, computation of the total acreage of the site and any other requirements as defined by Wisconsin State Statutes Chapter 236 and Sauk County Code of Ordinances, Chapter 22.

OTHER INFORMATION

Submit these additional items which apply to the types of applications listed below:

1. Subdivisions - Submit a uniform street name plan with the application for a preliminary plat.

2. Development Plan - Submit information as required by Chapter 22, Sauk County Code of Ordinances.

3. Subdivisions/Rezones - Submit a complete metes and bounds legal description.

SAUK COUNTY PLANNING AND ZONING
OWNER'S CONSENT FORM

Jackson B and Shirley M Pellett, the sole owner of record of the
Owner's Name

property legally described as: See Attached Map and Description

states that he/she has thoroughly examined and is familiar with the application submitted to Sauk County Office of Planning and Zoning submitted by Jackson B Pellett, on behalf
Agent/Representative

of Jackson B + Shirley M Pellett and expressly consents to the use of the
Applicant/Owner's Name

subject property for the purpose rezoning described in the
Type of Request

application and expressly consents to all conditions which may be agreed to for the application which may be imposed by the Planning, Zoning and Land Records Committee and Sauk County Board of Supervisors. I will permit representatives from the Sauk County Department of Planning and Zoning to access my property at any time for a "site visit" before the public hearing is conducted.

By Jackson B Pellett Shirley M Pellett
Owner's Name

s:\planning\forms\development application 2008.lwp

A parcel of land located in Lot 1, Sauk County Certified Survey Map Number 4579 being part of the NE1/4 of the SW1/4 of Section 10, T10N, R5E, Town of Honey Creek, Sauk County, Wisconsin more particularly described as follows:

Commencing at the north 1/4 of Section 10; thence S0°03'07"E, 2635.81 ft to the northeast corner of Lot 1 of said Sauk County Certified Survey Map Number 4579; thence S89°26'28"W along the north line of said Lot 1, 33.00 ft. to the point of beginning; thence continuing S89°26'28"W along the north line of said Lot 1, 55.00 ft.; thence S0°21' 14"E, 1200.00 ft.; thence N89°26'28"E, 55.00 ft. to the west right-of-way line of Denzer road; thence N0°21'14"W along said west right-of-way line, 1200.00 ft. to the point of beginning.

Containing 66,000 square feet – 1.52 Acres

RECEIVED

MAR 03 2008

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Petition # 5-08

RECEIVED

MAR 03 2008

SAUK COUNTY CLERK
BARABOO, WISCONSIN

2008 DEVELOPMENT APPLICATION

Sauk County Office of Planning and Zoning
505 Broadway Street - Sauk County West Square Building
Baraboo, Wisconsin 53913
(608) 355-3285

Instructions:

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2. The applicant should complete and sign the form and provide all material listed within this application.

3. Please note: The application and attachments become part of the official public records of Sauk County and are therefore not returnable.

TYPE OF APPLICATION: (Please circle one or more)

Subdivision Plat ~~Rezoning~~ ~~Development Plan~~ ~~Zoning Text Change~~

ZONING: CURRENT R 2 PROPOSED same

NAME OF SUBDIVISION (if applicable) K & J Estates

PROJECT LOCATION NE-SE, Section 12, Town of Reedsburg

TOWNSHIP Reedsburg (within ET)

COPY

PROPERTY OWNER K & J Management LLC

APPLICANT Blakeslee Land Surveying c/o Richard Blakeslee

PHONE NUMBER 524-0402

MAILING ADDRESS 1228 E. Main Street, Reedsburg, WI 53959

SIGNATURE OF APPLICANT Richard L. Blakeslee DATE 2-25-08

Fee Paid $360.00 to P+Z Dept

Receipt #_____ (Credit Account # 10063-444240)

c: Corporation Counsel's Office
Planning and Zoning Office
✓ County Clerk - For reporting at the next County Board of Supervisors meeting Y/N
County Supervisor R. Barleske

Type of Application Fee Required	Project Facts (Please see Page 3)	Site/Plot Plan or Survey/Plat	Other Information (As required)
Subdivision / Plat Review / Development Plan / PUD $300 plus $20/lot	Yes	Preliminary Plat-6 copies Final Plat-11 copies Site/Plot Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement* Architectural Drawings** Other information in Chapter 22 County Code
Rezoning $350	Yes	Site/Plot Plan 1 reproducible copy	Aerial Photo of Site# Utilities statement*
Zoning Text Change $350	No	No	**

Aerial photos are available from the Office of Planning and Zoning.

* Prior to the approval of any final plat or rezoning, the applicant must provide written statements from the utility providers which will serve the proposed development. The statements shall address the adequacy and location of all utility easements. The applicant shall also provide driveway access improvement approvals where applicable.

** Other items which the staff may require.

APPLICATION DEADLINE

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October 10, 2008	November 25, 2008
November 14, 2008	December 23, 2008

APPLICATION FEE

Submit the appropriate application fee indicated above. Make checks payable to Sauk County Planning & Zoning.

SAUK COUNTY PLANNING AND ZONING
OWNER'S CONSENT FORM

K & J Management LLC(aka Kieth and Judy Heiser), the sole owner of record of the
Owner's Name

property legally described as:

Lot 2 of CSM 5623

states that he/she has thoroughly examined and is familiar with the application submitted to Sauk County Office of Planning and Zoning submitted by Blakeslee Land Surveying, on behalf
Agent/Representative

of K & J Management LLC and expressly consents to the use of the
Applicant/Owner's Name

subject property for the purpose Subdivision Plat described in the
Type of Request

application and expressly consents to all conditions which may be agreed to for the application which may be imposed by the Planning, Zoning and Land Records Committee and Sauk County Board of Supervisors. I will permit representatives from the Sauk County Department of Planning and Zoning to access my property at any time for a "site visit" before the public hearing is conducted.

By _____
Owner's Name

s:\planning\forms\development application 2008.lwp

PROJECT FACTS

Please complete the following information for all proposed subdivisions and rezonings. Contact a staff person if you need assistance.

Name of Subdivision (if applicable) K & J Estates

Total Site Area (Acres) 2.67 acres (Square Feet) 116,305

	Existing zoning	Existing land use
Subject Area	R 2	open land
North	AG	Residence
South	AG	Residence
East	AG	Residence
West	AG	farm pasture

JUSTIFICATION STATEMENT

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

1. General description of the request.

Creation of 3 Lots for future residential use.

2. Related background information on the project and site.

Original parcel was 5 acres with older home and garage. Split off buildings by CSM in 2007. Owner now wishes to create 3 additional Lots

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

4

_____

_____

_____

_____

_____

_____

SITE/PLOT PLAN

Submit the following plan(s):

Scaled site/plot plan showing: date, north arrow, graphic scale; location of property lines, rights-of way, easements, water courses; streets, driveways, intersections; outlines of all buildings, setbacks, dimensions; means of vehicular and pedestrian access; layout and location of all off-street parking; schematic of drainage system; percentage and size in acres to be reserved as open space, parks and recreation; and the location of proposed trees, shrubs and ground cover, complete site erosion control plan and finished grade plan.

SURVEY/PLAT

Surveys and plats shall be signed and sealed by a registered surveyor and should include a legal description, computation of the total acreage of the site and any other requirements as defined by Wisconsin State Statutes Chapter 236 and Sauk County Code of Ordinances, Chapter 22.

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3. Subdivisions/Rezones - Submit a complete metes and bounds legal description.

2007 Supervisor Per Diem and Mileage Summary

Per Rule VII (B) of the Sauk County Board of Supervisors:

All members of the County Board, who are to be reimbursed for committee work, shall submit vouchers to the County Clerk on a monthly basis, to be placed on file with other current claims or accounts to be authorized for payment at regular Finance Committee meetings. Per diem and mileage paid County Board members through any calendar year shall be compiled in the Accounting Department and approved by the County Board prior to annual publication in March of the following year.

NAME	PER DIEM	MILEAGE & MISCELLANEOUS	TOTAL
Thomas Bychinski	$2,580.00	$673.64	$3,253.64
Henry Netzinger	2,630.00	910.80	3,540.80
Joel Gaalswyk	2,370.00	1,364.00	3,734.00
Robert Sinklair	780.00	125.84	905.84
Peter Tollaksen	2,420.00	664.40	3,084.40
Joan Fordham	4,280.00	265.04	4,545.04
Martin Krueger	11,730.00	3,731.81	15,461.81
Joan Wheeler	2,280.00	57.20	2,337.20
Thomas Kriegl	2,070.00	176.88	2,246.88
Virgil Hartje	2,530.00	926.76	3,456.76
Charles Montgomery	2,980.00	891.50	3,871.50
Martin Meister	2,530.00	660.12	3,190.12
Lowell Haugen	3,580.00	1,054.48	4,634.48
William F. Wenzel	4,650.00	1,324.16	5,974.16
Arthur Carlson	3,630.00	1,982.33	5,612.33
Paul Endres	3,230.00	560.72	3,790.72
Albert Dippel	2,630.00	50.32	2,680.32
Robert Cassity	2,230.00	347.16	2,577.16
Lester Wiese	3,530.00	1,346.64	4,876.64
Scott K. Alexander	2,720.00	19.08	2,739.08
Gerald L. Lehman	2,720.00	1,082.40	3,802.40
Halsey Sprecher	3,430.00	1,012.08	4,442.08
Katherine A. Zowin	2,610.00	384.56	2,994.56
Judith Stoeckmann	2,860.00	822.80	3,682.80
Linda Borleske	3,830.00	854.20	4,684.20
Larry Volz	3,530.00	685.78	4,215.78
Judith Ashford	4,430.00	1,199.55	5,629.55
Donald Stevens	3,730.00	1,436.92	5,166.92
Rose White	2,530.00	903.16	3,433.16
Catherine Horenberger	1,540.00	62.48	1,602.48
Marcy Huffaker	1,880.00	13.20	1,893.20
	$98,470.00	$25,590.01	$124,060.01

Sauk County WI

ACCOUNTING DEPARTMENT

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

PHONE: (608) 355-3237
FAX: (608) 355-3522
E-MAIL: kbeghin@co.sauk.wi.us

To: All County Board Members and Department Heads
Date: March 11, 2008
About: Finance Committee Approval of 2009 Budget Policies & Priorities and Timeline

At today's Finance Committee meeting, the Committee approved the 2009 Budget Policies & Priorities, as well as the 2009 Budget Timeline.

As you are beginning to prepare and approve 2009 departmental missions, visions, goals, objectives, and performance measures, please keep these close in mind. These policies should guide your decisions about program evaluation and emphasis.

COPY

To develop a service model for a thriving, progressive county government, founded on organizational flexibility, inherent capability and resources.

Budget Policies

Budget Policy 1 - Sauk County will provide necessary services to those most in need within the limits established by the availability of resources and statutory authority. Balancing of dollar costs with social costs shall be a conscious effort. To that end, preventative programs and services are encouraged whenever possible.

Budget Policy 2 - Sauk County will protect, maintain, and enhance its financial reserves and provide the oversight necessary to assure its citizens and creditors of its financial and institutional stability. Revenue enhancements to offset operational costs and improve financial health will be pursued.

Budget Policy 3 - The most costly programs funded by Sauk County property tax dollars are those that respond to social need. Social need tends to be greatest when economic growth, which provides key County funding through the property tax and sales tax, is least. This inverse relationship relative to state limitations will be recognized.

Budget Policy 4 - Sauk County will consciously consider reducing the level of services provided when reductions in departmental revenue can be directly related to reductions in state or federal aid.

Budget Policy 5 - Even if not mandated, programs and services should be encouraged if they hold down costs elsewhere. The "elsewhere" could be within a department, within the County's operations, and even with other local units of government.

Budget Policy 6 - The impact of decisions on the future should always be strongly considered - not just the impact on the next budget year or five years in the future, but generations in the future. The transition to future budgets should be smooth, honest, and within long-term plans.

Budget Priorities

Priority 1 - Cross Sectional Analysis of County Operations
Priority 2 - Proactive Relationships to Retain Financial Flexibility

Essential Versus Core Versus Desirable

Characteristics of Essential...	**Characteristics of Core...**	**Characteristics of Desirable...**
Parallels the overall Sauk County mission	Parallels the overall Sauk County mission	Parallels the overall Sauk County mission
Results (as opposed to processes) are mandated by an external body	Results (as opposed to processes) are pressing to the County Board	Results (as opposed to processes) are important to the County Board
If discontinued, the negative impact to the public is significant. High social cost.	If discontinued, the negative impact to the public is noticeable. Moderate social cost.	If discontinued, the negative impact to the public may be noticeable. Minimal social cost.
Service cannot be provided by the private sector or other partners	Service can/is provided by the private sector, but the County can provide the service more effectively or efficiently	Service can or is provided by the private sector, but the County can offer alternatives

Approved by Sauk County Finance Committee 3/11/08

Sauk County 2009 Budget Timeline

Timeline and policies subject to adjustment throughout the process

L NT	ADMIN COORDINATOR	DEPARTMENT HEADS	FUNCTIONAL GROUPS	OVERSIGHT COMMITTEE	FINANCE COMMITTEE	PERSONNEL COMMITTEE	M. I. S. COMMITTEE	M. I. S. DEPARTMENT	CAPITAL IMPROVEMENT TEAM	COUNTY BOARD
	Targeted meetings with Department Heads about performance measures	**2/15** 2007 Annual Report Due	**2/15** 2007 Annual Report Due		**2/12** Review of priorities and policies					Review of Countywide mission, vision, and goals
w t ds	**Mid-March** Timeline and Mission, Vision, Goals, Performance Measure Instructions to Department Heads and Functional Groups	Development of Mission, Vision, Goals and Performance Measures			**3/11** Approval of priorities and policies **3/27** Meeting with overlapping units of government to discuss intergovernmental concerns			**Mid-March** MIS Request Instructions to Department Heads		
	iminary Proposal for cted Officials Pay Plan **4/23 to 4/27** Technical administrative review of Mission, Vision, Goals and Performance Measures	**4/14** First draft of Mission, Vision, Goals and Performance Measures to Administrative Coordinator			April 11 Consider Non-Represented Employees and Elected Officials Pay Plan, Reclassification Requests			April On-Line Budget Priorities Survey		**4/15** Consideration of Non-Represented Employees and Elected Officials Pay Plan
ne el		**5/15** Submit Requests for Personnel and Position Changes **May to 6/4** Review MIS Projects with MIS Department		**May/June** Approve Mission, Vision, Goals, Performance Measurements Approve Requests for Personnel and Position Changes			May Discuss MIS Overall Priorities	May Review Goals and Priorities for MIS Outlay and Services		
and Position Change		**6/4** MIS Questionnaires Due to MIS **6/30** Final Mission, Vision, Goals and Performance Measures Due	**6/30** Missions, Visions, Goals, Performance Measures Due from Functional Groups	**May/June** Approve Mission, Vision, Goals, Performance Measurements Approve Requests for Personnel and Position Changes			June Review and Rank MIS Requests	**June** Review Hardware and Software Outlay and Services Requests **June** Review MIS Requests from Departments		

Updated 3/11/08

Sauk County 2009 Budget Timeline

Timeline and policies subject to adjustment throughout the process

ONNEL RTMENT	ADMIN COORDINATOR	DEPARTMENT HEADS	FUNCTIONAL GROUPS	OVERSIGHT COMMITTEE	FINANCE COMMITTEE	PERSONNEL COMMITTEE	M. I. S. COMMITTEE	M. I. S. DEPARTMENT	CAPITAL IMPROVEMENT TEAM	COUNTY BOARD
ersonnel and Position Change		7/2 Capital Improvement Requests Due to Accounting			Early July Consider new and reclassified position requests			**Early July** On-Line Budget Priorities Survey Results Tallied	**Early July** CIP Team Reviews and Ranks Proposed Projects for Recommendation to Finance Committee	
		8/6 All Completed Budget Packets Due to Accounting		**Aug** Review Draft Budgets as Submitted by Department Heads						
vith Department Heads to Review Budget Proposals										
	9/16 Update County Board on preliminary budget information			**Sept** Review and Approve Final Draft of Departmental Budgets						
		September 24 to 25 Room 213 Finance Committee Meetings with All Departments and Outside Agencies								
					10/14 Complete Final Revisions and Prepare Budget Recommendation for County Board					10/21 Consider Resolutions for Personnel and Position Changes Review Finance Committee's Proposed Budget and Certify Proposed Budget for Publication
										11/12 Public Hearing and Final Approval

Updated 3/11/08

RESOLUTION #18 -08

Resolution Honoring Catherine M. Horenberger

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

WHEREAS, Catherine M. Horenberger has faithfully served the people as a member of the Sauk County Board of Supervisors since April of 2006; and

WHEREAS, Catherine M. Horenberger has chosen not to seek reelection and will complete service as a member of the Sauk County Board of Supervisors on April 15, 2008;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends Catherine M. Horenberger for years of faithful service to the people of Sauk County; and

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

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

Respectfully submitted:

Executive and Legislative Committee:

Marty F. Krueger

Marty Krueger, Chair

Judy Ashford, Vice-Chair

William F. Wenzel

Joan Fordham

Joan Fordham

Donald Stevens

Donald Stevens

COPY

Fiscal & MIS Note: No fiscal or MIS impact. KLB

RESOLUTION # 19 -08

Resolution Honoring Joan Wheeler

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

WHEREAS, Joan Wheeler has faithfully served the people as a member of the Sauk County Board of Supervisors since April of 2004; and

WHEREAS, Joan Wheeler has chosen not to seek reelection and will complete service as a member of the Sauk County Board of Supervisors on April 15, 2008;

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

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

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

Respectfully submitted:

Executive and Legislative Committee:

Martin F. Krueger

Marty Krueger, Chair

Judy Ashford, Vice-Chair

COPY

William F. Wenzel

Joan Fordham

Joan Fordham

Donald Stevens

Fiscal & MIS Note: No fiscal or MIS impact. KPB

RESOLUTION 20 - 08

PROCLAIMING NATIONAL COUNTY GOVERNMENT WEEK
APRIL 6-12, 2008
PROTECTING OUR CHILDREN

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

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

WHEREAS, many county government services directly touch the lives of children and families; and

WHEREAS, in 13 states, all or some of the counties are responsible for child welfare and foster care systems; and

WHEREAS, more than 500,000 children are in foster care, removed from their families, as a result of suspected abuse or neglect; and

WHEREAS, one in five girls and one in 10 boys will be sexually victimized before adulthood; and

WHEREAS, the National Association of Counties is the only national organization that represents county governments in the United States; and

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

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

NOW, THEREFORE, BE IT RESOLVED THAT the Sauk County Board of Supervisors, met in regular session, does hereby proclaim April 6-12, 2008 as National County Government Week in Sauk County.

