

AGENDA
JEFFERSON COUNTY BOARD MEETING
Tuesday, September 8, 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 – AUGUST 11, 2009 MEETING**
 6. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Addendum to Agenda)
 - b. Zoning Committee Notice of Public Hearing, September 17, 2009, 7:00 p.m. Rm 205 (Page 1-4)
 7. **PUBLIC COMMENT**
 8. **ANNUAL REPORTS**
 - a. Economic Development Consortium – Dennis Heling
 - b. Fair Park – Paul Novitzke
 - c. Land Information – Andy Erdman
 - d. Land & Water Conservation – Mark Watkins
 - e. Planning & Zoning – Rob Klotz
 - f. Veteran's Service – Yvonne Duesterhoeft
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
9. **PLANNING & ZONING COMMITTEE**
 - a. Report – Approval of Petitions (Page 5)
 - b. Amend Zoning Ordinance (Page 6-7)
 10. **ADMINISTRATION & RULES COMMITTEE**
 - a. Report – County Board Chair Schmeling (Page 8-10)
 - b. Resolution – Revise and Amend Contract for County Administrator (Page 11-15)
 11. **COUNTRYSIDE BOARD OF TRUSTEES**
 - a. Resolution – Increase Countryside Home private pay rate (Page 16)
 12. **ECONOMIC DEVELOPMENT CONSORTIUM**
 - a. Resolution – Approve CDBG-Flood Recovery Small Business Loans (Page 17)

13. FINANCE COMMITTEE
 - a. Resolution – Reject Department of Transportation offer for Highway 26 access rights (Page 18)
 - b. Resolution – Accept ARRA funds, amend 2009 budget and approve call center project contract (Page 19-22)
14. HIGHWAY COMMITTEE
 - a. Resolution – Eliminate discretionary highway and bridge aids (Page 23-24)
15. HUMAN RESOURCES COMMITTEE
 - a. Resolution – Authorizing payroll deduction in participation in United Way Campaign (Page 25)
16. LAW ENFORCEMENT/EMERGENCY MANAGEMENT
 - a. Resolution – Authorize real estate services contract for the Office of Emergency Management (Page 26-27)
17. APPOINTMENTS BY COUNTY ADMINISTRATOR
 - a. Don Delzer, For Atkinson, WI to the Traffic Safety Commission or an indeterminate term (Page 28)
18. ANNOUNCEMENTS
19. ADJOURN

NEXT COUNTY BOARD MEETING, OCTOBER 13, 2009 7:00 P.M. ROOM 205

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, September 17, 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 a petition to amend the zoning ordinance of Jefferson County, an application for conditional use permit and a zoning ordinance text amendment. 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-3, RURAL RESIDENTIAL

3425A-09 – Lewis Tripi, Sr: Rezone to create an approximate 2-acre vacant lot on West Road, and an approximate 1.7-acre lot around the home at N9198 West Road in the Town of Watertown. The site is part of PINs 032-0814-1021-000 (40 Acres) and 032-0814-1024-000 (40 Acres).

CONDITIONAL USE PERMIT APPLICATION

CU1594-09 – Lori Dewyer/James & Cherie Miller Property: Conditional use to allow up to 12 dogs at W5445 STH 106 in the Town of Koshkonong on PIN 016-0614-3543-003 (1.54 Acres). The property is zoned A-1, Agricultural.

ZONING ORDINANCE TEXT AMENDMENT

3426T-09 – Jefferson County: Modify the Jefferson County Zoning Ordinance as follows: ~~strikethroughs~~ show text to be deleted; underlined areas show text to be added.

11.02 DEFINITIONS

Garage, Residential: A structure or carport for storage of automobiles, vehicles accessory to the residential use of the property, household equipment and material. ~~Three stalls plus no more than 150 square feet of additional floor area.~~ Maximum square footage - 1,000 square feet. Maximum height - 15 feet. Larger garages, sheds, parking of larger vehicles are treated under Extensive On-Site Parking or Storage.

Residential Accessory Uses and Buildings:

11.04 (d) ZONING DISTRICTS

Limited Number of Buildings. There shall be not more than one (1) principal dwelling structure and two (2) accessory structures, ~~including a private garage on any lot in either Residential District, Community and Waterfront Districts, which include one (1) residential garage and one (1) residential accessory building on any lot in the R-1 and R-2 Residential, Community and Waterfront Districts.~~

11.04 (f) Zoning Controls

6. A-2 - AGRICULTURAL BUSINESS

Principal Uses. ~~All uses in this district shall be conditional uses.~~

Add in Principal Uses:

Agriculture, horticulture, dairying, beekeeping, livestock raising, hatching of fowl, nursery, greenhouse, non-commercial stable, truck farm, forest management, game farm, hunt club, roadside stand for the sale of products grown or produced on the premises. Feedlot for 150 livestock units or less, fowl and poultry farm housing 10,000 birds or less. Existing dwelling that predates the enactment of this ordinance and its replacement, as long as the replacement dwelling is placed within 100 feet of the existing dwelling, unless otherwise reviewed and approved by the Planning and Zoning Committee. On parcels with less than 35 acres of contiguous land, only one animal unit is allowed per acre, with a minimum of 2 acres required.

Add in Conditional Uses:

hh. Retail sales of agricultural related items not grown on the premises.
ii. Storage of contractor's equipment and materials
jj. Mini warehousing/personal storage warehousing
kk. Bed and breakfast in an existing A-2 zone and an existing residential structure (as defined in Chapter DHS 197 in the Wisconsin Administrative Code)
ll. Tourist rooming house in an existing A-2 zone and an existing residential structure (as defined in Chapter DHS 195 in the Wisconsin Administrative Code)

7. A-3 - AGRICULTURAL/RURAL RESIDENTIAL

Add in Conditional Uses:

f. Bed and breakfast (as defined in Chapter DHS 197 in the Wisconsin Administrative Code)
g. Tourist rooming house (as defined in Chapter DHS 195 in the Wisconsin Administrative code)

12. R/R - RESIDENTIAL/RECREATIONAL

Add in Conditional Uses:

Bed and breakfast (as defined in Chapter DHS 197 in the Wisconsin Administrative Code)
Tourist rooming house (as defined in Chapter DHS 195 in the Wisconsin Administrative Code)

11.06(c)2. TRAFFIC, LOADING, PARKING AND ACCESS

2. Size of each parking space shall be not less than two hundred ~~sixteen (216)~~ (200) square feet exclusive of the space required for ingress and egress. A single-stall garage or one (1) stall in a multiple-stall garage may replace a single required parking space.

