

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

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING  
**DATE:** TUESDAY, APRIL 18, 2017  
**TIME:** 6:00 PM  
**PLACE:** ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

**5:30 PM – COMMUNICATIONS INFRASTRUCTURE 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. Consideration of Resolution 46-2017 Approving An Update To The Leased Tower Space Contract With Bug Tussel Wireless.
4. Adjourn.

**5:30 PM – EXECUTIVE & LEGISLATIVE COMMITTEE:** in the Room 213, 505 Broadway, to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Approval of CJCC carryforwards.
4. Agenda for the April 20, 2017 meeting.
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. Ed White, Exec. Director-Sauk County Development Corporation: Introduction; SCDC Update.
- 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 or County Clerk.
- 8) Communications:
  - a. 04/02/17 Notice To Sauk County Clerk: Appointment To Fill Vacancy in District 19 (Page 4);
  - b. 03/20/17 Letter from Wisconsin Historical Society, re: Charles and Anna Ruhland House (Page 5).
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
  - a. Sauk County Board of Supervisors:  
Andrea Lombard, 509 Second Street, Baraboo, WI, filling unexpired term of former Supervisor Douglas Ament, expiring 04/16/2018.
  - b. Aging & Disability Resource Center Advisory Board:  
Art Carlson, Citizen member, Re-appointment  
3-Year Term - 04/18/2017 – 04/21/2020

Jo Ellen Waddell, Citizen member, Re-appointment  
3-Year Term - 04/18/2017 – 04/21/2020

c. Transportation Coordination Committee:

Art Carlson, Citizen member, Re-appointment  
3-Year Term – 04/18/2017 – 04/21/2020

Jo Ellen Waddell, Citizen member, Re-appointment  
3-Year Term - 04/18/2017 – 04/21/2020

d. Comprehensive Community Services (CCS)/Families Come First Coordinating Committee:

Rick McKellar, Citizen member, Re-appointment  
2-Year Term – 04/18/2017 – 04/19/2019

Jennifer Meister, Employee, New appointment  
2-Year Term – 04/18/2017 – 04/19/2019

Sarah Beuthin, Employee, New appointment  
2-Year Term - 04/18/2017 – 04/19/2019

Jill Ellinwood, Employee, New appointment  
2-Year Term - 04/18/2017 – 04/19/2019

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. Jennifer Vosen, SCHCC Administrator – Issue for Midterm: Possible Expansion of Services on SCHCC Reedsburg Campus.
- c. Dan Brattset, Sauk Co. Human Services Director – Issues for Midterm
- d. Marty Krueger, County Board Chair (*Chairperson's Report- March, 2017 attached to Granicus*)
  - 04/20/17 Special Meeting – Sauk County Board of Supervisors;
  - Mid-Term Assessment – Sauk County Board of Supervisors;
  - Great Sauk State Trail Update;
- e. Alene Kleczek Bolin, Administrative Coordinator
  - Update on budget process.

15) Consent Agenda:

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

Resolution 45-2017 Commending Dean Alt For Over 41 Years Of Faithful Service To The People Of Sauk County. (Page 6)

16) Resolutions & Ordinances:

**COMMUNICATIONS INFRASTRUCTURE:**

Resolution 46-2017 Amending The Current Leased Tower Space Contract With Bug Tussel Wireless At Three Tower Sites. (Pages 7-11)

**CONSERVATION, PLANNING AND ZONING COMMITTEE:**

Resolution 47-2017 Authorizing The Purchase Of A Truck For The Conservation, Planning And Zoning Department. (Pages 12-13)

Resolution 48-2017 Approving An Amendment To The Town Of Merrimac Zoning Ordinance To Rezone Land In The Town Of Merrimac From An Agricultural To A Commercial Zoning District And A Recreation Commercial Zoning District. *Colored maps are attached to Granicus.* (Pages 14-17)

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 49-2017 Amending Resolution Number 80-2016 Concerning The Formation Of An Ad Hoc Committee Regarding Board Structure, Compensation And Size By Extending The Time In Which To Complete Its Work. (Page 18)

**FINANCE COMMITTEE:**

Resolution 50-2017 Assigning Funds As Of December 31, 2016 And Amending The 2017 Budget For These Assignments. (Pages 19-20)

**PROPERTY & INSURANCE COMMITTEE:**

Resolution 51-2017 Authorizing The Closing Of Certain County Facilities For The Purpose Of Conducting An Emergency Preparedness Drill. (Pages 21-22)

Resolution 52-2017 Authorization To Contract With Ex-Cell Building Restoration LLC To Complete Exterior Tuckpointing Repairs To The Historic Courthouse. (Page 23)

17) Pursuant to Rule 1 (a) of the Rules of the Sauk County Board, consideration of possible amendments to those Rules.

