

AGENDA
JEFFERSON COUNTY BOARD MEETING
Tuesday, April 19, 2011 7:00 p.m.
Jefferson County Courthouse
320 South Main Street, Room 205
Jefferson, WI 53549

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**
5. **REVIEW OF THE AGENDA**
6. **APPROVAL OF MINUTES**
On March 30, 2011, the Administration & Rules Committee corrected and approved the Board's March 8, 2011, minutes for publication and insertion into the Official Proceedings of the Board of Supervisors of Jefferson County 2010-2011 minute book. Committee approval was pursuant to Board Rule 3.05(2)(a).
7. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Page 1)
 - b. Retirement Recognitions
 - c. Memo dated March 14, 2011 from Donna Haugom, regarding Emergency Planning and Community Right to Know Grant and Emergency Management Planning Grant (Page 2)
 - d. Report from County Board Chair John Molinaro on 2010 County Board meeting fees and expenses (Page 3-14)
 - e. Zoning Committee Notice of Public Hearing, April 21, 2011, 7:00 p.m. Rm 205 (Page 15)
8. **SPECIAL ORDER OF BUSINESS**
 - a. Presentation of the Draft Jefferson County Agricultural Preservation and Land Use Plan & Ordinance revisions and update by Mark Roffers of Vandewalle & Associates, Inc.
9. **PUBLIC HEARING**
 - a. Jefferson County Reapportionment (County Board Supervisor Redistricting) Public Hearing (Page 16)
10. **PUBLIC COMMENT**
11. **ANNUAL REPORTS**
 - a. County Administrator – Gary Petre
 - b. Human Resources – Terri Palm-Kostroski
 - c. Finance – David Ehlinger
 - d. Economic Development Consortium – Dennis Heling

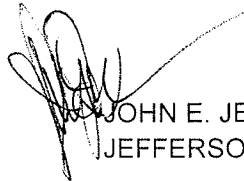
COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES

12. **PLANNING & ZONING COMMITTEE**
 - a. Report – Approval of Petitions (Page 17)
 - b. Ordinance – Amend Zoning Ordinance (Page 18-19)
 - c. Ordinance – Text Amendment to Zoning Ordinance (Page 20)
13. **ADMINISTRATION & RULES COMMITTEE**
 - a. Ordinance – Amend Board Rule to allow 30 minutes for public comment (Page 21)
14. **FAIR PARK COMMITTEE**
 - a. Resolution – Renew soft drink Marketing Partnership Agreement (Page 22-23)
15. **FINANCE COMMITTEE**
 - a. Resolution – Accepting offer to purchase 3 acre farmstead (Page 24)
 - b. Resolution – Disallowing the claim of Linda J. Nottling (Page 25)
16. **HIGHWAY COMMITTEE**
 - a. Resolution – Approving 2011 Local Road Improvement Program asphalt bids (Page 26)
 - b. Resolution – Approving 2011 seal coat oil vendor prices (Page 27)
 - c. Resolution – Approving 2011 asphalt pulverizing and milling bid (Page 28)
 - d. Resolution – Approving 2011 pre-mixed asphaltic concrete vendor prices (Page 29)
17. **HUMAN RESOURCES COMMITTEE**
 - a. Ordinance – Amend Personnel Ordinance to authorize the temporary administration of provisions of a collective bargaining agreement that is no longer applicable (Page 30)
18. **HUMAN SERVICES BOARD**
 - a. Resolution – Opposing State centralization of Economic Support Programs as proposed in the Governor's 2011-2013 State Biennial Budget (Page 31)
 - b. Resolution – Supporting a hybrid economic support service delivery system (Page 32-36)
19. **LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE**
 - a. Resolution – Proclaiming May 19 as Law Enforcement Day in Jefferson County (Page 37)
20. **APPOINTMENT BY COUNTY ADMINISTRATOR**
 - a. Dr. Don Williams and Anna Hutchings to the Board of Health for three-year terms ending May 13, 2014 (Page 38)
21. **ANNOUNCEMENTS**
22. **ADJOURN**

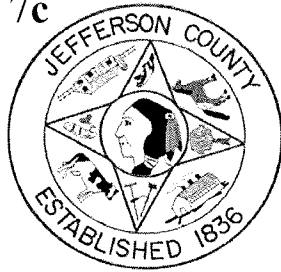
NEXT COUNTY BOARD MEETING, May 10, 2011 7:00 P.M. ROOM 205

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY WISCONSIN
April 1, 2011**

Available Cash on Hand	
March 1, 2011	\$ 591,407.93
March Receipts	\$ <u>6,486,119.21</u>
 Total Cash	 \$ 7,077,527.14
Disbursements	
General - March 2011	\$ 4,587,231.96
Payroll - March 2011	\$ <u>1,224,901.35</u>
 Total Disbursements	 \$ <u>5,812,133.31</u>
 Total Available Cash	 \$ 1,265,393.83
 Cash on Hand (in bank) April 1, 2011	
Less Outstanding Checks	\$ <u>1,891,607.56</u> \$ <u>626,213.73</u>
 Total Available Cash	 \$ 1,265,393.83
AIM Government & Agency Portfolio	\$ 3,990,776.12
Local Government Investment Pool - General	\$ 19,684,646.18
Institutional Capital Management	\$ 15,658,967.58
Local Government Investment Pool -Clerk of Courts	\$ 160,777.13
Local Government Investment Pool -Farmland Preservation	\$ 251,806.64
Local Government Investment Pool -Parks/Liddle	\$ <u>95,450.21</u>
	\$ 39,842,423.86
2011 Interest - Super N.O.W. Account	\$ 831.26
2011 Interest - L.G.I.P. - General Funds	\$ 6,557.05
2011 Interest - ICM	\$ 60,821.69
2011 Interest - AIM	\$ 113.38
2011 Interest - L.G.I.P. - Parks /Carol Liddle Fund	\$ 77.75
2011 Interest - L.G.I.P. - Farmland Preservation	\$ 109.15
2011 Interest - L.G.I.P. - Clerk of Courts	\$ <u>69.69</u>
Total 2011 Interest	\$ 68,579.97



JOHN E. JENSEN
JEFFERSON COUNTY TREASURER



JEFFERSON COUNTY OFFICE OF EMERGENCY MANAGEMENT

DONNA HAUGOM, DIRECTOR
KIM BUCHHOLZ, PROGRAM ASSISTANT

DATE: March 14, 2011

TO: Jefferson County Board of Supervisors

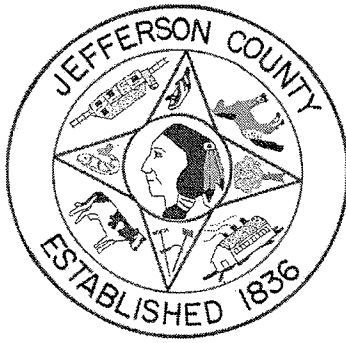
FROM: Donna Haugom, Director
Jefferson County Office of Emergency Management Committee

SUBJECT: Emergency Planning and Community Right to Know Grant
Emergency Management Planning Grant

I would like to inform the Jefferson County Board of Supervisors that the Jefferson County Office of Emergency Management has received \$68,496.40 in grant funding as part of our contract with the State of Wisconsin, Wisconsin Emergency Management in completing our Plan of Work for the Federal Fiscal Year 2010 from October 1, 2009 through September 20, 2010.

Emergency Management Planning Grant = \$35,617.40
Emergency Planning and Community Right to Know Grant = \$32,879.00





JEFFERSON COUNTY BOARD

Jefferson County Courthouse
320 S. Main Street Room 204 A
Jefferson, WI 53549
Telephone (920) 674-8607

JOHN M. MOLINARO
County Board
Chairman

April 2011

Again this year, the Finance Department has compiled an annual report of the County Board's meeting fees and expenses for 2010. The report contains a summary of all the committee meetings attended by County Board Supervisors and citizen appointees.

As 2010 was an election year, you will notice there are more than 30 supervisors listed. The report reflects partial terms and resignations during 2010. Therefore, it is a bit more difficult to draw conclusions and establish averages. Total number of meetings attended was 1688 down from 2009's total of 1886, a reduction 198. This amounted to a savings of \$12,965, and was the third year in a row that the Jefferson County Board reduced the number of meetings and carried over a surplus to the next fiscal year.

We can attribute some of the savings to good management by committee chairs. Committee chairs now meet as a group every three or four months to discuss meeting management and issues of mutual interest. This allows new chairpersons to ask questions and brings some uniformity to how committees are run. Committee chairs continue to review their committee agendas with a goal to maximize efficiency and avoid meeting when not necessary, while providing oversight to their departments.

