

\*Amended

- Agenda -



**Sauk County Board Of Supervisors**

Tuesday, August 19, 2008 @ 6:00 p.m.

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

• Special Meetings:

Joint committee meeting of **Finance** and **Law Enforcement & Judiciary: 5:15 p.m.**, in Room 213 to consider: 1.) line item transfers between the Clerk of Courts and District Attorney budgets; and 2.) review of jail unit A report.

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

**Aging and Disability Resource Center Committee: 5:45 p.m.**, @ Gallery of County Board Room #326A, to consider: 1.) Resolution 79-08 To Establish A Transportation Coordination Committee As A Special Committee Of The Sauk County Board Of Supervisors.

**\*Public Hearing @ 6:00 p.m. in Room #326 (County Board Room) of the West Square Building, for the purpose of providing the citizens of Sauk County an explanation of the Community Development Block Grant Emergency Assistance Program (CDBG-EAP), program goals, and the application process along with a discussion of the economic development needs of Sauk County and to receive citizen input relating to the potential application.**

1. Convene Public Hearing.
2. Basic overview of CDBG program.
3. Total CDBG funds (including anticipated revolving loan funds) available for housing, Public facilities and economic development.
4. Types of activities eligible using CDBG funds for:
  - a. Economic Development
  - b. Public Facilities
  - c. Housing:
    - (1) Rehabilitation; (2) Home buyer Assistance; (3) Special Housing Projects
5. Housing needs identified by staff/consultant prior to public hearing.
6. Community development (public facilities, economic development) needs Identified by staff/consultant prior to public hearing.
7. Housing needs identified by attendees of the public hearing.
8. Community development needs identified by attendees of the public hearing.
9. Activities proposed for CDBG application.
10. Potential for residential displacement as a result of the proposed CDBG activities.
11. Public attending the meeting offered an opportunity to discuss proposed CDBG application (sign-up sheets on back table of Board meeting room)
12. Adjourn Public Hearing.

**\*Amended**

- **Call to order regular meeting; and certify compliance with Open Meeting Law.**
- **Roll call.**
- **Invocation and pledge of allegiance.**
- **Adoption of agenda.**
- **Approval of minutes of previous meeting.**
- **Scheduled appearances.**
- **Public comment.**
  
- **Communications:**
  1. Township of La Valle resolution to petition the Sauk County Board of Supervisors to budget for and provide for the assessment of the safety and structural condition of Lake Redstone Dam. **(page 5a)**
  2. Letter from Roxanne Gray, State Hazard Mitigation Officer, State of Wisconsin Dept. of Military Affairs Wisconsin Emergency Management, regarding pre-application for Section 404-Hazard Mitigation Grant Program. **(pages 6-14)**
  3. Letter from David Dueholm, Township of Prairie du Sac Assessor, expressing appreciation for very fine service from the Sauk County Property Listing Office. **(page 15)**
  4. Letter from 51st Assembly District State Representative Steve Hilgenberg, regarding Sauk County Resolution 75-08 relating to allocation of funding for Wireless Emergency 9-1-1 surcharge. **(page 16)**
  5. E-mail from Al Shea, Administrator, Division of Air and Waste Management, State of Wisconsin Department of Natural Resources, giving notice of pending US Environmental Protection Agency (EPA) proposed non attainment designation for fine particles. **(page 17 & 18)**
  
- **Bills & referrals.**
- **Claims.**
  
- **Appointments:**

**Aging & Disability Advisory Committee** citizen members, 3 yr. terms expire 05/17/11:

- Janet Pearson, Baraboo - representing consumers with mental health and/or AODA (alcohol & other drug abuse) issues.
- Sandy Roemer-Rutter, Baraboo - representing consumers with physical & developmental disabilities.

**Board of Adjustment** citizen member, 3 year term expires 06/30/2011:

- Richard Vogt, Township of Franklin

**\*Amended**

**Transportation Coordination Committee:**

<b>Representation</b>	<b>Name</b>	<b>Term</b>
County Board Supervisor	Art Carlson	2 year concurrent with Board
County Board Supervisor	Steven Bach	2 year concurrent with Board
Consumer - Elderly	Ralph Soeldner	3 year expiring 05/07/11
Consumer - Elderly	Betty Durst	3 year expiring 05/07/11
Consumer - Elderly	Phyllis Johnson	3 year expiring 05/07/11
Consumer - Elderly	Darwin Nelson	3 year expiring 05/07/11
Consumer - Elderly	Vacant	2 year expiring 08/17/10
Consumer - Mental Health/AODA	Janet Pearson	1 year expiring 08/18/09
Consumer - Physical/Developmental Disability	Sandy Roemer-Rutter	2 year expiring 08/17/10
Dept. Human Services	Sue Hebel	1 year expiring 08/18/09
Dept. ADRC - Ben Spec	Natalie Wilmot	1 year expiring 08/18/09
Transportation Provider Pat McGinty of Brown Cab in Fort Atkinson		1 year expiring 08/18/09
Transportation Provider Dale Mayer of D-Cab in Reedsburg		1 year expiring 08/18/09
Transportation Provider Jim Brown of Wheels of Independence		3 year expiring 05/07/11
Transportation Provider Michael Coleman of Sureway Taxi in Wisconsin Dells		2 year expiring 08/17/10

- **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 #11-08** Rezoning request, Township of Freedom, From Resource conservancy District 35 to Commercial District. Filed by Norbert C. & Donna M. Meunier, by Attorney Paul A. Johnson, Agent. **(pages 19-27)**
2. Sauk County Quarterly Financial Report. **(pages 28-31)**
3. Supervisor Montgomery: Annual statutory jail inspection by Law Enforcement Committee member
4. Supervisor Endres, Chair, Sauk County Health Care Center Building Committee.
5. Supervisor Endres, Vice-Chair, Executive & Legislative Committee.
6. Marty Krueger, County Board Chair
7. Kathryn Schauf, Administrative Coordinator
8. Supervisor Cassity, Chair of Aging & Disability Resource Center, regarding High Point Commons response.

- **Consent Agenda:**

**\*Amended**

**Page #**      **COMMITTEE:**  
**LAW ENFORCEMENT & JUDICIARY:**  
32              Resolution 78-08 Commending Carol L. Mears For Twenty Years Of Faithful Service To The People Of Sauk County.

• **Resolutions & Ordinances:**

**Page #**      **COMMITTEE:**  
**EXECUTIVE & LEGISLATIVE,**  
**AGING AND DISABILITY RESOURCE CENTER and**  
**HUMAN SERVICES BOARD:**  
33 - 36        Resolution 79-08 To Establish A Transportation Coordination Committee As A Special Committee Of The Sauk County Board Of Supervisors.

**EXECUTIVE & LEGISLATIVE:**  
37              Resolution 80-08 Authorizing Participation In The Wisconsin Small Cities Community Development Block Grant - Emergency Assistance Program (CDBG - EAP)

**HEALTH CARE CENTER BOARD OF TRUSTEES:**  
38 - 40        Resolution 81-08 Authorization To Purchase A Vehicle At Sauk County Health Care Center.

**HIGHWAY & PARKS & LAND CONSERVATION:**  
41 & 42        Resolution 82-08 Supporting the Investigation of Flood Control Issues Along the Highway 113 Corridor in the Town of Greenfield.

**HUMAN SERVICES BOARD:**  
43 & 44        Resolution 83-08 Authorizing Sauk County Department of Human Services To Pursue Partnering With Dodge County and Other Counties on a Non-Stock Collaborative Organization Regarding Clearview Long Term Care and Rehabilitation Center.

**LAND CONSERVATION:**  
45              Resolution 84-08 Approving Farmland Preservation Program Application (Schmitz).

**LAW ENFORCEMENT & JUDICIARY:**  
46 & 47        Resolution 85-08 Authorization To Purchase Two Unmarked Squad Cars.

48              Resolution 86-08 Authorization To Increase Civil Process Mileage Fees By The Sauk County Sheriff Effective September 15, 2008.

**PLANNING, ZONING AND LAND RECORDS:**

**\*Amended**

49 & 50 Resolution 87-08 Approving an Amendment to the Town of Delton Planning and Zoning Ordinance to Rezone Certain Lands From a Light Industrial to a Commercial Zoning District as Filed by William and Corinne Beard.

51 - 57 Ordinance 88-08 Approving the Rezoning of Lands in the Town of Freedom From a Resource Conservancy 35 to a Recreational-Commercial Zoning District Filed by Michael Kessenich, Agent (petition 10-2008).

**PUBLIC HEALTH BOARD:**

58 & 59 Resolution 89-08 Approving the Acceptance and Disbursement of the Children's Health Alliance Grant Funds Seal-A-Smile Program.

- Adjournment to a date certain.

Respectfully submitted,

Marty Krueger  
County Board Chair

✓ **County Board members, County staff, & public:**

Materials handed out at Sauk County Board of Supervisors meetings are required to be on file with the official records of the Proceedings of the Sauk County Board of Supervisors.

**Provide the County Clerk a copy of:**

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

✓ **County Board members:** Stop in the Office of the County Clerk prior to each Board meeting to sign original resolutions/ordinances.

✓ - **County Board members:** reservation form for **WCA Conference October 12 - 14, 2008** is due by August 22, 2008 to the Office of the Sauk County Clerk.

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

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

Agenda mail date via United States Postal Service: Thursday, August 14, 2008

\*Amended Monday, August 18, 2008 @ 1:50 p.m.

Agenda preparation: Marty Krueger, County Board Chair, with the assistance of  
Kathryn Schauf, Administrative Coordinator and Beverly J. Mielke, County Clerk  
<s:/everyone/admin/CoBdAgendas/2008/ag081908.lwp>

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JUL 17 2008

SAUK COUNTY CLERK  
BARABOO, WISCONSIN

Resolution 4

STATE OF WISCONSIN  
Town of LaValle  
Sauk County

The Town Board of the Town of LaValle, Sauk County, Wisconsin, by this resolution, adopted on proper notice with a quorum and by a roll call vote of the majority of the town board, resolves and orders as follows:

The petition to the Sauk County Board of Supervisors to budget for and provide for the assessment of the safety and structural condition of Lake Redstone Dam.

The town clerk shall properly post this resolution as required under s 60.80, Wis. stats.

Adopted this 14 day of July, 2008.

Calvin Brey  
Calvin Brey, Chairman

Connie Hartje  
Connie Hartje, Supervisor

Karen Geitz  
Karen Geitz, Supervisor

Guy Neau  
Guy Neau, Supervisor

James Lucht  
James Lucht, Supervisor

Katie Radtke  
Attest: Katie Radtke, Clerk

COPY



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JUL 25 2008

2400 Wright St  
P.O. Box 7865  
Madison, WI 53707-7865  
Telephone (608) 242-3232  
Facsimile (608) 242-3247  
24 Hour Emergency Hotline:  
1-800-943-0003

SAUK COUNTY CLERK  
BARABOO, WISCONSIN

DATE: July 3, 2008

TO: Local Officials and Zoning Administrators in communities included in Federal Disaster Declaration FEMA-1768-DR-WI  
County Emergency Management Directors  
County Board Chairpersons  
Local Officials of other selected communities

FROM: Roxanne Gray, State Hazard Mitigation Officer *RGray*

COPY

SUBJECT: PRE-APPLICATION FOR THE SECTION 404-HAZARD MITIGATION GRANT PROGRAM

As a result of Presidential Disaster Declaration FEMA-1768-DR-WI funding is available for mitigation activities through the Section 404-Hazard Mitigation Grant Program. Thirty-one counties were included in the declaration as a result of flooding and severe storms that occurred between June 5 and the present. These counties are Adams, Calumet, Columbia, Crawford, Dane, Dodge, Fond du Lac, Grant, Green, Green Lake, Iowa, Jefferson, Juneau, Kenosha, Lafayette, La Crosse, Manitowoc, Marquette, Milwaukee, Monroe, Ozaukee, Racine, Richland, Rock, Sauk, Sheboygan, Vernon, Walworth, Washington, Waukesha and Winnebago.

The Hazard Mitigation Grant Program (HMGP) provides grants to state and local governments, eligible private non-profit organizations, and Indian tribes to fund long-term, permanent mitigation measures following a major disaster declaration. These grants are available **statewide** and are 75% federally funded through the Federal Emergency Management Agency (FEMA), 12.5% state funded through Wisconsin Emergency Management (WEM) and 12.5% is the required local match. The local match can be a soft or in-kind match provided that the other funding sources are not federal dollars. The local match can be greater than 12.5%. The funds available for the HMGP for this declaration are based on 20% of the federal funds spent on the Public Assistance and Individual Assistance Programs for the declaration.

**The objective of the program is to eliminate or reduce future disaster damages to improved property.** Grants can be used to fund projects on public or private property. Eligible projects include, but are not limited to, the acquisition and demolition of flood damaged and flood prone properties, floodproofing or retrofitting measures including elevation, wind resistant retrofitting or construction, and construction of safe rooms and storm shelters. Other fundable projects include the development of mitigation standards to protect structures from disaster damages and small structural control projects, such as detention ponds and stormwater improvements. In addition, funds are available for developing local all hazard mitigation plans as well as updating existing plans. A project can be considered even if damages did not occur during this event if the application shows that past damages have occurred and that the project can reduce future damages. Mitigation for hazards other than flooding can be considered as long as the program criteria can be met. The program cannot fund costs to make disaster repairs, purchase equipment, pay for plans

To be eligible for HMGP funding, specific criteria must be met:

1. The community must be participating and be in good standing in the National Flood Insurance Program if a Special Flood Hazard Area has been identified by FEMA.
2. The proposed project must be cost-effective and show that the benefits of the project will outweigh the cost. It must pass the Benefit Cost Analysis, which is the most difficult requirement for project approval.
3. The project must be environmentally sound and will require environmental documentation prior to funding.
4. The applicant will need to show that other alternatives (2 at a minimum) were considered and that the selected alternative is the most feasible, will solve the problem and will eliminate or substantially reduce future disaster damages.
5. The applicant must have a FEMA approved all hazard mitigation plan. The proposed mitigation measure must be in conformance with the goals and objectives of the local hazard mitigation plan as well as the State Hazard Mitigation Plan. Those communities without a FEMA approved plan may apply for HMGP funds for the development of such a plan. The Plan would have to be completed, adopted and approved by FEMA within one year of the declaration prior to receiving any project grant funds. In addition, those communities that have an approved mitigation plan may apply for HMGP funds to revise or update their existing plan to meet the five-year plan update requirement. Wisconsin Emergency Management encourages the development of countywide hazard mitigation plans.

HMGP funds are available statewide. Communities in the declared area will receive priority consideration and are strongly encouraged to apply for this program. For each proposed project complete the enclosed Pre-Application Form attaching any pertinent information that will support the project. Submit it to this office no later than **Monday, September 15, 2008.**

WEM staff will review, score, rank and prioritize for funding consideration. Those applicants whose proposed projects have the greatest potential for funding approval will be asked to submit a detailed formal application. Projects that will have the greatest impact for preventing or reducing future disaster damages and meet the program requirements will receive HMGP grant approval based on grant dollars available.

Both the Federal Emergency Management Agency and the State's priorities for mitigation projects focus on the acquisition, demolition, relocation, and floodproofing or elevation of floodplain properties. Pre-applications for such projects will receive priority consideration with the mitigation of substantially damaged and/or repetitive loss properties receiving the highest priority. (Substantially damaged properties are those structures that have incurred damages that exceed 50% of the equalized assessed value. Repetitive loss properties are properties that have received two or more flood insurance claims of at least \$2,000 each within a ten-year period.) HMGP funds can be used to fund structural projects if the project will eliminate or substantially reduce damages to improved property.



In the event a community has substantially-damaged, primary properties in the floodplain, and the property owners are interested in acquisition and demolition, please immediately notify Roxanne Gray, State Hazard Mitigation Officer, at 608-242-3211.

Pre-applications that do not receive further consideration for HMGP funding will be referred to the Wisconsin Recovery Task Force and Wisconsin Hazard Mitigation Team for funding consideration under other programs that may be available through the agencies represented on the teams.

