

- Agenda -



Sauk County Board Of Supervisors

Tuesday, May 20, 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., Room 213, West Square Building: Convene in open session. Possible closed session pursuant to Wis. Stat. s. 19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is, or is likely to become involved. James Thieding Construction, Inc. v. Sauk County et. al., Case No. 2007 CV 598. Reconvene in open session immediately following the closed session.

Health Care Center Building Committee @ 5:30 p.m., in the Gallery of County Board Room #326A, to consider: 1.) Resolution creating the Sauk County Health Care Center Foundation.

Finance Committee @ 5:50 p.m., in the Gallery of County Board Room #326A, to consider: 1.) Approval of County vouchers.

- **Call to order, and certify compliance with Open Meeting Law.**
- **Roll call.**
- **Invocation and pledge of allegiance.**
- **Adoption of agenda.**
- **Approval of minutes of previous meeting.**
- **Scheduled appearances:**
 - 1.) Karna O. Hanna, Executive Director, Sauk County Development Corporation: Annual Report
 - 2.) Jennifer Erickson, UW-Extension Community Development Agent: Sauk County Institute of Leadership Class Presentation
- **Public comment.**

- **Communications.**
 - 1.) Reporting of Financial Interest from Supervisor Krueger. **(pages 12 & 13)**
 - 2.) Letter from 51st Assembly District State Representative Steve Hilgenberg regarding Sauk County Resolution 28-08 relating to distribution of Public Safety Interoperable Communications Grant Program. **(pages 14 & 15)**
 - 3.) Village of Merrimac resolution 4-9-2008 requesting that the Sauk County Board of Supervisors endorse and pursue the banking of the Rail Line for the purpose of Rails to Trails. **(page 16)**
 - 4.) Letter from State of Wisconsin Department of Workforce Development, regarding Child Support Agency Award - Certificate of Excellence. **(page 17)**
 - 5.) Letter from State Senator Dale Schultz to Governor Jim Doyle, and letter of reply from Governor Jim Doyle to State Senator Dale Schultz, regarding railroad lines in Sauk County. **(pages 18 - 21)**
 - 6.) Population information for Sauk County Jail for the month of April, 2008. **(page 22)**

- **Bills & referrals.**

- **Claims.**

- **Appointments:**

**STANDING COMMITTEES
SAUK COUNTY BOARD OF SUPERVISORS
2 Year terms**

April 15, 2008 (3rd Tuesday) - April 19, 2010 (3rd Monday)

AGING AND DISABILITY RESOURCE CENTER: 5 Supervisors

Tommy Lee Bychinski
Robert C. Cassity
Marcy Huffaker
Steven Bach
Arthur Carlson

CHAIRPERSON' ADVISORY: Chair of each standing committee

CONTINUUM OF CARE DEVELOPMENT: 7 Supervisors

Health Care Center Board of Trustees (1 member): Supervisor Linda Borleske
Human Services Board (1 member): Supv. Judith Stoeckmann
Public Health Board (1 member): Supervisor Lowell Haugen
Aging & Disability Recourse Center (1 member): Supervisor Arthur Carlson
Property & Resource (1 member): Supervisor Al Dippel
Finance (1 member): Supervisor Joan Fordham
Highway (1 member): Supervisor Halsey Sprecher

ECONOMIC DEVELOPMENT: 7 Supervisors

Katherine A. Zowin
Gerald L. Lehman
Marty Krueger
Marcy Huffaker
Al Dippel
Donald C. Stevens
Joel Gaalswyk

FINANCE: 5 Supervisors

Tommy Lee Bychinski
Marty Krueger
William Wenzel
Steven Bach
Joan Fordham

HEALTH CARE CENTER BOARD OF TRUSTEES, (Replaced Health Care Center Committee effective 01/01/2007, with Ordinance #136-2006) (Supervisors remain until after term of office, or resignation):

5 Supervisors, 3 Citizen members
Paul Endres, Supervisor, 3 year term expires 1/1/2010
Linda Borleske, Supervisor, 2 year term expires 1/1/2009
Arthur Carlson, Supervisor, 3 year term expires 1/1/2011
Henry Netzinger, Supervisor, 3 year term expires 1/1/2011
Terri Langer, citizen (Reedsburg), 3 year term expires 1/1/2011

HIGHWAY: 5 Supervisors

Virgil Hartje
Tim Meister
Halsey Sprecher
Joel Gaalswyk
Larry Volz

HUMAN SERVICES BOARD: 6 Supervisors

County Board Members::

Scott Alexander
Judith Stoeckmann
Joan Fordham
Robert Sinklair
Al Dippel
Paul Endres

HUMAN SERVICES BOARD Citizen member re-appointments:

(3 year terms)
Beverly Vertein, term expires 4/19/2011
Jim Bowers, term expires 4/19/2011

LAND CONSERVATION: 5 Supervisors

Katherine A. Zowin
Thomas Kriegl
Linda Borleske
Lester Wiese
Shawn M. Posewitz

LAW ENFORCEMENT & JUDICIARY: 5 Supervisors

Donald Stevens
Peter Tollaksen
Robert Sinklair
Charles Montgomery
Halsey Sprecher

PERSONNEL: 5 Supervisors

Tim Meister
Charles Montgomery
Peter Tollaksen
Scott Alexander
Henry Netzinger

PLANNING, ZONING AND LAND RECORDS: 5 Supervisors

Joel Gaalswyk
Judy Ashford
Gerald Lehman
Robert C. Cassity
Henry Netzinger

PROPERTY & RESOURCE: 5 Supervisors

Virgil Hartje
Charles Montgomery
Larry Volz
Al Dippel
Shawn M. Posewitz

PUBLIC HEALTH BOARD: 4 Supervisors

County Board Members:

Thomas Kriegl
Lowell Haugen
Donna Stehling
Judith Stoeckmann

UW EXTENSION, ARTS & CULTURE: 5 Supervisors, 2 citizens

Peter Tollaksen
Marcy Huffaker
Judy Ashford
Lester Wiese
Donna Stehling

Citizen Members:

3 year terms expire 05/17/11

Dale Loomis, Baraboo
Alan Anderson, Baraboo

Special Committees, Boards, & Commissions

AGING & DISABILITY ADVISORY COMMITTEE: 2 Supervisors, 7 citizens

2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:

Steven Bach
Arthur Carlson

Citizen members, 3 year terms expire 05/17/11:

Betty Durst
Phyllis Johnson
Darwin Nelson
Ralph Soeldner

BADGER INTERGOVERNMENTAL GROUP: 1 Supervisor & P & Z Director

2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:

William F. Wenzel
Planning & Zoning Director: Mark Steward

BADGER INTERIM OVERSIGHT & MANAGEMENT COMMISSION: 1 Supv.

2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:

William F. Wenzel

BADGER RESTORATION ADVISORY BOARD (RAB): 1 Supervisor

2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:

Judy Ashford

BARABOO RANGE COMMISSION: 1 Supervisor

2 year term concurrent w/Bd of Supv: 04/15/08 to 04/19/10:

Judy Ashford

BARABOO RANGE COMMISSION Citizen member re-appointment

Dean Steinhorst, 3 year term expires May 31, 2011

BOARD OF ADJUSTMENT: 1 Supervisor. (not on P & Z)
2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:
Halsey Sprecher, Township of Prairie du Sac

BOARD OF ADJUSTMENT Citizen member re-appointments:
Richard Vogt, (Township of Franklin). 3 year term expires 6-30-2011.

Alternate members

1st: Ron Lestikow, (Township of Merrimac). 3 year term expires 6-30-2011.
2nd: David Wernecke, (Township of Greenfield). 3 year term expires 6-30-2011.

**CAMPUS LIVING & LEARNING CENTER DEVELOPMENT & BUILDING
COMMITTEE:** established 4/18/06 - replaced Residence Hall Committee
2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:
1 Supervisor
Marcy Huffaker

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL: 1 Supervisor
2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:
Joan Fordham

CIRCUS WORLD MUSEUM: 1 Supervisor
2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:
Al Dippel

COMMISSIONER OF LAKE REDSTONE MANAGEMENT DISTRICT: 1 Supervisor
2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:
Linda Borleske

COMMISSIONER OF LAKE VIRGINIA MANAGEMENT DISTRICT: 1 Supervisor
2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:
Lester Wiese

COMMISSIONER OF MIRROR LAKE PROTECTION DISTRICT: 1 Supervisor
2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:
Katherine Zowin

ETHICS INQUIRY BOARD Citizen member re-appointment:
Kenneth Nelson, 3 year term expires 4-20-2011

FARMING & CONSERVATION TOGETHER (FACT): 1 Supervisor
2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:
Thomas Kriegl

HEALTH CARE CENTER BUILDING COMMITTEE: 4 Supervisors, 1 Citizen
(Created August 21, 2007)

2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:

Supervisor Virgil Hartje (Property & Resource Committee)

Supervisor Paul Endres (Health Care Center Board of Trustees)

Supervisor Joan Fordham (Continuum Of Care Development Committee)

Supervisor Tommy Lee Bychinski (Finance Committee)

Citizen member: William Higgins (Health Care Center Board of Trustees)

HIGHWAY SAFETY COMMITTEE: 1 Staff (no Supervisors, no term limit
Lt. Jeff Spencer, Sauk County Sheriff's Department

INTER-COUNTY COORDINATING COMMISSION (ICC): 2 Supervisors
Sauk, Columbia, Dodge, Jefferson & Green Lake Counties:

2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:

Marty Krueger

Paul Endres

LOCAL EMERGENCY PLANNING (LEPC): Board Chair, 1 Supv. & 1 Alt.

2 year terms concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:

Marty Krueger

Shawn M. Posewitz

Alternate: Robert Sinklair

LONG TERM SUPPORT PLANNING COMMITTEE: 2 Supervisors

2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/18/10:

Arthur Carlson

Judith Stoeckmann

MADISON AREA TECHNICAL COLLEGE APPOINTMENT BOARD:

1 Supervisor (required to be Chair of the Board): Marty Krueger

MISSISSIPPI VALLEY HEALTH SERVICES BOARD OF DIRECTORS:

1 Supervisor, 3 year term

(created by the LaCrosse Lakeview Collaboration effort, with unlimited number of terms, and approved by Sauk County Board of Supervisors on 1/15/08)

Supervisor Scott Alexander, 3 year term expires January 18, 2011

NATURAL BEAUTY COUNCIL: 1 Supervisor

2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:

Supervisor Linda Borleske

REVOLVING LOAN FUND COMMITTEE:

2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:

2 Supervisors. - Finance & Executive & Legislative

Tommy Lee Bychinski

Donald C. Stevens

SAUK COUNTY DEVELOPMENT CORPORATION: 2 Supervisors

(Chair of Board required to be a member)

2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:

Marty Krueger

William F. Wenzel

SAUK COUNTY HOUSING AUTHORITY: 1 Supervisor

2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:

Charles Montgomery

SAUK COUNTY HOUSING AUTHORITY Citizen re-appointment

Herman Tschudy, 5 year term expires 4-16-2013

SAUK COUNTY LIBRARY BOARD (3 year terms): 1 Supervisor

2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:

Thomas Kriegl

SOUTH CENTRAL LIBRARY SYSTEMS BOARD: 1 Supervisor & 1 Alternate

2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:

Thomas Kriegl

Alternate: Judy Ashford

SOUTHWEST BADGER RESOURCE CONSERVATION & DEVELOPMENT COUNCIL: 1 Supervisor

2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:

Lester Wiese

TRI-COUNTY AIRPORT COMMISSION: 1 Supervisor

2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:

Supervisor Donald Stevens (Sauk County)

UW CAMPUS COMMISSION: 2 Supervisors

2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:

Marcy Huffaker

Lowell Haugen

WESTERN WISCONSIN TECHNICAL COLLEGE DISTRICT BOARD

APPOINTMENT: 1 Supervisor (requires County Board Chair as member)

2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:

Marty Krueger

WIRED Leadership Caucus: 1 Supervisor (requires County Board Chair as member)

2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:

Marty Krueger

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS

& BOARDS: 2 Supervisors

2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:

Lowell Haugen

Shawn M. Posewitz

WISCONSIN COUNTY MUTUAL INSURANCE CORP. COMMITTEE: 2 Supervisors

2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:

Larry Volz

Charles Montgomery

WISCONSIN RIVER RAIL TRANSIT COMMISSION: 3 Supervisors & 1 Alternate

(Established February 19, 1980)

2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:

Larry Volz

Joel Gaalswyk

Halsey Sprecher

Robert Sinklair, Alternate

WORKFORCE DEVELOPMENT BOARD OF SOUTH CENTRAL WIS.:

1 Supervisor (requires County Board Chair to be a member)

2 year term concurrent w/Board of Supervisors: 04/15/08 to 04/19/10:

Marty Krueger

• **Unfinished Business:** None.

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

1. Beverly J. Mielke, Sauk County Clerk, rezoning petitions received per Wisconsin State Statutes 59.69(5)(e):
 - ♦ **Petition 7- 08** Subdivision Plat - River Acres, Township of Excelsior. Filed by Blakeslee Land Surveying. **(pages 23 - 27)**
2. Sauk County Financial Report. **(pages 28 & 29)**
3. Bill Orth, Human Services Director: Long Term Care Redesign.
4. Supervisor Endres, Chair, Health Care Center Building Committee.
5. Supervisor Fordham, Chair Continuum of Care Development Committee.
6. Supervisor Endres, Vice-Chair, Executive & Legislative Committee.
7. Marty Krueger, County Board Chair.
8. Kathryn Schauf, Administrative Coordinator.

• **Consent Agenda:**

Page # **COMMITTEE:**

30 **HEALTH CARE CENTER BOARD OF TRUSTEES:**

Resolution 47-08 Commending Kathe Pulver for 28 Years of Faithful Service To The People of Sauk County.

• **Resolutions & Ordinances:**

Page #

COMMITTEE:

EXECUTIVE & LEGISLATIVE:

31

Resolution 48-08 Denying Claim Of Robert Beese, Jeremy Rutherford And David Osley.

FINANCE:

32 & 33

Resolution 49-08 Authorizing Adjustment To The 2007 Budget.

HEALTH CARE CENTER BOARD OF TRUSTEES; HEALTH CARE CENTER BUILDING COMMITTEE; and EXECUTIVE & LEGISLATIVE COMMITTEE:

34 - 44

Possible Resolution 50-08 creating a *Sauk County Health Care Center Foundation, Inc.*

HEALTH CARE CENTER BOARD OF TRUSTEES; PERSONNEL COMMITTEE; and FINANCE COMMITTEE:

45 - 49

Resolution 51-08 Authorization And Expression of Desire For Exploration And Negotiation Regarding Alternative Delivery Models At The Sauk County Health Care Center.

PLANNING, ZONING AND LAND RECORDS COMMITTEE:

50 - 64

Ordinance 52-08 Approving The Establishment Of A Planned Residential Unit Development (PRUD) Under §8.12 Sauk County Shoreland Protection Ordinance Filed Upon SWS, LLC c/o Jeff Schluter, Applicant.

- 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.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: Thursday, May 15, 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/ag052008.lwp

REPORTING OF FINANCIAL INTEREST

I, MARTIN F. KRUEGER, a Sauk County Supervisor Employee (circle one) do provide the following information pursuant to Section 36.08(5) Sauk County Code of Ethics:

Address: 346 WARREN AVENUE
REEDSBURG, WI 53959

Name of corporation or business interest, in which you have a ten (10) percent or greater interest, which has or is planning to enter into a contract with Sauk County and your relationship to said business: (Provide legal business address)

REEDSBURG OFFICE SUPPLIES
196 MAIN STREET
REEDSBURG, WI 53959-1936

RECEIVED
APR 16 2008
SAUK COUNTY CLERK
BARABOO, WISCONSIN

Nature of the contract or contracts with Sauk County:
MISC. OFFICE SUPPLIES

Dollar value of contract(s):

COPY

Total dollar amount of all contracts with Sauk County within one (1) year:
2007 - \$0; 2006 - \$100.00

If the contract involves the purchase, sale, or possible rezoning or any parcel of real estate located within the County of Sauk, please provide a description of the real estate and the descriptions of adjoining parcels of real estate owned by, or to be acquired by, the above-mentioned individual or business entity:

RECEIVED
APR 16 2008
SAUK COUNTY
ACCOUNTING DEPT.

cc: Reported to Co. Bd. 5-20-08
Chap C

I do hereby represent to the Board of Supervisors of the County of Sauk That:

1. I am aware of Sec. 946.13 of the Wisconsin Statutes which prohibits an officer or employee of a governmental unit from actually participating in the making of a contract or contracts in an amount over \$15,000.00 in any one (1) year.
2. I am aware of the provisions of Sec. 19.59 of the Wisconsin Statutes which set forth ethical guidelines for local government officials.
3. I have read and understand my responsibilities under Chapter 36 of the Sauk County Code of Ethics.
4. I have not received any commissions, fees, kickbacks or anything of substantial value for my benefit related to the conduct of my duties for the County of Sauk.
5. I agree to abstain from discussion or action upon any matter in which I have a personal financial interest pursuant to Sec. 36.09 Sauk County Code of Ethics.