11.11(b)5.b.3) Applications for Conditional Use Permits, Variances, Administration Appeals, and Applications for Rezoning

3) Sanitary and Zoning Permits for Conditional Uses and Variances Uses: Issuance by the Planning and Zoning Committee for a conditional use approval or issuance by the Board of Adjustment of a variance shall not relieve the applicant of the obligation to obtain sanitary and zoning permits. ~~The fee normally charged for zoning permits shall not be imposed when the use has received a conditional use approval or a variance.~~

11.11 (d)2.e.1) Board of Adjustment

1) Due notice to parties in interest shall mean that the Zoning Administrator will mail, by ordinary postage, reasonable advance notice of all hearings and meetings on any pending matter to the applicant, to owners of record of properties which are located outside cities and villages and ~~within one-quarter mile of~~ adjacent to the parcel involved in the application, to the clerk of the town where the property is located, to the clerk of any other town or any other village located within 1.5 miles of the property involved in the application, and to other parties who have made known to the office their specific interest in the matter and their request to receive such notices. Failure of the office to accomplish such provision of notice shall not invalidate or prejudice the proceedings, provided the Board concludes that reasonable efforts were made or that the parties who subsequently complain of not having been sent or of not receiving notice did, in fact, know of the proceedings and had reasonable opportunity to attend or be represented, or to convey their views prior to the Board's decision.

11.15 NOTICE REQUIREMENTS. (9-8-81, Res. No. 81-87.) Upon receipt of a petition to amend this zoning ordinance and the official zoning map of Jefferson County, and applications for residential-type conditional use permits, notice of public hearing shall be mailed by first class postage to all persons listed in the Jefferson County Land Information Office as of the date of the petition as owning property within ~~one-quarter mile~~ 500 feet of the exterior boundary of the parcel for which rezoning is requested.

When a city or village boundary is included within ~~this a~~ a one-quarter mile radius, only the municipality affected will be notified in addition to all other property owners within the unincorporated areas in the ~~one-quarter mile~~ 500 feet radius, ~~except as provided below. Persons in the incorporated areas who own property immediately adjacent to the parcel for which the rezoning or residential-type conditional use permit is requested shall be given notice of public hearing by first class mail.~~

All zoning and land use permits and conditional use permits granted shall be published at least once a month in the official newspaper as designated by the Jefferson

County Board of Supervisors. Publication shall be within the last ten (10) days of each month.

Upon receipt of a petition requesting a conditional use permit, other than a residential-type conditional use permit, notice of public hearing shall be mailed by first class postage to all persons listed in the Jefferson County Land Information Office as of the date of the petition as owning property within ~~one-mile~~ one-quarter mile of the exterior boundary of the parcel for which the conditional use permit is requested.

When a city or village boundary is included within this ~~one-mile~~ one-quarter mile radius, only the municipality affected will be notified in addition to all other property owners within the unincorporated areas in the ~~one-mile~~ one-quarter mile radius, ~~except as provided below. Persons in the incorporated area who own property immediately adjacent to the parcel for which a conditional use permit is requested shall be given notice of public hearing by first class mail.~~

Failure to mail notice to all joint owners of a particular parcel of property shall not constitute noncompliance with this section of the Ordinance, as long as any one joint owner of that particular parcel has been mailed notice of the upcoming public hearing.

Upon receipt of a petition requesting a variance from the terms of this Zoning Ordinance, notice of public hearing shall be mailed by first class postage to all persons listed in the Jefferson County Land Information Office as of the date of the petition as owning property which is adjacent to the exterior boundary of the parcel for which the variance is requested. Under this section "adjoining owner" includes owners of parcels which are separated from the subject parcel by a road.

Petitions to amend this Zoning Ordinance and the official zoning map of Jefferson County, which are filed by a town board pursuant to town board action, shall be exempt from the notice requirements set forth in this section.

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 September 21, 2006, November 20, 2008, June 16 and August 20, 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

3207A-06, 3371A-08, 3410A-09, 3411A-09, 3423A-09 and 3424A-09

DATED THIS THIRTY-FIRST DAY OF AUGUST 2009

Donald Reese, Secretary

THE EFFECTIVE DATE OF THE PRIOR MONTH'S AMENDMENTS, 3407A-09, 3412A-09, 3415A-09, 3416A-09, 3417A-09, 3418A-09, 3419A-09, 3420A-09, 3421A-09 and 3422A-09, IS AUGUST 15, 2009.

Deb Magritz: 09-01-09

09-08-09

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 3207A-06 was referred to the Jefferson County Planning and Zoning Committee for public hearing on September 21, 2006, Petition 3371A-08 was referred for public hearing on November 20, 2008, Petitions 3410A-09 & 3411A-09 were referred for public hearing on June 18, 2009, and Petitions 3423A-09 and 3424A-09 referred for public hearing on August 20, 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 1.662 acre of PIN 024-0516-3634-001 (10 acres) for a landscaping business at W384 Young Road in the Town of Palmyra. (3423A-09 – Rodney & Kathleen Zuerner)

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

Rezone to create two, approximate three-acre building sites on Mehring Road from part of PIN 010-0615-3614-005 (9.071 acres), Town of Hebron. This non-prime lot combination utilizes the last available A-3 zones for the property; therefore, rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval for each lot, receipt by Zoning of a soil test for each lot 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 lots. (3207A-06 – G Dixon Telfer)

