

AGENDA
JEFFERSON COUNTY BOARD MEETING

Tuesday, June 9, 2009 7:00 p.m.

**Jefferson County Courthouse
320 South Main Street, Room 205
Jefferson, WI 53549**

1. **CALL TO ORDER**
 2. **ROLL CALL**
 3. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**
 4. **REVIEW OF THE AGENDA**
 5. **APPROVAL OF COUNTY BOARD MINUTES – May 12, 2009 MEETING**
 6. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Addendum to Agenda)
 - b. Letter from Captain Duane Scott, Jefferson County Sheriff's Department, regarding 2009 Sheriff's Sale (Page 1)
 - c. Zoning Committee Notice of Public Hearing, June 18, 2009, 7:00 p.m. Rm 205 (Page 2-4)
 7. **PUBLIC COMMENT**
 8. **SPECIAL ORDER OF BUSINESS**
 - a. Presentation of Five-Year Financial Management Plan – Ehlers & Associates – Dave Wagner and Dawn Gunderson-Schiel
 9. **ANNUAL REPORTS**
 - a. Health Department – Gail Scott
 - b. Human Services – Kathi Cauley
 - c. Workforce Development – Cindy Rushbrook
 - d. Delinquency Prevention Council – Monica Wagner
 - e. PADA – Amy O'Neil
 - f. Countryside Home – Earlene Ronk
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
10. **PLANNING & ZONING COMMITTEE**
 - a. Report – Approval of Petitions (Page 5)
 - b. Amend Zoning Ordinance (Page 6-7)
 - c. Resolution – Opposing proposed changes to the State Farmland Preservation Program in the Budget Bill (Page 8)
 11. **ADMINISTRATION & RULES COMMITTEE**
 - a. Report – County Board Chair Schmeling (Page 9-11)
 - b. Resolution – Opposing 2009 Assembly Bill 149 (Page 12)

12. HUMAN RESOURCES COMMITTEE
 - a. Ordinance – Personnel Ordinance amendment establishing voluntary unpaid leave of absences for exempt and non-exempt personnel (Page 13)
 - b. Resolution – Implementing the reclassification recommendation for the Child Support Supervisor position upon the vacancy of the Child Support Director position (Page 14)
13. PARKS COMMITTEE
 - a. Resolution – Proclaiming “July Is Parks & Recreation Month” (Page 15)
14. APPOINTMENTS BY COUNTY ADMINISTRATOR
 - a. Larry Cole to the Historic Site Preservation Commission for a three year term ending April 1, 2012 (Page 16)
 - b. Stacey Schuck, Child Support Director (Page 16)
15. ANNOUNCEMENTS
16. ADJOURN

NEXT COUNTY BOARD MEETING, JULY 14, 2009 7:00 P.M. ROOM 205

Office of the Sheriff - Jefferson County

Item 6b



411 S. Center Avenue
Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff

Jeffrey Parker, Chief Deputy

Duane Scott
Administrative Captain

★ Patrick Brown
Patrol Captain

★ Jerry Haferman
Jail Captain

May 18, 2009

To: Law Enforcement Committee
Jefferson County Board
County Administrator
✓County Clerk

RE: 2009 Sheriff's Sale

Greetings:

The Annual Sheriff's Sale of used, found, stolen and abandoned items was held on May 9, 2009.

The sale total was \$836.00 which includes Wisconsin sales tax of \$44.33. Items that did not sell were disposed of by Hanson Salvage.

Sincerely yours,

Paul S. Milbrath, Sheriff

By:

Duane Scott
Administrative Captain

NOTICE OF PUBLIC HEARING

JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Richard Jones; Lloyd Zastrow

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance With Open Meetings Law Requirements**
4. **Review of Agenda**
5. **Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, June 18, 2009, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions, as described or as may be amended for location or size by the Committee, to amend the zoning ordinance of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

FROM AGRICULTURAL A-1 TO A-2, AGRIBUSINESS

3406A-09 & CU1568-09 – Timothy R. Schultz: Rezone PIN 032-0814-1124-001 (2.017 Acres) with conditional use to allow a welding/repair business at **N9230 Loam Road** in the Town of Watertown.