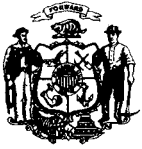
Any exceptions to the above statements are set forth hereafter:

Dated this 15th day of APRIL, 2008.

Martin F. Krueger
(Signature)

MARTIN F. KRUEGER
(Print name)

OWNER
(Title)



STATE REPRESENTATIVE
Steve Hilgenberg



State Capitol
PO Box 8952
Madison, WI 53708

51ST ASSEMBLY DISTRICT
rep.hilgenberg@legis.wi.gov

(608) 266-7502
FAX: (608) 282-3651
Toll-free: 1-888-534-0051

April 9, 2008

Sauk County Board of Supervisors
West Square Building
505 Broadway
Baraboo, WI 53913

COPY

RECEIVED

APR 11 2008

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Members of the Sauk County Board:

Thank you for forwarding me Resolution No. 28-08 relating to the distribution of Public Safety Interoperable Communications Grant Program (PSICGP) funds. I appreciate your concern and your feedback is well-received.

As you know, approximately \$15.4 million one-time PSICGP funds have been made available to the State of Wisconsin to ensure that our first responders have the tools they need to communicate and operate effectively. Recently, the Wisconsin Office of Justice Assistance (OJA) proposed to keep \$14.7 million of the funding to implement a statewide radio communications system.

As the Resolution emphasizes, several county boards have stood up in opposition to this proposal. Counties like Sauk maintain numerous responder units and the operational costs for police, fire, EMS, and communication systems are substantial. There is a valid concern that local governments may not be considered for funding if the majority of the PSICGP allotment is committed to a statewide, rather than a regional, plan.

I have spoken with several OJA officials and they have provided me with the reasoning behind the proposal. They maintain that a statewide approach will be a more functional, more manageable, and more evenhanded method of securing the state's interoperable communications systems.

The State Interoperability Executive Council (SIEC) found that borders (between townships, counties, regional public safety consortiums, etc.) have a negative impact on the effectiveness of communication systems. Accordingly, the statewide approach seeks to build capacity, reduce borders, and establish a unified, more manageable communications system that brings together personnel and assets from different agencies, regions, and states.

SIEC also found that the statewide approach won't create winners and losers as a regional or county-by-county approach would. Funding regional projects would create a competitive grant process that would leave some projects in the state unfunded, thus not meeting the requirement of PSICGP to "deliver capabilities that approach the functional equivalent of a common

standards-based shared system.” Also, distributing funds based on a population formula would result in a disjointed collection of projects across the state and would likely be rejected by the Department of Homeland Security.

At the same time, it’s important to note that the recent proposal has a long way to go before implementation. OJA is in the process of performing a six-month technical study that will determine how effective the statewide approach would be – and they have assured me that their proposal will not be finalized until the results of the study are reported. I’ll be sure to keep tabs on this study and provide you with any updated information I receive.

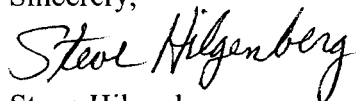
Furthermore, OJA officials assured me that the PSICGP funding will pass through to local agencies, as the federal provisions require. Accordingly, OJA plans to draft Memoranda of Understanding which clarify and document the specific arrangements between OJA and local agencies. OJA and SIEC have clearly stated that no PSICGP expenditures will precede documented support of local agencies.

As an aside, OJA emphasized that the Homeland Security Grant Program will be making similar funds available in the near future and local agencies will be able to apply for assistance. If you have any further questions about the future availability of those funds, don’t hesitate to contact me.

Again, thank you for forwarding me this Resolution and bringing this situation to my attention. I appreciate your vigilance and I encourage you to continue investigating and pressing this matter. Rest assured that I will continue to track this proposal and bring your concerns before the relevant players.

If you have any further questions or concerns, don’t hesitate to contact me.

Sincerely,



Steve Hilgenberg
State Representative
51st Assembly District

RECEIVED

VILLAGE OF MERRIMAC
RESOLUTION NO. # 04-09-2008 (a) APR 14 2008

WHEREAS, the *Wisconsin Bicycle Transportation Plan 2020* prepared by the Wisconsin Department of Transportation and *The Economic Impact of Bicycling in Wisconsin* prepared by the Governor's Bicycling Coordinating Council by the Bicycle Federation of Wisconsin in conjunction with the Wisconsin Department of Transportation have identified the specific values of bicycle tourism to economic development; and

WHEREAS, Travel Green Wisconsin, a Wisconsin Environmental Initiative in partnership with the State of Wisconsin Department of Tourism, and Thrive, the Madison Region Economic Development Enterprise, have clearly identified the values of all forms of tourism to the economic development of communities such as our; and

WHEREAS, the Rail Line from Mazomanie across the Wisconsin River at Sauk City and through the Villages of Prairie du Sac and Sauk City and the Town of Prairie du Sac to Highways Z and 78 has been out of service since 1997; and

WHEREAS, a critical span of the Sauk City railroad bridge has been removed; and

WHEREAS, it appears that sufficient repairs and replacements for the Rail Line cannot be carried out with acceptable public expenditures; and

WHEREAS, future extension of the trail north from Highway Z and 78 through the Badger Army Ammunition Plant to Devils Lake State Park requires that any rail easement to be granted through Badger Army Ammunition Plant not be permanent and should be dependant on the economic viability of the existing United Coop fertilizer plant; and

WHEREAS, the Village of Merrimac met on April 9th, 2008, to consider this resolution.


NOW, THEREFORE BE IT RESOLVED, that the Village of Merrimac respectfully request that the Wisconsin Department of Transportation and the Wisconsin River Rail Transit Commission permit recreational and scenic activities on the Rail Line through the Town of Prairie du Sac, Village of Prairie du Sac and Village of Sauk City by allowing the Rail Line to be banked for the purpose of Rails to Trails; and

BE IT FURTHER RESOLVED, that the Village of Merrimac respectfully request that the Sauk County Board of Supervisors endorse and pursue the banking of the Rail Line for the purpose of Rails to Trails; and

BE IT FURTHER RESOLVED, that upon the passage of this resolution, a true and accurate copy of this resolution shall be provided to all Sauk County Board of Supervisors and State and Congressional representatives elected to represent the County of Sauk, Wisconsin.


Passed and adopted this 9th day of April, 2008.

VILLAGE OF MERRIMAC

By: 
Name: Scott Martin,
Title: President

COPY

ATTEST:

By: 
Name, Shellie Benish
Title: Village Clerk

Department of Workforce Development
Family Supports Division
Bureau of Child Support
P.O. Box 7935
Madison, WI 53707-7935
Telephone: (608) 266-9909
Email: bcsinfo@dwd.state.wi.us



State of Wisconsin
Department of Workforce Development
Jim Doyle, Governor
Roberta Gassman, Secretary
Ronald F. Hunt, Division Administrator

May 2, 2008

Sauk County Child Support Agency
Karllye Johnson; Administrator
515 Oak Street, 2nd Floor
Baraboo WI 53913

RECEIVED

MAY 7 2008

Sauk County Clerk
Baraboo, Wisconsin

Re: Child Support Agency Award - Certificate of Excellence

Dear Ms. Johnson:

Congratulations to Sauk County Child Support Agency for your child support program performance. Your county is one of ten county child support agencies to receive the *Certificate of Excellence for 2007*. The certificate was presented by Secretary Roberta Gassman to you or your designee on April 24, 2008.

Awards were presented to child support agencies that demonstrated excellence in the areas of Paternity Establishment, Court Order Establishment, Collections on Arrears Cases, and Collections on Current Support, based on the following criteria:

Paternity Rate	90%
Court Order Rate	80%
Collection Rate on Arrears Cases	80% OR 75% plus 1% rate increase compared to 2006
Collection Rate on Current Support	80%

Certificates of Excellence are reserved for child support agencies that qualify in all four performance measures.

On behalf of the Department of Workforce Development and Wisconsin's children, thank you for a job well done!

Sincerely,


Susan E. Pfeiffer
Director

COPY

cc: Marty Krueger, County Board Chairman
Carla Weber, CS Regional Administrator

RECEIVED

MAY 09 2008

SAUK COUNTY CLERK
BARABOO, WISCONSIN

April 11, 2008

Governor Jim Doyle
Room 115 East
Wisconsin State Capitol

COPY

Dear Governor Doyle,

On behalf of many constituents, I request that you provide the leadership and action needed to resolve interrelated rail-to-trail and freight rail interests focused in Sauk County and having regional and statewide stakeholders.

You have the opportunity to greatly enhance Wisconsin's premier trail system with a continuous trail from Madison to LaCrosse, by completing the missing link of that trail in Sauk County. Trail advocates statewide see the potential and none are less enthusiastic for the trail's development than the community leaders and residents in the Villages of Sauk City and Prairie du Sac and the Town of Prairie du Sac (please see their attached joint resolution). Residents in Sauk Prairie have grown understandably frustrated as a state-owned rail corridor running through the three Sauk Prairie municipalities has sat unused for a decade. This situation is intolerable for residents of these communities.

In a related concern, the fate of hundreds of Wisconsin jobs depends on a rail bridge at Merrimac that was built in the late 1890's. Based on what is known of the bridge's condition, it is only a question of when the bridge will require major structural work to remain in service. This situation imperils thousands of jobs within the region.

Stakeholders for the interrelated Madison-Reedsburg rail line and Madison-LaCrosse trail concerns include the communities, workers and employers along the corridors, Executive Agencies of your administration including the DOT and DNR, and units of government from local to federal and the HoChunk Nation. Stakeholder interests include the community and economic development goals at the local, regional and state levels for manufacturing, agriculture, tourism and healthy lifestyles.

I respectfully request you designate a person from your administration to provide leadership to address and take action on these issues. People have been patient long enough for the completion of the trail and attention to rail concerns of vital interest to the economy.

People deserve to know the state shares their concerns and is willing to provide the leadership and action to achieve the goals of ensuring viable rail service for the long-term and proceeding with a Rails to Trails development that will be a vital asset to the Sauk Prairie area and to the state.

I welcome a contact to discuss ideas for how to proceed.

With kindest regards,

Dale W. Schultz



Wisconsin Department of Transportation

www.dot.wisconsin.gov

Jim Doyle
Governor

Frank J. Busalacchi
Secretary

Office of the Secretary
4802 Sheboygan Avenue, Room 120B
P O Box 7910
Madison, WI 53707-7910

Telephone: 608-266-1113
FAX: 608-266-9912
E-mail: sec.exec@dot.state.wi.us

May 6, 2008

The Honorable Dale Schultz
Wisconsin State Senator
State Capitol, Room 127 South
Madison, WI 53707

Dear Senator Schultz:

Governor Doyle has asked that I respond to your recent letter involving railroad lines in Sauk County.

Your letter addresses several issues. The rail line from Madison to Reedsburg that could potentially provide a corridor to connect with the 400 State Trail to complete a potential Madison to La Crosse trail is privately owned by the Union Pacific Railroad. Any use of the corridor for trail purposes would need Union Pacific Railroad concurrence.

The Department of Transportation has worked closely with the Pink Lady Rail Transit Commission since its creation in the Commission's efforts to work with Sauk County, Sauk County communities and shippers, the Wisconsin & Southern Railroad and the Union Pacific Railroad to increase business on the line and continue it as a viable private enterprise. Through this effort, service on this line has been maintained and the rail line serving Sauk County has been kept in private ownership, without the use of limited public funds. I believe this is a positive for the state. I hope that the businesses in Sauk County continue to support the rail service with their usage and that the line remains in private ownership.

The railroad bridge at Merrimac is located on the Madison to Reedsburg line owned by the Union Pacific Railroad. We have had no indication from either the Union Pacific Railroad or the Wisconsin & Southern Railroad, which operates on the line, that there are any structural concerns or problems with the bridge that cannot be addressed with routine maintenance.

The Union Pacific Railroad and the Wisconsin & Southern Railroad are eligible to use the state's rail assistance loan program if they were to need assistance with issues related to the bridge or the rail line. Program applications are scored competitively and ranked each year. Thus far, neither entity has submitted an application for any projects involving this line.

RECEIVED

MAY 09 2008

SAUK COUNTY CLERK
PARADES, WISCONSIN

Senator Dale Schultz
May 6, 2008
Page 2

It is true that the railroad line in the villages of Sauk City and Prairie du Sac and the town of Prairie du Sac has been unused for railroad purposes since the bridge over the Wisconsin River at Sauk City was damaged in 1997. Because the line through the communities is currently unserviceable, rail service to the United Cooperative facility located north of Prairie du Sac, is dependent on use of the rail line through the Army's Badger Ammunition Plant.

The Sauk City/Prairie du Sac line was purchased by WisDOT in 1980 for the specific purpose of providing continuation of rail service. Until the state is able to secure an easement that will ensure the availability of rail service to the Co-Op using an alternate route following closure of the plant and transfer of the land, it is premature to convert the corridor to recreational uses.

The department is actively communicating with the General Services Administration (GSA) to reach agreement on the needed easement. We have been assured that the GSA desires to conclude the transaction by the end of the year.

The department has a history of working with communities desiring to place trails on state-owned rail corridors. There are several examples in Madison where trails are in place or under construction on currently used rail lines and those in a rails-to-trails status. I am confident that when the time is right, productive negotiations will occur.

Sincerely,



Frank J. Busalacchi
Secretary

cc: Vicki Breunig, Administrator, Village of Sauk City
Alan R. Wildman, Administrator, Village of Prairie du Sac
Richard R. Goddard, Chairman, Pink Lady Rail Transit Commission

Listed below is daily population information for SAUK County Jail for the month of APRIL 2008.

Date	Daily Head Count	# of boarders	Gender		# in other jails	# on EMP or home monitor
			# of males	# of females		
1	320	137	156	27		14
2	315	131	154	30		14
3	319	132	159	28		14
4	336	140	167	29		15
5	336	141	167	28		15
6	342	141	173	28		15
7	333	140	166	27		16
8	328	136	165	27		16
9	328	135	165	28		16
10	328	132	168	28		15
11	325	131	167	27		16
12	327	131	169	27		16
13	329	131	169	29		16
14	321	131	165	25		16
15	313	129	163	21		16
16	311	128	160	23		16
	Average					
	320	136	157	27		16

Huber Count, 15th of the Month: 127

completed by: Toni McCurchin

phone number: 608-355-4460

Upon completion please return to:

Nathan White
 Department of Corrections
 Office of Detention Facilities
 3099 E. Washington Ave.
 Madison, Wisconsin 53704-4338

Definitions:

Daily Head Count:

Boarders:

Gender:

in other jails:

on EMP or monitor:

COPY

Number of inmates in the facility at a given time daily (6:00 AM suggested), *does not include shaded columns.*
 Inmates housed in the facility from other jurisdictions (county, state, federal), *does not include shaded columns.*
 Number of male and female inmates housed in the facility at the time of daily head count, *does not include shaded columns.*
 Inmates from your county housed in other jurisdictions.
 Number of persons serving jail time under alternative methods, such as home detention or electronic monitoring.

Telephone: (608) 240-5050
 Facsimile: (608) 240-3305

RECEIVED

Petition # 7-08

MAY 05 2008

2008 DEVELOPMENT APPLICATION

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

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Instructions:

1. It is strongly recommended that the applicant meet with a staff person prior to completing this application, with adequate time prior to an application deadline.
2. The applicant should complete and sign the form and provide all material listed within this application.
3. Please note: The application and attachments become part of the official public records of Sauk County and are therefore not returnable.

