

## AGENDA

### JEFFERSON COUNTY BOARD MEETING

Tuesday, May 10, 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 APRIL 19, 2011 COUNTY BOARD MINUTES**
  7. **COMMUNICATIONS**
    - a. Treasurer's Monthly Report (Addendum to Agenda)
    - b. Zoning Committee Notice of Public Hearing, May 19, 2011, 7:00 p.m. Rm 205 (Page 1-2)
  8. **SPECIAL ORDER OF BUSINESS**
    - a. Presentation by Barrientos Design of final site analysis report and recommendations for new Highway and Sheriff Department facilities
  9. **PUBLIC COMMENT**
  10. **ANNUAL REPORTS**
    - a. Clerk of Courts – Carla Robinson
    - b. District Attorney – Susan Happ
    - c. Corporation Counsel – Phil Ristow
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
11. **PLANNING & ZONING COMMITTEE**
    - a. Report – Approval of Petitions (Page 3)
    - b. Ordinance – Amend Zoning Ordinance (Page 4)
    - c. Resolution – Forward draft Agricultural Preservation and Land Use Plan and draft Zoning Ordinance amendment to DATCP for certification review under Wis. Status. Chapter 91, Farmland Preservation (Page 5)
    - d. Resolution – Terrain Mapping contract for Light Detection and Ranging (LIDAR) (Page 6)
    - e. Resolution – Supporting preserving the State of Wisconsin Working Lands Initiative and Purchase of Agricultural Conservation Easements (PACE) Program (Page 7-8)
  12. **ADMINISTRATION & RULES COMMITTEE**
    - a. Resolution – Adopting the tentative county supervisory district plan (Page 9)
  13. **ECONOMIC DEVELOPMENT CONSORTIUM**
    - a. Resolution – Approve CDBG – Emergency Assistance Program Loan/Grant River's Edge Farm Market, LLC (Page 10)
    - b. Resolution – Approve CDBG – Emergency Assistance Program Loan/Grant Greg Stehling & Son's Taxidermy Studio LLC (Page 11)

- c. Resolution – Approve CDBG – Emergency Assistance Program Loan/Grant Jefferson Area Business Center, LLC and A1 Cable Solutions, Inc. (Page 12)
- 14. **PARKS COMMITTEE**
  - a. Resolution – To record North American Wetland Conservation Act requirements affecting a part of Carnes Park property (part of Mason Farm) (Addendum to Agenda)
- 15. **UW EXTENSION EDUCATION COMMITTEE**
  - a. Resolution – June Dairy Month Proclamation (Page 13)
- 16. **APPOINTMENT BY COUNTY ADMINISTRATOR**
  - a. William T Kern, Highway Commissioner for a two-year term ending May 31, 2013 (Page 14)
- 17. **ANNOUNCEMENTS**
- 18. **ADJOURN**

**NEXT COUNTY BOARD MEETING, JUNE 14, 2011 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; Amy Rinard; Jan Rouu*

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, May 19, 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**

**3524A-11 – Barry Pechous/Beverly Maier Trust Property:** Modify the lot approved in 1996 to include the existing driveway. The site is at **N1104 Pechous Road** in the Town of Cold Spring, on PIN 004-0515-2324-000 (34.702 Acres)

**3525A-11 – Richard & Bonita Jaeger:** Reconfigure the previously approved lot to allow a 1.9972-acre building site near **N9404 Fox Road** in the Town of Ixonia. The site is part of PINs 012-0816-0431-000 (40 Acres) and 012-0816-0434-000 (30.358 Acres).

**3526A-11 – Kurt Siegel/Frederick Dettman (LE) and Tracy Johnston Property:** Rezone to create a 1.95-acre building site near **N5512 CTH S** in the Town of Lake Mills from part of PIN 018-0713-2723-002 (3.6 Acres).

#### **CONDITIONAL USE PERMIT APPLICATIONS**

**CU1657-11 – Jason & Cindi Backmeier:** Allow a conditional home occupation lawn care business at **N6613 Highmound Road** in the Town of Concord. The site is on PIN 006-0716-0831-000 (1.531 Acres) in an A-3, Rural Residential zone.

**CU1657-11 – Gavin T Strey/Daniel Kasten Property:** Conditional use for a home occupation to allow for stripping of vehicles and sale of recovered vehicle parts at **N8102 River Valley Road** in the Town of Ixonia. The site is on PIN 012-0816-2711-001 (9.78 Acres) in an A-1, Agricultural zone.