FROM AGRICULTURAL A-1 TO A-3, RURAL RESIDENTIAL

3407A-09 – Linda Sue Rice Miles: Rezone approximately 5 acres of PIN 004-0515-3121-000 (44.1 Acres) to create two, 2-acre vacant building sites and a 1-acre lot with existing barn along **Cold Spring Rd.** in the Town of Cold Spring.

3399A-09 – Mark & Katie Pernat/Daryl & Pearl Pernat Property: Rezone approximately 2 acres of PIN 012-0816-3522-000 (36.815 Acres) to create a new building site along **Rockvale Rd.** in the Town of Ixonia.

FROM AGRICULTURAL A-1 TO A-3 & NATURAL RESOURCE

3408A-09 & 3409A-09 – Lloyd & Karen Zastrow: Rezone to create a 1.51-acre building site and a 2.54-acre natural resource zone on **West Amaranth Rd.** in the Town of Concord from part of PIN 006-0716-0923-000 (33.85 Acres).

3410A-09 & 3411A-09 – Stephanie Bratz/Daniel Wilson Property: Rezone to create an approximate 6.06-acre building site from PINs 032-0815-1511-000 (15.661 Acres) and 032-0815-1133-001 (0.38 Acres) and an approximate 40.19-acre Natural Resource zone from PINs 032-0815-1511-000, 032-0815-1511-001 (8 Acres), 032-0815-1511-002 (20.906 Acres) and 032-0815-1512-003 (3 Acres). The sites are near **CTH E** in the Town of Watertown.

CONDITIONAL USE PERMIT APPLICATIONS

CU1569-09 – Donald Schneider/Ruth E Woodward Property: Conditional use to sanction mineral extraction near the **intersection of STH 59 and Woodward Road** on PIN 004-0515-3621-000 (36.261 Acres). The site is in an A-1 Agricultural zone in the Town of Cold Spring.

CU1575-09 – Town of Concord: Conditional use to allow the Concord Community Center to be used for camping for up to 12 days per year. The property at **W1095 Concord Center Drive** in the Town of Concord is in an A-1 Agricultural zone, on PIN 006-0716-1543-003 (5.25 Acres)

CU1570-09- Rachel Yackels: Conditional use to allow an extensive on-site storage structure 18 feet in height at **W5987 Dellette Terrace** in the Town of Koshkonong. The site is in a Residential R-2 zone.

CU1571-09 – Carrie Smith: Conditional home occupation to allow an art studio/gallery at **W7655 CTH C** in the Town of Oakland on PIN 022-0613-3622-000 (26.928 Acres). The property is zoned A-3, Rural Residential.

CU1572-09 – Craig Busshardt/Craig Kuehl Property: Conditional home occupation to allow a vending business in an A-1 Agricultural zone at **N7808 CTH Y**, Town of Watertown, on PIN 032-0815-3043-001 (0.82 Acres).

CU1573-09 – Hoffman Construction/Jefferson County Farm Property: Conditional use to allow mineral extraction on PIN 014-0614-1033-000 (5.702 Acres) near **CTH J** in the Town of Jefferson, in an A-1 Agricultural zone.

CU1574-09 – Hoffman Construction/Wieda Christian Property: Conditional use to allow mineral extraction on PIN 032-0814-0122-000 (21.1 Acres) near the intersection of **STH 19 and Ornis Road** in an A-1 Agricultural zone.

CU1576-09 – Hoffman Construction/Marles Staude Trust Property and Scott & Deborah Lundy Property: Conditional use to allow mineral extraction **near N3384 STH 89** in the Town of Jefferson on PINs 014-0614-2231-001 (15 Acres) and 014-0614-2231-000 (21 Acres) owned by Marles Staude Trust, and on PIN 014-0614-2234-000 (41.185 Acres) owned by Scott & Deborah Lundy. The properties are zoned A-1, Agricultural.