I would be remiss not to acknowledge the professionalism and acts of generosity by individual supervisors who regularly waive their meeting fees and mileage. The County Board continues to demonstrate fiscal restraint by again forgoing any increase in meeting fees and salary through April 2012. The Jefferson County Board has not raised their compensation since 2003 which amounts to eight years without an increase.

The County Board has completed our strategic planning process. This effort has provided guidance to Jefferson County Government as a whole. The plan will provide clarity for us as we move into the future, and help us better communicate with our constituents separating fact from fiction. The Jefferson County Board continues to be an example of public service at the highest level with an emphasis of providing **"Responsible Government Advancing the Quality of Life"**.

04-19-11

**JEFFERSON COUNTY
COMMITTEE MEETING FEES REPORT
FOR THE YEAR ENDED DECEMBER 31, 2010**

<u>Name</u>	<u>Meeting Count</u>	<u>Committee</u>	<u>Salary</u>	<u>Meeting Fees</u>	<u>*Other Expenses</u>	<u>Committee Total</u>	<u>Grand Total</u>
BABCOCK, PAUL	11	ADMIN & RULES/ICC	660.00	605.00	66.00	671.00	3,345.00
	11	COUNTY BOARD		605.00	66.00	1,331.00	
	1	EDUCATION SESSION		55.00	7.00	62.00	
	10	LAW ENF/EM MGMT COMM		550.00	60.00	610.00	
	11	PARKS COMMITTEE		605.00	66.00	671.00	
BORLAND, GLEN	11	COUNTY BOARD	660.00	605.00	66.00	1,331.00	3,222.00
	1	EDUCATION SESSION		55.00	6.00	61.00	
	10	HIGHWAY COMMITTEE		550.00	60.00	610.00	
	9	LAW ENF/EM MGMT COMM		495.00	54.00	549.00	
	11	PARKS COMMITTEE		605.00	66.00	671.00	
BRAUGHLER, JAMES	10	ADMIN & RULES/ICC	660.00	550.00	160.00	710.00	4,965.00
	10	COUNTY BOARD		550.00	160.00	1,370.00	
	11	EDUCATION SESSION		605.00	144.00	749.00	
	1	FAIR COMMITTEE		55.00	16.00	71.00	
	15	FINANCE COMMITTEE		825.00	208.00	1,033.00	
	10	HUMAN RESOURCES		550.00	160.00	710.00	
	3	INFRASTRUCTURE		165.00	32.00	197.00	
	1	SEMINAR/CONVENTION		80.00	45.00	125.00	
BUCHANAN, RONALD	4	COUNTRYSIDE, BRD OF TRUS	660.00	220.00	64.00	284.00	5,539.00
	12	COUNTY BOARD		660.00	192.00	1,512.00	
	2	EDUCATION SESSION		110.00	32.00	142.00	
	13	FAIR COMMITTEE		715.00	208.00	923.00	
	5	FAIR WEEK		400.00	80.00	480.00	
	12	HIGHWAY COMMITTEE		660.00	192.00	852.00	
	6	HOME CONSORTIUM		330.00	0.00	330.00	
	4	H-SEM/CON		220.00	0.00	220.00	
	1	SEMINAR/CONVENTION		55.00	77.00	132.00	
	8	UW EXTENSION EDUC COMM		465.00	128.00	593.00	
	1	VETERANS SERVICE		55.00	16.00	71.00	

BUROW, MIKE	11	COUNTY BOARD	660.00	605.00	44.00	1,309.00	
	1	EDUCATION SESSION		55.00	4.00	59.00	
	12	FAIR COMMITTEE		660.00	48.00	708.00	
	4	FAIR WEEK		320.00	16.00	336.00	
	1	INFRASTRUCTURE		55.00	4.00	59.00	
	10	LAND & WATER CONSERV		550.00	40.00	590.00	
	1	SEMINAR/CONVENTION		55.00	0.00	55.00	
	7	UW EXTENSION EDUC		385.00	28.00	413.00	
	1	PLANNING & ZONING COMM		55.00	4.00	59.00	3,588.00
CHRISTENSEN, WALT	12	COUNTY BOARD	660.00	660.00	150.00	1,470.00	
	2	FARMLAND CONS EASEMENT		110.00	24.00	134.00	
	8	LAKE RIPLEY MGMT DIST		440.00	48.00	488.00	
	7	LAND & WATER CONSERV		385.00	87.50	472.50	
	1	SEMINAR/CONVENTION		80.00	45.00	125.00	
	2	SOLID WASTE/AIR QUALITY		135.00	25.00	160.00	2,849.50
DAVID, GREG	8	ADM & RULES/ICC		440.00	112.00	552.00	
	12	COUNTY BOARD	660.00	660.00	168.00	1,488.00	
	3	EDUCATION SESSION		165.00	26.00	191.00	
	2	FARMLAND CONS EASEMENT	110.00	28.00	138.00		
	7	HOME CONSORTIUM		385.00	0.00	385.00	
	2	SEMINAR/CONVENTION		135.00	0.00	135.00	
	2	SOLID WASTE/AIR QUALITY		110.00	28.00	138.00	
	26	PLANNING & ZONING COMM		1,430.00	364.00	1,794.00	4,821.00
DELANY, MARY	6	COUNTY BOARD	275.00	330.00	6.00	611.00	
	3	ECONOMIC DEVELOPMENT CONS		165.00	7.00	172.00	
	4	HUMAN RESOURCES		220.00	7.50	227.50	
	3	INFRASTRUCTURE		165.00	8.50	173.50	1,184.00
HANNEMAN, JENNIFER	2	COUNTY BOARD	110.00	110.00	4.00	224.00	
	2	HOME CONSORTIUM		110.00	0.00	110.00	
	1	SOLID WASTE/AIR QUALITY		55.00	2.00	57.00	391.00
IMRIE, VIC	12	COUNTY BOARD	660.00	660.00	120.00	1,440.00	
	6	FAIR COMMITTEE		330.00	60.00	390.00	
	6	SOLID WASTE/AIR QUALITY		330.00	60.00	390.00	2,220.00
JAECKEL, GEORGE	4	COUNTRYSIDE – BRD OF TRUS		220.00	18.00	238.00	

	12	COUNTY BOARD	660.00	660.00	54.00	1,374.00	
	1	EDUCATION SESSION		55.00	4.50	59.50	
	8	HIGHWAY COMMITTEE		440.00	36.00	476.00	
	2	LAND & WATER CONSERV		110.00	9.00	119.00	
	11	LAW ENF/EM MGMT COMM		605.00	49.50	654.50	2,921.00
JONES, RICHARD C.	0	AGING & DIS RESOURCE			220.00	220.00	
	11	COUNTY BOARD	660.00	605.00	200.00	1,465.00	
	7	EDUCATION SESSION		385.00	120.00	505.00	
	16	FINANCE COMMITTEE		880.00	300.00	1,180.00	
	1	HS PERSONNEL & FINANCE		55.00	22.00	77.00	
	13	HUMAN SERVICES BOARD		715.00	300.00	1,015.00	
	9	INFRASTRUCTURE		495.00	180.00	675.00	
	1	SEMINAR/CONVENTION		55.00	28.93	83.93	
	9	PLANNING & ZONING COMM		495.00	180.00	675.00	5,818.93
KUHLMAN, RICK	9	COUNTY BOARD	660.00	495.00	144.00	1,299.00	
	7	FINANCE COMMITTEE		385.00	122.00	497.00	
	5	INFRASTRUCTURE		275.00	80.00	355.00	
	7	PARKS COMMITTEE		385.00	112.00	497.00	
	7	PLANNING & ZONING COMM		385.00	112.00	497.00	3,145.00
MODE, JIM	10	ADMIN & RULES/ICC		550.00	100.00	650.00	
	0	AGING & DIS RESOURCE			115.00	115.00	
	12	COUNTY BOARD	660.00	660.00	110.00	1,430.00	
	1	EDUCATION SESSION		55.00	10.00	65.00	
	1	EMERGENCY MGMT/PARKS		80.00	10.00	90.00	
	23	FINANCE COMMITTEE		1,265.00	205.00	1,470.00	
	2	HS PERSONNEL & FINANCE		110.00	20.00	130.00	
	30	HUMAN SERVICES BOARD		1,650.00	1,539.80	3,189.80	
	5	SEMINAR/CONVENTION		275.00	124.00	399.00	7,538.80
MOLINARO, JOHN	8	ADMIN & RULES/ICC		440.00	16.00	456.00	
	1	BUDGET COMMITTEE		55.00	0.00	55.00	
	11	COUNTY BOARD	4,867.50	605.00	33.00	5,505.50	
	1	COUNTY BOARD OF HEALTH		55.00	0.00	55.00	
	1	ECONOMIC DEVELOPMENT CONS		55.00	0.00	55.00	
	16	EDUCATION SESSION		880.00	60.00	940.00	
	1	EMERGENCY MGMT/PARKS		55.00	0.00	55.00	
	9	FAIR COMMITTEE		495.00	50.00	545.00	