**CU1658-11 – Mark & Kris Schiferl:** Allow a conditional home occupation at **N4848 Switzke Road** in the Town of Jefferson for an engraving business, making awards, trophies and plaques. The site is on PIN 014-0615-0422-005 (3 Acres) in an A-3, Rural Residential zone.

**CU1659-11 – Susan Darsch:** Allow up to six dogs in a Residential R-1 zone at **N6984 Rock Lake Road** in the Town of Lake Mills, on PIN 018-0713-0234-004 (1.6 Acres).

**CU1660-11 – Eric Schemm:** Conditional use for a home occupation small engine/farm equipment/auto repair shop at **N8599 STH 89** in the Town of Waterloo. The site is on PIN 030-0813-1634-000 (19.5 Acres) in an A-1 Agricultural zone.

## **6. Adjourn**

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

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

The Jefferson County Planning and Zoning Committee, having considered petitions to amend the zoning ordinance of Jefferson County, filed for public hearing held on January 20 and April 21, 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 3506A-11 AND 3523A-11**

**DATED THIS TWENTY-FIFTH DAY OF APRIL, 2011**

**Donald Reese, Secretary**

**THE EFFECTIVE DATE OF THE PRIOR MONTH'S AMENDMENTS 3516A-11, 3519A-11, 3520A-11,  
3521A-11 AND 3522T-11 IS APRIL 23, 2011.**

Deb Magritz: 04-28-11

05-10-11

**Amend Zoning Ordinance**

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

WHEREAS, Petition 3506A-11 was referred to the Jefferson County Planning and Zoning Committee for public hearing on January 20, and Petition 3523A-11 was referred for public hearing on April 21, 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 AGRICULTURAL A-1 TO A-3, RURAL RESIDENTIAL**

Create an approximate 1.1861-acre building site from part of PIN 032-0815-2923-000 (44.153 acres) west of W4445 Ebenezer Road in the Town of Watertown. This is considered a prime ag land lot, utilizing the last available A-3 zone for the property; therefore, rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval, 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, including extraterritorial plat review if necessary, and upon payment of a conversion fee to the State of Wisconsin at a rate of \$894 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. (3506A-11 – Tim Steinbach)

Rezone approximately 0.457 acre of PIN 012-0816-0912-000 (34.593 acres) to add it to adjoining property already zoned A-3, Rural Residential. The site is near N9200 Fox Road, Town of Ixonia. Rezoning is conditioned upon receipt by Zoning of either a deed transfer document or a final certified survey map for the entire enlarged property, and upon payment of a conversion fee to the State of Wisconsin at a rate of \$870 per acre for the area being rezoned out of the A-1 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. (3523A-11 – Jeff Jaeger/Martin & Jeraldine Jaeger property)

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

Ordinance Requested by the  
Planning and Zoning Committee

05-10-11

RESOLUTION NO 2011-\_\_\_\_\_

**Resolution to forward the draft  
Agricultural Preservation and Land Use Plan and draft  
Zoning Ordinance amendment to DATCP for certification review under  
Wis. Stats. Chapter 91, Farmland Preservation**

WHEREAS, the Farmland Preservation Plan Steering Committee, at its April 7, 2011 meeting, approved forwarding the draft Agricultural Preservation and Land Use Plan and draft Zoning Ordinance amendment to DATCP for certification review, and

WHEREAS, the Planning and Zoning Committee, at its April 18, 2011 meeting, voted to support forwarding the draft Agricultural Preservation and Land Use Plan and draft Zoning Ordinance amendment to DATCP for certification review.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors requests DATCP to review for recertification the draft Agricultural Preservation and Land Use Plan and draft Zoning Ordinance revision.

*Fiscal Note: This resolution has no direct fiscal impact on the County. IF DATCP certifies the Agricultural Preservation and Land Use Plan and Zoning Ordinance changes, county farmers will remain eligible for Farmland Preservation tax credits following formal adoption by County Board.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

Resolution Requested by the  
Planning and Zoning Committee

05-10-11

Deb Magritz: 4-19-11

**Terrain Mapping Contract for Light Detection and Ranging (LIDAR)**

WHEREAS, Jefferson County has received a Community Development Block Grant Emergency Assistance Program (CDBG-EAP) award of \$225,000 to collect ground surface elevations capable of supporting 2 foot contour maps for the entire county using Light Detection and Ranging (LIDAR) for improved floodplain mapping and mitigation, and