TYPE OF APPLICATION: (Please circle one or more)

Subdivision Plat
 Rezoning
 Development Plan
 Zoning Text Change

ZONING:
CURRENT R.C. 5 PROPOSED R.C. 5

NAME OF SUBDIVISION (if applicable) RIVER ACRES

PROJECT LOCATION HWY 136 AND JUNCTION ROAD TAX PARCEL

TOWNSHIP Excelsior

PROPERTY OWNER STEVEN BLAKESLEE

APPLICANT BLAKESLEE LAND SURVEYING

COPY

PHONE NUMBER 524-0402

MAILING ADDRESS 1228 E. MAIN STREET REEDSBURG WI 53959

SIGNATURE OF APPLICANT Richard T. Blakeslee DATE 3-1-05

Fee Paid 360.00 to P+Z

Receipt # N/A (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 N
 County Supervisor 11 Cassidy

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 11, 2008
February 8, 2008
February 29, 2008
April 11, 2008
May 2, 2008
June 6, 2008
July 11, 2008
August 8, 2008
September 12, 2008
October 10, 2008
November 14, 2008

January 22, 2008
February 26, 2008
March 25, 2008
April 22, 2008
May 27, 2008
June 24, 2008
July 22, 2008
August 26, 2008
September 23, 2008
October 28, 2008
November 25, 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) RIVER ACRES

Total Site Area (Acres) 16.39± (Square Feet)

	<u>Existing zoning</u>	<u>Existing land use</u>
Subject Area	<u>RC-5</u>	<u>OPEN LAND</u>
North	<u>RC-5</u>	<u>OPEN LAND</u>
South	<u>RC-5</u>	<u>WETLAND</u>
East	<u>RC-5</u>	<u>WETLAND</u>
West	<u>RC-5</u>	<u>RESIDENCE</u>

JUSTIFICATION STATEMENT

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

1. General description of the request.

CREATION OF 2 LOTS

2. Related background information on the project and site.

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.

OTHER INFORMATION

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

1. Subdivisions - Submit a uniform street name plan with the application for a preliminary plat.
2. Development Plan - Submit information as required by Chapter 22, Sauk County Code of Ordinances.
3. Subdivisions/Rezoning - Submit a complete metes and bounds legal description.

SAUK COUNTY PLANNING AND ZONING
OWNER'S CONSENT FORM

5

STEVEN BLAKESLEE, the sole owner of record of the
Owner's Name

property legally described as:

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

of STEVEN BLAKESLEE and expressly consents to the use of the
Applicant/Owner's Name

subject property for the purpose 2 LOT COUNTY 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 Steven Blakeslee
Owner's Name

SAUK COUNTY FINANCIAL REPORT (Unaudited)

*March 31, 2008

Department / Account Title	2008 Expense Budget		% of Budget	2008 Revenue		% of Budget	Department Net Favorable / (Unfavorable) to Budget
	Excluding Addn to Fund Balance	Year-to-Date Expenses		Budget Excluding Carryforwards, Tax Levy or Fund Bal Use	Year-to-Date Revenues Excluding Tax Levy		
Miscellaneous Sales Tax	-	-	--	140	56	40.24%	(84)
County Sales Tax	-	-	--	7,071,429	938,590	13.27%	(6,132,839)
Shared Revenue	-	-	--	863,286	-	-	(863,286)
Computer Aid	-	-	--	80,000	-	-	(80,000)
Indirect Cost Reimbursement	-	-	--	112,759	28,190	25.00%	(84,569)
Interest on Loan Payments	-	-	--	980	427	43.53%	(553)
Rent of County Buildings	-	-	--	46,693	11,224	24.04%	(35,469)
Sale of County-Owned Property	-	-	--	-	1,995	--	1,995
Miscellaneous Revenues	-	-	--	200	50	25.00%	(150)
Transfer from Health Care Center	-	-	--	500,000	-	-	(500,000)
Post Employment Benefits	100,000	-	-	-	-	--	100,000
Miscellaneous Expenses	200	-	-	-	-	--	200
Charitable/Penal Fines, Misc	771	386	50.02%	-	-	--	385
Contingency Fund	360,084	-	-	-	-	--	360,084
Disabled Parking Enforcement	1,200	-	-	-	-	--	1,200
Baraboo-Dells Airport	4,100	4,100	100.00%	-	-	--	-
Reedsburg Airport	4,100	-	-	-	-	--	4,100
Sauk-Prairie Airport	4,000	4,000	100.00%	-	-	--	-
Tri-County Airport	13,787	-	-	-	-	--	13,787
Wisconsin River Rail Transit	26,000	26,000	100.00%	-	-	--	-
Animal Shelter Operations	126,000	63,000	50.00%	-	-	--	63,000
Hope House	25,000	25,000	100.00%	-	-	--	-
Sauk County Libraries	832,513	830,925	99.81%	-	-	--	1,588
Arts & Humanities	62,750	9,911	15.79%	-	-	--	52,839
Sauk County Fair Board	20,000	20,000	100.00%	-	-	--	-
UW-Baraboo / Sauk County	76,875	-	-	-	-	--	76,875
Conservation Congress	1,100	-	-	-	-	--	1,100
Sauk County Development Corp	65,490	65,490	100.00%	-	-	--	-
Central Wisc. Community Action Council	7,500	-	-	-	-	--	7,500
Transfer to Debt Service Fund	1,907,051	476,763	25.00%	-	-	--	1,430,288
Transfer to Health Care Center	77,000	77,000	100.00%	-	-	--	-
TOTAL GENERAL FUND NON-DEPARTMENTAL	3,715,521	1,602,574	43.13%	3,675,487	980,532	11.30%	(5,582,008)
County Board	137,486	33,055	24.04%	-	-	--	104,431
Clerk of Courts	1,240,146	247,794	19.98%	986,049	154,831	15.70%	161,134
Board of Adjustment	79,092	16,500	20.86%	20,000	-	-	42,592
Circuit Courts	596,158	116,581	19.56%	225,892	113,277	50.15%	366,962
Court Commissioner	200,347	44,919	22.42%	29,366	6,111	20.81%	132,173
Register in Probate	153,894	38,298	24.89%	41,000	12,619	30.78%	87,214
Accounting	480,346	100,231	20.87%	2,400	(6,367)	-265.29%	371,349
Family Court Counseling Service	16,801	3,129	18.63%	16,500	2,535	15.36%	(293)
County Clerk / Elections	412,715	74,740	18.11%	33,155	693	2.09%	305,512
Personnel	472,987	98,318	20.79%	44,956	7,972	17.73%	337,685
Treasurer	420,797	90,437	21.49%	1,600,626	372,555	23.28%	(897,711)
Register of Deeds	249,674	54,926	22.00%	610,500	132,654	21.73%	(283,098)
District Attorney / Victim Witness	497,942	100,341	20.15%	71,355	1,784	2.50%	328,030
Corporation Counsel	544,608	108,506	19.92%	181,155	43,599	24.07%	298,546
Surveyor	75,735	6,958	9.19%	-	-	--	68,777
Building Services	2,636,720	555,422	21.06%	388,131	42,797	11.03%	1,735,964
Mapping	142,432	31,134	21.86%	3,000	553	18.44%	108,851
Sheriff	13,836,591	2,950,033	21.32%	3,827,070	293,961	7.68%	7,353,449
Coroner	144,871	25,291	17.46%	-	-	--	119,580
Emergency Management	177,478	34,721	19.56%	42,200	-	-	100,557
Administrative Coordinator	284,552	38,034	13.37%	-	-	--	246,518
Management Information Systems	1,689,498	401,265	23.75%	806,738	175,409	21.74%	656,904
Public Health	665,775	151,822	22.80%	212,285	55,042	25.93%	356,710
Home Nursing	836,936	198,057	23.66%	836,936	43,754	5.23%	(154,303)
WIC	228,560	55,089	24.10%	228,560	59,900	26.21%	4,810
Environmental Health	277,660	66,247	23.86%	263,820	27,637	10.48%	(24,771)
Bioterrorism	61,112	11,574	18.94%	54,112	16,815	31.07%	12,241
Child Support	803,744	167,297	20.81%	610,674	115,709	18.95%	141,482
Veterans Service	196,782	42,389	21.54%	11,500	-	-	142,893
Parks	312,694	65,776	21.04%	153,764	4,243	2.76%	97,397
Planning & Zoning	1,394,659	145,613	10.44%	806,500	23,665	2.93%	466,211
Land Conservation	1,057,977	183,492	17.34%	484,769	11,667	2.41%	401,383
UW Extension	271,754	43,473	16.00%	20,323	17,269	84.97%	225,228
County Farm	7,440	403	5.42%	36,693	16,847	45.91%	(12,809)
TOTAL GENERAL FUND	34,321,484	7,904,442	23.03%	21,325,516	2,728,063	12.79%	7,819,589
Commission on Aging	1,382,019	251,494	18.20%	1,061,169	35,931	3.39%	105,288
Human Services	23,048,863	4,364,869	18.94%	16,099,331	3,517,621	21.85%	6,102,284
Jail Fund	136,000	34,000	25.00%	136,000	24,003	17.65%	(9,997)
Land Records Modernization	183,386	29,826	16.26%	115,000	28,845	25.08%	67,405
Landfill Remediation	270,280	34,753	12.86%	311,495	32,054	10.29%	(43,914)
Forest Management	6,000	-	-	-	-	--	6,000
Baraboo Range	531,177	77,672	14.62%	495,006	3,302	0.67%	(38,199)
Drug Seizures	56,000	-	-	2,000	-	-	-
Parkland Development	15,021	-	-	-	-	--	15,021
Community Development Block Grant	-	-	--	73,837	18,224	24.68%	(55,613)
Rental Properties	20,016	4,052	20.24%	20,016	6,863	34.29%	2,811
TOTAL SPECIAL REVENUE FUNDS	25,648,762	4,796,666	18.70%	18,313,854	3,666,843	20.02%	6,205,085

COPY

SAUK COUNTY FINANCIAL REPORT (Unaudited)

March 31, 2008

Department / Account Title	2008 Expense Budget Excluding Addn to Fund Balance	Year-to-Date Expenses	% of Budget	2008 Revenue Budget Excluding Carryforwards, Tax Levy or Fund Bal Use	Year-to-Date Revenues Excluding Tax Levy	% of Budget	Department Net Favorable / (Unfavorable) to Budget
BUILDING PROJECTS FUND	213,500	-	-	-	-	--	213,500
DEBT SERVICE FUND	2,438,051	194,759	7.99%	2,143,051	527,796	24.63%	628,036
Health Care Center	24,983,076	2,268,019	9.08%	16,797,435	1,831,798	10.91%	7,749,419
TOTAL ENTERPRISE FUNDS	24,983,076	2,268,019	9.08%	16,797,435	1,831,798	10.91%	7,749,419
Highway Insurance	8,548,303	1,979,417	23.16%	4,582,283	1,738,878	37.95%	3,725,481
	81,591	18,277	22.40%	84,000	4,985	5.93%	(15,701)
TOTAL INTERNAL SERVICE FUNDS	8,629,894	1,997,693	23.15%	4,666,283	1,743,862	37.37%	3,709,780
Alice in Dairyland	500	250	50.00%	250	51	20.54%	51
Dog License	32,000	15,945	49.83%	32,000	17,552	54.85%	1,607
TOTAL TRUST & AGENCY FUNDS	32,500	16,195	49.83%	32,250	17,603	54.58%	1,658
TOTAL COUNTY	96,267,267	17,177,774	17.84%	63,278,389	10,515,964	16.62%	26,327,068

GENERAL FUND BALANCE AS OF...	PRELIMINARY December 31, 2007	Including Tax Levy March 31, 2008
Reserved for Inventories	15,473	15,473
Reserved for Prepaid Items	28,936	28,936
Reserved for Long-Term Receivable (Delinquent Taxes)	1,530,690	1,530,690
Reserved for Long-Term Receivable (Loan to Tri-County Airport)	14,838	14,163
Unreserved, Designated for Working Capital	11,944,099	12,481,658
Unreserved, Designated for Carryforward Funds	1,162,516	1,162,516
Unreserved, Designated for Subsequent Year Budgeted Use of Fund Balance	1,129,297	1,129,297
Unreserved, Undesignated	4,161,684	4,145,088
TOTAL GENERAL FUND BALANCE	19,987,532	17,777,821

SAUK COUNTY FUND BALANCES
March 31, 2008

	PRELIMINARY December 31, 2007	2008 Net Income/Adj	Current Fund Balance		
General	19,987,532	(2,209,711)	17,777,821		
Commission on Aging	305,665	(173,703)	131,962		
Human Services	988,723	890,135	1,878,858		
Jail Assessment	58,047	(9,997)	48,050		
Land Records	440,132	(981)	439,151		
Landfill Remediation	5,601,726	(2,699)	5,599,027		
Forest Management	88,445	-	88,445		
Baraboo Range	267,234	(74,370)	192,864		
Drug Seizures	116,614	-	116,614		
Parkland Development	15,020	-	15,020		
Community Development Block Grant	83,626	18,224	101,850		
Rental Properties	22,933	2,811	25,745		
Building Projects	719,837	-	719,837		
Debt Service	106,414	395,536	501,950		28,530,000
Health Care Center	4,144,009	365,203	4,509,212		
Highway	7,060,970	600,966	7,661,936		
Insurance	536,899	(13,292)	523,607		
Alice in Dairyland	9,768	(199)	9,570		
Dog Licence	(805)	1,607	802		
	40,552,791	(210,471)	40,342,321		

CURRENT DEBT PRINCIPAL BALANCE

Communications Notes	2,425,000
Huber/West Square Refunding Bonds	-
Law Enforcement Center Bonds	4,855,000
2004 Law Enforcement Refunding Bonds	6,405,000
2005 Law Enforcement Refunding Bonds	9,845,000
2007 Health Care Center Notes	5,000,000

RESOLUTION No. 47-08

Commending **KATHE PULVER** for
28 Years of Faithful Service
To the People of Sauk County

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

WHEREAS, KATHE PULVER has faithfully served the people of Sauk County as a Laundry Aide and Kitchen Aide at the Sauk County Health Care Center; and

WHEREAS, KATHE PULVER left her position on April 11, 2008;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **KATHE PULVER** for her 28 faithful years of service to the people of Sauk County;

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

For consideration by the Sauk County Board of Supervisors on April 15, 2008.

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

Paul Endres
Paul Endres

Linda Borleske
Linda Borleske

Arthur Carlson
Arthur Carlson

Henry Netzing
Henry Netzing

William Higgins
William Higgins

Terri Langer
Terri Langer

Larry Schroeder
Larry Schroeder

No Fiscal Impact *KPB*
No Information System Impact

COPY

RESOLUTION NO. 48-08

**DENYING CLAIM OF ROBERT BEESE, JEREMY RUTHERFORD
AND DAVID OSLEY**

WHEREAS, Robert Beese, Jeremy Rutherford and David Osley have filed a Notice of Claim, pursuant to Wis. Stats. § 893.80, dated March 29, 2008, against Sauk County allegedly arising due to a violation of prisoner's rights while in the Sauk County Jail; and


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

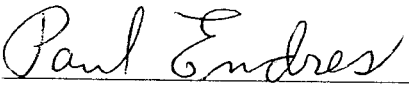
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the above-described claim be and hereby is denied.

For consideration by the Sauk County Board of Supervisors on May 20, 2008.

Respectfully submitted,

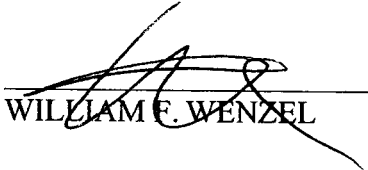
EXECUTIVE & LEGISLATIVE COMMITTEE


MARTIN F. KRUEGER, CHAIRPERSON


PAUL ENDRES


DONALD C. STEVENS


JOAN FORDHAM


WILLIAM F. WENZEL

COPY

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

MIS NOTE: No MIS impact.

KPB

RESOLUTION 49 -- 08

Authorizing Adjustments to the 2007 Budget

WHEREAS, throughout the year, various additional funds become available that require no additional County matching funds or are expansions of existing grant funding and programs; and,

WHEREAS, throughout the year, additional expenditures are incurred for which funding is available; and,

WHEREAS, expenditure of these additional funds sometimes causes a department to exceed their expenditure appropriations, while not exceeding their net budget or available fund balances, as summarized below:

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

<u>Amount</u>	<u>Department</u>	<u>Reason for Variance</u>	<u>Revenue Source</u>
\$41,427	Clerk of Courts	Appointed counsel costs.	Attorneys fees reimbursed to the County.
\$23,827	Parks	Wetland restoration project. Flood damage repairs.	State Fish & Game and flood damage funding.
\$440,072	Human Services	Increased use of high cost services and institutional care.	Additional Medicaid and other state funding.
\$13,603	Landfill Remediation	Clean sweep not anticipated at budget development.	Clean sweep fees collected and interest earned on investments.
\$177,500	CDBG-ED Revolving Loan Fund	Issuance of two additional community development loans.	Wisconsin Department of Commerce grants.
\$260,603	Highway	Additional maintenance and snow removal costs.	State highway funding.
\$81,304	Land Records Modernization	Orthophotography acquisition spanning multiple years.	Previously accumulated fund balance and wireless 911 grant.
\$7,241	Drug Seizures	Communications devices purchased.	Previously seized funds.
\$42,011	Insurance Fund	Deductible fund refunds not received as anticipated.	Fund balance is available.
\$3,809	Dog License Fund	Payment of prior year receipts to animal shelter exceeds amount budgeted.	Fund balance is available.