Mitigation projects not funded through the HMGP under this declaration may be considered under other FEMA mitigation programs such as the Pre-Disaster Mitigation, Flood Mitigation Assistance, Repetitive Flood Claims or the Severe Repetitive Loss Programs. These programs have annual funding cycles. The application period for these programs is from June 12, 2008 until December 12, 2008. The Hazard Mitigation Assistance (HMA) Unified Program Guidance can be found at: <http://emergencymanagement.wi.gov/docview.asp?docid=14147&locid=18>.

If you have any questions, please feel free to call Roxanne Gray, State Hazard Mitigation Officer, at 608-242-3211, Susan Boldt, Assistant State Hazard Mitigation Officer, at 608-242-3214, Lynsey Kowski, Disaster Response and Recovery Planner, at 608-242-3222, or Robby Stoikes, Hazard Mitigation Planner, at 608-242-3226.

Enclosures:

Pre-Application, Section 404-Hazard Mitigation Grant Program, DMA Form 141

Cc: Wisconsin Regional Emergency Management Directors  
Wisconsin Hazard Mitigation Team  
Wisconsin Recovery Task Force

**STATE OF WISCONSIN**  
**WISCONSIN DIVISION OF EMERGENCY MANAGEMENT**  
**Pre-Application Form**  
**Section 404-Hazard Mitigation Grant Program**  
**FEMA-1768-DR-WI**

1. NAME OF APPLICANT: \_\_\_\_\_ COUNTY: \_\_\_\_\_

2. PRIMARY CONTACT PERSON: \_\_\_\_\_

TITLE: \_\_\_\_\_

ADDRESS: \_\_\_\_\_ CITY: \_\_\_\_\_

ZIP: \_\_\_\_\_ TELEPHONE: \_\_\_\_\_ FAX: \_\_\_\_\_

E-MAIL ADDRESS \_\_\_\_\_

3. ALTERNATE CONTACT PERSON: \_\_\_\_\_

TITLE: \_\_\_\_\_

TELEPHONE: \_\_\_\_\_ FAX: \_\_\_\_\_

E-MAIL ADDRESS \_\_\_\_\_

4. TYPE OF PROJECT

- |  |  |
|--|--|
| <input type="checkbox"/> Acquisition and Demolition                          | <input type="checkbox"/> Floodproofing/Elevation                 |
| <input type="checkbox"/> Relocation  | <input type="checkbox"/> Wind resistant retrofit or construction |
| <input type="checkbox"/> Structural Hazard Control                           | <input type="checkbox"/> Education                               |
| <input type="checkbox"/> Education   | <input type="checkbox"/> Other                                   |
| <input type="checkbox"/> Development or update of All Hazard Mitigation Plan |  |

5. MITIGATION PLANNING

Name of All Hazard Mitigation plan: \_\_\_\_\_

Date Plan Approved: \_\_\_\_\_

Location of project/mitigation action in Plan (attach copy): Page Number \_\_\_\_\_

6. LOCATION OF PROJECT (Road or street address, geographic landmarks, legal description, etc. Include legible maps/drawings of the location. Provide a map showing the range and section for the project area.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

7. IS PROJECT LOCATED IN A 100-YEAR FLOODPLAIN? (If yes, attach a FIRM map with the location)

Yes  No  Floodway  Floodfringe

8. BRIEF DESCRIPTION OF PROJECT (If acquisition, what are the plans for the "open land"):
- 
- 
- 
- 
9. BRIEF DESCRIPTION OF THE PROBLEM:
- 
- 
- 
- 
10. BRIEF DESCRIPTION OF DAMAGES AND THE REDUCTION IN FUTURE DAMAGES (include damages to improved property, infrastructure, public safety costs, economic impact, etc.):
- 
- 
- 
- 
11. FREQUENCY THAT DAMAGES OCCUR (Number of times or the years that the event has occurred causing damages, etc.)
- 
- 
- 
- 
12. HOW DOES THE PROPOSED PROJECT ELIMINATE OR REDUCE FUTURE DAMAGES?
- 
- 
- 
- 
13. OTHER ALTERNATIVES CONSIDERED FOR SOLVING THE PROBLEM: (List at least 2. One alternative can be "do nothing.")
- 
- 
- 
- 
14. TOTAL ESTIMATED COST OF THE PROJECT (Attach any supporting documentation available such as preliminary designs, estimated costs from contractors, studies or reports, pictures, etc.):
- 
- 
- 
-

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ATTACH ANY ADDITIONAL INFORMATION THAT IS PERTINENT TO THE PROPOSED PROJECT AND WILL SUPPORT THE APPLICATION.

RETURN COMPLETED PRE-APPLICATION FORM NO LATER THAN SEPTEMBER 15, 2008 TO:

STATE OF WISCONSIN  
DEPARTMENT OF MILITARY AFFAIRS  
WISCONSIN DIVISION OF EMERGENCY MANAGEMENT  
2400 WRIGHT STREET  
P.O. BOX 7865  
MADISON, WI 53707

## **HAZARD MITIGATION GRANT PROGRAM**

### **What is the Hazard Mitigation Grant Program (HMGP)?**

The HMGP is authorized in Section 404 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and assists state and local communities in implementing long-term hazard mitigation measures following a major disaster declaration. The State Division of Emergency Management administers the HMGP, and projects are 75 percent federally funded through the Federal Emergency Management Agency (FEMA), 12.5 percent state funded through the Wisconsin Emergency Management (WEM), and the remaining 12.5 percent is a local match requirement. The HMGP is only available after declaration of a major disaster by the President.

Program objectives are:

- To prevent future losses of lives and property due to disasters;
- To develop and implement state or local hazard mitigation plans;
- To enable mitigation measures to be implemented during immediate recovery from a disaster, and
- To provide funding for previously identified mitigation measures.

### **Who is eligible?**

- State and local governments;
- Certain private, non-profit organizations or institutions; and
- Indian tribes or authorized tribal organizations and Alaska Native villages or organizations.

### **What types of projects can be funded?**

The HMGP can be used to fund projects to protect either public or private property. Examples include:

- Acquisition, demolition, and relocation of structures from hazard prone areas;
- Retrofitting such as floodproofing to protect structures from future damages;
- Structural hazard control or protection projects such as debris basins or floodwalls;
- Wind resistant retrofitting or construction
- Construction of safe rooms and storm shelters
- Development of state and local mitigation standards; and
- Development of comprehensive hazard mitigation programs with implementation as an essential component; and
- Development or updates of all-hazards mitigation plans

### **What is the deadline for applying for funds?**

The State must submit a letter of intent to FEMA to participate in the HMGP within 60 days of the disaster declaration.

Applicants are encouraged to apply for mitigation projects as soon as possible after a disaster occurs so that opportunities to do mitigation are not lost during reconstruction. Contact the State Hazard Mitigation Officer for specific application dates.

### **How much money is available in the HMGP?**

The 75% federal funding under the HMGP is based on 15% (20% with a State Enhanced Mitigation Plan approved by the Federal Emergency Management Agency) of the federal funds spent on FEMA Public Assistance and Individual Assistance programs for each disaster.

### **How are potential projects selected for funding?**

Proposed projects must meet certain minimum criteria:

- Have a beneficial impact upon the designated disaster area, whether or not located in the disaster area.
- Conform with 44 CFR Part 9, Floodplain Management and Protection of Wetlands, and 44 CFR Part 10, Environmental Considerations.
- Solve a problem independently or constitute a functional portion of a solution where there is assurance that the project as a whole will be completed. Projects that merely identify or analyze hazards or problems are not eligible.
- The project must be cost-effective and substantially reduce the risk of further damages, hardship, loss, or suffering resulting from a major disaster. Wisconsin Emergency Management, using data and information supplied by the applicant, will have to demonstrate this to FEMA by documenting that the project:
- Addresses a problem that has been repetitive, or a problem that poses a significant risk if left unsolved.

- Will not cost more than the anticipated value of the reduction in both direct damages and subsequent negative impacts to the area if future disasters were to occur. Cost-benefit analyses will be conducted on applications submitted to determine cost effectiveness of the proposed project.
- Has been determined to be the most practical, effective, and environmentally sound alternative after considering a number of options.
- Contributes, to the extent practicable, to a long-term solution to the problem it is intended to address.
- Considers long-term changes to the areas and entities it protects, and has manageable future maintenance and modification requirements.

These criteria are designed to ensure that the most cost-effective and appropriate projects are selected for funding.

To be eligible for HMGP project funds, the applicant must have a FEMA approved all hazard mitigation plan with the proposed project identified in the plan.

#### **How can I obtain further information?**

Regulations for the HMGP are published in Title 44 of the Code of Federal Regulations, Part 206, Subpart N. Additional information can be found at the following web sites:

<http://emergencymanagement.wi.gov/>  
<http://www.fema.gov/government/grant/hmgp/index.shtm>

or contact the State Hazard Mitigation Officer at:

Wisconsin Division of Emergency Management  
2400 Wright Street, P.O. Box 7865  
Madison, WI 53707  
608-242-3232 or 1-800-943-0003

H:GROUPS/HAZMIT/FORMS/HMGPINFO (8/25/07)

**CERTIFIED CERTIFIED ASSESSOR II  
17 LOON LANE, MADISON WI. 53717  
(608)831-8007 or (800)252-4210**

[dadueholm@hotmail.com](mailto:dadueholm@hotmail.com)

July 31, 2008

Ms. Kathryn Schauf  
Administrative Coordinator  
Room # 134  
505 Broadway  
Baraboo, WI 53913

COPY

Dear Ms. Schauf

I could let another day pass without expressing my appreciation for the very fine service I get from the Sauk County Property listing office.

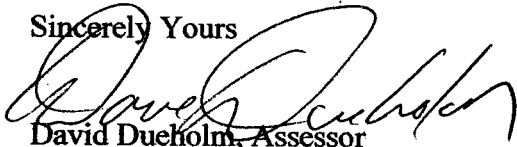
I was tardy in getting my 2008 assessment roll completed for the Township of Prairie du Sac. I turned in my list of changes in late June. The changes included every parcel because I was conducting a complete revaluation for 2008.

As you recall it was in June that the Sauk County flooding was taking place. The ladies in the office had to deal with all the county issues brought on by the flooding and most of them also had some personal flooding problems with their own homes.

You can imagine how appreciative I was when they got my roll entries done in time for me to get my assessment notices out in a timely manner. In addition they actually found errors I had made in my changes. They managed this in spite of having to deal with all the county and personal problems brought on by the flooding.

I have always said that the Sauk County property listing office is the best run office, in or out of government, that I have had the privilege to work with.

Sincerely Yours



David Dueholm, Assessor  
Town of Prairie du Sac

cc Sauk County property listing office

**Received**  
AUG 01 2008  
Sauk County  
Admin Coordinator



Sauk County Board of Supervisors  
505 Broadway  
Baraboo, WI 53913

RECEIVED

AUG - 6 2008

SAUK COUNTY CLERK  
BARABOO, WISCONSIN

Members of the Sauk County Board of Supervisors:

Thank you for forwarding me Resolution No. 75-08 relating to the allocation of funding for Wireless Emergency 911 surcharge. I appreciate your concern and your feedback is well-received.

As you know, the surcharge provides grant funding to cell phone service providers in an effort to upgrade equipment that allows emergency service personnel to receive mobile 911 calls. This technology enables emergency responders to better locate the calling party's physical location and in turn, reduces response time.

As of now, the surcharge is set to expire in November and the funding the surcharge provides will end in April 2009. While numerous local law enforcement agencies and state legislators advocated in support of legislation that would prolong the program, an extension was not secured in the initial budget agreement or in the Budget Repair Bill.

In early June, I received a similar resolution (No. 5-0508) from the Iowa County Justice Committee. Their resolution echoed many of your concerns. I spoke with Iowa County Sheriff Steve Michek and he testified to the fact that Iowa County also relies on the surcharge funding to maintain and upgrade their telecommunications system.

After receiving the resolution from Iowa County, I spoke with Dennis Klaila at the Public Service Commission and he stated that routing and positioning technologies have come a long way and these systems have become a lot more affordable for local governments. However, he reiterated that the technology is still evolving and many counties may struggle to maintain and update these systems without additional financial support.

That being the case, if the expiration of the surcharge will seriously disrupt the effectiveness of emergency services and reduce the responsiveness of emergency personnel, then the state has a responsibility to reevaluate the utility of the surcharge. To that end, rest assured that I will continue to investigate the possibility of modifying state statutes and extending the surcharge during the next legislative session.

Again, thank you for forwarding me this resolution. I appreciate your attentiveness and your continued correspondence. If you have any further questions, concerns, or suggestions, don't hesitate to contact me.

Sincerely,



Steve Hilgenberg  
State Representative  
51<sup>st</sup> Assembly District

COPY



EPA PM 2.5 Nonattainment Designations in Wisconsin

Brown County, Columbia County, Dane County, Kenosha County, Kewaunee County, Kewaunee County 2, Milwaukee County, Oconto County 1, Oconto County 2, Outagamie County, Ozaukee County, Racine County, Rock County, Rock County 1, Rock County 2, Sauk County, Sauk County 1, Sauk County 2, Washington County, Washington County 2, Waukesha County, Winnebago County, Albers, Benedict, Berceau, Bies, Carpenter, Coggs, Colon, Cowles, Cullen, Darling, Davis, Ellis, Erpenbach, Fields, Fitzgerald, J, Fitzgerald, S, Gottlieb, Grigsby, Grothman, Gunderson, Gundrum, Hahn, Hansen, Hebl, Hilgenberg, Hines, Hintz, Hixson, Honadel, Jeskewitz, Jorgensen, Kanavas, Kaufert, Dean, Kedzie, Kerkman, Kessler, Kleefisch, Kramer, Kreuser, Krusick, Lasee, A, Lasee, F, Lazich, Lehman, LeMahieu, Lothian, Mason, Miller, Montgomery, Mursau, Nass, Nelson, Newcomer, Nygren, Olsen, Ott, A, Ott, J, Owens, Parisi, Petersen, Plale, Pocan, Pope-Roberts, Pridemore, Rep.Black - LEGIS, Richards, Risser, Robson, Roth, Schultz, Sheridan, Sinicki, Soletski, Staskunas, Steinbrink, John, Stone, Strachota, Sullivan, Tauchen, Taylor, Toles, Travis, Turner, Van Roy, Vos, Vukmir, Wasserman, Wieckert, Williams, Wirch, Young, Zepnick, Zipperer, Appleton Mayor, Beloit Manager, Green Bay Mayor, Janesville Manager, Kenosha Mayor, Madison Mayor, Milwaukee Mayor, Oshkosh Mayor, Racine Mayor, Waukesha Mayor, West Allis Mayor

RECEIVED

AUG - 7 2008

SAUK COUNTY CLERK  
BARABOO, WISCONSIN

Shea, Allen K - DNR to: Kerkman, Kessler, Kleefisch, Kramer, Kreuser, Krusick, Lasee, A, Lasee, F, Lazich, Lehman, LeMahieu, Lothian, Mason, Miller, Montgomery, Mursau, Nass, Nelson, Newcomer, Nygren, Olsen, Ott, A, Ott, J, Owens, Parisi, Petersen, Plale, Pocan, Pope-Roberts, Pridemore, Rep.Black - LEGIS, Richards, Risser, Robson, Roth, Schultz, Sheridan, Sinicki, Soletski, Staskunas, Steinbrink, John, Stone, Strachota, Sullivan, Tauchen, Taylor, Toles, Travis, Turner, Van Roy, Vos, Vukmir, Wasserman, Wieckert, Williams, Wirch, Young, Zepnick, Zipperer, Appleton Mayor, Beloit Manager, Green Bay Mayor, Janesville Manager, Kenosha Mayor, Madison Mayor, Milwaukee Mayor, Oshkosh Mayor, Racine Mayor, Waukesha Mayor, West Allis Mayor  
Cc: "Henderson, Patrick W - DNR", "Shea, Allen K - DNR", "Melby Jr, John H - DNR", "Bruss, Larry H - DNR"

08/07/2008 11:26 AM

COPY

August 7, 2008

Dear Local Official,

As a result of the new federal standard for fine particles, the U.S. Environmental Protection Agency (EPA) will be announcing proposed nonattainment designations for fine particles as soon as next week. To avoid having you be caught unaware by this announcement, I am writing to give you advance notice of this pending EPA action.