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

Respectfully submitted
EXECUTIVE AND LEGISLATIVE COMMITTEE

MARTY KRUEGER, Chairman

JUDY ASHFORD

JOAN FORDHAM

DONALD STEVENS

COPY

WILLIAM F. WENZEL

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

COMMENDING MARY A. ANDREWS
FOR
TWENTY-ONE YEARS OF FAITHFUL SERVICE
TO THE PEOPLE OF SAUK COUNTY

WHEREAS, Mary A. Andrews was hired on May 12th, 1986, by the Sauk County Sheriff's Department; and

WHEREAS, she has served continuously since that time as a clerk, a jailor and as Security Sergeant; and

WHEREAS, Mary A. Andrews has retired on March 6th, 2008; and

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

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

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

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT & JUDICIARY COMMITTEE

_____
Donald C. Stevens, Chair

_____
Peter Tollaksen

_____
Charles Montgomery

_____
Robert Sinklair

_____
Joan Wheeler

Fiscal Note:
No Fiscal Impact KPB

of violent crime; and

WHEREAS, a just society acknowledges crime's impact on individuals, families, and communities by ensuring that rights, resources, and services are available to help rebuild lives; and

WHEREAS, victims' rights are a critical component of the promise of "justice for all," the foundation for our system of justice in America;

WHEREAS, although our nation has steadily expanded rights, protections, and services for victims of crime, too many victims are still not able to realize the hope and promise of these gains;

WHEREAS, we must do better to ensure services are available for underserved segments of our population, including crime victims with disabilities, victims with mental illness, victims who are teenagers, victims who are elderly, victims in rural areas, and victims in communities of color; and

WHEREAS, observing victim's rights and treating victims with dignity and respect serves the public interest by engaging victims in the justice system, inspiring respect for public authorities, and promoting confidence in public safety; and

WHEREAS, America recognizes that we make our homes, neighborhoods, and communities safer and stronger by serving victims of crime and ensuring justice for all; and

WHEREAS, Our nation must strive to protect, expand, and observe crime victims' rights so that there truly is *justice for victims and justice for all*; and

WHEREAS, National Crime Victims' Rights Week—April 13-19, 2008—provides an opportunity for us to strive to reach the goal of justice for all by ensuring that all victims are afforded their legal rights and provided with assistance as they face the financial, physical and psychological impact of crime; and

WHEREAS, the Sauk County District Attorney's Office – Victim Witness Unit is joining forces with victim service programs, criminal justice officials, and concerned citizens throughout Sauk County, Wisconsin and America to raise awareness of victims' rights and observe National Crime Victims' Rights Week.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors designates the week of April 13-19, 2008 as ***Sauk County Crime Victims' Rights Week***; and

BE IT FURTHER RESOLVED, that the Sauk County Board of Supervisors reaffirms a commitment to respect and enforce victims' rights and address their needs during ***2008 Sauk County Crime Victims' Rights Week*** and throughout the year.

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

LAW ENFORCEMENT AND JUDICIARY COMMITTEE

Donald Stevens, Chairperson	Joan Wheeler, Vice-Chairperson
Robert Sinklair, Secretary	Charles Montgomery
Peter Tollaksen	

Fiscal Note: No fiscal impact KB
Information Systems Note: No MIS impact.

RESOLUTION NO. 23 08

Commending Richard Lemoine For More Than 21 Years Of Faithful Service To The People Of Sauk County

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

WHEREAS, Richard Lemoine has faithfully served the people of Sauk County as a member of the Sauk County Highway Department, since June 23, 1986, and,

WHEREAS, Richard Lemoine will be leaving the service of Sauk County Highway Department as of February 28, 2008,

NOW, THEREFORE BE IT RESOLVED, that the Sauk County Board of Supervisors, hereby expresses its appreciation and commends Richard Lemoine for twenty-one years of faithful service to the people of Sauk County;

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

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

Respectfully submitted:

Sauk County Transportation/Parks Committee

COPY

Virgil Hartje, Chair

Larry Volz

Donald Stevens

Halsey Sprecher

Martin (Tim) Meister

Fiscal Note: No Fiscal Impact.
MIS Note: Not Applicable

RESOLUTION NO. 24 - 08

OPPOSING THE FUNDING CUT FOR BADGER ARMY AMMUNITION PLANT

WHEREAS, it has been approximately ten years since the Army declared the Badger Army Ammunition Plant excess property; and,

WHEREAS, the Army has made a commitment to clean up and restore the site of the Badger Ammunition plant and eliminate contaminants that could pose long-standing health and environmental risks for Sauk County residents; and,

WHEREAS, Army personnel have identified the need for $18.4 million in Operation and Maintenance (O&M,A) funds in order to meet the 2011 deadline for transferring the lands.

WHEREAS, this funding is critical to carry out demolition, explosive safety, security, and environmental compliance of ongoing routine activities such as landfill operation and wastewater treatment; and,

WHEREAS, the federal government recently decided to allocate Badger Ammunition less than five percent of what it needs to carry out its demolition, explosive safety, security and environmental compliance duties, despite the Army's obligation to fund the work of the plant; and,

WHEREAS, the Army's recent decision to allocate Badger less than 5% of the necessary O&M,A funds will cause significant project delays and the loss of trained labor.

NOW THEREFORE BE IT RESOLVED by the Sauk County Board of Supervisors, met in regular session, that Sauk County requests that the Secretary of the Army immediately reverse the decision to eliminate fiscal year 2008 cost reimbursable funding for Badger Army Ammunition Plant.

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

Respectfully submitted,

EXECUTIVE AND LEGISLATIVE COMMITTEE

COPY

Marty Krueger, Chairperson

Judy Ashford

Joan Fordham

William Wenzel

Don Stevens

RESOLUTION NO. 24 - 08
OPPOSING THE FUNDING CUT FOR BADGER ARMY AMMUNITION PLANT
PAGE 2

PUBLIC BOARD OF HEALTH

Rose White, Chairperson

Catherine Horenberger

Lowell Haugen

Tom Kriegl

Stacy Clement, Citizen member

Mary Pat Elsen, Citizen member

Dr. Amy DeLong, Citizen member

Fiscal Note: No tax levy impact. KB
MIS Note: None.

RESOLUTION NO. 25- 08

DENYING CLAIM OF PEARL FRIEDLEY

WHEREAS, Pearl Friedley has filed a Notice of Claim, pursuant to Wis. Stats. § 893.80, dated January 6, 2008 against Sauk County for $20,000.00 damages in medical reimbursements allegedly arising due to a slip and fall accident that occurred at the COA event on October 25, 2007, and

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

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

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

Respectfully submitted,

EXECUTIVE & LEGISLATIVE COMMITTEE

Martin F. Krueger
MARTIN F. KRUEGER, CHAIRPERSON

JUDY ASHFORD

Joan Fordham
JOAN FORDHAM

DONALD STEVENS

WILLIAM F. WENZEL

COPY

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

s:\ccounsel\86\friedley\Resolution

RESOLUTION NO. 26-08

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF $10,000,000 BOND ANTICIPATION NOTES PURSUANT TO SECTION 67.12(1)(b), WISCONSIN STATUTES

WHEREAS, on November 13, 2007, the County Board of Supervisors of Sauk County, Wisconsin (the "County") adopted Resolution No. 132-07 (the "Initial Resolution"), by a vote of more than three-quarters of the members-elect of the County Board, authorizing the issuance of $15,000,000 general obligation bonds or promissory notes for public purposes including constructing and equipping a skilled nursing facility (the "Project");

WHEREAS, pursuant to the Initial Resolution, the County Board of Supervisors also set forth its reasonable expectations that issuance of such bonds or notes would not cause the County to increase the debt levy rate, as defined in Section 59.605(1)(b) of the Wisconsin Statutes;

WHEREAS, counties may issue general obligation bonds or promissory notes for such public purposes pursuant to Section 67.045(1)(b) of the Wisconsin Statutes if such reasonable expectations apply;

WHEREAS, on December 31, 2007, the County issued its $5,000,000 General Obligation Promissory Notes dated December 31, 2007 for the purposes authorized by the Initial Resolution;

WHEREAS the County intends to issue general obligation bonds (the "Securities") authorized by the Initial Resolution to finance the remaining portion of the Project;

WHEREAS the Securities have not yet been issued and sold;

WHEREAS it is now necessary and desirable to anticipate the issuance of the Securities and to provide interim financing for the portion of the Project to be financed by the Securities by the issuance and sale of bond anticipation notes pursuant to Section 67.12(1)(b), Wisconsin Statutes (the "Notes");

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by property taxes; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to sell the Notes to Robert W. Baird & Co. Incorporated (the "Purchaser"), pursuant to the terms and conditions of its note purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

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

Section 1. Authorization and Sale of the Bond Anticipation Notes. For the purpose of paying a portion of the cost of the Project, there shall be borrowed pursuant to Section 67.12(1)(b), Wisconsin Statutes, the principal sum of TEN MILLION DOLLARS

Res 26-08

($10,000,000) from the Purchaser in accordance with the terms and conditions of the Proposal. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Notes aggregating the principal amount of TEN MILLION DOLLARS ($10,000,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "Bond Anticipation Notes"; shall be dated April 8, 2008; shall be in the denomination of $5,000 or any integral multiple thereof; shall be numbered R-1 and upward; shall mature on April 1, 2011; and shall bear interest at the rate as set forth on the schedule attached hereto as Exhibit B and incorporated herein by this reference (the "Schedule"). Interest is payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2009. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

Section 3. Redemption Provisions. The Notes shall be subject to redemption prior to maturity, at the option of the County, on October, 2010 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

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

Section 5. Security. The Notes shall in no event be a general obligation of the County and do not constitute an indebtedness of the County nor a charge against its general credit or taxing power. No lien is created upon the Project or any other property of the County as a result of the issuance of the Notes. The Notes shall be payable only from (a) any proceeds of the Notes set aside for payment of interest on the Notes as it becomes due, and (b) proceeds to be derived from the issuance and sale of the Securities, which proceeds are hereby declared to constitute a special trust fund, hereby created and established, to be held by the County Clerk and expended solely for the payment of the principal of and interest on the Notes until paid. The County hereby agrees that, in the event such monies are not sufficient to pay the principal of and interest on the Notes when due, if necessary, the County will pay such deficiency out of its annual general tax levy or other available funds of the County; provided, however, that such payment shall be subject to annual budgetary appropriations therefor and any applicable levy limits; and provided further, that neither this Resolution nor any such payment shall be construed as constituting an obligation of the County to make any such appropriation or any further payments.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County a separate and distinct fund account designated as the "Debt Service Fund Account for $10,000,000 Bond Anticipation Notes, dated April 8, 2008" ("Debt Service Fund Account"), and said account shall be maintained until the obligation evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account

Res 26-08

(i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any proceeds of the Notes representing capitalized interest on the Notes or other funds appropriated by the County for payment of interest on the Notes, as needed to pay the interest on the Notes when due; (iii) proceeds of the Securities (or other obligations of the County issued to pay principal of or interest on the Notes); (iv) such other sums, including tax monies, as may be necessary at any time to pay principal of and interest on the Notes when due and which are appropriated by the County Board of Supervisors for that purpose; and (v) surplus monies in the Borrowed Money Fund as specified in Section 8 hereof.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purposes other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and canceled; provided that such monies may be invested in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue as a part of the Debt Service Fund Account. Said account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until the Notes are fully paid or otherwise extinguished, and shall at all times be invested in a manner that conforms with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any applicable Treasury Regulations (the "Regulations").

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

Section 7. Covenants of the County. The County hereby covenants with the owners of the Notes as follows:

(A) It shall issue and sell the Securities as soon as practicable, as necessary to provide for payment of the Notes;

(B) It shall segregate the proceeds derived from the sale of the Securities into the special trust fund herein created and established and shall permit such special trust fund to be used for no purpose other than the payment of principal of and interest on the Notes until paid. After the payment of principal of and interest on the Notes in full, said special trust fund may be used for such other purposes as the County Board of Supervisors may direct in accordance with law; and,

(C) It shall maintain a debt limit capacity such that its combined outstanding principal amount of general obligation bonds or notes or certificates of indebtedness and the $10,000,000 authorized for the issuance of the Securities shall at no time exceed its constitutional debt limit.

Section 8. Proceeds of the Notes; Segregated Borrowed Money Fund. All monies received by the County upon the delivery of the Notes to the Purchaser thereof, except for accrued interest and premium, if any, shall be deposited by the County Clerk into a special fund (the "Borrowed Money Fund") which shall be maintained separate and distinct from all other funds of the County and shall be used for no purpose other than the purposes for which the Notes

are issued. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes, shall be deposited in the Debt Service Fund Account created herein.

Section 9. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 10. Compliance with Federal Tax Laws. (a) The County represents and covenants that the Project financed by the Notes and its ownership, management and use will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

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

Section 11. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 12. Execution of the Notes; Closing. The Notes shall be prepared in typewritten or printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by its fiscal agent, if any, sealed with its official or corporate seal, if any, or a facsimile thereof and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery

Res 26-08

(the "Closing"). In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby directed and authorized to do all acts and execute all documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing.

Section 13. Payment of the Notes. The principal of and interest on the Notes shall be paid in lawful money of the United States of America by the County Clerk or County Treasurer.

Section 14. Persons Treated as Owners; Transfer of Notes. The County shall keep books for the registration and for the transfer of the Notes. The persons in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

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

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

Section 15. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 16. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 17. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and

Res 26-08

approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

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

The County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser of the Notes determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any required reference to the municipal bond insurance policy shall be made in the form of Note provided herein.

Res 26-08

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

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

Respectfully Submitted,
Sauk County Finance Committee

Tommy Lee Bychinski, Chairperson

Thomas Kriegl

William F. Wenzel

Martin F. Krueger

Joan Fordham

Adopted and recorded this 18th day of March, 2008.

Martin F. Krueger,
Chairperson

ATTEST:

(SEAL)

Beverly J. Mielke,
County Clerk

Fiscal Note: This is the second phase of the financing plan developed for funding construction and equipping of the County's skilled nursing facility. Receipt and expenditure of these funds is included in the County's 2008 budget. KPB

Note Purchase Proposal

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

(See Attached)

Res 26-08

EXHIBIT B

Debt Service Schedule

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

(See Attached)

EXHIBIT C

(Form of Note)

REGISTERED	UNITED STATES OF AMERICA STATE OF WISCONSIN SAUK COUNTY	DOLLARS
NO. R-_	BOND ANTICIPATION NOTE	$10,000,000

MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
April 1, 2011	April 8, 2008	____%	_____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: TEN MILLION DOLLARS ($10,000,000)

FOR VALUE RECEIVED, Sauk County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2009 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the County Clerk or County Treasurer at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the County Clerk or County Treasurer.

This Note is one of an issue of Notes aggregating the principal amount of $10,000,000, all of which are of like tenor, except as to denomination, issued by the County pursuant to the provisions of Section 67.12(1)(b), Wisconsin Statutes, in anticipation of the sale of general obligation bonds (the "Securities"), to provide interim financing to pay a portion of the cost of constructing and equipping a skilled nursing facility (the "Project"), all as authorized by resolutions duly adopted by the County Board of Supervisors at meetings held on November 13, 2007 and March 18, 2008 (collectively, the "Resolutions"). The Resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

Res 26-08

This Note shall be payable only from (a) any proceeds of the Notes set aside for payment of interest on the Notes as it becomes due, and (b) proceeds to be derived from the issuance and sale of the Securities, which proceeds have been declared to constitute a special trust fund, to be held by the County Clerk and expended solely for the payment of the principal of and interest on the Notes until paid. The County has authorized and covenanted to issue the Securities pursuant to the Resolutions. **THE NOTES ARE NOT A GENERAL OBLIGATION OF THE COUNTY AND DO NOT CONSTITUTE AN INDEBTEDNESS OF THE COUNTY WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY LIMITATION OR PROVISION NOR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWER. NO LIEN IS CREATED UPON THE PROJECT OR ANY OTHER PROPERTY OF THE COUNTY AS A RESULT OF THE ISSUANCE OF THE NOTES.**

The Notes are subject to redemption prior to maturity, at the option of the County, on October 1, 2010 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

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

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time. The County has covenanted to issue and sell the Securities, the sale of which this Note anticipates, as soon as practicable and to set aside the proceeds of the Securities into a special trust fund for the payment of the principal of and interest on this Note. It is hereby further certified that the County Board of Supervisors has designated this Note to be a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Res 26-08

This Note is transferable only upon the books of the County kept for that purpose at the office of the County Clerk or County Treasurer, only in the event that the Depository does not continue to act as depository for the Notes, and the County appoints another depository, upon surrender of the Note to the County Clerk or County Treasurer, and thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The County shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever.

IN WITNESS WHEREOF, Sauk County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of April 8, 2008.

SAUK COUNTY, WISCONSIN

By: _____
Martin F. Krueger
Chairperson

(SEAL)

By: _____
Beverly J. Mielke
County Clerk

Res 26-08

ASSIGNMENT

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

_____
(Name and Address of Assignee)

_____
(Social Security or other Identifying Number of Assignee)

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

Dated: _____

Signature Guaranteed:

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

_____
(Depository or Nominee Name)

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

_____
(Authorized Officer)

RESOLUTION NO. 27-08

UTILIZATION OF OWNER DIRECT INSURANCE PROGRAM

WHEREAS, the Sauk County Board of Supervisors is dedicated to providing all persons, working on County worksites, the safest possible work environment; and

WHEREAS, the utilization of Owner Direct Insurance Purchase for workers' compensation insurance for the building of the new Health Care facility will allow the County to recognize possible cost savings on its construction project; and

WHEREAS, Sauk County will work with Wisconsin County Mutual to purchase the insurance coverage; and

WHEREAS, all contractors will still be required to maintain active safety programs in addition to the Wisconsin County Mutual Insurance Corporation, which will develop a safety plan, provide a project safety coordinator, conduct an on site safety orientation for all workers on the job site, and promote continued safety throughout the project;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors does hereby:

1. Agree to participate in the Owner Direct Insurance Purchase program; and
2. Recognize that the County should be eligible to receive substantial safety and Financial benefits by utilizing Owner Direct Insurance; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Wisconsin Counties Association.

For consideration by the Sauk County Board of Supervisors this 18th day of March 2008.

