

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, DECEMBER 20, 2016
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

5:30 PM – PROPERTY & INSURANCE COMMITTEE: in the UW Extension Conference Room, 3rd Floor to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Discussion and possible approval of tabled Resolution 134-2016 Approving Liability, Property And Workers Compensation Insurance Coverage, Carrier And Premiums For Sauk County From January 1, 2017 To January 1, 2018.
4. Discussion and possible approval of Consideration of Resolution 139-2016 Authorizing To Contract With Hoffman Planning, Design & Construction Inc. For The Design, Planning And Execution Of A Third Party Solar Installation On Certain County Facilities.
5. Adjourn.

5:50 PM – FINANCE COMMITTEE: in the Gallery of County Board Room, Room #326A to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Approval of County vouchers.
4. Adjourn.

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

- 1) Call to Order and Certify Compliance with Open Meeting Law.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda.
- 5) Adopt Minutes of Previous Meeting.
- 6) Scheduled Appearances.
 - a. Melanie Platt-Gibson, Marketing & Communications SSM Health, re: Teen Summit.
 - b. Mark Hanson, Hoffman Planning, Design & Construction Inc., re: Third Party Solar Installation.
(*Chair requests this appearance coincide with Resolution 139-2016).
- 7) Public Comment – 3 minute limit: Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Chair.
- 8) Communications.
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a. Families Come First & Comprehensive Community Services (CCS) Program Coordinating Committee:
Robert Churchill, Citizen member, New appointment
2- year term – 12/20/2016 – 12/18/2018

Reona Holmes, Citizen member, New appointment
2- year term – 12/20/2016 – 12/18/2018
 - b. Health Care Center Board of Trustees:
Terri Langer, Citizen member, Re-appointment
3- year term – 12/20/2016 – 12/17/2019

12) Proclamations.

13) Unfinished Business.

14) Reports – informational, no action required.

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Marty Krueger, Chair-Economic Development Committee and Sarah Pittz, Ganem Consulting: Launch of Sauk County Placemaking Initiative
- c. Marty Krueger, County Board Chair
 - Great Sauk State Trail Update;
 - Admin. Coordinator Process.
- d. Administrative Coordinator's Office.

15) Consent Agenda.

HUMAN SERVICES BOARD:

Resolution 130-2016 Commending Patricia Rego For Over 21 Years Of Faithful Service To The People Of Sauk County. (Page 4)

16) Resolutions & Ordinances:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 131-2016 Supporting A Sustainable Solution To Transportation Funding In The State Of Wisconsin. (Pages 5-6)

Resolution 132-2016 Authorizing The Purchase Of The Network Storage Hardware, Licensing And Services Related To The Configuration Of A Dispersed Data Storage Architecture For Sauk County. (Pages 7-8)

HIGHWAY AND PARKS COMMITTEE:

Resolution 133-2016 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Winter Road School. (Page 9)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 134-2016 Approving Liability, Property And Workers Compensation Insurance Coverage, Carrier And Premiums For Sauk County From January 1, 2017 To January 1, 2018. (Pages 10-11)

Resolution 135-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The City Of Baraboo To Rhesa Kamla. (Page 12)

Resolution 136-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Loganville to Dale R. Judd. (Page 13)

Resolution 137-2016 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County. (Page 14)

Resolution 138-2016 Rescinding So Much Of Resolution No. 119-2016 Involving The Taking Of A Tax Deed On Certain Parcels More Particularly Described Below. (Pages 15-16)

Resolution 139-2016 Authorizing To Contract With Hoffman Planning, Design & Construction Inc. For The Design, Planning And Execution Of A Third Party Solar Installation On Certain County Facilities. (Pages 17-18)

17) Adjournment to a date certain.

Respectfully,



Martin F. Krueger
County Board Chair

County Board Members, County staff & the public – Provide the County Clerk a copy of:

1. Informational handouts distributed to Board Members
2. Original letters and communications presented to the Board.

County Board Members:

Stop by the Office of the County Clerk prior to each Board Meeting to sign original resolutions and ordinances.