CU1577-09 – Hoffman Construction/William H Stade Property: Conditional use to allow mineral extraction on PINs 014-0614-2211-001 (21.4 Acres), 014-0614-2212-000 (19.553 Acres), 014-0614-2213-000 (38.747 Acres), 014-0614-2221-000 (34.528 Acres) and 014-0614-2224-000 (40 Acres). The sites are near **STH 26 and STH 26 Bypass** in the Town of Jefferson, in an A-1 Agricultural zone.

CU1578-09 – Hoffman Construction/James & Sandra McManama Property: Conditional use to allow mineral extraction near **Ornis Road and CTH T** in the Town of Watertown, from PINs 032-0814-0122-002 (20 Acres) and 032-0814-0123-001 (35.626 Acres). The property is zoned A-1 Agricultural.

6. Adjourn

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

**REPORT
TO THE HONORABLE MEMBERS OF THE JEFFERSON COUNTY
BOARD OF SUPERVISORS**

The Jefferson County Planning and Zoning Committee, having considered petitions to amend the zoning ordinance of Jefferson County, filed for public hearing held on October 16, 2008, and May 21, 2009, as required by law pursuant to Wisconsin Statutes, notice thereof having been given, and being duly advised of the wishes of the town boards and persons in the areas affected, hereby makes the following recommendations:

**APPROVAL OF PETITIONS 3401A-09, 3402A-09, 3364A-08, 3404A-09 and
3405A-09**

**DATED THIS FIRST DAY OF JUNE 2009
Donald Reese, Secretary**

THE EFFECTIVE DATE OF THE PRIOR MONTH'S AMENDMENTS, 3366A-08, 3394A-09, 3398A-09 AND
3400A-09, IS MAY 16, 2009.

Deb Magritz: 06-01-09

06-09-09

Item 10b

ORDINANCE NO. 2009-_____

Amend Zoning Ordinance

WHEREAS, the Jefferson County Board of Supervisors has heretofore been petitioned to amend the Jefferson County Zoning Ordinance, and

WHEREAS, Petition 3364A-08 was referred to the Jefferson County Planning and Zoning Committee for public hearing on October 16, 2008, and Petitions 3401A-09, 3402A-09, 3404A-09 and 3405A-09 were referred for public hearing on May 21, 2009, and

WHEREAS, the proposed amendments have been given due consideration by the Board of Supervisors in open session,

NOW, THEREFORE, BE IT ORDAINED that the Jefferson County Board of Supervisors does amend the zoning ordinance of Jefferson County (and official zoning maps) as follows:

FROM AGRICULTURAL A-1 TO A-2, AGRIBUSINESS

Rezone approximately 0.4 acre of PIN 022-0613-3413-000 (40 acres) for a country store at N2795 Ebbert Lane, Town of Oakland. (3401A-09 – Donald & Susan Ebbert)

Rezone approximately 4.27 acres of PIN 008-0715-2421-000 (18.902 acres) at N6098 South Farmington Road in the Town of Farmington. (3402A-09 – Chris Griswold)

FROM AGRICULTURAL A-1 TO A-3, RURAL RESIDENTIAL

Create an approximate 1-acre building site on Mansfield Road near N5679 CTH Q, Town of Aztalan from PIN 002-0714-2921-000 (18.21 acres). This prime ag land lot utilizes the last available A-3 zone for the property; therefore rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval for the new lot, upon receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems, and upon approval and recording of a final certified survey map for the lot. (3364A-08 – Deborah Beth)

Rezone approximately 1 acre on Curtis Mill Road to create a new building site from PIN 016-0614-3532-000 (15.839 acres). The property is in prime agricultural soils in the Town of Koshkonong. Rezoning is conditioned upon road access approval, upon receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems, and upon approval and recording of a final certified survey map for the lot, including extraterritorial plat review by the City of Fort Atkinson if necessary. (3404A-09 – James McHale/Delores Smith property)