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

Agenda mail date via United States Postal Service: April 13, 2017.

Agenda Preparation: Marty Krueger, County Board Chair.

s:/admin/Co Bd Agendas/2017/ctybdagendaAPRIL2017



**Martin F. Krueger**  
**Sauk County Board Chair**

West Square Building  
505 Broadway, Rm. 140, Baraboo WI 53913-2183  
Office: 608-355-3500 Cell: 608-963-3565  
FAX: 608-355-3522

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April 4, 2017

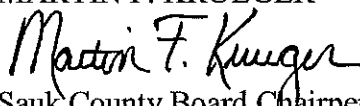
Rebecca C. Evert, Sauk County Clerk  
West Square Building, Room 141  
505 Broadway  
Baraboo, WI 53913

re: **Vacancy in Sauk County Supervisory District 19**

Madame Clerk:

Pursuant of State Statute 59.10 (3) (e) and Rule IV D. of the *Rules of the Sauk County Board*, I appoint **Andrea Lombard**, 509 Second Avenue, Baraboo, WI to fill the unexpired term of Douglas Ament. The vacancy exists due to former Supervisor Ament's resignation from the Sauk County Board of Supervisors, effective March 13, 2017. And pursuant of those same rules, Ms. Lombard will assume the same committee assignments previously delegated to Supr. Ament: Economic Development Committee; Public Health Board, and, one of the two County Board members on the UW-Baraboo/Sauk County Campus Commission. The appointee is a qualified elector of the district in which the vacancy exists, and the appointment becomes effective upon your receipt of this notice.

Ms. Lombard will be entitled to all the rights and compensation specified by rule. Please place this appointment on the agenda for the April 18, 2017 regular meeting of the Sauk County Board of Supervisors for their consideration. Pending approval by the Board, please be prepared to administer the Oath of Office to Ms. Lombard so she may be seated as the representative on the Sauk County Board of Supervisors for District 19.

Sincerely,  
MARTIN F. KRUEGER  
  
Sauk County Board Chairperson

cc: Administrative Coordinator; Corporation Counsel; Accounting; Personnel



## NOTICE OF ENTRY IN THE NATIONAL REGISTER AND/OR STATE REGISTER OF HISTORIC PLACES

**Name of property:** Charles and Anna Ruhland House

**Location:** 213 Lynn Street, Baraboo, Sauk County, Wisconsin

**Date of Entry:** March 20, 2017

**Designation:** ☒ State Register of Historic Places  
☒ National Register of Historic Places

The property listed above has been entered in the National Register of Historic Places by the Secretary of the Interior, and listed in the State Register of Historic Places by the State Historic Preservation Office.

Accordingly, this property is entitled to the benefits and protections of the National Historic Preservation Act of 1966, as amended and under Chapter 44, Wisconsin Statutes. It will receive limited protection from encroachment by federal or state assisted or licensed projects or state facilities development projects, and may be eligible to apply for matching grants for research, restoration, acquisition, or stabilization. Certain tax incentives are available to depreciable properties listed in the State Register or National Register.

The State Register and National Register programs are administered by the Division of Historic Preservation-Public History of the Wisconsin Historical Society, Jim Draeger, State Historic Preservation Officer. Questions about the State Register and National Register programs in Wisconsin should be addressed to:

Division of Historic Preservation-Public History  
Wisconsin Historical Society  
816 State Street  
Madison, WI 53706  
Telephone: 608-264-6501

Collecting, Preserving and Sharing Stories Since 1846

816 State Street · Madison, Wisconsin 53706

[wisconsinhistory.org](http://wisconsinhistory.org)

RESOLUTION No. 45 - 17

**Commending Dean Alt for over 41 Years of Faithful Service  
To the People of Sauk County**

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

**WHEREAS**, **Dean Alt** has faithfully served the people of Sauk County in the Environmental Services Department at the Sauk County Health Care Center for over 41 years; and

**WHEREAS**, **Dean Alt** retired from the Health Care Center on March 25 2017;

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **Dean Alt** for over 41 faithful years of service to the people of Sauk County;

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

For consideration by the Sauk County Board of Supervisors on April 18, 2017.