As you may be aware, in December, 2007, the Governor recommended to EPA that no counties in Wisconsin be designated as nonattainment for PM 2.5 because:

- Substantial progress had been made in the state in cleaning up the air; and
- The Governor was aware that the Department was developing a mercury multipollutant air pollution reduction rule that would achieve significant additional progress in meeting new federal air quality standards.

In June of this year, the Natural Resources Board approved the Department's mercury emissions reductions rule for utilities. This rule, currently under review by the state legislature, contains a voluntary multi-pollutant compliance option which will allow utilities to cost-effectively integrate control of air emissions that cause mercury, ozone and particulate matter pollution. ***This voluntary compliance option will substantially address the pollution reductions necessary to achieve the new PM 2.5 standards and return those counties to attainment status.*** Without Legislative approval of this rule, however, the State will be forced to implement less cost-effective pollution control regulations or be subject to federally imposed sanctions. To avoid this more costly, and substantially longer pathway, I strongly urge you to contact your local Legislator to support the mercury multi-pollutant rule before then.

Based on preliminary monitoring data alone, it is likely that EPA will designate the counties of Brown, Dane, Kenosha, Milwaukee, Ozaukee, Racine, Washington and Waukesha as nonattainment for PM 2.5. If EPA considers other factors such as commuting patterns, metropolitan areas and population, it is also possible that EPA will also designate the following counties: Columbia, Kewaunee, Oconto, Outagamie, Rock, Sauk and Winnebago. At this point, the Department does not know how broadly EPA will be making the designations.

EPA's proposal of nonattainment areas is the first step in a multi-year planning and implementation process. Final designations by EPA are expected to be announced in December, 2008. Once an area is officially designated nonattainment by EPA, the state has three years to develop a plan to bring the area into attainment with the federal standard, and an additional 2 years to bring the area back into actual attainment with the standard.

The EPA announcement will be followed by a 120 day period where the DNR will have time to analyze EPA's proposal and the state will provide a response to EPA. I understand that EPA may also take public comments on the designations.

As part of EPA's comment period, let me assure you that the Governor will rigorously defend the efforts of our citizens, businesses and communities to clean-up Wisconsin's air.

I have attached a factsheet and link to our website for additional information. Once we receive EPA's letter, I will notify you of whether your county or city is designated as a nonattainment area. If your area is one of these areas, I would be happy to provide you with additional information or set up a meeting to discuss your concerns and next steps. For more information please contact Larry Bruss, [larry.bruss@wisconsin.gov](mailto:larry.bruss@wisconsin.gov) or 608-267-7543.

Sincerely,

Al Shea, Administrator  
Division of Air and Waste Management  
Department of Natural Resources

Particle Pollution (PM2.5): Frequently Asked Questions  
<http://dnr.wi.gov/air/aq/pollutant/ppFAQ.htm>



<<PM2.5 Nonattainment Factsheet Aug42008.pdf>> PM2.5 Nonattainment Factsheet Aug42008.pdf

2008 DEVELOPMENT APPLICATION  
Sauk County Office of Planning and Zoning  
505 Broadway Street - Sauk County West Square Building  
Baraboo, Wisconsin 53913  
(608) 355-3285

Petition # 11-2008

RECEIVED

JUL 16 2008

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 Resource Conservancy District-35

PROPOSED: Commercial District

NAME OF SUBDIVISION (if applicable) Not applicable

PROJECT

LOCATION S 6234 County Road PF

TOWNSHIP Freedom

PROPERTY

OWNER Norbert C. & Donna M. Meunier

APPLICANT Norbert C. & Donna M. Meunier, by attorney Paul A. Johnson, Agent

PHONE

NUMBER (608) 286-7210

MAILING

ADDRESS 113 South Main Street, Suite 301, Lodi, WI 53555

SIGNATURE OF  
APPLICANT [Signature]

Agent

DATE June 30, 2008

Fee Paid ~~\$350.00~~ \$500.00

Receipt # 30793 (Credit Account # 10063-444240)

c: Corporation Counsel's Office  
Planning and Zoning Office

✓ County Clerk - For reporting at the next County Board of Supervisors meeting Y/N  
County Supervisor Endres #21

COPY

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

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

#### PLANNING, ZONING & LAND RECORDS COMMITTEE MEETING DATE

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.

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

Name of Subdivision (if applicable) \_\_\_\_\_

Total Site Area (Acres) 16.05 acres (Square Feet) 699,243

	<u>Existing zoning</u>	<u>Existing land use</u>
Subject Area	<u>RC 35</u>	<u>Agricultural/Residential/Business</u>
North	<u>RC 35</u>	<u>Residential/Agricultural</u>
South	<u>RC 35</u>	<u>Residential/Agricultural</u>
East	<u>RC 35</u>	<u>Residential/Agricultural</u>
West	<u>Commercial</u>	<u>Commercial/Auto Repair Shop</u>

**JUSTIFICATION STATEMENT**

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

1. General description of the request.

Land owner is requesting the rezoning of owner's entire parcel described as Lot 1 of Certified Survey Map No. 4265 attached hereto as Exhibit A from RC-35 to commercial pursuant to Section 7.09 of the Sauk County Code of Ordinances.

2. Related background information on the project and site.

When owners took possession of the property, a house, outbuilding and barn were located on the premises. In 2005 the barn was removed and replaced with a pole shed. In 2006, a storage building was constructed on the property and in 2007 another storage building was constructed on the property. Today, one house and four storage buildings are situated on the property. The storage buildings are used to store the owners' personal goods and goods used for their business. Owners are the owners of King Pin Games, a business involved in the sale, lease and repair coin operated amusement devices. Although used for business, the owners classify these devices as "personal property" because the owners pay personal property taxes on the devices. Owners have been operating their business on this property for approximately 8 years. However, by a decision of the Sauk County Board of Adjustment, dated March 28, 2008, it was determined that owners are now "too large" to be considered a cottage industry pursuant to the RC-35 Zoning Classification. Therefore, owners request to rezone their property to commercial so that they may continue the use of the property for their business purposes.

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

In addition to information provided in Paragraph 2, owners proposed use of the property is a permitted use under Section 7.09 of the Sauk County Zoning Code in that owners' use is a service establishment. A large part of owners' business involving coin operated amusement devices is the refurbishment and repair of those devices to make the devices ready for use by and in retail facilities. Further, the property supports one residential quarter for the owner which is

located on the same property as the businesses. The residential structure meets the height, area and yard requirements of Section 7.03(3) of the Zoning Code.

Attached hereto as Exhibit B is a copy of the Town of Freedom Comprehensive Plan, Map 11-6. This Map identifies the zoning of all of the parcels within the Town of Freedom as of the date the Plan was approved. A review of Exhibit B will show that there are very few commercially zoned parcels within the town limits. However, the one parcel that is zoned commercial is directly across the road from the property owned by Norbert and Donna Meunier. This property is an auto body and repair shop. Further, there are other businesses, such as a quarry and an excavation company that are located in close proximity to the parcel owned by the Meuniers.

Although the Town of Freedom has only a few commercially zoned properties, the commercial nature of the Meuniers' business will not be disruptive to the Town or the neighboring land owners. As stated above, the Meuniers' business is the purchase and sale of coin operated amusement devices, along with the repair and refurbishment of those devices. The Meuniers are a husband and wife operation, and employ one additional person. A large part of the Meuniers business is conducted by telephone, and there are no walk-in retail sales. Most of the service and sales aspect of the business is conducted at the purchaser's site. The Meuniers have very little auto or truck traffic, receiving about 1 large truck per week for delivery purposes. In comparison, when the quarry is in operation, many dump trucks travel down Highway PF on a daily basis. The business run by the Meuniers poses no danger to the community such as fire, explosion or hazardous emissions. Further, there is very little noise emanating from the property, and there is no more smoke, dust or odors other than those normally associated with the residential or agricultural area.

Section 11.12 of the Town of Freedom Comprehensive Plan adopted in 2005 states that the land use rules of the Town are to preserve the integrity of the rural community, encourage appropriate small business, encourage good land stewardship, provide buffers between incompatible land uses and utilize and organize development pattern which will minimize conflicting land uses and provide for a controlled rate of development. Rezoning the Meuniers' parcel to commercial will not disturb the integrity of the rural community. When the Meuniers purchased this property, it contained a home and 2 outbuildings. Several years later, the property contains a home and 4 outbuildings. There is no prohibition in the Sauk County Zoning Code regulating the amount of outbuildings that can be placed on commercial, RC-35 or agriculturally zoned parcels. The review of the parcels in the town will show that many have 4 or more outbuildings.

As mentioned above, the Meuniers' business is certainly classified as a small business. This is the type of business that should be encouraged under the terms of the Town of Freedom Comprehensive Plan. Further, because of its close proximity to other commercially zoned property, clustering the commercial properties in close proximity to one another provides a buffer between the commercial zones and other incompatible land uses. The rezoning of the Meuniers' parcel to commercial will not present a conflicting land use with other properties in the neighborhood when one considers the auto repair shop directly across Highway PF, and the quarry which is in close proximity to these parcels.

Because this is not a new development, and concerns a property that has been in existence for many years and has structures that have been in existence for many years, the adequacy and location of any and all utility easements should not be an issue. Further, this property is currently served by 2 driveways. Both driveways have permits on file.

Submit the following plan(s): Attached as Exhibit A

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.



DONNA MEUNIER

Owner's Name

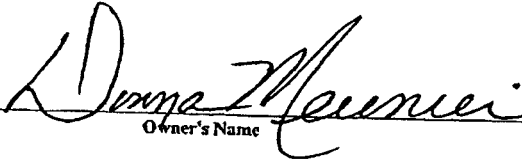
number of record of the

property legally described as:

SEE ATTACHED EXHIBIT A

states that he/she has thoroughly examined and is familiar with the application submitted to Sauk County Office of Planning and Zoning submitted by PAUL A. JOHNSON on behalf of NORBERT and DONNA MEUNIER and expressly consents to the use of the subject property for the purpose COMMERCIAL ZONING described in the application and expressly consents to all conditions which may be agreed to for the application which may be imposed by the Planning, Zoning and Land Records Committee and Sauk County Board of Supervisors. I will permit representatives from the Sauk County Department of Planning and Zoning to access my property at any time for a "site visit" before the public hearing is conducted.

By

  
Owner's Name

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



thence North 00°06'29" West along the west line of the Southeast Quarter of said Section 21, 1,970.91 feet to the point of beginning;  
 thence continuing North 00°06'29" West along said west line of the Southeast Quarter of Section 21, 656.98 feet to the center quarter corner of said Section 21;  
 thence South 89°53'37" East along the north line of the Northwest Quarter of the Southeast Quarter of said Section 21, 34.35 feet to a point in the center line of County Trunk Highway PF right-of-way;  
 thence Northeasterly along said center line of County Trunk Highway PF right-of-way along a 881.50 foot radius curve to the right having a central angle of 25°41'34" and whose long chord bears North 29°20'26" East, 391.98 feet;  
 thence North 42°11'13" East along said center line of County Trunk Highway PF right-of-way, 635.42 feet;  
 thence Northeasterly along said center line of County Trunk Highway PF right-of-way along an 881.50 foot radius curve to the left having a central angle of 07°39'39" and whose long chord bears North 38°21'24" East, 117.77 feet;  
 thence South 49°41'41" East, 778.29 feet to a point on the east line of the Southwest Quarter of the Northeast Quarter of said Section 21;  
 thence South 00°04'08" East along said east line of the Southwest Quarter of the Northeast Quarter of Section 21, 403.82 feet;  
 thence South 00°01'27" East along the east line of the Northwest Quarter of the Southeast Quarter of said Section 21, 661.10 feet;  
 thence North 89°42'52" West along the south line of the north half of the Northwest Quarter of the Southeast Quarter of said Section 21, 1,319.30 feet to the point of beginning.  
 Containing 1,606,528 square feet, (36.88 acres), more or less. And being subject to County Trunk Highway PF right-of-way along the westerly side thereof and servitude's and easements of use or record, if any.

I DO FURTHER CERTIFY that this is a true and correct representation of the boundaries of the land surveyed and that I fully complied with the Provisions of Chapter 236.34 of the Wisconsin State Statutes and the Sauk County Subdivision Ordinance to the best of my knowledge and belief.

*James R. Grothman*  
 JAMES R. GROTHMAN  
 Registered Land Surveyor, No. 1321  
 Dated: June 5, 2000  
 File No. 300-139



The Lot(s) on this certified survey map that do not contain existing septic systems are considered unbuildable until a soils certificate, as required by the Wisconsin Department of Commerce is filed with the Sauk County Planning and Zoning office.

**TOWN BOARD RESOLUTION**

Resolved that this certified survey map is hereby approved by the Town Board.

Dated this the 15 day of June, 2000.

*Harold Dallman*  
 Town Chairperson

Dated this the 15 day of June, 2000.

I hereby certify that the foregoing is a copy of a motion adopted by the Town Board.

*Joyce J. Hartzell*  
 Town Clerk

**729406**

REGISTRAR'S OFFICE  
 SAUK COUNTY WI  
 RECEIVED FOR RECORD  
 AT 8:00 O'CLOCK A M  
 ON JUNE 21 2000  
*James R. Grothman*  
 REGISTRAR  
 12.00 CK

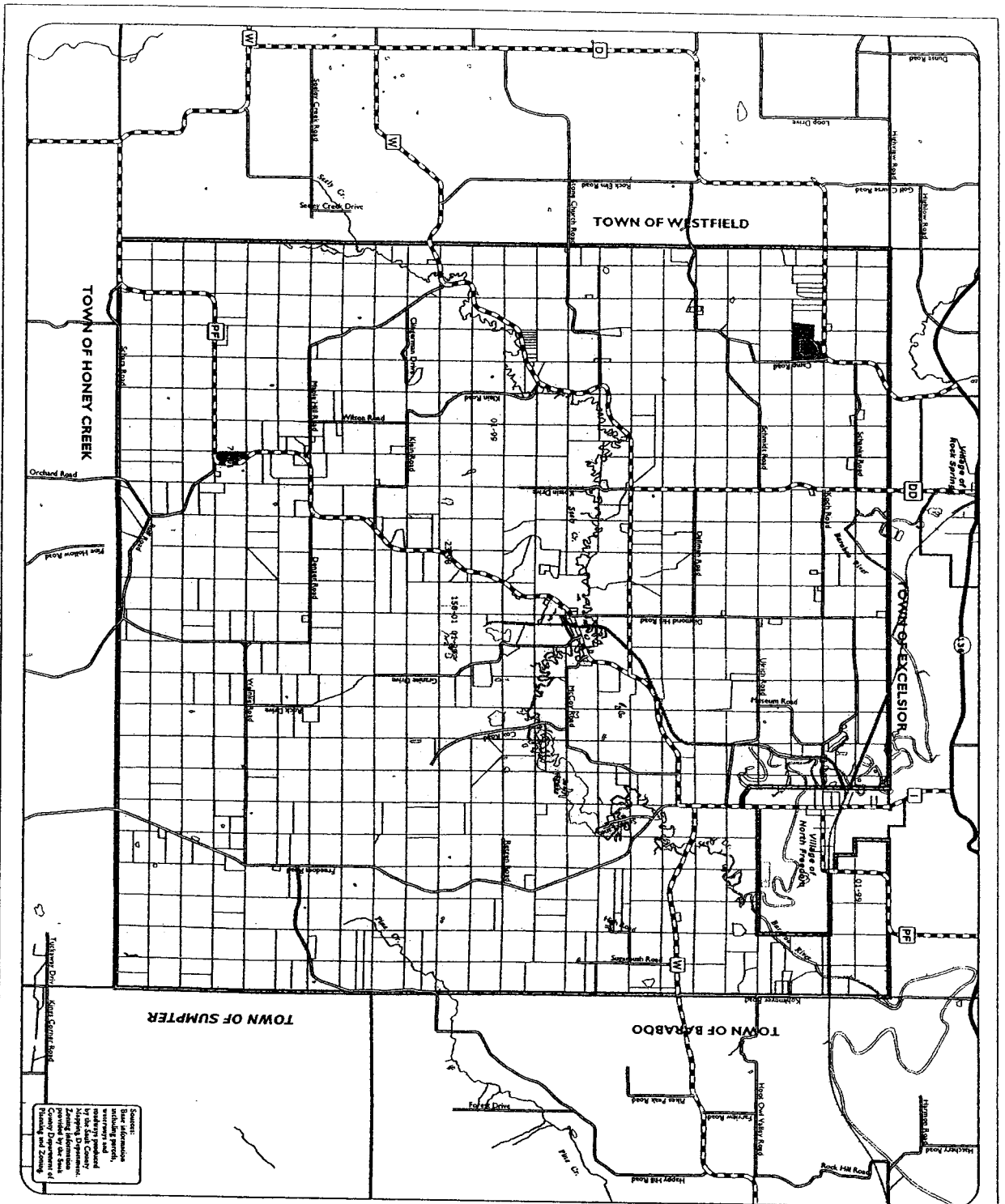
**SAUK COUNTY PLANNING AGENCY RESOLUTION**

Resolved that this Certified Survey Map in the Town of Freedom is hereby approved by the Sauk County Planning Agency.

