

## AGENDA

### JEFFERSON COUNTY BOARD MEETING

Tuesday, November 9, 2010 7:00 p.m.

Jefferson County Courthouse  
320 South Main Street, Room 205  
Jefferson, WI 53549  
**\*REVISED 11-8-2010**

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 – OCTOBER 12, 2010 MEETING
6. ~~APPROVAL OF COUNTY BOARD MINUTES – OCTOBER 26, 2010 MEETING~~
7. COMMUNICATIONS
  - a. Treasurer's Monthly Report (Addendum to Agenda)
  - b. \*Zoning Committee Notice of Public Hearing on the Jefferson County Comprehensive Plan, November 18, 2010, 7:00 p.m. Rm 205 (Page 1)
  - c. \*Zoning Committee Notice of Public Hearing on text amendments and petitions, November 18, 2010, 7:30 p.m. (or immediately following the preceding Public Hearing) Rm 205
8. PUBLIC COMMENT
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES
9. ADMINISTRATION & RULES COMMITTEE
  - a. Resolution – Supporting Price County's request for a Legislative Council study of the Managed Forest Land Program (Page 2)
10. SUPERVISORS TORRES AND PETERSON
  - a. Resolution – Requiring the Rock River Free Clinic to confirm the legal immigration status or American citizenship of adult service recipients as a condition for the Clinic to receive county funding (Page 3)
11. FINANCE COMMITTEE – UNFINISHED BUSINESS
  - a. Resolution - Bid Award and Budget Transfer for Courthouse Backup Generator Project (Addendum to Agenda)
  - b. Amend Proposed 2011 County Budget (Possible Addenda to Agenda)
  - c. Resolution – Establishing countywide levy and fees (Page 4-29)
  - d. Resolution – Establishing non-countywide levies for health and library services (Page 30)
12. APPOINTMENTS BY COUNTY ADMINISTRATOR
  - a. Christine Spangler to the Sheriff's Civil Service Commission for a five year term ending January 1, 2016.(Page 31)
  - b. Timothy Finn to the Veteran's Service Commission for a three year term ending December 9, 2013. (Page 31)
  - c. Dr. Dwayne Morris to the Jefferson County Library Board for a three year term ending December 31, 2013. (Page 31)
  - d. Julaine Appling to the Jefferson County Library Board for a three year term ending December 31, 2013. (Page 31)
  - e. Dean E. Sanders to the Jefferson County Library Board for a three year term ending December 31, 2013 (Page 31)

13. **APPOINTMENT BY COUNTY BOARD CHAIR**
  - a. Jennifer Hanneman to fill the unexpired term of District 18 County Board Supervisor (Page 32)
  - b. \*Administer Oath of Office to Jennifer Hanneman
14. **ANNOUNCEMENTS**
15. **ADJOURN**

**PLEASE BRING PREVIOUSLY DISTRIBUTED BUDGET DOCUMENTS**

**NEXT COUNTY BOARD MEETING, DECEMBER 14, 2010 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; Rick Kuhlman; Amy Rinard*

- 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, November 18, 2010, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposal. The matter to be heard is the proposed adoption of the Jefferson County Comprehensive Plan per §66.1001 Wis. Stats., which is also the development plan under 59.69(3) Wis. Stats. The Plan is a policy document that is used by the County Board of Supervisors and the County Planning and Zoning Committee as a guide for making decisions regarding land use and development in the County. The plan contains background information and goals, objectives, policies and recommendations addressing each of the nine plan elements required by Wisconsin's "Smart Growth" comprehensive planning legislation. The plan is available at [http://www.jeffersoncountywi.gov/jc/public/jchome.php?page\\_id=935](http://www.jeffersoncountywi.gov/jc/public/jchome.php?page_id=935) or in the Jefferson County Zoning Department, Room 201, Jefferson County Courthouse.

If you have questions regarding these matters, please contact Rob Klotz, Director of Planning and Zoning at 920-674-7130.

### **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.

**NOTICE OF PUBLIC HEARING**  
**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**  
*Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; Jan Roou*

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 7:30 p.m. (or immediately following the preceding public hearing) on Thursday, November 18, 2010, 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 text amendment to the Jefferson County Land Division/Subdivision Ordinance, a petition 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-3, RURAL RESIDENTIAL**

**3498A-10 – Howard Zoellick:** Rezone to create an approximate 2-acre lot around the home at **N7682 CTH A** in the Town of Milford, part of PIN 020-0814-3512-000 (21.5 Acres).

**CONDITIONAL USE PERMIT APPLICATIONS**

**CU1637-10 – Jon Draeger:** Conditional use to allow a home occupation/building contractor's business at **W5120 CTH M** in the Town of Koshkonong. The site is in an A-3, Rural Residential zone, on PIN 016-0514-1231-002 (1.663 Acre).

**CU1638-10 – U.S. Cellular/Gilbert & Wilah Untz Living Trust Property:** Conditional use to allow a telecommunication tower near **1403 STH 89** in the Town of Lake Mills on PIN 018-0713-2423-002 (14.278 Acres). The site is in an A-1 Agricultural zone.

**CU1639-10 – Arthur Piepenbrink:** Conditional use to allow an auction center at **N9663 Englehart Road** in the Town of Milford on PIN 020-0814-0512-001 (14.278 Acres) in an existing A-2 zone.

**CU1640-10 – David Mack:** Conditional use to allow a bed and breakfast in a Residential/Recreational zone at **W7703 Koshkonong Lake Road**. The site is in the Town of Koshkonong on PIN 016-0513-2641-001 (0.570 Acre) in a Residential/Recreational zone.

**LAND DIVISION/SUBDIVISION ORDINANCE TEXT AMENDMENT**

**3499T-10 – Jefferson County:** Add the underlined areas shown below and ~~delete the strikethrough sections~~ as follows:

15.01(j) Zoning Changes. Any proposed subdivision or Certified Survey Map requiring a zoning change in order to develop as proposed, shall submit these proposed changes to the County Board so that the zoning changes will be approved at the time of final approval. The zoning amendment shall be null & void and of no effect one (1) year from the date of County Board approval unless all applicable conditions have been completed by that date.



15.03(b)2. Provisions of Chapter 236, Wisconsin Statutes, the state platting law and 2009 Wisconsin Acts 376 and 399.

15.05(e)2. The Planning Agency shall, within ~~thirty (30)~~ sixty (60) days of the date of filing of the Final Plat, recommend approval, conditional approval or rejection of the Plat and shall transmit the Final Plat and application along with its recommendations to the governing body.

Start renumbering existing 15.05(e)4. to add the following:

Add 15.05(e)4. A professional engineer, planner or other person designated to review plats for a local unit of government shall determine if a final plat "substantially conforms" to the preliminary plat. This determination shall be given to the unit of government along with a recommendation for approval/denial of the final plat. The conclusion and recommendation are not required to be in writing but must be made part of the public record at the proceeding where the final plat is being considered.

Add 15.05(e)5. Preliminary plats or final plats, if no preliminary plat was submitted for that development, must comply with the local ordinance which was in effect when the plat was submitted. If an ordinance is revised while the plat is moving through the review process, the new requirements cannot be applied to the plat.