	13	FARMLAND CONS EASEMENT		715.00	33.00	748.00	
	23	FINANCE COMMITTEE		1,265.00	88.00	1,353.00	
	7	HIGHWAY COMMITTEE		385.00	53.00	438.00	
	6	HUMAN RESOURCES		330.00	0.00	330.00	
	6	HUMAN SERVICES BOARD		330.00	5.00	335.00	
	5	INFRASTRUCTURE		275.00	0.00	275.00	
	5	INTER-COUNTY COORD COMM		275.00	157.00	432.00	
	2	LAND & WATER CONSERVATION		110.00	0.00	110.00	
	7	LAW ENF/EM MGMT COMM		385.00	0.00	385.00	
	6	MEET W/LOCAL GOVT/ASSOC		330.00	18.00	348.00	
	12	MEET WITH DEPARTMENT HEAD		660.00	0.00	660.00	
	1	MEET WITH STATE EMPLOYEE		55.00	25.00	80.00	
	8	PARKS COMMITTEE		440.00	0.00	440.00	
	3	SECURITY & FACILITIES		165.00	0.00	165.00	
	6	SEMINAR/CONVENTION		355.00	67.02	422.02	
	1	SOLID WASTE/AIR QUALITY		55.00	0.00	55.00	
	1	SUSTAINABILITY TASK FORCE		55.00	0.00	55.00	
	5	UW EXTENSION EDUC COMM		275.00	0.00	275.00	
	2	WAUK CO VTAE DIST BOARD		110.00	104.00	214.00	
	6	PLANNING & ZONING COMM		330.00	11.00	341.00	15,127.52
MORRIS, DWAYNE	9	COUNTY BOARD	660.00	495.00	144.00	1,299.00	
	2	JEFFERSON CO LIBRARY CNCL		110.00	0.00	110.00	
	8	LAW ENF/EM MGMT COMM		440.00	128.00	568.00	1,977.00
MORSE, EDWIN W.	9	COUNTY BOARD	467.50	495.00	76.50	1,039.00	
	3	COUNTY BOARD OF HEALTH		165.00	25.50	190.50	
	1	EDUCATION SESSION		55.00	8.50	63.50	
	3	UW EXTENSION EDUC COMM		165.00	25.50	190.50	1,483.50
NASS, STEVEN	11	COUNTY BOARD	660.00	605.00	132.00	1,397.00	
	5	EDUCATION SESSION		275.00	60.00	335.00	
	12	FARMLAND CONS EASEMENT		660.00	144.00	804.00	
	1	INTER-COUNTY COORD COMM		55.00	0.00	55.00	
	1	LAND INFORMATION ADVISORY		55.00	11.00	66.00	
	12	PARKS COMMITTEE		660.00	144.00	804.00	
	26	PLANNING & ZONING		1,430.00	312.00	1,724.00	5,203.00
PETERSON, CRAIG A.	9	COUNTY BOARD	467.50	495.00	117.00	1,079.50	
	1	EDUCATION SESSION		55.00	13.00	68.00	

	1	EMERGENCY MGMT/PARKS		80.00	6.00	86.00	
	7	HIGHWAY COMMITTEE		385.00	91.00	476.00	
	2	H-SEM/CONV		110.00	0.00	110.00	
	5	HUMAN RESOURCES		275.00	65.00	340.00	
	1	SEMINAR/CONVENTION		55.00	0.00	55.00	2,214.50
POULSON, BLANE	10	COUNTY BOARD	660.00	550.00	119.00	1,329.00	
	11	FAIR COMMITTEE		605.00	151.00	756.00	
	5	FAIR WEEK		400.00	85.00	485.00	
	5	FARMLAND CONS EASEMENT		275.00	80.00	355.00	
	7	HIGHWAY COMMITTEE		385.00	77.50	462.50	3,387.50
REESE, DONALD	10	COUNTY BOARD	660.00	550.00	120.00	1,330.00	
	6	EDUCATION SESSION		330.00	72.00	402.00	
	2	FARMLAND CONS EASEMENT		110.00	24.00	134.00	
	9	INFRASTRUCTURE		495.00	108.00	603.00	
	9	SOLID WASTE/AIR QUALITY		495.00	108.00	603.00	
	28	PLANNING & ZONING		1,540.00	336.00	1,876.00	4,948.00
RINARD, AMY R.	10	COUNTY BOARD	467.50	550.00	240.00	1,257.50	
	2	EDUCATION SESSION		110.00	43.00	153.00	
	1	FAIR COMMITTEE		55.00	24.00	79.00	
	8	FARMLAND CONS EASEMENT		440.00	192.00	632.00	
	3	SEMINAR/CONVENTION		190.00	0.00	190.00	
	20	PLANNING & ZONING COMM		1,100.00	480.00	1,580.00	3,891.50
ROGERS, PAMELA	12	COUNTY BOARD	660.00	660.00	102.00	1,422.00	
	8	EDUCATION SESSION		440.00	68.00	508.00	
	1	EMERGENCY MGMT/PARKS		80.00	8.50	88.50	
	22	FINANCE COMMITTEE		1,210.00	178.50	698.50	
	11	LAW ENF/EM MGMT COMM		605.00	88.00	693.00	
	2	SEMINAR/CONVENTION		110.00	18.50	128.50	4,927.00
ROOU, JANET C.	10	COUNTY BOARD	467.50	550.00	220.00	1,237.50	
	2	EDUCATION SESSION		110.00	42.00	152.00	
	1	EMERGENCY MGMT/PARKS		80.00	22.00	102.00	
	5	HOME CONSORTIUM		275.00	0.00	275.00	
	2	LOWER SPRING LAKE PROJECT		110.00	10.00	120.00	
	3	SEMINAR/CONVENTION		190.00	0.00	190.00	
	3	UTILITY TAX CO		165.00	159.39	324.39	

	7	PLANNING & ZONING COMM		385.00	154.00	539.00	2,939.89
SCHROEDER, JAMES R.	9	COUNTY BOAD	467.50	495.00	0.00	962.50	
	7	ECONOMIC DEVELOPMENT CONS		385.00	0.00	385.00	
	1	EDUCATION SESSION		55.00	0.00	55.00	
	6	INFRASTRUCTURE		330.00	0.00	330.00	1,732.50
SCHULTZ, RICHARD R.	8	COUNTY BOARD	467.50	440.00	56.00	963.50	
	4	COUNTY BOARD OF HEALTH		220.00	21.00	241.00	
	1	EDUCATION SESSION		55.00	7.00	62.00	
	4	HUMAN RESOURCES		220.00	28.00	248.00	1,514.50
TIETZ, RICHARD A.	11	COUNTY BOARD	660.00	605.00	176.00	1,441.00	
	1	COUNTY BOARD OF HEALTH		55.00	16.00	71.00	
	11	ECONOMIC DEVELOPMENT CONS		605.00	178.00	783.00	
	1	EDUCATION SESSION		55.00	16.00	71.00	
	12	HUMAN SERVICES BOARD		660.00	176.00	836.00	
	7	PARKS COMMITTEE		385.00	112.00	497.00	3,699.00
TORRES, GREGORY M.	12	COUNTY BOARD	660.00	660.00	144.00	1,464.00	
	2	EDUCATION SESSION		110.00	24.00	134.00	
	8	FAIR COMMITTEE		440.00	98.50	538.50	
	5	FAIR WEEK		375.00	60.00	435.00	
	9	LAND & WATER CONSERVATION		495.00	108.00	603.00	
	4	SEMINAR/CONVENTION		220.00	352.00	572.00	
	7	UW EXTENSION EDUC COMM		385.00	84.50	469.50	4,216.00
ZASTROW, LLOYD	11	COUNTY BOARD	660.00	605.00	198.00	1,463.00	
	1	EDUCATION SESSION		55.00	18.00	73.00	
	10	HUMAN RESOURCES		550.00	180.00	730.00	
	5	SOLID WASTE/AIR QUALITY		275.00	90.00	365.00	
	4	UW EXTENSION EDUC COMM		220.00	74.00	294.00	
	9	PLANNING & ZONING COMM		495.00	162.00	657.00	3,582.00
ZENTNER, CARLTON	10	COUNTY BOARD	660.00	550.00	0.00	1,210.00	
	8	LAND & WATER CONSERVATION		440.00	0.00	440.00	
	7	SOLID WASTE/AIR QUALITY		385.00	0.00	385.00	2,035.00
	1368	County Board Members' Totals	21,917.50	75,990.00	16,519.14	114,426.64	114,426.64