FROM AGRICULTURAL A-1 TO N, NATURAL RESOURCES

Rezone approximately 16.93 acres of PIN 022-0613-2831-000 (36.5 acres) to allow its transfer to an adjoining property owner. The site is near N3155 CTH A in the Town of Oakland. (3405A-09 – Cheryl Eikland)

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Ordinance requested by
Planning and Zoning Committee

06-09-09

Deb Magritz: 6-1-09

**Opposing proposed changes to the State Farmland Preservation Program
in the Budget Bill**

WHEREAS, Jefferson County has been involved in zoning and planning efforts to preserve prime agricultural land since the mid 1970's, and

WHEREAS, Jefferson County's farmers have reaped substantial benefits from the Farmland Preservation Tax Credit since its adoption in 1977, and

WHEREAS, Jefferson County has created a Farmland Conservation Easement Commission for the purpose of preserving farmland by obtaining agricultural conservation easements, and

WHEREAS, a portion of the current Budget Bill seeks to establish a state funding mechanism for the purchase of agricultural conservation easements, which is consistent with policies adopted by the Jefferson County Board in the past, including its Development Plan, Zoning Ordinance and Conservation Easement Program, and

WHEREAS, the proposed budget language unfortunately requires counties to develop a new Farmland Preservation Plan at a potential expense in Jefferson County of \$25,000 - \$50,000; establishes zoning conversion fees that may be as much as \$1,000 per acre for landowners; and, makes numerous other changes to existing programs that are detailed and confusing, and

WHEREAS, the budget proposals set forth above were created in a very short time without the opportunity for significant public comment or the involvement of many professionals and administrators who have been active in the Farmland Preservation Program at local levels over the past thirty years,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors opposes the inclusion of Farmland Preservation Program regulatory policies in the current budget and requests these policies be removed from the Budget Bill and be considered as separate legislation in order to provide the opportunity for local governments and the public to be involved in efforts to revise a program that has been an important part of saving agricultural land.

BE IT FURTHER RESOLVED that the County Clerk shall forward a copy of this resolution to the Governor, the Assembly and Senate Majority Leaders, and all Jefferson County legislative representatives.

Fiscal Note: No fiscal impact.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____
VACANT _____

Requested by
Planning & Zoning Committee

06-09-09

Philip C. Ristow: 06-03-09

County Board Chairman's Report
Sharon L. Schmeling
June 2009

The following report provides updates on the activities of the Jefferson County Board, its chairman, its committees, and key issues confronting the county. If you have any questions about the following information, or would like an update about a project or issue not mentioned here, do not hesitate to contact me by phone (920) 674-8607 or e-mail (sharons@co.jefferson.wi.us) with your questions or suggestions.

The economy's impact on county programs – The April unemployment rate for Jefferson County was 9.2 percent. It was only 4 percent in April 2008. This 5 percent increase in joblessness has resulted in more applications for economic support at Jefferson County Human Services. The department reports 4,915 new cases. Many of those applying for economic support are from families who have no history of using a government support program. Human Services staff also report an increase in domestic abuse incidents, which often requires intervention to protect children, among other services.

Services to these needy county residents are funded through the Human Services Department's \$18 million annual budget. Of that, 60 percent comes from state and federal funding and 40 percent from local property taxes. While the demand for these government services is increasing, the funding is decreasing. The Governor's proposed 2009-2011 state budget calls for cuts in human service program funding that will create a \$285,931 shortfall in the department's budget for 2010 and \$301,580 gap for 2011. These numbers will be adjusted as the state budget is finalized. The state tax levy cap prevents the County from levying enough property taxes to fill these holes. Therefore, unless state funding is restored, there will be cuts in the services provided to Jefferson County residents, or reductions elsewhere to fund these services, if the County Board makes it a priority.