15.05(e)6. Recordation. After the Final Plat has been approved by the governing body and required improvements either installed or a contract and sureties according to 236.13(2)(a) insuring their installation is filed, the Planning Agency shall cause the certificate inscribed upon the Plat attesting to such approval to be duly executed and the Plat returned to the subdivider for recording with the County Register of Deeds. The Register of Deeds shall not record the Plat unless it is offered within the time specified in Section 236.25 of the Wisconsin Statutes.

## **APPENDIX C**

Chapter 236, Wisconsin Statutes:

To aid in the understanding of the Jefferson County Land Division Ordinance, certain sections of Chapter 236, the state platting code, are explained below.

*NOTE: This is not a quotation of Chapter 236, nor does it include the complete provisions of the statute. It is offered only as a guide to some of the important points of the particular section. For complete and exact wording, please consult the Wisconsin Statutes.*

### Submission of Plats for Approval (from 236.11)

A preliminary plat may be required by an approving authority. Upon submission of a preliminary plat, the approving authority has ~~forty (40)~~ ninety (90) days to approve, approve conditionally, or reject the plat, unless the time is extended by agreement with the subdivider. Failure to act shall constitute approval.

An approving authority may refuse to approve the final plat if it is not submitted within six (6) months of the last required approval of the preliminary plat. The final plat may constitute only a portion of the approved preliminary plat. Final plats must be submitted within thirty-six (36) months following preliminary plat approval. A local unit of government may extend the time for submission of the final plat.

The approving authorities shall approve or reject the final plat within sixty (60) days of its submission, unless the time is extended by agreement with the subdivider. Failure to act shall constitute an approval.

Delegation of Power (from 236.45)

Any municipality, town, or county which has established a planning agency may adopt ordinances governing the subdivision or other division of land. Such ordinances ~~to~~ **do** not apply to:

1. Transfers of interests in land by will or pursuant to court order.
2. Leases for a term not to exceed ten (10) years, mortgages or easements.
3. The sale or exchange of parcels of land between owners of adjoining property if additional lots are not thereby created and the lots resulting are not reduced below the minimum sizes required by applicable ordinances.
4. Such other divisions exempted by such ordinances.
5. Local ordinances may not have more restrictive time limits, deadlines, notice requirements or be more restrictive in other provisions of Ch. 236, Wis. Stats. which provide protections for the subdivider.

**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.

Item 9a

RESOLUTION NO. 2010-\_\_\_\_

**Resolution supporting Price County's request for a  
Legislative Council study of the Managed Forest Land program**

WHEREAS, the Administration & Rules Committee has reviewed Price County Resolution No. 37-10 supporting a Legislative Council study of the Managed Forest Land program, and

WHEREAS, said resolution points out that enrollment of property in the Managed Forest Land program reduces property tax revenue from said lands and shifts the property tax burden to residential and commercial properties, and

WHEREAS, in counties like Price with significant forest as well as state and federal lands, the shifting of the tax burden can lead to a substantial amount of money being taxed to non-exempt properties, and

WHEREAS, the Managed Forest Land program exempts said land from school levies as well as changing the tax treatment of buildings on managed forest land from real estate to personal property,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board also supports the Legislative Council study of the Managed Forest Land program.

BE IT FURTHER RESOLVED that the Clerk shall send a copy of this resolution to legislators representing Jefferson County, the Wisconsin Counties Association and the Price County Clerk.

*Fiscal Note: No fiscal impact.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

VACANT \_\_\_\_\_

Requested by  
Administration & Rules Committee

11-09-10

Philip Ristow: 11-02-10; 11-03-10

## RESOLUTION NO. 2010-\_\_\_\_

**Resolution requiring the Rock River Free Clinic to confirm the legal immigration status or  
American citizenship of adult service recipients as a condition for the  
Clinic to receive county funding**

WHEREAS, the proposed 2011 Jefferson County Budget includes \$50,000 for the Rock River Free Clinic, and

WHEREAS, the Rock River Free Clinic currently does not check the immigration/legal status of the people it serves, and

WHEREAS, county taxpayers should not be providing non-emergency medical care for people not legally in the country, and

WHEREAS, checking immigration or legal status can be done simply and at a minimal cost just as employers must do,

NOW, THEREFORE, BE IT RESOLVED that no money be transferred from Jefferson County to the Rock River Free Clinic until the Jefferson County Board approves an agreement with the Rock River Free Clinic requiring that the immigration/legal status of all adults receiving services at the Clinic be checked, with those who are unable to prove legal status being denied services.

*Fiscal Note: No fiscal impact.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

VACANT \_\_\_\_\_

Requested by  
Supervisors Torres and Peterson

11-09-10

Supervisor Torres: 11-02-10; Philip Ristow: 11-03-10



# Item 11c

## Jefferson County Proposed Supervisor Amendment Budget Year 2011

Amendment package as of 11/3/10, 9:54 a.m.

Supervisor(s)	Amend #	Brief Description	Levy Effect	Finance Recommend
Finance	1	Solid Waste grant increase	\$ -	Yes, 5-0
Finance	2	Adjust debt service levy	\$ -	Yes, 5-0
Mode/Molinaro	3	Adjust health insurance	\$ (372,693)	Yes, 5-0
Torres	4	Korth equipment and debt service	\$ -	Yes, 3-2
Burow, Torres	5	Literacy Council	\$ (4,000)	No, 0-5
Torres, Zentner	6	Courthouse restrooms	\$ (25,000)	No, 0-5
Eleven supervisors	7	Kemmeter property purchase	\$ -	No, 2-3
Roou	8	Public Health Program Manager	\$ (97,200)	No, 0-5
Schroeder	9	Withdrawn	\$ -	
Schroeder	10	Korth equipment and JCEDC	\$ -	No, 0-5
Torres	11	Employee furloughs	\$ (105,286)	No, 0-5
Burow	12	Highway facility study	\$ -	No, 0-5
Burow	13	Highway centerline miles	\$ (270,000)	No, 1-4
Burow	14	Korth playground equipment	\$ -	No, 0-5
Jaeckel, Torres	15	Vehicles in LWCD & Zoning	\$ (56,000)	No, 1-4
Jaeckel, Peterson, Torres	16	Rock River Free Clinic	\$ -	No, 0-5
Peterson	17	Parks equipment and Hwy maint	\$ -	No, 0-5
Peterson	18	Kemmeter property purchase	\$ -	
Burow, Jaeckel, Peterson, Torres	19	Parks work hours	\$ (3,310)	No, 2-3
Zentner	20	Remove 3.8 miles Hwy construction	\$ (1,020,000)	No, 0-5
Finance	Final	Exempt computers state aid	\$ (4,407)	Yes, 5-0

Note: The tax levy impact of each amendment is calculated based only upon that amendment.  
No combination of amendments are included in the calculations.

**2011 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Finance Committee

Amendment # 1

To amend the 2011 Recommended Budget, as amended by the Finance Committee,  
we hereby propose:

The recommended budget assumed no state aid (grants) for the Solid Waste Program. Based upon e-mail documentation sent out on October 6, 2010, Jefferson County has been awarded \$9,900 for Agricultural and \$17,100 for Household Waste grants for the 2011 budget year.