APPLING, JULAINE	1	JEFFERSON CO LIBRARY CNCL	55.00	0.00	55.00	55.00
BOCKMANN, HAROLD	4	TRAFFIC SAFETY COMMISSION	220.00	20.00	240.00	240.00
BRANTMEIER, BENNETT	2	SHERIFF'S CIVIL SERVICE	110.00	16.00	126.00	126.00
BURLINGHAM, MARGARET	1	EDUCATION SESSION	55.00	18.50	73.50	
	11	FARMLAND CONS EASEMENT	605.00	203.50	808.50	882.00
CALKINS, STEWART	2	FARMLAND CONS EASEMENT	110.00	0.00	110.00	110.00
CARROLL, DONALD	7	ZONING/BD OF ADJ	460.00	135.00	596.00	596.00
CHRISTIAN, KAREN	10	LAND & WATER CONSERVATION	550.00	150.00	700.00	700.00
CLISH, MICHAEL	1	VETERANS SERVICE COMM	55.00	6.00	61.00	61.00
DELZER, DONALD	4	TRAFFIC SAFETY COMMISSION	220.00	20.00	240.0	240.00
DOVI, BILL	1	FARMLAND CONS EASEMENT	55.00	21.00	76.00	76.00
FINN, TIMOTHY	1	VETERANS SERVICE COMM	55.00	9.50	64.50	64.50
FROELICH, LEIGH	3	JEFFERSON CO LIBRARY CNCL	165.00	20.00	185.00	185.00
GAUGERT, WILLIAM	1	SHERIFF'S CIVIL SERVICE	55.00	7.00	62.00	62.00
GIMLER, RICHARD	2	FARMLAND CONS EASEMENT	110.00	40.00	150.00	150.00
GOETSCH, PERRY	2	FARMLAND CONS EASEMENT	110.00	42.00	152.00	152.00
HADLER, MARIAH	9	FARMLAND CONS EASEMENT	495.00	35.00	530.00	530.00
HARTWICK, SUE	7	JEFFERSON CO LIBRARY CNCL	385.00	4.00	389.00	389.00
HOEFT, JANET SAYRE	6	JEFFERSON CO. LIBRARY CNCL	330.00	32.00	362.00	
	11	ZONING/BD OF ADJ	680.00	105.00	785.00	1,147.00
HOLTERMAN, DAPHNE	4	FARMLAND CONS EASEMENT	220.00	46.00	266.00	266.00

HUTCHINGS, ANNA	5	COUNTY BOARD OF HEALTH		275.00	30.00	305.00	305.00
HYNEK, PAUL	4	ZONING/BD OF ADJ		245.00	43.13	288.13	288.13
JENSWOLD, GREG	1	TRAFFIC SAFETY COMMISSION		55.00	0.00	55.00	55.00
KAMINSKI, KEVIN	2	TRAFFIC SAFETY COMMISSION		110.00	15.00	125.00	125.00
KANNARD, JOHN	2	COUNTY BOARD	192.50	110.00	31.00	333.50	
	2	INFRASTRUCTURE		110.00	31.00	141.00	
	3	UW EXTENSION EDUC COMM		190.00	46.50	236.50	711.00
KANNENBERG, RITA	0	NUTRITION			22.00	22.00	22.00
KEISER, DOUGLAS	7	JEFFERSON CO LIBRARY CNCL		385.00	72.00	457.00	457.00
KNOX, CAROL WARD	6	COUNTY BOARD	385.00	330.00	0.00	715.00	
	6	ECONOMIC DEVELOPMENT CONS		330.00	0.00	330.00	
	6	HUMAN RESOURCES		330.00	0.00	330.00	
	3	INFRASTRUCTURE		165.00	0.00	165.00	1,540.00
KRAMER, AMY	2	COUNTY BOARD	192.50	110.00	0.00	302.50	
	4	FAIR COMMITTEE		220.00	0.00	220.00	
	4	PARKS COMMITTEE		220.00	0.00	220.00	742.50
LARSON, JEFFREY	1	FARMLAND CONS EASEMENT		55.00	3.00	58.00	58.00
LARSON, JOANNE	2	LAND INFORMATION ADVISORY		110.00	16.00	126.00	126.00
LAWSON, VIRGENE	0	AGING & DIS RESOURCE CENT			105.00	105.00	105.00
MC KENZIE, JOHN	3	COUNTY BOARD OF HEALTH		165.00	19.00	184.00	
	1	EDUCATION SESSION		55.00	6.00	61.00	
	2	HS PERSONNEL & FINANCE		110.00	14.00	124.00	
	11	HUMAN SERVICES BOARD		605.00	77.00	682.00	1,051.00
MEIER, RICHARD	4	COUNTRYSIDE – BRD OF TRUS		220.00	24.00	244.00	244.00
MELOY, STEVE	2	SHERIFF'S CIVIL SERVICE		110.00	12.00	122.00	122.00

MILLER, MICHAEL J.	0	COUNTY BOARD	330.00	0.00	0.00	330.00	330.00
MITCHELL, RANDY	2	ZONING/BD OF ADJ		110.00	44.48	154.48	154.48
MORAN, MARIAN	0	AGING & DIS RESOURCE CENT		0.00	180.00	180.00	180.00
MULLENAX, MICHAEL	0	AGING & DIS RESOURCE CENT		0.00	150.00	150.00	150.00
NATROP, BARBARA	0	NUTRITION		0.00	44.00	44.00	44.00
NELSON, JULIE	3	COUNTRYSIDE – BRD OF TRUS		165.00	19.50	184.50	
	2	COUNTY BOARD	192.50	110.00	6.50	309.00	
	1	COUNTY BOARD OF HEALTH		55.00	6.50	61.50	
	2	HUMAN RESOURCES		110.00	13.00	123.00	678.00
NEUPERT, JOHN	2	SHERIFF’S CIVIL SERVICE		110.00	20.00	130.00	
	3	TRAFFIC SAFETY COMMISSION		165.00	30.00	195.00	325.00
POULSON, HOWARD D.	2	FARMLAND CONS EASEMENT		110.00	40.00	150.00	150.00
POWERS, MARTIN	2	HS PERSONNEL & FINANCE		110.00	6.00	116.00	
	8	HUMAN SERVICES BOARD		440.00	24.00	464.00	580.00
REMMEL, AUDREY	0	NUTRITION			36.00	36.00	36.00
SCHMELING, SHARON	3	ADMIN & RULES/ICC		165.00	0.00	165.00	
	1	COUNTRYSIDE – BRD OF TRUS		55.00	1.00	56.00	
	2	COUNTY BOARD	1,926.00	110.00	0.00	2,035.00	
	3	EDUCATION SESSION		165.00	3.00	168.00	
	1	EMERGENCY MGMT/PARKS		55.00	0.00	55.00	
	1	FAIR COMMITTEE		55.00	0.00	55.00	
	3	FARMLAND CONS EASEMENT		165.00	0.00	165.00	
	8	FINANCE COMMITTEE		440.00	0.00	440.00	
	1	HIGHWAY COMMITTEE		55.00	1.00	56.00	
	3	HUMAN RESOURCES		165.00	0.00	165.00	
	2	HUMAN SERVICES BOARD		110.00	7.00	117.00	
	2	INFRASTRUCTURE		110.00	0.00	110.00	
	2	LAW ENF/EM MGMT COMM		110.00	0.00	110.00	
	8	MEET W/LOCAL GOVT/ASSOC		440.00	36.50	476.50	
	25	MEET WITH DEPARTMENT HEAD		1,375.00	.50	1,375.50	