WHEREAS, certain General Fund department net budgets, expenses less revenues to be received, were exceeded in 2007 due to either expenses being greater than anticipated or revenues being less than anticipated; and

WHEREAS, the following departments exceeded their 2007 appropriations:

COPY

Departments Exceeding Overall Budgets

<u>Amount</u>	<u>Percent of Budget</u>	<u>Department</u>	<u>Reason for Variance</u>
\$16,231	2.86%	Circuit Courts	Jury and court cost related to the Hainstock murder trial.
\$5,432	3.86%	Register in Probate	Appointed counsel costs and undercollection of their reimbursement from parties in legal actions.
\$7,680	6.97%	Coroner	Number of death investigation higher than historical average.

Resolution 44 - 08 Authorizing Adjustments to the 2008 Budget

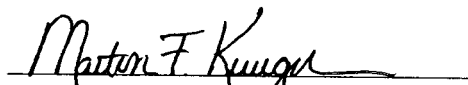
NOW, THEREFORE, BE IT RESOLVED that the 2007 budgets of the above-described departments that did not exceed their net appropriations be amended to appropriate the additional funds received or fund balances as proper; and,

BE IT FURTHER RESOLVED, that \$22,531 be transferred from the 2007 contingency fund to the above-described departments' 2007 budgets that were exceeded.

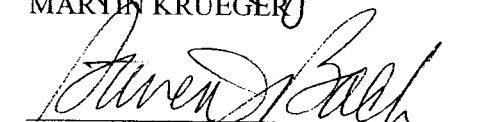
For consideration by the Sauk County Board of Supervisors on May 20, 2008.

SAUK COUNTY FINANCE COMMITTEE


TOMMY LEE BYCHINSKI


MARTIN KRUEGER


JOAN FORDHAM


STEVEN BACH

WILLIAM F. WENZEL

FISCAL NOTE: \$179,620 is available in the 2007 Contingency Fund to fund these departments' overdrawn appropriations of \$29,343. *KPB*

INFORMATION SYSTEMS NOTE: No information systems impact.

RESOLUTION 50.08

CREATING A SAUK COUNTY HEALTH CARE CENTER FOUNDATION, INC.

WHEREAS, Sauk County desires to create a foundation for the benefit of the Sauk County Health Care Center to raise funds, accept donations, and otherwise support the new Sauk County skilled nursing facility; and,

WHEREAS, the Sauk County Health Care Center Foundation will be a not-for-profit, charitable foundation incorporated under the laws of the State of Wisconsin; and

WHEREAS, the primary purpose of the Foundation shall be to accept gifts from donors which shall be used for capital investment into the new skilled nursing facility, providing funding for special projects, patient amenities, gardens or other objects at the new skilled nursing facility which are not included within the present budget for the construction project or for improving the quality and scope of items budgeted within the construction project; and,

WHEREAS, all assets of the Foundation shall be held and administered under the provisions of the Foundation's Articles of Incorporation and By-laws; and,

WHEREAS, the Foundation shall be closely aligned with the Sauk County Board of Trustees to ensure alignment of mission and purpose, and be responsible for direction in the allocation of donations; and,

WHEREAS, the Foundation shall render services on a project basis to be completed within a reasonable time frame or schedule; and,

WHEREAS, the Foundation will only make disbursements from the assets upon the written approval of the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County create the Sauk County Health Care Center Foundation; and,

BE IT FURTHER RESOLVED, that the Corporation Counsel is authorized to submit the attached Articles of Incorporation ; and,

BE IT FURTHER RESOLVED, that the bylaws of the Sauk County Health Care Center Foundation, Inc. are adopted and the bylaws shall not be amended except by resolution of this Board of Supervisors.

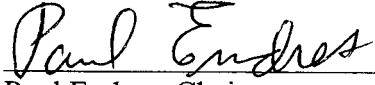
For consideration by the Sauk County Board of Supervisors on May 20, 2008.

COPY

RESOLUTION NO. 50 - 08
CREATING A SAUK COUNTY HEALTH CARE CENTER FOUNDATION, INC.
PAGE 2


Respectfully submitted

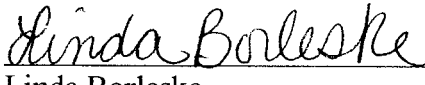
HEALTH CARE CENTER
BOARD OF TRUSTEES

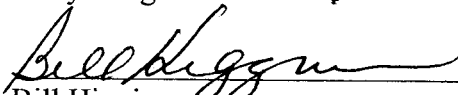

Paul Endres, Chairman

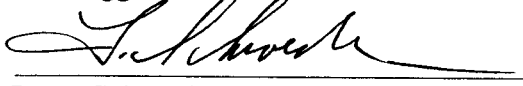

Art Carlson


Henry Netzinger


Terry Langer


Linda Borleske


Bill Higgins


Larry Schroeder

HEALTH CARE CENTER BUILDING COMMITTEE
~~BUILDING PROJECTS COMMITTEE~~

Paul Endres, Chairman

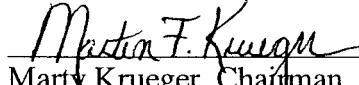
Joan Fordham


Tommy Lee Bychinski

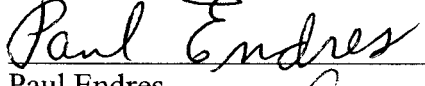

Bill Higgins

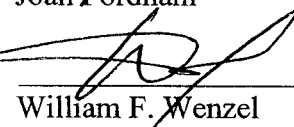
Virgil Hartje


EXECUTIVE AND LEGISLATIVE COMMITTEE


Marty Krueger, Chairman


Joan Fordham


Paul Endres


William F. Wenzel


Don Stevens

Fiscal Note: No fiscal impact. The Foundation shall operate as a separate not-for-profit organization. All expenses associated with the Foundation will be the responsibility of the Foundation through grants and donations.

MIS Note: No MIS note.

CH



ARTICLES OF INCORPORATION – NONSTOCK CORPORATION

(NOTE: **Do not use this form for organizing a for-profit business corporation. Use Form 2)**

Executed by the undersigned for the purpose of forming a Wisconsin nonstock corporation under Ch. 181 of the Wisconsin Statutes, repealed and recreated by 1997 Wisconsin Act 79:

Sauk County Health Care Center Foundation, Inc.

Article 1. Name of the corporation: _____
(Must include "Inc." or similar word. See Instructions)

Article 2. The corporation is organized under Ch. 181 of the Wisconsin Statutes.

Article 3. Name of the initial registered agent: Kathryn Schauf

Article 4. Street address of the initial registered office: (The complete address, including street and number, if assigned, and ZIP code. P O Box address may be included as part of the address, but is insufficient alone.)
Sauk County West Square Building, #134
505 Broadway Street
Baraboo, Wisconsin 53913

Article 5. Mailing address of the initial principal office: Sauk County West Square Building,
505 Broadway Street, Baraboo, Wisconsin 53913

Article 6. (Select and mark (X) one of the statements below)

The corporation will have members. OR The corporation will not have members.

(OPTIONAL) Article 7. Name and address of the initial directors (minimum of three):

(OPTIONAL) Article 8. The purpose or purposes for which the corporation is organized:

The corporation is organized and shall be operated exclusively for charitable and educational purposes, within the meaning of Section 501 (c) (3) of the Internal Revenue Code or the corresponding provisions of any future federal tax code (the "Code"). Upon dissolution of the corporation, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Code, or shall be distributed for a public purpose to a state or local government body.

Article 9. Name and complete address of each incorporator:

David E. Lasker

Office of Corporation Counsel
505 Broadway Street
Baraboo, Wisconsin 53913

Incorporator's signature

Incorporator's signature

This document was drafted by Attorney David E. Lasker

(Name the individual who drafted the document)

OPTIONAL – Second choice corporate name if first choice is not available: _____

INSTRUCTIONS (Ref. sec. 181.0202 Wis. Stats. for document content)

Submit one original and one exact copy to Department of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with the appropriate **FILING FEE of \$35**. Filing fee is **non-refundable**. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3rd Floor, Madison WI, 53703). Sign the document manually or otherwise as allowed under sec. 181.0120(2), Wis. Stats.

NOTICE: This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TTY. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

Article 1. The name must contain "corporation", "incorporated", "company", or "limited" or the abbreviation "corp.", "inc.", "co." or "ltd." or comparable words or abbreviations in another language. If you wish to provide a second choice name that you would accept if your first choice is not available, enter it in the "Optional" area on page 2.

Article 2. This statement is required by sec. 181.0202(1)(a).

Articles 3 & 4. The corporation must have a registered agent located at a registered office in Wisconsin. The address of the registered office is to describe the physical location where the registered agent maintains their business office. Set forth the street number and name, city and ZIP code in Wisconsin.

ARTICLES OF INCORPORATION
Nonstock Corporation

┌ David E. Lasker
Office of Corporation Counsel
505 Broadway Street
Baraboo, Wisconsin 53913

L

◆ Your name, return address and phone number during the day: (608) 355-3267 _____

INSTRUCTIONS (Continued)

Articles 3 & 4. (Cont'd) P O Box addresses may be included as part of the address, but are insufficient alone. The corporation may not name itself as its own registered agent.

Article 5. The articles of incorporation must set forth the address of the corporation's principal office. "Principal office" means the office, whether in or outside Wisconsin, in which are located its principal executive offices.

Article 6. Select and check the appropriate box in article 5 to indicate if the corporation will or will not have members. A "member" means a person who has membership rights in a corporation in accordance with its articles of incorporation or bylaws.

Articles 7 & 8. These articles (or others you may wish to add) are provided for optional information that you may elect to include, such as the name and address of the initial directors, a purposes clause, tax-exempt provisions, etc. Do not include by-laws, as the department does not accept by-laws for record. Extensive additional provisions may make use of this pre-printed form impractical. If you elect to draft your own articles of incorporation, do not also submit the pre-printed form. (NOTE: Corporations expecting to apply to Internal Revenue Service for federal TAX-EXEMPT STATUS are advised to obtain and read IRS Publication 557 "Tax-Exempt Status for Your Organization" before preparing these articles of incorporation, as the articles must contain particular language and provisions to meet federal tax code requirements.)

Article 9. Enter the name and complete address of each incorporator. There may be one or more incorporators. At least one incorporator is required to sign the document, although all incorporators may sign.

No certificate of incorporation will be issued. The "FILED" endorsement applied to this document by the Department of Financial Institutions is evidence that the articles of incorporation have been accepted. One or more "Received" endorsements may appear on the document, but do not indicate its acceptance for filing.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

ARTICLE V: OFFICERS

5.1 Number of Officers. The principal officers of the Corporation shall be the President, the Secretary, and the Treasurer. Such other officers or assistant officers as may be deemed necessary may be elected or appointed by the Board of Directors.

5.2 Election of Officers. The principal officers of the Corporation shall be elected by a majority of the Board of Directors.

5.3 Eligibility. Any Sauk County resident over the age of eighteen (18) is eligible to be an officer of the Corporation.

5.4 Tenure. Each Officer shall serve a two-year term, which shall be staggered. In order to first implement these staggered terms, the initial Secretary and Treasurer shall serve a one-year term and the initial President shall serve a two-year term. After that, the President shall be elected for a two-year term on even-numbered years and the Secretary and Treasurer shall be elected for two-year terms on odd-numbered years.

5.5 Vacancy. A vacancy in any of the principal offices because of death, resignation, removal, disqualification, or otherwise shall be filled by the Board of Directors.

5.6 Removal. Any officer or agent may be removed by the Board of Directors whenever in its judgment the best interests of the Corporation will be served thereby, but shall be without prejudice to the contract rights, if any, of the person so removed. An Officer must be removed by a majority of the Board of Directors. Election or appointment shall not itself create contract rights.

5.7 Compensation. Any decision to provide compensation for any Officer shall be approved by a unanimous vote of the Board of Directors.

5.8 The President. The President shall be the principal executive officer of the Corporation and, subject to the control of the Board of Directors, shall in general supervise and control all of the business and affairs of the Corporation. He/she shall have authority, subject to such rules as may be prescribed by the Board of Directors, to appoint such agents and employees of the Corporation as he/she shall deem necessary; to prescribe their powers, and duties; and to delegate authority to them. Such agents and employees shall hold office at the discretion of the President. He/she shall have the authority to sign, execute, and acknowledge, on behalf of the Corporation, all legal documents and/or instruments necessary or proper to be executed in the course of the Corporation's regular business or which shall have been authorized by resolution of the Board of Directors. In general, he/she shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors from time to time.

5.9 The Secretary. The Secretary shall keep the minutes of the meetings of the Board of Directors. He/she shall see that all notices are duly given in accordance with the provisions of these Bylaws or as is required by law. He/she shall be the custodian of the Corporation records. He/she shall keep or arrange for keeping of a register of the post office address of each Corporation director and officer which shall be furnished to the Secretary by each director and

officer. He/she shall attest to acts of the Corporation authorized by the Board of Directors by attesting thereto and placing his/her signature below that of the President on any document which gives evidence thereof.

5.10 The Treasurer. The Treasurer shall keep accurate accounts of all financial transactions of the Corporation and shall draw all orders on the treasury for such sums as is authorized by the Board of Directors. He/she shall have the charge and custody of and be responsible for all the funds and securities of the Corporation. He/she shall receive and give receipts for moneys due and payable to the Corporation from any source whatsoever and deposit all such moneys in the name of the Corporation in such banks, trust companies, or other depositories as shall be selected by the Board of Directors. If required by the Board of Directors, the Treasurer shall give a bond for the faithful discharge of his/her duties in such sum and with such surety or sureties so the Board of Directors may from time to time determine. At each meeting of the Board of Directors, he/she shall furnish a financial report concerning the corporation's funds. He/she shall, upon reasonable notice and at reasonable times, make available the books, papers, and accounts of the Corporation for examination by any member of the Board of Directors or the Sauk County Board of Supervisors. He/she shall in general perform all the duties incident to the office of the Treasurer and have such other duties and exercise such authority as from time to time may be delegated or assigned to him/her by the President or the Board of Directors.

5.11 Officers to remain in good standing. Members of the Board of Directors and officers of the Corporation shall assume their duties diligently and actively participate in meetings, conferences, committees and work groups to further the purpose of the Corporation.

ARTICLE VI: CONTRACTS, LOANS, CHECKS, AND DEPOSITS

6.1 Contracts. The Board of Directors may authorize any officer or officer's agent or agents to enter into any contract or execute and deliver any instrument or deed in the name of and on the behalf of the Corporation, and such authority may be general or confined to specific instances.

6.2 Loans. No funded indebtedness shall be contracted on behalf of the Corporation and no evidences of such indebtedness shall be issued in its name unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances.

6.3 Checks, Drafts, etc. All checks, drafts, or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Corporation shall be signed by such officer or officers, agent or agents of the Corporation and in such manner, including facsimile signature, as shall from time to time be determined by resolution of the Board of Directors.

6.4 Deposits. All funds of the Corporation, not otherwise employed, shall be deposited from time to time to the credit of the Corporation in such banks, trust companies or other depositories as the Board of Directors may select.

ARTICLE VII: PROHIBITED TRANSACTIONS

7.1 Prohibited Transactions. The Corporation shall not, and the directors or the officers or any of them shall not, have any power to cause the Corporation to:

(1) lend any part of its income or corpus, without receipt of adequate security and a reasonable rate of interest, to;

(2) pay any compensation, in excess of a reasonable allowance for salaries or other compensation for personal services actually rendered, to;

(3) make any part of its services available on a preferential basis, to;

(4) make any substantial purchase of securities or other property, for more than adequate consideration in money or money's worth, from;

(5) sell any substantial part of its securities or other property, for less than an adequate consideration in money or money's worth, to; or

(6) engage in any other transaction which results in a substantial diversion of its income or corpus to;

any person who has made a substantial contribution to the Corporation, a brother, sister, spouse, ancestor or lineal descendant of such a person, or another corporation directly or indirectly controlled by such a person. Any transaction which violates the foregoing prohibitions shall be absolutely void as to the Corporation and the officers or directors who authorized or effected the same shall be jointly and severally liable in their individual capacities to revoke or rescind the transaction and to restore the Corporation, its income and corpus, to the condition prevailing before the transaction was attempted.

7.2 Ethics. The Directors and Officers of the Corporation shall be bound by Sauk Co. Code Ch. 36 (2007), entitled Sauk County Code of Ethics.