Respectfully submitted,

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

\_\_\_\_\_  
Henry Netzing, Chair

\_\_\_\_\_  
Richard "Mike" Flint

\_\_\_\_\_  
William Higgins

\_\_\_\_\_  
Terri Langer

\_\_\_\_\_  
Mary Ellen Murray

\_\_\_\_\_  
Dennis Polivka

\_\_\_\_\_  
Nathan Johnson

No Fiscal Impact *VPB*  
No Information System Impact

RESOLUTION NO. 46 - 17

**AMENDING THE CURRENT LEASED TOWER SPACE CONTRACT WITH  
BUG TUSSEL WIRELESS AT THREE TOWER SITES**

**WHEREAS**, Sauk County owns and leases space on nine of its communications towers, and Bug Tussel Wireless currently leases tower space from Sauk County and is interested in adding additional capacity on four towers; and,

**WHEREAS**, the tower lease agreement on one tower allows for nine installations, but three others provide for only six, and Bug Tussel wishes to have the option of nine installations at all four sites requiring the amendment of the leases at three sites to allow for the additional installations; and,

**WHEREAS**, Bug Tussel has proposed to add to their current leases at Happy Hill, Hill Point, Spring Green, and Tower Road Tower locations, and all but Spring Green will require amendment, and Bug Tussel is willing to increase their rent at the three sites subject to amendment by \$300.00 per month; and,

**WHEREAS**, the County's engineer and the Communications Infrastructure Committee has reviewed the agreement and believes that it is in the best interest of Sauk County to approve these amendments to the contracts at the three sites.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the tower lease agreements at the three sites are amended to allow for three additional installations and other related equipment for the additional compensation of \$300.00 per month per each of the three sites.

For consideration of the Sauk County Board of Supervisors on April 18<sup>th</sup>, 2017.

Respectfully submitted:

**COMMUNICATIONS INFRASTRUCTURE COMMITTEE**

\_\_\_\_\_  
SCOTT VON ASTEN, CHAIR

\_\_\_\_\_  
WILLIAM HAMBRECHT

\_\_\_\_\_  
KRISTIN WHITEEAGLE

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

\_\_\_\_\_  
ANDY ANDREWS

**Fiscal Note:** This action will result in additional revenue of \$300 per month per tower site impacted for the life of the contracts.

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

KPB

ATTACHMENT D HARRY FALL

[illegible]



# ATTACHMENT D HILL POZANT

[illegible]



[illegible]

RESOLUTION NO. 17 - 17

**AUTHORIZING THE PURCHASE OF A TRUCK  
FOR THE CONSERVATION, PLANNING, AND ZONING DEPARTMENT**

**WHEREAS**, the 2017 Sauk County Budget authorized the expenditure of \$25,000 for the purchase of a replacement vehicle for use by the Conservation, Planning, and Zoning Department; and,

**WHEREAS**, notice was distributed to all Sauk County car dealers, State Vendors and a bid notice provided on the County's website for all dealers, requesting bids for a vehicle to meet the Department's specifications; and

**WHEREAS**, the bid from Ewald Chrysler Jeep Dodge Ram of Oconomowoc was found to best meet the needs and requirements put forth in the bid solicitation notice and was selected by the Conservation, Planning, and Zoning Committee as the most advantageous bid;

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the bid of Ewald Chrysler Jeep Dodge Ram of Oconomowoc for a 2017 Dodge Ram, 4x4, Regular Cab w/ 8' Bed, Topper and Trailer Hitch, for \$22,210, is hereby accepted.

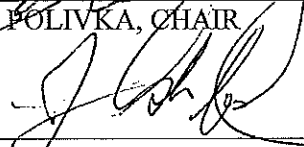
For consideration by the Sauk County Board of Supervisors on April 18, 2017.

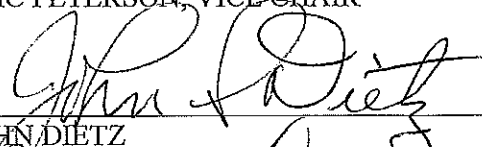
Respectfully submitted,

**SAUK COUNTY CONSERVATION, PLANNING AND ZONING COMMITTEE**

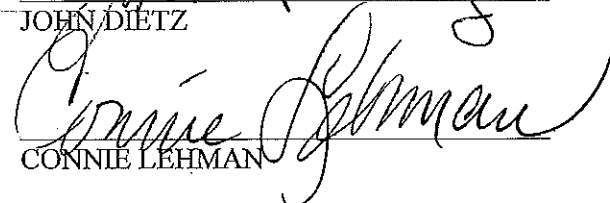
  
DENNIS POLIVKA, CHAIR

  
ERIC PETERSON, VICE CHAIR

  
JUDY ASHFORD

  
JOHN DIETZ

  
RICHARD "MIKE" FLINT

  
CONNIE LEHMAN

  
CHUCK SPENCER

  
SHARON LAUBSCHER

Fiscal Note: The 2017 adopted budget includes \$25,000 for the purchase of a vehicle in the Conservation, Planning, and Zoning Department Outlay Account.

MIS Note: No impact.