	2	MEET WITH STATE EMPLOYEE		160.00	39.00	199.00	
	1	MID-WIS FED LIB SYS BOARD		55.00	6.00	61.00	
	3	PARKS COMMITTEE		165.00	0.00	165.00	
	2	SEMINAR/CONVENTION		160.00	75.00	235.00	
	1	UTILITY TAX CO		55.00	0.00	55.00	
	1	UW EXTENSION EDUC COMM		55.00	1.00	56.00	
	1	WAUK CO VTAE DIS BOARD		55.00	36.00	91.00	
	1	PLANNING & ZONING COMM		55.00	0.00	55.00	6,466.00
SCHULTZ, JAMES	2	HS PERSONNEL & FINANCE		110.00	30.00	140.00	
	8	HUMAN SERVICES BOARD		440.00	120.00	560.00	700.00
SEEFELDT, SCOTT	2	COUNTY BOARD	192.50	110.00	36.00	338.50	338.50
SPANGLER, CHRISTINE	2	SHERIFF'S CIVIL SERVICE		110.00	20.00	130.00	130.00
STEPPKE, MARYANN	0	AGING & DIS RESOURCE CENT		0.00	72.00	72.00	72.00
STOFFEL, ELIZABETH	4	JEFFERSON CO LIBRARY CNCL		220.00	67.00	287.00	287.00
VAN LIESHOUT, BARBARA	4	COUNTRYSIDE – BRD OF TRUS		270.00	0.00	270.00	
	2	FINANCE COMMITTEE		110.00	0.00	110.00	380.00
VANACKER, SHARON	0	AGING & DIS RESOURCE CENT		0.00	130.00	130.00	130.00
WEIS, DALE	6	ZONING/BD OF ADJ		430.00	81.86	511.86	511.86
WILLIAMS, DONALD	4	COUNTY BOARD OF HEALTH		220.00	24.00	244.00	244.00
YACHINICH, ROBERT G.	2	COUNTY BOARD	192.50	110.00	26.00	328.50	
	4	HIGHWAY COMMITTEE		220.00	52.00	272.00	
	3	UW EXTENSION EDUC COMM		190.00	39.00	229.00	829.50
	320	Non Board Members' Totals	3,602.50	18,075.00	3,021.97	24,699.47	24,699.47
	1688	Grand Totals	25,520.00	94,065.00	19,541.11	139,126.11	139,126.11

*Other Expenses include mileage, parking, meals and registration fees

<u>Meeting Count</u>	<u>Calendar Year</u>	<u>Salary</u>	<u>Meeting Fee</u>	<u>Other</u>	<u>Total</u>	<u>Inc (Dec) Prior Yr</u>
1,688	2010	25,520.00	94,065.00	19,541.11	139,126.11	-10.0%
1,886	2009	25,052.50	107,287.82	22,364.20	154,704.52	-4.1%
2,014	2008	25,135.00	110,355.00	25,864.37	161,354.37	0.8%
	2007	25,520.00	110,955.00	23,666.67	160,141.67	4.9%
	2006	25,122.50	106,175.00	21,312.23	152,609.73	-13.9%
	2005	24,000.00	128,280.01	24,875.48	177,155.49	2.0%
	2004	23,817.00	127,490.00	22,399.23	173,706.23	12.0%
	2003	23,700.00	111,875.00	19,520.85	155,095.85	

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 p.m. on Thursday, April 21, 2011, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions 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

3523A-11 – Jeff Jaeger/Martin & Jeraldine Jaeger Property: Rezone approximately 0.457 acre of PIN 012-0816-0912-000 (34.593 Acres) to add it to adjoining A-3 property already zoned A-3, Rural Residential. The site is near **N9200 Fox Road**, Town of Ixonia.

CONDITIONAL USE PERMIT APPLICATIONS

CU1654-11 – Gene Olson: Conditional use to sanction an extensive on-site storage structure of 1200 square feet, 15' 8" in height in a Residential R-2 zone at **N5322 Watertown Road**, Town of Aztalan. The site is on PIN 002-0714-2643-004 (0.84 Acre).

CU1655-11 – Mud Lake Sportsmen's Club/Town of Sumner: Conditional use for greater shoreland cutting than is allowed by Sec. 11.10(e)(2) of the Jefferson County Zoning Ordinance for a Town road project on part of PIN 028-0513-1324-000 (47 Acres). The site is near **Blackhawk Island Road** in the Town of Sumner.

CU1644-11 – Jim Noltner: Modification to a previously approved conditional use at **N8392 Little Coffee Road**, to allow a kennel to be moved to a proposed new building on that property. The site is on PIN 032-0815-2223-000 (2.232 Acres) in an A-2, Agribusiness zone in the Town of Watertown.

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

NOTICE OF PUBLIC HEARING JEFFERSON COUNTY REAPPORTIONMENT (COUNTY BOARD SUPERVISOR REDISTRICTING)

Notice is hereby given that the Jefferson County Board will hold a Public Hearing on Tuesday, April 19, 2011, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse, 320 South Main Street, Jefferson, Wisconsin.

The purpose of the hearing is to allow the public an opportunity to comment on the upcoming reapportionment/redistricting for purposes of Jefferson County Board representation. Consideration of new district boundaries for County Board Supervisor election purposes follows each Decennial Census.

The Jefferson County Board will determine, most likely on May 10, 2011, tentatively where to draw district lines for County Board Supervisor election purposes, including how many County Board Supervisor districts will exist beginning with the 2012 election.

All interested citizens are invited to attend this public hearing and make oral comments. Prior to the hearing, written comments may be submitted to Barbara A. Frank, Jefferson County Clerk, 320 South Main Street, Room 109, Jefferson, WI 53549 or e-mailed to BarbF@jeffersoncountywi.gov.

JEFFERSON COUNTY CLERK
320 SOUTH MAIN STREET, RM. 109
JEFFERSON, WI 53549
(920) 674-7140
(920) 674-7368

**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 February 17 and March 17, 2011, 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 3516A-11, 3519A-11, 3520A-11, 3521A-11 and
3522T-11**

DATED THIS TWENTY-EIGHTH DAY OF MARCH 2011

Donald Reese, Secretary

**THE EFFECTIVE DATE OF THE PRIOR MONTH'S AMENDMENTS, 3504A-11, 3509A-11, 3510A-00,
3511A-11, 3512A-11, 3513A-11 & 3517T-11, IS MARCH 15, 2011.**

ORDINANCE NO. 2011-_____

Amend Zoning Ordinance

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

WHEREAS, Petition 3516A-11 was referred to the Jefferson County Planning and Zoning Committee for public hearing on February 17, 2011, and Petitions 3519A-11, 3520A-11 and 3521A-11 were referred for public hearing on March 17, 2011, 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 A-1, AGRICULTURAL AND A-3, RURAL RESIDENTIAL TO A-2,
AGRIBUSINESS**

Rezone to allow for storage of contractor's equipment at W2054 Church Drive in the Town of Concord. The site is on PINs 006-0716-0832-000 (30.4 acres) and 006-0716-0832-002 (1 acre). This action is conditioned upon receipt and recording of a final certified survey map for the zone and upon payment of a conversion fee to the State of Wisconsin at the rate of \$891 per acre for the area being rezoned out of the A-1 Agricultural district. The rezoning shall be null and void and of no effect one year from the date of County Board approval unless all applicable conditions have been completed by that date. (3516A-11 – Keith & Tammy Ott)

FROM RESIDENTIAL R-2 TO A-3, RURAL RESIDENTIAL

Rezone PIN 028-0513-0111-001 (3.3 acres) at N2455 Kunz Road in the Town of Sumner. This was requested to allow a dog kennel to be operated on the site. Because the entire tax parcel is being rezoned, the Committee did not require a certified survey map. (3519A-11 – Bryon & Kathy Vogel)

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

Rezone to create an approximate 2-acre building site on Knoll Drive in the Town of Concord from part of PIN 006-0716-3522-000 (31.322 acres). This prime ag land lot combination utilizes the last available A-3 zone for the property; therefore, approval is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval, upon receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems, upon approval and recording of a final

certified survey map for the lot and upon payment of a conversion fee to the State of Wisconsin at a rate of \$891 per acre for the area being rezoned out of the A-1 Agricultural district. Rezoning shall be null and void and of no effect one year from the date of County Board approval unless all applicable conditions have been completed by that date. (3520A-11 – David & Beverly Mueller Trust)