ARTICLE VIII: FISCAL YEAR

8.1 Year. The fiscal year of the Corporation shall end on December 31 of each year.

ARTICLE IX: AMENDMENTS

9.1 Amendments. These Bylaws may be amended only by majority vote of the Sauk County Board of Supervisors.

ARTICLE X: CORPORATE SEAL

10.1 Seal. The corporation shall have no seal.

ARTICLE XI: DISSOLUTION

11.1 Dissolution. The Corporation may be dissolved at any time by a two-thirds majority vote of the Sauk County Board of Supervisors, or otherwise as provided by law.

ARTICLE XII: EXPENDITURES AND CONTRIBUTIONS

12.1 Except for customary expenditures required by the day to day operations of the Corporation, all expenditures and contributions made by the Corporation shall be approved by a majority vote of the Board of Directors, provided that such expenditures or contributions are within the purposes of the Corporation.

ARTICLE XIII: INSURANCE FOR OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS

13.1 Insurance. The Corporation may purchase and maintain insurance on behalf of any person who is or was a Director or Officer or employee or agent of the Corporation, against any liability asserted against him/her or incurred by or on behalf of him/her in any such capacity, or arising out of his/her status of such, whether or not the Corporation would have the power to indemnify him/her against such liability under the laws of the State of Wisconsin. Such insurance may, but need not, be for the benefit of all Directors or Officers of the Corporation.

In the event a Director or Officer or any employee or agent of the Corporation ("Indemnified Party") shall receive payment from any insurance carrier or from the plaintiff in any action against such Indemnified Party such Indemnified Party shall promptly reimburse the Corporation for the amount, if any, by which the sum of such payment by such insurance carrier or such plaintiff and payment by the Corporation to such Indemnified Party exceed such indemnified amounts; provided, however, that such portion, if any, of such insurance proceeds that are required to be reimbursed to the insurance carrier under the terms of its insurance policy shall not be deemed to be payments to such Indemnified Party under this Bylaw. In addition, the Corporation shall be subrogated to such Indemnified Party's rights against any insurance carrier with respect to such indemnified amounts and the Indemnified Party shall execute and deliver any and all documents and perform any and all other acts or deeds which the Corporation shall deem necessary or advisable to secure such rights. The Indemnified Party shall do nothing to prejudice such rights of recovery or subrogation. Such right of subrogation shall be terminated upon receipt by the Corporation of the amount to be reimbursed by the Indemnified Party.

s:\ccounsel\80\New HCC\HCC Foundation\5-1-08 HCCF Bylaws

BYLAWS OF THE
SAUK COUNTY HEALTH CARE CENTER FOUNDATION, INC.

ARTICLE I: NAME

1.1 Name. The name of the Nonstock Corporation is "Sauk County Health Care Center Foundation, Inc.", hereinafter referred to as "Corporation".

ARTICLE II: AUTHORITY AND PURPOSE

2.1 Authority. The creation of the Corporation, by the filing of the Articles of Incorporation, is with the approval of and at the direction of the Sauk County Board of Supervisors. These Bylaws have been approved, adopted and enacted by majority vote of the Sauk County Board of Supervisors.

2.2 Purpose. The purpose of the Corporation shall be that which is stated in the Articles of Incorporation and to the extent consistent with those general purposes, the specific purposes of the Corporation shall be to solicit, hold, manage, invest, expend and raise funds and other donations and gifts for the maintenance, benefit, and support of the new Sauk County Health Care Center.

ARTICLE III: MEMBERS

3.1 Members. As provided in the Articles of Incorporation, the Corporation shall have no members.

ARTICLE IV: BOARD OF DIRECTORS

4.1 Board of Directors. The Corporation shall have a Board of Directors, consisting of three (3) persons.

4.2 Eligibility. To be eligible for appointment to the Board of Directors, one must be a member of the Sauk County Health Care Center Board of Trustees.

4.3 Appointment of the Board of Directors. The Board of Directors shall consist of the Chairperson, Vice Chairperson, and Secretary of the Sauk County Health Care Center Board of Trustees. The Chairperson, Vice Chairperson and Secretary of the Board of Trustees shall also serve as the Chairperson, Vice Chairperson, and Secretary, respectively, of the Board of Directors of the Corporation.

4.4 Compensation. No Director shall receive compensation for services rendered to the Corporation.

4.5 Powers and Duties. The Board of Directors shall:

(1) Have exclusive control of the affairs and the funds of the Corporation and may require an accounting of said funds as it deems necessary. Failure of any officer to furnish such accounting shall be cause for his/her removal from office by a majority vote of the Board of Directors.

(2) Have the authority to make such rules as it may deem necessary to conduct the affairs of the Corporation, provided such rules are not inconsistent with the Articles of Incorporation or the Bylaws of the corporation.

(3) It shall be the duty of the Board of Directors to keep a complete record of all accounts and corporate affairs and to present a statement. This duty incorporates Wis. Stat. § 181.1601 (2007) by reference.

4.6 Regular Meetings. The Board of Directors may provide by motion for regular meetings of the Board of Directors to be held at such time and such place as to be decided by the motion. The Chairperson of the Board of Directors shall call all the Board of Directors to order and shall act as chairperson of the meeting. The Secretary of the corporation shall act as Secretary of all meetings of the Board of Directors. The regular order of business shall be:

- (1) Call to order.
- (2) Adoption of Agenda.
- (3) Approval of minutes of the previous meeting.
- (4) Public Comment
- (5) Treasurer's report.
- (6) Reading of communications.
- (7) Committee reports.
- (8) Unfinished business.
- (9) New business.
- (10) Adjournment.

Unless, as otherwise provided in the Bylaws, all meetings will be conducted pursuant to Robert's Rules of Order.

All meetings of the Board of Directors shall occur only after reasonable notice in advance to all members of the Board and the officers of the corporation. Said notice shall be provided by the Secretary of the Corporation and shall include a reasonable indication of the matters to be considered or acted upon at the meeting.

4.7 Quorum. All of the Directors shall constitute a quorum for the transaction of business at any meeting of the Board of Directors.

4.8 Vacancies. Vacancies on the Board of Directors shall be filled by the remaining Directors, consistent with the actions of the Board of Trustees of the Health Care Center in filling any vacancy on that Board.

RESOLUTION NO. 51 - 08

**AUTHORIZATION AND EXPRESSION OF DESIRE FOR EXPLORATION AND
NEGOTIATION REGARDING ALTERNATIVE DELIVERY MODELS AT THE SAUK COUNTY
HEALTH CARE CENTER**

WHEREAS, in an attempt to comply with recommendations made by the WIPFLi Organizational Analysis, including the focus of management efforts on the central service of providing skilled nursing care, your Board and Committees desire Sauk County to study the cost and benefits of utilizing alternative delivery models at the Health Care Center; and,

WHEREAS, Requests for Proposals were prepared and issued, but further negotiation with the union and further study of the issue is needed; and,

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

WHEREAS, the Health Care Center is required to ensure a balanced and healthy diet for our residents through the use of economical and efficient cooking and serving techniques; and,

WHEREAS, your Board and Committees believe that it is in the best interest of Sauk County to explore opportunities for immediate cost savings to ease the overall tax burden as soon as possible; and,

WHEREAS, the process for negotiating and finalizing a decision to pursue an alternative delivery model is expected to be lengthy and it would be advantageous to make any transitions to alternative delivery models prior to moving to the new facility to minimize the disruptions to residents and staff at that critical time; and,

WHEREAS, a cost containment analysis was completed and significant savings are anticipated for the above mentioned services; and,

WHEREAS, there is significant concern that questions regarding the efficacy, quality, and implications of pursuing alternative delivery models have not been thoroughly explored.

NOW THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that your undersigned Board and Committees recommend that Sauk County commence with the requisite steps toward considering alternative delivery models for housekeeping and dietary services at the Sauk County Health Care Center.

For Consideration by the Sauk County Board of Supervisors on May 20, 2008.

Respectfully submitted,

COPY

RESOLUTION NO. 51 - 08
AUTHORIZATION AND EXPRESSION OF DESIRE FOR EXPLORATION AND
NEGOTIATION REGARDING ALTERNATIVE DELIVERY MODELS AT THE SAUK COUNTY
HEALTH CARE CENTER
PAGE 2

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

Paul Endres
Paul Endres, Chairman

Linda Borleske
Linda Borleske

Henry Netzinger
Henry Netzinger

Art Carlson
Art Carlson

William Higgins
William Higgins

Terri Langer
Terri Langer

Larry Schroeder
Larry Schroeder

PERSONNEL COMMITTEE

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Scott Alexander

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Tommy Lee Bychinski
Tommy Lee Bychinski

Marty Krueger
Marty Krueger

William F. Wenzel

Steven Bach
Steven Bach

Joan Fordham
Joan Fordham

Fiscal Note: Analysis demonstrates that significant opportunity for savings exist by pursuing alternative delivery models. See attached documentation. *KPB*

Information System Note: No information system impact.

Sauk County Health Care Center

05/12/2008

2008 2009 2010 2011 2012 5-Year

Housekeeping

Total Wages & Benefits	\$298,448	\$301,138	\$325,484	\$339,483	\$350,985	\$1,616,588
Total Operational Costs	\$27,532	\$26,909	\$30,346	\$27,872	\$31,134	\$132,134
Grand Total SC/HCC Estimated	\$325,980	\$328,047	\$355,830	\$367,355	\$382,119	\$1,748,722
BSS Bid	\$197,885	\$197,885	\$197,885	\$197,885	\$197,885	\$999,425
Items Not Included	\$22,900	\$22,098	\$26,550	\$27,000	\$27,000	\$129,558
Total With BSS	\$220,785	\$222,983	\$224,435	\$224,885	\$224,885	\$1,128,988
Estimated Savings	\$105,195	\$107,064	\$131,405	\$142,470	\$157,234	\$619,734

Dietary

Total Wages & Benefits	\$483,474	\$519,263	\$551,518	\$667,300	\$670,965	\$2,768,523
Total Operational Costs	\$251,080	\$195,504	\$205,280	\$215,544	\$226,241	\$1,093,729
Grand Total SC/HCC Estimated	\$734,554	\$714,767	\$756,798	\$882,844	\$897,206	\$3,862,252
AVIANDS Bid	\$593,132	\$622,789	\$653,928	\$686,625	\$720,956	\$3,277,430
Items Not Included	\$1,921	\$2,017	\$2,418	\$2,224	\$2,335	\$10,617
Total With AVIANDS	\$595,054	\$624,806	\$656,347	\$688,849	\$723,291	\$3,288,047
Estimated Savings	\$139,501	\$89,961	\$100,451	\$113,995	\$123,915	\$514,205

GRAND TOTAL ESTIMATED SAVINGS \$244,496 \$197,026 \$230,352 \$268,794 \$312,035 \$1,253,704

	Costs
Salaries Permanent Regular	\$188,369.83
Salaries Permanent Over Time	\$2,887.56
Longevity Full-time	\$2,425.00
Wages Part-time	\$36,323.72
Wages Part-time Over Time	\$278.73
Longevity Part-time	\$54.05
FICA & Medicare Tax	\$17,001.06
Retirement County Share	\$10,514.46
Retirement Employees Share	\$13,714.89
Health Insurance County Share	\$106,225.68
Life Insurance County Share	\$119.62
Workers Compensation	\$7,591.91
Unemployment	\$153.00
Total	\$738,336.51
Current Staffing	
1 FT Supervisor	\$3,201.43
5 FT Employees	\$252.76
2 PT Employee	\$0.00
2 LITE Employees	\$75.00
Contracted Services	\$3,201.43
Small Equipment	\$252.76
Subscriptions	\$0.00
Training and Inservice	\$75.00
Mileage	\$36.96
Operating Supplies	\$38,318.33
Repairs and Maintenance	\$656.37
Total	\$42,540.85
Staffing Operations	
	\$386,658.54
Total	\$42,540.85

	Costs	Costs
Salaries Permanent Regular	\$137,908.00	\$137,908.00
Salaries Permanent Over Time	\$1,593.00	\$1,593.00
Longevity Full-time	\$2,526.00	\$2,526.00
Wages Part-time	\$22,065.00	\$22,065.00
Wages Part-time Over Time	\$279.00	\$279.00
Longevity Part-time	\$92.00	\$92.00
FICA & Medicare Tax	\$12,581.00	\$12,581.00
Retirement County Share	\$7,565.00	\$7,565.00
Retirement Employees Share	\$9,868.00	\$9,868.00
Health Insurance County Share	\$99,547.00	\$99,547.00
Life Insurance County Share	\$109.00	\$109.00
Workers Compensation	\$5,115.00	\$5,115.00
Unemployment	\$0.00	\$0.00
Total	\$324,281.00	\$324,281.00
Current Staffing		
Supervisory duties absorbed by existing staff		
5 FT Employees	\$2,500.00	\$2,500.00
2 PT Employee	\$761.12	\$761.12
Contracted Services	\$2,500.00	\$2,500.00
Small Equipment	\$761.12	\$761.12
Subscriptions	\$0.00	\$0.00
Training and Inservice	\$102.00	\$102.00
Mileage	\$75.00	\$75.00
Operating Supplies	\$23,482.36	\$23,482.36
Repairs and Maintenance	\$612.00	\$612.00
Total	\$27,532.48	\$27,532.48
Staffing Operations		
	\$299,248.00	\$299,248.00
Total	\$27,532.48	\$27,532.48

	Costs
Coal locked in for 5 years - will be renegotiated with a new facility	\$199,884.00
Housekeeping all areas annual cost	\$193,344.00
Housekeeping Exclude Admin. Offices	\$13.94
Cost per hour above and beyond	\$13.94
1 Site Supervisor (20 Hrs/wk)	
7 Housekeepers (227 Hrs/wk)	
1 Utility/Floor Technician (25 Hrs/wk)	
Duties in Specifications	
Payroll & Payroll Related Costs	
Insurance	
Bonding	
Site Supervision	
Housekeeping Equipment (Exelting Co. equipment may be purchased)	
Cleaning Supplies & Floor Finish	
Uniforms	
Exterior Window Washing	
Rubeella Titer, DPD	
Hep. B Immunization Series	
Bloodborne Pathogens Training	
Amortized Vacation & Holiday Pay	
Health & Welfare Benefits	
Hard Surfaced Floor Refinishing	
Carpet Cleaning	
Criminal Background Reports	
On-site Communications (two-way radio)	
Site Specific Orientation and Continuing Education	
Quality Assurance Inspections	
Administration Cost & Profit	
Plastic Waste Paper Liners	\$15,474.29
Hand Soap	\$787.89
Kleenex	\$1,346.55
Toilet Tissue	\$2,608.56
Hand Sanitizer	Nursing
Paper Hand Towels	\$3,682.85
Total	\$23,900.14
Savings if pd w/in 20 days (1%)	(\$1,998.84)
Savings if pd w/in 20 days (1%)	(\$1,933.44)
Estimated Annual Costs Including All Areas	\$1,648,853
Estimated Annual Costs Excluding Admin Offices	\$1,121,489

	2008	2010	2011	2012	5-YEAR TOTAL
Total Wages & Benefits	\$299,248	\$323,481	\$348,480	\$376,508	\$1,648,853
Total Operational Costs	\$27,532	\$30,356	\$31,872	\$33,486	\$152,134
Grand Total SCHCC Estimated	\$326,780	\$353,838	\$380,352	\$409,974	\$1,800,987
BSG Bid	\$197,885	\$197,885	\$197,885	\$197,885	\$989,426
Items Not Included	\$23,900	\$25,095	\$27,667	\$29,051	\$132,063
Total With BSG	\$221,785	\$224,239	\$225,553	\$226,936	\$1,121,489
Estimated Savings					

If employee realizes full unemployment benefits, would equal \$385 per employee, per week, for up to 52 weeks, if benefits are applied for and awarded. The actual amounts may be offset by attrition, or other internal or external positions. One-time, maximum expense of \$129,220. Assumes wages increase by 3% per year, health insurance by 15% per year, and operational costs by 5% per year. Assumes square footage remains constant across all years.