Rezone to create an approximate 2-acre building site from part of PIN 022-0613-3431-000 (40 acres) near N2621 Kreutz Road in the Town of Oakland. Rezoning of this non-prime ag land lot is conditioned 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. (3371A-08 – Mike York/Carl Feldkirchner property)

**FROM AGRICULTURAL A-1 TO A-3, RURAL RESIDENTIAL AND N, NATURAL
RESOURCE**

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 acre) and an approximate 40.19-acre Natural Resource zone from PINs 032-0815-1511-000 (15.661 acres), 032-0815-1511-001 (8 acres), 032-0815-1511-002 (20.906 acres) and 032-0815-1512-003 (3 acres). The non-prime ag land sites are near CTH E in the Town of Watertown. This action 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 by the County Highway Department, 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 including extraterritorial plat review by the City of Watertown, if necessary. (3410A-09 & 3411A-09 – Stephanie Bratz/Daniel Wilson property)

A-3 ZONE MODIFICATION

Modify an earlier zoning amendment to combine the two previously approved A-3 lots. The site is at N2740 Willing Rd in the Town of Hebron, on PINs 010-0615-3114-014 (5.12 acres) and 010-0615-3114-013 (2.05 acres). As a result of this action, the lot cannot be redivided. (3424A-09 – Nathaniel Besch)

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Planning & Zoning Committee

09-08-09

Deb Magritz: 8-31-09

County Board Chairman's Report Sharon L. Schmeling September 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.

County's 2010 Budget preparation – The Finance Committee met August 25 and received preliminary budget briefings from the following departments: Sheriff's, Human Services, Health, Countryside Home, Clerk of Courts and Parks.

The departments presented draft budgets in accord with the County Administrator's instruction to prepare budgets that require a zero increase in spending, apart from labor costs. This requirement was necessary to meet the county's decreased revenue from fees, interest income and state and federal reimbursements.

While departments are working hard to have expenses match lower revenues, it is not realistic to expect County government to maintain the same level of services with less revenue.

It is the County Board's job to set the policies that direct which services will be reduced to adjust to this financial reality. We do that through the County Board's October public hearing and our debate on the budget before it is passed in November. The public's input is vital in this process so I urge you to share this information with your constituents and ask them what they are willing to sacrifice in County government because we can not maintain the current level of services with decreasing dollars.

All of the Departments reporting to the Committee are doing an admirable job of squeezing their budgets to meet the Administrator's request for a zero increase, except for wages and benefits. The budgets they each presented are works in progress because the impact of the State budget on county finances, and other sources of revenue are not fully known. Therefore, the information below is subject to change based on new information obtained by the Administrator in the process of developing his budget, which will be presented to the Finance Committee on September 16. Because of the deeper reduction in revenue than previously anticipated, the Finance Committee directed the Administrator to look at ways to save county jobs, including using furloughs or other work schedule changes, rather than laying off more workers than already proposed by department heads, if necessary to balance the budget.

As you review these budget issues, please remember that in the past 18 months, the County has absorbed a 100-year snowfall, a 500-year flood, a major recession, and the expenses related to the crime of the century (see notes in the Sheriff's Department and Clerk of Courts department below). These types of expenses are impossible to budget for, which is why the County has reserve funds, and which is why the reserves can not be depleted through an ongoing structural deficit. Borrowing from the county's fund balance to pay routine operating costs will lower our bond rating and is not sustainable. It also depletes our ability to respond to such aforementioned events in the future. We have to engage the public in a conversation about what they value in county government and what they are willing to pay for. We will have to do less with less and we

need public input about what can be sacrificed. Please talk to your constituents in the coming weeks about the choices ahead.

The following are highlights of the budget presentations made to the Finance Committee:

Countryside Home, which claims 13.6 percent of the 2009 county property tax levy, is requesting \$128,782 LESS than its 2009 tax levy. That's a 3.8 percent reduction from 2009. They are accomplishing this amazing feat by eliminating their use of expensive pool nursing and by increasing the daily rate for private pay patients. They also received an increase in state funding, which, while an improvement over the past, is still less than the state should reimburse Jefferson County for providing those services. If the September 15 referendum to increase taxes to fund Countryside passes, the department will have four years of funding to support its work while the Board of Trustees and staff update its mission and re-invent its operations so as to decrease reliance on the tax levy. If that can't be accomplished, and state revenues don't increase, another referendum will be needed to have adequate funds to continue this service.

The Sheriff's Department, which claims 43.8 percent of the 2009 county property tax levy, requested less than a half of one percent increase in funding. They accomplished this by unfunding 4.5 deputy positions, which were eliminated in 2009, and by holding open the replacement of another deputy position for six months in 2010. The Department is required to have a set number of staff in the jail. Therefore, any cuts to staffing, which constitutes the bulk of the Department's budget, pulls deputies off of the street. This means longer response times and less traffic accident prevention through traffic patrols. The fewer patrols, the less revenue from tickets and the downward spiral continues, thus raising reliance on the property tax. In addition, the Department has to shoulder unexpected expenses associated with jailing defendants with serious medical problems. For example, the Edwards case was costing the county an estimated \$13,000 a month, until the defendant was transferred to the state prison infirmary, which will cost only \$6,700 per month. These costs will be the county's responsibility until the case is closed, which is not something county government can control.

The Human Services Department, which claims 31.1 percent of the 2009 county property tax levy, requested only \$1,571 more in funding than it did in 2009. This is amazing given that their 2010 state and other funding has been reduced by \$1.87 million and that the Department will take over the transportation of veteran's from the Veteran's Service Office. So, they are providing new services with less state funding and a mere 0.02 percent increase in property taxes. This was accomplished by a dynamic new management team that has been working closely with employees to update, economize and modernize their operations. They are reducing staff through attrition. They have also recommended reductions in aid to some outside, non-profit organizations because the state/federal funds that financed these grants have been eliminated. The only way to fill such holes is with property tax dollars, which the Finance Committee did not encourage because those dollars are also limited.