Bid quotes received were as follows:

Received From	Vehicle	Price
Don Larson Superstore, Baraboo WI	Chevy Colorado Ext. Cab, 6 ft Bed	\$27,997
Ewald Chrysler Jeep Dodge Ram, Oconomowoc, WI	Dodge Ram, Reg Cab, 8 ft Bed	\$22,210
Ewald Chrysler Jeep Dodge Ram, Oconomowoc, WI	Dodge Ram Ext. Cab 6.5 Bed	\$24,207
Ewald Hartford Ford, Oconomowoc, WI	Ford F150, Reg Cab, 8 ft Bed	\$24,392
Ewald Hartford Ford, Oconomowoc, WI	Ford F150 Ext. Cab, 6 ft Bed	\$27,184
Ewald Chevy Buick, Oconomowoc, WI	Chevy Silverado, Reg Cab 8ft Bed	\$24,423
Ewald Chevy Buick, Oconomowoc, WI	Chevy Silverado, Ext Cab 6.5 Bed	\$27,011
Ewald Chevy Buick, Oconomowoc, WI	Chevy Colorado, Dbl Cab, 6 ft Bed	\$28,757

RESOLUTION NO. 40-2017

APPROVING AN AMENDMENT TO THE TOWN OF MERRIMAC ZONING ORDINANCE TO REZONE LAND IN THE TOWN OF MERRIMAC FROM AN AGRICULTURAL TO A COMMERCIAL ZONING DISTRICT AND A RECREATION COMMERCIAL ZONING DISTRICT.

WHEREAS, the Town of Merrimac has been granted the authority to exercise village powers under Wis Stat. § 60.10(2)(c); and

WHEREAS, the Town Board of the Town of Merrimac amended the Town of Merrimac Zoning Ordinance on November 9, 2016 to rezone parcel 026-0672-00000 from an agricultural to a commercial zoning district and parcel #026-0433-20000 from an agricultural to a recreation commercial zoning district.

WHEREAS, the Town of Merrimac Zoning Ordinance as amended is referenced under Appendix A of this Resolution; 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, a public meeting was held by the Sauk County Conservation, Planning, and Zoning Committee on March 28, 2017, as requested by the Town of Merrimac, to consider the amendment to the Town of Merrimac Zoning Ordinance as referenced in Appendix; and

WHEREAS, your Committee, based upon the facts of the request, does recommend that the Town of Merrimac Zoning Ordinance, as referenced in Appendix, be granted.

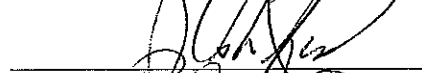
NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, that Town of Merrimac Zoning Ordinance, as referenced in Appendix, be Approved.

For consideration by the Sauk County Board of Supervisors on April 18, 2017.

Respectfully submitted,

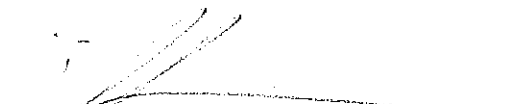
CONSERVATION, PLANNING, AND ZONING COMMITTEE

  
DENNIS POLIVKA, CHAIR

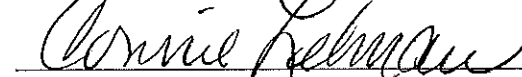
  
JUDY ASHFORD

  
JOHN DIETZ

\_\_\_\_\_  
RICHARD FLINT

  
CHUCK SPENCER

  
ERIC PETERSON

  
CONNIE LEHMAN

Fiscal note: no impact  
MIS note: no impact

*40B*

## TOWN OF MERRIMAC ORDINANCE 2016-18

AN ORDINANCE REZONING LANDS IN THE  
TOWN OF MERRIMAC, SAUK COUNTY

**WHEREAS**, the Town Board of the Town of Merrimac, Sauk County Wisconsin considered Petition #2016-01 to rezone lands from the Agricultural District to the Commercial District and Petition #2016-02 to rezone lands from the Agricultural District to the Recreation Commercial District; and

**WHEREAS**, the Planning and Zoning Commission conducted Public Hearings for both petitions; and

**WHEREAS**, the Planning and Zoning Commission also conducted Public Hearings to amend the Development plan to accommodate the zoning amendments which have also been approved by the Town Board; and

**WHEREAS**, the Planning and Zoning Commission having considered that these lands are not currently in agricultural production and that the land is suitable for development has recommended approval of both of the zoning amendment petitions;

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board of the Town of Merrimac, Sauk County, Wisconsin, upon recommendation of the Town of Merrimac Planning and Zoning Commission, do ordain that the following amendments be made to the Town of Merrimac Zoning Ordinance and Maps:

1. Petition #2016-01 rezoning lands identified as Tax Parcel #026-0672-00000, and further identified as BUELOW'S ACRES LOT 1 EXC THAT PRT LYING W OF LOT 2 CSM #894 PER D-838452 (PRT NE SW 36-11-7), from the Agricultural District to the Commercial District.
2. Petition #2016-02 rezoning lands identified as Tax Parcel #026-0433-20000, and further identified as S 26-11-7 PRT NW NE = CSM #3286 LOT 2 & E50' LOT 1; from the Agricultural District to the Recreation Commercial District.