We estimate that this proposed amendment would have no change on the tax levy.

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Solid Waste	7109	421001		\$ 27,000		\$ (27,000)
Solid Waste	7109	594950	\$ 27,000			\$ 27,000
						\$ -
<b>Totals</b>				<b>\$ 27,000</b>	<b>\$ 27,000</b>	<b>\$ -</b>
				<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

Finance Member	Aye	Nay
Braughler, Jim	X	
Jones, Dick	X	
Mode, Jim	X	
Molinaro, John	X	
Rogers, Pam	X	
Result	5	0

*Fiscal note:*

*The increased expenditures is for Operating Reserve, which is intended to be carried forward into subsequent budget years.  
This business unit is tax levy neutral.*

**County Board voting record**

Ayes  
Nays  
Absent  
Abstain  
Vacant

**2011 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Finance Committee

Amendment # 2

To amend the 2011 Recommended Budget, as amended by the Finance Committee,  
we hereby propose:

With the payoff of Countryside Home debt as authorized under Resolution 2010-62, the Debt Service tax levy has to be adjusted to remove any principal and interest related to Countryside. In addition, the General Fund tax levy is increased by a corresponding amount to work towards retaining three months of "working capital." This "working capital" levy is anticipated to be needed again in the 2012 budget.

We estimate that this proposed amendment would have no change on the tax levy.

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Refinanced Debt	8001	699600			\$ (3,100)	\$ 3,100
Refinanced Debt	8001	592001	\$ (1,295,000)			\$ (1,295,000)
Refinanced Debt	8001	592002	\$ (12,590)			\$ (12,590)
						\$ -
Parks Building	8002	592001	\$ 185,000			\$ 185,000
Parks Building	8002	592002	\$ 4,163			\$ 4,163
Korth Park Note	8010	592003	\$ 66,225			\$ 66,225
Korth Park Note	8010	592004	\$ 16,081			\$ 16,081
						\$ -
General Revenues	9801	699989			\$ (1,033,021)	\$ 1,033,021
						\$ -
<b>Totals</b>			<b>\$ (1,036,121)</b>	<b>\$ -</b>	<b>\$ (1,036,121)</b>	<b>\$ -</b>

Finance Member	Aye	Nay
Braughler, Jim	X	
Jones, Dick	X	
Mode, Jim	X	
Molinaro, John	X	
Rogers, Pam	X	
Result	5	0

*Fiscal note:*

*The remaining outstanding debt for the County as of 12/31/10 is estimated to be::*

*Parks Building, \$185,000 at 4.5%, maturing on 4/1/11*

*Korth Park note, \$346,731 at 5.0%, maturing 7/11/15*

*Total \$531,731*

**County Board voting record**

Ayes  
Nays  
Absent  
Abstain  
Vacant

**2011 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Jim Mode and John Molinaro

Amendment # 3

To amend the 2011 Recommended Budget, as amended by the Finance Committee,  
we hereby propose:

Reduce the health insurance levies by \$470,000, thereby reducing the overall tax levy increase to 2.70%.

[Note: Actual reduction of the tax levy is \$ 372,693 or a total levy increase of 2.7526%

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Part A-1 -- Correct Human Services Administration benefits						\$ -
Part A-2 -- Reduce health insurance expenditures						\$ (470,000)
Part B -- Change IP Telephony allocation						\$ -
Part C -- Correct for departments including wrong IP Telephony allocation amounts						\$ 122
Part D -- Change MIS allocation						\$ -
Part E -- Correct for departments including wrong MIS allocation amounts						\$ 3,137
Part F -- Correct Central Duplicating allocation						\$ 657
Part G -- Correct Grounds Keeping allocation						\$ 2,902
Part H -- Adjust for zero tax levy business units						\$ 8,431
Part I -- Adjust for Child Support state aid changes due to amendments						\$ 9,303
Part J -- Adjust fringe benefit allocation for Highway Department						\$ 31,713
Part K -- Adjust related revenues for Human Services						\$ 41,042
<b>Totals</b>						<b>\$ - \$ - \$ (372,693)</b>

Finance Member	Aye	Nay
Braughler, Jim	X	
Jones, Dick	X	
Mode, Jim	X	
Molinaro, John	X	
Rogers, Pam	X	
Result	5	0

*Fiscal note:*

1. No change in related revenue assumed for Victim Witness, EMPG, and EPCRA.
2. Internal allocations for Human Services not accounted for.
3. Internal allocations for Highway not accounted for.
4. Corrections made where other department detail lines do not total to MIS total allocation amounts.
5. Adjustment made for change in exempt computer values
6. Correction made in Central Duplicating for original amounts including Countryside Home for 2011.

Excluding Part C, E, and G above, the net reduction to the levy would be \$ (378,854) .  
This leads to an estimate of 19.4% of county-wide charges are recaptured by revenues.

**County Board voting record**

Ayes  
Nays  
Absent  
Abstain  
Vacant



**2011 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Greg Torres

Amendment # 4

To amend the 2011 Recommended Budget, as amended by the Finance Committee,  
I hereby propose:

Remove the \$75,000 in the Parks Department budget for the purchase of new park equipment at Korth Park.

I also propose offsetting any tax levy decrease with a tax levy increase to the following department(s) and/or program area(s):

Put the \$75,000 into Debt Service for principal payments at Korth Park.

I estimate that this proposed amendment have no effect on the levy.

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Korth Park Develop	1811	594819	\$ (75,000)			\$ (75,000)
						\$ -
Korth Park Debt	8010	592003	\$ 75,000			\$ 75,000
Korth Park Debt	8010	592003	\$ 6,739			\$ 6,739
Korth Park Debt	8010	592004	\$ (6,739)			\$ (6,739)
						\$ -

Totals

\$ -	\$ -	\$ -	\$ -
------	------	------	------

Finance Member	Aye	Nay
Braugher, Jim	X	
Jones, Dick		X
Mode, Jim	X	
Molinaro, John	X	
Rogers, Pam		X
Result	3	2

Fiscal note:

The Finance Committee has recommended the additional principal payment date be on or about January 10, 2011.

The amendment will result in interest reductions in 2011 of about \$6,739.

Estimated interest savings as a result of the additional \$75,000 payment through 2015 is \$17,561.

**County Board voting record**

Ayes  
Nays  
Absent  
Abstain  
Vacant

**2011 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Mike Burow, Greg Torres

Amendment # 5

To amend the 2011 Recommended Budget, as amended by the Finance Committee,  
we hereby propose:

Remove funding of \$4,000 to the Jefferson County Literacy Council. This would establish at the 2010 level of \$12,000

We estimate that this proposed amendment would decrease the levy by \$4,000.