Perhaps the most difficult budget is the Health Department, which claimed 1.1 percent of the 2009 tax levy. This department is requesting a \$450,632 tax levy increase. For 20 years, the Health Department was able to provide a wide array of services with minimal property tax dollars because they administered a state program in a way that allowed the department to subsidize other County mandated programs. While other counties were funding these services with property tax dollars, Jefferson County was using state money. But those days are now over. The Department has cut 11 positions that are no longer needed because the state is providing those programs through an outside, non-government agency called Care Wisconsin. With the loss of those positions is the loss of the monies earned that funded other required programs. Due to the

loss of the supporting revenue, the Department closed the Home Health Program and eliminated 5 positions. In addition, the Department eliminated 3 Public Health Positions in order to save tax dollars.

The Health Department Administration analyzed the Wisconsin Public Health Statutes and mandated services to determine staffing needs for an accredited Health Department. This information was used by the Board of Health to prepare the 2010 Health Department budget proposal that was submitted to the Finance Committee.

The Department's request for such a substantial increase is difficult. However, it's important to understand the history of their operations. A review of the Wisconsin Local Health Department Surveys of 2006 and 2007 shows that, to operate a Public Health Department for a County the size of Jefferson, it would require an annual tax levy of \$800,000 to \$1,000,000. The Health Department's tax levy for the last five years has been between \$270,000 and \$325,000. Because of the Health Department's creativity and resourcefulness, their tax levy request has actually decreased over the past ten years, until their 2010 requested budget.

The Clerk of Courts Department, which claimed 5.9 percent of the county tax levy in 2009, expects a reduction of \$50,000 - \$70,000 in revenue from state aid, filing fees, etc. Their budget preparation was not complete when they met with the Finance Committee. However, given the anticipated loss in revenue, Clerk of Courts Carla Robinson is building a budget with reductions in staffing and reorganization of staffing duties to cover the holes. The Clerk's office also has to absorb the court costs of high profile trials. If a trial goes to jury and is sequestered, or held in another county, the costs can be very high. For example, in 2006, a one week trial cost \$26,000 and a two week trial cost \$40,000. It is very difficult to budget for such expenses, given the unpredictable dynamics of the criminal court process.

-- END --

RESOLUTION NO. 2009-_____

Revise & amend contract for County Administrator

WHEREAS, on October 11, 2005, the County Board approved a contract to employ Gary Petre as County Administrator for a term commencing October 11, 2005, and ending December 31, 2008, subject to other terms and conditions of the contract, and

WHEREAS, Section 2 of said contract provided that if no resolution to renew the contract for a three year period on the same terms and conditions was brought before the Board before October 1, 2008, the contract would be automatically renewed for one calendar year on the same terms and conditions subject to the provisions for bringing a resolution on the next possible renewal by October 1 of subsequent years, and

WHEREAS, no resolution to renew the contract was proposed in 2008, resulting in a one year extension to December 31, 2009, per the contract terms, and

WHEREAS, neither party proposes a three year contract at this time, and

WHEREAS, the Administration & Rules Committee has met with the Administrator and has reached a proposed agreement for a new contract (copy supplied with this resolution), with the following substantive changes:

- (a) Section 2 changes the term of the contract to extend through March 31, 2011.
- (b) A one year roll over provision is included in Section 2 if an extension is neither approved nor rejected by December 15, 2010. The contract will roll over for only one, one year term, and would end March 31, 2012.
- (c) The contract adds new language providing for payouts of accumulated sick leave and vacation unless terminated for cause, consistent with the Personnel Ordinance

WHEREAS, the Administration & Rules Committee recommends this contract for the Board's approval.

NOW, THEREFORE, BE IT RESOLVED that the County Board Chair is authorized to execute the revised contract for the term of December 31, 2009, through March 31, 2011, on the terms and conditions contained therein.

Fiscal Note: The pay range in Grade 23 is from \$91,035 to \$117,071. Step 8 is an annual rate of \$111,848, Step 9 is \$114,471 and Step 10 is the top of the range. This is the same pay grade as the previous administrator. The current administrator does not take county health insurance, which is currently a savings to the county of approximately \$19,000 per year. If approved, and no further

action occurs at any time to extend this contract, it will terminate March 31, 2012. If the contract expires, is not renewed, the employee resigns or retires, or is terminated without cause, there will be a payout of accumulated but unused vacation and 65% of unused sick leave. This amount could range from zero to a total of approximately \$33,150.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Administration & Rules Committee

09-08-09

Philip Ristow/Sharon Schmeling/Gary Petre: 09-03-09

AGREEMENT

This agreement made and entered into this 8th day of September 2009, by and between the County of Jefferson, State of Wisconsin, a municipal corporation (hereinafter "Employer"), and Gary R. Petre, County Administrator (hereinafter "Employee").

In consideration of the mutual covenants and promises contained in this agreement, Employer and Employee agree as follows:

Section 1. DUTIES. Employer hereby agrees to employ Employee as County Administrator for Jefferson County pursuant to § 59.18, Wis. Stats., to perform the functions and duties as specified in said section and to perform other legally permissible and proper duties and functions as the County Board shall from time to time assign, either directly or through the Administration and Rules Committee. Employee shall further perform the duties described in the County Administrator job description dated January, 2009, a copy of which is attached hereto and made a part hereof by reference.

The Employee agrees to perform at a professional level of competence the functions and duties of the position. Employee agrees to and shall be required to use his best efforts at all times to coordinate, streamline and make efficient county operations. To that end, it shall be the Employee's responsibility to take the initiative in investigating other areas where the operations may be coordinated, streamlined or made more efficient and Employee shall make recommendations in these areas. The Employee understands and agrees that an average level of performance is not acceptable under this contract and Employee must consistently exhibit above average skill, diligence and initiative in exercising the duties of this position.

The Employee agrees to devote the time necessary to complete the duties and responsibilities normally expected of the position during the term of this contract. The Employee shall not engage in non-Employer connected business without the prior approval of the Administration and Rules Committee. Otherwise, the Administrator may engage in any pursuit that does not interfere with the proper discharge of such duties and responsibilities.