Any person who has a qualifying disability that requires the meeting or materials at the meetings to be in an accessible location or format should or format should contact Sauk County at 608-355-3269, or TTY at 608-355-3490, between the hours of 8:00 AM and 4:30 PM, Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: December 15, 2016.

Agenda Preparation: Marty Krueger, County Board Chair.

s:/admin/Co Bd Agendas/2016/ctybdagendaDECEMBER2016

RESOLUTION # 130-16
Commending Patricia Rego For Over 21 Years of Service
To The People Of Sauk County

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

WHEREAS, Patricia Rego faithfully served the people of Sauk County as a Psychiatric Nurse; and

WHEREAS, Patricia Rego provided exceptional service to citizens of Sauk County which contributed greatly to the safety, stability, and overall wellbeing of families; and

WHEREAS, Patricia Rego maintained professional and ethical integrity while serving in a stressful career; and

WHEREAS, Patricia Rego was an active team member in the Community Support Program which assisted Sauk County residents with coping with mental illness; and

WHEREAS, Patricia Rego greatly contributed to the Sauk County Department of Human Services' professional development; and

WHEREAS, Patricia Rego has left the service of the Sauk County Human Services Department as of September 16, 2016;

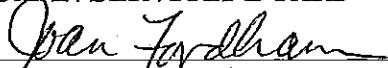
NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its sincere appreciation and admiration of Patricia Rego for over 21 years of faithful service to the people of Sauk County; and

BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present to Patricia Rego with an appropriate certificate and commendation to express our highest esteem for her extraordinary contributions to our community.

For consideration by the Sauk County Board of Supervisors on December 20, 2016.

Respectfully submitted:

**SAUK COUNTY
HUMAN SERVICES BOARD**



JOAN FORDHAM - CHAIR



JOHN A. MILLER



PETER VEDRO



JEAN BERLIN




JOHN DETRICH



CONNIE LEHMAN



BEVERLY VERSTEIN



JAMES BOWERS



JULIE FLEMING

RESOLUTION NO. 131 - 2016

**SUPPORTING A SUSTAINABLE SOLUTION TO TRANSPORTATION
FUNDING IN THE STATE OF WISCONSIN**

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and,

WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state; and,

WHEREAS, according to "Filling Potholes: A New Look at Funding Local Transportation in Wisconsin," commissioned by the Local Government Institute of Wisconsin (LOI) the condition of Wisconsin's highways is now in the bottom third of the country; and,

WHEREAS, state funding for local roads in Wisconsin has failed to keep up with costs over the past several decades which has adversely affected local transportation finances. According to "Filling Potholes," municipal transportation spending has declined from \$275 per capita in 2000 to \$227 in 2012; and,

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and,

WHEREAS, Wisconsin's over-reliance on borrowing eats away at the state's segregated funding sources - the state gas tax and vehicle registration fees which increasingly pay debt service rather than fund transportation needs; and,

WHEREAS, safety is a primary concern and responsibility of local governments across Wisconsin but unfortunately according to TRJP, a national non-profit transportation research group, Wisconsin had 347 non-interstate, rural road fatalities in 2013; and,

WHEREAS, the Sauk County Board of Supervisors recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin, and both local and state roads need to be properly maintained in order for our economy to grow; and,

WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees; and,

WHEREAS, the Transportation Finance and Policy Commission, appointed by the Governor and Legislature clearly found that if Wisconsin does not adjust its user fees, the condition of both our state and local roads will deteriorate significantly over the next decade; and,

WHEREAS, on September 29, 2016, 80 local government officials from the county, the cities, villages and towns in Sauk County met as part of the Turnout for Transportation to support developing a sustainable solution to the transportation funding concerns facing the state, and to support a statement to Governor Walker, Secretary Gottlieb of the Wisconsin Department of Transportation, and Sauk County's representatives in the legislature urging such support

RESOLUTION NO. 131 - 2016
SUPPORTING A SUSTAINABLE SOLUTION TO TRANSPORTATION
FUNDING IN THE STATE OF WISCONSIN
Page 2

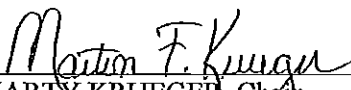
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County urges the Governor and the Legislature to Just Fix It and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system; and,

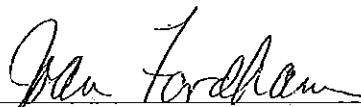
BE IT FURTHER RESOLVED, that the Sauk County Clerk is directed to send a copy of this resolution to Governor Walker, Secretary Gottlieb and our State Legislators.