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BUILDING PROJECTS COMMITTEE

Paul Endres

Paul Endres, Chair

Tommy Lee Bychinski

Joan Fordham

Joan Fordham

Virgil Hartje

Virgil Hartje

William Higgins

COPY

Fiscal Note: Some savings should result from utilizing the Owner Direct Insurance Program. KB

Information System Note: No Information System impact

RESOLUTION NO. 28 - 08

COPY

OPPOSING THE PROPOSAL OF THE WISCONSIN OFFICE OF JUSTICE ASSISTANCE TO KEEP ALL OF THE PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS GRANT PROGRAM FUNDS THAT HAVE BEEN MADE AVAILABLE TO WISCONSIN

WHEREAS, the United States Department of Homeland Security has established a Public Safety Interoperable Communications Grant Program (PSICGP) that will provide $968,365,000 to assist public safety agencies throughout the United Stated to improve the state of the nation's interoperable communications; and

WHEREAS, $15,367,216 of PSICGP funds have been made available to the State of Wisconsin; and

WHEREAS, the PSICGP includes requirements that grant funds must be used for implementation of multi-jurisdictional, interoperable communication systems and that no less than 80 percent of grant funds must pass-through to local agencies; and

WHEREAS, the Wisconsin Office of Justice Assistance proposes to keep $14.7 million of the $15,367,216 of PSICGP funds that have been made available to Wisconsin to implement a statewide VHF APCO-25 digital trunking radio communications system; and

WHEREAS, the 14 police, fire and EMS departments, plus the Sauk County Highway Department providing emergency services in Sauk County have over 1,690 mobile and portable units now with more growth anticipated, and the operational requirements of these public safety users for portable in-building coverage and additional channel capacity will not be satisfied by this system; and

WHEREAS, The Sauk County Law Enforcement & Judiciary Committee, the Sauk County Executive and Legislative Committee and the Sauk County Communications Infrastructure Committee has reviewed the proposed State of Wisconsin VHF APCO-25 digital trunking radio communications systems and has taken the position that the PSICGP funds would be better utilized directly within Sauk County to improve public safety communications interoperability; and

WHEREAS, in the event that the Wisconsin Office of Justice Assistance takes $14.7 million of the $15,367,216 of PSICGP funds that have been made available to Wisconsin to implement as statewide VHF APCO-25 digital trunking radio communications system, further Sauk County public safety interoperable communications grant requests may not be considered for funding; and

WHEREAS, the state's engineering consultant estimated the system to cost over $40 million and will require 210 VHF frequency pairs; and

WHEREAS, Fond du Lac, Rock, Brown, Marathon, Oconto and Dodge County Boards have passed similar resolutions, with other counties expected to follow; and

WHEREAS, Sauk County is now in the process of utilizing the PSICGP funds which is only partly complete and which will require additional funding through this grant process or, as an alternative, an additional tax levy funding to complete the project.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby oppose the proposal of the Wisconsin Office of Justice Assistance to spend any of the $15,367,216 of PSICGP funds that have been made available to Wisconsin to implement a statewide VHF APCO-25 digital trunking systems; and

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors that they support the proposal of the South Central Public Safety Data Consortium which consists of the Wisconsin Counties of Adams, Columbia, Dodge, Green Lake, Marquette, Sauk and Waushara, that provide public safety interoperable communications; and

Resolution No. 98 08

OPPOSING THE PROPOSAL OF THE WISCONSIN OFFICE OF JUSTICE ASSISTANCE TO KEEP ALL OF THE PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS GRANT PROGRAM FUNDS THAT HAVE BEEN MADE AVAILABLE TO WISCONSIN

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors that the Sauk County Clerk is hereby directed to transmit a copy of this Resolution to:

1. All members of the United States Congress who have a constituency within Sauk County, Wisconsin;
2. Asjerde Agins, Department of Homeland Security Preparedness Officer, State of Wisconsin;
3. J. B. Van Hollen, Wisconsin Attorney General; and
4. David Steingraber, Executive Director, and David H. Spenner, SIEC & Interoperability Specialist, Wisconsin Office of Justice Assistance.
5. United States Department of Homeland Security Secretary Michael Chertoff
6. All members of the Wisconsin Senate
7. All members of the Wisconsin Assembly

Respectfully submitted this 18th day of March, 2008

Law Enforcement & Judiciary Committee

Donald C. Stevens, Chair

Joan Wheeler

Robert Sinklair

Charles Montgomery

Peter Tollaksen

Executive & Legislative Committee

Marty Krueger, Chair

Judy Ashford

Joan Fordham

Donald C. Stevens

William F. Wenzel

Communications Infrastructure Committee

Tommy Lee Bychinski, Chair

Virgil Hartje

Donald C. Stevens

Charles Montgomery

Robert Sinklair

Fiscal Note: There is no direct fiscal impact to passing this advisory resolution. However, the average current cost of portable and mobile radios is approximately $1,500 each. KB

Res 28-08 Background Information

The United States Department of Homeland Security established a Public Safety Interoperable Communications Grant Program (PSICGP) that was designed to provide almost a billion dollars to public safety agencies throughout the United States to improve the state of the nation's interoperable communications. The guidelines imposed for the PSICGP included the requirement that the states be required to pass through 80 percent of the state-allocated funding to public safety agencies.

The Department of Homeland Security notified the Wisconsin Office of Justice Assistance (OJA) that $15,367,216 of PSICGP funds were available to be used for the implementation of multi-jurisdictional, interoperable communications systems within the state. The 80 percent earmarked to be passed down to local agencies totaled $12,293,772, with a 20 percent match by the recipients. The Wisconsin Office of Justice Assistance is now proposing to keep $14.7 million of the $15,367,216 PSICGP funds to implement a statewide VHF APCO-25 digital trunking radio communications system. To circumvent the PSICGP requirement that 80 percent of the PSICGP funds be passed through to local public safety agencies, the Wisconsin Office of Justice Assistance is attempting to establish that the majority of public safety agencies in Wisconsin would prefer that the $14.7 million be used on the state level instead of 80 percent being passed through to local public safety. The matching funds would then come from MOU (Memorandum of Understanding) in a form yet to be determined. Of the funds, .6 million is going to be held by Wisconsin Emergency Management Mobile Communications Platform.

The Sauk County Communications Infrastructure Committee, along with the Law Enforcement & Judiciary Committee and the Executive & Legislative Committee comprise the county committees directly responsible for ensuring that effective public safety communications are operating in Sauk County. This includes the operation of a multi-jurisdictional, interoperable communications system. These committees have reviewed the proposed statewide VHF APCO-25 digital trunking radio communications system and determined that interoperable communications for Sauk County public safety agencies would be much better served if the PSICGP funding were distributed as directed by the Department of Homeland Security. The 80 percent pass through to local public safety agencies in Sauk County would provide the funds to more effectively enhance multi-jurisdictional interoperable communications.

The proposed OJA statewide VHF APCO-25 digital trunking radio communications system does not support portable radio coverage for first responders and would require all Sauk County public safety agencies to purchase very expensive end-user radio equipment to achieve full trunking functionality. More importantly, Sauk County public safety officials can improve interoperable communications more efficiently through alternative systems which can accommodate future communications methods beyond voice radio methodology.

This resolution would have the Sauk County Board of Supervisors go on record as opposing the proposal by the Wisconsin Office of Justice Assistance to keep $14.7 million of the $15,367,216 of the Public Safety Interoperable Communications Grant Programs fund, of which 80 percent is required to be made available to local public safety agencies. A copy of this resolution will be send to Wisconsin Senators Kohl and Feingold, Congressmen Baldwin and Kind, Governor Doyle, Attorney J. B. Van Hollen, as well as the Wisconsin Counties Association and League of Municipalities and Secretary M. Chertoff, U. S. Department of Homeland Security.

COPY

RESOLUTION NO. 29 - 08
AUTHORIZATION TO PURCHASE 2008 FORD CROWN VICTORIA REPLACEMENT SQUAD CAR

WHEREAS, a 2005 Ford Crown Victoria police package marked squad car belonging to Sauk County was destroyed in a traffic collision on February 10, 2008 and declared a total loss by Local Government Property Insurance Fund adjusters; and

WHEREAS, a vehicle is needed to replace the destroyed car, and a replacement 2008 Ford Crown Victoria can be purchased from Kayser Ford in Madison, Wisconsin, at the state bid price of $21,399; and

WHEREAS, Sauk County will be reimbursed by the vehicle insurance carrier for the operator of the offending vehicle for the current value of the destroyed squad car in the amount of $10,300; and

WHEREAS, the remaining amount due for replacement of the squad in the amount of $11,099 will be paid by Local Government Property Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session that the Sauk County Sheriff be authorized and directed to purchase a 2008 Ford Crown Victoria from Kayser Ford in Madison, Wisconsin, for a cost of $21,399.

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

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

DONALD C. STEVENS, CHAIR	PETER TOLLAKSEN
JOAN WHEELER	ROBERT SINKLAIR
CHARLES MONTGOMERY	

Fiscal Note:
Replacement costs in the amount of $10,300 to be paid by insurance carrier for driver of the offending vehicle and $11,099 to be reimbursed by Local Government Property Insurance Fund.

KBB

RESOLUTION NO. 30 - 08

APPROVING PURCHASE OF DEVELOPMENT RIGHTS AGREEMENTS FOR THE LOUIS and LOWELL GOETTE, RONALD and SUE GOETTE, KEVIN GOETTE, MICHAEL and GLORIA LEATHERBERRY, LARRY and MARY HALWEG, and MURIEL HALWEG PROPERTIES IN THE TOWN OF MERRIMAC PURSUANT TO THE SAUK COUNTY BARABOO RANGE PROTECTION PLAN

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

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

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

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

WHEREAS, the Baraboo Range Commission, at its January 30, 2008 meeting, approved Resolutions supporting the Purchase of Development Rights for the aforementioned properties in the Town of Merrimac covering a total of 168.4 acres at an overall cost of $2,217/acre; and,

WHEREAS, the Baraboo Range Commission believes said development rights purchases to be in the best interest of Sauk County and implement the Baraboo Range Protection Plan; and,

WHEREAS, the Planning, Zoning and Land Records Committee of the Sauk County Board of Supervisors believes the conservation value of these development rights purchases to be best achieved if the Properties are Protected as a single large block;

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the purchase of said development rights purchases for the six aforementioned properties, attached hereto as an appendix are hereby Approved.

COPY

S:\planning\dave\brpp\Halweg Road Group\purchase resolution

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

Respectfully submitted,

PLANNING, ZONING AND LAND RECORDS COMMITTEE

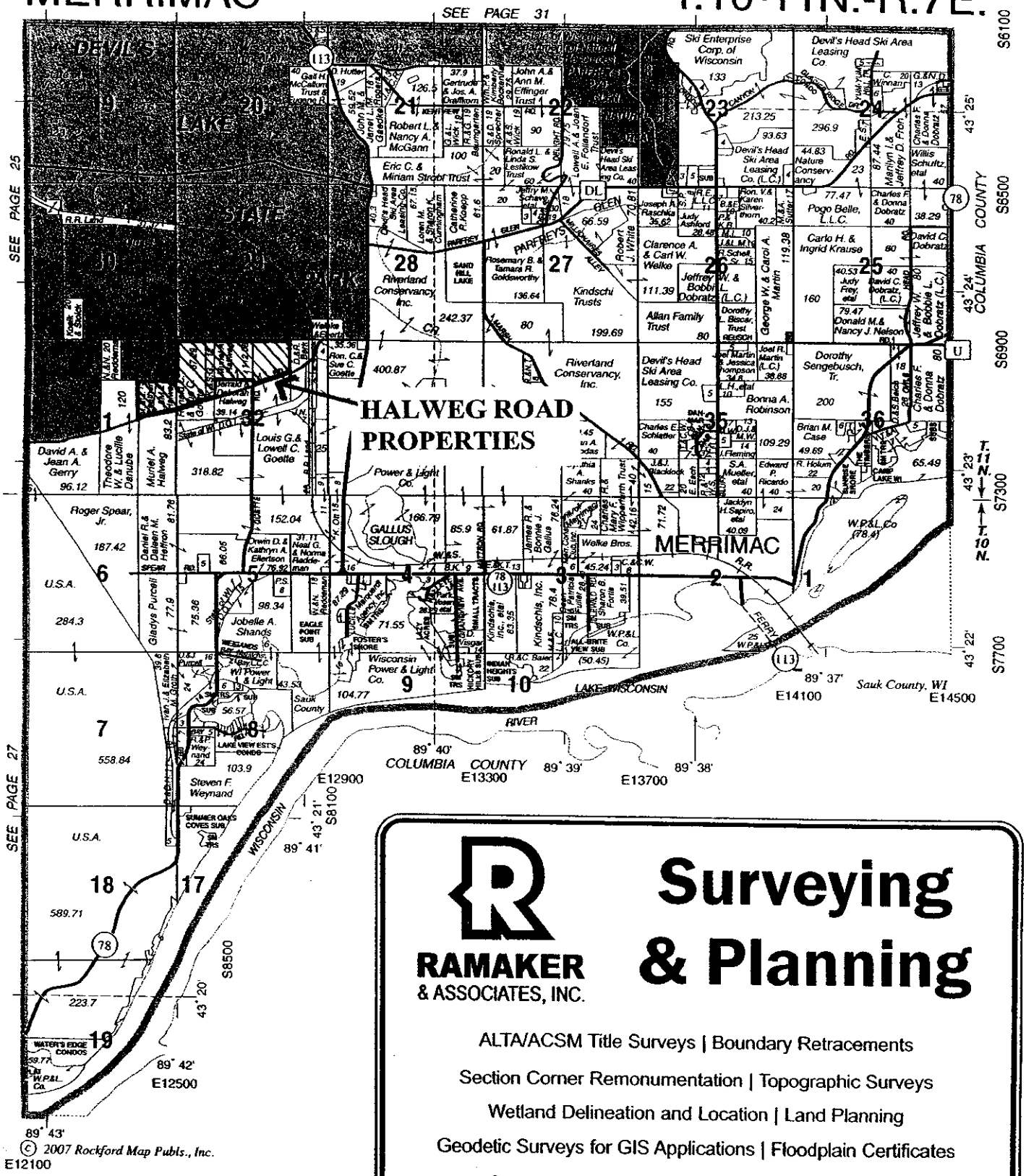
LESTER WIESE, Chairperson	GERALD LEHMAN
JUDY ASHFORD	HALSEY SPRECHER
JOEL GAALSWYK	

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

Nov 30-08

MERRIMAC

T.10-11N.-R.7E.



Rec 30-08

Halweg Road Group - Town of Merrimac

Conservation Easement Appraised Values

Name	Size	Before Value	After Value	Easement Value	Cost /acre
Halweg, Larry and Mary	21.78	$141,600.00	$113,800.00	$27,800.00	$1,553.00
	17.9 acres protected at 20% of fee value				
Leatherberry, Michael and Gloria	15.01	$109,700.00	$90,100.00	$19,600.00	$1,661.00
	12.7 acres protected at 18% of fee value				
Goette, Kevin	12.7	$96,600.00	$78,200.00	$18,400.00	$1,559.00
	11.8 acres protected at 19% of fee value				
Goette, Louis and Lowell	36	$188,100.00	$97,200.00	$90,900.00	$2,525.00
	All 36 acres protected at 48% of fee value				
Halweg, Muriel	40	$202,000.00	$103,000.00	$99,000.00	$2,475.00
	All 40 acres protected at 49% of fee value				
Goette, Ron and Sue	67.29	$329,800.00	$212,000.00	$117,800.00	$2,356.00
	50 acres protected at 36% of fee value				
Total Acres	**192.78**				
Total Encumbered	**168.4**		**Total Cost**	**$373,500.00**	
			Cost/acre	**$2,217.00**	

RESOLUTION NO. 30 08

APPROVING PURCHASE OF DEVELOPMENT RIGHTS AGREEMENT FOR THE LOUIS and LOWELL GOETTE PROPERTY PURSUANT TO THE SAUK COUNTY BARABOO RANGE PROTECTION PLAN

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

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

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

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

WHEREAS, the Baraboo Range Commission, at its October 30, 2007 meeting, approved a motion to offer fair market value, **$90,900.00**, as determined by a professional appraisal, for the purchase of the development rights for said property, covering 36 acres at a cost of $2,525/acre; and,

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

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

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

Respectfully submitted,

BARABOO RANGE COMMISSION

JUDY ASHFORD, Chairperson

RON PERSCHE

WILLIAM BEARD

DEAN STEINHORST

FORREST HARTMANN

TERRY TURNQUIST

GARY KOWALKE

MARCUS WENZEL

ROMAN STATZ

PLANNING, ZONING AND LAND RECORDS COMMITTEE

LESTER WIESE, Chairperson

GERALD LEHMAN

JUDY ASHFORD

HALSEY SPRECHER

JOEL GAALSWYK

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

DOC# 952915

000244

Document Number

Recorded
JAN. 24, 2008 AT 02:15PM

BARABOO RANGE PROTECTION PROGRAM
OPTION FOR THE PURCHASE OF DEVELOPMENT RIGHTS

REGISTRAR'S OFFICE
SAUK COUNTY WI
RECEIVED FOR RECORD
Fee Amount: $17.00

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

Recording Area

Name and Return Address:

Dave Tremble
Sauk Co. Planning & Zoning
505 Broadway
Baraboo, WI 53913

026-0580-0000
026-0581-0000
Parcel Identification Number

1. Option Period. This Option shall remain in effect for a period of six (6) months after the date of this Agreement. Exercise of this Option shall be considered timely if written notice is mailed on or before the expiration date.

2. Purchase Price. The total purchase price for the Conservation Easement shall be in the amount of **Ninety thousand nine hundred ($ 90,900.00)** Dollars. Said amount shall be paid to the Seller at closing.

3. Closing. The closing of this Option shall be within thirty (30) days from the exercise of this Option.

4. Evidence of Title. Upon exercise of this Option, Sauk County will obtain a preliminary title insurance commitment on the Property. The commitment shall evidence the Seller's merchantable title in a form acceptable to Sauk County. The cost of the title insurance commitment and the final policy to be issued at Closing shall be paid by Seller at Closing.

S:ccounsel\63\brnnl\63option1doc.lwp
S:\planning\brpp\projects\br2007-08 L Goette\Option

5. Purpose of Conservation Easement. After the exercise and Closing of this Option, Seller shall confine use of the real estate described herein to activities consistent with the requirements of a Conservation Easement Exhibit "B" attached hereto and made a part hereof, and in recognition of the following checked natural features of the land:

(x) Significant natural habitat in which fish, wildlife, plants or a similar ecosystem thrive in a natural state.

(x) Habitat for rare, threatened or endangered species of animals, fish or plants.

(x) Natural areas which represent high quality examples of terrestrial or aquatic communities.

(x) A natural area which contributes to the ecological viability of a local or state park, nature preserve, wildlife refuge, wilderness area or other similar conservation area.