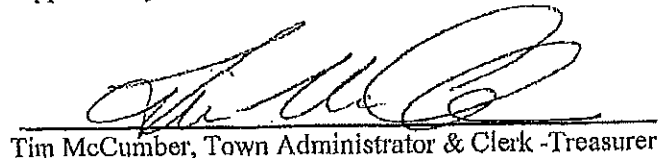
This ordinance is effective on the day following publication per s. 60.80, or upon approval of the Sauk County Board, whichever date is latter. The town clerk shall properly publish this ordinance as required per s. 60.80.

Adopted this 9<sup>th</sup> day of November, 2016;



Steve Peetz, Town Chair

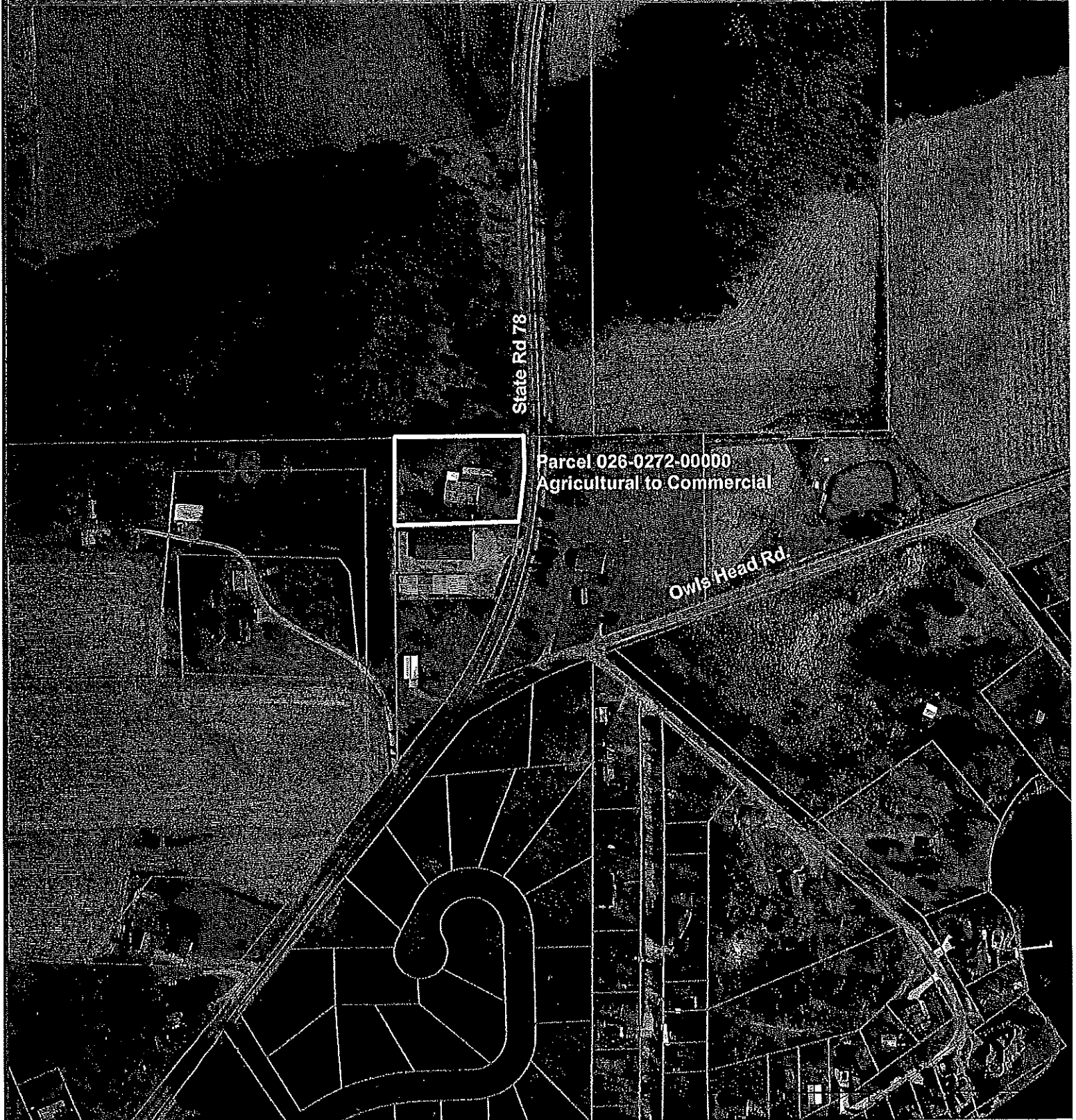
I hereby certify that the foregoing resolution was duly passed by the Town Board of the Town of Merrimac on this 9<sup>th</sup> day of November, 2016 and approved by the Town Chair on that date.