Section 2. TERM: The term of this contract shall commence December 31, 2009, and terminate March 31, 2011, except as provided herein. A resolution shall be submitted to the Jefferson County Board by December 15, 2010 on whether to renew this contract for two (2) additional years (April 1, 2011 through March 31, 2013) on the same terms and conditions except salary and benefit increases. If the resolution is defeated by December 15, 2009, then Employee will be terminated March 31, 2011. If the resolution is submitted by December 15, 2010, but neither approved nor defeated by December 15, 2010, or if no resolution on renewal of this contract is submitted to the County Board by December 15, 2010, this contract will automatically be renewed for one subsequent twelve (12) month period under the same terms and conditions, subject to salary and benefit increases.

However, it is expressly agreed and understood by the parties hereto that the Employee is an at-will employee of the Employer. Nothing in this agreement shall prevent, limit or otherwise interfere with the right of the Employer to terminate the services of the Employee at any time, by a majority vote, with or without cause, subject only to Employer providing ninety days (90) days

written notice to Employee of the intent to terminate the services of Employee if it is done without cause. Nonrenewal through inaction shall be the equivalent of giving 90 days written notice of termination to the employee, effective as of the date of expiration previously set forth. In case of either expiration or termination without cause, the employee shall be paid out any accumulated and unused sick leave and vacation in accordance with the applicable provisions of the Personnel Ordinance. If the termination is based on cause, the Employee may be terminated forthwith by County Board action, and the Employee will be paid the equivalent of the number of work days in the subsequent 90 day calendar period. The Employer's obligation to pay the equivalent number of work days in the subsequent 90 day calendar period to the Employee shall be conditioned upon Employee executing and delivering to the Employer a full, final, and complete release of any and all claims that Employee may claim the Employee has against the Employer, including but not limited to, any claims of wrongful discharge, discrimination or other employment related claims. The release shall be in a form and shall contain such terms as shall be required by Counsel for the Employer. Employee shall not be required to release any pending Worker's Compensation claim nor shall Employee be required to release any claim that Employee may have as to entitlement for unemployment compensation benefits arising out of Employee's termination. The Employer may reject the release and is not obligated to pay out the 90 day payment or any accumulated and unused vacation or sick leave if the termination for cause is based in whole or in part on the commission of an unlawful act. It is further understood and agreed by the parties hereto that the Employee shall have no property right or vested interest in a renewal contract and no promise to renew shall be binding unless reduced to writing, approved by the County Board and signed by the parties.

Further, nothing in this agreement shall prevent, limit or otherwise interfere with the right of the Employee to resign or retire at any time subject only to Employee providing ninety (90) days written notice of his or her intent to resign or retire.

Section 3. SALARY. In consideration for the services rendered the Employer will pay Employee an initial annual base salary equivalent to the eighth step of Non-Represented Pay Grade 23 and paid in the same manner as salaries of other county employees with annual step increases as provided by the Personnel Ordinance and policies established by the County Board. Salary or benefits shall not be reduced during the term of this contract to a greater extent than for all other exempt employees.

Section 4. PERFORMANCE EVALUATION. The Administration and Rules Committee, with input from the County Board, shall review and evaluate the performance of Employee by October 25th each year. Annually the Administrative Committee and the Employee shall define such goals and performance objectives which they determine necessary for the proper operation of the county. A review and evaluation of the Employee shall be based on specific criteria as the Administration and Rules Committee and the County Board may from time to time determine, which criteria shall be communicated to the County Administrator.

Section 5. BENEFITS. Employee shall be entitled to such benefits as provided in the Personnel Ordinance and as otherwise established by the County Board for exempt employees, except for the following:

For calendar years 2009 and 2010. Employee shall be allocated fifteen (15) days of vacation for each year, non-cumulative, effective January 1st of each year. For 2011, Employee

shall be allocated ten (10) days of vacation effective January 1st. Any additional vacation days in 2011 will be included as part of a new or extended employment contract, effective April 1st.

Random days will be prorated, according to policy, and then rounded up to the next whole day, for two days for 2011. Three (3) additional Random Days in 2011 will be allocated in accordance with Personnel Ordinances, as part of a new or extended employment contract, effective April 1st.

Family health and dental coverage as currently provided to non-represented employees be available to the Employee at any time during the term of this contract, in accordance with Personnel Ordinances and State Health Care Plan rules and regulations.

Section 6. PROFESSIONAL DEVELOPMENT. The county shall budget and pay for the professional dues and subscriptions of Employee necessary for continuance and full participation in state, regional and national associations and organizations necessary and desirable for continued professional participation, growth and advancement, and for the good of the county, as approved in the annual budget.

Employee shall be entitled to travel expenses according to the Personnel Ordinance and policies established by the County Board.

Section 7. RESIDENCY. Employee shall not be required to maintain Residency within Jefferson County during the period of this contract.

Section 8. PERSONNEL ORDINANCE. All provisions of this contract that are contrary to the Personnel Ordinance shall apply to this Employee and shall take precedence over the Personnel Ordinance.

Section 9. GENERAL PROVISIONS. The text herein shall constitute the entire agreement between the parties and may be amended or modified only by further written agreement between the parties.

If any provisions or any portions of this agreement are held unconstitutional, invalid or unenforceable, the remainder of this agreement or portion thereof shall be deemed severable, shall not be affected and shall remain in full force and effect.

JEFFERSON COUNTY

By

Sharon L. Schmeling, County Board Chair
Dated: _____

Gary R. Petre, Employee
Dated: _____

Item 11a

RESOLUTION NO. 2009-_____

Increase Countryside Home private pay rate

WHEREAS, the Countryside Home Board of Trustees has reviewed its current rates together with its current costs, and

WHEREAS, Countryside Home's management recommends increasing the private pay rate from \$270 per day to \$295 per day to more accurately reflect costs, and

WHEREAS, an estimated population of 10% private pay residents would yield additional annual revenue of \$101,700 with the new rate,

NOW, THEREFORE, BE IT RESOLVED that the private pay rate at Countryside shall be increased to \$295 per day effective October 1, 2009.