WHEREAS, accurate terrain data is used by the Federal Emergency Management Agency (FEMA) and the Wisconsin Department of Natural Resources (DNR) for floodplain mapping and by Land Information, Planning and Zoning, Land and Water Conservation, Highway, Parks, Emergency Management and other county departments on a regular basis to carry out the business of county government, and

WHEREAS, a Wisconsin Regional Orthophotography Consortium group led by seven regional planning commissions was formed to build and sustain a multi-participant program to acquire digital orthoimagery and elevation data throughout Wisconsin, and

WHEREAS, the Wisconsin Regional Orthophotography Consortium went through a quality-based selection process in May 2008 to select the Ayres Associates/Aero-Metric team for the statewide 2010 program, and

WHEREAS, all five of other Wisconsin counties that received grants for LIDAR in this 2011 cycle have indicated they will be contracting with the Ayres Associates/Aero-Metric team as an extension of the Wisconsin Regional Orthophotography consortium, and

WHEREAS, the Wisconsin Department of Commerce Division of Housing and Community Development has determined that the Wisconsin Regional Orthophotography Consortium quality based selection process meets the US Housing and Development requirements for obtaining professional services, and

WHEREAS, the Jefferson County Land Information Council has recommended contracting with the Ayres Associates/Aero-Metric team for this LIDAR project,

NOW, THEREFORE, BE IT RESOLVED that the purchasing ordinance requirement to solicit competitive proposals be waived in light of the quality-based selection process done by the Wisconsin Regional Orthophotography Consortium.

BE IT FURTHER RESOLVED that the Jefferson County Board of Supervisors does hereby authorize the Land Information Office to contract with Ayres Associates Incorporated of Madison, Wisconsin, to collect ground surface elevations capable of supporting 2 foot contours for the entire county using Light Detection and Ranging (LIDAR).

BE IT FURTHER RESOLVED that all expenditures for this project are planned for and will be built into the 2012 budget.

*Fiscal Note: The contract total of \$225,000 is funded entirely by the Community Development Block Grant Emergency Assistance Program (CDBG-EAP) award and no tax levy funds will be used. Some staff time will be needed to administer the contract.*

AYES \_\_\_\_\_  
NOES \_\_\_\_\_  
ABSTAIN \_\_\_\_\_  
ABSENT \_\_\_\_\_

Requested by  
Planning & Zoning Committee

05-10-11



**RESOLUTION NO. 2011-\_\_\_\_\_****Resolution supporting preserving the State of Wisconsin  
Working Lands Initiative and Purchase of Agricultural Conservation  
Easements (PACE) Program**

WHEREAS, the Jefferson County Board of Supervisors supports the protection and preservation of productive agricultural lands in the State of Wisconsin and Jefferson County, and

WHEREAS, the State of Wisconsin adopted the Farmland Preservation Program (FPP) in 1977, with the FPP serving as a national model for protecting and preserving productive agricultural lands, and

WHEREAS, Jefferson County began participating in the FPP November 14, 1978, and has maintained its participation to the present day, and

WHEREAS, as a result of the vision and efforts of former DATCP Secretary Rod Nilsestuen, a Working Lands Steering Committee, consisting of twenty-six (26) State of Wisconsin residents representing various parties interested in and affected by farmland preservation in the State, was formulated in 2005 to develop recommendations to modify and improve the FPP, to ensure the FPP adapted to changes in land use planning and development trends and patterns, and to provide for a more comprehensive approach to protection and preservation of productive agricultural lands in the State, and

WHEREAS, the State of Wisconsin adopted the recommendations of the Working Lands Steering Committee, entitled the Working Lands Initiative (WLI), as part of the 2009 Act 28, and

WHEREAS, a specific component of the WLI, the State's PACE Program, provides funding to purchase agricultural conservation easements to ensure protection and preservation of productive agricultural lands throughout the State, and

WHEREAS, the Jefferson County Board of Supervisors in 2007 adopted the Jefferson County Purchase of Conservation Easement (PCE) program designed to create a voluntary PCE program to preserve farmland and support viable farm operation, protect our County's natural land and water resources, and maintain Jefferson's agricultural heritage and rural quality of life, and

WHEREAS, the Wisconsin Purchase of Agricultural Conservation Easement (PACE) program preliminarily approved two 2010 Jefferson County PACE applications for the Rodell Lea and Robert Schultz farm with four (4) new applications for 2011 submitted to the State.