Tim McCumber, Town Administrator & Clerk -Treasurer

Recommended by the Zoning Commission: October 19, 2016  
Adopted by the Town Board: November 9, 2016  
Approved by Sauk County Board of Supervisors:

# Merrimac Rezone Petition # 2016-01



## Legend

Road Centerline

Layer Type

- 100' Right of Way
- 50' Right of Way
- 30' Right of Way
- County
- 100' Right of Way





# Merrimac Rezone Petition # 2016-02



## Legend

Road Centerline

Layer type

Parcel

Water

Wood

Grass

Other



**RESOLUTION NO. 49 - 2017**

**AMENDING RESOLUTION NUMBER 80 - 2016 CONCERNING THE FORMATION OF  
AN AD HOC COMMITTEE REGARDING BOARD STRUCTURE, COMPENSATION AND  
SIZE BY EXTENDING THE TIME IN WHICH TO COMPLETE ITS WORK**

**WHEREAS**, by Resolution No. 80 - 2016, the Sauk County Board of Supervisors created an Ad Hoc Committee regarding board structure, compensation and size with the directive that the committee complete its work by the Mid-Term meeting in April 2017; and,

**WHEREAS**, other issues have prevented the substantive attention to these matters, and the committee requires more time in which to complete its work, and it is necessary to extend the time for the committee to complete its work and report to the Board until October of 2017.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the ad hoc committee conduct the research and analysis it deems appropriate as to the board structure, compensation and size, summarize its findings and make recommendations to the full board at its regular meeting in October of 2017, rather than April of 2017, and at that time, the committee shall formally sunset unless continuation of the committee is approved by further board action.

For consideration by the Sauk County Board of Supervisors on April 18, 2017.

Respectfully submitted,

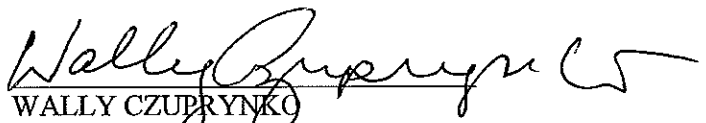
**EXECUTIVE & LEGISLATIVE COMMITTEE**

  
MARTIN F. KRUGER

  
DENNIS POLIVKA

  
WILLIAM HAMBRECHT

  
JOAN FORDHAM

  
WALLY CZUPRYNSKI

**FISCAL NOTE:** Per diem and mileage will cost approximately \$1,855.20 (\$67.84 x 7 x est. 6 meetings)

**MIS NOTE:** No MIS impact.

KPB

RESOLUTION 60 - 17

**Assigning Funds as of December 31, 2016 and Amending the 2017 Budget for These Assignments**

**WHEREAS**, certain accounts are required by Wisconsin State Statute, grant rules, or by action of the Sauk County Board or its committees, to be expended for specific purposes and any excess funds cannot lapse to fund balance at year-end for general County use; similarly, these types of accounts which may be in a deficit position at year-end because of the timing of the receipt of grant reimbursements, are not to receive transfers from the General Fund pending completion of the grant or activity, and;

**WHEREAS**, your Finance Committee does believe that the attached list of purposes and amounts shall be assigned from General Fund balance and within other funds balances for future use and/or reimbursement; such accounts and amounts as of December 31, 2016 preliminary unaudited financial statements; and,

**WHEREAS**, your Finance Committee further believes the following purposes and amounts are appropriate for re-appropriation in 2017.

**NOW, THEREFORE BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the above-described accounts, totaling \$3,991,733 be and hereby are assigned as of December 31, 2016 for the above-described activities in accordance with Wis. Stats. s. 65.90(5);

**AND, BE IT FURTHER RESOLVED** that this be amended by annual audit adjustments, the addition of grants or other non-lapsing programs, the deletion of completed grants and programs, State Statutes, or by actions of the County Board;

**AND, BE IT FURTHER RESOLVED** that the affected departments' 2017 budgets be amended to include the amended appropriations approved herein.

For consideration by the Sauk County Board of Supervisors on April 18, 2017.

SAUK COUNTY FINANCE COMMITTEE

  
TOMMY LEE BYCHINSKI, CHAIR

\_\_\_\_\_  
RICHARD "MIKE" FLINT

  
ERIC PETERSON

  
MARTIN F. KRUEGER

  
KRISTIN WHITE EAGLE

Fiscal Note: The remaining General Fund Balance as of December 31, 2016 after the \$3,773,110 assignment is well above the amount required by Sauk County's working capital policy. Of the \$3,991,733 assigned, \$1,589,886 was already included in the 2017 budget at its original adoption.

Information Systems Note: Many of the above-described projects impact the MIS budget and staff. These projects, however, are continuations of projects already started or planned for 2016 or prior years.