FROM COMMUNITY TO A-3, RURAL RESIDENTIAL

Rezone PIN 012-0816-1931-020 (1.769 acres) near N8206 CTH E in the Town of Ixonia to allow its combination with adjoining A-3 zoned property under the same ownership, resulting in one 5.289-acre A-3 zoned lot. This combination would then allow the petitioner to have five animals units on the property, and to apply for permits to construct a building on the newly zoned area. (3521A-11 – Robert Hamer/Jean Hallada property)

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Ordinance Requested By
Planning and Zoning Committee

04-19-11

Deb Magritz: 4-6-11

ORDINANCE NO. 2011-_____

Text Amendment to Zoning Ordinance

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

WHEREAS, Petition 3522T-11 was referred to the Jefferson County Planning and Zoning Committee for public hearing on March 17, 2011, and

WHEREAS, the proposed text amendment has 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 text of the zoning ordinance of Jefferson County as follows:

ZONING ORDINANCE TEXT AMENDMENT

Add in Sec. 11.02 DEFINITIONS, Animal Unit: The equivalent of one (1) cow, four (4) hogs, ten (10) sheep, ten (10) goats, one hundred (100) **rabbits or** poultry, one (1) horse, pony or mule.
... 3522T-11 – Jefferson County)

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Ordinance Requested By
Planning and Zoning Committee

04-19-11

Deb Magritz: 4-6-11

ORDINANCE NO. 2011-_____

Amend Board Rule to allow 30 minutes for public comment

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

Section 1. Amend Section 3.01(6) of the Board of Supervisors' Rules of Order as follows:

(6) The Chair may limit the number of persons addressing the Board under Section 3.01(5)(g) to a number determined by the Chair to reasonably represent the views of large groups of persons wishing to address the Board, so as to prevent repetition. The length of time allocated to any person addressing the Board under Section 3.01(5)(g) shall ~~be at~~ not exceed 3 minutes and may be shortened at the discretion of the Chair, with all public comment confined to a maximum of ~~15~~ 30 minutes.

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

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

NOTE: The Administration & Rules Committee has returned this ordinance to the Board (referred to the Committee on March 8, 2011, as Ordinance No. 2010-26), as amended and shown changing the maximum time per speaker from five minutes to three minutes.

Requested by
Supervisor Peterson
Administration & Rules Committee

04-19-11

Philip C. Ristow: 02-22-11; 04-05-11

RESOLUTION NO. 2011-____

Renew soft drink Marketing Partnership Agreement

WHEREAS, Jefferson County entered into a three-year Marketing Partnership Agreement to use Pepsi products at Jefferson County Fair Park and other county locations, which agreement expires December 31, 2011, and

WHEREAS, the parties have negotiated an extension of the agreement including changes in fees to be paid in connection therewith, and

WHEREAS, the Fair Park Committee recommends a three-year extension through December 31, 2014, with the annual marketing partnership fee to be paid by Pepsi increasing from \$9,000 to \$11,000 per year and new rebates of \$1.00 per case to be paid to the County if sales exceed 3,599 cases per year,

NOW, THEREFORE, BE IT RESOLVED that the Fair Park Director is authorized to execute a three-year extension of the soft drink Marketing Partnership Agreement on the terms described above.

Fiscal Note: The total cash value of the Pepsi sponsorship was \$28,670 for the year 2010. The increase of \$2,000 per year in the base fee together with a \$1.00 additional per case bonus should add about \$5,600 to that on an annual basis during the term of the renewal commencing in 2012.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Requested by
Fair Park Committee

04-19-11

Philip Ristow: 04-14-11



March 11, 2011

**JEFFERSON COUNTY FAIR GROUNDS
503 NORTH JACKSON STREET
JEFFERSON, WI 53549
Attn: Gary Petre**

Pepsi Cola appreciates being able to partner with the Jefferson County Fair Grounds as its exclusive supplier of Beverages and related services to the Customer. This letter serves to outline the three (3) year extension of the contract dated January 15th, 2009 and what has been updated in the Agreement, all other commitments are as stated in the Agreement:

CUSTOMER PROVIDES PEPSI COLA WITH

- **Beverage Products.** Pepsi-Cola shall, during the term of this Agreement be the exclusive provider of all Beverages which are offered for sale, dispensed by machine or person or otherwise distributed by or on behalf of the Customer at or in connection with the Customers functions, activities and events. For purposes of this Agreement, **"Beverages"** shall mean all non-alcoholic beverages including, without limitation, carbonated soft drinks, iced tea, lemonade, juices, juice blends, isotonic and all exercise replenishment beverages, energy drinks, mineral water, flavored water, enhanced water, drinking water, iced coffee and frozen beverages i.e. slushy, but does not include 100% milk and coffee.

PEPSI COLA PROVIDES CUSTOMER WITH

- **Incentive Fee Paid to Customer.** Pepsi-Cola shall pay the Customer over the course of the Agreement the sum of \$33,000.00 as an incentive to enter into this Agreement (the **"Incentive Fee"**). The Incentive Fee shall be paid as follows:
 - \$11,000.00 annually, within ninety (90) days of the annual anniversary of the Effective Date for three (3) years.
- **Bonus Rebate.** Pepsi-Cola shall pay the Customer a bonus rebate of a \$1.00 per case of twenty-four (24) twenty (20) ounce bottles if sales meet or exceed 3,599 cases annually.

We appreciate working with you and look forward to a successful partnership.

Sincerely,

Jefferson County Fair Grounds

Date

Pepsi-Cola of Madison

Date

Item 15a

RESOLUTION NO. 2011-____

Resolution accepting offer to purchase 3 acre farmstead

WHEREAS, in January 2011, the County purchased the Kemmeter property to add to Dorothy Carnes County Park with the intent of splitting off the house and 3 acres for sale, and

WHEREAS, the house has been listed for sale through Wayne Hayes Real Estate of Fort Atkinson at an asking price of \$159,000, and

WHEREAS, several offers to purchase were received, countered and two conditionally accepted, subject to County Board approval, and

WHEREAS, the offer of Jesse and Heather O'Neill in the amount of \$156,000 is recommended for acceptance with a secondary offer from Rebecca Bohn and Michael Abendroth in the same amount to be accepted should the O'Neill offer not close, and

WHEREAS, each offer is subject to inspections providing the County with the right to cure defects that may otherwise cause the proposed buyer to opt out of the contract, and

WHEREAS, the Finance Committee has reviewed the proposals and recommends approval of each in the order stated, subject to allowing the County Administrator to negotiate any potential issues necessary to close the transaction,

NOW, THEREFORE, BE IT RESOLVED that the Board approve acceptance of the offer of Jesse and Heather O'Neill in the amount of \$156,000, and secondarily, the offer of Rebecca Bohn and Michael Abendroth in the same amount.

BE IT FURTHER RESOLVED that the County Administrator may, if necessary and advisable, negotiate such amendments as may be appropriate to bring the matter to close.

Fiscal Note: The original appraisal of the property as a whole had assigned the value of \$135,900 to the structures. Together with land, the estimated net from sales will exceed the amount budgeted as revenue of \$135,000.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____

Requested by
Finance Committee

04-19-11

Philip Ristow: 04-14-11

RESOLUTION NO. 2011-_____

Resolution disallowing the claim of Linda J. Nottling

WHEREAS, on March 4, 2011, Jefferson County received a claim from Linda J. Nottling in the amount of \$333.00 for treatment of an injury resulting from a fall at the Jefferson County Fair Park on July 11, 2010, said injury allegedly the result, in part, of negligence of Jefferson County, its agents, officials, officers or employees, and

WHEREAS, the County's insurer recommends disallowance of the claim, on the basis that the County has no liability for this claim,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby disallows said claim and directs the Corporation Counsel to give the claimant notice of said disallowance.

Fiscal Note: This matter has been referred to Wisconsin Municipal Mutual Insurance Company (WMMIC) and will be resolved in accordance with the terms of the County's policy.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Requested by
Finance Committee

04-19-11

Philip C. Ristow: 03-21-11

Item 16a

RESOLUTION NO. 2011-_____

Resolution approving 2011 Local Road Improvement Program asphalt bids

WHEREAS, the Jefferson County Highway Committee is authorized to receive bids on pre-mixed asphalt products needed for the state Local Road Improvement Program (LRIP), and

WHEREAS, such bids were received and opened on March 31, 2011, with the following results:

<u>Company</u>	<u>Bid Prices (PG64-22 Asphalt)</u>
Payne & Dolan, Inc. [Hustisford Plant]	\$36.37 per ton, \$38.88 per ton [Binder, Surface]
Wolf Paving [Delafield Plant]	\$38.50 per ton, \$40.00 per ton [Binder, Surface]
Wolf Paving [Sun Prairie Plant]	\$39.75 per ton, \$42.00 per ton [Binder, Surface]
Frank Brother, Inc. [Milton Plant]	\$43.00 per ton, \$43.00 per ton [Binder, Surface]
B.R. Amons & Sons, Inc. [Cambridge Plant]	\$34.00 per ton, \$36.75 per ton [Binder, Surface]

NOW, THEREFORE, BE IT RESOLVED that the Local Road Improvement Program project for Jefferson County Trunk Highway "SC" (STH 16 – Dodge County) be awarded to Payne & Dolan, Incorporated from Waukesha Wisconsin (Hustisford Plant), at \$36.37 per ton for asphalt binder and \$38.88 per ton for asphalt surface.