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Board Indirect	12	593409	\$ (4,000)			\$ (4,000)
						\$ -
<b>Totals</b>			<b>\$ (4,000)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (4,000)</b>

Finance Member	Aye	Nay
Braughler, Jim		X
Jones, Dick		X
Mode, Jim		X
Molinaro, John		X
Rogers, Pam		X
Result	0	5

*Fiscal note:*

**County Board voting record**

Ayes  
Nays  
Absent  
Abstain  
Vacant

**2011 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Gregory Torres and Carlton Zentner

Amendment # 6

**To amend the 2011 Recommended Budget, as amended by the Finance Committee,  
we hereby propose:**

Remove \$12,500 that is budgeted to remodel 1st floor north men's restroom including walls, floor, and fixtures from the Central Services budget.

Remove \$12,500 that is budgeted to remodel 1st floor north women's restroom including walls, floor, and fixtures from the Central Services budget.

**We estimate that this proposed amendment would decrease the levy by \$25,000.**

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Central Services	1901	594809	\$ (12,500)			\$ (12,500)
Central Services	1901	594820	\$ (12,500)			\$ (12,500)
						\$ -
<b>Totals</b>			<b>\$ (25,000)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (25,000)</b>

Finance Member	Aye	Nay
Braugher, Jim		X
Jones, Dick		X
Mode, Jim		X
Molinaro, John		X
Rogers, Pam		X
Result	0	5

*Fiscal note:*

**County Board voting record**

Ayes  
Nays  
Absent  
Abstain  
Vacant

**2011 Budget  
Jefferson County  
Proposed Supervisor Amendment**

**By Supervisor(s)**      Braughler, Jim      Buchanan, Ron      **Amendment #** 7  
                                  Burow, Mike      Imrie, Vic  
                                  Jaeckel, George      Mode, Jim  
                                  Peterson, Craig      Poulson, Blane  
                                  Reese, Donald      Torres, Gregory  
                                  Zentner, Carlton

**To amend the 2011 Recommended Budget, as amended by the Finance Committee,  
we hereby propose:**

Removal of all activity from the 2011 budget for the purchase of the Kemmeter property adjacent to Rose Lake.

**We estimate that this proposed amendment have no impact on the tax levy.**

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Carnes Park Develop	1812	421099		\$ (270,000)		\$ 270,000
Carnes Park Develop	1812	482002		\$ (10,000)		\$ 10,000
Carnes Park Develop	1812	483001		\$ (135,000)		\$ 135,000
Carnes Park Develop	1812	485200		\$ (194,950)		\$ 194,950
Carnes Park Develop	1812	611103			\$ (108,901)	\$ 108,901
Carnes Park Develop	1812	594808	\$ (561,384)			\$ (561,384)
Carnes Park Develop	1812	594809	\$ (147,467)			\$ (147,467)
Carnes Park Develop	1812	594951	\$ (10,000)			\$ (10,000)
Carol Liddle Estate	1806	481099		\$ 500		\$ (500)
Carol Liddle Estate	1806	611104			\$ 108,901	\$ (108,901)
Carol Liddle Estate	1806	594960	\$ 109,401			\$ 109,401
<b>Totals</b>			<b>\$ (609,450)</b>	<b>\$ (609,450)</b>	<b>\$ -</b>	<b>\$ -</b>

Finance Member	Aye	Nay
Braughler, Jim	X	
Jones, Dick		X
Mode, Jim	X	
Molinaro, John		X
Rogers, Pam		X
Result	2	3

*Fiscal note:*

*Funds are no longer needed to be transferred from the Carol Liddle Estate for this purchase.*

**County Board voting record**

Ayes  
Nays  
Absent  
Abstain  
Vacant



**2011 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Jan Roou

Amendment # 8

To amend the 2011 Recommended Budget, as amended by the Finance Committee,  
I hereby propose:

Remove both the position of Public Health Program Manager and related funding from the Health Department tax levy for the 2011 budget year.

I estimate that this proposed amendment would decrease the tax levy.

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Public Health	4501	511110.605	\$ (75,068)			\$ (75,068)
Public Health	4501	512141.605	\$ (5,743)			\$ (5,743)
Public Health	4501	512142.605	\$ (3,829)			\$ (3,829)
Public Health	4501	512143.605	\$ (4,879)			\$ (4,879)
Public Health	4501	512144.605	\$ (7,177)			\$ (7,177)
Public Health	4501	512173.605	\$ (504)			\$ (504)
						\$ -
<b>Totals</b>			<b>\$ (97,200)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (97,200)</b>

Finance Member	Aye	Nay
Braugher, Jim		X
Jones, Dick		X
Mode, Jim		X
Molinaro, John		X
Rogers, Pam		X
Result	0	5

*Fiscal note:*

*Total cost for the position is \$97,200 in the 2011 budget. The position was created under Resolution 2010-16 dated 4/20/10.*

**County Board voting record**

Ayes  
Nays  
Absent  
Abstain  
Vacant

**2011 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Jim Schroeder

Amendment # 9

To amend the 2011 Recommended Budget, as amended by the Finance Committee,  
I hereby propose:

Withdrawn

Add \$30,000 to the First Offender Program in the District Attorney's office (Bus Unit 1603).

This program is currently funded by a participant fee of \$350. Due to economic conditions, collections of fees do not meet program needs. This program helps to put lives that have taken a wrong turn back on track, and saves significant money otherwise spent in the court system.

**I also propose offsetting any tax levy decrease with a tax levy increase to the following department(s) and/or program area(s):**

Reduce Parks Bus Unit 1811, account 594819, Korth Park Playground equipment by the same amount.

**I estimate that this proposed amendment have no effect on the levy.**



Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
To be determined	1603					\$ 30,000
Korth Park Develop	1811	594819	\$ (30,000)			\$ (30,000)
						\$ -

<b>Totals</b>	<b>\$ (30,000)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
---------------	--------------------	-------------	-------------	-------------

Finance Member	Aye	Nay
Braugher, Jim		
Jones, Dick		
Mode, Jim		
Molinaro, John		
Rogers, Pam		
Result	0	0

*Fiscal note:*

*Amendment withdrawn by Jim Schroeder, 10/26/10, 11:33 a.m. as per phone call.*

**County Board voting record**

Ayes  
Nays  
Absent  
Abstain  
Vacant

**2011 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Jim Schroeder

Amendment # 10

To amend the 2011 Recommended Budget, as amended by the Finance Committee,  
I hereby propose:

Add \$75,000 to Economic Development Operating Reserve, 594950

With unemployment at high levels, investment in economic development should be a higher priority than playground equipment.

I also propose offsetting any tax levy decrease with a tax levy increase to the following department(s) and/or program area(s):

Reduce Parks Bus Unit 1811, account 594819, Korth Park Playground equipment by the same amount.

I estimate that this proposed amendment have no effect on the levy.

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Board indirect	12	593405	\$ 75,000			\$ 75,000
						\$ -
Economic Develop	31	474022		\$ 75,000		\$ (75,000)
Economic Develop	31	594950	\$ 75,000			\$ 75,000
						\$ -
Korth Park Develop	1811	594819	\$ (75,000)			\$ (75,000)
						\$ -
<b>Totals</b>			<b>\$ 75,000</b>	<b>\$ 75,000</b>	<b>\$ -</b>	<b>\$ -</b>

Finance Member	Aye	Nay
Braugher, Jim		X
Jones, Dick		X
Mode, Jim		X
Molinaro, John		X
Rogers, Pam		X
Result	0	5

Fiscal note:

Operating reserve (A/C 31.594950) is a budgetary only account, and is in effect the equivalent of the JCEDC's "fund balance." In addition, the JCEDC is tax levy neutral, with the tax levy in actuality within the County Board's budget for their amount due as per the contract. This budget amendment is treated as increasing the amount that the County Board contributes to the JCEDC.