Dated this the 21 day of June, 2000.

*Steve J. [Signature]*

Vol. 22 - Pg 4265-A



Source: Base information including parcel, zoning, and other data provided by the State County Mapping Department. County Department of Planning and Zoning.

Town of Freedom  
Comprehensive Plan

Map  
11-6

### Zoning Districts

#### Legend

- Zoning**
- Agriculture
  - Commercial
  - Resource Conservancy-35
  - Recreation Commercial
- Boundaries**
- Town of Freedom
  - Town Boundary
  - Parcel
- Transportation**
- State Highway
  - County Highway
  - Town Road
  - Municipal Street
  - Railroad

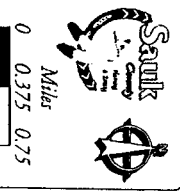
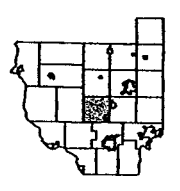


Exhibit B

SAUK COUNTY FINANCIAL REPORT (Unaudited)

June 30, 2008

Percent of Year Complete

50.00%

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

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	
Miscellaneous Sales Tax	-	-	--	140	96	68.24%	(44)	(96)
County Sales Tax	-	-	--	7,071,429	2,651,341	37.49%	(4,420,088)	(2,651,341)
Shared Revenue	-	-	--	863,286	-	-	(863,286)	-
Computer Aid	-	-	--	80,000	-	-	(80,000)	-
Indirect Cost Reimbursement	-	-	--	112,759	56,379	50.00%	(56,380)	(56,379)
Arts & Humanities Grants	-	-	--	-	10,000	--	10,000	(10,000)
Interest on Loan Payments	-	-	--	980	427	43.53%	(553)	(427)
Rent of County Buildings	-	-	--	46,693	23,797	50.96%	(22,896)	(23,797)
Sale of County-Owned Property	-	-	--	-	2,597	--	2,597	(100)
Miscellaneous Revenues	-	-	--	200	100	50.00%	(100)	(100)
Transfer from Health Care Center	-	-	--	500,000	140,757	28.15%	(359,243)	(140,757)
Post Employment Benefits	100,000	-	-	-	-	-	100,000	-
Miscellaneous Expenses	200	-	-	-	-	-	200	-
Charitable/Penal Fines, Misc	771	386	50.02%	-	-	-	385	386
Contingency Fund	360,084	-	-	-	-	-	360,084	-
Disabled Parking Enforcement	1,200	739	61.60%	-	-	-	461	739
Baraboo-Dells Airport	4,100	4,100	100.00%	-	-	-	-	4,100
Reedsburg Airport	4,100	-	-	-	-	-	4,100	-
Sauk-Prairie Airport	4,000	4,000	100.00%	-	-	-	-	4,000
Tri-County Airport	13,787	13,787	100.00%	-	-	-	-	13,787
Wisconsin River Rail Transit	26,000	26,000	100.00%	-	-	-	-	26,000
Animal Shelter Operations	126,000	63,000	50.00%	-	-	-	63,000	63,000
Hope House	25,000	25,000	100.00%	-	-	-	-	25,000
Sauk County Libraries	832,513	831,225	99.85%	-	-	-	1,288	831,225
Arts & Humanities	74,004	36,634	49.50%	-	-	-	37,370	36,634
Sauk County Fair Board	20,000	20,000	100.00%	-	-	-	-	20,000
UW-Baraboo / Sauk County	76,875	76,875	100.00%	-	-	-	-	76,875
Conservation Congress	1,100	1,100	100.00%	-	-	-	-	1,100
Sauk County Development Corp	65,490	65,490	100.00%	-	-	-	-	65,490
Central Wisc. Community Action Council	7,500	7,500	100.00%	-	-	-	-	7,500
Transfer to Debt Service Fund	1,907,051	953,526	50.00%	-	-	-	953,525	953,526
Transfer to Health Care Center	77,000	77,000	100.00%	-	-	-	-	77,000
<b>TOTAL GENERAL FUND NON-DEPARTMENTAL</b>	<b>3,726,775</b>	<b>2,206,361</b>	<b>59.20%</b>	<b>8,675,487</b>	<b>2,885,494</b>	<b>33.26%</b>	<b>(4,269,579)</b>	<b>(679,133)</b>
County Board	137,486	63,518	46.20%	-	-	-	73,968	63,518
Clerk of Courts	1,243,146	560,062	45.05%	986,049	522,038	52.94%	219,073	38,024
Board of Adjustment	79,092	36,486	46.13%	20,000	5,500	27.50%	28,106	30,986
Circuit Courts	596,158	279,366	46.96%	225,892	113,277	50.15%	204,177	166,089
Court Commissioner	200,347	98,520	49.17%	29,366	16,432	55.95%	88,893	82,088
Register in Probate	153,894	75,713	49.20%	41,000	22,193	54.13%	59,374	53,520
Accounting	510,948	200,260	39.19%	2,400	1,484	61.85%	309,772	198,776
Family Court Counseling Service	19,965	9,057	45.36%	16,500	7,845	47.55%	2,253	1,212
County Clerk / Elections	412,715	179,895	43.59%	33,155	1,810	5.46%	201,475	178,085
Personnel	508,484	204,028	40.12%	44,956	18,985	42.23%	278,485	185,043
Treasurer	465,712	198,482	42.19%	1,600,626	821,768	51.34%	(509,628)	(625,286)
Register of Deeds	250,474	124,799	49.83%	610,500	309,836	50.75%	(174,989)	(185,037)
District Attorney / Victim Witness	518,719	227,933	43.94%	71,355	5,654	7.92%	225,085	222,279
Corporation Counsel	544,608	246,297	45.22%	181,155	90,303	49.85%	207,460	155,993
Surveyor	75,735	22,407	29.59%	-	-	-	53,328	22,407
Building Services	2,873,554	1,041,220	36.23%	388,131	182,126	46.92%	1,626,329	859,094
Mapping	144,112	71,038	49.29%	3,000	1,411	47.02%	71,484	69,628
Sheriff	13,923,168	6,689,105	48.04%	3,827,070	1,361,671	35.58%	4,768,664	5,327,434
Coroner	144,871	83,226	57.45%	-	-	-	61,645	83,226
Emergency Management	177,478	91,919	51.79%	42,200	131,890	312.54%	175,249	(39,971)
Administrative Coordinator	284,552	82,350	28.94%	-	-	-	202,202	82,350
Management Information Systems	2,227,467	701,467	31.49%	1,227,512	273,057	22.24%	571,545	428,410
Public Health	675,333	323,148	47.85%	221,285	90,678	40.98%	221,577	232,471
Home Nursing	870,990	437,813	50.27%	836,936	263,524	31.49%	(140,235)	174,289
WIC	239,259	117,618	49.16%	228,560	104,235	45.60%	(2,684)	13,383
Environmental Health	370,601	155,494	41.96%	263,820	109,901	41.66%	61,187	45,594
Bioterrorism	64,540	25,434	39.41%	54,112	25,444	47.02%	10,438	(10)
Child Support	835,432	380,730	45.57%	610,674	285,009	46.67%	129,037	95,721
Veterans Service	208,294	95,441	45.82%	11,500	11,500	100.00%	112,853	83,941
Parks	327,837	168,871	51.51%	153,764	37,722	24.53%	42,924	131,149
Planning & Zoning	1,447,810	331,381	22.89%	806,500	90,676	11.24%	400,605	240,705
Land Conservation	1,152,302	465,930	40.43%	484,769	28,575	5.89%	230,178	437,355
UW Extension	278,917	135,713	48.66%	20,323	25,065	123.28%	147,936	110,658
County Farm	7,440	1,761	23.67%	36,693	16,847	45.81%	(14,167)	(15,086)
<b>TOTAL GENERAL FUND</b>	<b>35,698,215</b>	<b>16,130,844</b>	<b>45.19%</b>	<b>21,755,290</b>	<b>7,861,941</b>	<b>36.14%</b>	<b>5,674,022</b>	<b>8,268,903</b>
Commission on Aging	1,356,816	559,864	41.26%	1,086,620	286,899	26.40%	(2,769)	272,965
Human Services	23,408,946	10,482,983	44.78%	16,099,331	8,210,530	51.00%	5,037,163	2,272,452
Jail Fund	136,000	68,000	50.00%	136,000	68,014	50.01%	14	(14)
Land Records Modernization	192,386	43,036	22.37%	115,000	217,234	188.90%	251,584	(174,198)
Landfill Remediation	270,280	80,165	29.66%	311,495	54,642	17.54%	(66,739)	25,524
Forest Management	6,000	-	-	-	-	-	6,000	-
Baraboo Range	531,177	103,168	19.42%	495,006	41,693	8.42%	(25,304)	61,475
Drug Seizures	56,000	-	-	2,000	-	-	-	-
Parkland Development	15,021	-	-	-	-	-	-	-
Community Development Block Grant	-	-	-	73,837	34,156	46.26%	(39,681)	(34,156)
Rental Properties	20,016	15,314	76.51%	20,016	12,081	60.36%	(3,233)	3,233
<b>TOTAL SPECIAL REVENUE FUNDS</b>	<b>25,992,642</b>	<b>11,352,530</b>	<b>43.68%</b>	<b>18,339,305</b>	<b>8,925,248</b>	<b>48.67%</b>	<b>5,226,054</b>	<b>2,427,283</b>

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Health Care Center	25,072,353	4,895,047	19.52%	16,797,435	3,130,455	18.64%	6,510,326	1,764,592
<b>TOTAL ENTERPRISE FUNDS</b>	<b>25,072,353</b>	<b>4,895,047</b>	<b>19.52%</b>	<b>16,797,435</b>	<b>3,130,455</b>	<b>18.64%</b>	<b>6,510,326</b>	<b>1,764,592</b>
Highway	8,548,303	3,827,984	44.78%	4,582,283	2,970,828	64.83%	3,108,864	857,156
Insurance	81,591	79,094	96.94%	84,000	32,569	38.77%	(48,934)	46,525
<b>TOTAL INTERNAL SERVICE FUNDS</b>	<b>8,629,894</b>	<b>3,907,078</b>	<b>45.27%</b>	<b>4,666,283</b>	<b>3,003,397</b>	<b>64.36%</b>	<b>3,059,930</b>	<b>903,681</b>
Alice in Dairyland	500	250	50.00%	250	85	34.14%	85	165
Dog License	32,000	16,129	50.40%	32,000	20,157	62.99%	4,029	(4,029)
<b>TOTAL TRUST &amp; AGENCY FUNDS</b>	<b>32,500</b>	<b>16,379</b>	<b>50.40%</b>	<b>32,250</b>	<b>20,243</b>	<b>62.77%</b>	<b>4,114</b>	<b>(3,864)</b>
<b>TOTAL COUNTY</b>	<b>98,114,125</b>	<b>36,501,252</b>	<b>37.20%</b>	<b>63,733,614</b>	<b>24,000,708</b>	<b>37.66%</b>	<b>21,879,967</b>	<b>12,500,544</b>

GENERAL FUND BALANCE AS OF...	PRELIMINARY December 31, 2007	Including Tax Levy June 30, 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	4,164,684	1,292,232
<b>TOTAL GENERAL FUND BALANCE</b>	<b>19,990,532</b>	<b>17,654,965</b>

SAUK COUNTY FUND BALANCES June 30, 2008	PRELIMINARY December 31, 2007 Ending Total Fund Balance	2008 Net Income/Adj	Current Fund Balance
General	19,990,532	(2,335,567)	17,654,965
Commission on Aging	305,665	(189,247)	116,419
Human Services	988,723	1,202,314	2,191,037
Jail Assessment	58,047	14	58,060
Land Records	440,132	174,198	614,330
Landfill Remediation	5,601,726	(25,524)	5,576,203
Forest Management	88,445	-	88,445
Baraboo Range	267,234	(61,475)	205,759
Drug Seizures	116,614	-	116,614
Parkland Development	15,020	-	15,020
Community Development Block Grant	83,626	34,155	117,782
Rental Properties	22,933	(3,233)	19,700
Building Projects	719,837	(4,616)	715,221
Debt Service	106,414	989,666	1,096,079
Health Care Center	4,104,009	(161,743)	3,942,266
Highway	7,060,970	825,854	7,886,824
Insurance	536,899	(46,525)	490,374
Alice in Dairyland	9,768	(165)	9,604
Dog License	(805)	4,029	3,224
	<b>40,515,791</b>	<b>402,134</b>	<b>40,917,926</b>

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
2008 Health Care Center Bond Anticipation Notes	10,000,000
	<b>38,530,000</b>