Fiscal Note: The Wisconsin Department of Transportation requires asphalt purchase projects through the Local Road Improvement Program (LRIP) be awarded to a paving contractor. The funds for asphalt purchases will come from the Highway Construction Account 53312. Payne & Dolan's Hustisford Plant is the closest plant to the project, and is the lowest price for the project when taking asphalt costs and trucking costs into account.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____

Requested by
Highway Committee

04-19-11

Bill Kern: 4-08-11

RESOLUTION NO. 2011-_____

Resolution approving 2011 seal coat oil vendor prices

WHEREAS, the Jefferson County Highway Committee is authorized to receive bids on bituminous asphalt products needed in 2011, and

WHEREAS, such bids were received and opened on March 31, 2011, with the following results:

<u>Company</u>	<u>Type of Asphalt (emulsion)</u>	<u>Bid Price</u>
Henry G. Meigs, Inc., Portage WI	CRS-2 (Applied)	\$2.1300 per gallon
	CRS-2 (Product)	\$2.0100 per gallon
	HFRS-2 (Applied)	\$2.1300 per gallon
	HFRS-2 (Product)	\$2.0100 per gallon
	HFRS-2P (Applied)	\$2.4800 per gallon
	HFRS-2P (Product)	\$2.3600 per gallon
	CSS-1 (Transport)	\$2.1100 per gallon
	CSS-1 (FOB Ship Pt.)	\$2.0500 per gallon
	CRS-2PD (Applied)	\$1.6650 per gallon
	CRS-2PD (Product)	\$1.5450 per gallon

Flint Hills Resources, Stevens Point, WI No Bid

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Highway Department is authorized to accept the 2011 seasonal quotes from Henry G. Meigs, Inc. for asphalt oil products to be used in all seal coat operations.

Fiscal Note: The funds to come from the Highway Maintenance Account 53311 and the Highway Construction Account 53312.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Requested by
Highway Committee

04-19-11

Bill Kern: 4-08-11

Item 16c

RESOLUTION NO. 2011-_____

Resolution approving 2011 asphalt pulverizing and milling bid

WHEREAS, the Jefferson County Highway Committee is authorized to receive bids on full depth pulverizing and milling needed in 2011, and

WHEREAS, such bids were received and opened on March 31, 2011, with the following results:

<u>Company</u>	<u>Full Depth Pulverizing</u>
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Payne & Dolan Waukesha, WI	\$0.2950 per sq. yd.
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Pavement Maintenance Menomonee Falls, WI	\$0.3000 per sq. yd.
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<u>Company</u>	<u>Milling</u>
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Payne & Dolan Waukesha, WI	\$1.10 per sq. yd. @ 1 inch depth
	\$1.16 per sq. yd. @ 2 inch depth
	\$1.20 per sq. yd. @ 3 inch depth
	\$1.24 per sq. yd. @ 4 inch depth

Pavement Maintenance Menomonee Falls, WI	\$1.16 per sq. yd. @ 1 inch depth
	\$1.28 per sq. yd. @ 2 inch depth
	\$1.39 per sq. yd. @ 3 inch depth
	\$1.52 per sq. yd. @ 4 inch depth

NOW, THEREFORE, BE IT RESOLVED that the bid for milling and pulverizing road projects for the 2011 construction season be awarded to Payne & Dolan, Incorporated from Waukesha, Wisconsin, at the quoted prices.

Fiscal Note: The money to come from the Highway Maintenance Account 53311 and the Highway Construction Account 53312.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____

Requested by
Highway Committee

04-19-11

Bill Kern: 4-08-11

RESOLUTION NO. 2011-_____

Resolution approving 2011 pre-mixed asphaltic concrete vendor prices

WHEREAS, the Jefferson County Highway Committee is authorized to receive bids on pre-mixed asphaltic concrete products needed in 2011, and

WHEREAS, such bids were received and opened on March 31, 2011, with the following results:

<u>Company</u>	<u>Bid Price (per ton)</u>	<u>Location</u>
Wolf Paving	\$38.50, \$40.00 PG64-22	Delafield
Oconomowoc, WI	\$40.00, \$41.50 PG58-28	Delafield
Wolf Paving	\$39.75, \$42.00 PG64-22	Sun Prairie
Oconomowoc, WI	\$41.75, \$44.00 PG58-28	Sun Prairie
Frank Bros, Inc.	\$43.00, \$43.00 PG64-22	Milton
Janesville, WI	\$47.50, \$47.50 PG58-28	Milton
Payne & Dolan, Inc.	\$38.88, \$36.37 PG64-22	Hustisford
Waukesha, WI	\$38.88, \$36.37 PG58-28	Hustisford
B.R. Amons & Sons, Inc.	\$34.00, \$36.75 PG64-22	Cambridge
Elkhorn, WI	\$35.00, \$37.75 PG58-28	Cambridge

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Highway Department is authorized to purchase pre-mixed asphaltic concrete products at the quoted prices from any of the asphalt vendors.

Fiscal Note: The Highway Department will determine the best price for each project (asphalt price plus trucking) when selecting a plant location. The department will also consider plant schedule and availability. The funds will come from the Highway Maintenance Account 53311 and the Highway Construction Account 53312.

AYES _____
 NOES _____
 ABSTAIN _____
 ABSENT _____

Requested by
 Highway Committee

04-19-11

Bill Kern: 4-08-11

ORDINANCE NO. 2011-_____

Amend Personnel Ordinance to authorize the temporary administration of provisions of a collective bargaining agreement that is no longer applicable

WHEREAS, the 2011 Wisconsin Budget Repair Bill would make all subjects, other than wages, prohibited subjects of bargaining for most public employees, upon expiration of existing contracts, and

WHEREAS, policies within the current Personnel Ordinance would apply immediately upon the expiration of any or all of the remaining provisions of a labor agreement, and

WHEREAS, it may not be prudent to implement any or all of these types of changes immediately upon the expiration of any or all of the remaining provisions of a labor agreement, and

WHEREAS, the Human Resources Committee recommends adoption of the amendment below to allow for an orderly transition if and when the new law takes effect.

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

Section 1. HR0145 E. of the Personnel Ordinance shall be created to read as follows:

HR0145 HUMAN RESOURCES COMMITTEE AUTHORITY. In addition to other powers granted herein to the Human Resources Committee, the Committee may:
E. Upon inapplicability of any part or all of a collective bargaining agreement between the County and a labor organization, authorize the County Administrator or designee to temporarily administer those provisions of the collective bargaining agreements that are deemed necessary for the orderly administration of Jefferson County services.

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

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Requested by
Human Resources Committee

04-19-11

Terri Palm-Kostroski, 4-13-11; Philip Ristow, 4-13-11

**Resolution opposing State centralization of Economic Support
Programs as proposed in the Governor's 2011-2013 State Biennial Budget**

WHEREAS, Wisconsin has a long history of providing social services through county government, and

WHEREAS, these programs include eligibility determination for Family Care and the Caretaker Supplement, Medicaid, Badger Care, Food Share, Energy Assistance, and Child Care, and

WHEREAS, in Jefferson County those services are provided by the Human Services Department's W2/Economic Support Unit, and

WHEREAS, the Governor's proposed 2011-2013 State Biennial Budget provides for the State centralization of these programs into regional assistance centers, thus eliminating local access to economic support services, and

WHEREAS, there are approximately 5,600 residents of Jefferson County currently receiving these services, and

WHEREAS, without the knowledge and experience of local personalized assistance staff, many of these residents could lose their benefits,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors opposes the State centralization of these services and strongly urges our county's State legislators to vote against this portion of the Governor's proposed 2011-2013 State Biennial Budget.