**County Board voting record**

Ayes  
Nays  
Absent  
Abstain  
Vacant

**2011 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Gregory Torres

Amendment # 11

To amend the 2011 Recommended Budget, as amended by the Finance Committee,  
I hereby propose:

That we require all full time employees except those who are budgeted in the Sheriff Department's budget to take two days (16 hours) of unpaid furlough days. These 16 hours can be taken at any time during the year and can be taken as partial days as they are approved in advance by the employee's supervisor or Department Head. This is done so that each employee two furlough days can be spread over the entire year and only have an effect on County departmental operations similar to when someone calls in sick.

According to the Finance Division, the estimated savings to the County for two days of furlough for all full-time county employees outside the Sheriff Department would be approximately \$125,152. This takes into account lost revenue.

[Note: Actual reduction of the tax levy is \$ 105,262]

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Part A -- Reduce wages expenditures with related FICA and retirement						\$ (152,761)
Part B -- Change IP Telephony allocation						\$ -
Part C -- Correct for departments including wrong IP Telephony allocation amounts						\$ 122
Part D -- Change MIS allocation						\$ -
Part E -- Correct for departments including wrong MIS allocation amounts						\$ 3,137
Part F -- Correct Central Duplicating allocation						\$ 868
Part G -- Correct Grounds Keeping allocation						\$ 2,902
Part H -- Adjust for zero tax levy business units						\$ 4,468
Part I -- Adjust for Child Support state aid changes due to amendments						\$ 3,702
Part J -- Specific Highway Department adjustments						\$ 14,767
Part K -- Adjust related revenues for Human Services						\$ 17,533
<b>Totals</b>			<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (105,262)</b>

Finance Member	Aye	Nay
Braugher, Jim		X
Jones, Dick		X
Mode, Jim		X
Molinaro, John		X
Rogers, Pam		X
Result	0	5

Fiscal note:

1. No change in related revenue assumed for Victim Witness, EMPG, and EPCRA.
2. Internal allocations for Human Services not accounted for.
3. Internal allocations for Highway not accounted for.
4. Corrections made where other department detail lines do not total to MIS total allocation amounts.
5. Adjustment made for change in exempt computer values
6. Correction made in Central Duplicating for original amounts including Countryside Home for 2011.

**County Board voting record**

Ayes  
Nays  
Absent  
Abstain  
Vacant



**2011 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Mike Burow

Amendment # 12

To amend the 2011 Recommended Budget, as amended by the Finance Committee,  
I hereby propose:

Reduce the Highway consultant expenditure for Highway shop site assessment, planning, and preliminary design for facilities from the proposed \$250,000 to \$150,000. We have already done recent studies on this facility and some of that information could be used on this study. Some preliminary work is the same no matter who does it and this information should be given to a new consultant for cost savings.

I also propose offsetting any tax levy decrease with a tax levy increase to the following department(s) and/or program area(s):

Decrease the use of fund balance applied by \$100,000, for future County use.

I estimate that this proposed amendment have no effect on the levy.



Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
General Revenues	9801	699900			\$ (100,000)	\$ 100,000
						\$ -
Land/Improvements	53284	521220	\$ (100,000)			\$ (100,000)
						\$ -

<b>Totals</b>	<b>\$ (100,000)</b>	<b>\$ -</b>	<b>\$ (100,000)</b>	<b>\$ -</b>
---------------	---------------------	-------------	---------------------	-------------

Finance Member	Aye	Nay
Braugher, Jim		X
Jones, Dick		X
Mode, Jim		X
Molinaro, John		X
Rogers, Pam		X
Result	0	5

*Fiscal note:*

*No fiscal comment required.*

**County Board voting record**

Ayes  
Nays  
Absent  
Abstain  
Vacant

**2011 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Mike Burow

Amendment # 13

To amend the 2011 Recommended Budget, as amended by the Finance Committee,  
I hereby propose:

Reduce Highway funding for construction project #5 at 3.8 miles from \$1,020,000 to \$750,000 or about 2.8 miles. Highway's goal is to do 13 centerline miles per year. The 2011 budget as amended would allow 12.93 miles. My proposal would still allow 11.93 miles. The Highway budget increase is 34% which is too much with the economy today. I can support an increase, but 34%?? Highway needs to look for other cost saving measures to do more roads. With consideration of new equipment we have recently purchased, there should be some time reduction costs on road work to be considered.

I estimate that this proposed amendment would decrease the tax levy by \$250,000.

[Note: Actual decrease in the tax levy would be \$270,000, based upon before and after figures given.]

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
CTHS Construction	53312	531562	\$ (270,000)			\$ (270,000)
						\$ -
<b>Totals</b>			<b>\$ (270,000)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (270,000)</b>

Finance Member	Aye	Nay
Braughler, Jim	X	
Jones, Dick		X
Mode, Jim		X
Molinaro, John		X
Rogers, Pam		X
Result	1	4

Fiscal note:

Assumption is made that all cost reductions would be in materials.

**County Board voting record**

Ayes  
Nays  
Absent  
Abstain  
Vacant

**2011 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Mike Burow

Amendment # 14

To amend the 2011 Recommended Budget, as amended by the Finance Committee,  
I hereby propose:

Eliminate the \$75,000 funding for Parks Department playground equipment at Korth Park. With rules regulations, prevailing wages, etc., we will not get much equipment for the money, and this will set precedent to put equipment in other parks. Parks already has a 16% increase in this budget and that is too high. Also, future insurance and liability issues should be considered.

I also propose offsetting any tax levy decrease with a tax levy increase to the following department(s) and/or program area(s):

Decrease the use of fund balance applied by \$75,000, for future County use.

I estimate that this proposed amendment have no effect on the levy.



Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
General Revenues	9801	699900			\$ (75,000)	\$ 75,000
						\$ -
Korth Park Develop	1811	594819	\$ (75,000)			\$ (75,000)
						\$ -
<b>Totals</b>			<b>\$ (75,000)</b>	<b>\$ -</b>	<b>\$ (75,000)</b>	<b>\$ -</b>

Finance Member	Aye	Nay
Braughler, Jim		X
Jones, Dick		X
Mode, Jim		X
Molinaro, John		X
Rogers, Pam		X
Result	0	5

*Fiscal note:*

*No fiscal comment required.*

**County Board voting record**

Ayes  
Nays  
Absent  
Abstain  
Vacant

**2011 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) George Jaeckel and Gregory Torres

Amendment # 15

To amend the 2011 Recommended Budget, as amended by the Finance Committee,  
we hereby propose:

Removal of one capital auto from Land Conservation and one from Zoning.