	General Government			Justice & Public Safety			Public Works			Health & Human Services							
	Budget	Actual	Favorable/ (Unfavorable)	Budget	Actual	Favorable/ (Unfavorable)	Budget	Actual	Favorable/ (Unfavorable)	Budget	Actual	Favorable/ (Unfavorable)					
Revenues																	
Property Taxes	(\$1,820,077)	(\$910,039)	(\$910,039)	50.00%	\$11,614,495	\$5,807,248	(\$5,807,247)	50.00%	\$3,366,020	\$1,693,010	(\$1,693,010)	50.00%	\$11,133,504	\$5,566,752	(\$5,566,752)	50.00%	
Other Taxes	745,286	414,797	(330,489)	55.66%	0	0	0	0	0	0	0	0	18,591,606	8,989,752	(9,691,854)	47.84%	
Sales Tax	7,071,429	2,651,341	(4,420,088)	37.49%	0	0	0	0	1,467,343	716,384	(770,959)	48.17%	70,280	54,034	(16,226)	76.91%	
Grants & Aids	1,039,696	301,591	(738,089)	29.01%	0	0	0	0	0	0	0	0	150,000	72,267	(77,733)	48.18%	
Licenses & Permits	6,890	1,575	(5,315)	22.87%	518,341	376,888	(141,453)	72.71%	0	0	0	0	0	0	0	0	
Fees, Forfeitures & Penalties	5,000	1,089	(3,911)	21.79%	646,300	100	(333,201)	48.44%	124,250	106,723	(17,527)	85.89%	7,046,121	3,174,246	(3,871,875)	45.05%	
User Fees	581,600	284,712	(316,888)	45.51%	1,250,114	590,603	(659,511)	47.24%	2,996,940	2,150,577	(846,363)	71.76%	192,568	54,500	(138,068)	28.30%	
Intergovernmental Charges	1,683,568	487,995	(1,195,563)	28.98%	2,993,497	934,279	(1,959,218)	32.29%	0	0	0	0	40,250	36,726	(3,524)	91.24%	
Donations	0	0	0	0	0	0	0	0	285,245	84,780	(200,465)	29.72%	1,191	1,104	(87)	100.00%	
Interest	1,025,996	501,983	(524,013)	48.93%	2,000	0	(2,000)	0.00%	0	0	0	0	3,000	1,104	(1,896)	36.80%	
Rent	130,983	75,065	(55,918)	57.31%	0	0	0	0	0	0	0	0	0	0	0	0	
Miscellaneous	50,520	7,343	(43,177)	14.53%	27,000	34,044	7,044	126.09%	0	6,061	6,061	0	116,970	47,551	(69,419)	40.69%	
Transfers from Other Funds	645,000	140,757	(504,243)	21.82%	40,000	0	(40,000)	0.00%	0	0	0	0	77,000	77,000	0	100.00%	
Bond / Note Proceeds	0	0	0	0	0	0	0	0	0	0	0	0	10,000,000	N/A	(10,000,000)	0.00%	
Total Revenues	11,165,961	3,998,121	(7,227,740)	35.27%	16,991,927	8,056,261	(8,935,666)	47.41%	8,259,798	4,747,535	(3,512,263)	57.48%	47,412,470	18,121,931	(29,290,539)	38.22%	
Expenses / Expenditures																	
Wages & Salaries	2,662,153	1,233,959	1,418,194	46.53%	9,225,446	4,327,457	4,897,989	46.91%	2,539,478	1,390,651	1,148,827	54.76%	12,067,259	5,639,383	6,428,876	46.72%	
Labor Benefits	1,115,023	505,910	609,113	45.37%	4,348,055	2,133,406	2,214,649	49.07%	1,226,275	722,053	504,222	58.89%	5,842,928	2,885,836	2,957,092	49.39%	
Supplies & Services	3,114,909	1,012,208	2,102,701	32.50%	3,907,081	1,755,862	2,151,219	44.94%	4,504,817	1,894,164	2,670,653	40.72%	19,018,893	8,387,190	10,631,703	44.10%	
Debt Service - Principal	0	0	0	0	0	0	0	0	0	0	0	0	750,000	N/A	750,000	0.00%	
Debt Service - Interest	1,510,674	185,132	1,325,542	12.25%	0	0	0	0	600,000	9,169	590,831	1.53%	175,000	0	175,000	0.00%	
Capital Outlay	1,984,051	1,030,526	953,525	51.94%	312,500	233,297	79,203	74.65%	0	0	0	0	14,936,924	527,296	14,411,628	3.53%	
Transfers to Other Funds	0	0	0	0	176,000	68,000	108,000	38.64%	0	0	0	0	500,000	140,757	359,243	28.15%	
Total Expenditures	10,376,810	3,967,734	6,409,076	38.24%	17,969,082	8,518,022	9,451,060	47.40%	8,870,570	3,956,037	4,914,533	44.60%	53,293,004	17,579,462	35,713,542	32.99%	
Functional Expenditures as % of Total	10.58%	10.87%		18.31%	23.34%		9.04%	10.84%	54.32%	48.16%		32.99%					
Net Increase/(Decrease) in Fund Balances	(\$1,290,754)	(\$29,614)	\$1,261,140		(\$177,819)	(\$461,761)	(\$283,942)		(\$558,785)	\$791,488	\$1,360,283		(\$5,729,534)	\$542,469	\$6,272,003		

Notes on % of Budget Differing from Expected +/- 20% (excluding transfers, capital outlay and debt service)

- A Shared revenues (\$863,000) received 15% in July, 85% in November
- B Marriage license issuances historically higher in summer
- C Ag use penalties generally received in October
- D MIS Chargebacks to county departments for projects scheduled later in the year
- E Insurance Fund dividends received late in the year
- F Interest on drug seizures accounts recorded annually in December
- G Insurance recoveries on Sheriff squad damage
- H Highway sale of materials and services to private customers high due to rough winter
- I Highway services to other local governments high due to rough winter
- J Interest on landfill funds held by the DNR was projected under uncertainties regarding site care
- K Highway insurance recoveries not budgeted
- L Health department limited agent and dog licenses not received evenly throughout year
- M Commission on Aging reimbursements received on two-month delay
- N Public Health and Human Services received large donations
- O Interest on HCC bond proceeds was not budgeted

\* Sales tax receipts lag the month of sale on this report by one month. This May report is through April sales.  
 \*\* HCC bond proceeds revenues budgeted for informational purposes, recorded as a debt payable

Conservation, Development, Recreation, Culture & Education

Capital Projects

Debt Service

Totals

Budget	Actual	Favorable/ (Unfavorable)	% of Budget	Budget	Actual	Favorable/ (Unfavorable)	% of Budget	Budget	Actual	Favorable/ (Unfavorable)	% of Budget	Budget	Actual	Favorable/ (Unfavorable)	% of Budget
\$1,264,415	\$630,708	(\$630,707)	50.00%	\$250,000	\$125,000	(\$125,000)	50.00%	\$25,805,357	\$12,902,679	(\$14,722,755)	50.00%	\$25,805,357	\$12,902,679	(\$14,722,755)	50.00%
0	0	0	--	0	0	0	--	\$745,266	\$414,797	(\$330,469)	55.66%	\$745,266	\$414,797	(\$330,469)	55.66%
0	0	0	--	0	0	0	--	\$7,071,429	\$2,851,341	(\$4,220,088)	37.49%	\$7,071,429	\$2,851,341	(\$4,220,088)	37.49%
1,409,531	60,241	(1,349,290)	4.27%	0	0	0	--	\$23,036,507	\$10,344,856	(\$12,691,651)	44.91%	\$23,036,507	\$10,344,856	(\$12,691,651)	44.91%
338,000	90,640	(247,360)	26.82%	0	0	0	--	\$415,530	\$146,350	(\$269,180)	35.24%	\$415,530	\$146,350	(\$269,180)	35.24%
5,500	2,721	(2,779)	49.46%	0	0	0	--	\$805,800	\$389,176	(\$417,624)	48.24%	\$805,800	\$389,176	(\$417,624)	48.24%
95,910	57,796	(38,114)	60.20%	0	0	0	--	\$9,097,995	\$4,194,020	(\$4,903,975)	46.10%	\$9,097,995	\$4,194,020	(\$4,903,975)	46.10%
80,000	0	(80,000)	0.00%	0	0	0	--	\$7,846,573	\$3,627,261	(\$4,219,312)	46.23%	\$7,846,573	\$3,627,261	(\$4,219,312)	46.23%
1,000	2,125	1,125	212.50%	0	0	0	--	\$41,250	\$38,851	(\$2,399)	94.18%	\$41,250	\$38,851	(\$2,399)	94.18%
23,035	9,257	(13,778)	40.19%	0	0	0	--	\$1,437,467	\$781,918	(\$655,549)	54.40%	\$1,437,467	\$781,918	(\$655,549)	54.40%
6,000	1,550	(4,450)	25.83%	0	0	0	--	\$139,983	\$77,719	(\$62,264)	55.52%	\$139,983	\$77,719	(\$62,264)	55.52%
74,452	39,194	(35,258)	52.64%	0	0	0	--	\$268,942	\$134,192	(\$134,750)	49.90%	\$268,942	\$134,192	(\$134,750)	49.90%
21,021	0	(21,021)	0.00%	2,043,051	1,021,526	(1,021,526)	50.00%	\$10,000,000	\$2,826,072	(\$7,173,928)	28.26%	\$10,000,000	\$2,826,072	(\$7,173,928)	28.26%
0	0	0	--	0	0	0	--	\$10,000,000	\$0	(\$10,000,000)	0.00%	\$10,000,000	\$0	(\$10,000,000)	0.00%
3,315,864	894,170	(2,421,694)	26.97%	2,393,051	1,184,425	(1,208,626)	49.49%	\$89,538,971	\$36,942,442	(\$52,596,529)	41.26%	\$89,538,971	\$36,942,442	(\$52,596,529)	41.26%
1,248,813	569,918	678,895	45.64%	0	0	0	--	\$27,733,149	\$13,180,368	(\$14,572,781)	47.45%	\$27,733,149	\$13,180,368	(\$14,572,781)	47.45%
475,583	245,316	230,267	51.58%	0	0	0	--	\$13,007,864	\$6,482,520	(\$6,515,344)	49.81%	\$13,007,864	\$6,482,520	(\$6,515,344)	49.81%
2,146,993	1,324,192	822,401	61.89%	1,520,000	0	0	0.00%	\$32,892,293	\$14,313,616	(\$18,578,677)	43.78%	\$32,892,293	\$14,313,616	(\$18,578,677)	43.78%
0	0	0	--	918,051	194,789	723,262	21.21%	\$2,270,000	\$0	\$2,270,000	0.00%	\$2,270,000	\$0	\$2,270,000	0.00%
0	0	0	--	0	0	0	--	\$1,093,051	\$194,759	(\$898,292)	17.82%	\$1,093,051	\$194,759	(\$898,292)	17.82%
1,024,128	141,197	882,932	13.79%	0	0	0	--	\$18,491,696	\$1,100,706	(\$17,390,990)	5.95%	\$18,491,696	\$1,100,706	(\$17,390,990)	5.95%
21,021	0	21,021	0.00%	0	0	0	--	\$2,826,072	\$1,239,283	(\$1,586,790)	43.85%	\$2,826,072	\$1,239,283	(\$1,586,790)	43.85%
4,916,138	2,280,623	2,635,515	45.39%	2,439,051	194,759	2,244,292	7.99%	\$98,114,125	\$36,501,252	(\$61,612,873)	37.20%	\$98,114,125	\$36,501,252	(\$61,612,873)	37.20%
5.01%	6.25%			2.48%	0.53%			100.00%	100.00%			100.00%	100.00%		
(\$522,792)	(\$1,386,433)	(\$863,661)		(\$45,000)	\$989,666	\$1,034,666		(\$8,575,154)	\$441,180	\$9,016,344		(\$8,575,154)	\$441,180	\$9,016,344	

Notes on % of Budget Differing from Expected +/- 20% (excluding transfers, capital outlay and debt service)

- 1 Planning & Zoning, Land Conservation and Baraboo Range grants are received late in the year.
- 2 Planning & Zoning permits are below budgeted levels.
- 3 Comprehensive planning reimbursements from local municipalities not yet received.
- 4 Donations for Earth Day events received early in the year.
- 5 While Mound house not rented every month.



**FOR  
TWENTY YEARS OF FAITHFUL SERVICE  
TO THE PEOPLE OF SAUK COUNTY**

**WHEREAS**, Carol L. Mears was hired on October 29, 1987, by the Sauk County Sheriff's Department; and

**WHEREAS**, she has served continuously since that time as a telecommunicator; and

**WHEREAS**, Carol L. Mears has retired on July 10, 2008; and


**WHEREAS**, the Sauk County Board of Supervisors hereby expresses its appreciation and commends Carol L. Mears for serving with dedication and diligence.

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


For consideration by the Sauk County Board of Supervisors this 19th day of August,  
2008

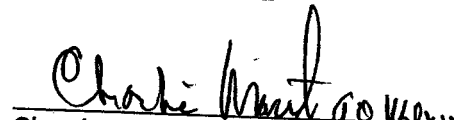
Respectfully submitted,

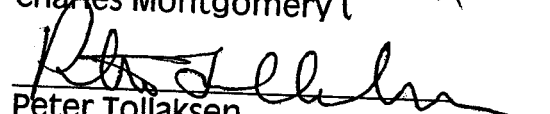
**SAUK COUNTY LAW ENFORCEMENT & JUDICIARY COMMITTEE**

  
Donald C. Stevens, Chair

  
Robert Sinclair

  
Halsey Sprecher

  
Charles Montgomery

  
Peter Tollaksen

**Fiscal Note:**  
No Fiscal Impact

COPY

RESOLUTION NO. 79 - 08

**RESOLUTION TO ESTABLISH A TRANSPORTATION COORDINATION COMMITTEE AS  
A SPECIAL COMMITTEE OF THE SAUK COUNTY BOARD OF SUPERVISORS**

**WHEREAS**, a group of transportation stakeholders from throughout the county referred to as the Transportation Coordination Committee has met informally as needed in the past to network, share training opportunities and accomplish planning tasks; and,

**WHEREAS**, Department of Transportation grant funding is used by Sauk County to provide human service transportation, defined by Title 23, United States Code, 2005 Safe Affordable Flexible Efficient Transportation Equity Act, A Legacy for Users [known as SAFETEA-LU] as transportation services to persons with low income, older adults and persons with disabilities and county coordinated transportation services; and,

**WHEREAS**, Wis. Admin. Code Trans 2.10, requires explicit Sauk County Board authorization and approval in order to inform the processes related to securing and administering Department of Transportation grant funds and planning local specialized transportation services; and,

**WHEREAS**, under Wis. Admin. Code Trans. 2.10, a Transportation Coordination Committee is required to perform at least the following duties:

1. Monitor the expenditures of transportation funds being expended on transportation services for the elderly and disabled in the service area;
2. Review passenger transportation plans for the service area;
3. Review and comment on county aid applications under Wis. Stat. § 85.21;
4. Review and comment on capital assistance applications under Wis. Stat. § 85.22;
5. Act as an informational resource for local transportation providers regarding the requirements of the Americans with Disabilities Act of 1990; and,
6. Act on requests by local public bodies to be designated as coordinators of transportation services for elderly and disabled persons for the purpose of becoming eligible for assistance under the federal section 5310 program.

**WHEREAS**, Sauk County Board of Supervisors has an Aging and Disability Resource Center Advisory Committee (ADRC Advisory Committee) which advises the Aging and Disability Resource Center Committee (ADRC Committee); and

**WHEREAS**, the ADRC Advisory Committee and the ADRC Committee collaborate on the planning and oversight of a variety of supportive services for older adults and adults with disabilities including transportation; and

**WHEREAS**, the ADRC Advisory Committee has expertise on the needs of and services available to older adults and adults with disabilities which is meaningful to the future planning and implementation of transportation services; and

**WHEREAS**, a combination of the ADRC Advisory Committee, plus transportation providers will fulfill the statutory membership requirements, and is qualified to the perform the duties statutorily required of the Transportation Coordination Committee; and,

COPY

by adding the following representatives to the ADRC Advisory Committee's current slate of nine (9) members: One (1) member representing County Department of Human Services, one (1) Consumer and agency advocate member, and four (4) members representing Transportation providers – public, proprietary, and nonprofit, for a total of fifteen (15) members on the Transportation Coordination Committee; and,

**WHEREAS**, with the addition of the above-mentioned members, the Transportation Coordination Committee could conveniently meet quarterly in conjunction with the ADRC Advisory Committee minimizing per diem and mileage expenses; and,

**WHEREAS**, there is communication between the ADRC Advisory Committee, the ADRC Committee and the County Board of Supervisors that will facilitate the Transportation Coordination Committee's statutory duties by nature of its membership in common with these governing bodies; and,

**WHEREAS**, the members added to the ADRC Advisory Committee to form the Transportation Coordination Committee may be appointed in the same manner and with the same terms as members of the ADRC Advisory Committee described in Chapter 16, Sauk County Ordinances as "members shall serve for a term of three (3) years, so arranged that staggering of terms will result in one-third (1/3) of all members' terms expiring each year. The full Advisory Committee membership shall be reappointed to staggered terms as follows:

- one-third (1/3) to a three (3) year term
- one-third (1/3) to a two (2) year term
- one-third (1/3) to a one (1) year term; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors creates the Transportation Coordination Committee effective August 20, 2008 to exist in partnership with the ADRC Advisory Committee; and

**BE IT FURTHER RESOLVED**, that the membership of the Transportation Coordination Committee shall be composed of: two (2) County Supervisors, seven (7) consumers representing older adults and adults with disabilities, one (1) staff member of the Sauk County Department of Human Services, one (1) Elderly or Disabled Benefit Specialist from the ADRC of Sauk County, and four (4) members representing transportation providers; and

**BE IT FURTHER RESOLVED**, that the Transportation Coordination Committee members shall serve for a term of three (3) years, so arranged that staggering of terms will result in one-third (1/3) of all members' terms expiring each year. The full Advisory Committee membership shall be reappointed to staggered terms as follows:

- one-third (1/3) to a three (3) year term
- one-third (1/3) to a two (2) year term
- one-third (1/3) to a one (1) year term; and

**BE IT FURTHER RESOLVED**, that the Transportation Coordination Committee shall include at least the duties prescribed in Wis. Admin. Code § Trans. 2.10 which are to:

1. Monitor the expenditures of transportation funds being expended on transportation services for the elderly and disabled in the service area;


3. Review and comment on county aid applications under Wis. Stat. § 85.21;
4. Review and comment on capital assistance applications under Wis. Stat. § 85.21;
5. Act as an informational resource for local transportation providers regarding the requirements of the Americans with Disabilities Act of 1990; and,
6. Act on requests by local public bodies to be designated as coordinators of transportation services for elderly and disabled persons for the purpose of becoming eligible for assistance under the federal section 5310 program.