Proposed State 2009-2011 Budget -- In an effort to communicate the serious impact of state funding cuts on Jefferson County residents, the Human Services Board, County Administrator and County Board Chairman met with state lawmakers on April 30. State Rep. Steve Nass said the state is struggling under a \$6.6 billion deficit, with as much as \$1.6 billion being carried over from the 2007-2009 state budget. The recession created the rest of the shortfall. He said the state's operating deficit has existed since 1997 and there is no state rainy day fund to buffer these hard times. Rep. Nass said he will put a priority on programs that serve the neediest citizens. State Rep. Jorgensen said he would share Jefferson County's concerns with his Assembly colleagues, who are in the majority and will have significant control over the final budget.

Economic development through increased railroads – The Jefferson County Economic Development Consortium (JCEDC) is charged with growing the Jefferson County economy so we can expand our tax base and create, maintain and sustain local jobs.

I was invited to attend a meeting with JCEDC in Waterloo on May 1 to learn about the impact of high speed and commuter rail on Jefferson County. Supervisors David, Imrie, Jones, Nass and Seefeldt also attended. The meeting was hosted by the Waterloo Community Development Authority to provide information about the potential use of federal stimulus money to rebuild tracks through Jefferson County to bring improved rail passenger services to Wisconsin residents.

The Governor supports a plan to improve rail service between Milwaukee and Madison. The vision is to have a train that goes 150-220 miles per hour between the two cities. Gov. Doyle has the support of leaders in Madison and Milwaukee. Watertown Mayor Ron Krueger is also supportive. City of Waterloo officials are trying to understand the impact on their city, which will be physically bisected by the rail line but will not initially have a train stop or station. This would bring all the disadvantages of rail – noise, dust, rail crossings on roads, fast trains whipping through the city – and none of the advantages – a train to board. Trek Bicycle is very supportive of the plan and sees it as a great growth opportunity for their business, and would advocate over time for a future train stop.

If the state's application for stimulus money is successful, Wisconsin Department of Transportation officials reported at the meeting that an agreement to receive the money could be executed by late 2009, with the work starting on the tracks in early 2010. Stay tuned.

Chairman's Activities – The **Historic Site Preservation Commission** asked me to do a welcome address at the Hoard Historical Museum for the first ever Jefferson County History Days April 17, sponsored by our new Historical Site Preservation Commission. There was an excellent turnout, with nearly 60 people from across the county, including three people from the Green Bay area interested in our guest speakers. The commission, under the leadership of supervisor John Molinaro, was formed just one year ago. It has accomplished an amazing amount of work in a short time, and virtually no budget.

As required by state statutes, on April 22 I attended the **Waukesha County Technical College Appointment Committee** to appoint three members to the WCTC Board of Trustees. Later that day, I attended the **Madison Area Technical College Appointment Committee** to appoint three members to the MATC board. In both cases, there were ample candidates to fill the volunteer positions. At both meetings, the County Board chairmen urged the nominees to work harder at controlling spending because the technical colleges have routinely levied five and six percent annual property tax increases, which taxpayers have found burdensome. The nominees don't have to stand for election so the only scrutiny they get is from the appointment committee. Perhaps that's why it's easier to find candidates for those jobs than it is for county board seats!

On behalf of the Board, on April 24 I welcomed over 80 young people from 8 high schools across the County to **Youth Government Day** sponsored by the American Legion. During the presentation, I gave students an overview of the County Board's

responsibilities, urged them to register to vote and consider working in county government some day. They seemed surprised to learn that the annual County property tax levy for providing a jail, roads, courts, health and human services, and all other county services is equal to just one year's salary for Tiger Woods. County Department heads did a great job providing the students with a tour of the courthouse, jail and county highway trucks, police dogs and SWAT team equipment. The effort was coordinated by County Administrator Gary Petre and UW Extension Youth Agent Gail Roberts, who have done an excellent job keeping this annual event fresh and interesting for our young people.