SCHCC	Costs
2007 Actual Staffing Costs	
Salaries Permanent Regular	\$216,507.49
Salaries Permanent Over Time	\$9,836.96
Longevity/ Full-time	\$4,331.54
Wages Part-time	\$113,045.28
Wages Part-time Over Time	\$10,138.95
Longevity/ Part time	\$184.00
FICA & Medicare Tax	\$28,002.38
Retirement County Share	\$16,312.91
Retirement Employees Share	\$21,278.21
Health Insurance County Share	\$119,520.55
Life Insurance County Share	\$158.79
Workers Compensation	\$12,265.26
Unemployment	\$0.00
Total	\$651,584.32
Current Staffing	
1 FT Supervisor	
5 FT Employees	
5 PT Employees	
1 LTE Employee	
1 FT Vacancy	
1PT Vacancy	
2007 Actual Operational Costs	
Contracted Services	\$3,634.50
Training and Inservice	\$495.00
Mileage	\$486.20
Food	\$178,515.25
Equipment and Maintenance	\$2,091.96
Dietary Supplies	\$18,210.95
Total	\$203,433.86
2007 Actual Departmental Costs	
Staffing	\$651,584.32
Operations	\$203,433.86
Total	\$765,018.18

SCHCC	Costs
2008 Estimated Staffing Costs	
Salaries Permanent Regular	\$190,289.00
Salaries Permanent Over Time	\$8,868.00
Longevity/ Full-time	\$2,944.00
Wages Part-time	\$87,254.00
Wages Part-time Over Time	\$9,441.00
Longevity/ Part time	\$253.00
FICA & Medicare Tax	\$22,877.00
Retirement County Share	\$13,756.00
Retirement Employees Share	\$17,943.00
Health Insurance County Share	\$120,435.00
Life Insurance County Share	\$114.00
Workers Compensation	\$9,300.00
Unemployment	\$0.00
Total	\$483,474.00
Current Staffing	
1 FT Supervisor	
6 FT Employees	
5 PT Employees	
2008 Estimated Operational Costs	
Contracted Services	\$70,600.00
Training and Inservice	\$500.00
Mileage	\$450.00
Food	\$160,391.13
Equipment and Maintenance	\$1,921.32
Dietary Supplies	\$17,218.00
Total	\$251,080.45
2008 Estimated Departmental Costs	
Staffing	\$483,474.00
Operations	\$251,080.45
Total	\$734,554.45

A/VIANDS	Costs
Base Cost per Resident Day Based on average census of 105 residents	\$15.43
Annualized Costs	
Variable Costs \$4.68 per patient day for food costs	\$179,852.40
Dietary Consulting Services	\$5,574.18
Production, Supplies & Other	\$407,705.70
Total	\$693,132.28
Not Included	
Equipment and Maintenance	\$1,921.32
Total	\$1,921.32
Estimated Annual Costs	\$695,053.60

	2008
Total Wages & Benefits	\$483,474
Total Operational Costs	\$251,080
Grand Total SCHCC Estimated	\$734,554
A/VIANDS Bid	\$593,132
Items Not Included	\$1,921
Total With A/VIANDS	\$595,054
Estimated Savings	\$139,501

	2009	2010	2011
Total Wages & Benefits	\$519,283	\$551,518	\$587,300
Total Operational Costs	\$195,504	\$205,280	\$215,544
Grand Total SCHCC Estimated	\$714,787	\$756,798	\$802,844
A/VIANDS Bid	\$622,789	\$653,923	\$686,625
Items Not Included	\$2,017	\$2,118	\$2,224
Total With A/VIANDS	\$624,806	\$656,047	\$688,849
Estimated Savings	\$89,981	\$100,751	\$113,995

	2012	5-YEAR TOTAL
Total Wages & Benefits	\$626,968	\$2,768,523
Total Operational Costs	\$226,321	\$1,083,729
Grand Total SCHCC Estimated	\$853,289	\$3,852,252
A/VIANDS Bid	\$720,956	\$3,277,430
Items Not Included	\$2,335	\$10,617
Total With A/VIANDS	\$723,291	\$3,288,047
Estimated Savings	\$129,997	\$574,205

If employee realizes full unemployment benefits, would equal \$355 per employee, per week, for up to 52 weeks, if benefits are applied for and awarded. The actual amounts may be offset by attrition, or other internal or external positions. One-time, maximum expense of \$221,520.
Assumes wages increase by 3% per year, health insurance by 15% per year, and operational costs by 5% per year.
Assumes average census of 105 across all years.

ORDINANCE NO. 52-2008

PETITION 6-2008. APPROVING THE ESTABLISHMENT OF A PLANNED RESIDENTIAL UNIT DEVELOPMENT (PRUD) UNDER SECTION 8.12 SAUK COUNTY SHORELAND PROTECTION ORDINANCE FILED UPON SWS, LLC C/O JEFF SCHLUTER, APPLICANT.

WHEREAS, a public hearing was held by the Planning, Zoning & Land Records Committee on April 22, 2008, upon petition 6-2008 as filed by SWS, LLC c/o Jeff Schluter to establish a PRUD on certain lands referred to as the *Lake View Estates Condominium Plan*; and

WHEREAS, the intended purpose of the PRUD relaxes side yard setbacks for boathouses between pre-identified Limited Common Elements (LCE) so noted on the condominium plat; and

WHEREAS, the Petition establishes a zero lot line setback for both existing and proposed boathouses that share a common interior wall, the wall of which is located on the LCE line; and

WHEREAS, the Planning, Zoning and Land Records Committee reviewed and discussed the request as described in petition 6-2008; and

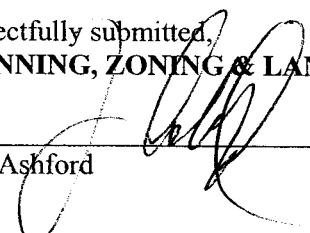
WHEREAS, the Town of Merrimac Town Board does not object to the petition and has publicly stated that the Town has previously approved zero lot line setbacks for boathouses; and

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

NOW, THEREFORE, BE IT ORDAINED, by the Sauk County Board of Supervisors met in regular session, that the approval of a Planned Residential Unit Development, more particularly described in petition 6-2008, as filed with the Sauk County Clerk, under the Sauk County Shoreland Protection Ordinance, Chapter 8 SCCO, be Approved.

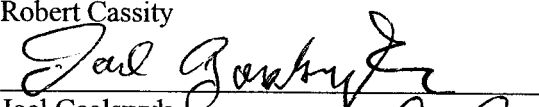
For consideration by the Sauk County Board of Supervisors on May 20, 2008.

Respectfully submitted,
PLANNING, ZONING & LAND RECORDS



Judy Ashford

Robert Cassity



Joel Gaalswyk



Gerald Lehman

Henry Netzinger

COPY

Fiscal Note:

No fiscal impact

KPB

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 April 22, 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 6-2008 PRUD. A petition to establish a Planned Residential Unit Development according to Section 8.12 Sauk County Shoreland Protection Ordinance for the Lakeview Estates Condominium Plat.

Lands to be affected by the proposed PRUD are located generally in Section 8, T10N, R7E, Town of Merrimac, Sauk County, Wisconsin. Said parcel to be affected by the PRUD includes 51.62 acres more or less.

- 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 PRUD is to seek approval for the location of recently built and proposed boathouses along the shoreline of Lake Wisconsin as part of the Lake View Estates Condominium Plat, the locations of which differ from the original location approved under Petition 21-2004 for Lake View Estates Condominiums.
- 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: April 2, 2008

SAUK COUNTY PLANNING, ZONING AND LAND RECORDS COMMITTEE

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

To be published April 7, 2008 am
For office use only: Pet. No. 6-21
If you have a disability and need
that a 48 hour notice is given. Pl

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> ■ 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. 	<p>A. Signature </p> <p>B. Received by (Printed Name) <i>Tim McCumber</i></p> <p>C. Date of Delivery <i>4-7</i></p>	<p><input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>
<p>1. Article Addressed to:</p> <p style="text-align: center; font-size: 1.2em;"><i>Tim McCumber</i> <i>Po Box 115</i> <i>Merrimac, WI 53561</i></p>	<p>3. Service Type</p> <p><input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>	
<p>2. Article Number (Transfer from service label)</p>	<p style="text-align: center; font-size: 1.2em;">7006 2760 0000 9900 9092</p>	



Staff Report

Petition 6-2008

Sauk County Planning, Zoning
and Land Records Committee

April 22, 2008

Applicant: Multiple Owners; Lake View
Estates Condominiums
Jeff Schluter: Applicant
510 Main St, PO Box 45
Plain, WI 53577

Property Location:
Town of Merrimac
Section 8
T. 10 N. - R. 7 E.



PRUD Application

PLANNING, ZONING & LAND RECORDS COMMITTEE STAFF REPORT

Petition # 6-2008 Proposed Planned Residential Unit Development by SWS, LLC C/O Jeff Schluter, applicant.

Public Hearing Scheduled for: 4/22/08

1. Request

Petition 6-2008 is a request by SWS, LLC c/o Jeff Schluter to establish a Planned Residential Unit Development (PRUD) according to *Section 8.12 Sauk County Shoreland Protection Ordinance* for the *Lake View Estates Condominium Plat*. The purpose of the PRUD is to seek approval for the location of recently built and proposed boathouses along the shoreline of Lake Wisconsin as part of the *Lake View Estates Condominium Plat*, the locations of which differ from the original location approved under Petition 21-2002. The land to be affected by the proposed PRUD includes:

A parcel of land being all of Lot 1 and part of Lot 2, CSM 4293 and part of Government Lot 2 and 3 and the SW ¼ of the NW ¼ and the SE ¼ of the NW ¼, Section 8, T10N, R7E, Town of Merrimac, Sauk County, Wisconsin.

See also Appendix B for a map of the area of the *Lake View Estates Condominium Plat* and locations of proposed and existing boathouses.

2. Information and History

Information

As described under *Section 8.12 Sauk County Shoreland Ordinance*, the purpose of the PRUD is intended to act as an overlay that, in this instance, allows for the relaxation of side yard setbacks for boathouses between pre-identified Limited Common Elements (LCE's). Specifically, the applicant is requesting that a zero lot line setback be granted for existing and proposed boathouses that share a party wall (common interior wall) between the following LCE's:

See also Appendix B for a map entitled, '*Boathouse Location Plan A*' for a general plan view of all boathouse locations and '*Boathouse Details BH-1 through BH-8*' showing a more precise location for each boathouse.

As stated under *Section 8.12*, a condition of all PRUD's would require the preservation of certain open spaces, preferably shoreland, in perpetuity. To fulfill this requirement, the applicant has agreed to limit the total number of boathouses to not more than those identified under this petition and as shown on Appendix A. In effect, this will fulfill the preservation requirement insofar that shoreland areas will not be encumbered by the construction of additional boathouses beyond those with which are identified under this petition.

History

July 23, 2002. The PZLR Committee approved Petition 21-2002 a preliminary plat for *Lakeview Estates Condominiums* with the condition that side yard setbacks be waived to facilitate the placement of boathouses on property lines between two lots with the intent that each affected lot utilize one-half of each boathouse. This approval also granted the applicant a total of 10 'double' boathouses to be shared between pre-identified LCE's. The location of each boathouse approved under this petition is shown under Appendix A as depicted on the original condominium plat. The original condominium plat was approved under *Chapter 22 Land Division and Subdivision Regulations Ordinance*.

March 27, 2008. The applicant submitted a development application to the Planning & Zoning Department requesting approval of a PRUD to allow for the relocation of boathouses in different areas other than the previously approved locations under the Petition 21-2002. This request is the result of a number of boathouses that have been built in unapproved locations as well as a desire by the developer relocate a number of not-yet-built boathouses. The total number of boathouses will not exceed 10, the same number originally approved under Petition 21-2002.

March 4, 2008. Planning & Zoning staff sent notices to adjacent and surrounding landowners notifying them of the PRUD proposal. Per *Section 8.12*, the Wisconsin Department of Natural Resources was also notified.

Spring 2008. Town of Merrimac action on the proposed PRUD is anticipated.

3. Issues and Consistency with Local Development Plans and Ordinances

Typically, when reviewing a develop proposals and changes 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. In this instance, this analysis was previously completed with the staff report under Petition 21-2002. It is recognized that the minor change in the location of the boathouses as part of this Petition remains consistent with any respective plans and ordinances.

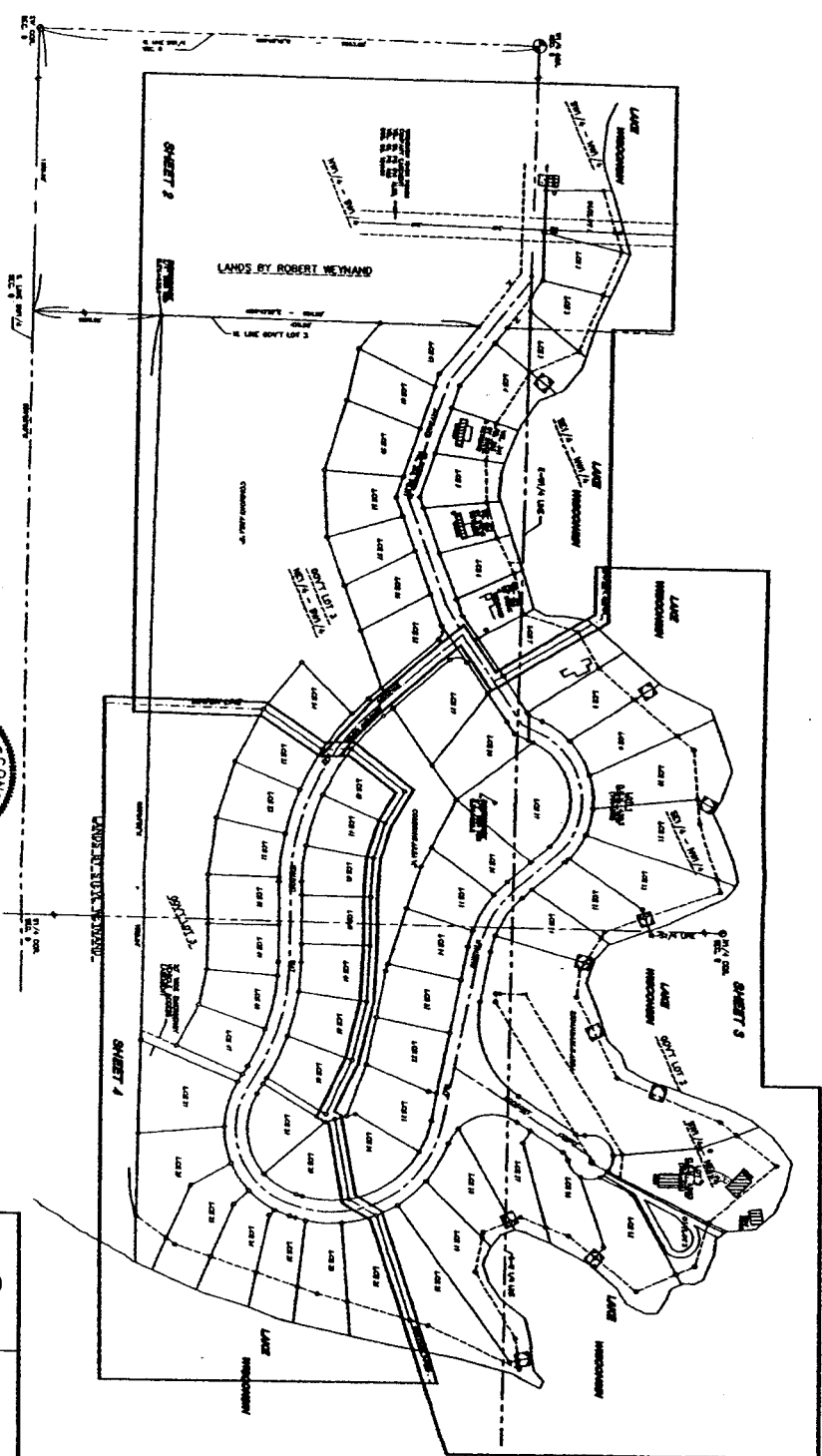
4. Recommendation

In summary, the proposed PRUD adjusts the location of boathouses originally approved under Petition 21-2002. Approval of this Petition will limit the applicant to the number and location of boathouses noted under Appendix A, thereby preserving shoreland areas. Any future amendment to the number and location of boathouses will require the applicant to apply for a new PRUD to be considered by the PZLR Committee. Consistency with local development plans and ordinances is maintained and addressed under Petition 21-2002. The Town of Merrimac has not yet approved the PRUD as presented. Given this analysis, and with the recognition that the Town of Merrimac has not acted on the proposal, staff does make a recommendation that the Planning, Zoning and Land Records Committee **Postpone Petition # 6-2008**, a PRUD for *Lake View Estates Condominiums*.