(x) A scenic landscape and natural character which would be impaired by a modification of the Property.

(x) A scenic panorama visible to the public from publicly accessible sites which would be adversely affected by modifications of the natural habitat.

(x) Sustainable habitat for biodiverse vegetation, birds, fish and terrestrial animals.

(x) Proximity to conserved properties which similarly preserve the existing habitat.

6. Documents for Closing. The Seller and Sauk County shall execute a Conservation Easement in the form set forth in Exhibit "B".

7. Right of Entry and Inspection. Sauk County and its agents shall have the right to enter upon the Property at reasonable times for surveying, appraising, conducting an environmental inspection and assessment, and other reasonable purposes related to this transaction.

8. Remedies. In addition to any other remedy specifically set forth in this Option, Sauk County has the right to enforce the provisions of this Option through an action for specific performance, injunctive relief, damages, contribution or any other available proceedings in law or equity. The election of any one remedy available under this Option shall not constitute a waiver of other available remedies.

9. Binding Effect. This Option becomes effective when last signed by all of the Sellers and shall then apply to and bind each of the Sellers and their heirs, personal representatives, successors and assigns.

10. Complete Agreement. This Option constitutes the sole and complete agreement between the parties and cannot be changed except by written amendment. No representation or promise not included in this Option or any written amendment shall be binding upon the parties.

11. Time is of the Essence as to all deadlines in this Option.

Dated this 24th day of January, 2008.

SELLERS:

Louis G. Goette
Louis G. Goette

Lowell C. Goette
Lowell C. Goette

Dated this 24th day of January, 2008.

SAUK COUNTY

By: David Tremble

AUTHENTICATION

Signature(s) _____

_____

Authenticated this _____ day of _____, 200___.

_____

_____

TITLE: MEMBER STATE BAR OF WISCONSIN.

This document drafted by:
David Tremble, Sauk Co. Planning & Zoning

ACKNOWLEDGMENT

State of Wisconsin)
) ss.
Sauk County)

Personally came before me this 24th day of January 2008, the above named Louis Goette, Lowell Goette & Dave Tremble _____, to me known to be the person who executed the foregoing instrument and acknowledged the same.

Shellie A. Benish
Shellie A. Benish

Notary Public, Sauk County, Wisconsin. My Commission: exp: 4-4-2010

S:ccounsel\63\brnnl\63option1doc.lwp
S:\planning\brpp\projects\br2007-08 L Goette\Option

Sauk County Baraboo Range Protection Program
Option to Purchase Development Rights
Exhibit A
Property Description

000247

Description of Property belonging to Louis G. Goette and Lowell C. Goette, Town of Merrimac, Sauk County, Wisconsin.

Entire Ownership:
All that part of the West Half of the Northeast Quarter of Section 32, Township 11 North, Range 7 East, which lies northerly of a line drawn parallel with and distant 50 feet northerly, at a right angle from the center lines of the main spur track and the Northerly wye track of the party of the first part, as said main spur track and Northerly wye track are now located and established over and across the said West Half of the Northeast Quarter of Section 32. ALSO, a part of the East Half of said Section 32 described by beginning at a point on the west line of the East Half of said Section 32, which point is distant 50 feet southerly, at a right angle from the center line of the aforesaid main spur track; thence running easterly on a line parallel with and distant 50 feet southerly, at a right angle from the center line of said main spur track and from the center line of the southerly wye track joining said main spur track at the easterly end to an intersection with the North line of the Southeast Quarter of said Section 32; thence running southerly on a straight line to a point which is distant 43 feet westerly, at a right angle from the center line of the most westerly of the of the two main tracks of the party of the first part, as said westerly main track is now located across the said East Half of Section 32, and 325 feet southerly from the North line of the Southeast Quarter of said Section 32, measured parallel with said westerly main track Center line; thence running Southerly on a line parallel with a distant 43 feet westerly, at a right angle from the center line of said most westerly main track to the south line of the North Half of the Southeast Quarter of said Section 32; thence running westerly along the south line of the North Half of the Southeast Quarter of said Section 32, to the West line of the East Half of said Section 32; thence running northerly along the West line of the East Half of said Section 32 to the place of beginning. Comprising 141.2 acres, more of less.

Property Proposed for the Imposition of the Conservation Easement:

Those parts of the Northwest Quarter of the Northeast Quarter (NW¼ NE¼) and the Southwest Quarter of the Northeast Quarter (SW¼ NW¼) of Section thirty-two (32), Township 11 North, Range 7 East, lying northerly of a line extending across the entire property at the base of the forest bluff of the Baraboo Range. Said Bluff base line being located at approximately the 900 foot elevation line as identified on the U.S. Geological Survey Map.

S:\planning\dave\brpp\ projects\br2007-08\ Exhibit A Legal Description

BRPP

APPRAISAL SUMMARY

BRPP Application No.: BR2007-08
BRPP Rep: Dave Tremble
Phone: *608-355-3285 Ext. 3435*

Landowner: Goette, Lowell and Louis

Location of Property: S7310 Goette Road
Merrimac, WI 53561

Size of Property: 471 ac.

Size of Protected Property: 36 ac.

Rights Appraised: Conservation Easement

Appraiser: Paul Stone

Review Appraiser: Rod Bush

Appraisal Method: Market Data

Before Value	**After Value**	**Easement Value**
Land: $188,100.00	$97,200.00	$90,900.00
Improvements:		
Easement Value/acre: $2,525/ac.	**Percentage of Fee Value:** 48 %	

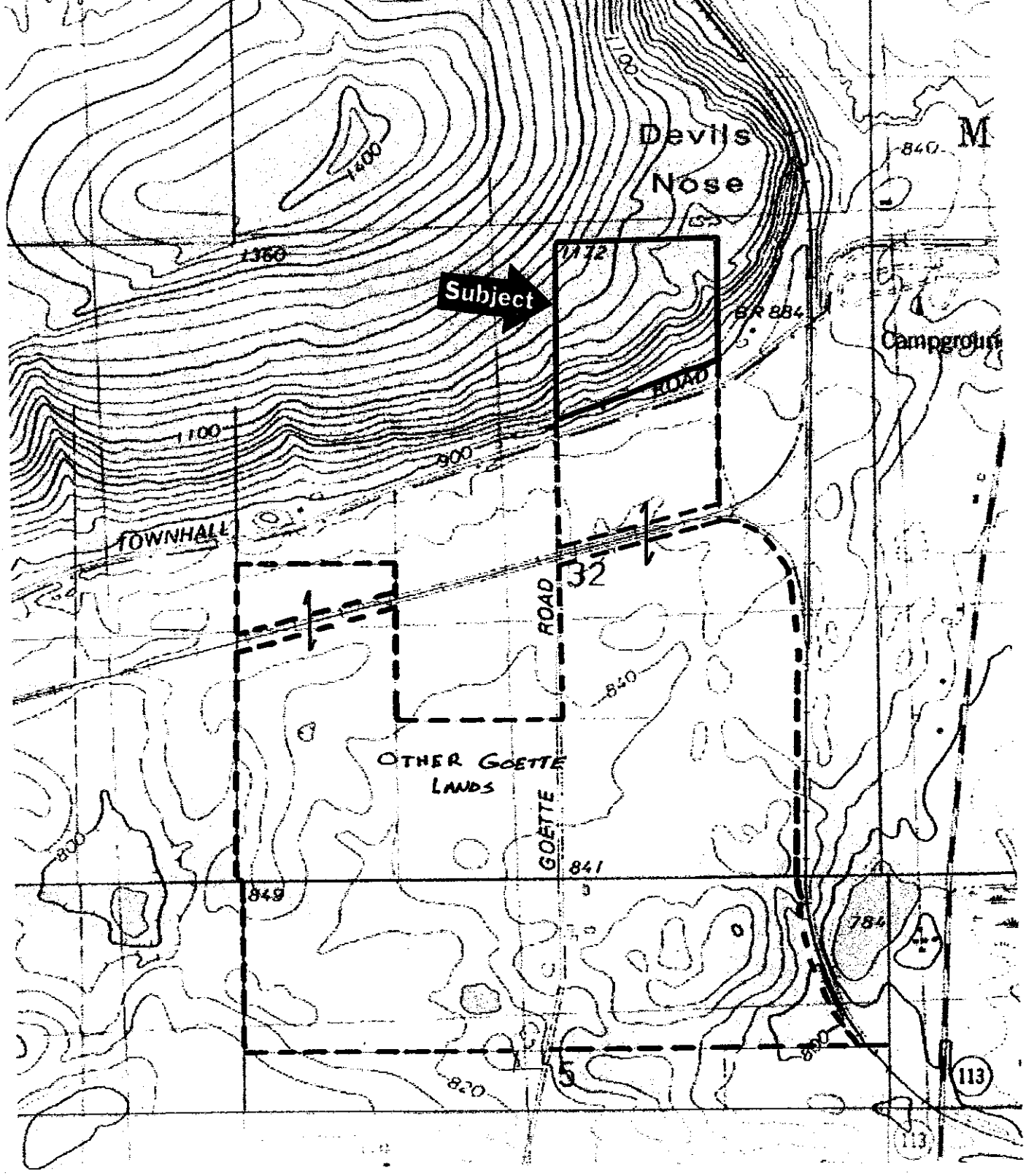
Access to Property: Driveway access off Halweg Road

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

Highest and Best Use Before: Rural residential

Highest and Best Use After: Recreational, forestry.

Other Factors:


Devils
Nose
Subject
1172
1400
1360
1100
900
840
884
Campground
ROAD
TOWNHALL
32
ROAD
OTHER GOETTE
LANDS
GOETTE
841
849
784
820
800
5
113

RESOLUTION NO. 30-08

APPROVING PURCHASE OF DEVELOPMENT RIGHTS AGREEMENT FOR THE RONALD C. GOETTE and SUE C. GOETTE PROPERTY PURSUANT TO THE SAUK COUNTY BARABOO RANGE PROTECTION PLAN

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

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

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

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

WHEREAS, the Baraboo Range Commission, at its October 30, 2007 meeting, approved a motion to offer fair market value, **$117,800.00**, as determined by a professional appraisal, for the purchase of the development rights for said property, covering 50 acres acres at a cost of $2,356.00/acre; and,

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

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

S:\planning\dave\brpp\projects\br2007-03 R Goette \purchase resolution

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

Respectfully submitted,

BARABOO RANGE COMMISSION

JUDY ASHFORD, Chairperson

RON PERSCHE

WILLIAM BEARD

DEAN STEINHORST

FORREST HARTMANN

TERRY TURNQUIST

GARY KOWALKE

MARCUS WENZEL

ROMAN STATZ

PLANNING, ZONING AND LAND RECORDS COMMITTEE

LESTER WIESE, Chairperson

GERALD LEHMAN

JUDY ASHFORD

HALSEY SPRECHER

JOEL GAALSWYK

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

S:\planning\dave\brpp\projects\br2007-03 R Goette \purchase resolution

000160

DOC# 952726

Document Number

Recorded
JAN. 22, 2008 AT 11:30AM

BARABOO RANGE PROTECTION PROGRAM
OPTION FOR THE PURCHASE OF DEVELOPMENT RIGHTS

REGISTRAR'S OFFICE
SAUK COUNTY WI
RECEIVED FOR RECORD
Fee Amount: $17.00

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

Recording Area

Name and Return Address:

Dave Tremble
Sauk Co. Planning & Zoning
505 Broadway
Baraboo, WI 53913

026-0585-0000
026-0586-0000
Parcel Identification Number

1. Option Period. This Option shall remain in effect for a period of six (6) months after the date of this Agreement. Exercise of this Option shall be considered timely if written notice is mailed on or before the expiration date.

2. Purchase Price. The total purchase price for the Conservation Easement shall be in the amount of **One hundred seventeen thousand eight hundred ($ 117,800.00)** Dollars. Said amount shall be paid to the Seller at closing.

3. Closing. The closing of this Option shall be within thirty (30) days from the exercise of this Option.

4. Evidence of Title. Upon exercise of this Option, Sauk County will obtain a preliminary title insurance commitment on the Property. The commitment shall evidence the Seller's merchantable title in a form acceptable to Sauk County. The cost of the title insurance commitment and the final policy to be issued at Closing shall be paid by Seller at Closing.

S:ccounsel\63\brnnl\63option1doc.lwp
S:\planning\brpp\projects\br2007-03 R Goette\Option

5. Purpose of Conservation Easement. After the exercise and Closing of this Option, Seller shall confine use of the real estate described herein to activities consistent with the requirements of a Conservation Easement Exhibit "B" attached hereto and made a part hereof, and in recognition of the following checked natural features of the land:

(x) Significant natural habitat in which fish, wildlife, plants or a similar ecosystem thrive in a natural state.

(x) Habitat for rare, threatened or endangered species of animals, fish or plants.

(x) Natural areas which represent high quality examples of terrestrial or aquatic communities.

(x) A natural area which contributes to the ecological viability of a local or state park, nature preserve, wildlife refuge, wilderness area or other similar conservation area.

(x) A scenic landscape and natural character which would be impaired by a modification of the Property.

(x) A scenic panorama visible to the public from publicly accessible sites which would be adversely affected by modifications of the natural habitat.

(x) Sustainable habitat for biodiverse vegetation, birds, fish and terrestrial animals.

(x) Proximity to conserved properties which similarly preserve the existing habitat.

6. Documents for Closing. The Seller and Sauk County shall execute a Conservation Easement in the form set forth in Exhibit "B".

7. Right of Entry and Inspection. Sauk County and its agents shall have the right to enter upon the Property at reasonable times for surveying, appraising, conducting an environmental inspection and assessment, and other reasonable purposes related to this transaction.

8. Remedies. In addition to any other remedy specifically set forth in this Option, Sauk County has the right to enforce the provisions of this Option through an action for specific performance, injunctive relief, damages, contribution or any other available proceedings in law or equity. The election of any one remedy available under this Option shall not constitute a waiver of other available remedies.

9. Binding Effect. This Option becomes effective when last signed by all of the Sellers and shall then apply to and bind each of the Sellers and their heirs, personal representatives, successors and assigns.

10. Complete Agreement. This Option constitutes the sole and complete agreement between the parties and cannot be changed except by written amendment. No representation or promise not included in this Option or any written amendment shall be binding upon the parties.

11. Time is of the Essence as to all deadlines in this Option.

Dated this 22nd day of January, 2008.

SELLERS:

Ronald C. Goette

Ronald C. Goette

Sue C. Goette

Sue C. Goette

Dated this 22nd day of January, 2008.

SAUK COUNTY

By: David Tremble

AUTHENTICATION

Signature(s) _____

_____

Authenticated this 22nd day of January, 2008.

_____

_____

TITLE: MEMBER STATE BAR OF WISCONSIN.

This document drafted by:
David Tremble, Sauk Co. Planning & Zoning

ACKNOWLEDGMENT

State of Wisconsin)
) ss.
Sauk County)

Personally came before me this 22nd day of January 2008, the above named Ronald C. Goette and Sue C. Goette, to me known to be the person who executed the foregoing instrument and acknowledged the same.

Gail S. Greve

GAIL S. GREVE

Notary Public, Sauk County, Wisconsin. My Commission:

12/27/09

S:ccounsel\63\brnnl\63option1doc.lwp
S:\planning\brpp\projects\br2007-03 R Goette\Option

Sauk County Baraboo Range Protection Program
Option to Purchase Development Rights
Exhibit A
Property Description

0001653

Description of Property belonging to Ronald C. Goette and Sue C. Goette, Town of Merrimac, Sauk County, Wisconsin.

Entire Ownership:

The Northwest One-Quarter of the Northwest One-Quarter (NW¼ NW¼) and the Southwest Quarter of the Northwest Quarter (SW¼ NW¼) of Section thirty-two (32), Township Eleven (11) North, Range Seven (7) East, Town of Merrimac, Sauk County, Wisconsin, excepting therefrom the following described parcel:

Lot One (1), Certified Survey 4550, as recorded in the office of the Sauk County Register of Deeds in Volume 25 of Certified Surveys at page 4550.

Property Proposed for the Imposition of the Conservation Easement:

That part of the Property that is northerly of a line extending across the entire width of the Property at the base of the forested bluff of the Baraboo Range; Said bluff base line is located at approximately the 900 foot elevation line on the U.S. Geological Survey Map; the Conservation Easement will not include lands south of a line described by the north wall of the existing shed foundation.

S:\planning\dave\brpp\ projects\br2007-03\ Exhibit A Legal Description

BRPP

APPRAISAL SUMMARY

BRPP Application No.: BR2007-03
BRPP Rep: Dave Tremble
Phone: *608-355-3285 Ext. 3435*

Landowner: Goette, Ron and Sue

Location of Property: E12540A Halweg Road
Merrimac, WI 53561

Size of Property: 31.89
35.40
67.29 ac.

Size of Protected Property: 50 ac.