For consideration on December 20, 2016.

Respectfully submitted.


EXECUTIVE & LEGISLATIVE COMMITTEE


MARTY KRUEGER, Chair


JOAN FORDHAM, Vice Chair


WALLY CZUPRYNSKI


WILLIAM HAMBRECHT


DENNIS POLIVKA

FISCAL NOTE: No direct fiscal impact. *VRB*
MIS NOTE: No MIS impact.

RESOLUTION NO. 132 -16

**Authorizing the Purchase of the Network Storage Hardware,
Licensing and Services related to the Configuration of a Dispersed
Data Storage Architecture for Sauk County**

WHEREAS, the Management Information Systems Department currently operates and maintains a County-wide information system network; and,

WHEREAS, this network provides centralized storage for all data created and maintained by Sauk County within the MIS Data Center; and,

WHEREAS, the MIS Data Center presents a single point of failure within the County's information systems; and,

WHEREAS, the creation of a secondary "Co-Data Center" at the Sauk County Law Enforcement Center would greatly enhance the County's system failover and redundancy capabilities; and,

WHEREAS, this new "Co-Data Center" would also provide for improved performance, scalability and flexibility; and,

WHEREAS, your Executive and Legislative Committee has reviewed this matter and found it in the best interest of Sauk County to accept the following quote from Capital Data, based upon State of Wisconsin Contract pricing:

Hardware:	43,937.39
Software:	17,979.87
Support:	4,941.34
Services:	<u>14,400.00</u>
Total:	81,258.60

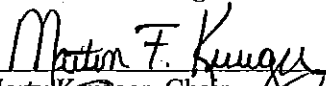
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above-described quote, for the total amount of \$81,258.60 be and hereby is accepted by the County of Sauk; and,

BE IT FURTHER RESOLVED, that the Sauk County Management Information Systems Coordinator is hereby delegated the authority to sign any contracts related to the purchase and installation of said equipment on behalf of Sauk County.

For consideration by the Sauk County Board of Supervisors on December 20, 2016


Respectfully submitted,

Executive and Legislative Committee


Marty Krueger, Chair


Dennis Polivka

William Hambrecht


Joan Fordham


Wally Czuprynski

Resolution No. 132-16

Fiscal Note: The 2017 MIS budget provides \$86,000 for this project. Ongoing maintenance and support costs for these products is estimated to be \$6500 annually

KPB

MIS Note: The implementation of a co-data center will allow for real-time system failover in the event of a data center outage.

RESOLUTION 133 16

Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Winter Road School

WHEREAS, on January 16, 17, 18, 2017 the Wisconsin County Highway Association will be hosting a Winter Road School; and,

WHEREAS, this session will allow policy makers an opportunity to learn about a variety of issues that occur in field of study as well as the technological advances used in field of study today; and,

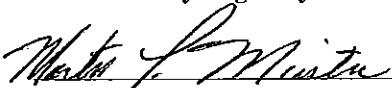
WHEREAS, the Rules of the Board stipulate that attendance of a school, institute or meeting which is not a part of regular committee meetings requires approval by the County Board of Supervisors (Rule V.A. of the Rules of the Sauk County Board of Supervisors).

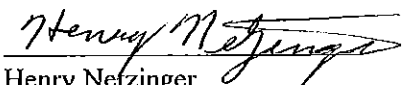
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of four Sauk County Highway Committee members for attendance at the Wisconsin County Highway Association Winter Road School at the Chula Vista in Wisconsin Dells, WI on January 16, 17, 18, 2017.

For consideration by the Sauk County Board of Supervisors on December 20, 2016.

