

AGENDA

JEFFERSON COUNTY BOARD MEETING

Tuesday, September 9, 2014 7:00 p.m.

**Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549**

1. **CALL TO ORDER**
 2. **ROLL CALL BY COUNTY CLERK**
 3. **PLEDGE OF ALLEGIANCE**
 4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**
 5. **APPROVAL OF THE AGENDA**
 6. **APPROVAL OF August 11, 2014 MEETING MINUTES**
 7. **SPECIAL ORDER OF BUSINESS**
 - a. Resolution – In Memoriam – Lisle James Piper, Jr. – Supervisor Nass (Page 1)
 - b. Presentation – Osteopathic Medical College Update
 8. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Addendum to Agenda)
 - b. Resignation – Mo Hansen from Jefferson County Economic Development Consortium (JCEDC) (Page 2)
 - c. Letter dated August 18, 2014 from Wisconsin State Building Trades Crafts (Page 3-5)
 - d. Zoning Committee Notice of Public Hearing, September 18, 2014 (Page 6-7)
 9. **PUBLIC COMMENT**
 10. **ANNUAL REPORTS**
 - a. Child Support – Stacie Jensen
 - b. Historic Sites Preservation Commission – Cindy Arbiture
 - c. Land Information – Andy Erdmann
 - d. Land & Water Conservation – Mark Watkins
 - e. Planning & Zoning – Rob Klotz
 - f. District Attorney – Susan Happ
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
11. **ADMINISTRATION AND RULES COMMITTEE**
 - a. Resolution – Supporting state funding for county 911 services/one designated Public Service Answering Point per county (Page 8-9)
 - b. Resolution – Opposing actions by the Wisconsin State Legislature which abrogate or significantly modify local control in matters related to the health, safety and well-being of county residents (Page 10)
 - c. Resolution – Opposition to proposed lapse in state funding to Circuit Court System (Page 11)
 - d. Resolution – Commending Margaret Burlingham on receiving the 2014 Rod Nilsestuen Award for Working Lands Preservation (Page 12)

12. ECONOMIC DEVELOPMENT CONSORTIUM
 - a. Resolution – EPA FY 2015 Brownfields Area-Wide Planning Grant Application for Jefferson County (Page 13-14)
13. FARMLAND CONSERVATION EASEMENT COMMISSION
 - a. Resolution – Authorizing the purchase of a perpetual agricultural conservation easement (Page 15)
14. FINANCE COMMITTEE
 - a. Ordinance – Amend Ordinance establishing approval authority and bill payment procedure (Page 16-17)
 - b. Resolution – Awarding the sale of \$9,995,000 general obligation county building bonds, series 2014A (Page 18-46)
 - c. Resolution – Contract for Auditing Services (Page 47-48)
15. HUMAN SERVICES COMMITTEE
 - a. Resolution – Authorization to purchase an electronic health record system for the Human Services Department (Page 49)
 - b. Resolution – National Recovery Month 2014 (Page 50-51)
16. INFRASTRUCTURE COMMITTEE
 - a. Resolution – Approval of bids for security surveillance system (Addendum to Agenda)
17. PARKS COMMITTEE
 - a. Resolution – Granting a permanent utility easement to the City of Lake Mills Electric Utility through Korth Park (Page 52-56)
 - b. Resolution – Approve County Conservation Aids Grant application (Page 57)
18. PLANNING & ZONING COMMITTEE
 - a. Report – Approval of Petitions (Page 58)
 - b. Amend Zoning Ordinance (Page 59-60)
19. APPOINTMENTS BY HUMAN SERVICES BOARD
 - a. Dan Krause to the Aging & Disability Resource Center Advisory Committee (ADRC) for a three term ending July 2017 (Page 61)
 - b. Carol Battenburg to the Aging & Disability Resource Center Advisory Committee (ADRC) for a three term ending July 2017 (Page 61)
20. ANNOUNCEMENTS
21. ADJOURN

NEXT COUNTY BOARD MEETINGS, OCTOBER 14 & OCTOBER 28, 2014 7:00 P.M. ROOM 205

RESOLUTION NO. 2014-_____**IN MEMORIAM- LISLE JAMES PIPER, JR**

WHEREAS, Lisle James Piper, Jr. was born on August 18, 1923, in the Town of Cold Spring, Wisconsin, and died on August 14, 2014; and

WHEREAS, Lisle Piper had served on the Jefferson County Board of Supervisors from September 1988 until April 2004; and

WHEREAS, as a County Board Supervisor, Lisle Piper, Jr., served on the Board of Health, the Planning and Zoning Committee, the Highway Committee and as Chair of the Countryside Farm Committee.




NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors, assembled in regular session this 9th day of September 2014, extends its sincere sympathy to Lisle's family with this acknowledgement of his dedication to the citizens of the Jefferson County.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Supervisor Nass

09-09-14

Barb Frank & J. Blair Ward: 9-2-14

APPROVED: Administrator ; Corp. Counsel ; Finance Director 

Mo Hansen
242 Boorman Street
Waterloo, Wisconsin 53594
608-669-0700
mohansen@lycos.com

August 25, 2014

Mayor Robert Thompson
City of Waterloo
136 North Monroe Street
Waterloo, Wisconsin 53594

RE: Resignation As Clerk/Treasurer Effective September 15, 2014

Mayor Thompson:

After much deliberative thought and careful consideration, I am writing today to submit this letter of resignation as Clerk/Treasurer of the City of Waterloo effective September 15, 2014.


I would like to extend my appreciation to you, City Council members past and present, the municipal department heads and especially to Deputy Clerk/Treasurer Lois Baird and to Secretary Raynelle Butzine. It has been a great experience serving the citizens of Waterloo as Clerk/Treasurer for these past ten years.

I will always look back with affection and satisfaction at the accomplishments the community of Waterloo has achieved over this period. It has been eventful, and I am very thankful to have been a part of it.

During the transition period I will work closely with Deputy Clerk/Treasurer Lois Baird to ensure municipal operations keep progressing.

I have accepted a position with the Village of Cambridge. As I move forward with my career I will always be grateful to you and the citizens of Waterloo for the opportunity provided. I can only hope that my new colleagues will be as supportive as I have found here in Waterloo.

Warmest regards,



Mo Hansen



Wisconsin State Building Trades Crafts

1602 South Park Street, Room 204

Madison, WI 53715

August 18, 2014

To: All Wisconsin County Boards

In 2008 the Doyle Administration oversaw the process of approval and construction of Enbridge's Southern Access pipeline. This project was built to accommodate crude oil demand at that time; and, it was built to expand capacity with very little additional intrusion on landowners. Many legislators openly supported the project because it created jobs paying family-supporting wages and increased national energy security.

Now some local officials are seeking to deter the construction of compressor stations that can be added with little public inconvenience. Moreover, this construction will bring new employment opportunities to skilled craft worker across Wisconsin. A national effort is underway to stop the development and production of North American crude oil reserves. As a result, deliberate misrepresentations of the nature of Canadian crude oil are being made. And, opponents ignore the facts about pipeline safety and how leaks and spills are remediated.

Here are the facts:

- When Oil Sands crude is shipped in a pipeline its consistency is similar to other heavier crude oil shipped or imported into the United States. According to the Transportation Research Board (See attachment 1): "The committee did not find any causes of pipeline failure unique to the transportation of diluted bitumen. Furthermore, it did not find evidence of physical or chemical properties of diluted bitumen that are outside the range of those of other crude oils; nor did it find evidence of any other aspect of the transportation of diluted bitumen by pipeline that would make diluted bitumen more likely than other crude oils to cause releases."
- Oil Sands crude is not hotter than other crude oil. (See attachment 1)
- On a "oil well to wheels" basis, Oil Sands crude is comparable in greenhouse gas emissions to crude oil imported from less, stable, less friendly countries;

- and, less than some crude oil produced in California. (See attachment 2)
- A barrel of crude oil is safely delivered to its destination 99.999% of the time. (Source: American Petroleum Institute)
- The nature of the threat of spills to aquifers made by pipeline opponents has not been reflected by the results of a case study being conducted in Minnesota. <http://www.startribune.com/science/263118021.html>
- Oil Sands crude has been shipped through Wisconsin since the early 1980's. (Source: Enbridge)

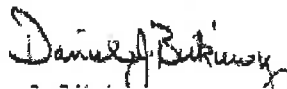
Wisconsin Building Trades are among the best-trained and most conscientious workers in the world. Over 80% of our members own hunting and fishing licenses. We are responsible workers concerned about Wisconsin's natural resources. However, we are also determined to support good-paying jobs created by responsible companies. If you want the truth about pipelines, go to Kalamazoo, Michigan and witness what Enbridge's billion-dollar investment has done to remediate the river. If you seek the truth about the critical need for these projects for hard-working families, talk to our members. If the truth about domestic crude oil production to national security is important to you then please watch a video by no less an authority than General James Jones, former National Security Advisor to President Obama.

https://www.youtube.com/watch?v=8ro_aL998FE&feature=youtu.be

Please support Wisconsin's working families.



Dave Branson
Executive Director
Building and Construction Trades Council
Of South Central Wisconsin



Dan Bukiewicz
President
Milwaukee Building and
Construction Trades Council



Ted Gumieny
Business Development
NorthEast Wisconsin Building
And Construction Trades Council



Jeff Daveau
Vice President
Northwestern Building and
Construction Trades Council



Roger Clark
President
Southeastern Wisconsin Building
And Construction Trades Council



Terry Hayden
President
Western Wisconsin Building and
Construction Trades Council



Greg Hunt
President
Southern Wisconsin Building
And Construction Trades Council

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

- SUBJECT:** Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits
- DATE:** Thursday, September 18, 2014
- TIME:** 7:00 p.m. (*Courthouse doors will open at 6:30*)
- PLACE:** Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI
1. **Call to Order**
 2. **Roll Call**
 3. **Certification of Compliance with Open Meetings Law Requirements**
 4. **Review of Agenda**
 5. **Explanation of Process by Committee Chair**
 6. **Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, September 18, 2014, 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 official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL & RURAL BUSINESS

R3748A-14 & CU1791-14 – Frederick Plautz: Rezone 1.7 acres of PIN 008-0715-1011-000 (20.951 Acres) with conditional use to allow mini-warehousing on **Saucer Drive near W3315 Ranch Road** in the Town of Farmington.