Rights Appraised: Conservation Easement

Appraiser: Paul Stone

Review Appraiser: Rod Bush

Appraisal Method: Market Data

Before Value	**After Value**	**Easement Value**
Land: $329,800.00	$212,000.00	$117,800.00
Improvements:		
Easement Value/acre: $1,750/ac.	**Percentage of Fee Value:** 36 %	

Access to Property: Driveway access off Halweg Road

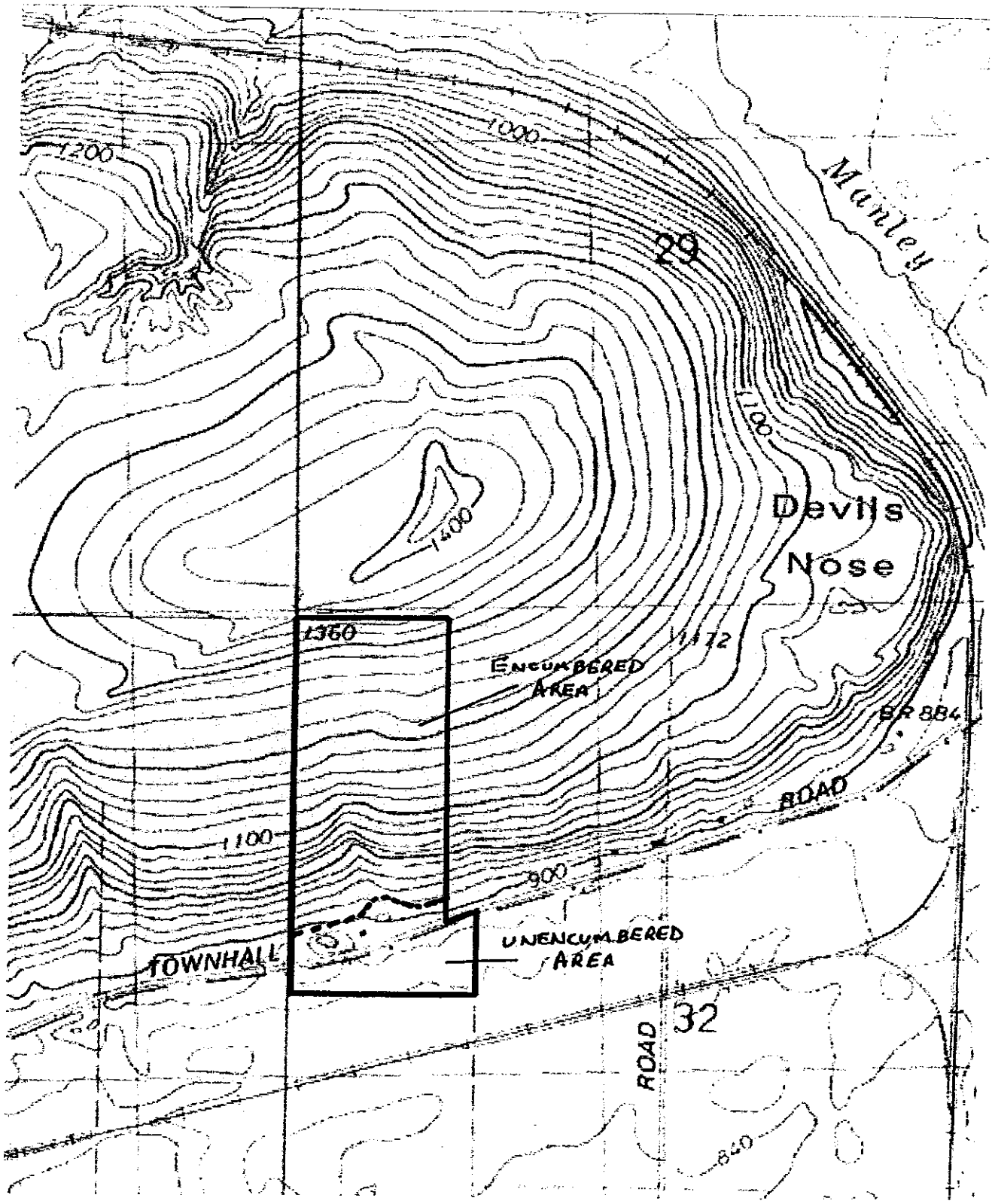
Building Rights Before: 2 **Building Rights After:** 1 (existing)

Highest and Best Use Before: Rural residential

Highest and Best Use After: Recreational, forestry.

Other Factors:

SUBJECT PROPERTY TOPOGRAPHIC MAP



RESOLUTION NO. 30- 08

APPROVING PURCHASE OF DEVELOPMENT RIGHTS AGREEMENT FOR THE KEVIN M. GOETTE PROPERTY PURSUANT TO THE SAUK COUNTY BARABOO RANGE PROTECTION PLAN

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

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

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

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

WHEREAS, the Baraboo Range Commission, at its October 30, 2007 meeting, approved a motion to offer fair market value, **$18,400.00**, as determined by a professional appraisal, for the purchase of the development rights for said property, covering 11.8 acres at a cost of $1,559/acre; and,

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

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

RESOLUTION NO. 30 - 08
Page 2

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

Respectfully submitted,

BARABOO RANGE COMMISSION

JUDY ASHFORD, Chairperson

RON PERSCHE

WILLIAM BEARD

DEAN STEINHORST

FORREST HARTMANN

TERRY TURNQUIST

GARY KOWALKE

MARCUS WENZEL

ROMAN STATZ

PLANNING, ZONING AND LAND RECORDS COMMITTEE

LESTER WIESE, Chairperson

GERALD LEHMAN

JUDY ASHFORD

HALSEY SPRECHER

JOEL GAALSWYK

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

S:\planning\dave\brpp\projects\br 2007-07 K Goette \purchase resolution

DOC# 952727

000164

Document Number

Recorded
JAN. 22, 2008 AT 11:30AM

BARABOO RANGE PROTECTION PROGRAM
OPTION FOR THE PURCHASE OF DEVELOPMENT RIGHTS

REGISTRAR'S OFFICE
SAUK COUNTY WI
RECEIVED FOR RECORD
Fee Amount: $17.00

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

Recording Area

Name and Return Address:

Dave Tremble
Sauk Co. Planning & Zoning
505 Broadway
Baraboo, WI 53913

026-0586-10000
Parcel Identification Number

1. Option Period. This Option shall remain in effect for a period of six (6) months after the date of this Agreement. Exercise of this Option shall be considered timely if written notice is mailed on or before the expiration date.

2. Purchase Price. The total purchase price for the Conservation Easement shall be in the amount of **Eighteen thousand four hundred ($ 18,400.00)** Dollars. Said amount shall be paid to the Seller at closing.

3. Closing. The closing of this Option shall be within thirty (30) days from the exercise of this Option.

4. Evidence of Title. Upon exercise of this Option, Sauk County will obtain a preliminary title insurance commitment on the Property. The commitment shall evidence the Seller's merchantable title in a form acceptable to Sauk County. The cost of the title insurance commitment and the final policy to be issued at Closing shall be paid by Seller at Closing.

S:ccounsel\63\brnnl\63option1doc.wp
S:\planning\brpp\projects\br2007-07 K Goette\Option

5. Purpose of Conservation Easement. After the exercise and Closing of this Option, Seller shall confine use of the real estate described herein to activities consistent with the requirements of a Conservation Easement Exhibit "B" attached hereto and made a part hereof, and in recognition of the following checked natural features of the land:

(x) Significant natural habitat in which fish, wildlife, plants or a similar ecosystem thrive in a natural state.

(x) Habitat for rare, threatened or endangered species of animals, fish or plants.

( ) Natural areas which represent high quality examples of terrestrial or aquatic communities.

( ) A natural area which contributes to the ecological viability of a local or state park, nature preserve, wildlife refuge, wilderness area or other similar conservation area.

(x) A scenic landscape and natural character which would be impaired by a modification of the Property.

(x) A scenic panorama visible to the public from publicly accessible sites which would be adversely affected by modifications of the natural habitat.

( ) Sustainable habitat for biodiverse vegetation, birds, fish and terrestrial animals.

(x) Proximity to conserved properties which similarly preserve the existing habitat.

6. Documents for Closing. The Seller and Sauk County shall execute a Conservation Easement in the form set forth in Exhibit "B".

7. Right of Entry and Inspection. Sauk County and its agents shall have the right to enter upon the Property at reasonable times for surveying, appraising, conducting an environmental inspection and assessment, and other reasonable purposes related to this transaction.

8. Remedies. In addition to any other remedy specifically set forth in this Option, Sauk County has the right to enforce the provisions of this Option through an action for specific performance, injunctive relief, damages, contribution or any other available proceedings in law or equity. The election of any one remedy available under this Option shall not constitute a waiver of other available remedies.

9. Binding Effect. This Option becomes effective when last signed by all of the Sellers and shall then apply to and bind each of the Sellers and their heirs, personal representatives, successors and assigns.

10. Complete Agreement. This Option constitutes the sole and complete agreement between the parties and cannot be changed except by written amendment. No representation or promise not included in this Option or any written amendment shall be binding upon the parties.

11. Time is of the Essence as to all deadlines in this Option.

Dated this 22nd day of January, 2008.

SELLERS:

Kevin M. Goette

SAUK COUNTY

By: David Tremble

Dated this 22nd day of January, 2008.

AUTHENTICATION

Signature(s) _____

Authenticated this 22nd day of January, 2008.

TITLE: MEMBER STATE BAR OF WISCONSIN.

This document drafted by:
David Tremble, Sauk Co. Planning & Zoning

ACKNOWLEDGMENT

State of Wisconsin)
) ss.
Sauk County)

Personally came before me this 22nd day of January 2008, the above named Kevin M. Goette, to me known to be the person who executed the foregoing instrument and acknowledged the same.

Gail S. Greve GAIL S. GREVE

Notary Public, Sauk County, Wisconsin. My Commission: 12/27/09

S:ccounsel\63\bmnl\63option1doc.wp
S:\planning\brpp\projects\br2007-07 K Goette\Option

Sauk County Baraboo Range Protection Program

Option to Purchase Development Rights 000167

Exhibit A

Property Description

Description of Property belonging to Kevin M. Goette, Town of Merrimac, Sauk County, Wisconsin.

Entire Ownership:

Lot One (1), Certified Survey Map 4550, as recorded in the office of the Sauk County Register of Deeds in Volume 25 of Certified Surveys as page 4550, Section thirty-two (32), Township Eleven (11) North, Range Seven (7) East, Town of Merrimac, Sauk County, Wisconsin.

Property Proposed for the Imposition of the Conservation Easement:

That part of the Property that is northerly of a line extending across the entire width of the Property at the base of the forested bluff of the Baraboo Range; Said bluff base line is located at approximately the 900 foot elevation line on the U.S. Geological Survey Map.

S:\planning\dave\brpp\ projects\br2007-07\ Exhibit A Legal Description

BRPP

APPRAISAL SUMMARY

BRPP Application No.: BR2007-07
BRPP Rep: Dave Tremble
Phone: *608-355-3285 Ext. 3435*

Landowner: Goette, Kevin and Susan

Location of Property: E12995 Halweg Road
Merrimac, WI 53561

Size of Property: 12.71

Size of Protected Property: 11.8

Rights Appraised: Conservation Easement

Appraiser: Paul Stone

Review Appraiser: Rod Bush

Appraisal Method: Market Data

Before Value	**After Value**	**Easement Value**
Land: $96,600.00	$78,200.00	$18,400.00
Improvements:		
Easement Value/acre: $1,448/ac.	**Percentage of Fee Value:** 19 %	

Access to Property: Driveway access off Halweg Road

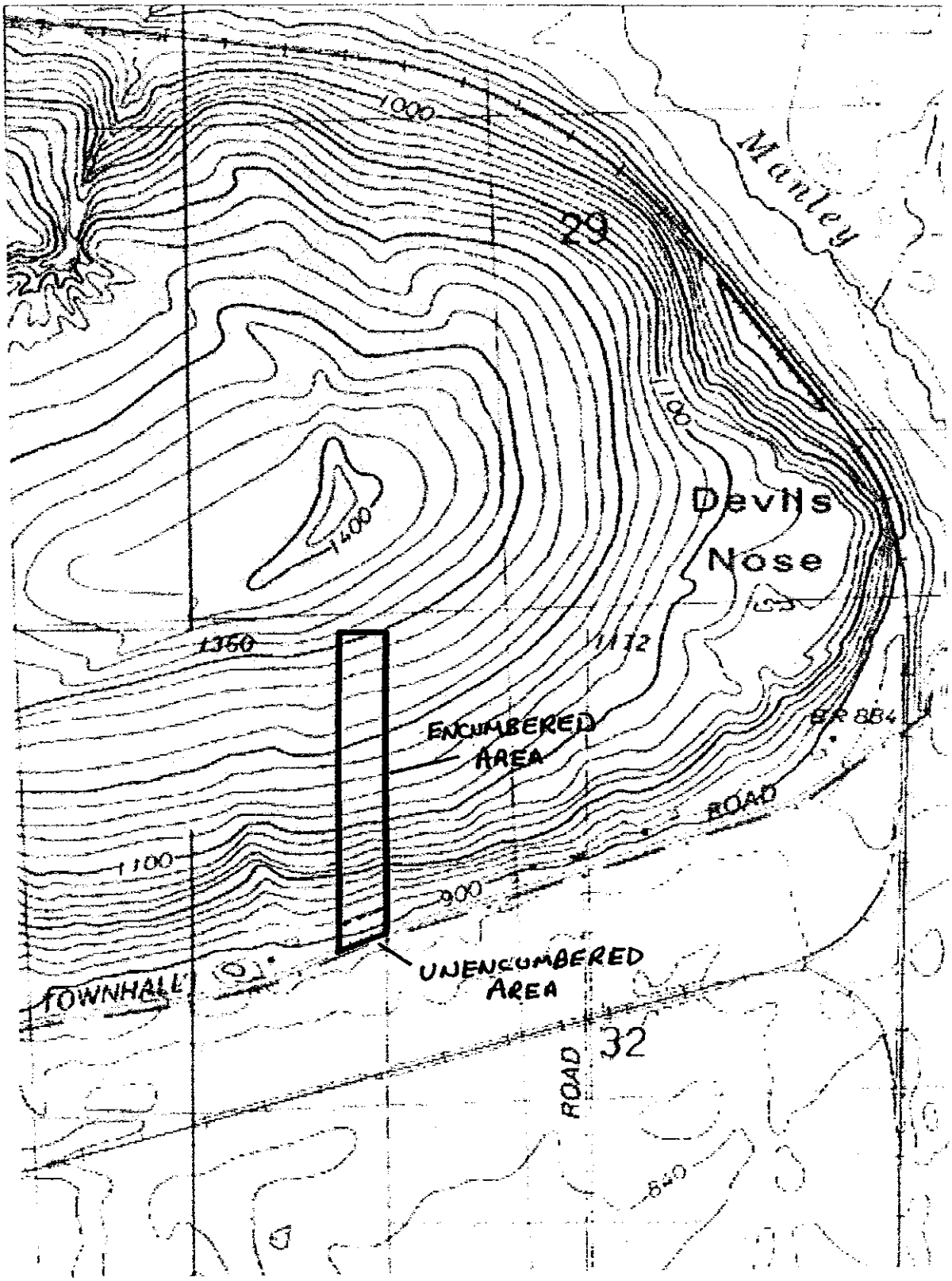
Building Rights Before: 1 **Building Rights After:** 1

Highest and Best Use Before: Rural residential

Highest and Best Use After: Rural residential.

Other Factors:

SUBJECT PROPERTY TOPOGRAPHIC MAP



RESOLUTION NO. 30 - 08

APPROVING PURCHASE OF DEVELOPMENT RIGHTS AGREEMENT FOR THE MICHAEL G. LEATHERBERRY and GLORIA R. LEATHERBERRY PROPERTY PURSUANT TO THE SAUK COUNTY BARABOO RANGE PROTECTION PLAN

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

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

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

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

WHEREAS, the Baraboo Range Commission, at its October 30, 2007 meeting, approved a motion to offer fair market value, **$19,600.00**, as determined by a professional appraisal, for the purchase of the development rights for said property, covering 12.7 acres at a cost of $1,661/acre; and,

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

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

S:\planning\dave\brpp\projects\br2007-02 Leatherberry \purchase resolution

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

Respectfully submitted,

BARABOO RANGE COMMISSION

JUDY ASHFORD, Chairperson

RON PERSCHE

WILLIAM BEARD

DEAN STEINHORST

FORREST HARTMANN

TERRY TURNQUIST

GARY KOWALKE

MARCUS WENZEL

ROMAN STATZ

PLANNING, ZONING AND LAND RECORDS COMMITTEE

LESTER WIESE, Chairperson

GERALD LEHMAN

JUDY ASHFORD

HALSEY SPRECHER

JOEL GAALSWYK

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

OF DEVELOPMENT RIGHTS

REGISTRAR'S OFFICE
SAUK COUNTY WI
RECEIVED FOR RECORD
Fee Amount: $17.00

Recording Area

Name and Return Address:

Dave Tremble
Sauk Co. Planning & Zoning
505 Broadway
Baraboo, WI 53913

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

026-0561-10000
Parcel Identification Number

1. Option Period. This Option shall remain in effect for a period of six (6) months after the date of this Agreement. Exercise of this Option shall be considered timely if written notice is mailed on or before the expiration date.

2. Purchase Price. The total purchase price for the Conservation Easement shall be in the amount of **Nineteen thousand six hundred ($19,600.00)** Dollars. Said amount shall be paid to the Seller at closing.

3. Closing. The closing of this Option shall be within thirty (30) days from the exercise of this Option.

4. Evidence of Title. Upon exercise of this Option, Sauk County will obtain a preliminary title insurance commitment on the Property. The commitment shall evidence the Seller's merchantable title in a form acceptable to Sauk County. The cost of the title insurance commitment and the final policy to be issued at Closing shall be paid by Seller at Closing.

S:\counsel\63\brnnl\63option1doc.lwp
S:\brpp\projects\br 2007-02 Leatherberry\Option agreement

5. Purpose of Conservation Easement. After the exercise and Closing of this Option, Seller shall confine use of the real estate described herein to activities consistent with the requirements of a Conservation Easement Exhibit "B" attached hereto and made a part hereof, and in recognition of the following checked natural features of the land:

(x) Significant natural habitat in which fish, wildlife, plants or a similar ecosystem thrive in a natural state.

(x) Habitat for rare, threatened or endangered species of animals, fish or plants.

( ) Natural areas which represent high quality examples of terrestrial or aquatic communities.

( ) A natural area which contributes to the ecological viability of a local or state park, nature preserve, wildlife refuge, wilderness area or other similar conservation area.

(x) A scenic landscape and natural character which would be impaired by a modification of the Property.

(x) A scenic panorama visible to the public from publicly accessible sites which would be adversely affected by modifications of the natural habitat.

(x) Sustainable habitat for biodiverse vegetation, birds, fish and terrestrial animals.

(x) Proximity to conserved properties which similarly preserve the existing habitat.

6. Documents for Closing. The Seller and Sauk County shall execute a Conservation Easement in the form set forth in Exhibit "B".

7. Right of Entry and Inspection. Sauk County and its agents shall have the right to enter upon the Property at reasonable times for surveying, appraising, conducting an environmental inspection and assessment, and other reasonable purposes related to this transaction.

8. Remedies. In addition to any other remedy specifically set forth in this Option, Sauk County has the right to enforce the provisions of this Option through an action for specific performance, injunctive relief, damages, contribution or any other available proceedings in law or equity. The election of any one remedy available under this Option shall not constitute a waiver of other available remedies.

9. Binding Effect. This Option becomes effective when last signed by all of the Sellers and shall then apply to and bind each of the Sellers and their heirs, personal representatives, successors and assigns.

Document Number

10. Complete Agreement. This Option constitutes the sole and complete agreement between the parties and cannot be changed except by written amendment. No representation or promise not included in this Option or any written amendment shall be binding upon the parties.

11. Time is of the Essence as to all deadlines in this Option.

Dated this 23rd day of January, 2008.

SELLERS:

Michael G. Leatherberry

Michael G. Leatherberry

Gloria Leatherberry

Gloria R. Leatherberry

SAUK COUNTY

By: David Tremble

Dated this 23rd day of January, 2008.