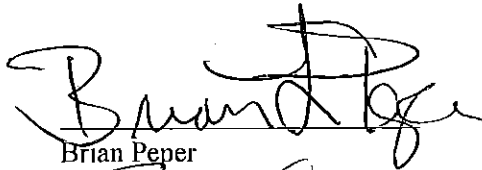
Respectfully submitted:

Sauk County Highway and Parks Committee


Martin (Tim) Meister, Chair


Henry Netzinger


David A. Riek


Brian Peper


Richard M. Flint

Fiscal Note:

Estimated Costs	Cost per Person	Number of Persons	Total Estimated Cost
Registration	\$ 165.00	4	\$ 660.00
Meals and Expenses (i.e. hotel, parking, etc.)	\$ 0.00		\$ 0.00
Per Diem and Benefits	\$ 100.00	4	\$ 400.00
Mileage	\$ 50.00	4	\$ 200.00
Total Estimated Costs	\$315.00		\$ 1,260.00

MIS Note: No MIS Impact.

RESOLUTION 134-16

APPROVING LIABILITY, PROPERTY AND WORKERS COMPENSATION INSURANCE COVERAGE, CARRIER AND PREMIUMS FOR SAUK COUNTY FROM JANUARY 1, 2017 to JANUARY 1, 2018

WHEREAS, the Property and Insurance Committee has reviewed the 2017 premiums for General Liability, Nursing Home Liability/Professional Liability and Excess Liability (Umbrella) coverage for Sauk County from the Wisconsin County Mutual Insurance Corporation (WCMIC) and recommends the following as being in the best interest of Sauk County:

<u>COVERAGE / DEDUCTIBLE / LIMITS</u>	<u>PREMIUM</u>
General and Auto Liability	
<i>General and Automobile Liability</i>	\$250,886
\$10,000 occurrence	
\$75,000 aggregate	
\$10,000,000	
<i>Uninsured Motorists</i>	\$ (included)
\$10,000 occurrence	
\$25,000 person	
\$50,000 occurrence	
Health Care Center	
<i>Personal Injury Coverage</i>	\$ 7,661
\$10,000 occurrence	
\$75,000agg	
\$5,000,000	
<i>Health Care Center</i>	\$ (included)
\$1,000,000/ Occurrence	
Professional Liability	
\$10,000 / Occurrence	
\$3,000,000/ Aggregate	
Special Exposures	\$ 864
TOTAL WCMIC LIABILITY PREMIUM (Subject to Escrow Adjustment)	<u>\$259,411</u>

and;

WHEREAS, the Property and Insurance Committee has reviewed the 2017 premiums for Property Insurance for Sauk County and recommends the Property Insurance coverage for Sauk County from Wisconsin County Mutual Insurance Corporation (WCMIC) and recommends the following as being in the best interest of the County:

<u>COVERAGE</u>	<u>DEDUCTIBLE</u>	<u>PREMIUM</u>
Buildings and Contents	\$25,000	\$ 64,993
Automobile Physical Damage	\$500/\$3,000	\$ 39,093
<u>TOTAL PREMIUM</u>		<u>\$104,086</u>

and;

WHEREAS, the Property and Insurance Committee has reviewed the renewal for the 2017 premium for Workers Compensation coverage for Sauk County and recommends that the following self insurance proposal by Wisconsin County Mutual Insurance Corporation (WCMIC) as being in the best interest of Sauk County

<u>Wisconsin County Mutual Self Insurance Administration Fee</u> (Administration fee covers WCMIC wages & cost to administer the program)	<u>\$ 23,000</u>
<u>Wisconsin County Mutual Reinsurance Fee</u> (Insurance policy that WCMIC purchases – Covers the County if an individual claim exceeds \$50,000 and /or policy year total losses exceed \$500,000)	<u>\$ 30,753</u>
<u>Wisconsin County Mutual Risk Bearing Fee</u> (Flat Fee for WCMIC to run the program)	<u>\$ 50,000</u>
TOTAL PAYMENT TO WCMIC FOR SELF INSURANCE	<u>\$103,753</u>

NOW, THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the above insurance coverage and premiums be, and hereby are, adopted for the policy period of January 1, 2017, through January 1, 2018.