Fiscal Note: For the balance of 2009, this increase would generate approximately \$25,425 additional revenue. On an annualized basis as set forth above, the anticipated revenue increase would be \$101,700.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Countryside Home Board of Trustees

09-08-09

Philip Ristow: 09-02-09

RESOLUTION NO. 2009-_____

Approve CDBG-Flood Recovery Small Business Loans

WHEREAS, the Board adopted Resolution No. 2008-58 on October 14, 2008, which authorized participation in the Community Development Block Grant-Flood Recovery Small Business Program, and

WHEREAS, local communities contributed funds from their Community Development Block Grant Programs to assist the County in this program, and

WHEREAS, the Revolving Loan Fund Committee recommends the application of Butch's High Lite Auto Body, LLC be approved, in the amount of \$20,000, and

WHEREAS, approval of the use of the revolving loan fund for these loans will enhance the ability of local businesses to recover from losses resulting from the 2008 flood,

NOW, THEREFORE, BE IT RESOLVED that Butch's High Lite Auto Body, LLC. is authorized to receive a revolving fund loan in the amount of \$20,000.

BE IT FURTHER RESOLVED that the Economic Development Director shall administer the loan.

Fiscal Note: The revolving loan fund has approximately \$150,000 from local sources available for this purpose. Should that amount be fully utilized, an additional \$150,000 is available from the State of Wisconsin Department of Commerce. At this time, it would appear that there will be a few more applications to consider. No county tax levy funds are used for these loans.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Economic Development Consortium

09-08-09

Philip C. Ristow: 08-27-09

RESOLUTION NO. 2009-_____

**Reject Department of Transportation offer for
Highway 26 access rights**

WHEREAS, expansion of Highway 26 from two lanes to four lanes between the City of Jefferson and the Village of Johnson Creek will necessitate closing the current access to Bicentennial Park, including the Jefferson County dog exercise area, and

WHEREAS, the Department of Transportation is obligated to pay the County's damages for such loss of access, and

WHEREAS, the Department of Transportation has offered the sum of \$34,200 as damages, which sum is substantially below the estimate provided to Jefferson County by its own appraiser, and

WHEREAS, the Finance Committee recommends rejection of the offer together with exercising Jefferson County's statutory rights to appeal the amount of compensation involved, and

WHEREAS, the Finance Committee recommends that the County Administrator be authorized upon recommendation of the Corporation Counsel to hire special counsel to appeal the amount of compensation involved,

NOW, THEREFORE, BE IT RESOLVED that the Department of Transportation's offer be rejected.

BE IT FURTHER RESOLVED that the County Administrator is authorized to retain counsel on a contingent fee basis to appeal the compensation amount paid by the Department of Transportation.

Fiscal Note: The County will receive not less than the \$34,200 offered by the Department of Transportation. By using a contingent fee arrangement with the attorney handling the appeal, any attorney's fees payable will be recoverable from the Department of Transportation rather than being paid for by the County. Some cost may be involved, including the County's prior appraisal (\$4,750) and any additional appraisal work that may be necessary as the matter progresses.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____
VACANT _____

Requested by
Finance Committee

09-08-09

Philip Ristow: 09-02-09

RESOLUTION NO. 2009-____**Accept ARRA funds, amend 2009 budget and approve
call center project contract**

WHEREAS, the American Recovery and Reinvestment Act of 2009 (ARRA) will make \$191,979 available to the Jefferson County Child Support Agency for enhancing child support services to the residents of Jefferson County, and

WHEREAS, up to \$96,479 would be available in the federal fiscal year ending September 30, 2009, and

WHEREAS, it is anticipated that the Child Support Office may be able to effectively use \$68,951 in 2009 (with the balance of the unused funds then available in 2010), and

WHEREAS, it is desirable to utilize approximately \$76,800 in 2010 to contract with Affiliated Computer Services for a call center, which may allow staff reduction in 2011 if successful,

NOW, THEREFORE, BE IT RESOLVED that the Child Support Agency is authorized to accept such ARRA funds as may be approved through 2010 in an amount totaling up to \$191,979.

BE IT FURTHER RESOLVED that the Child Support Agency's 2009 budget shall be amended to include \$23,443 in Account #2308.421092 and \$45,508 in Account #2308.421093.

BE IT FURTHER RESOLVED that the Child Support Agency is authorized to contract with Affiliated Computer Services in the amount of \$76,800 for a call center project in 2010, which if successful, will lead to reduction of one staff position in 2011.

Fiscal Note: As part of the federal stimulus package, \$191,979 has been made available to the Jefferson County Child Support Agency to enhance its operation. Attached documentation shows proposed uses for said funds in 2009 and 2010. Only two vendors responded concerning the call center project. Affiliated Computer Services currently operates a call center for other counties and had the low cost proposal of \$76,800. The other proposal was from Milwaukee County in the amount of \$92,250.

AYES _____
 NOES _____
 ABSTAIN _____
 ABSENT _____
 VACANT _____

Requested by
 Finance Committee

09-08-09

Philip Ristow: 09-02-09



Jefferson County

Child Support Agency

Courthouse Rm 219
320 S Main St
Jefferson WI 53549
www.co.jefferson.wi.us/jc/public/jchome.php

TEL: 920/674-7255
FAX: 920/674-7435
TDD: 800/947-3529
email: childsupport@jeffersoncountywi.gov

TO: Members of Finance Committee:
Rick Kuhlman
Jim Mode
John Molinaro
Pamela Rogers
Sharon Schmeling

FROM: Stacey Schuck
Child Support Agency Director

DATE: August 12, 2009

RE: Use of federal stimulus funds for call center services
(2010: \$76,800 Call Center)

The centralized call center concept started out as a plan initiated by the Bureau of Child Support. The goals of the call center were to standardize processes, answers, services and provide relief to local child support agencies thereby allowing agency staff more time to provide prompt establishment services, direct enforcement of court orders and a greater collection of support payments. Jefferson County Child Support Agency has been in favor of the centralized call center concept for many years. Unfortunately, the State's plan to convert to a statewide call center stalled when the State failed to receive support from a majority of the counties.