AUTHENTICATION

Signature(s) _____

_____

Authenticated this 23 day of Jan, 2008.

_____

_____

TITLE: MEMBER STATE BAR OF WISCONSIN.

This document drafted by:
David Tremble, Sauk Co. Planning & Zoning

ACKNOWLEDGMENT

State of Wisconsin)
) ss.
Sauk County)

Personally came before me this 28 day of Jan, 2008, the above named Michael & Gloria Leatherberry, to me known to be the person who executed the foregoing instrument and acknowledged the same.

_____

_____

Notary Public, Sauk County, Wisconsin. My Commission:
31 Aug 2008

S:ccounsel\63\brnnl\63option1doc.lwp
S:\brpp\projects\br 2007-02 Leatherberry\Option agreement

Sauk County Baraboo Range Protection Program

Option to Purchase Development Rights

Exhibit A

000251

Property Description

Description of Property belonging to Michael G. Leatherberry and Gloria R. Leatherberry, Town of Merrimac, Sauk County, Wisconsin.

Entire Ownership:

Lot One (1) of Certified Survey Map No. 4210, as recorded in the Office of the Register of Deeds for Sauk County, Wisconsin in Volume 22 of Certified Surveys, on Page 4210, Located in the Southeast Quarter of the Northeast Quarter (SE¼ NE¼) of Section 31, Town 11 North, Range Seven East, Town of Merrimac, Sauk County, Wisconsin.

Property Proposed for the Imposition of the Conservation Easement:

That part of the property that is northerly of a line extending across the entire property at the base of the forested bluff of the Baraboo Range. Said bluff base line is located at approximately the 900 foot elevation line on the U.S. Geological Survey Map.

S:\planning\dave\brpp\ projects\br2007-02\ Exhibit A Legal Description

BRPP

APPRAISAL SUMMARY

BRPP Application No.: BR2007-02
BRPP Rep: Dave Tremble
Phone: *608-355-3285 Ext. 3435*

Landowner: Leatherberry, Michael and Gloria

Location of Property: E12436 Halweg Road
Merrimac, WI 53561

Size of Property: 15.02

Size of Protected Property: 12.7 ac.

Rights Appraised: Conservation Easement

Appraiser: Paul Stone

Review Appraiser: Rod Bush

Appraisal Method: Market Data

Before Value	**After Value**	**Easement Value**
Land: $109,700	$90,100.00	$19,600.00
Improvements:		
Easement Value/acre: $1,305/ac.	**Percentage of Fee Value:** 18 %	

Access to Property: Driveway access off Halweg Road

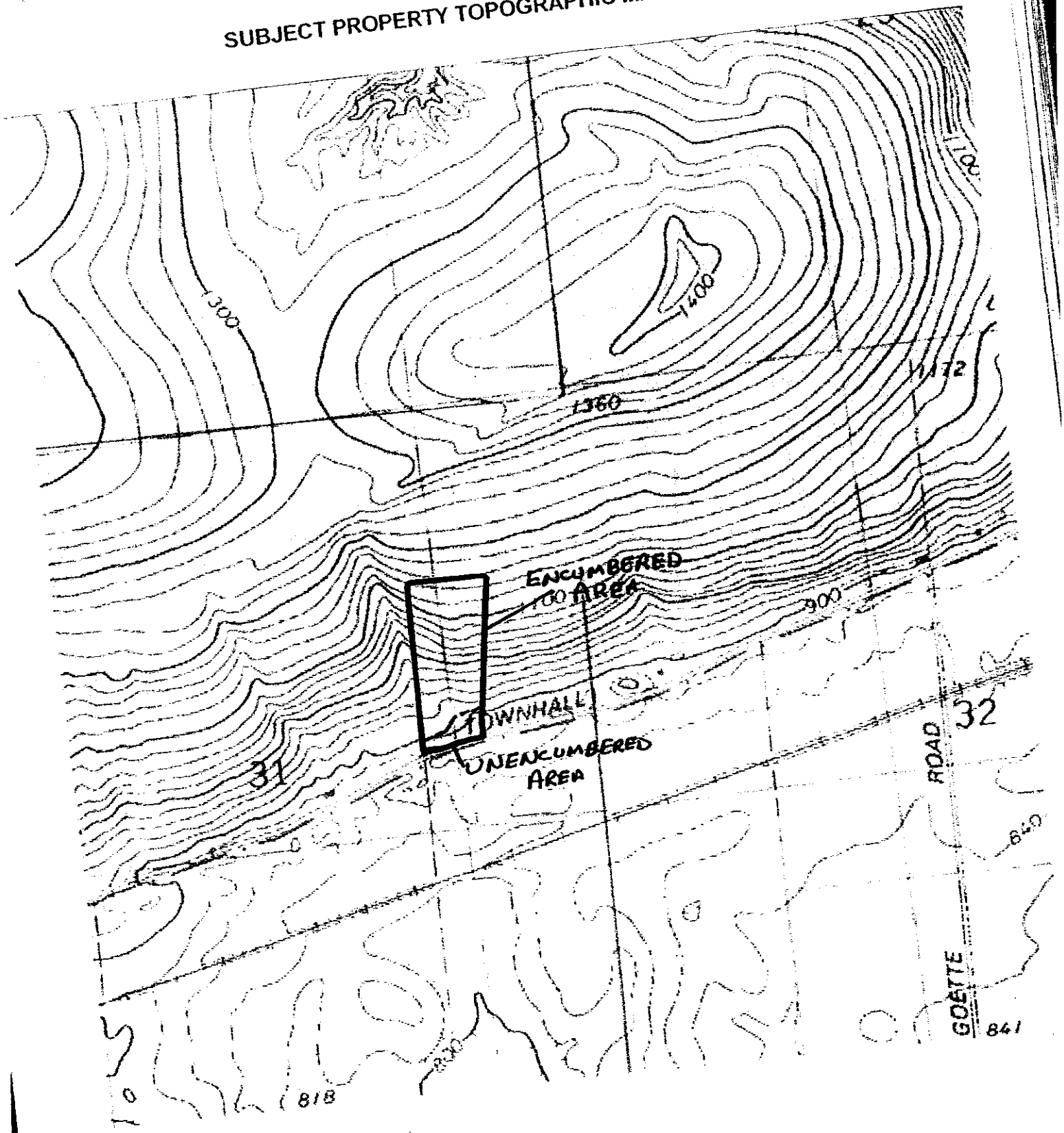
Building Rights Before: 1 **Building Rights After:** 1 (existing)

Highest and Best Use Before: Rural Residential.

Highest and Best Use After: Rural Residential.

Other Factors:

SUBJECT PROPERTY TOPOGRAPHIC MAP



RESOLUTION NO. 30 - 08

APPROVING PURCHASE OF DEVELOPMENT RIGHTS AGREEMENT FOR THE LARRY D. HALWEG and MARY F. HALWEG PROPERTY PURSUANT TO THE SAUK COUNTY BARABOO RANGE PROTECTION PLAN

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

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

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

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

WHEREAS, the Baraboo Range Commission, at its October 30, 2007 meeting, approved a motion to offer fair market value, **$27,800.00**, as determined by a professional appraisal, for the purchase of the development rights for said property, covering 17.9 acres at a cost of $1,553/acre; and,

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

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

S:\planning\dave\brpp\projects\br2002-15 L Halweg \purchase resolution

RESOLUTION NO. 30-08
Page 2

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

Respectfully submitted,

BARABOO RANGE COMMISSION

JUDY ASHFORD, Chairperson

RON PERSCHE

WILLIAM BEARD

DEAN STEINHORST

FORREST HARTMANN

TERRY TURNQUIST

GARY KOWALKE

MARCUS WENZEL

ROMAN STATZ

PLANNING, ZONING AND LAND RECORDS COMMITTEE

LESTER WIESE, Chairperson

GERALD LEHMAN

JUDY ASHFORD

HALSEY SPRECHER

JOEL GAALSWYK

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

S:\planning\dave\brpp\projects\br2002-15 L Halweg \purchase resolution

000240

Document Number

DOC# 952914

Recorded
JAN. 24,2008 AT 02:15PM

BARABOO RANGE PROTECTION PROGRAM
OPTION FOR THE PURCHASE OF DEVELOPMENT RIGHTS

REGISTRAR'S OFFICE
SAUK COUNTY WI
RECEIVED FOR RECORD
Fee Amount: $17.00

Recording Area

Name and Return Address:

Dave Tremble
Sauk Co. Planning & Zoning
505 Broadway
Baraboo, WI 53913

026-0561-20000
Parcel Identification Number

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

1. Option Period. This Option shall remain in effect for a period of six (6) months after the date of this Agreement. Exercise of this Option shall be considered timely if written notice is mailed on or before the expiration date.

2. Purchase Price. The total purchase price for the Conservation Easement shall be in the amount of **Twenty-seven thousand eight hundred ($ 27, 800.00)** Dollars. Said amount shall be paid to the Seller at closing.

3. Closing. The closing of this Option shall be within thirty (30) days from the exercise of this Option.

4. Evidence of Title. Upon exercise of this Option, Sauk County will obtain a preliminary title insurance commitment on the Property. The commitment shall evidence the Seller's merchantable title in a form acceptable to Sauk County. The cost of the title insurance commitment and the final policy to be issued at Closing shall be paid by Seller at Closing.

S:ccounsel\63\brmnl\63option1doc.wp
S:\planning\brpp\projects\br2002-15 L Halweg \Option

5. Purpose of Conservation Easement. After the exercise and Closing of this Option, Seller shall confine use of the real estate described herein to activities consistent with the requirements of a Conservation Easement Exhibit "B" attached hereto and made a part hereof, and in recognition of the following checked natural features of the land:

(x) Significant natural habitat in which fish, wildlife, plants or a similar ecosystem thrive in a natural state.

(x) Habitat for rare, threatened or endangered species of animals, fish or plants.

( ) Natural areas which represent high quality examples of terrestrial or aquatic communities.

( ) A natural area which contributes to the ecological viability of a local or state park, nature preserve, wildlife refuge, wilderness area or other similar conservation area.

(x) A scenic landscape and natural character which would be impaired by a modification of the Property.

(x) A scenic panorama visible to the public from publicly accessible sites which would be adversely affected by modifications of the natural habitat.

(x) Sustainable habitat for biodiverse vegetation, birds, fish and terrestrial animals.

(x) Proximity to conserved properties which similarly preserve the existing habitat.

6. Documents for Closing. The Seller and Sauk County shall execute a Conservation Easement in the form set forth in Exhibit "B".

7. Right of Entry and Inspection. Sauk County and its agents shall have the right to enter upon the Property at reasonable times for surveying, appraising, conducting an environmental inspection and assessment, and other reasonable purposes related to this transaction.

8. Remedies. In addition to any other remedy specifically set forth in this Option, Sauk County has the right to enforce the provisions of this Option through an action for specific performance, injunctive relief, damages, contribution or any other available proceedings in law or equity. The election of any one remedy available under this Option shall not constitute a waiver of other available remedies.

9. Binding Effect. This Option becomes effective when last signed by all of the Sellers and shall then apply to and bind each of the Sellers and their heirs, personal representatives, successors and assigns.

10. Complete Agreement. This Option constitutes the sole and complete agreement between the parties and cannot be changed except by written amendment. No representation or promise not included in this Option or any written amendment shall be binding upon the parties.

11. Time is of the Essence as to all deadlines in this Option.

Dated this 23rd day of January, 2008.

SELLERS:

Larry D. Halweg

Mary F. Halweg

Dated this 23rd day of January, 2008.

SAUK COUNTY

By: David Tremble

AUTHENTICATION

Signature(s) _____

Authenticated this 23 day of Jan, 2008

TITLE: MEMBER STATE BAR OF WISCONSIN.

This document drafted by:
David Tremble, Sauk Co. Planning & Zoning

ACKNOWLEDGMENT

State of Wisconsin)
) ss.
Sauk County)

Personally came before me this 23 day of Jan 2008, the above named Larry & Mary Halweg, to me known to be the person who executed the foregoing instrument and acknowledged the same.

Notary Public, Sauk County, Wisconsin. My Commission: 31 Aug 2008

S:ccounsel\63\brnnl\63option1doc.wp
S:\planning\brpp\projects\br2002-15 L Halweg \Option

Sauk County Baraboo Range Protection Program
Option to Purchase Development Rights
Exhibit A
Property Description

000243

Description of Property belonging to Larry D. Halweg and Mary F. Halweg, Town of Merrimac, Sauk County, Wisconsin.

Entire Ownership:

Lot Two (2), Certified Survey 4210, located in the Southeast Quarter of the Northeast Quarter (SE¼ NE¼) of Section Thirty-one (31), Town Eleven (11) North, Range Seven (7) East, Town of Merrimac, Sauk County, Wisconsin.

Property Proposed for the Imposition of the Conservation Easement:

Lot Two (2), Certified Survey 4210, located in the Southeast Quarter of the Northeast Quarter (SE¼ NE¼) of Section Thirty-one (31), Town Eleven (11) North, Range Seven (7) East, Town of Merrimac, Sauk County, Wisconsin. Subject to a conservation easement on that part of the property that is northerly of a line at the base of the forested bluff. Said bluff base line is located at approximately the 900 foot elevation line on the U.S. Geological Survey Map.

S:\planning\dave\brpp\ projects\br2002-15\ Exhibit A Legal Description

BRPP

APPRAISAL SUMMARY

BRPP Application No.: BR2002-15
BRPP Rep: Dave Tremble
Phone: *608-355-3285 Ext. 3435*

Landowner: Halweg, Larry D. and Mary F

Location of Property: E12458 Halweg Road
Merrimac, WI 53561

Size of Property: 21.78 ac.

Size of Protected Property: 17.9 ac.

Rights Appraised: Conservation Easement

Appraiser: Paul Stone

Review Appraiser: Rod Bush

Appraisal Method: Market Data

Before Value	**After Value**	**Easement Value**
Land: $141,600.00	$113,800.00	$27,800.00
Improvements:		
Easement Value/acre: $1,276/ac.	**Percentage of Fee Value:** 20 %	

Access to Property: Driveway access off Halweg Road

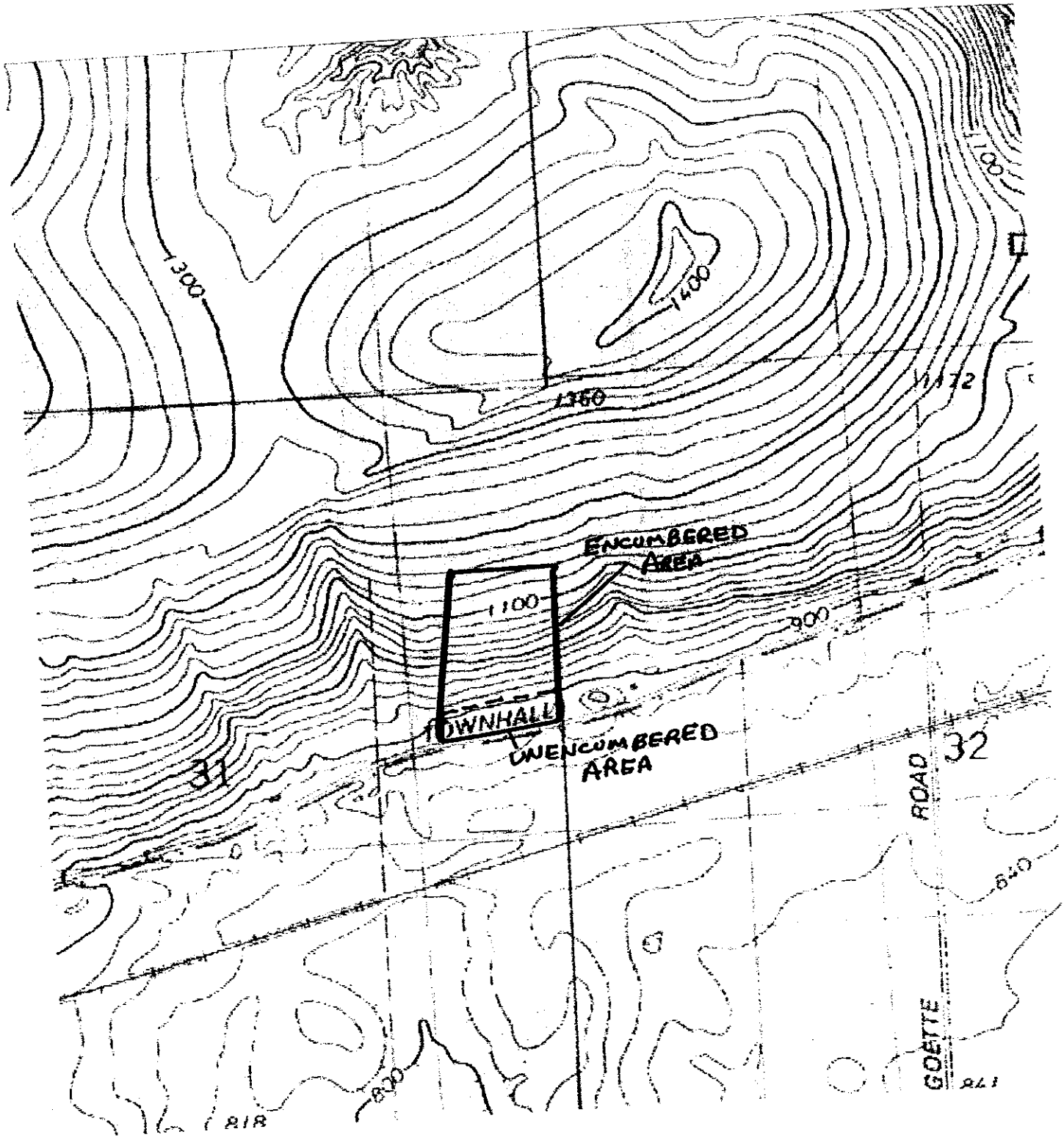
Building Rights Before: 1 **Building Rights After:** 1 (existing)

Highest and Best Use Before: Rural residential, recreational, forestry.

Highest and Best Use After: Recreational, forestry.