For consideration by the Sauk County Board of Supervisors on August 19, 2008,

Respectfully submitted,


**EXECUTIVE AND LEGISLATIVE COMMITTEE**

  
 \_\_\_\_\_  
 MARY KRUEGER, Chair

  
 \_\_\_\_\_  
 PAUL ENDRES

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

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

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

**ADRC COMMITTEE**

\_\_\_\_\_  
 ROBERT CASSITY, Chair

\_\_\_\_\_  
 STEVEN BACH

\_\_\_\_\_  
 TOMMY LEE BYCHINSKI

\_\_\_\_\_  
 ART CARLSON

\_\_\_\_\_  
 MARCY HUFFAKER

SAUK COUNTY HUMAN SERVICES BOARD

\_\_\_\_\_  
SCOTT ALEXANDER, Chair

\_\_\_\_\_  
AL DIPPEL

\_\_\_\_\_  
PAUL ENDRES

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

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

\_\_\_\_\_  
JUDITH STOECKMANN

\_\_\_\_\_  
JIM BOWERS

\_\_\_\_\_  
KAREN FABISIAK

\_\_\_\_\_  
BEVERLY VERTEIN

Fiscal Note: The per diem and mileage expenses of the Transportation Coordination Committee are considered costs of administering the program and will be paid from transportation grant funding, resulting in no levy impact. *KPB*

MIS Note: No Information System Impact

RESOLUTION 80-08  
AUTHORIZING PARTICIPATION IN THE WISCONSIN SMALL CITIES  
COMMUNITY DEVELOPMENT BLOCK GRANT - EMERGENCY ASSISTANCE  
PROGRAM (CDBG - EAP)

**WHEREAS**, Federal monies are available under the Wisconsin Small Cities Community Development Block Grant Emergency Assistance Program (CDBG-EAP), administered by the State of Wisconsin, Department of Commerce, Bureau of Community Finance, for the purpose of disaster recovery; and

**WHEREAS**, after public hearing and due consideration, the Executive and Legislative Committee has recommended an application be submitted to the State of Wisconsin for the following project:

Repair of Sauk County homes damaged in the June 2008 flooding and subsequent storm;

and

**WHEREAS**, it is necessary for the Sauk County Board of Supervisors to approve the preparation and filing of an application for Sauk County to receive funds from this program; and

**WHEREAS**, the Sauk County Board of Supervisors has reviewed the need for the proposed project and the benefits to be gained therefrom.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors does approve and authorize the CDBG-EAP Citizen Participation Committee to prepare and file an emergency application for funds under this program in accordance with this resolution; and

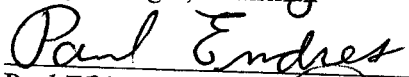
**BE IT FURTHER RESOLVED**, that the County Board Chair is hereby authorized to sign all necessary documents on behalf of the county.

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

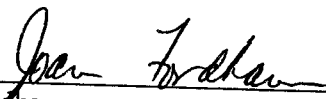
Respectfully submitted,

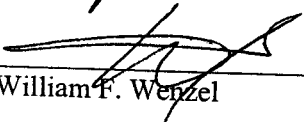
**EXECUTIVE AND LEGISLATIVE COMMITTEE**

  
\_\_\_\_\_  
Marty Krueger, Chairman

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

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

  
\_\_\_\_\_  
Joan Foranham

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

Fiscal Note: No fiscal impact. *KB*  
MIS Note: No MIS impact.

COPY

RESOLUTION NO. 81 - 08

Authorization to Purchase a Vehicle  
at Sauk County Health Care Center

WHEREAS, the Health Care Center's existing vehicle is 9 years old and is used for resident transport (i.e. home safety evaluations), and other miscellaneous activities; and

WHEREAS, the car is no longer performing in a reliable fashion and it is vital that dependable transportation is available for residents and staff; and

WHEREAS, the recommendation is to replace the car with a mini van for more versatility and space for wheelchair transport, etc.; and

WHEREAS, this replacement was originally budgeted for in the Capital Outlay Account; and

WHEREAS, following careful evaluation of the submitted proposals, your board recommends as being in the best interest of Sauk County, acceptance of the following:

Fedderly Chrysler Dodge Jeep, Reedsburg, WI - \$21,830.00

**NOW THEREFORE BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Care Center be and hereby is authorized and directed to purchase a replacement vehicle from Fedderly Chrysler Dodge Jeep, with payment to be made from the 2008 Health Care Center's Capital Outlay Account.

For Consideration by the Sauk County Board of Supervisors on August 19, 2008.

Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

Paul Endres

Paul Endres, Chairperson

Art Carlson

Art Carlson

William Higgins

William Higgins

Larry Schroeder

Larry Schroeder

Linda Borleske

Linda Borleske, Vice-Chairperson

Henry Netzinger

Henry Netzinger

Terri Langer

Terri Langer

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Fiscal Note: \$38,000 for this project is available in the 2008 Capital Outlay Account.

Information System Note: No information system impact.

KPB

**BID TABULATION FORM**  
**Purchase of vehicle at Sauk County Health Care Center**  
**August 7, 2008**

We are requesting the purchase of a replacement vehicle for resident/staff transportation. This will replace our 1999 Ford Taurus which is in need of several repairs and is no longer reliable. It was decided to purchase a minivan since it would be more spacious and versatile for transporting residents/wheelchairs etc. Sufficient funds have been budgeted in the 2008 Capital Outlay Account for this purchase.

<u>NAME AND ADDRESS</u> <u>SOLICITED BIDDER</u>	<u>AMOUNT</u>	<u>COMMENTS</u>
Fedderly Chrysler Dodge Jeep 2500 E. Main Reedsburg, WI 53959	2008 Dodge Grand Caravan - Model SXT - 25K MSRP = \$28,630 Sale Price = \$25,830 Trade Value = \$1,500 <u>Rebate = \$2,500</u>	V6 4.0 Liter automatic, FWD, 7 passenger, AC, Power steering, stability control. Second row swivel seats.
RECOMMENDED BID	Final Price = \$21,830	
Same as above	2008 Dodge Grand Caravan - Model SXT - 25L MSRP = \$31,320 Sale Price = \$29,180 Trade Value = \$1,500 <u>Rebate = \$2,500</u>	Above plus leather seats, Sirius satellite radio, overhead ambient lighting, Universal garage door opener, heated seats, rear back-up camera.
ALTERNATE RECOMMENDED BID	Final Price = \$25,180	
Baraboo Motors 640 Hwy 12 Baraboo, WI 53913	2008 Dodge Grand Caravan Model SXT - 25K MSRP = \$28,255 Sale Price = \$26,424 Trade Value = \$1,000 <u>Rebate = \$2,500</u>	Same as above K package
	Final Price = \$22,924	
Same as above Baraboo Motors	2008 Dodge Grand Caravan Model SXT - 25L MSRP = \$30,335 Sale Price = \$28,204 Trade Value = \$1,000 <u>Rebate = \$2,500</u>	Same as L package above
	Final Price = \$24,704	



Kayser Chrysler Center  
866 Phillips Blvd.  
Sauk Prairie, WI

2008 Dodge Grand Caravan      Same as K package  
Model SXT - 25K                      above.  
MSRP = \$28,030  
Sale Price = \$27,407  
Trade Value = \$1,000  
Rebate = \$2,500

Final Price = \$21,907

2008 Dodge Grand Caravan      Same as L package  
Model SXT - 25L                      above.  
MSRP = \$32,805  
Sale Price = \$30,759  
Trade Value = \$1,000  
Rebate = \$2,500

Final Price = \$25,259

RESOLUTION No. 82-08

**Supporting the Investigation of Flood Control Issues Along the Highway 113  
Corridor in the Town of Greenfield**

**WHEREAS**, the Town of Greenfield has experienced extreme flooding from Clark Creek causing much damage to both private and public properties along this corridor; and,

**WHEREAS**, flooding from Clark Creek has resulted in severe damage to Highway 113, a main thoroughfare through the county, such that the road was closed and remained closed for several weeks and has remained in a state of disrepair since the flooding event; and,

**WHEREAS**, severe flooding, damaging the state highway and requiring the expenditure of significant funds by the state Department of Transportation, has occurred along this creek five times over the last fifteen years, and is a continuing and recurring problem for the county, the state, the town and its residents; and,

**WHEREAS**, thirty (30) concerned citizens have filed a petition with the Town of Greenfield for the rerouting of Clark Creek to offer flood prevention now and in the future and to provide for personal safety and for the preservation and protection of business, personal and real property; and,

**WHEREAS**, the Town Board has gone on record in support of this initiative and is willing to host a series of meetings to investigate this and other possible solutions to this recurring flooding.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors, met in regular session, urges all interested parties, including the State of Wisconsin through the Department of Transportation and Department of Natural Resources, and Sauk County through the Highway Department, Land Conservation Department, Planning and Zoning Department, and Office of Emergency Government, to work in cooperation with the Town of Greenfield to participate in public discussions and appropriate studies to investigate all possible solutions which may be applied to lessen future flooding and the severe property damage that occurs as a result of this flooding.

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Res 82-08

Supporting the Investigation of Flood Control Issues Along the Highway 113  
Corridor in the Town of Greenfield

Page 2 of 2

For consideration by the Sauk County Board of Supervisors on August 19, 2008.

Respectfully submitted:

HIGHWAY AND PARKS COMMITTEE

Virgil Hartje  
Virgil Hartje, Chair

Tim Meister  
Tim Meister

Halsey Sprecher  
Halsey Sprecher

Joel Gaalswyk  
Joel Gaalswyk

Larry Volz  
Larry Volz

LAND CONSERVATION COMMITTEE

\_\_\_\_\_  
Lester Wiese, Chair

\_\_\_\_\_  
Kathy Zowin

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

\_\_\_\_\_  
Tom Kriegl

\_\_\_\_\_  
Shawn Posewitz

\_\_\_\_\_  
Randy Puttkamer

Fiscal Note: No immediate fiscal impact. Any projects resulting from this investigation will be addressed in future budgets and resolutions.

MIS Impact: No impact.

KPB

RESOLUTION NO. 83 - 08

**AUTHORIZING SAUK COUNTY DEPARTMENT OF HUMAN SERVICES  
TO PURSUE PARTNERING WITH DODGE COUNTY AND OTHER COUNTIES  
ON A NON-STOCK COLLABORATIVE ORGANIZATION  
REGARDING CLEARVIEW LONG TERM CARE AND REHABILITATION CENTER**

**WHEREAS**, approximately 30 percent of Clearview Long Term Care and Rehabilitation (Clearview) clients are nonresidents of Dodge County and are from other Wisconsin counties; and,

**WHEREAS**, currently it is difficult to find placements for Sauk County residents who have special behavioral, developmental disability, or mental health needs; and,

**WHEREAS**, non-tax levy revenues do not cover the full cost of care for Clearview clients who are served by Dodge County; and,

**WHEREAS**, the 2008 tax levy for Clearview is over \$3,232,000, not including indirect costs, and Dodge County has stated that it will not continue indefinitely to subsidize the operation of the facility from the local property tax levy for non-Dodge County residents; and,

**WHEREAS**, pursuant to Wisconsin Statute §66.0301, Wisconsin counties may enter into an intergovernmental agreement relating to the joint furnishings of services and funds concerning the health-related care and treatment of individuals in a facility such as Clearview; and,

**WHEREAS**, it should be in the best interest of Sauk County to participate in the formation of a non-stock corporation under Wis. Stat. ch. 181 with a board of directors that would contract with Dodge County for the administration and overhead necessary to operate a leased portion of Clearview and the creation of this entity would provide an opportunity for Sauk County and other counties with an interest in continuing the operation of a leased portion of Clearview to become members and participate in the decision making in the redesign of a leased portion of Clearview and share in the cost of serving its clients; and,

**WHEREAS**, although Dodge County would have a majority of the membership of the board of directors of this non-stock corporation, Sauk County would be guaranteed at least one member on the board and would be entitled to participate in the decision making, and would be entitled to make placement of its residents at a leased portion of Clearview; and,

**WHEREAS**, as Clearview "right-sizes" and "down-sizes" there will be less space for non-Dodge County residents and every county cannot afford to independently operate programs that provide a range of services to a difficult to serve client population; and,

**WHEREAS**, a method would be developed to distribute a proportional share of overhead costs among the member counties and Dodge County would present an administrative budget to the board of directors of this corporation that divides up the costs by total number of patient days in a year and each member county would agree to pay its share of the costs based on the number of patient days used by each member county commencing in 2009;

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**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Department of Human Services is authorized to work with Dodge County and other counties to create a non-stock corporation that will contract with Dodge County for the operation of a leased portion of Clearview and will entitle Sauk County to make placement of its residents at Clearview; and

**BE IT FURTHER RESOLVED**, that the Corporation Counsel shall review or participate in drafting any contract or documents regarding Sauk County's participation in this corporation to ensure the agreement is in the best interest of the County, and the County Board shall approve any final agreement regarding participation in this corporation.

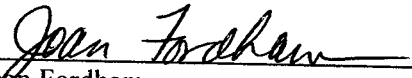
For consideration by the Sauk County Board of Supervisors on August 19, 2008.

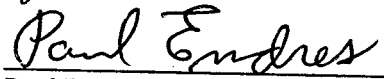
Respectfully submitted,

**HUMAN SERVICES BOARD**


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


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

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

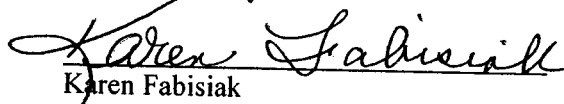
  
\_\_\_\_\_  
Paul Endres

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

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

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

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

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

Fiscal Note:

2008 - \$5,000 one time membership fee in a collaborative non-stock corporation.

There are currently no placements at Clearview, and at this time, it is uncertain of the number of future placements. However, it is important to keep this as a placement resource.

KPB

MIS Note: None

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

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

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

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

**SAUK COUNTY FARMLAND PRESERVATION PROGRAM APPLICANTS:**

Timothy and Kim Schmitz, S1620 Town Hall Road, Lyndon Station, 10-year contract

For consideration by the Sauk County Board of Supervisors on August 19, 2008

Respectfully Submitted:

**SAUK COUNTY LAND CONSERVATION COMMITTEE**

\_\_\_\_\_  
Lester Wiese, Chair

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

\_\_\_\_\_  
Kathy Zowin

\_\_\_\_\_  
Tom Kriegl

**COPY**

\_\_\_\_\_  
Shawn Posewitz

\_\_\_\_\_  
Randy Puttkamer

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

WHEREAS, the 2008 Sheriff's adopted budget contains an allocation of \$38,000 for the purchase of two vehicles for use as unmarked squad cars; and

WHEREAS, the Sauk County Law Enforcement & Judiciary Committee authorized the solicitation of bids for two vehicles for use as unmarked squad cars; and

WHEREAS, your committee examined the bids submitted; and

WHEREAS, the lowest bid received was from Glacier Valley Ford of Baraboo for the purchase of two 2008 Ford Taurus autos for a cost of \$31,400 after trade of a 2000 Dodge Caravan and a 2003 Chevrolet Impala; and

WHEREAS, the vehicles of the lowest bid and the second lowest bid were not available; and

WHEREAS, the third lowest bid was from Koenecke Ford of Reedsburg for two 2009 Ford Escape vehicles at a cost of \$34,310 after trade of a 2000 Dodge Caravan and a 2003 Chevrolet Impala; and

WHEREAS, the Law Enforcement & Judiciary Committee has recommended it to be in the best interest of Sauk County to accept the bid of Koenecke Ford of Reedsburg for two 2009 Ford Escape vehicles for a cost of \$34,310.