NOW, THEREFORE, BE IT RESOLVED the Jefferson County Board of Supervisors, duly assembled this 10 day of May, 2011, requests the State of Wisconsin to preserve the PACE program and farmland protection conversion fees, including funding PACE applications already selected and in process, and

BE IT FURTHER RESOLVED the Jefferson County Board of Supervisors oppose the provisions of Assembly Bill 34, Senate Bill 24 and Assembly Bill 40 eliminating the PACE Program.

*Fiscal Note: This resolution has no direct fiscal effect. If the PACE Program is funded, the County would probably recover about \$10,000 in expenses it has advanced towards the 2010 Lea and Schultz applications.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

Requested by  
Planning & Zoning Committee and  
Farmland Conservation Easement Commission

05-10-11

Michelle Staff; Philip Ristow: 04-21-11; 05-02-11

**Resolution adopting the tentative county supervisory district plan**

WHEREAS, every ten years, the United States Census Bureau conducts a census of the population and provides population counts to the State of Wisconsin and local municipalities for the purpose of reapportioning electoral districts, and

WHEREAS, Section 59.10(3)(b), Wis. Stats., sets forth the procedures for reapportioning county board supervisory districts, which require the County Board to submit a tentative supervisory district plan and written statement to the various municipalities in the County setting forth the proposed ward divisions necessary in each municipality and their approximate location and population as necessary to accommodate the County's tentative plan, and

WHEREAS, comment has been previously requested from the various municipalities,

WHEREAS, a public hearing was held on the proposed tentative plan on April 19, 2011, and

WHEREAS, the Administration & Rules Committee has reviewed the comments received to date and recommends adoption of the tentative plan as amended.

NOW, THEREFORE, BE IT RESOLVED the following is the tentative supervisory redistricting plan for the County Board supervisor election in 2012:

1. The County Board shall consist of thirty (30) supervisory districts each represented by a single county supervisor.
2. District boundary lines shall be as set forth on the proposed map dated May 4, 2011, which is included as a part hereof by reference.
3. Tentative districts are substantially equal in population with an ideal district population of 2789.
4. Whenever possible, whole contiguous municipalities or contiguous parts of the same municipality have been placed in the same district.
5. The Municipality Divisions spreadsheet dated May 4, 2011, is incorporated herein by reference. That document coupled with the map and block information shall constitute the County's statement that will be provided to each municipal clerk with the County's request for division into wards based on the tentative plan.

BE IT FURTHER RESOLVED that the municipal clerks are encouraged to attend a redistricting planning workshop sponsored by the County Clerk and the Land Information Department, scheduled for May 18, 2011, at which information will be shared with municipal clerks concerning the tentative plan and possible redistricting issues affecting each municipality. The Clerk shall mail to any municipal clerk not attending the May 18, 2011, workshop the tentative plan together with the map and statement of required municipality divisions.

*Fiscal Note: None.*

AYES \_\_\_\_\_  
 NOES \_\_\_\_\_  
 ABSTAIN \_\_\_\_\_  
 ABSENT \_\_\_\_\_

Requested by  
Administration & Rules Committee

05-10-11

Philip Ristow: 05-05-11

**Approve CDBG- Emergency Assistance Program Loan/Grant  
River’s Edge Farm Market, LLC**

WHEREAS, the Board adopted Resolution No. 2009-16 on April 21, 2009, Resolution No. 2009-65 on November 10, 2009, and Resolution No. 2010-91 on February 8, 2011, which authorized participation in the Community Development Block Grant – Emergency Assistance Program, and

WHEREAS, Jefferson County was notified on June 9, 2009, by letter from the Department of Commerce that Jefferson County was awarded \$4 million to assist in flood recovery efforts, and

WHEREAS, \$2 million was designated to be used to assist Jefferson County businesses in business flood mitigation, which may be in the form of repairing structural damage to the place of business, flood proofing; reimbursing loss of equipment or inventory, and/or documentable loss of revenue that occurred during the disaster period, and

WHEREAS, on May 18, 2010, Jefferson County was notified by letter from the Department of Commerce that Jefferson County was awarded an additional \$1,349,935 to assist in flood recovery efforts, and

WHEREAS, on March 10, 2011, Jefferson County was notified by letter from the Department of Commerce that Jefferson County was awarded an additional \$1,631,000 to assist in flood recovery efforts of which \$700,000 was specified to re-locate River’s Edge Farm Market, LLC out of the floodplain, and