For consideration by the Sauk County Board of Supervisors on December 20, 2016.

Respectfully submitted,
Sauk County Property and Insurance Committee

Scott Von Asten, Chair

Nathan Johnson

Rebecca Hovde

Jean Berlin

William Hambrecht

Fiscal Note: The above premium costs are included in the 2017 adopted budget. Auto Liability is budgeted as a separate line item in various departments, in accordance with vehicle inventory values. General Liability is charged back to certain departments that receive additional outside funding with an allocation basis of relative expenditures. Workers Compensation is allocated to departments according to wages budgeted. Property and Equipment Insurance is allocated to the departments based on property and equipment assigned to each department. Health Care Center Professional Liability and Personal Injury Extension Endorsement are allocated to the Sauk County Health Care Center.

The premiums indication includes a package rate credit for consolidation of liability, workers compensation and property coverage for 2017 of \$28,267.

Information System Note: No information system impact.

RESOLUTION NO. 135-2016

**AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE CITY OF BARABOO
TO RHESA KAMLA**

WHEREAS, Sauk County has previously taken tax title to certain real property located at 619 Rivercrest Drive, in the City of Baraboo, Wisconsin, and more particularly described as:

CITY OF BARABOO S 1-11-6 E66' OF W194.7' OF N49.5' OF NE FR NW 0.07A (ASSESSMENT INCL 206-2535); and CITY OF BARABOO LITCHFIELD'S ADD COM 132'S OF NWCOR OF E1/2 OL 5-S TO SLI OL 5-E66'-N TO PT 132'S OF NLI-W66' TO POB (ASSESSED W/206-0804); more particularly described in the Sauk County Register of Deeds office at: Document #734625; Document #661328; and V389-596; (Parcel #206-0804-00000 and #206-2535-00000); and,

WHEREAS, your Committee has previously advertised the sale and appraised value of said property for three successive weeks prior to September 30, 2016, as a Class III Notice under Chapter 985 of the Wisconsin Statutes, but said property remains unsold; and,

WHEREAS, Rhesa Kamla has offered the sum of \$30,000.00, contingent upon a 45 day financing agreement, to purchase said property for an amount equaling the appraised value having been placed at \$30,000.00 of said property; and,

WHEREAS, Sauk County is now authorized by S.75.69 of the Wisconsin Statutes to sell any parcel remaining unsold which was so previously advertised, as long as the price received meets or exceeds the advertised aggregate appraised value placed thereon.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors met in regular session that the Sauk County Clerk be and hereby is authorized and directed, that within 45 days from today and after receipt of \$30,000.00, to issue a quit claim deed to Rhesa Kamla for the below described property:

CITY OF BARABOO S 1-11-6 E66' OF W194.7' OF N49.5' OF NE FR NW 0.07A (ASSESSMENT INCL 206-2535); and CITY OF BARABOO LITCHFIELD'S ADD COM 132'S OF NWCOR OF E1/2 OL 5-S TO SLI OL 5-E66'-N TO PT 132'S OF NLI-W66' TO POB (ASSESSED W/206-0804); more particularly described in the Sauk County Register of Deeds office at: Document #734625; Document #661328; and V389-596; (Parcel #206-0804-00000 and #206-2535-00000).


For consideration by the Sauk County Board of Supervisors on December 20, 2016.

Respectfully submitted,

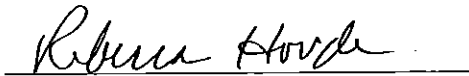
SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN – Chairperson


WILLIAM HAMBRECHT


NATHAN S. JOHNSON


JEAN BERLIN


REBECCA HOVDE

FISCAL NOTE: Sauk County Funds invested in this property are \$11,078.98 . Funds to be received after financing contingency is met are \$30,000.00.