We estimate that this proposed amendment would decrease the tax levy by \$56,000

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Land Conservation	7001	594811	\$ (28,000)			\$ (28,000)
						\$ -
Zoning	7101	594811	\$ (28,000)			\$ (28,000)
						\$ -
<b>Totals</b>			<b>\$ (56,000)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (56,000)</b>

Finance Member	Aye	Nay
Braughler, Jim		X
Jones, Dick		X
Mode, Jim	X	
Molinaro, John		X
Rogers, Pam		X
Result	1	4

*Fiscal note:*

*An assumption is made that the affected departments will have discretion as to which vehicles are removed from their respective departments, as the price on all the vehicles is the same.*

**County Board voting record**

Ayes  
Nays  
Absent  
Abstain  
Vacant

**2011 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s)      George Jaeckel      Craig Peterson      Amendment # 16  
                                 Gregory Torres

**To amend the 2011 Recommended Budget, as amended by the Finance Committee,  
we hereby propose:**

That in order for the Rock River Free Clinic to receive the \$50,000 from Jefferson County that they create a policy that they do not provide services to adults who are not in our country legally. This still allows the clinic to provide services to children. The money will be withheld until the Rock River Free Clinic agrees to this and presents the County Board with a method for checking to make sure all adults receiving the taxpayer funded services are legally here.

**We also propose offsetting any tax levy decrease with a tax levy increase to the following  
department(s) and/or program area(s):**

Money goes back into tax levy.

*[Note: The assumption is being made that the authors of the budget amendment have the intent that should funds not be paid out during 2011 that these funds will be returned to the General Fund at year end 2011.]*

**We estimate that this proposed amendment have no effect on the levy.**

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
						\$ -
<b>Totals</b>			\$ -	\$ -	\$ -	\$ -

Finance Member	Aye	Nay
Braugher, Jim		X
Jones, Dick		X
Mode, Jim		X
Molinaro, John		X
Rogers, Pam		X
Result	0	5

*Fiscal note:*

*Based upon the language of the proposed budget amendment, it appears that this is a policy issue rather than a budgetary issue. As such, there is no need to amend any portion of the budget. It is suggested that the authors of the proposed budget amendment forward a separate resolution to the County Board to implement their proposed policy.*

**County Board voting record**

Ayes  
Nays  
Absent  
Abstain  
Vacant

**2011 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Craig Peterson

Amendment # 17

To amend the 2011 Recommended Budget, as amended by the Finance Committee,  
I hereby propose:

Increase funding for the playground equipment in the Parks budget from \$75,000 to \$100,000 for equal distribution amongst Korth Park, Travelers Park, and Rome County Park.

I also propose offsetting any tax levy decrease with a tax levy increase to the following department(s) and/or program area(s):

Highway Department general maintenance

I estimate that this proposed amendment have no effect on the levy.

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Parks	1801	594819	\$ 33,334			\$ 33,334
Parks	1801	594829	\$ 33,333			\$ 33,333
Korth Park Develop	1811	594819	\$ (41,667)			\$ (41,667)
						\$ -
CTHS maintenance	53311	531561	\$ (25,000)			\$ (25,000)
						\$ -
<b>Totals</b>			<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

Finance Member	Aye	Nay
Braugher, Jim		X
Jones, Dick		X
Mode, Jim		X
Molinaro, John		X
Rogers, Pam		X
Result	0	5

*Fiscal note:*

*Assumption made that reduction to the Highway Department will be in materials.*

**County Board voting record**

Ayes  
Nays  
Absent  
Abstain  
Vacant

**2011 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Craig Peterson

Amendment # 18

To amend the 2011 Recommended Budget, as amended by the Finance Committee,  
we hereby propose:

To eliminate the provision in the sales contract pertaining to the relocation costs and closing costs paid for by the County at approximately \$11,000 under A/C 1811.594809 in the Parks budget.

**We estimate that this proposed amendment would decrease the levy by \$11,000.**

*[The Finance Committee did not vote regarding this budget amendment as they assumed that the proposed budget amendment will either (a) be withdrawn or (b) be ruled out of order because a budget amendment cannot unilaterally require changes to an existing contract.]*

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Carnes Park	1812	594809	\$ (11,000)			\$ (11,000)
Carnes Park	1812	611103			\$ (11,000)	\$ 11,000
						\$ -
Carol Liddle Fund	1806	611104			\$ 11,000	\$ (11,000)
Carol Liddle Fund	1806	594960	\$ 11,000			\$ 11,000
						\$ -
<b>Totals</b>			<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

Finance Member	Aye	Nay
Braughler, Jim		
Jones, Dick		
Mode, Jim		
Molinaro, John		
Rogers, Pam		
Result	0	0

*Fiscal note:*

1. The County cannot unilaterally change a sales contract that has already been signed.
2. Wisconsin statutes indicate that even though this property is being voluntarily sold, because it was subject to eminent domain, the County is required to pay relocation costs.
3. The Carnes Park business unit (1812) is proposed under the County Administrator's budget with a zero tax levy.
4. The proposed budget amendment would simply adjust the amount transferred from the Carol Liddle fund for the purchase.

**County Board voting record**

Ayes  
Nays  
Absent  
Abstain  
Vacant

**2011 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s)      Mike Burow                      George Jaeckel                      Amendment #      19  
                                 Craig Peterson                      Gregory Torres

**To amend the 2011 Recommended Budget, as amended by the Finance Committee,  
we hereby propose:**

We remove 300 hours from the least senior non-seasonal general worker position. This would be a savings of \$3,075. This is being done because the Countryside Home is no longer owned by the County and the Parks Department is no longer responsible for the upkeep of the Countryside grounds. According to the Parks Department Director, the Parks Department a total of 351.25 hours were spent in 2009 at Countryside Home.

*[Note: Gregory Torres confirmed via phone (10/27/10, 3:24 p.m.) that the intent was to reduce hours in Parks general rather than Grounds keeping.]*

**We estimate that this proposed amendment would decrease the levy by \$3,075.**

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Parks	1801	511210	\$ (3,075)			\$ (3,075)
Parks	1801	512141	\$ (235)			\$ (235)
						\$ -
<b>Totals</b>			<b>\$ (3,310)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (3,310)</b>

Finance Member	Aye	Nay
Braughler, Jim	X	
Jones, Dick		X
Mode, Jim	X	
Molinaro, John		X
Rogers, Pam		X
Result	2	3

*Fiscal note:*

1. Least senior, non-seasonal, non-represented worker in the 2011 budget earns \$10.25 per hour.
2. Estimated reduction did not take social security into account.



**2011 Budget  
Jefferson County  
Proposed Supervisor Amendment**

By Supervisor(s) Carlton Zentner

Amendment # 20

To amend the 2011 Recommended Budget, as amended by the Finance Committee,  
I hereby propose:

To reduce allocation for Highway road building activities by \$1,020,000, noting that the original 2011 budget did not include this spending step-up.

I estimate that this proposed amendment would decrease the levy by \$1,020,000.

Therefore the taxpayers will have to pay \$17 less per \$100,000.

[Note: Actual reduction in mill rate is \$15.97.]