The Jefferson County Economic Development Consortium (JCEDC) asked me to give an introduction at its Economic Vision and Positioning Framework Initiative in Johnson Creek April 29. Turn-out was good, with 83 people from across the county providing input on the county's plan for **economic development**. The plan builds on the county's existing geographic and human assets with input and direction from all of the cities and many other communities, including a wide range of communities of interest throughout Jefferson County. Once completed, it will provide a roadmap for how we can work with municipalities and businesses to grow our local economy.

On May 4 and 5, I gave a presentation to the JCEDC's **Disaster Preparedness** Workshop aimed at helping businesses maintain operations in time of disaster. I shared with them the County Board's leadership in improving our disaster response capability over the last five years. I discussed how making such investments affected us as the county's third largest employer, and our ability to function during the 500 year flood in 2008. As you know, dozens of county businesses were affected by the Great Flood. Many of them lost money, employees and some even closed permanently. The goal of these workshops is to help businesses plan ahead to mitigate such impacts the next time disaster strikes. Thirteen businesses from Jefferson and Fort Atkinson attended the workshops and several more have expressed interest in future training, including bringing the workshops to Watertown to make them more convenient for businesses there.

-- END --

Item 12b

RESOLUTION NO. 2009-____

Resolution opposing 2009 Assembly Bill 149

WHEREAS, state statutes currently provide that interest is payable to the county at the rate of one percent per month on delinquent taxes, and

WHEREAS, 2009 Assembly Bill 149 proposes to reduce the interest rate on delinquent taxes to 0.5 percent from its effective date until December 31, 2010, and

WHEREAS, based on prior years' collection of interest on delinquent taxes, such a reduction in the interest rate could result in a loss of as much as \$360,000 between July 1, 2009, and December 31, 2010, and

WHEREAS, such a temporary reduction in the interest rate on delinquent property taxes is not a solution that will result in long term relief to taxpayers, but merely shifts the burden from delinquent taxpayers to those who are current in an amount equal to the interest reduction,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby opposes the delinquent property tax interest rate reduction set forth in 2009 Assembly Bill 149.

BE IT FURTHER RESOLVED that the Clerk shall forward a copy of this resolution to Governor Doyle and Jefferson County's representatives in the Wisconsin Assembly and Senate.

Fiscal Note: No fiscal impact.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Administration & Rules Committee

06-09-09

Philip C. Ristow: 06-01-09

ORDINANCE NO. 2009-_____

Personnel Ordinance amendment establishing voluntary unpaid leave of absences for exempt and non-exempt personnel

THE COUNTY BOARD OF SUPERVISORS OF JEFFERSON COUNTY DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Section HR0450, Leave of Absence Without Pay, of the Personnel Ordinance is amended to address the ability to take unpaid leave of absences and renumber renaming sections C – H.

HR0450**LEAVE OF ABSENCE WITHOUT PAY.**

- A. Department heads may grant leave of absence to an employee for a period not to exceed 4 calendar months. Unpaid leaves may be granted in increments of 4 or 8-hours and shall be limited to five (5) days or 40 hours in a calendar year. Additional unpaid leave may be granted in smaller increments only after all applicable accrued time has been used, unless otherwise provided under State or Federal Regulations. Approval of any voluntary unpaid leave of absence shall be at the sole discretion of the department head subject to the provisions of this policy. Department heads shall ensure that an approved voluntary unpaid leave of absence will not result in overtime work for the employee upon return from leave or overtime work for remaining staff during leave. When considering departmental staffing requirements, department heads shall give preference to employee vacation requests before considering employee requests for voluntary unpaid leave of absence. If a holiday occurs during a voluntary leave without pay, the employee will receive holiday pay if eligible. Once the employee has requested the time off and it has been approved by the Department Head, the leave cannot be rescinded by the employee unless required by law. The department head may rescind the approved time off if necessitated by business need. Once the leave has been taken, there can be no rescission or retroactive substitution of accrued time.
- B. Salaries for exempt employees electing unpaid leave, or placed on a furlough, shall be reduced in accordance with the provision of 29CFR541.710, Employees of Public Agencies.