MIS NOTE: No Impact. *KRB*

RESOLUTION NO. 130-2016

AUTHORIZING ISSUANCE OF QUIT CLAIM DEED TO CERTAIN LANDS IN THE VILLAGE OF LOGANVILLE TO DALE R. JUDD

WHEREAS, Sauk County has previously taken tax title to certain real property located at 245 Main St, in the Village of Loganville, Wisconsin, and more particularly described as:

VILLAGE OF LOGANVILLE ORIG PLAT LOT 8 & N 16 1/2' OF LOT 9 BLK 8 (S/EASE PER D-718763); more particularly described in the Sauk County Register of Deeds office at: Document #630963; Document #718763; and Document #627152; (Parcel #149-0035-00000); and,

WHEREAS, your Committee has previously advertised the sale and appraised value of said property for three successive weeks prior to September 30, 2016, as a Class III Notice under Chapter 985 of the Wisconsin Statutes, but said property remains unsold; and,

WHEREAS, Dale R. Judd has offered to purchase said property for an amount equaling or exceeding the appraised value of said lot, offering the sum of \$2,900.00, the appraised value of said property having been placed at \$2,900.00; and,

WHEREAS, Sauk County is now authorized by S.75.69 of the Wisconsin Statutes to sell any parcel remaining unsold which was so previously advertised, as long as the price received meets or exceeds the advertised aggregate appraised value placed thereon.

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors met in regular session that the Sauk County Clerk be and hereby is authorized and directed, having received \$2,900.00 from Dale R. Judd on November 4, 2016, to issue a quit claim deed to Dale R. Judd for the below described property:

VILLAGE OF LOGANVILLE ORIG PLAT LOT 8 & N 16 1/2' OF LOT 9 BLK 8 (S/EASE PER D-718763); more particularly described in the Sauk County Register of Deeds office at: Document #630963; Document #718763; and Document #627152; (Parcel #149-0035-00000);

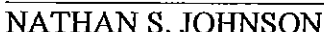
For consideration by the Sauk County Board of Supervisors on December 20, 2016.

Respectfully submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE:


SCOTT VON ASTEN – Chairperson


WILLIAM HAMBRECHT


NATHAN S. JOHNSON


JEAN BERLIN


REBECCA HOVDE

FISCAL NOTE: Sauk County funds invested in this property are \$12,815.07 (as of 12/12/2016; final utility bills yet to be received). Funds received from the sale \$2,900.00. Due to the very poor dilapidated condition of the property, this property is being sold as is.

MIS NOTE: No impact

KPB

RESOLUTION NO. 137 - 2016

ACCEPTING BIDS ON TAX-DELINQUENT REAL ESTATE
ACQUIRED BY SAUK COUNTY

WHEREAS, your Property and Insurance Committee has appraised certain property, acquired by Sauk County as tax-delinquent real estate, pursuant to the Wisconsin Statutes; and,

WHEREAS, the Sauk County Treasurer has advertised the sale and appraised value of such real estate in a Class 3 Notice under Chapter 985 of the Wisconsin Statutes; and,

WHEREAS, at 8:00 a.m. on November 22nd, 2016, the Sauk County Treasurer and the Sauk County Deputy Treasurer opened bids for said property, the successful bidder indicated, with all parcels not receiving sufficient bids being omitted; said property receiving a sufficient bid described below:

TOWN OF LA VALLE

024-1659-00000 LAKE REDSTONE FALCON ADD LOT 18 W/ 1/28 INT IN
LOT 1 OF CSM #32

Appraised Value: \$11,100.00
Bid Amount: \$11,110.00
Submitted by: James A. Malinski

WHEREAS, Sauk County is now authorized by §75.69 of the Wisconsin Statutes to accept the bids meeting or exceeding the appraised value of said property deemed most advantageous to it.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that the Sauk County Clerk is hereby instructed to issue a Quit Claim Deed for the above described real property to James A. Malinski having received the bid amount of \$11,110.00 on November 22, 2016.

AND BE IT FURTHER RESOLVED that the Sauk County Clerk is also authorized to accept the next successful bid exceeding the appraised value of any parcel if the successful bidder on said property does not comply with all requirements as outlined in the Notice of Sale.


For consideration by the Sauk County Board of Supervisors on December 20th, 2016.