WHEREAS, public hearings were held on July 15, 2009, September 29, 2009, July 7, 2010, and January 27, 2011, at which time the public was invited to learn about the CDBG program and to comment on the activities included in the CDBG applications, and

WHEREAS, on April 20, 2011, the Revolving Loan Fund Committee recommended the application of River’s Edge Farm Market, LLC for an amount up to \$775,000 to assist in the re-location of the business out of the floodplain, which will be a 0% interest forgivable loan, with 20% of the loan forgiven each year that the business owner continues to operate the business, with 100% of the loan being forgiven at the end of 5 years, and

WHEREAS, approval of the use of the grant funds for this forgivable business loan will enhance and assist the business in its flood recovery efforts.

NOW, THEREFORE, BE IT RESOLVED that River’s Edge Farm Market, LLC is authorized to receive up to \$775,000 to assist in the relocation of the business out of the floodplain, and

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

*Fiscal Note: This loan is funded by grants received from Wisconsin Department of Commerce in the sum of \$6,980,935. No county tax levy funds are used for these types of loans. (\$700,000 is from the March 2011 award. The balance of \$75,000 is from the original 2009 award.)*

AYES \_\_\_\_\_  
NOES \_\_\_\_\_  
ABSTAIN \_\_\_\_\_  
ABSENT \_\_\_\_\_

Requested by  
Economic Development Consortium

05-10-11

Dennis Heling: 05-02-11; Phil Ristow: 05-04-11

**Approve CDBG- Emergency Assistance Program Loan/Grant  
Greg Stehling & Son's Taxidermy Studio LLC**

WHEREAS, the Board adopted Resolution No. 2009-16 on April 21, 2009, Resolution No. 2009-65 on November 10, 2009, and Resolution No. 2010-91 on February 8, 2011, which authorized participation in the Community Development Block Grant – Emergency Assistance Program, and

WHEREAS, Jefferson County was notified on June 9, 2009, by letter from the Department of Commerce that Jefferson County was awarded \$4 million to assist in flood recovery efforts, and

WHEREAS, \$2 million was designated to be used to assist Jefferson County businesses in business flood mitigation, which may be in the form of repairing structural damage to the place of business, flood proofing; reimbursing loss of equipment or inventory, and/or documentable loss of revenue that occurred during the disaster period, and

WHEREAS, on May 18, 2010, Jefferson County was notified by letter from the Department of Commerce that Jefferson County was awarded an additional \$1,349,935 to assist in flood recovery efforts, and

WHEREAS, on March 10, 2011, Jefferson County was notified by letter from the Department of Commerce that Jefferson County was awarded an additional \$1,631,000 to assist in flood recovery efforts, and

WHEREAS, public hearings were held on July 15, 2009, September 29, 2009, July 7, 2010, and January 27, 2011, at which time the public was invited to learn about the CDBG program and to comment on the activities included in the CDBG applications, and

WHEREAS, on April 20, 2011, the Revolving Loan Fund Committee recommended the application of Greg Stehling & Son's Taxidermy Studio LLC to receive up to \$55,000 to assist the business in its flood recovery activities, of which \$50,000 is to relocate its business out of the floodplain and \$5,000 for equipment and inventory losses, in the form of a 0% interest forgivable loan, with 20% of the loan forgiven each year that the business owner continues to operate the business, with 100% of the loan being forgiven at the end of 5 years, and

WHEREAS, approval of the use of the grant funds for this forgivable business loan will enhance and assist the business in its flood recovery efforts.

NOW, THEREFORE, BE IT RESOLVED that Greg Stehling & Son's Taxidermy Studio LLC is authorized to receive up to \$55,000 to assist in its flood recovery activities, and

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

*Fiscal Note: This loan is funded by grants received from Wisconsin Department of Commerce in the sum of \$6,980,935. No county tax levy funds are used for these types of loans.*

AYES \_\_\_\_\_  
NOES \_\_\_\_\_  
ABSTAIN \_\_\_\_\_  
ABSENT \_\_\_\_\_

Requested by  
Economic Development Consortium

05-10-11

Dennis Heling: 05-02-11; Phil Ristow: 05-04-11

Item 13c

**Approve CDBG-Emergency Assistance Program Loan/Grant  
Jefferson Area Business Center, LLC and A1 Cable Solutions, Inc.**