Section 2. This ordinance shall be effective after passage and publication as provided by law.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Human Resources Committee

06-09-09

Terri M. Palm: 05-21-09

RESOLUTION NO. 2009-_____

Resolution implementing the reclassification recommendation for the Child Support Supervisor position upon the vacancy of the Child Support Director position

WHEREAS, Personnel Ordinance HR0210, Amendment and Maintenance of the Classification Plan, states that “reclassifications, grade reassignments or job title changes shall be effective January 1 of the succeeding year, unless otherwise recommended and approved by the Board of Supervisors, and

WHEREAS, the 2009 Adopted Budget reflects the elimination of the Director position effective May 1, 2009, due to the retirement of the incumbent, at which time the Child Support Supervisor position will assume most administrative responsibilities that were previously assigned to the Director, and the Child Support Supervisor position will then be evaluated for proper classification as a department head, and

WHEREAS, the Human Resources Committee recommends the results of the reclassification be implemented retroactive to May 2, 2009, corresponding to the date of retirement of the former Director, thereby reclassifying the Child Support Supervisor position (Non union, Grade 8) to Child Support Director position (Non union, Grade 14).

NOW, THEREFORE, BE IT RESOLVED that the 2009 County Budget setting forth position allocations in the Child Support Agency be and is hereby amended to reflect the above change, to become effective upon passage of this resolution and Board confirmation of the County Administrator’s appointee.

Fiscal Note: It was anticipated that the reclassification would result in a grade change at the time of the preparation of the 2009 budget, and an additional \$12,266.14 was included in the 2009 adopted budget to cover anticipated additional wages and benefits for this position’s change for the remainder of 2009. This position is 2/3 funded from revenues, resulting in a net effect of \$4,048 in tax-levy for this position; however, the additional changes that necessitated this position (the elimination of the full-time Director/Attorney position and creation of a non-benefited Assistant Corporation Counsel position) results in an overall tax-levy savings of \$22,411. No additional funds are required to implement this change effective May 2, 2009. As a budget amendment, 20 affirmative votes are required for passage.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Human Resources Committee

06-09-09

Terri M. Palm-Kostroski: 4-21-09; Philip Ristow: 5-12-09

RESOLUTION NO. 2009-_____

Resolution proclaiming “July Is Parks & Recreation Month”

WHEREAS, parks and recreation activities enhance the physical health and mental well-being of individuals, work forces, and communities, and

WHEREAS, parks and recreation opportunities and open space enhance the desirability of communities as locations for business, industry and residential housing, and

WHEREAS, parks and recreation stimulate tourism revenues and the economic development of communities, and

WHEREAS, parks and open space are vital to the appearance and livability of communities, protect our air and water, and balance our ecosystem, and

WHEREAS, it is the right of everyone regardless of age, race, color, religion, gender, national origin or ability to participate in parks and recreation programs and activities and enjoy parks and open space.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board join with its citizens and the citizens of other communities throughout this state in recognizing that parks and recreation services are essential to the quality of life not only in July during “July Is Parks and Recreation Month,” but all throughout the year as well.

Fiscal Note: No fiscal impact.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Parks Committee

06-09-09

Philip C. Ristow: 06-01-09

Item 14ab

TO THE JEFFERSON COUNTY BOARD OF SUPERVISORS: MEMBERS OF THE BOARD:

a. Historic Site Preservation Commission

By virtue of the authority vested in me by Ordinance 2007-48, I do hereby appoint and request the County Board's confirmation of Larry Cole, Waterloo, WI, as a member of the Historic Site Preservation Commission for a three year term ending April 1, 2012.

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____
VACANT _____

b. Child Support Director

By virtue of the authority vested in me under Section 59.18 (2)(b) of the Wisconsin Statutes, I do hereby appoint Stacey Schuck to serve as Jefferson County's Child Support Director, effective May 2, 2009. I respectfully request confirmation of this appointment.

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____
VACANT _____