Respectfully Submitted,

SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT

NATHAN S. JOHNSON

REBECCA HOVDE


JEAN BERLIN

FISCAL NOTE: Sauk County Funds invested in this property are \$1,514.92. Funds received from the sale are \$11,110.00

MIS NOTE: No Impact.

KPB

RESOLUTION NO. 138 - 2016

**RESCINDING SO MUCH OF RESOLUTION NO. 119-2016
INVOLVING THE TAKING OF A TAX DEED ON CERTAIN PARCELS
MORE PARTICULARLY DESCRIBED BELOW**

WHEREAS, by Resolution No. 119-2016, the Honorable Sauk County Board of Supervisors authorized the taking of a tax deed on the following properties, more particularly described as:

TOWN OF EXCELSIOR

010-0651-00000 S 15-12-5 PRT SW NE = CSM #1102 LOT 1 EXC COM 1.27' E OF SW COR CSM 1102- 38.73'-S25°20' 13"W 32.74'-NWLY 38.73' TO POB; more particularly described in the Sauk County Register of Deeds Office at: Document #1057946; Document #1007908; and V352-552
(Formerly known as the Aaron Gerike property)

TOWN OF TROY

036-0105-00000 S 6-8-5 PRT NE1\4 = CSM #84 LOT 1 3.2A; more particularly described in the Sauk County Register of Deeds Office at: Document #993258; Document #713215; and R563-642
(Formerly known as the Kimberly Lamoreaux property)

TOWN OF WASHINGTON

038-0409-00000 S 18-11-3 PRT NW SE = CSM #5975 LOT 2 5.55A; more particularly described in the Sauk County Register of Deeds Office at: R482-202; and R127-047
(Formerly known as the David & Robert Giese property)

038-0530-00000 S 24-11-3 E1\2 NW NW S/EASE PER R704-661 20A; more particularly described in the Sauk County Register of Deeds Office at: Document #747287; R528-511; and R401-452
(Formerly known as the David & Robert Giese property)

038-0535-00000 S 24-11-3 NE SW EXC CSM'S #2617 & #5801 37.45A M/L; more particularly described in the Sauk County Register of Deeds Office at: Document #747287; R528-511; and R401-452
(Formerly known as the David & Robert Giese property)

VILLAGE OF PRAIRIE DU SAC

172-0478-00000 VILL PRAIRIE DU SAC OAK GROVE SUB E120' OF LOTS 3 & 4 BLK 3; more particularly described in the Sauk County Register of Deeds Office at: Document #1018877; R448-209; and R448-208
(Formerly known as the Ronald W & Renee A Eichmann property)

RESOLUTION NO. 138-2016

RESCINDING SO MUCH OF RESOLUTION NO. 119-2016 INVOLVING THE TAKING OF A TAX DEED ON CERTAIN PARCELS MORE PARTICULARLY DESCRIBED BELOW

Page 2 of 2

CITY OF BARABOO

206-0984-10000 S 2-11-6 PRT NW FRAC NE = CSM #4239 LOT 1 0.28A); more particularly described in the Sauk County Register of Deeds Office at: Document #738551; Document #734103; V338-662; and V280-417 (Formerly known as the Steven L Mills property)

206-1782-00000 CITY OF BARABOO ORIG PLAT LOT 9 EXC R488-482, & ALSO PRT LOT 8 PER R486-272, BLK 9 (SEE POS 5140); more particularly described in the Sauk County Register of Deeds Office at: R643-023; R486-273; and R486-272 (Formerly known as the Michael J Smith property)

WHEREAS, Sauk Co. Code § 30.03(6) and Wis. Stat. § 75.35(3) authorizes Sauk County to give preference to a former owner in the sale of property taken by tax deed; and,

WHEREAS, your undersigned Committee has had this matter under advisement, and has determined that it is in the best interest of Sauk County to give preference to the former owner of this property because the funds received will compensate the County in full for the amounts due and owing.

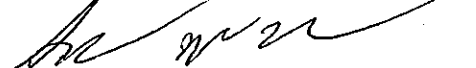
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that so much of Resolution No. 119-2016 as it pertains to the above described parcels of real property is hereby rescinded; and,

BE IT FURTHER RESOLVED, that the County Clerk shall be and hereby is authorized to sign documents effectuating and providing notice of rescission of a portion of said tax deed.