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
CTHS construction	53312	511210	\$ (103,952)			\$ (103,952)
CTHS construction	53312	511220	\$ (7,996)			\$ (7,996)
CTHS construction	53312	512130	\$ (107,106)			\$ (107,106)
CTHS construction	53312	529642	\$ (35,983)			\$ (35,983)
CTHS construction	53312	531396	\$ (3,598)			\$ (3,598)
CTHS construction	53312	531561	\$ (30,306)			\$ (30,306)
CTHS construction	53312	531562	\$ (539,748)			\$ (539,748)
CTHS construction	53312	536539	\$ (1,399)			\$ (1,399)
CTHS construction	53312	544534	\$ (189,912)			\$ (189,912)
<b>Totals</b>			<b>\$ (1,020,000)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (1,020,000)</b>

Finance Member	Aye	Nay
Braugher, Jim		X
Jones, Dick		X
Mode, Jim		X
Molinaro, John		X
Rogers, Pam		X
Result	0	5

Fiscal note:

This reduction removes approximately 3.8 centerline miles for road construction.

**County Board voting record**

Ayes  
Nays  
Absent  
Abstain  
Vacant

**2011 Budget  
Jefferson County  
Proposed Supervisor Amendment**

**By Supervisor(s)** Finance Committee **Amendment #** Final

The annual budget includes state aid for exempt computers. The calculation for this state aid amount is based upon the budget once all other values are finalized. Because of the budget amendments approved tonight with the adoption of the budget for 2011 changed the tax levy amount, the state aid figures have to be recalculated.

Original budget as recommended by the County Administrator	\$ 27,061,157
Original exempt computer state aid amount as recommended by the County Administrator	\$ 54,500
Subtotal	\$ 27,115,657

Increase (decrease) in levy as a result of amendments:	
Amendment #2, health insurance related	\$ (372,693)
Amendment	
Amendment	
Total	\$ (372,693)

Proposed levy without exempt computer state aid	\$ 26,742,964
---	---------------

Re-calculated exempt computer state aid	\$ 50,093
Prior exempt computer state aid included in recommended budget	\$ 54,500

Increase (decrease) in exempt computer state aid	\$ (4,407)
--	------------

Bus Unit Description	Bus Unit	Account Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
General Revenues	9801	421057	\$ (4,407)			\$ (4,407)

<b>Totals</b>	\$ (4,407)	\$ -	\$ -	\$ (4,407)
---------------	------------	------	------	------------

Finance Member	Aye	Nay		
			Proposed tax levy without exempt computers	26,742,964
			Less exempt computer state aid	(50,093)
			Final proposed adopted tax levy for 2011	26,692,871
Braughler, Jim	X		Adopted tax levy for 2010	25,973,518
Jones, Dick	X		<b>Tax levy increase in total dollars</b>	<b>719,353</b>
Mode, Jim	X		<b>Tax levy increase</b>	<b>2.77%</b>
Molinaro, John	X			
Rogers, Pam	X		Proposed total tax levy for 2011	26,692,871
			Amended Health Dept tax levy for 2011	(897,561)
			Amended Library System tax levy for 2011	(997,438)
Result	5	0	Proposed countywide tax levy for 2011	24,797,872

Admin proposed Health Levy	\$ 910,085	Proposed mill rate for 2011	\$ 3.8890
Proposed Health Dept changes	\$ (12,524)	Adopted mill rate for 2010	\$ 3.6739
Amended Health Dept levy	\$ 897,561	Mill rate increase	\$ 0.2151
		Mill rate increase	5.85%
Admin proposed Library Levy	\$ 997,445		
Proposed Library changes	\$ (7)	Mill rate increase due to change in equalized value	\$ 0.1383
Amended Library levy	\$ 997,438	Mill rate increase due tax levy increase (2.77%)	\$ 0.0768
		Mill rate increase	\$ 0.2151

**RESOLUTION NO. 2010-\_\_\_\_\_**

**Resolution establishing countywide levy and fees**

WHEREAS, the proposed 2011 County Budget was submitted to the Board by the County Administrator on October 12, 2010, and

WHEREAS, the proposed 2011 County Budget was the subject of a public hearing on October 26, 2010.

NOW, THEREFORE, BE IT RESOLVED that the authorized positions, the total department appropriation for each department and the levy contained in the countywide portion of the 2011 Budget, as amended, be adopted and the sum of \$\_\_\_\_\_ be levied as a county tax to be raised on the 2010 tax roll, and

BE IT FURTHER RESOLVED that the above amount be apportioned according to equalized values established by the Wisconsin Department of Revenue.

BE IT FURTHER RESOLVED that the fee and disbursement increases for various licenses, permits and services used to establish revenue amounts in the budget are hereby approved. (See attachment for detail)

*Fiscal Note: As presented, the countywide levy is proposed at \$\_\_\_\_\_, which is a mill rate of \$\_\_\_\_\_ per \$1,000 of equalized value.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

VACANT \_\_\_\_\_

Requested by  
Finance Committee

11-09-10

Philip C. Ristow: 11-04-10

**LICENSE, PERMIT AND OTHER SERVICE FEE  
INCREASES EFFECTIVE 1/1/2011**

	<u>From</u>	<u>To</u>	<u>Estimated Total Net Revenue</u>
<b><u>DISBURSEMENT:</u></b>			
CORONER: Increase Deputy Coroner per call payments by \$10	\$ 65	\$75	
CORONER - TOTAL REVENUE INCREASE			\$ (2,500)

**FEES:**

HEALTH: (Previously approved at October 2010 meeting)

Environmental Sanitation Ordinance:

1. Restaurants/Meal Food Service:
  - a. Limited Food Service Restaurant:
    - (1) License fee \$ 90 \$ 105
    - (2) Re-inspection fee \$ 115 \$ 130
  - b. Simple Complexity Restaurant:
    - (1) License fee \$ 195 \$ 230
    - (2) Re-inspection fee \$ 265 \$ 320
  - c. Moderate Complexity Restaurant:
    - (1) License fee \$ 300 \$ 330
    - (2) Re-inspection fee \$ 425 \$ 470
  - d. High Complexity Restaurant:
    - (1) License fee \$ 430 \$ 540
    - (2) Re-inspection fee \$ 610 \$ 770
  - e. Temporary Restaurants:
    - (1) License fee \$ 165 \$ 170
2. Bed and Breakfast Establishments:
  - a. License fee \$ 100 \$ 110
  - b. Pre-licensing fee \$ 280 \$ 300
  - c. Re-inspection fee \$ 160 \$ 170
3. Hotel, Motels and Tourist Rooming Houses:
  - a. 05-30 Sleeping Rooms:
    - (1) License fee \$ 165 \$ 205
    - (2) Pre-licensing fee \$ 380 \$ 480
    - (3) Re-inspection fee \$ 230 \$ 290
  - b. 31-99 Sleeping Rooms:
    - (1) License fee \$ 260 \$ 280
    - (2) Pre-licensing fee \$ 615 \$ 665
    - (3) Re-inspection fee \$ 365 \$ 400
  - c. 100-199 Sleeping Rooms:
    - (1) License fee \$ 330 \$ 335
    - (2) Re-inspection fee \$ 470 \$ 505
  - d. 200 or more Sleeping Rooms:

	(1) License fee	\$ 400	\$ 490
	(2) Pre-licensing fee	\$ 950	\$1185
	(3) Re-inspection fee	\$ 575	\$ 700
e.	Tourist Rooming House:		
	(1) License fee	\$ 100	\$ 110
	(2) Pre-licensing fee	\$ 280	\$ 300
	(3) Re-inspection fee	\$ 160	\$ 170
4.	Campgrounds, Recreational and Education Camps:		
a.	Campgrounds (1-25 sites):		
	(1) License fee	\$ 150	\$ 175
	(2) Pre-licensing fee	\$ 335	\$ 380
	(3) Re-inspection fee	\$ 210	\$ 240
b.	Campgrounds (26-50 sites):		
	(1) License fee	\$ 215	\$ 250
	(2) Pre-licensing fee	\$ 495	\$ 565
	(3) Re-inspection fee	\$ 300	\$ 350
c.	Campground (51-100 sites):		
	(1) License fee	\$ 265	\$ 305
	(2) Pre-licensing fee	\$ 610	\$ 700
	(3) Re-inspection fee	\$ 370	\$ 425
d.	Campground (100-199 sites)		
	(1) License fee	\$ 310	\$ 355
	(2) Pre-licensing fee	\$ 725	\$ 830
	(3) Re-inspection fee	\$ 440	\$ 500
e.	Campground (200 or more sites):		
	(1) License fee	\$ 355	\$ 410
	(2) Pre-licensing fee	\$ 840	\$ 965
	(3) Re-inspection fee	\$ 505	\$ 580
f.	Recreational/Educational Camps:		
	(1) License fee	\$ 440	\$ 505
	(2) Pre-licensing fee	\$1050	\$1200
	(3) Re-inspection fee	\$ 630	\$ 720
5.	Public Swimming Pool:		
a.	Swimming Pools with Additional Pool Slides:		
	(1) Re-inspection fee	\$ 25	\$ 75
6.	School Inspections:		
a.	Full service kitchen	\$ 380	\$ 440
b.	Full service pre-inspection fee	\$ 380	\$ 440
c.	Satellite kitchen	\$ 135	\$ 150
d.	Satellite kitchen pre-inspection	\$ 135	\$ 150
7.	Tattoo and Body-Piercing Licenses:		
a.	For a tattoo or body-piercing establishment:		
	(1) License fee	\$ 125	\$ 135
	(2) Pre-licensing fee	\$ 240	\$ 255
	(3) Re-inspection fee	\$ 113	\$ 180
b.	For a combined tattoo and body piercing establishment:		
	(1) License fee	\$ 205	\$ 220

(2) Pre-licensing fee	\$ 375	\$ 400	
(3) Re-inspection fee	\$ 180	\$ 295	
c. Temporary tattoo/piercing fee	none	\$ 100	
HEALTH - TOTAL REVENUE INCREASE			\$ 2,500

HUMAN SERVICES:

Children on electronic monitoring			
(Court ordered)	(none)	\$ 1 per day	
*[ability to pay - sliding scale]			
HUMAN SERVICES - TOTAL REVENUE INCREASE			<u>\$ 1,400</u> *

<b>ESTIMATED TOTAL NET REVENUE INCREASES</b>	<b><u>\$ 1,400</u></b>
--	------------------------

Item 11d

RESOLUTION NO. 2010-\_\_\_\_\_

**Resolution establishing non-countywide levies for health and library services**

WHEREAS, the non-countywide budget for 2011 containing total department appropriations and levies is apportioned to the municipalities benefiting from the services furnished.

NOW, THEREFORE, BE IT RESOLVED that the sums listed below be levied upon all property in Jefferson County that is taxable for the purpose listed:

Health Department	\$ _____
Library Services	\$ _____

BE IT FURTHER RESOLVED that the above amounts be apportioned to equalized values as established by the State Department of Revenue.

*Fiscal Note: Health mill rate is \$ \_\_\_\_\_; library mill rate is \$ \_\_\_\_\_ per \$1,000 of equalized value.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

VACANT \_\_\_\_\_

Requested by  
Finance Committee

11-09-10

Philip C. Ristow: 11-04-10

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

By virtue of the authority vested in me under Section 59.18 of the Wisconsin Statutes, I do hereby appoint and request the County Board's confirmation of the following individuals as a member of:

Sheriff's Civil Service Commission

- a. Christine Spangler, Fort Atkinson, WI, for a five year term effective January 1, 2011 and ending January 1, 2016.

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

Veterans Service Commission

- b. Timothy Finn, Lake Mills, WI, for a three year term effective December 13, 2010 and ending December 9, 2013.

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

Jefferson County Library Board

- c. Dr. Dwayne Morris, Watertown, WI, for a three year term effective December 31, 2010 and ending December 31, 2013.

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

- d. Julaine Appling, Watertown, WI, WI, for a three year term effective December 31, 2010 and ending December 31, 2013.

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

- e. Dean Sanders, Lake Mills, WI, WI, for a three year term effective December 31, 2010 and ending December 31, 2013.

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_



**APPLICATION FOR APPOINTMENT**

(See instructions for preparation on back)

Is this an amendment? ☐ Yes ☒ NoI, Jennifer Hanneman, being duly sworn, state that

(Candidate's name)

I am a candidate for the office of County Supervisor District #18  
(Official name of office - Include district, branch or seat number)representing Non Partisan  
(Name of political party or statement of principle - five words or less)

and I meet or will meet at the time I assume office the applicable age, citizenship, residency and voting qualification requirements, if any, prescribed by the constitutions and laws of the United States and the State of Wisconsin, and that I will otherwise qualify for office, if appointed.

I have not been convicted of a felony in any court within the United States for which I have not been pardoned. I have not been convicted of a misdemeanor involving a violation of public trust for which I have not been pardoned.

My present municipality of residence for voting purposes is:

823 Lucas Lane  
(Candidate's address for voting purposes - Include the number, street, and municipality where the candidate resides.)

My name as I wish it to appear on the official ballot is as follows:

Jennifer Hanneman

(Any combination of first name, middle name or initials with surname. A nickname may replace a legal name.)

Jennifer Hanneman  
(Signature of candidate)

STATE OF WISCONSIN )  
County of JEFFERSON ) ss.  
(County of notarization)

Subscribed and sworn to before me this 27th day of November, 2010
Babara A. Frank  
(Signature of person authorized to administer oaths)
NOTARY SEAL  
NOT REQUIREDMy commission expires N/A or ☐ is permanent.
☐ Notary Public or \_\_\_\_\_  
(Official title if not a notary)

EB-162 (Rev. 5/97) (Address 2/2004) The information on this form is required by §8.21, Stats., Art. XIII, Sec. 3, Wis. Const., and must be filed with the filing officer in order to have a candidate's name placed on the ballot. §§8.05 (1)(j), 8.10 (5), 8.15 (4)(b), 8.17 (2), 8.20 (6), 120.06 (6)(b), Stats.

This form is prescribed by the STATE ELECTIONS BOARD, P.O. Box 2973, Madison, WI 53701-2973, 608-266-8005  
<http://elections.state.wi.us> [seb@seb.state.wi.us](mailto:seb@seb.state.wi.us)