Resolution 60 - 17 Assigning Funds as of December 31, 2016 and Amending the 2017 Budget for These Assignments

\*Items previously approved for carryforward wholly or in part through the 2017 budget process

CONTINUING APPROPRIATIONS/CARRYFORWARDS	Balance Available 12/31/2016
<b>GENERAL FUND</b>	
Accounting-MIS-Kronos Expansion	17,546
Arts, Humanities & Historic Preservation	4,239
Building Services - Building Security	8,200
Building Services - Communications Infrastructure / Narrowbanding	60,074
Building Services - Communications Upgrades	64,280
Building Services - Elevator at Courthouse	121,579
Building Services - Energy/Cost Saving Measures	279,099
Building Services - Renovation/Refurbishment	5,915
Building Services - Tractor	20,630
CPZ - Badger Army Ammunition Plant - 2010 & 2012 Ho-Chunk for Admin	4,569
CPZ - Badger Army Ammunition Plant - 2011, 2013, 2014 Ho-Chunk Funds	21,765
CPZ - Baraboo Range Monitoring	111,562 *
CPZ - Placemaking	146,431 *
CPZ - Youth Day Donation	4,631 *
CPZ-MIS-Permit Tracking Software	33,237
Criminal Justice Coordinating	45,000 *
Environmental Health Programs	82,077
Family Court Counseling	21,264
MIS-911 Phone System Replacement	100,000
MIS-Backup / Disaster Recovery	1,717
MIS-File System / Application Upgrades	12,678
MIS-Network Infrastructure	4,833
MIS-Security & Compliance	8,097
MIS-Training	19,123
MIS-Unified Communication	322,868
MIS-VDI Infrastructure	69,550
Non-Departmental - Environmental Impact Fee Projects	683,250 *
Parks - Building Construction, Furniture & Equipment	367,719 *
Parks - Dam Inspection and Maintenance	111,484
Parks - Firehouse Donation	4,274 *
Parks - Great Sauk Trail Development	479,699 *
Parks - Ho-Chunk Gaming Compact Funds	7,500
Parks - MIS-On-Line Camper Reservations	25,898
Parks - White Mound House Maintenance	2,936 *
Personnel - Office Chairs	1,000
Personnel - Section 125 Forfeitures / Employee Recognition	1,503
Personnel-MIS-Benefits Enrollment Software	5,500
Personnel-MIS-Performance Appraisal Software	27,772
Personnel-MIS-Personnel Records Imaging	4,707
Personnel-MIS-Replacement Testing Software	9,095
Personnel - Risk Management Fit and Audiometric Testing	4,000
Personnel - Risk Management Training	5,000
Personnel - Wellness Programming	15,000
Public Health - Child Dental Voucher Program	4,826
Public Health - Community Care Voucher Program	21,142
Public Health - Adult Dental Voucher Program	5,768
Public Health - Nurse Family Partnership Training	2,818
Sheriff - Armored Vehicle	299,729
Sheriff - Prisoner Transport Van	40,000
Sheriff-MIS-BizTalk Upgrade	18,407
Sunshine Fund - Half of Vending Profits	612
Treasurer-Chargebacks	8,868
UW-Extension - Erickson Professional Development Funds	2,825
UW-Extension - Pesticide Applicator Training	7,197
Veterans Service - Special Purpose Levy	2,815
Women, Infants and Children	10,803 *
Total Appropriations Using General Fund Balance	3,773,110
Human Services - AVATAR Advancement	30,000
Human Services - Stand-up Desks	19,500
Human Services-MIS-Additional Netsmart Licenses	14,480
Human Services-MIS-Kronos Implementation	15,000
Human Services-MIS-Perceptive Software Document Imaging	65,583
Human Services-MIS-Signature Pads	3,600
Human Services-MIS-System Implementation & Conversion	70,460
Total of Other Funds	218,623
<b>GRAND TOTAL</b>	<b>3,991,733</b>

RESOLUTION NO. 51 - 2017

AUTHORIZING THE CLOSING OF CERTAIN COUNTY FACILITIES FOR THE  
PURPOSE OF CONDUCTING AN EMERGENCY PREPAREDNESS DRILL

**WHEREAS**, the Wisconsin Statutes and county policies direct that county offices generally remain open during customary business hours, but the safety and security of county employees and members of the public utilizing county facilities is of primary concern to Sauk County; and,

**WHEREAS**, the best way to ensure emergency preparedness is to practice and simulate actual events that might take place, and the Emergency Management Director has worked diligently to prepare a realistic training scenario that will necessitate the brief closure of county facilities for several hours, but the offices will not be closed the entire day; and,

**WHEREAS**, it is proposed that on May 5, 2017, the Courthouse and West Square facilities shall close from 8:00 a.m. to 12:00 noon, while on May 12, 2017 that the Reedsburg Human Services Building shall close from 8:00 a.m. to 12:00 noon, for the purpose of conducting the emergency preparedness drill; and,

**WHEREAS**, the public shall have the afternoon from noon to 4:30 on both dates at the respective facilities to transact any business, and the benefit to the safety of county employees and the public from conducting this drill outweighs any inconvenience to the public convenience and necessity.