During the time when the Bureau was gathering information about the call center and polling county interest, Waukesha and Racine County decided to pursue their own call center services. Waukesha County started a pilot call center project with Affiliated Computer Services (ACS) in October, 2007. (ACS is the vendor that receipts and disburses child support payments for the State of Wisconsin.) Waukesha County Child Support Agency Director, Linda Saafir, shared the results of the pilot and reported the following: an increase in collections, performance improvement, enhanced employee morale, minimal customer adjustments, and less than anticipated customer complaints. The other county with an existing call center is Racine County. Racine County currently contracts for call center services with Milwaukee County. The Operations Manager of Racine County, Pat Birchell-Sielaff, has reported similar call center results as Waukesha County.

In 2009 the Child Support Agencies were notified they were potentially eligible to receive federal stimulus (ARRA) funds. Considering the receipt of possible stimulus funds, future staffing needs, and potential new performance measures, our Agency investigated the cost of contracting with ACS and Milwaukee County for call center services. The cost proposal from ACS was \$76,800 for the calendar year, January 1, 2010 through December 31, 2010. The cost proposal from Milwaukee County Child Support Agency for the same calendar year was \$92,250.

Our Agency believes that entering into a pilot for call center services at a cost of \$76,800 is an appropriate allocation of federal funds. Utilization of ACS call center services will allow the Agency valuable time to meet many of the goals of a centralized call center project. Some of those goals are: 1) reduce staff time spent on non-mandated services and non-productive services; thereby, enabling staff to provide more direct customer service for establishment and enforcement (both improve our performance measures), 2) provide more services to establish and enforce health insurance for children, 3) provide more locate services, 4) provide more assistance to pro-se participants and 5) review county policies and procedures for standardization among the tri-county project and identify exceptions mandated by local court rules.

Brown County Child Support Agency, is also pursuing use of stimulus funds to contract with ACS for call center services for the 2010 calendar year. Pending formal approval from both Jefferson County and Brown County for use of ARRA (stimulus) funds for call center services with ACS, the ongoing call center pilot project with Waukesha County Child Support Agency and ACS could be expanded to include all three counties for the 2010 calendar year. In addition to the county child support agency involvement, the State Bureau of Child Support provides some financial support as they contribute to the cost of this project by paying for the infrastructure. The state contribution reduces the overall county contribution.

The initial plan is for ACS to hire two staff persons to answer the calls for Jefferson County. This projection is based on a call volume of 2000 incoming calls per month. However, it is anticipated that the number of calls may decrease once ACS is able to obtain a more accurate call count and as more customers use the State's enhanced on-line services. The Agency will also be able to monitor the call center volume through a monthly report provided by ACS. A large portion of our customer base, the X&Y generation, are customers who are who are very comfortable with on-line services and many times they would rather use the computer than pick up the phone. In fact, today our customers can change their address and phone number on line, view their payments on line, print coupons, pay on line and print their payment histories on line. We have also installed a Kiosk (computer workstation) in our lobby to assist customers who do not have access to a computer.

The \$76,800 proposed cost from ACS has been factored into our Agency's proposed plan for use of the federal stimulus funds for 2010. The Agency is seeking county approval to pursue the call center pilot contract with ACS, contingent upon final approval of the 2010 budget. In order to secure an implementation date of January 1, 2010 and to provide the proper notice to our customers and agency partners our Agency needs to begin the planning stages immediately.

Thank you in advance for your consideration and review.

ss

Proposal for use of Federal Stimulus Funds by Jefferson County Child Support Agency

2009	
Wages, hire pt-time atty additional 13 hours per week for total of 32 hours per week (no benefits)	9,152
Computer support, cost estimates for scanning storage and unlimited scanning licensing	4,750
Office furniture for Assist. Corp. Counsel's office	3,955
Computers, monitors, scanner, printers, laptops (gently used equipment will be given to Human services and to jail)	40,758
Training: National OCSE training conf	1,164
Sheriff dept wage: Enforcement of warrants/location of CS payers	5,281
Portion of 2009 MIS CSA allocation	3,891

2010	
Call Center, Contract with ACS	76,800
Wages, hire pt-time atty additional 13 hours per week for total of 32 hours per week (no benefits)	18,432
Over-time; project work to improve collections, enforce health insurance, assist pro-se customers	9,029
Training: Spanish lessons for staff through literacy council to improve customer service to increasing large Hispanic caseload	1,650
Training: National CSEA Training Conference	3,171
Sheriff Dept. wage. Enforcement of warrants/location of CS payers	11,880
Portion of 2010 MIS CSA allocation	2066

Total 2009 expenses	68,951
Total ARRA funds available 10/1/08 - 9/30/09	96,479
Remainder of ARRA funds available to carry over into FFY 10/1/09-9/30/10	27,528

Total 2010 Expenses	123,028
Total 2009 Carry-over ARRA funds	27,528
Total ARRA funds available 10/1/09- 9/30/10	95,500

RESOLUTION NO. 2009-42

Eliminate discretionary highway and bridge aids

WHEREAS, s. 83.14, Wis. Stats., provides a method to require county funding of county aid highways upon petition of local municipalities, and

WHEREAS, s. 82.08, Wis. Stats., establishes county obligations to share in the cost of municipal bridges upon petition of local municipalities, and

WHEREAS, s. 83.03, Wis. Stats., allows a county to aid local road or bridge construction in a manner different than the mandatory provisions of either sections 83.14 or 82.08, Stats., and

WHEREAS, since 1950, Jefferson County has provided discretionary aid under s. 83.03, Stats., to cities, towns and villages for highway and bridge projects which has allowed for higher amounts of aid from the County to the local municipalities than would have otherwise been provided by either of the mandatory processes under sections 83.14 or 82.08, Stats., and