Other Factors:

SUBJECT PROPERTY TOPOGRAPHIC MAP



RESOLUTION NO. 30 - 08

APPROVING PURCHASE OF DEVELOPMENT RIGHTS AGREEMENT FOR THE MURIEL A. HALWEG PROPERTY PURSUANT TO THE SAUK COUNTY BARABOO RANGE PROTECTION PLAN

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

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

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

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

WHEREAS, the Baraboo Range Commission, at its October 30, 2007 meeting, approved a motion to offer fair market value, **$99,000.00**, as determined by a professional appraisal, for the purchase of the development rights for said property, covering 40 acres at a cost of $2,475/acre; and,

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

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

S:\planning\dave\brpp\projects\br2007-04 M Halweg \purchase resolution

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

Respectfully submitted,

BARABOO RANGE COMMISSION

JUDY ASHFORD, Chairperson

RON PERSCHE

WILLIAM BEARD

DEAN STEINHORST

FORREST HARTMANN

TERRY TURNQUIST

GARY KOWALKE

MARCUS WENZEL

ROMAN STATZ

PLANNING, ZONING AND LAND RECORDS COMMITTEE

LESTER WIESE, Chairperson

GERALD LEHMAN

JUDY ASHFORD

HALSEY SPRECHER

JOEL GAALSWYK

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

000236

DOC# 952913

Document Number

Recorded
JAN 24, 2008 AT 02:15PM

BARABOO RANGE PROTECTION PROGRAM
OPTION FOR THE PURCHASE OF DEVELOPMENT RIGHTS

REGISTRAR'S OFFICE
SAUK COUNTY WI
RECEIVED FOR RECORD
Fee Amount: $17.00

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

Recording Area

Name and Return Address:

Dave Tremble
Sauk Co. Planning & Zoning
505 Broadway
Baraboo, WI 53913

026-0584-00000
Parcel Identification Number

1. Option Period. This Option shall remain in effect for a period of six (6) months after the date of this Agreement. Exercise of this Option shall be considered timely if written notice is mailed on or before the expiration date.

2. Purchase Price. The total purchase price for the Conservation Easement shall be in the amount of **Ninety-nine thousand ($ 99,000.00)** Dollars. Said amount shall be paid to the Seller at closing.

3. Closing. The closing of this Option shall be within thirty (30) days from the exercise of this Option.

4. Evidence of Title. Upon exercise of this Option, Sauk County will obtain a preliminary title insurance commitment on the Property. The commitment shall evidence the Seller's merchantable title in a form acceptable to Sauk County. The cost of the title insurance commitment and the final policy to be issued at Closing shall be paid by Seller at Closing.

S:ccounsel\63\brnnl\63option1doc.wp
S:\planning\brpp\projects\br2007-04 M Halweg \Option

5. Purpose of Conservation Easement. After the exercise and Closing of this Option, Seller shall confine use of the real estate described herein to activities consistent with the requirements of a Conservation Easement Exhibit "B" attached hereto and made a part hereof, and in recognition of the following checked natural features of the land:

(x) Significant natural habitat in which fish, wildlife, plants or a similar ecosystem thrive in a natural state.

(x) Habitat for rare, threatened or endangered species of animals, fish or plants.

( ) Natural areas which represent high quality examples of terrestrial or aquatic communities.

(x) A natural area which contributes to the ecological viability of a local or state park, nature preserve, wildlife refuge, wilderness area or other similar conservation area.

(x) A scenic landscape and natural character which would be impaired by a modification of the Property.

(x) A scenic panorama visible to the public from publicly accessible sites which would be adversely affected by modifications of the natural habitat.

(x) Sustainable habitat for biodiverse vegetation, birds, fish and terrestrial animals.

(x) Proximity to conserved properties which similarly preserve the existing habitat.

6. Documents for Closing. The Seller and Sauk County shall execute a Conservation Easement in the form set forth in Exhibit "B".

7. Right of Entry and Inspection. Sauk County and its agents shall have the right to enter upon the Property at reasonable times for surveying, appraising, conducting an environmental inspection and assessment, and other reasonable purposes related to this transaction.

8. Remedies. In addition to any other remedy specifically set forth in this Option, Sauk County has the right to enforce the provisions of this Option through an action for specific performance, injunctive relief, damages, contribution or any other available proceedings in law or equity. The election of any one remedy available under this Option shall not constitute a waiver of other available remedies.

9. Binding Effect. This Option becomes effective when last signed by all of the Sellers and shall then apply to and bind each of the Sellers and their heirs, personal representatives, successors and assigns.

Document Number

10. Complete Agreement. This Option constitutes the sole and complete agreement between the parties and cannot be changed except by written amendment. No representation or promise not included in this Option or any written amendment shall be binding upon the parties.

11. Time is of the Essence as to all deadlines in this Option.

Dated this 23rd day of January, 2008.

SELLERS:

Muriel A. Halweg

Muriel A. Halweg

SAUK COUNTY

By: David Tremble

Dated this 23rd day of January, 2008.

AUTHENTICATION

Signature(s) _____

_____

Authenticated this 23 day of Jan, 2008.

_____

_____

TITLE: MEMBER STATE BAR OF WISCONSIN.

ACKNOWLEDGMENT

State of Wisconsin)
) ss.
Sauk County)

Personally came before me this 23 day of Jan, 2008 the above named Muriel Halweg _____, to me known to be the person who executed the foregoing instrument and acknowledged the same.

_____

_____

Notary Public, Sauk County, Wisconsin. My Commission: 31 Aug 2008

This document drafted by:
David Tremble, Sauk Co. Planning & Zoning

S:ccounsel\63\brnnl\63option1doc.wp
S:\planning\brpp\projects\br2007-04 M Halweg \Option

Sauk County Baraboo Range Protection Program

Option to Purchase Development Rights

Exhibit A

Property Description

000239

Description of Property belonging to Muriel A. Halweg, Town of Merrimac, Sauk County, Wisconsin.

Entire Ownership:

The Northeast Quarter of the Northwest Quarter, the Southeast Quarter of the Northwest Quarter, and the Northeast Quarter of the Southwest Quarter, all in Section Thirty-two (32), Town Eleven (11) North, Range Seven (7) East, excepting therefrom a strip of land one hundred (100) feet wide, said strip of land being fifty (50) feet in width on each side of the center line of the main Ordinance Works spur track of the Chicago and Northwestern Railway Company, as said main spur track is now located in an easterly and westerly direction over and across the above described premises, comprising One Hundred Sixteen and Eighty-six One-hundredths (116.86) acres, more or less.

Together with a non-exclusive ingress and egress easement described in Document No. 855002 and described as follows: A 66 foot wide easement lying along the westerly line of the SE¼ NW¼ of Section 32 and North of Halweg Road.

Property Proposed for the Imposition of the Conservation Easement:

The Northeast Quarter of the Northwest Quarter of Section Thirty-two (32), Town Eleven (11) North, Range Seven (7) East, Town of Merrimac, Sauk County, Wisconsin. Together with a non-exclusive ingress and egress easement described in Document No. 855002 and described as follows: A 66 foot wide easement lying along the westerly line of the SE¼ NW¼ of Section 32 and North of Halweg Road.

S:\planning\dave\brpp\ projects\br2007-04 \ Exhibit A Legal Description

BRPP

APPRAISAL SUMMARY

BRPP Application No.: BR2007-04
BRPP Rep: Dave Tremble
Phone: *608-355-3285 Ext. 3435*

Landowner: Halweg, Muriel

Location of Property: E12443 Halweg Road
Merrimac, WI 53561

Size of Property: 40.00

Size of Protected Property: 40 ac.

Rights Appraised: Conservation Easement

Appraiser: Paul Stone

Review Appraiser: Rod Bush

Appraisal Method: Market Data

Before Value	After Value	Easement Value
Land: $202,000.00	$103,000.00	$99,000.00
Improvements:		
Easement Value/acre: $2,475/ac.	**Percentage of Fee Value:** 49 %	

Access to Property: Driveway access off Halweg Road

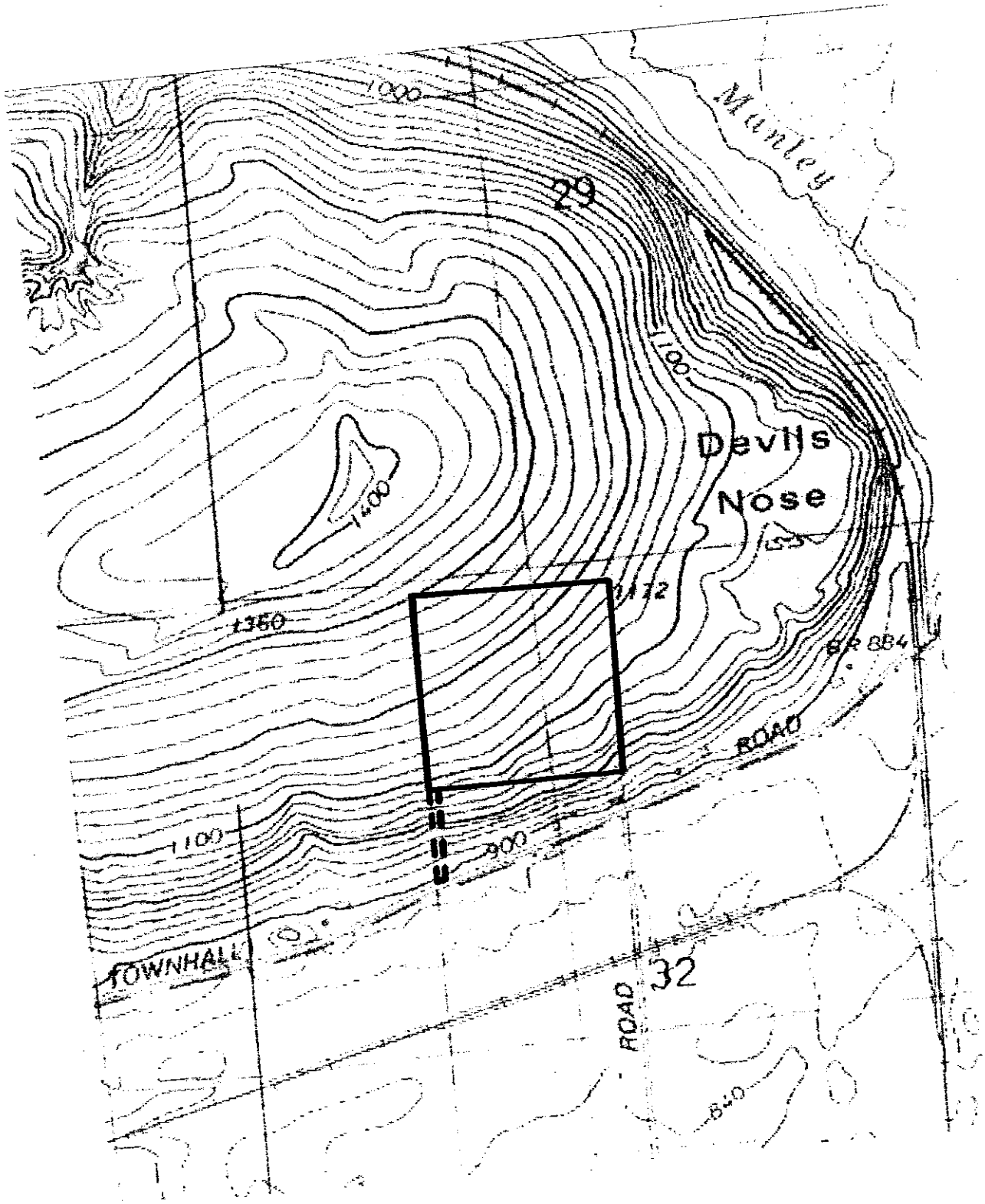
Building Rights Before: 1 **Building Rights After:** 0

Highest and Best Use Before: Rural residential

Highest and Best Use After: Recreational, forestry.

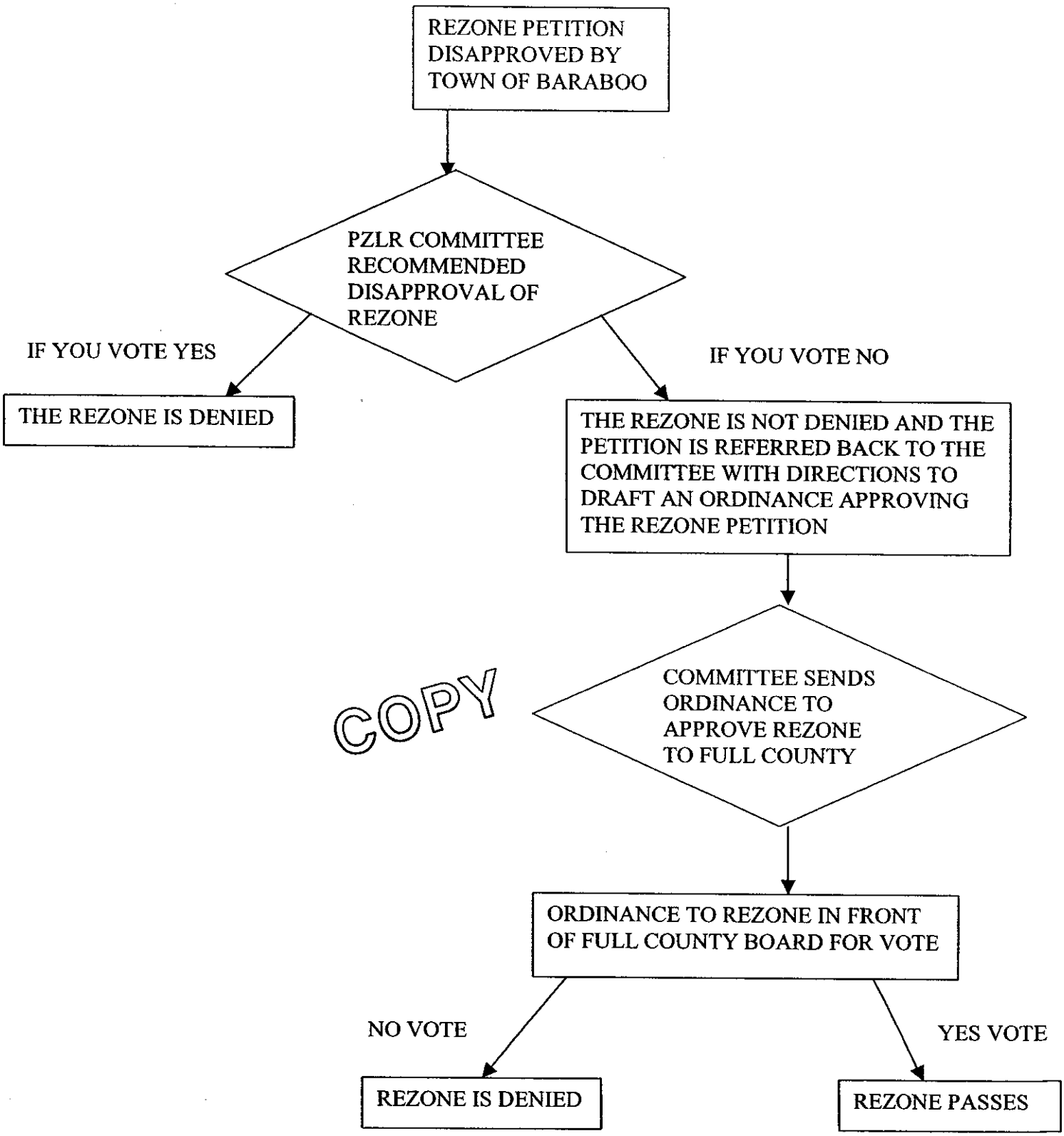
Other Factors:

SUBJECT PROPERTY TOPOGRAPHIC MAP



RE: ORD 31-08

OVERVIEW OF THE PROCESS FOR A REZONE PETITION AFTER DISAPPROVAL BY A TOWN



RESOLUTION NO. 31 -2008

PETITION 1-2008. DISAPPROVING THE REZONING OF LANDS IN THE TOWN OF BARABOO FROM A RESOURCE CONSERVANCY - 35 TO AN AGRICULTURAL ZONING DISTRICT FILED UPON PATRICK TERRY, JOSEPH & JAMES TERRY, DAVID BRENNAN, PROPERTY OWNERS AND GASSER/MILESTONE MATERIALS, c/o JOHN MONTGOMERY.

WHEREAS, a public hearing was held by the Planning, Zoning & Land Records Committee on February 26, 2008, upon petition 1-2008 as filed by PATRICK TERRY, JOSEPH & JAMES TERRY, DAVID BRENNAN, PROPERTY OWNERS AND GASSER/MILESTONE MATERIALS, c/o JOHN MONTGOMERY for a change in the zoning of certain lands from Resource Conservancy - 35 to an Agricultural Zoning District; and

WHEREAS, the Planning, Zoning and Land Records Committee reviewed and discussed the request as described in petition 1-2008; and

WHEREAS, the Town of Baraboo Town Board unanimously disapproved the rezone to an Agricultural Zoning District on February 11, 2008; and

WHEREAS, Wis. Stat. § 59.69 (5)(e)3 provides that the Planning, Zoning & Land Records Committee may not recommend approval ofthe petition without change; and

WHEREAS, the Planning, Zoning and Land Records Committee, in order to comply with Wis. Stat. § 59.69(5)(e)3, does recommend that the petition be DISAPPROVED.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more particularly described in petition 1-2008, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Disapproved.

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

Respectfully submitted,
PLANNING, ZONING & LAND RECORDS

_____
Lester Weise, Chair

_____
Joel Gaalswyk, Vice Chair

_____
Judy Ashford

COPY

_____
Gerald Lehman

_____
Halsey Sprecher

Fiscal Note:
No fiscal impact KRB

S:\planning\rezoning\2008\February\Gasser_Milestone\OA Disapproval.lwp

OFFICE OF

SAUK COUNTY PLANNING AND ZONING

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

NOTICE

PLEASE TAKE NOTICE, that the Planning, Zoning and Land Records Committee of the Sauk County Board of Supervisors will hold a public hearing on February 26, 2008, at 9:30 a.m., or as soon thereafter as the matter may be heard, in the County Board Room at the Sauk County West Square Building in the City of Baraboo to consider:

I. A. Petition 1-2008 Rezone. A petition to rezone certain lands in the Town of Baraboo, County of Sauk, Wisconsin, from a Resource Conservancy 35 to an Agricultural Zoning District for the purpose of establishing a mineral extraction and processing facility.

Lands to be affected by the proposed rezone are generally located in the North ½ of Section 20, T.12N.-R.6E, Town of Baraboo, Sauk County, Wisconsin and are more particularly described by the following tax parcel number, which correspond to one-quarter by one-quarter sections. Parcel numbers: 002-613-00000, and 0614, 0609, 0616, 0615, 0626.

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

II. A. The purpose of the proposed rezone is to establish a mineral extraction and processing facility to provide materials for the Fox Ridge Asphalt Facility, various projects in the area and the construction of the USH 12 Bypass.