Report submitted by Brian Simmert, Sauk County Planner

LAKE VIEW ESTATES CONDOMINIUMS

BEING ALL OF LOT 1 AND A PART OF LOT 2, C.S.M. NO. 4293 AND A PART OF GOVERNMENT LOTS 3 AND 3 AND THE SW1/4 OF THE NW1/4 AND THE SE1/4 OF THE NW1/4, SECTION 8, T.10 N., R.7 E., TOWN OF MERRIMAC, SAUK COUNTY, WISCONSIN, CONTAINING 2,246,311 SQ. FT. - 51.43 ACRES



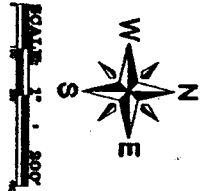
AS PREPARED BY: GROTHMAN AND ASSOCIATES, S.C.
 P.O. BOX 373 625 E. SUPER ST. PORTAGE, WI. 53901

THIS INSTRUMENT DATED BY DANIEL ABELMAN PROJ. 799-518 DWG. 801732 CONDOS



SURVEYOR
 JAMES R. GROTHMAN
 P.O. BOX 373
 625 E. SUPER STREET
 PORTAGE, WI 53901
 TEL. (800) 742-5434
 FAX. (800) 742-5434

OWNER
 SWS LLC
 C/O JACK SCHULTER
 P.O. BOX 48
 PLAN, W. 53977



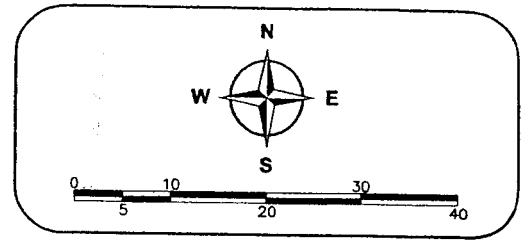
- LEGEND**
- 3/4" x 8" IRON ROD SET
 - 1/2" x 1 1/2" IRON ROD SET
 - 3/4" IRON ROD TAIL
 - 1/2" IRON ROD TAIL
 - 3/4" SPIKE TAIL
 - PROPOSED BATHHOUSE LOCATION

NOTE: A BATHNET UTILITY ESSAYMENT IS IDENTIFIED BY THE NUMBER OF THE UNIT TO WHOSE COMMON ELEMENTS THE BATHNET IS CONSTRUCTED OR THE CONDOMINIUM NOT SHOWN AS UNITS OR LIMITED COMMON ELEMENTS ARE COMMON ELEMENTS.

G&A
 GROTHMAN & ASSOC. S.C.
 TOWN OF MERRIMAC
 SAUK COUNTY, WISCONSIN

FILE NO. 901-732
 SHEET 1 OF 6

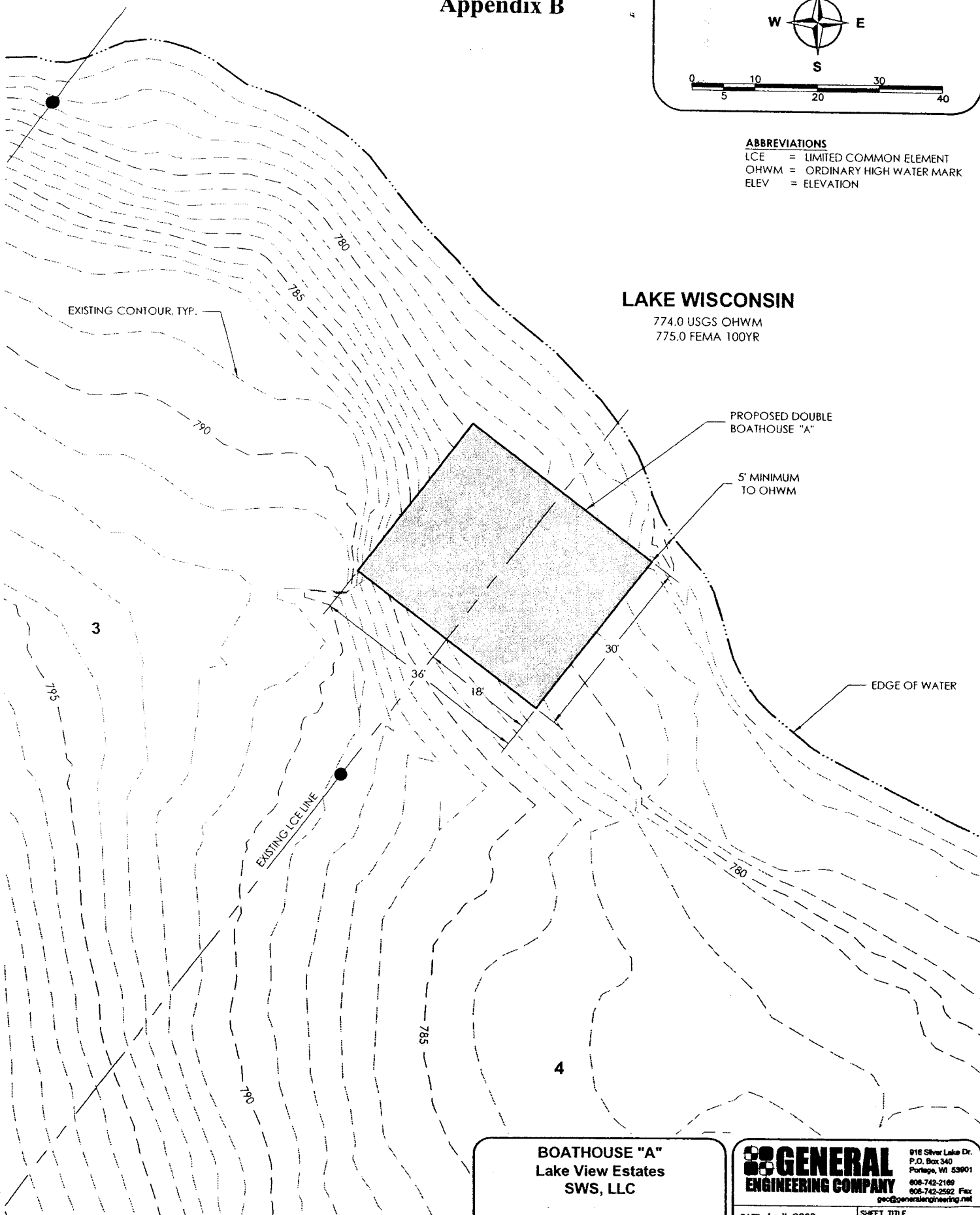
Appendix B



ABBREVIATIONS
 LCE = LIMITED COMMON ELEMENT
 OHWM = ORDINARY HIGH WATER MARK
 ELEV = ELEVATION

LAKE WISCONSIN

774.0 USGS OHWM
 775.0 FEMA 100YR

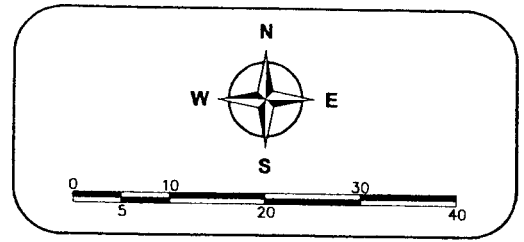


Apr. 07, 2008 L:\2001\1DD 0901-66\GWS\APRIL 2008 BOATHOUSES\BOATHOUSE_A.dwg

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BOATHOUSE "A"
 Lake View Estates
 SWS, LLC
 Town of Merrimac
 Sauk County, WI

<p>GENERAL ENGINEERING COMPANY</p>	918 Silver Lake Dr. P.O. Box 340 Portage, WI 53901 806-742-2189 806-742-2592 Fax gec@generalengineering.net	
	DATE April 2008 BY SRR GEC FILE NO. 0901-66	SHEET TITLE BH-1

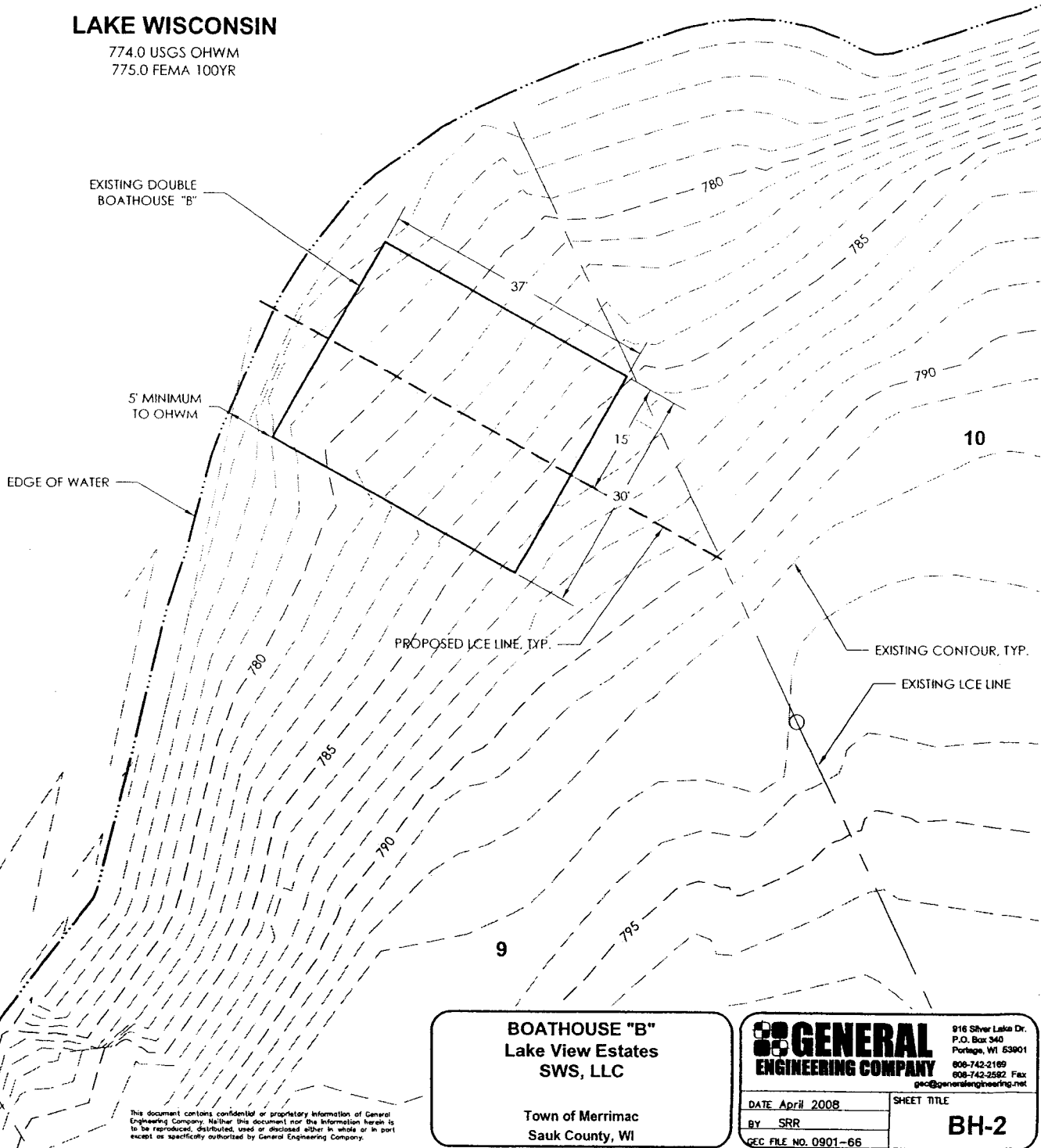


ABBREVIATIONS

- LCE = LIMITED COMMON ELEMENT
- OHWM = ORDINARY HIGH WATER MARK
- ELEV = ELEVATION

LAKE WISCONSIN

774.0 USGS OHWM
775.0 FEMA 100YR



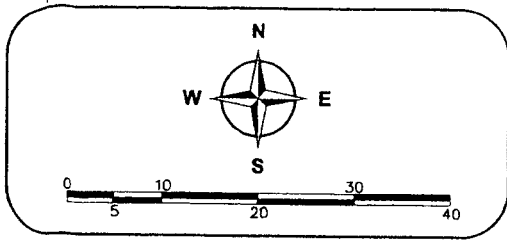
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BOATHOUSE "B"
Lake View Estates
SWS, LLC

Town of Merrimac
Sauk County, WI

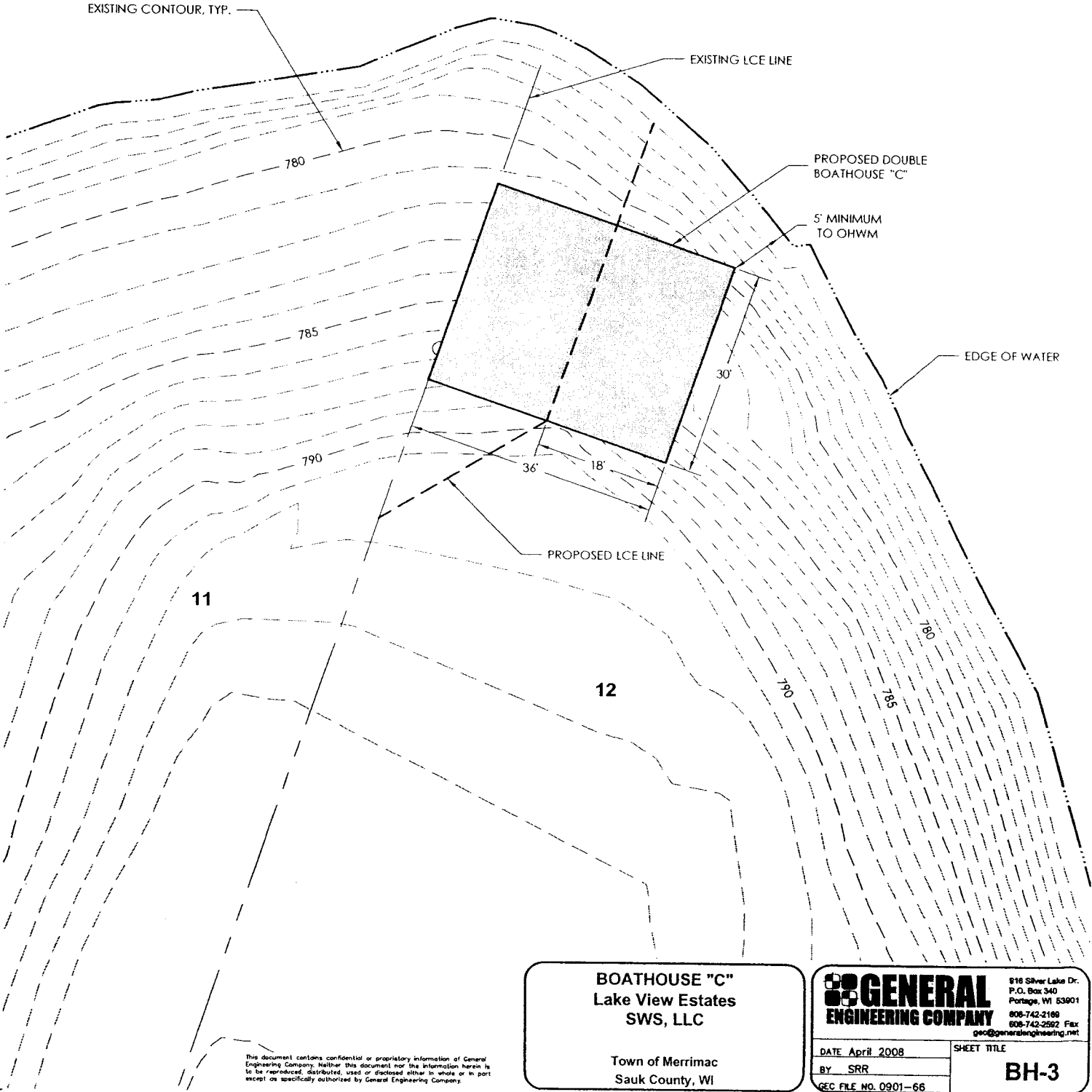
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ABBREVIATIONS
 LCE = LIMITED COMMON ELEMENT
 OHWM = ORDINARY HIGH WATER MARK
 ELEV = ELEVATION

LAKE WISCONSIN

774.0 USGS OHWM
 775.0 FEMA 100YR



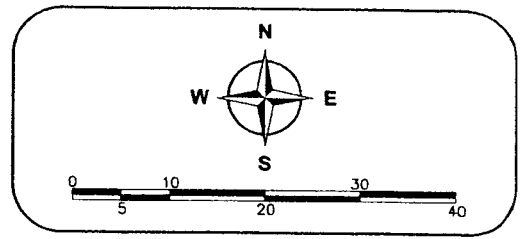
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BOATHOUSE "C"
 Lake View Estates
 SWS, LLC