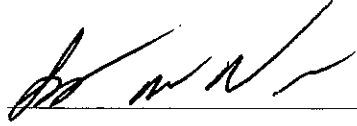
**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the public be and hereby is notified that the following Sauk County facilities shall be closed to the public at the following dates and times for the partial day only:

1. Sauk County Courthouse (515 Oak Street, Baraboo, WI) and West Square Building (505 Broadway, Baraboo, WI): May 5, 2017, 8:00 a.m. to 12:00 noon.
2. Sauk County Human Services Building (425 6th St. Reedsburg, WI): May 12, 2017 8:00 a.m. to 12:00 noon; and,

**BE IT FURTHER RESOLVED**, that notice of this closure shall be provided to the public to the maximum extent practical so as to provide as much advance notice of this closure as possible.

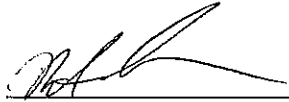
Respectfully submitted:

PROPERTY & INSURANCE COMMITTEE




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SCOTT VON ASTEN, Chair



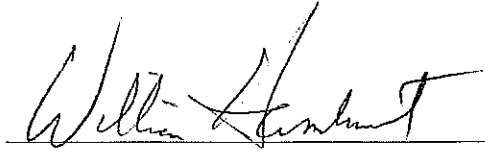
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NATHAN JOHNSON



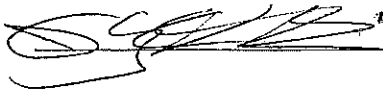
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REBECCA HOVDE



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WILLIAM HAMBRECHT



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JEAN BERLIN

**MIS NOTE:** No MIS impact.

**FISCAL NOTE:** No fiscal impact. *aw*

RESOLUTION NO. 52-17

**AUTHORIZATION TO CONTRACT WITH EX-CELL BUILDING RESTORATION  
LLC TO COMPLETE EXTERIOR TUCKPOINTING REPAIRS TO THE HISTORIC  
COURTHOUSE**

**WHEREAS**, Buildings Services staff have discovered numerous issues with the exterior façade of the Historic Courthouse; and,

**WHEREAS**, the Building Services Facilities Director is budgeting annually for fixing and repairing the exterior facade to prevent further damage/deterioration to the Historic Courthouse; and,

**WHEREAS**, the Building Services staff and the Property and Insurance Committee feel that tuckpointing and repairing should be completed to help preserve the Historic building; and,

**WHEREAS**, the Building Services Facility Director has secured bids for Tuckpointing and repairing the north facing section of the Historic Sauk County Courthouse; and,

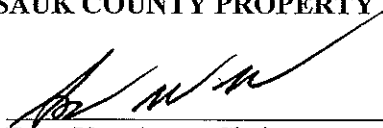
**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors met in regular session, that the Building Services Facility Director is hereby authorized to contract with Ex-Cell Building Restoration, LLC for \$26,968.12 to complete the tuckpointing and repairs to the North Facing side of the Historic Sauk County Courthouse; and,

**BE IT FURTHER RESOLVED**, that the Buildings Services Facility Director is hereby authorized to approve change orders for any potential unforeseen conditions as long as such change orders individually do not exceed \$10,000.00, so long as budget dollars are available for those changes.

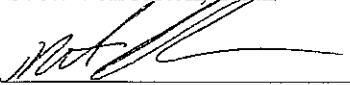
For consideration by the Sauk County Board of Supervisors on April 18<sup>th</sup>, 2017.

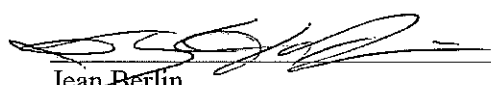
Respectfully submitted,

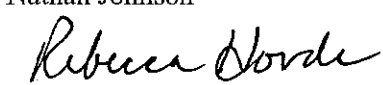
**SAUK COUNTY PROPERTY AND INSURANCE COMMITTEE**


  
\_\_\_\_\_  
Scott Von Asten, Chair

  
\_\_\_\_\_  
William Hambrecht

  
\_\_\_\_\_  
Nathan Johnson

  
\_\_\_\_\_  
Jean Berlin

  
\_\_\_\_\_  
Rebecca Hovde

**Fiscal Note:** Funds for these repairs will be taken from the 2017 Building Services budget   
**Information System Note:** No Information system impact.