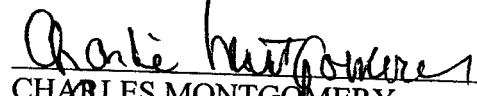
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the Sauk County Sheriff be and hereby is authorized to purchase from Koenecke Ford two 2009 Ford Escape vehicles for a cost of \$34,310, with payment to be made from the Sheriff's 2008 adopted budget, Vehicle Replacement-Field Services.

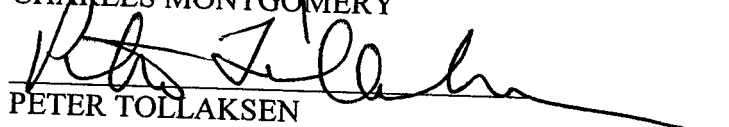
For consideration by the Sauk County Board of Supervisors this 19th day of August, 2008

Respectfully submitted,

SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE

  
DONALD C. STEVENS

  
CHARLES MONTGOMERY

  
PETER TOLLAKSEN

ROBERT SINKLAIR

  
HALSEY SPRECHER

Fiscal Note:

Expenditure of \$34,310 from the 2008 Sheriff's adopted budget, Vehicle Replacement-Field Services.

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KPB

# Unmarked Squad Bids

Glacier Valley Ford Baraboo, WI	2008 Ford Taurus @ \$15,200 each (This is after trade allowance on 2 vehicles)	\$30,400.00
	TOTAL	\$30,400.00
	2008 Ford Escape 4X4 @ \$15,700 each (This is after trade allowance on 2 vehicles)	\$31,400.00
	TOTAL	\$31,400.00
Baraboo Motors Baraboo, WI	2008 Jeep Liberty @ \$22,058 each Trade allowance on 2 vehicles	\$44,116.00
	TOTAL	<u>4,500.00</u> \$39,616.00
Koenecke Ford Reedsburg, WI	2009 Ford Taurus @ \$19,640 each Trade allowance on 2 vehicles	\$39,280.00
	TOTAL	<u>2,500.00</u> \$36,780.00
	2009 Ford Escape @ \$18,405 each Trade allowance on 2 vehicles	\$36,810.00
	TOTAL	<u>2,500.00</u> \$34,310.00
Larson Chevrolet Baraboo, WI	2008 Chevrolet Impala Discount	\$23,395.00
	Rebate	1,279.40
	Trade allowance on 2000 Dodge Caravan	2,000.00
	TOTAL	<u>2,000.00</u> \$18,115.60
	2008 Chevrolet Equinox Discount	\$23,355.00
	Rebate	1,023.30
	Trade allowance on 2003 Chevrolet Impala	1,500.00
	TOTAL	<u>3,500.00</u> \$17,331.70
Combined total of two vehicles bid		\$35,447.30



**AUTHORIZATION TO INCREASE CIVIL PROCESS MILEAGE FEES  
BY THE SAUK COUNTY SHERIFF  
EFFECTIVE SEPTEMBER 15, 2008**

**WHEREAS**, Wis. Stat. §§ 814.70(3)(a) and 814.70(4)(a) provide that the fee for collection by the sheriff for travel related to service of process in criminal and civil cases shall be 25 cents per mile; and

**WHEREAS**, Wis. Stat. §814.705(1)(a) provides that "a county board may establish a higher fee for collection by the sheriff"; and

**WHEREAS**, the Internal Revenue Service establishes the optional standard mileage rate allowed to calculate the deductible costs of operating an automobile for business purposes, based upon the actual costs related thereto, and the established rate is changed by the Internal Revenue Service from time to time; and

**WHEREAS**, the Sauk County Board of Supervisors intends to establish the fee to be collected by the Sauk County Sheriff on the basis of real costs related thereto; and

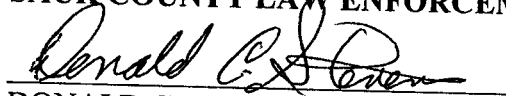
**WHEREAS**, the optional standard mileage rate for business purposes was most recently set by the Internal Revenue Service and announced in IR-2008-82, effective July 1, 2008, at 58.5 cents per miles.

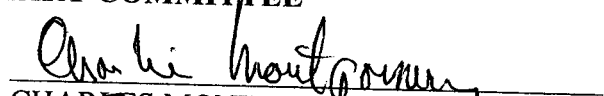
**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session that the fee for collection by the Sauk County Sheriff for the service of process in criminal and civil matters, effective September 15, 2008, shall be and hereby is established at 58 cents per mile and shall remain at that level until not less than thirty (30) days nor more than ninety (90) days after the effective date of any change in the standard mileage rate for business purposes announced by the Internal Revenue Service in the future at which time the rate shall be established as the fee for collection by the Sheriff.


For consideration by the Sauk County Board of Supervisors this 19th day of August, 2008.

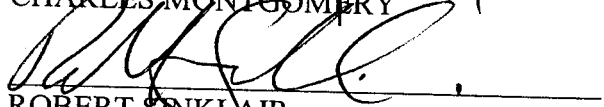
Respectfully submitted,

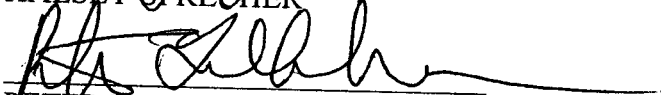
**SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE**

  
DONALD C. STEVENS, CHAIR

  
CHARLES MONTGOMERY

  
HALSEY SPRECHER

  
ROBERT SINKLAIR

  
PETER TOLLAKSEN

COPY

**Fiscal Note:**

Increased revenues of approximately \$1,600 for the remainder of 2008, based on 2007 billable mileage and an increase of approximately \$5,600 for 2009 for service of civil process papers. *KPB*

APPROVING AN AMENDMENT TO THE TOWN OF DELTON  
PLANNING AND ZONING ORDINANCE TO REZONE CERTAIN LANDS FROM A LIGHT  
INDUSTRIAL TO A COMMERCIAL ZONING DISTRICT  
AS FILED BY WILLIAM & CORINNE BEARD.

WHEREAS, the Town of Delton has been granted the authority to exercise village powers under Wis Stat. § 60.12(2)(c); and

WHEREAS, a public hearing was held by the Planning and Zoning Committee of the Town of Delton in accordance with Wis Stat. § 60.61(4)(c) on July 10, 2008, as requested by the William & Corinne Beard, for a change in the zoning of certain lands from a Light Commercial to a Commercial zoning district, for the purpose of allowing the construction of mini warehouse buildings. Said lands are located in Section 33, T13N, R6E, Town of Delton, Sauk County Wisconsin and more particularly described as by Lot 3 CSM 3803; and

WHEREAS, the Delton Town Board, on July 28, 2008 voted to approve the rezoning request of said lands; and

WHEREAS, Wis Stat. § 60.62(3) states that no zoning ordinance or amendment to a zoning ordinance may be adopted unless approved by the county board; and

WHEREAS, the Sauk County Board of Supervisors approved the Town of Delton Planning and Zoning Ordinance on April 20, 1982 and all amendments thereafter; and

WHEREAS, your Committee, based upon the facts of the request, does recommend that the rezone as an amendment to the Town of Delton Planning and Zoning Ordinance, be GRANTED

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, from a Light Industrial to a Commercial zoning district under the Town of Delton Planning and Zoning Ordinance, be Approved.

For consideration by the Sauk County Board of Supervisors on August 19, 2008.

Respectfully submitted,  
PLANNING, ZONING & LAND RECORDS  
COMMITTEE

Judy Ashford

Robert Cassity

Joel Gaalswyk

Gerald Lehman

Henry Netzing

COPY

Fiscal note: no impact

KPB

S:/planning/rezoning/2008/July/Beard

TOWN OF DELTON CONSIDERED APPLICATION NO. 2008-02 AS FILED BY WILLIAM AND CORINNE BEARD TO RE-ZONE PARCEL #0986 CONSISTING OF 2.35 ACRES FROM LIGHT INDUSTRIAL TO COMMERCIAL WITH A CONDITIONAL USE PERMIT PURSUANT TO TOWN OF DELTON ZONING ORDINANCE SECTION 10.03(27) TO ALLOW FOR CONSTRUCTION OF MINI-WAREHOUSE BUILDINGS, AND

WHEREAS, THE PLANNING AND ZONING COMMITTEE HAS RECOMMENDED THAT SAID PETITION BE GRANTED WITH THE FOLLOWING CONDITIONS:

1. POD UNITS ARE NOT PERMITTED AS TEMPORARY OR PERMANENT USE AND MAY NOT BE USED FOR ADVERTISING
2. A MAXIMUM OF THREE BUILDINGS WILL BE PERMITTED WITH A MINIMUM DISTANCE OF THIRTY (30) FEET BETWEEN BUILDINGS
3. A STORM WATER EROSION CONTROL PLAN MUST BE PREPARED BY A REGISTERED PROFESSIONAL ENGINEER AND APPROVED BY THE ZONING ADMINISTRATOR AND TOWN BOARD
4. THE AREAS AROUND THE BUILDINGS MUST BE PAVED WITH ASPHALT
5. FENCING IS OPTIONAL, HOWEVER IF FENCING IS INSTALLED IT MUST FIRST BE APPROVED BY THE ZONING ADMINISTRATOR AND TOWN BOARD
6. LIGHTING MUST COMPLY WITH THE SPECS SUBMITTED BY SCHAEFER ELECTRIC
7. HOURS OF OPERATION WILL BE FROM 7:00 A.M. TO 9:00 P.M.
8. A LANDSCAPING PLAN MUST BE PREPARED BY A REGISTERED LANDSCAPE ARCHITECT AND APPROVED BY THE ZONING ADMINISTRATOR AND TOWN BOARD
9. THE BUILDINGS MUST HAVE A MASONRY CEDAR AND FIELDSTONE FACADE ON THE AREAS OF THE BUILDINGS FACING HWY. 12
10. THE EXISTING RESIDENCE MAY ONLY BE USED BY THE MANAGER OF THE WAREHOUSE RENTALS AND MAY NOT BE RENTED OUT TO OTHER PARTIES

ALL OF THE ABOVE ITEMS MUST BE COMPLIED WITH IN ORDER FOR THE CONDITIONAL USE PERMIT TO TAKE EFFECT.

BE IT FURTHER RESOLVED, THAT THE PETITION AS ABOVE STATED BE, AND THE SAME HEREBY IS GRANTED WITH THE CONDITION AS LISTED.

DATED: JULY 28, 2008

TOWN BOARD OF THE TOWN OF DELTON

Marvin Giebel  
MARVIN GIEBEL, CHAIRMAN

Roman A. Statz  
ROMAN STATZ, SUPERVISOR II

Robert J. Fichter  
ROBERT FICHTER, SUPERVISOR IV

Lawrence Volz  
LAWRENCE VOLZ, SUPERVISOR I

Gary A. Cummings  
GARY CUMMINGS, SUPERVISOR III

ATTEST:

Carol Wormet  
CAROL WORMET,  
CLERK-TREASURER

ORDINANCE NO. 88-2008

PETITION 10-2008. APPROVING THE REZONING OF LANDS IN THE TOWN OF FREEDOM FROM A RESOURCE CONSERVANCY 35 TO A RECREATIONAL-COMMERCIAL ZONING DISTRICT FILED UPON MICHAEL KESSENICH, AGENT.

**WHEREAS**, a public hearing was held by the Planning, Zoning & Land Records Committee on July 22, 2008, upon petition 10-2008 as filed by Michael Kessenich for a change in the zoning of certain lands from a Resource Conservancy 35 to a Recreational-Commercial Zoning District; and

**WHEREAS**, the Planning, Zoning and Land Records Committee reviewed and discussed the request as described in petition 10-2008; and

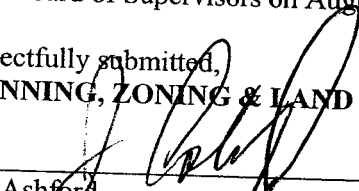
**WHEREAS**, the Town of Freedom Town Board approved the rezone to a Recreational-Commercial Zoning District on May 13, 2008; and

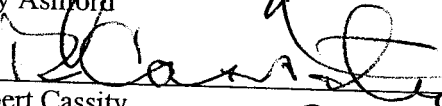
**WHEREAS**, your Committee, based upon the facts of the request, does recommend that the petition be APPROVED.

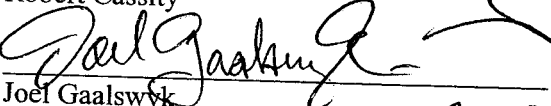
**NOW, THEREFORE, BE IT ORDAINED**, by the Sauk County Board of Supervisors met in regular session, that the rezoning of the aforementioned lands, more particularly described in petition 10-2008, as filed with the Sauk County Clerk, under the Sauk County Zoning Ordinance, Chapter 7 SCCO, be Approved.

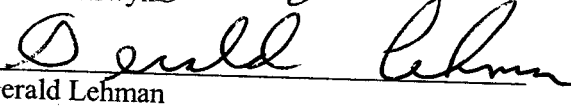
For consideration by the Sauk County Board of Supervisors on August 19, 2008.

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

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

  
\_\_\_\_\_  
Robert Cassity

  
\_\_\_\_\_  
Joel Gaalswyk

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

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

Fiscal Note:  
No fiscal impact

*YEB*

COPY

OFFICE OF  
SAUK COUNTY PLANNING AND ZONING

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

**NOTICE**

PLEASE TAKE NOTICE, that the Planning, Zoning and Land Records Committee of the Sauk County Board of Supervisors will hold a public hearing on July 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 10-2008 Rezone. A petition to rezone certain lands in the Town of Freedom, County of Sauk, Wisconsin, from a Resource Conservancy 35 to a Recreational-Commercial Zoning District.  
  
Lands to be affected by the proposed rezone are located in Section 15, T11N, R5E, Town of Freedom, Sauk County, Wisconsin. Said parcel to be rezoned includes 2.13 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 rezone is to bring the existing restaurant and tavern use into compliance with current zoning requirements and to allow future expansion of the facility including a kitchen, possible camping area, outdoor stage, and sports field.
- B. Any person desiring more information may contact the Sauk County Planning and Zoning Office, Brian Simmert at the Sauk County West Square Building (Telephone 608/355-3285).

Date: July 1, 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 July 9, 2008 and July 15, 2008.  
For office use only: Pet. No. 10-2008  
If you have a disability and need a large print version, please call (608) 355-3285.  
If you have a disability and need that a 48 hour notice is given. Please call (608) 355-3285.