Town of Merrimac
 Sauk County, WI

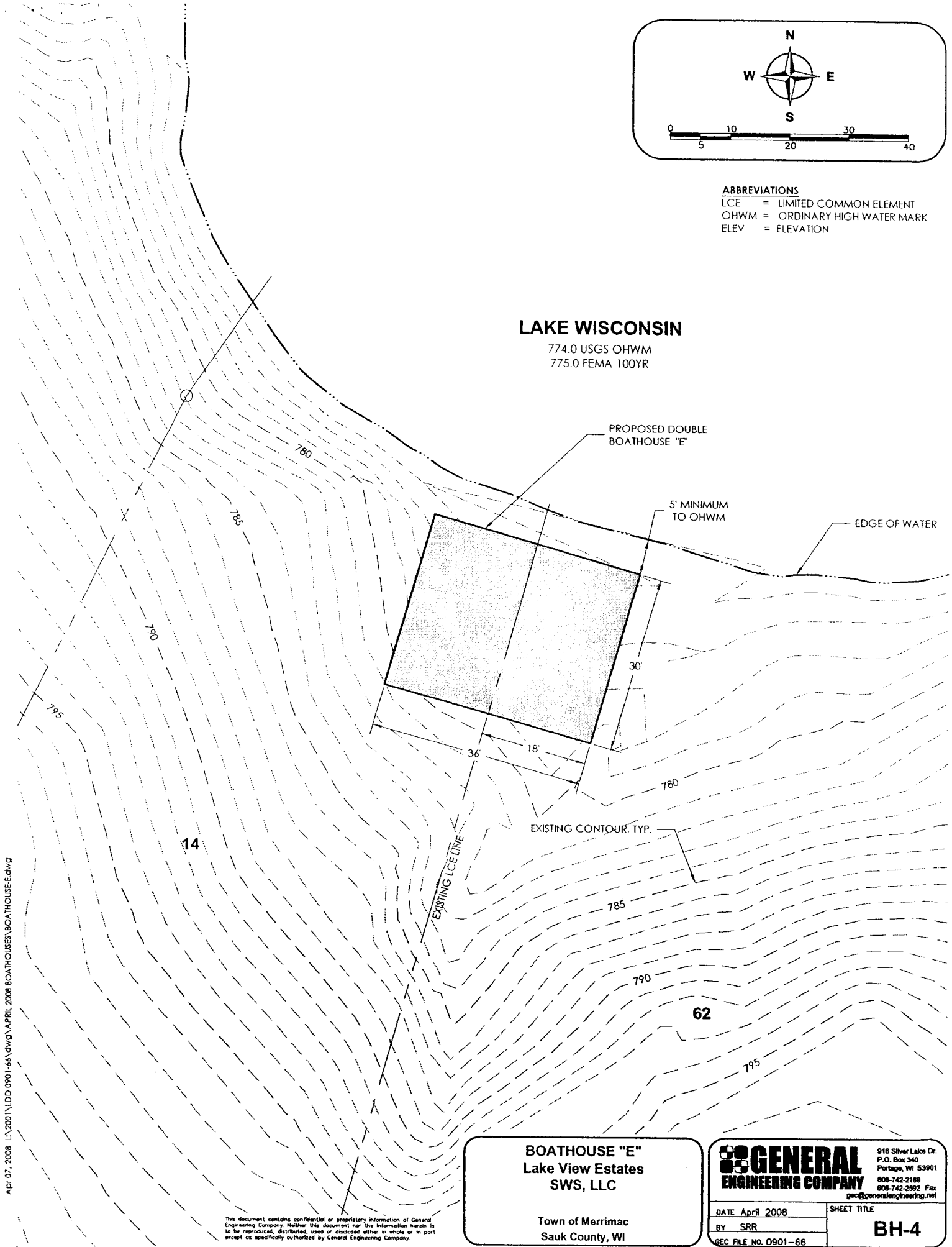
	916 Silver Lake Dr. P.O. Box 340 Portage, WI 53901 608-742-2166 608-742-2592 Fax gec@generalengineering.net
	DATE April 2008 BY SRR GEC FILE NO. 0901-66



ABBREVIATIONS
 LCE = LIMITED COMMON ELEMENT
 OHWM = ORDINARY HIGH WATER MARK
 ELEV = ELEVATION

LAKE WISCONSIN

774.0 USGS OHWM
 775.0 FEMA 100YR



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14

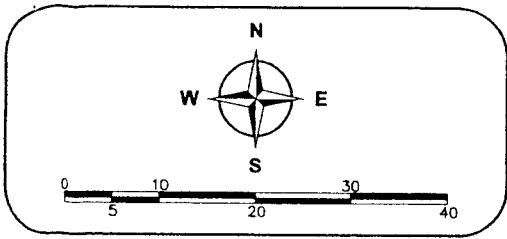
62

BOATHOUSE "E"
 Lake View Estates
 SWS, LLC

Town of Merrimac
 Sauk County, WI

<p>GENERAL ENGINEERING COMPANY 916 Silver Lake Dr. P.O. Box 360 Portage, WI 53901 808-742-2189 808-742-2592 Fax gec@generalengineering.net</p>	DATE April 2008	SHEET TITLE
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ABBREVIATIONS

- LCE = LIMITED COMMON ELEMENT
- OHWM = ORDINARY HIGH WATER MARK
- ELEV = ELEVATION

LAKE WISCONSIN

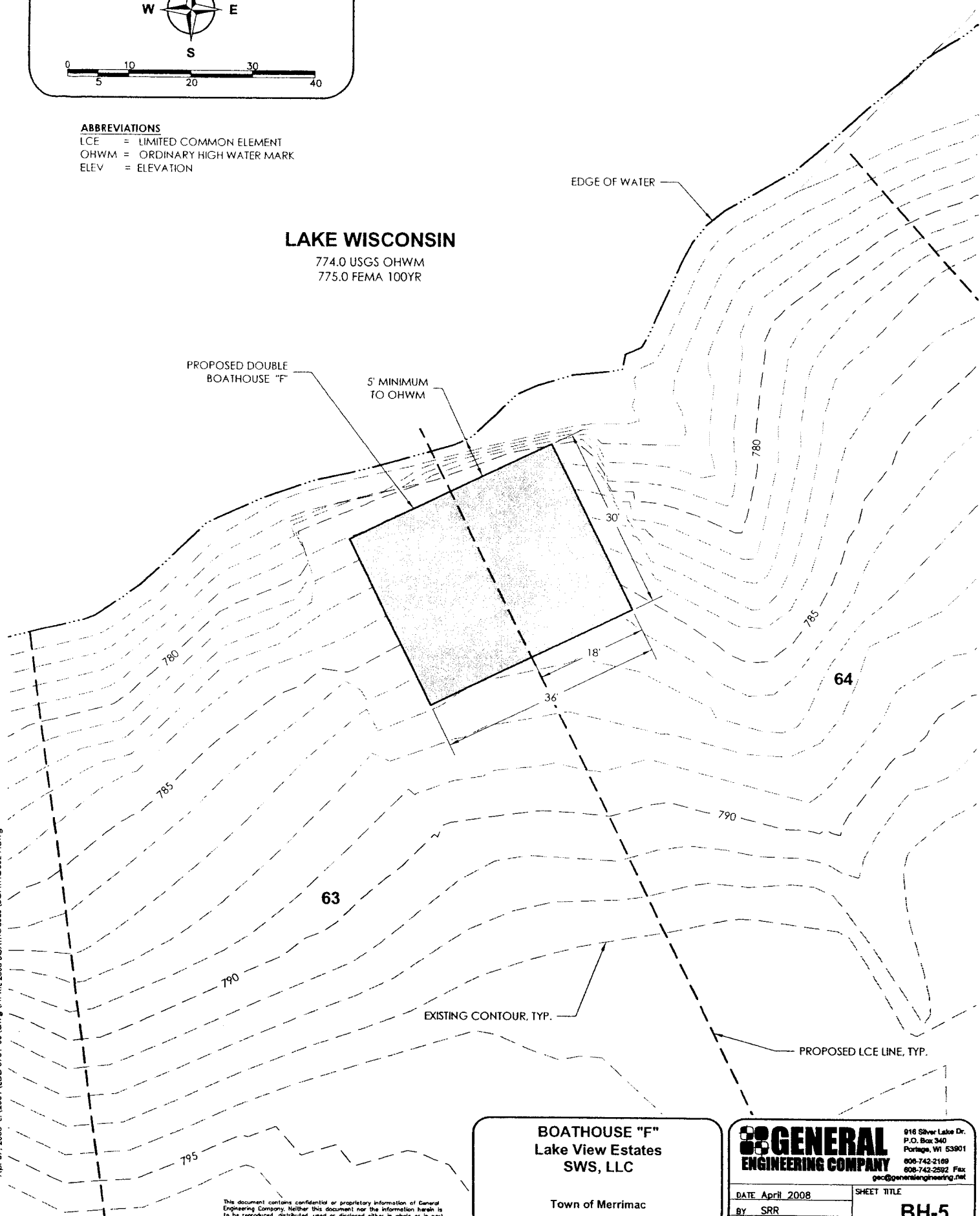
774.0 USGS OHWM
775.0 FEMA 100YR

EDGE OF WATER

PROPOSED DOUBLE
BOATHOUSE "F"

5' MINIMUM
TO OHWM

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EXISTING CONTOUR, TYP.

PROPOSED LCE LINE, TYP.

BOATHOUSE "F"
Lake View Estates
SWS, LLC

Town of Merrimac
Sauk County, WI

GENERAL ENGINEERING COMPANY
916 Silver Lake Dr.
P.O. Box 340
Portage, WI 53901
808-742-2189
808-742-2892 Fax
gec@generalengineering.net

DATE April 2008

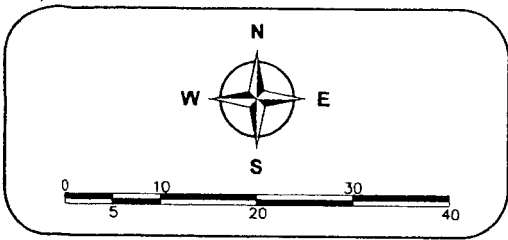
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REC FILE NO. 0901-66

SHEET TITLE

BH-5

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ABBREVIATIONS

- LCE = LIMITED COMMON ELEMENT
- OHWM = ORDINARY HIGH WATER MARK
- ELEV = ELEVATION

LAKE WISCONSIN

774.0 USGS OHWM
775.0 FEMA 100YR

PROPOSED DOUBLE
BOATHOUSE "G"

5' MINIMUM
TO OHWM

EDGE OF WATER

66

65

PROPOSED LCE LINE, TYP.

EXISTING CONTOUR, TYP.

BOATHOUSE "G"
Lake View Estates
SWS, LLC

Town of Merrimac
Sauk County, WI

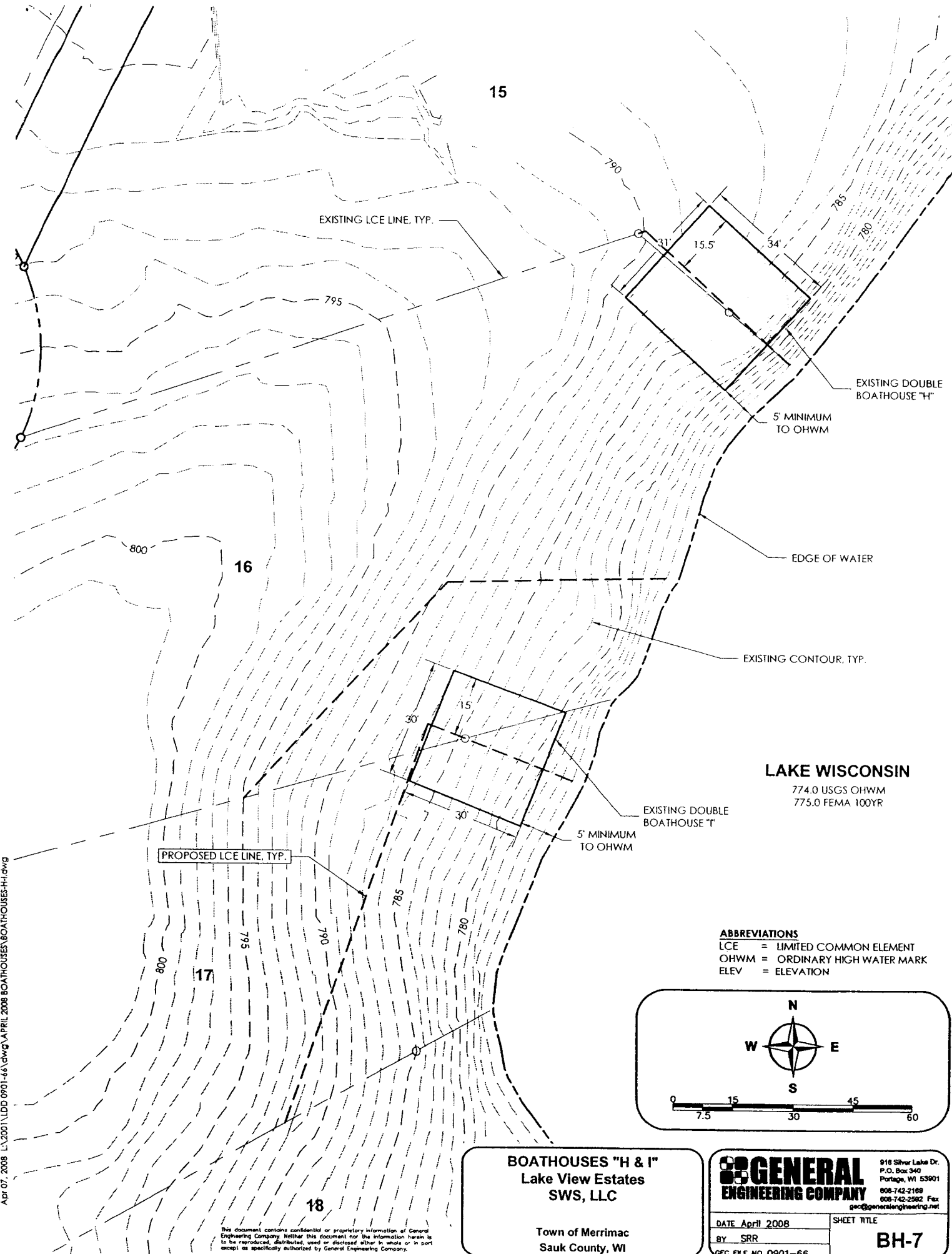
GENERAL ENGINEERING COMPANY

916 Silver Lake Dr.
P.O. Box 340
Portage, WI 53901
608-742-2189
608-742-2582 Fax
gen@generalengineering.net

DATE April 2008	SHEET TITLE
BY SRR	BH-6
GEC FILE NO. 0901-66	

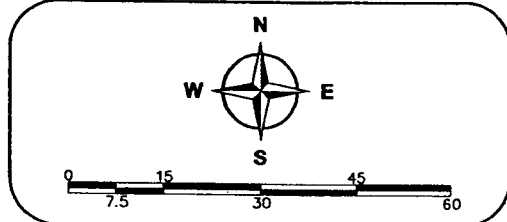
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LAKE WISCONSIN
 774.0 USGS OHWM
 775.0 FEMA 100YR

ABBREVIATIONS
 LCE = LIMITED COMMON ELEMENT
 OHWM = ORDINARY HIGH WATER MARK
 ELEV = ELEVATION



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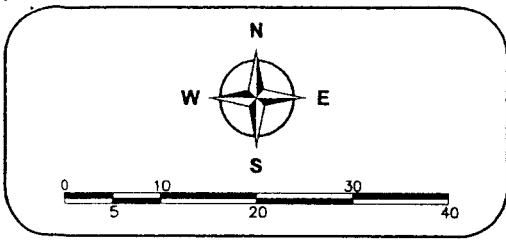
BOATHOUSES "H & I"
 Lake View Estates
 SWS, LLC

 Town of Merrimac
 Sauk County, WI

		916 Silver Lake Dr. P.O. Box 340 Portage, WI 53901 808-742-2189 808-742-2582 Fax gec@generalengineering.net	
		DATE April 2008 BY SRR GEC FILE NO. 0901-66	SHEET TITLE BH-7

LAKE WISCONSIN

774.0 USGS OHWM
775.0 FEMA 100YR



ABBREVIATIONS

LCE = LIMITED COMMON ELEMENT
OHWM = ORDINARY HIGH WATER MARK
ELEV = ELEVATION

EXISTING DOUBLE
BOATHOUSE "J"

EDGE OF WATER

780

24'

15'

30'

780

785

790

19

795

790

PROPOSED LCE LINE, TYP.

20

EXISTING CONTOUR, TYP.

795

800

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BOATHOUSE "J"
Lake View Estates
SWS, LLC

Town of Merrimac
Sauk County, WI

GENERAL
ENGINEERING COMPANY

816 Silver Lake Dr.
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Portage, WI 53901
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gec@generalengineering.net

DATE April 2008

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GEC FILE NO. 0901-66

SHEET TITLE

BH-8