WHEREAS, current expenditures under the discretionary program amount to approximately \$86,000 in 2009 for road aid and about \$60,000 for bridge aid, and

WHEREAS, elimination of the discretionary program (originally commenced in 1950 and further clarified in Resolution 172 adopted March 11, 1969; Resolution 53 adopted September 11, 1972; and Resolutions 2005-02 and 2005-03 adopted April 19, 2005) would save the County approximately \$86,000 for the road aid part of the program, and remove the approximately \$60,000 bridge aid from being counted as part of the statewide levy cap, and

WHEREAS, the Highway Committee recommends elimination of the discretionary road and bridge aids, with the County to only provide aid as set forth in the statutory dictates of sections 83.14 and 82.08, Stats., and a sunset on accrued funds in the Highway Department's hands,

NOW, THEREFORE, BE IT RESOLVED that Resolution 172 adopted March 11, 1969; Resolution 53 adopted September 11, 1972; and Resolution 2005-02 and 2005-03 adopted April 19, 2005, are hereby rescinded effective December 31, 2009.

BE IT FURTHER RESOLVED that future road and bridge aid granted by the County be pursuant to the terms of sections 83.14 and 82.08, Wisconsin Statutes.

BE IT FURTHER RESOLVED any funds on hand held for the benefit of a municipality shall be expended not later than December 31, 2012, or the municipality's original contribution (50%) of the funds held for said municipality be returned to the municipality.

Fiscal Note: Elimination of the discretionary aid programs established by prior resolutions should save approximately \$86,000 currently allocated to municipal road programs. Petitions for bridge aid under s. 82.08, Stats., will vary year by year, but probably average somewhere in the \$50,000 to \$60,000 per year range. By operating strictly under s. 82.08, Stats., levy funds raised for bridge aids will be exempt from counting toward the county levy cap calculations.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Highway Committee

08-11-09
Postponed to 09-08-09

Philip Ristow: 08-05-09

RESOLUTION NO. 2009-_____

Resolution authorizing payroll deduction in the participation in United Way Campaign

WHEREAS, Jefferson County is committed to improving the quality of life for all of its citizens and recognizes that private, not-for-profit organizations providing traditional charitable health and welfare services make a significant contribution to the quality of life in Jefferson County, and

WHEREAS, United Way of Jefferson and North Walworth Counties conducts an annual campaign that gives employees an opportunity to support such traditional charitable health and welfare causes through a payroll giver's plan and to support more than thirty different organizations in Jefferson County that promote strengthening families, building and maintaining family financial stability, improving community health, integrating diverse populations and addressing the needs of at risk youth, and

WHEREAS, Jefferson County has determined that a single, combined campaign such as the United Way is the most efficient and effective way to not only provide its employees with an opportunity to contribute to charitable organizations, but also serve the public's interest in promoting a healthy community by maximizing private support of social programs that would otherwise need government support and minimizing costs to the County by controlling the amount of employee time spent on such campaigns.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors designates United Way of Jefferson and North Walworth Counties as the organization authorized to offer an opportunity to enroll in a payroll giver's plan to Jefferson County employees, officers, and officials, and

BE IT FURTHER RESOLVED that the Jefferson County Board of Supervisors authorizes and encourages the voluntary participation of its employees, officers, and officials in the United Way campaign.

Fiscal Note: Although no additional tax levy is required, it is estimated that up to 24 hours of staff time may be required the first year, and up to approximately 15 hours of additional staff time annually thereafter, depending on the level of participation.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Human Resources Committee

09-08-09

Terri M. Palm-Kostroski: 8-27-09; Phil Ristow: 9-2-09

RESOLUTION NO. 2009-_____

**Authorize real estate services contract
for the Office of Emergency Management**

WHEREAS, the Office of Emergency Management has solicited quotations for real estate services in connection with acquiring and demolishing structures damaged by the 2008 flood, including relocation services as may be appropriate, and

WHEREAS, quotations were received from five different enterprises, and

WHEREAS, the most cost effective prices were received from GJ Miesbauer & Associates, Inc., Belleville, Wisconsin, in an estimated amount of \$143,000 based on the actual number of properties to be mitigated,

NOW, THEREFORE, BE IT RESOLVED that the office of Emergency Management is authorized to contract with GJ Miesbauer & Associates, Inc., Belleville, Wisconsin, for real estate services in connection with acquisition, relocation and demolition involving properties damaged by 2008 flood, with each individual service to be priced per property as set forth in the written quotations for an estimated total of \$143,000.

Fiscal Note: The flood mitigation program is funded 12.5% by Jefferson County and 87.5% by grants. No new levy will be required, as funds have been set aside for this purpose.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

VACANT _____

Requested by
Law Enforcement/Emergency Management Committee

09-08-09

Philip Ristow: 09-02-09

REAL ESTATE SERVICES BIDS
JEFFERSON COUNTY FLOOD MITIGATION PROJECT
2008 DECLARATION
August 17, 2009

COMPANY	HMGP	CDBG	TOTAL
GJ Miesbauer & Associates, Inc. Belleville WI	\$ 102,800.00	\$ 40,200.00	\$ 143,000.00
Prairie Land Services Inc. Sun Prairie WI	\$ 115,800.00	\$ 55,750.00	\$ 171,550.00
Spenners Consultant Services Sussex WI	\$ 144,200.00	\$ 53,800.00	\$ 198,000.00
Timbers-Selissen Land Specialists, Inc. Eau Claire WI	\$ 175,725.00	\$ 71,425.00	\$ 247,150.00
SRF Consulting Group, Inc. Madison WI	\$ 185,300.00	\$ 73,975.00	\$ 259,275.00
HMGP = Hazard Mitigation Grant Program			
CDBG = Community Development Block Grant			

Item 17a

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

a. Traffic Safety Commission

By virtue of the authority vested in me under Section 59.18 of the Wisconsin Statutes, I do hereby appoint Don Delzer to the Traffic Safety Commission for an indeterminate term. I respectfully request confirmation of this appointment.

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____
VACANT _____