**SENDER: COMPLETE THIS SECTION**

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

1. Article Addressed to:

MELODY REHR, CLERK  
TOWN OF FREEDOM  
S4977 COUNTY ROAD D  
ROCK SPRINGS, WI 53961

2. Article Number  
(Transfer from service label)

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  Agent  
*Melody Rehr*  Address

B. Received by (Printed Name)  Date of Delivery  
*Melody Rehr* *7-5-08*

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

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

4. Restricted Delivery? (Extra Fee)  Yes

7006 2760 0000 9901 0579



# Staff Report

Petition 10-2008

Sauk County Planning, Zoning  
and Land Records Committee

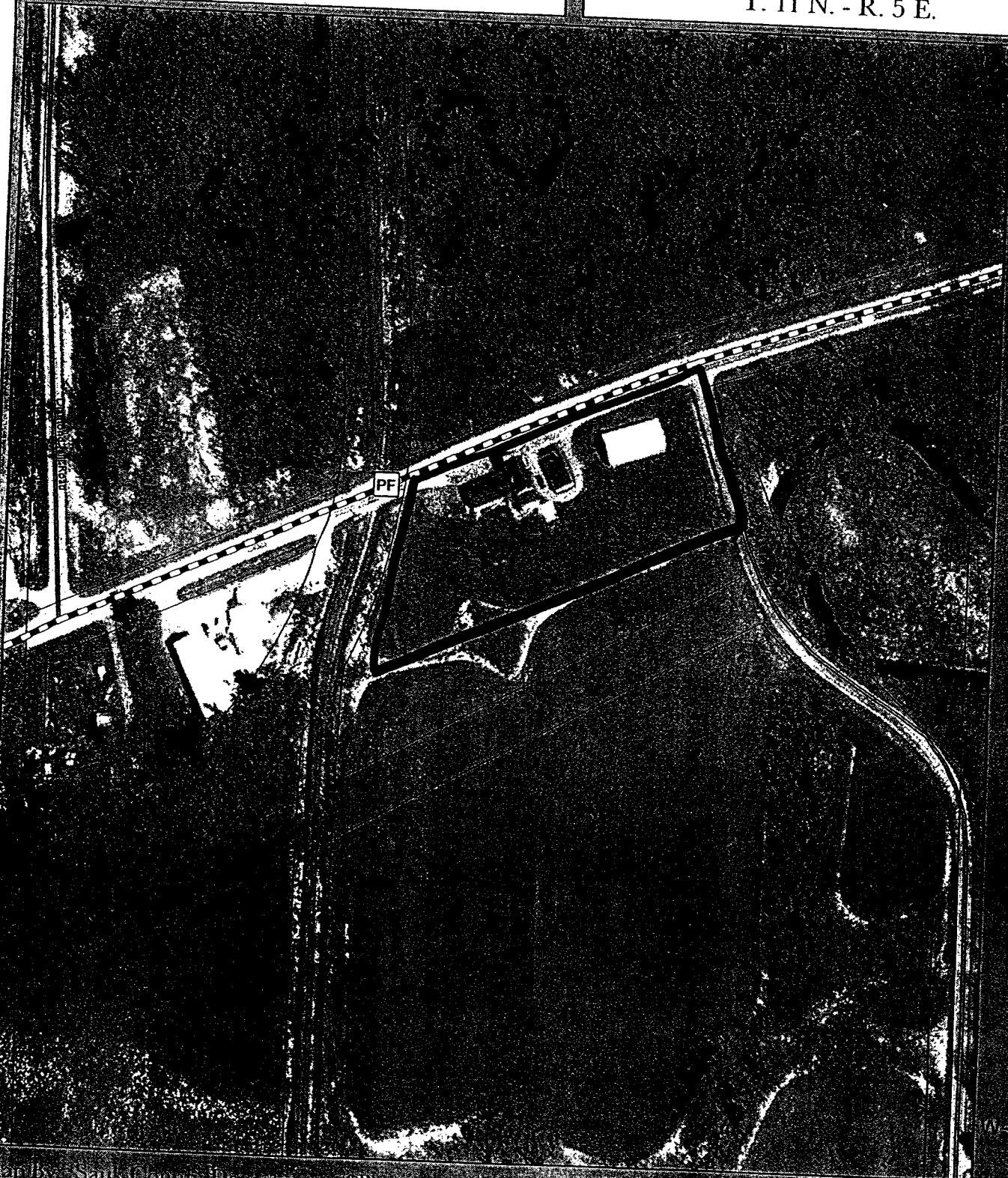
July 22, 2008

Applicant:

Michael Kessenich  
S5876 County Road PF  
North Freedom, WI 53951

Property Location:

Town of Freedom  
Section 15  
T. 11 N. - R. 5 E.



Map By: Sauk County Department of Planning and Zoning



## PLANNING, ZONING & LAND RECORDS COMMITTEE STAFF REPORT

Petition # 10-2008 Proposed Recreational-Commercial Rezone by Michael Kessenich, property owner/agent.

Public Hearing Scheduled for: July 22, 2008

### 1. Request

A request was submitted by Michael Kessenich to change the zoning of property from a Resource Conservancy 35 to a Recreational-Commercial Zoning District. The purpose or basis of the rezone request, as stated by the applicant, is as follows: "Want to add onto the building for a restaurant and bigger kitchen. Possible option for camping for special events, such as live bands, sports fields: volleyball, kickball etc.... to bring into compliance with current zoning for building permits to expand the current business." The land to be affected by the proposed rezone includes:

The land to be affected by the proposed rezone to Recreational-Commercial is located in Section 15, T.11N, R.5E, Town of Freedom, Sauk County, Wisconsin and more particularly described as parcels 016-0782-00000, and under Petition 10-2008. Area to be rezoned contains 2.61 acres more or less. See also Appendix A for a POS (2798) of the property showing the location of existing buildings.

### 2. History/Information

- **History**

**May 13, 2008.** The Town of Freedom Town Board approved a Rezone from RC-35 to Recreation-Commercial.

**June 10, 2008.** A complete rezoning application was received by the Sauk County Department of Planning and Zoning.

- **Information**

Michael Kessenich indicates that the current rezone application is to bring the property into compliance with current zoning requirements and to allow future expansion of the restaurant facility including an addition to the current kitchen facilities. He also states that possible future objectives include a stage to provide a venue for special events such as live bands, facilities for attendees of special events to camp, and lighted sports fields for kickball or volleyball. The rezone will permit the kitchen expansion, however all ancillary uses to the principal use of the property as a restaurant will require the issuance of a special exception permit Section 7.10(2)(b) of the SCCO, Zoning Ordinance. The Sauk County Board of Adjustment, after a public hearing, may grant these special exception uses.

### 3. Issues

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

- Present adjacent land uses and zoning

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

**Adjacent Land Uses and Zoning**

Direction	Land Use	Zoning
Site	Restaurant/Tavern	Resource Conservancy 35
North	Woods	Resource Conservancy 35
South	Field	Resource Conservancy 35
East	Woods/Wetland	Resource Conservancy 35
West	Town Garage/ Mid-Continent Railway Line	Resource Conservancy 35

- Physical constraints to development

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

Floodplain: None

Wetlands: None

Steep Slopes: None

Prime Agriculture Soils: None

Septic Suitability: Moderate probability for a conventional type system according to *Map 6-1 Septic Suitability Town of Freedom Comprehensive Plan*. The kitchen addition will result in an inspection of the current system prior to the issuance of a Land Use Permit.

**4. Consistency with local development plans and ordinances**

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

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

- Proposed Commercial Rezone

Staff has reviewed the proposed land use designation and has concluded that the designation of this area does meet the provisions of the *Sauk County 20/20 Development Plan*. The identified policy and a brief explanation are as follows:

**Economic Development Chapter 3 Goal 3 states: *Sauk County should encourage and support existing businesses and pursue appropriate new businesses with placements, expansions and upgrades.***

With consideration given to this goal in the *Sauk County 20/20 Development Plan* and when considering that the stated goals of the owner are to continue an existing restaurant and tavern business, the rezoning of these lands appears to be appropriate and consistent with Sauk County's Plan.

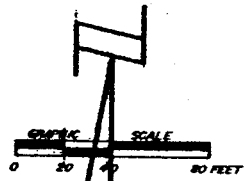
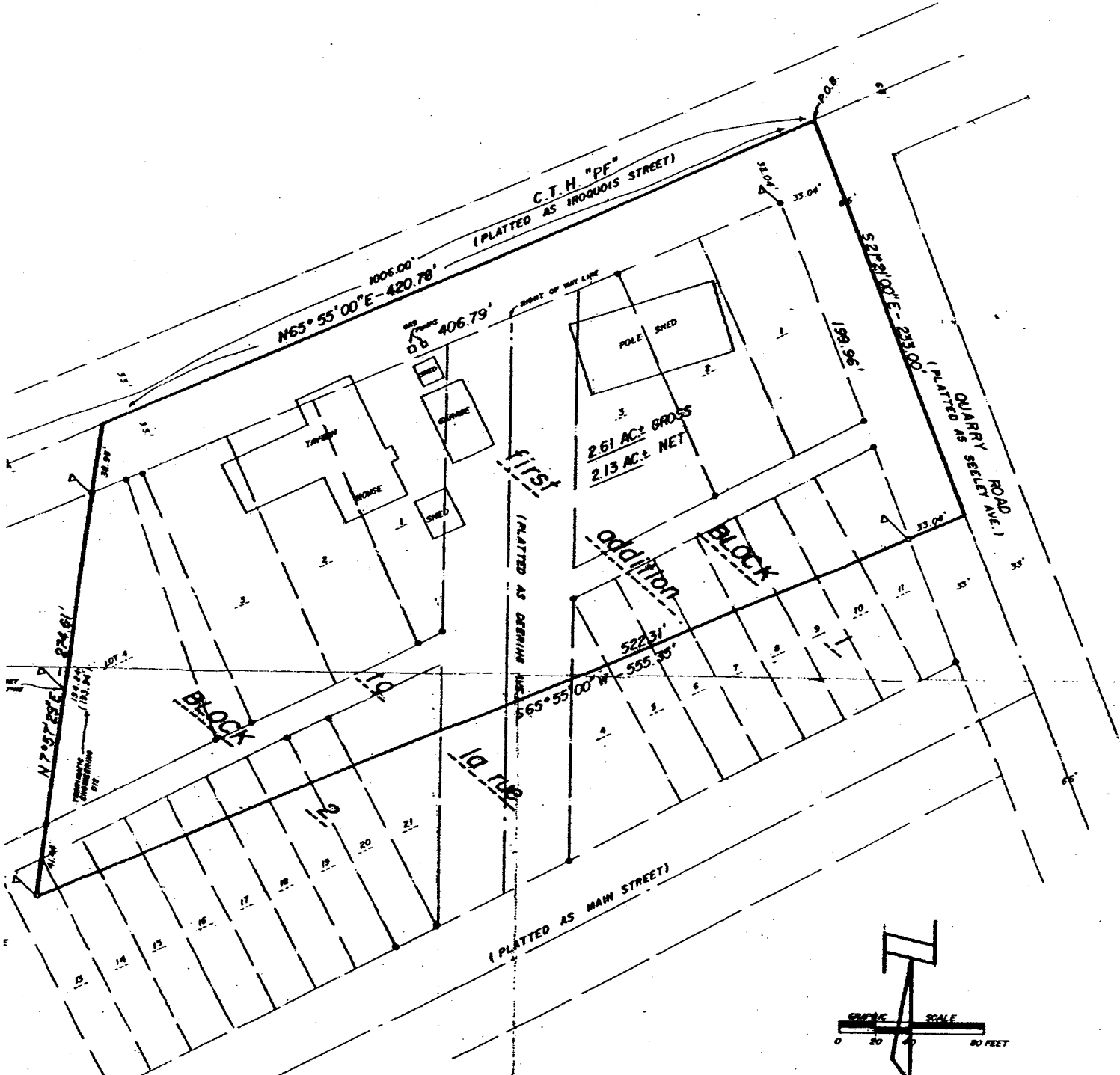


continued restaurant/tavern land use appears to be consistent with the *Town of Freedom Comprehensive Plan*.

## 5. Recommendation

In summary, the proposed rezone and land use is consistent with the *Town of Freedom Comprehensive Plan*. The proposed rezone also meets the intent of the *Sauk County 20/20 Development Plan*, as it supports the expansion of an existing business. Given this analysis, staff does make a recommendation on this petition that the PZLR Committee approve **Petition #10-2008**, a rezone to Recreational-Commercial.

Report submitted by Brian Simmert, Sauk County Planner



- LEGEND
- = 3/8" x 24" IRON RODS SET WEIGHING 1.50 LBS. PER LINEAL FOOT.
  - ⊙ = EXISTING 3/4" IRON RODS (SET BY TERRAMETRIC ENGINEERING, SAUK CITY, WIS.)
  - ⚡ = 5" STEEL FENCE POST SET.
  - ⊕ = HARRISON MONUMENT SEE COUNTY SURVEYOR RECORDS

**CIRCUIT COURT STIPULATION**  
CASE NO. 80CV223

beginning at the intersection of the cornerline of County Highway "PF" and with the centerline of Quarry Road in the Town of Freedom, Sauk County, Wisconsin, thence southeasterly along the centerline of said Quarry Road 233 feet to a point; thence southwesterly to a point on the extension of the west line of Lot Four (4), Block Two (2), First Addition to La Rue which said point is 233 feet southeasterly from the centerline of said County Highway "PF" measured on a course parallel with the centerline of said Quarry Road; thence southeasterly along the extension of the west line of said Lot Four (4), Block Two (2), First



NO.	DATE	REVISION	BY
<b>PLAT OF SURVEY</b>			
FOR:			
RANDY D. & NANCY KLINGENMEYER LOCATED IN THE SW 1/4 - NW 1/4, SEC. 15, T11N-R5E. ALSO BEING A PORTION OF BLOCKS 1 AND 2, OF "THE 1ST. ADDITION TO LA RUE," TOWN OF FREEDOM, SAUK COUNTY, WISCONSIN.			

**APPROVING THE ACCEPTANCE AND DISBURSEMENT  
OF THE CHILDREN'S HEALTH ALLIANCE GRANT FUNDS  
SEAL-A-SMILE PROGRAM**

**WHEREAS**, the Seal-A-Smile Program (SAS) is a statewide sealant program that offers grants to local school-based programs targeting under served children, which includes oral assessments and education to improve children's oral health through dental decay prevention and oral health promotion activities; and,

**WHEREAS**, community efforts to provide effective oral health services often involve a variety of health care professionals including local public health departments, school nurses, dentists, dental hygienists and dental assistants; and,

**WHEREAS**, the Wisconsin Department of Health Services (WDHS), funds the SAS through State of Wisconsin General Purpose Revenue and is in concert with Governor Doyle's Kid's First Initiative with associated increases in budgetary appropriations; and,

**WHEREAS**, WDHS has contracted with the Children's Health Alliance of Wisconsin to manage the Seal-A-Smile Program and has done so over the past 9 years; and,

**WHEREAS**, the Children's Health Alliance grants offer flexibility to accommodate unique community needs and support the funding of the program in 10 other Wisconsin counties; and,

**WHEREAS**, the Sauk County Health Department (SCHD) networked with community partners to identify a need for a preventive sealant program for under served children in the county; and,

**WHEREAS**, the grant award of \$18,900 is to have the SCHD administrate and coordinate the work with school districts, to plan and implement services, fund equipment and supplies, and to provide 400 low income second and sixth grade students with sealant services.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session that the 2008 Public Health Department budget be amended to appropriate the receipt and disbursement of \$18,900 of Children's Health Alliance grant funds for the Seal-A-Smile Program.

COPY

**APPROVING THE ACCEPTANCE AND DISBURSEMENT  
OF THE CHILDREN'S HEALTH ALLIANCE GRANT FUNDS  
SEAL-A-SMILE PROGRAM**

For consideration by the Sauk County Board of Supervisors on August 19, 2008.  
Respectfully submitted,

**PUBLIC HEALTH BOARD**

\_\_\_\_\_  
JUDITH STOECKMANN, Chair

\_\_\_\_\_  
LOWELL HAUGEN

\_\_\_\_\_  
STACEY CLEMENT

\_\_\_\_\_  
DONNA STEHLING

\_\_\_\_\_  
MARY PAT ELSEN

\_\_\_\_\_  
THOMAS KRIEGL

\_\_\_\_\_  
AMY DELONG

**Fiscal Note:** Grant Period is July 1, 2008 to June 15, 2009

Children's Health Alliance Seal-A-Smile Grant      \$18,900  
(Unrestricted funding allocation for salaries,  
equipment, and supplies).

Estimates:

Contracted Staff Costs (Hygienist):	\$7270
Supplies:	\$2201
Postage	\$250
Travel:	\$202 x 2 (Eradicators and PHN)
Equipment:	\$7775
Treatment Space	\$1000

In-Kind Contribution Required: \$0

KPB