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

Date: February 5, 2008

SAUK COUNTY PLANNING, ZONING AND LAND RECORDS COMMITTEE

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

To be published February 11, 2008
For office use only: Pet. No. 1-200
If you have a disability and need
that a 48 hour notice is given. Plea

SENDER: COMPLETE THIS SECTION

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

1. Article Addressed to:

MS. KAY BAINBRIDGE
CLERK TOWN OF BARABOO
E12009 CITY VIEW RD
BARABOO WI 53913

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X Kay Bainbridge ☐ Agent ☐ Addressee

B. Received by (Printed Name) KAY BAINBRIDGE
C. Date of Deliver 2-6-2008

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number
(Transfer from service label) 7000 0520 0021 1589 2066

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

Staff Report

Petition 1-2008

Sauk County Planning, Zoning and Land Records Committee

February 26, 2008

Applicant: Patrick Terry, etal
Gasser / Milestone Materials (agent)
920 10th Ave North
Onalaska WI 54650

Property Location:
Town of Baraboo
Section 20
T. 12 N. - R. 6 E.

David Brennan, property owners and Gasser/Milestone Materials, c/o John Montgomery.

Public Hearing Scheduled for: 2/26/08

1. Request

Patrick Terry, Joseph & James Terry and David Brennan c/o Gasser/Milestone Materials wish to change the zoning on their property from a Resource Conservancy 35 to an Agricultural Zoning District. The purpose or basis of the rezone request, as stated by the applicant, is to establish a quartzite mineral extraction operation and processing facility to provide materials for the Fox Ridge Asphalt Facility, various projects in the area and the construction of the Highway 12 Bypass. The land to be affected by the proposed rezone includes three property owners described on three separate deeds as follows:

> **Patrick Terry Property Description:** The S ½ of the NW ¼ of Section 20, T.12N.-R.6E, Town of Baraboo, Sauk County Wisconsin and more particularly described by tax parcels 002-0617-00000 and 002-0614-00000.
>
> **Joseph and James Terry Property Description:** The SW ¼ of the NE ¼ and the NW ¼ of the SE ¼ of Section 20, T.12N.-R.6E, Town of Baraboo, Sauk County Wisconsin and more particularly described by tax parcels 002-0609-00000 and 002-0626-00000.
>
> **David Brennan Property Description:** The N ½ of the SW ¼ of Section 20, T.12N.-R.6E, Town of Baraboo, Sauk County Wisconsin excepting Lot 1 CSM 1281 and more particularly described by tax parcels 002-0616-00000 and 002-0615-00000.
>
> Total acreage under this petition to be considered for rezoning: 240 acres more or less.

The applicant submitted a document entitled, *Stone Ridge Quarry Rezoning and Special Exception Permit Application*, outlining the proposed mineral extraction operation. This document includes background information on soils, hydrology and geology as well as a proposed progression for extraction and final reclamation provisions. This document also outlines mitigation techniques relative to storm water pollution prevention, erosion control provisions and measures to reduce the impact of the operation to neighboring landowners. Following this submittal, the applicant submitted supplementary information to address concerns brought forth by the public at various town meetings. See Appendix A for a copy of these documents.

2. History/Timeline

December 7, 2007. Sauk County Planning & Zoning received a complete Development Application for a rezone from Gasser/Milestone Materials requesting a rezone to the Agricultural Zoning District.

January 24, 2008. Town of Baraboo Plan Commission held a public hearing on the proposed rezone proposal.

January 31, 2007. The Town of Baraboo Board filed a resolution requesting a 20-day extension to extend its time for disapproving any amendment under § 59.69(5)(e)(3). On this same day, the Town of Baraboo Plan Commission denied the proposed rezone. See Appendix B for a copy of the 20-day extension resolution.

February 11, 2008. The Town of Baraboo Board denied the petition for rezoning from RC-35 to Agricultural. See Appendix C.

the rezone petition or proposed land use has been forwarded to the PZLR Committee under separate cover.

3. Issues

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

- **Present adjacent land uses and zoning**

First, the existing land uses and zoning designations in the surrounding area are reviewed to determine the proposal's compatibility and appropriateness. It is important that the proposed use and zoning be compatible and appropriate to the area.

Adjacent Land Uses and Zoning (General)

Direction	Land Use	Zoning
Site	**Agricultural Field**	**RC-35**
North	**Agricultural Field**	**RC-35**
South	**Agricultural Field/scattered residential homes**	**RC-35**
East	**Agricultural Field**	**RC-35**
West	**Agricultural Filed**	**RC-35**

- **Physical constraints to development**

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

Floodplain: None
Wetlands: None
Steep Slopes: To be removed upon reclamation

4. **Consistency with the *Sauk County 20/20 Development Plan (1999)* and *Town of Baraboo Comprehensive Plan (2005).***

In 1999 Sauk County adopted the *Sauk County 20/20 Development Plan* and in 2005 Town of Baraboo adopted the *Town of Baraboo Comprehensive Plan.* The purpose of these plans is to reflect public desires, initiate programs to further identified objectives, to set public policy and finally to provide guidance to community decision makers. To this end, specific goals and policies have been identified in this staff report for discussion purposes, however goals and policies identified herein may not be all-inclusive.

Consistency with the Sauk County 20/20 Development Plan

Transportation. The *Sauk County 20/20 Development Plan* promotes the maintenance and quality of the county's road system. Recognizing that materials from this proposed mineral extraction site would be used for the USH 12 bypass, the following *Plan* goal should be considered:

Chapter 7: Transportation Goal 1 states: "Sauk County's Transportation facilities and infrastructure are a vital part of its economic, physical and social structure. Among the benefits of

a high quality, well maintained transportation systems are user safety, a basis for logical and consistent development patterns and an increased ability to develop economically in the future".

Agriculture. The *Sauk County 20/20 Development Plan* promotes the preservation of agricultural lands according to the Vision Statement provided under *Chapter 4 Farmland Preservation.* According to the applicant, the current land use of the area proposed for a mineral extraction operation is a cultivated agricultural field that utilizes a system of contour farming. Upon the closure of the operation, the applicant states that the site will be reclaimed as a 'flat' agricultural field, thereby perpetuating the agriculture use of this land. While this Vision is not immediately relevant to the rezone, it is important to consider future land uses as they pertain to the goals set forth in the *Sauk County 20/20 Development Plan.*

Agriculture Vision Statement: "...Sauk County will continue to be a leader in agriculture for the State of Wisconsin and the nation..."

Natural Resources. The *Sauk County 20/20 Development Plan* attempts to balance the county's future growth with the preservation of its natural assets by identifying those areas that are naturally significant as well as areas where development is favored. Typically the term 'development' is construed to mean the physical built environment such as the county's cities, villages and rural subdivisions, however it can also include developments such communication and utility facilities and in this case a proposed mineral extraction site.

The Vision Statement provided under *Chapter 6 Natural Resources* emphasizes a balance between development and preservation. Additionally, Goal 1 emphasizes the significance of the Baraboo Bluffs and other natural areas that provide habitat for many uncommon plant and animal species.

Natural Resources Vision Statement: "... Sauk County will remain one of the nations most beautiful and significant natural resource areas. Historically, residents have worked to balance the county's future development with its natural assets, by identifying those areas that are naturally significant as well as those areas where development is favored..."

Goal 1 states: "Sauk County should maintain and enhance the rich variety of plant and animal life of the Baraboo Bluffs and other significant natural resource areas throughout the county." Goal 1 goes on to state, "Sauk County is a highly diverse area for native plants and animals and provides habitat for many uncommon species....Due to their rugged landscape, the geological and natural history, the Baraboo Bluffs contain critical habitat for native plants and wildlife..."

In summary, the *Sauk County 20/20 Development Plan* emphasizes safe and efficient transportation routes, the continuance of a strong agricultural economy and protection of natural resources. At first glance it would appear that establishing the proposed mineral extraction operation meets the transportation and agricultural components of the *Plan*, but that there might be some conflict from a natural resources perspective insofar that County's Plan places an emphasis on habitat and protection of this habitat for threatened or endangered species.

Another factor to consider are options to obtaining aggregate from other sources. To this end, the Environmental Impact Statement for the Highway 12 project prohibits the use mineral resources that are located in the Baraboo Range National Natural Landmark (BRNNL). Specifically, the EIS states: *"Within the Special provisions of the construction contract, the Wis DOT will prohibit the removal of aggregate material from the BRNNL for purposed (sic) of this highway project".* This proposed mineral extraction site is not in the BRNNL.

Consistency with the Town of Baraboo Comprehensive Plan

Interpreting the Town of Baraboo's Comprehensive Plan relative to the proposal is best left to the Town's Plan Commission and Town Board. Therefore this staff report will not attempt to make any interpretations relative to local desires and town policies. The Town's Plan does however make reference to Industrial and Mineral Extraction uses and states the following:

"2. Industrial and mineral extraction uses shall not be permitted in planning districts in which the primary planned land use is residential."

To clarify, the planned land use for the area of the proposed mineral extraction is Agricultural-Resource Conservancy 35 as noted on the Town's (planned) Land Use Map in Appendix D of this staff report. A description of the Agriculture-Resource Conservancy 35 Land Use District is noted under Appendix E.

5. Recommendation

In summary, the proposed rezone and land use should be considered relative to provisions set forth in the *Sauk County 20/20 Development Plan* regarding the maintenance of a high-quality transportation and agricultural opportunities while recognizing the protection of natural resources. According to the *USH 12 EIS*, aggregate material may not be obtained from lands within the BRNNL. Finally, according to the action by the Town of Baraboo to deny the rezone, it would appear as though the proposed rezone for a mineral extraction operation does not meet the intent of the *Town of Baraboo Comprehensive Plan*. Recognizing that the Town Board has disapproved the rezone petition, the PZLR Committee has three options:

Option 1. Recommend Approval of the rezone petition with change.

Option 2. Disapprove the rezone petition.

Option 3. Postpone action if more information is needed.

Appendix B

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

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Dated this 31st day of January, 2008

COPY

TOWN OF BARABOO

Darlene Hill - Chair

Darlene Hill, Chair

Attest: Randall Pettkamer - Supervisor

_____, ~~Clerk~~

cc: Corp Counsel
P+Z Dept

Appendix C

COPY

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

Date 2-12-2008

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

Matter reviewed Petition for Re-zoning from RC-35 to Ag

For Gasser/Milestone Materials
Patrick and Charlene Terry lands 002-0613-00000 & 002-0614-00000
Joseph and James Terry lands 002-0609-00000 & 002-0626-00000
David and Charlene Brennan lands 002-0616-00000 & 002-0615-00000

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

by the Town Board of the Town of Baraboo at a regular meeting held on 2-11-2008

Kay Bainbridge
Town Clerk – Town of Baraboo

REMARKS:

MOTION made by Bill Klemm to accept the recommendation from Town of Baraboo Planning Commission and DENY the re-zoning request of Gasser/Milestone Materials as it is NOT in compliance with the Town's Land Use Plan.
Seconded by Randy Puttkamer. Unanimous vote on Roll Call Vote.

NOTE: Town of Baraboo Planning Commission held a public hearing on this prior to their discussion and action at their January 31, 2008 meeting at which time they recommended "denial" to the Town of Baraboo Board.

RECEIVED
FEB 13 2008
SAUK COUNTY DEPARTMENT
OF PLANNING & ZONING

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

Agricultural – Resource Conservancy 35 District:

The purpose of the Agricultural and Conservation planning district is to preserve productive agricultural land, preserve productive farms by preventing land use conflicts between incompatible uses, maintain a viable agricultural base to support agricultural processing and service industries, and reduce costs for providing services to scattered non-farm uses.

1. Rezoning of an agricultural district to another district shall not be permitted unless identified as such on the plan maps as being reserved for such a possible purpose. The Land Use Committee and the Town Board shall review this policy and the factors affecting it whenever it is deemed advisable or at least once a year. These reviews should be made after consulting with the Sauk County Planning and Zoning Department.

2. Rezoning areas out of any agricultural district to a residential district for purposes of creating any type of residential subdivision shall not be permitted unless this area was designated on a plan map as a possible residential area. This policy is intended to apply to developments of three lots or greater.

3. When residential growth occurs, Cluster Developments and Density Based Development as described under the Density-Based Zoning section shall be encouraged in this district.

4. As needed, consider the application of residential and agricultural buffers or "no-disturb" zones between residential properties and farmland. This requirement should be tied to subdivision, site condominium, planned unit development, or land division approval. It should also be required that the buffer be described in the property deed to alert potential buyers of the need to honor the no-disturb area. Such buffers will be imposed on the residential developer and not the farmer.

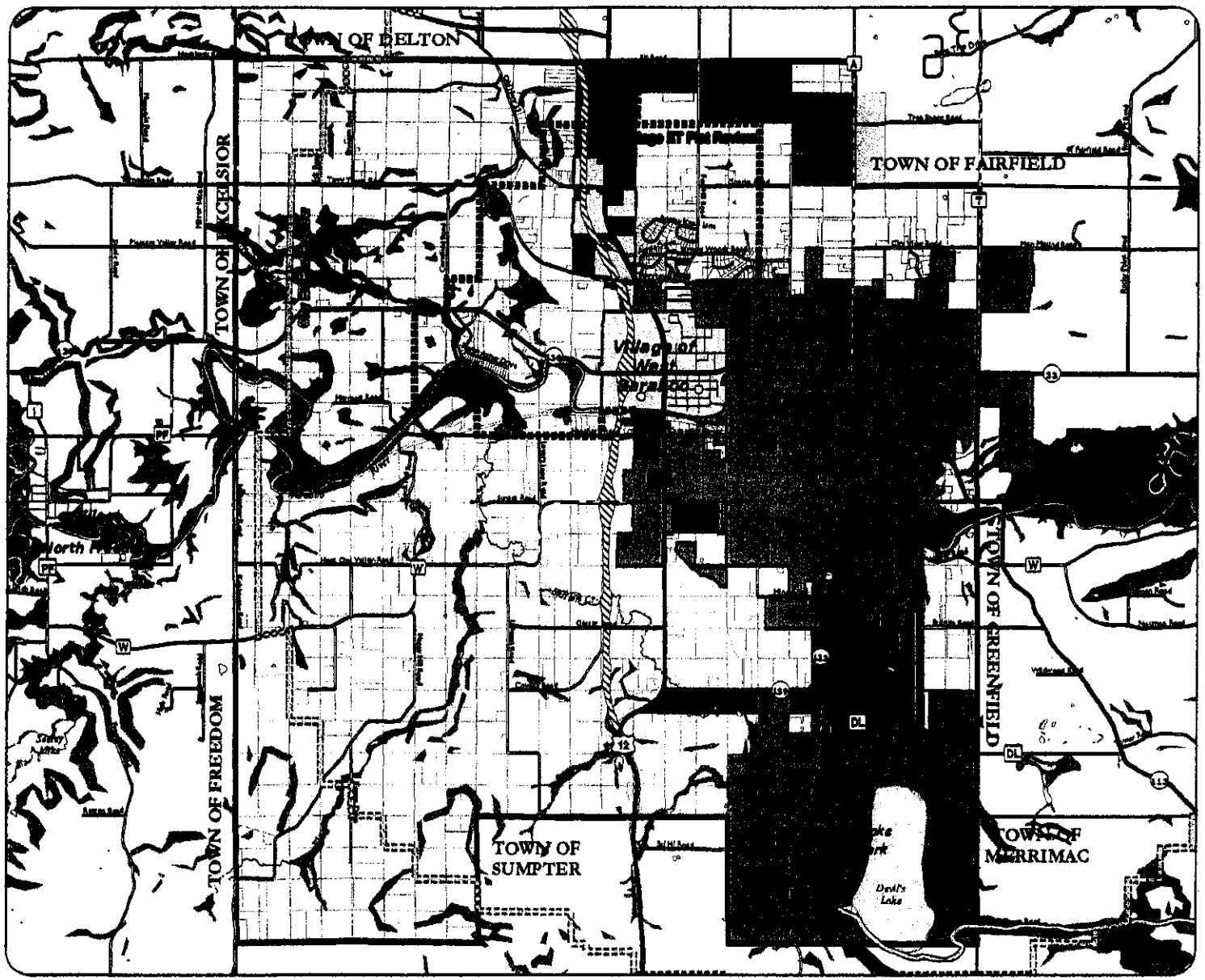
5. Those lands that exhibit the greatest long-term commitment to agriculture based upon ownership patterns, investment, soil characteristics, and other criteria deemed appropriate should be identified as such.

6. Those land uses and activities that could conflict with an agricultural use or adversely affect the long-term investment in the land and improvements in areas designated for agricultural use shall be discouraged.

7. The preservation and maintenance of areas needed to support local wildlife should be encouraged.

8. The uses of land permitted in an agricultural district that is prime agricultural land with high soil quality should be primarily limited to agricultural production and/or services and dwelling units for residence of owners and employees of the farm operation. The selling of parcels of land for dwellings, now permitted throughout the General Agricultural Zoned district, should be encouraged on land considered marginal by soil type and contour or size.

Appendix D



Town of Baraboo Comprehensive Plan

Map

Land Use Plan

Legend

- C. Baraboo Extraterritorial Plat Review
- W. Baraboo Extraterritorial Plat Review

Land Use Districts

- Agricultural Resource Conservation
- Commercial
- Landfill 1200' Setback
- Park / Public Property
- Limited Recreation - Commercial
- Sanitary District Mixed Use
- Residential
- Environmental Conservancy District
- Potential US 12 Realignment

General

- United States Highway
- State Highway
- County Highway
- Town Roads
- Municipal Streets
- Parcel
- Town Border

Sources:
Base information including parcels, waterways and roadways courtesy of the Sauk County Mapping Department.

*Map Updated 01-11-07

RESOLUTION NO. 32-08

Authorization to Purchase a Compact Pickup Truck

WHEREAS, the Sauk County Parks Department is in need of one (1) compact pickup truck to replace a 1990 Ford F150 with 80,000 miles; and,

WHEREAS, procurement of a replacement vehicle will be used for ongoing patrol and park maintenance; and,

WHEREAS, Wisconsin Department of Administration bids were reviewed; and,

WHEREAS, the Transportation/Parks Committee deems it to be in Sauk County's best interest to purchase a 2008 Ford Ranger 2WD Regular Cab pickup truck from Ewald Automotive Group for $11,026.00.

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Parks Director be and hereby is authorized and directed to procure from Ewald Automotive Group of Oconomowoc, Wisconsin, one 2008 Ford Ranger 2WD Regular Cab pickup truck.

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

Respectfully submitted,

SAUK COUNTY TRANSPORTATION/PARKS COMMITTEE

COPY

Virgil Hartje, Chairperson

Tim Meister

Halsey Sprecher

Donald Stevens

Larry Volz

Fiscal Note: $12,000.00 has been allocated in the 2008 adopted budget under Capital Outlay. CLH

Information System Note: No information system impact.

resolution.08truck.lwp