BE IT FURTHER RESOLVED that the County Clerk shall transmit a copy of this resolution to the Governor of the State of Wisconsin, all Wisconsin State Legislators with a constituency within Jefferson County, the Wisconsin Counties Association and all other Wisconsin counties.

Fiscal Note: Adoption of this resolution will not have any fiscal impact on the County. If passed as proposed, it is estimated that the Governor's budget proposal would: 1) reduce State and Federal aids to Jefferson County by approximately \$1.4M; 2) eliminate all 16.5 positions in the W2/Economic Support Unit; and 3) result in a net tax levy increase of approximately \$604,848 to the County in 2012. In addition, the County could realize increased costs in other Human Services Department programs that provide services to county residents who are truly in need of assistance.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____

Requested by
Human Services Board
and Administration & Rules Committee

04-19-11

Kathi Cauley, Gary Petre & Phil Ristow: 03-30-11; 04-04-11

RESOLUTION NO. 2011-_____

Resolution supporting a hybrid economic support service delivery system

WHEREAS, the Governor's proposed 2011-2013 budget recommends eliminating county administration of economic support services to local residents, centralizing those through an online system operated by the State, and

WHEREAS, loss of local access for service recipients may be counterproductive in terms of meeting their needs at minimum cost, and

WHEREAS, a hybrid model involving both county and state administered service delivery offers potential cost savings while maintaining at least one local access point in each county where service applicants may be assisted by a qualified human services worker, and

WHEREAS, the Human Services Board has reviewed a draft proposed statewide income maintenance model combining the best aspects of the proposed state system together with the current county methods of administering income maintenance services, and recommends the State strongly consider the hybrid model to capture significant cost savings while retaining the best parts of current accessibility to county provided services,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board supports income maintenance service delivery through a hybrid county/state model designed to capture significant cost savings and retain local access for service recipients.

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

Fiscal Note: This resolution has no direct fiscal impact. The hybrid model, if adopted, could save the County up to an estimated \$600,000 based on smaller reductions in state to county revenue.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Requested by
Human Services Board

04-19-11

Philip Ristow: 04-12-11; 04-13-11; 04-14-11

INITIAL DRAFT

DRAFT PROPOSED STATEWIDE IM MODEL (4/4/2011)

This draft hybrid model incorporates state, county and private staff into a County/State administered service delivery system covering a statewide caseload of Foodshare and Medicaid cases. The current caseload is 548,712 (all IM programs except for BC+ Basic, SeniorCare, and WWMA). This model will reduce the overall number of positions currently administering the programs and creates new efficiencies while improving customer service. The model encourages applicants to apply online but maintains the ability for in-person applications in at least one physical location in each county and tribe.

Basic Model Assumptions

1. If the number and types of cases included in this service delivery model changes, future planning with all parties responsible for administration of the programs will need to occur to avoid increases in costs and decreases in customer service.
2. The model's caseloads and costs are currently built to serve only Foodshare and Medicaid cases, but flexibility has been built into the model for it to also serve Child Care (and possibly portions of W-2) in the future. If additional programs join the service delivery system additional efficiencies and cost savings could be achieved.
3. All ongoing IM cases will be part of a statewide caseload so that cases can be leveled across all workers' caseloads in the state, initially and on an on-going basis.
4. Two statewide inboxes would be need to be created, one for EBD/LTC cases and one for all other IM applications.
5. Other changes to the CARES administrative structure need to be carefully considered in this plan to allow for any economic support worker to perform work on any case across the statewide caseload.
6. Second party reviews, completed by the recommended centralized unit, should occur as quickly as possible after confirmation. The number of second party reviews should be set at 3% of the current caseload.
7. EBD/LTC ongoing cases would remain in the county agency the customer chooses in order to provide face-to-face service and coordination with other agencies such as MCOs and ADRCs.
8. New applications will be processed on a first in-first out basis by an eligibility worker somewhere in the state depending on availability of the staff. Once an

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application is processed and the case is open and ongoing, the case will be transferred to the local agency nearest the customer's home (or to any office the customer might request to make service access more convenient) that has capacity to accept another case. This will be determined by a comparison of caseload counts.

9. Agencies must be held accountable for meeting established performance measures. This should be monitored through the State's regional offices.

Funding for the New Model

1. If a county continues to deliver Income Maintenance Services at a level equal to or greater than the level they were providing during calendar year 2009, a county would continue to keep their local county-tax levy funds to provide services under the new model.
2. If a county decides to no longer provide Income Maintenance Services in this new model, that county would need to contribute the amount of county tax levy they were expending during calendar year 2009, so that either another county could deliver services in that geographic region, or for the State to hire State staff to physically provide services in that county.
3. State dollars (and matching federal dollars on those State dollars) would be distributed to all Income Maintenance Service providers under a new funding model that would recognize a combination of cases being served (anticipated to be 650 cases per worker and number of FTE staff devoted to performing call center/change center statewide functions). It is envisioned that another very brief commitment survey would need to be completed by all counties to gather FTE counts agencies would want to devote to the two types of functions. Once that info is gathered, the workload and finance committee of IMAC could run a more comprehensive Income Maintenance funding proposal for all service providers.

Future Considerations of this Model

1. The new Income Maintenance service delivery system should interface closely with National Health Care reform. It will be important to continue an integrated services model for the Medicaid population that will not be included in the "Health Exchange" (individuals having incomes less than 133% of federal poverty). Income Maintenance service providers want to plan closely with Department of Health Service's officials to ensure that any eligible customers using the Health Exchange Portal can quickly and efficiently obtain Medicaid services if they qualify for those benefits.
2. The new Income Maintenance service delivery system needs to focus on having close connections to health system providers, Federally Qualified Health Care

INITIAL DRAFT

Centers (FQHC's), emergency shelters, and other community agencies serving the poor. Many service providers already use these excellent partnership opportunities to increase access to services.

3. The new system needs to be responsive to State resident's schedules and should ensure that face-to-face appointments can happen early mornings, early evenings, and potentially on some weekends (Saturdays).
4. Greater efficiencies can also be achieved with increased and improved automation. We would like to:
 - Find alternate software to replace Call Center Anywhere for the statewide call/change center
 - Study the feasibility of using tele-health to take face-to-face interview in remote portions of the State, and
 - Implement a web-based client scheduler application to allow state residents to quickly and efficiently make Income Maintenance appointments from any computer in the State.

Next Steps

1. This model will now be shared with the Wisconsin County Human Services Association, the Wisconsin Counties Association, the Department of Health Services, the Department of Children and Families, the Legislative Fiscal Bureau, advocacy agencies, and other community partners for review and feedback. Further revisions to the model will be made based on all of these entities' feedback.
2. If there is agreement to move this model forward, approximately 8 workgroups will be formed to further refine each important subsystem of this model:
 - Call/change center
 - Application processing
 - Centralized scanning
 - Information technology
 - WFCAP
 - Training
 - Second Party reviews
 - Benefit Recovery/Subrogation/Fraud

RESOLUTION NO. 2011-_____**Resolution proclaiming May 19 as Law Enforcement Day in Jefferson County**

WHEREAS, each year Congress and the President of the United States designate May 15th as Peace Officers' Memorial Day and the week containing May 15th as National Police Week, and

WHEREAS, the members of the law enforcement agencies of Jefferson County play an essential role in safeguarding the rights and freedoms of the citizens of Jefferson County, and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement officers, and that members of our law enforcement agencies recognize their duty to serve the people by safeguarding life and property, by protecting citizens against violence and disorder, and by protecting the innocent against deception and the weak against oppression, and

WHEREAS, the Jefferson County Board calls upon all citizens of Jefferson County and upon all patriotic, civic and educational organizations to observe the week of May 15-21, 2011, as National Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities, have rendered dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens, and

WHEREAS, the men and women of our law enforcement community unceasingly provide a vital public service, and

WHEREAS, the Board calls upon all citizens of Jefferson County to observe Thursday, May 19, 2011, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty; and let us recognize and pay respect to the survivors of our fallen heroes.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board proclaims May 19th Law Enforcement Day in Jefferson County.

AYES	_____
NOES	_____
ABSTAIN	_____
ABSENT	_____

Requested by
Law Enforcement Committee

04-19-11

Paul Milbrath: 03-14-11

Item 20a

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 your confirmation of the following individuals as members of the designated Board:

Board of Health

- a. Dr. Don Williams, Fort Atkinson, WI reappointed to a 3 year term ending May 13, 2014.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____

- b. Anna Hutchings, Cambridge, WI reappointed to a 3 year term ending May 13, 2014.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____