WHEREAS, the Board adopted Resolution No. 2009-16 on April 21, 2009, Resolution No. 2009-65 on November 10, 2009, and Resolution No. 2010-91 on February 8, 2011, which authorized participation in the Community Development Block Grant – Emergency Assistance Program, and

WHEREAS, Jefferson County was notified on June 9, 2009, by letter from the Department of Commerce that Jefferson County was awarded \$4 million to assist in flood recovery efforts, and

WHEREAS, \$2 million was designated to be used to assist Jefferson County businesses in business flood mitigation, which may be in the form of repairing structural damage to the place of business, flood proofing; reimbursing loss of equipment or inventory, and/or documentable loss of revenue that occurred during the disaster period, and

WHEREAS, on May 18, 2010, Jefferson County was notified by letter from the Department of Commerce that Jefferson County was awarded an additional \$1,349,935 to assist in flood recovery efforts, and

WHEREAS, on March 10, 2011, Jefferson County was notified by letter from the Department of Commerce that Jefferson County was awarded an additional \$1,631,000 to assist in flood recovery efforts, and

WHEREAS, public hearings were held on July 15, 2009, September 29, 2009, July 7, 2010, and January 27, 2011, at which time the public was invited to learn about the CDBG program and to comment on the activities included in the CDBG applications, and

WHEREAS, on April 20, 2011, the Revolving Loan Fund Committee recommended the applications of Jefferson Area Business Center, LLC be approved as amended from \$750,000 (previously approved by County Resolution No. 2009-73) to an amount not to exceed \$780,000, (an additional \$30,000) to assist in flood mitigation expenses associated with relocating A1 Cable Solutions, Inc. within the Jefferson Area Business Center complex, and for A1 Cable to receive up to \$10,000 for documentable losses of equipment and inventory, both of which will be in the form of a 0% interest forgivable loan, with 20% of the loan forgiven each year that the business owner continues to operate the business, with 100% of the loan being forgiven at the end of 5 years, and

WHEREAS, approval of the use of the grant funds for these forgivable business loans will enhance and assist the businesses in their flood recovery efforts.

NOW, THEREFORE, BE IT RESOLVED that Jefferson Area Business Center, LLC is authorized to receive up to \$780,000 to assist its flood mitigation activities and A1 Cable Solutions, Inc. is authorized to receive up to \$10,000 for equipment and inventory loss, and

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

*Fiscal Note: These loans are funded by grants received from Wisconsin Department of Commerce in the sum of \$6,980,935. No county tax levy funds are used for these types of loans.*

AYES \_\_\_\_\_  
NOES \_\_\_\_\_  
ABSTAIN \_\_\_\_\_  
ABSENT \_\_\_\_\_

Requested by  
Economic Development Consortium

05-10-11

**RESOLUTION NO. 2011-\_\_\_\_**

**June Dairy Month Proclamation**

WHEREAS drinking three to four 8 ounce glasses of milk each day is recommended for youth and adults, and

WHEREAS, there are 124 dairy farms and 15,100 dairy cows in Jefferson County, and

WHEREAS, dairy cows in Jefferson County produce over 300 million pounds of milk per year, and

WHEREAS, each dairy cow produces \$15,000 to \$17,000 of economic activity, and

WHEREAS, farm and rural families are an important part of the County's identity and culture, and

WHEREAS, agricultural enterprises are a focus area in the County's emerging economic vision, and

WHEREAS, the Extension Education Committee, at its April 11, 2011, meeting, unanimously approved a motion recommending the County Board of Supervisors adopt this resolution,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby proclaims the month of June 2011 to be June Dairy Month.

*Fiscal Note: Adoption of this resolution will not have any fiscal impact to the county budget.*

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

Requested by  
University Extension Education Committee

05-10-11

Gail Roberts & Heidi Johnson: 04-11-11

## Item 16a

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

a. Highway Commissioner

By virtue of the authority vested in me by Section 59.18 (2)(b) of the Wisconsin Statutes and Ordinance No. 2005-02 approved on April 19, 2005, by the Jefferson County Board of Supervisors, I do hereby reappoint William T. Kern to serve as Jefferson County Highway Commissioner. This reappointment is for a two-year term ending on May 31, 2013. I respectfully request confirmation of this reappointment.

AYES \_\_\_\_\_  
NOES \_\_\_\_\_  
ABSTAIN \_\_\_\_\_  
ABSENT \_\_\_\_\_