For consideration by the Sauk County Board of Supervisors on December 20, 2016.

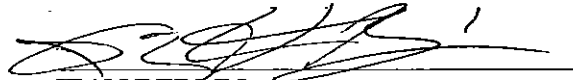
Respectfully submitted,

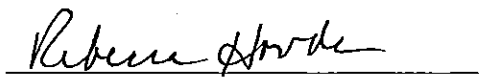
SAUK COUNTY PROPERTY & INSURANCE COMMITTEE:


SCOTT VON ASTEN, Chairperson


WILLIAM HAMBRECHT


NATHAN S. JOHNSON


JEAN BERLIN


REBECCA HOVDE

FISCAL NOTE: Sauk County Funds invested in these properties are \$90,140.35. Funds received from the former owners for repurchase are \$91,394.24. Difference is because of estimating 2016 taxes and we now have the 2016 taxes amounts. The balances will be refunded to the repurchasers. *KLJ*

RESOLUTION NO. 139 - 2016

AUTHORIZING TO CONTRACT WITH HOFFMAN PLANNING, DESIGN, & CONSTRUCTION INC. FOR THE DESIGN, PLANNING AND EXECUTION OF A THIRD PARTY SOLAR INSTALLATION ON CERTAIN COUNTY FACILITIES

WHEREAS, Sauk County has endeavored to conserve energy and be a wise steward of natural resources in all aspects of Sauk County operations, and solar energy is a positive step toward sustainability; and,

WHEREAS, the third party financing model has been used by at least one other governmental entity in Wisconsin to take advantage of tax savings not available to tax exempt entities; and,

WHEREAS, your undersigned committee directed the Buildings Services Facility Manager, with the assistance of Corporation Counsel, to draft a requests for proposal, to find vendors who would take our energy audit completed by E3 Coalition in 2015, and identify, plan, design, and assist in the execution of the 3rd Party financing model for solar; and,

WHEREAS, it is contemplated that at this point the county facilities that will receive installation of solar panels will be the Law Enforcement Center, Highway Department and Health Care Center; and,

WHEREAS, two proposals were received for the latter request for proposal, and your undersigned committee has reviewed the proposals and recommends Hoffman Planning, Design, & Construction INC. at a cost of \$118,688.00

WHEREAS, Hoffman Planning, Design, & Construction INC will provide funding options, develop solicitations for financing installation, potential project installation, and review of system and energy efficiencies performance in the first twelve months of operations; and,

WHEREAS, your undersigned committee recommends entering into the contract, and other necessary contracts with Hoffman Planning, Design, & Construction INC. subject to review and approval by the Building Services Facility Manager and Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the County Board Chairperson is authorized to sign, on behalf of Sauk County, the necessary agreements to enter into the necessary contractual relationships with Hoffman Planning, Design, & Construction INC. the review and approval in the following paragraph; and,

BE IT FURTHER RESOLVED, that the Building Services Facility Manager and Corporation Counsel, on behalf of Sauk County, shall negotiate the necessary contracts that shall be lawful and in the best interest of Sauk County, and if an acceptable contract cannot be negotiated, a report shall be made to the Property & Insurance Committee with further consideration by the County Board if necessary.

RESOLUTION NO. 131 - 2016
AUTHORIZING TO CONTRACT WITH HOFFMAN PLANNING, DESIGN, &
CONSTRUCTION INC. FOR THE DESIGN, PLANNING AND EXECUTION OF A THIRD
PARTY SOLAR INSTALLATION ON CERTAIN COUNTY FACILITIES Page 2

For consideration by the Sauk County Board of Supervisors on December 20, 2016

Respectfully submitted:

PROPERTY & INSURANCE COMMITTEE

SCOTT VON ASTEN, CHAIR

WILLIAM HAMBRECHT

NATHAN JOHNSON

JEAN BERLIN

REBECCA HOVDE

FISCAL NOTE: Monies have been budgeted in the 2017 Building Services Budget

MIS NOTE: No MIS impact is expected at this time.