FROM A-1, EXCLUSIVE AGRICULTURAL & A-3, AGRICULTURAL/RURAL RESIDENTIAL TO A-2, AGRICULTURAL & RURAL BUSINESS

R3749A-14 & CU1792-14 –Telfer Farms LLC and Gary & Mary Telfer Property: Rezone to A-2 PIN 022-0613-2433-000 (31.78 Acres) owned by Telfer Farms LLC and

currently zoned A-1, and PIN 022-0613-2432-001 (4.032 Acres) owned by Gary & Mary Telfer and currently zoned A-3, with conditional use for agricultural tourism, expanding uses allowed for Busy Barns Farm at **W7591 and W7675 USH 12** in the Town of Oakland.

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

R3750A-14 – Mark Redmond: Rezone all of PIN 006-0716-3634-001 (4.028 Acres) in an attempt to sanction a previous non-compliant land transfer. The site is at **W326 USH 18** in the Town of Concord.

R3751A-14 – David Christian/David & Karen Christian Family Farms LLC: Create a 1.29-acre lot around the home at **N7261 Ceasar Road** in the Town of Farmington, on PIN 008-0715-0121-000 (51 Acres)

R3752A-14 – Andrew Mindemann/Mindemann Trust Property: Rezone 2 acres of PIN 008-0715-1321-000 (28.382 Acres) for a new residential building site on **CTH B** in the Town of Farmington.

CONDITIONAL USE PERMIT APPLICATIONS

CU1793-14 – Jaye Haberman/ Suzanne B Chadwick Trust Property: Conditional use to sanction a duplex at **W6385/W6393 CTH A** on PIN 020-0714-0431-010 (1.12 Acre). The property is in a Community zone in the Town of Milford.

CU1794-14 – Diane & Mike Reindl/Diane Kretschmer Property: Conditional use to be allowed horses in a Residential R-2 zone at **W7061 CTH A**. The site is in the Town of Milford on PIN 020-0714-0643-003 (3.207 Acres).

CU1795-14 – Diane & Mike Reindl/Diane Kretschmer Property: Conditional use for an extensive on-site storage structure in a Residential R-2 zone. The site is at **W7061 CTH A** in the Town of Milford, on PIN 020-0714-0643-003 (3.207 Acres).

CU1796-14 – Stephen W Zalec: Conditional use for a conditional home occupation vehicle repair shop at **W8442 USH 18**. The site is in the Town of Oakland on PIN 022-0613-0333-004 (9.16 Acres) and is zoned A-1, Agricultural.

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.

A recording of the meeting will be available from the Zoning Department upon request.

RESOLUTION NO. 2014-_____

Supporting state funding for county 911 services/one designated Public Service Answering Point per county

Executive Summary

In 2009, the State of Wisconsin reduced state funding to counties for their 911 emergency dispatch services. Without this state funding, counties must rely almost entirely on property taxes to pay for equipment, training, and consolidation of municipal and county 911 services. This resolution encourages the State of Wisconsin to fund the County and Municipal Aid Program with state General Purpose Revenue, rather than the Police and Fire Protection Fee, thereby providing a sustainable source of funding for costs associated with county Public Safety Answering Points.

WHEREAS, 911 emergency dispatch services are among the most vital services that counties provide, and Wisconsin residents expect the same level of excellent service throughout the state, regardless of where their emergency occurs; and

WHEREAS, in 2003, the State of Wisconsin established a fee on all wireless phones to fund grants to counties to pay for enhanced 911 services such as wireless call-locating software and equipment; and

WHEREAS, in 2009, the enhanced 911 grant program expired and, in its place, the Wisconsin Counties Association and the state's telecommunications providers advocated to establish a permanent grant program to fund equipment purchases and training for employees of county-designated Public Safety Answering Points (PSAPs), with each county designating one PSAP per county by resolution, to be funded with a monthly fee of up to 75-cents on all devices capable of dialing 911; and

WHEREAS, instead of funding grants to county Public Safety Answering Points, in 2009, the Wisconsin Legislature and the Governor re-designated the funding as a 75-cent monthly Police and Fire Protection Fee for all such devices and directed the revenue from the fee to fund the county and municipal aid (shared revenue) account to meet other state financial obligations; and

WHEREAS, without the intended state funding, counties must rely almost entirely on property taxes to pay for equipment, training, and consolidation of municipal and county 911 services with many counties unable to upgrade needed equipment to receive texts, video and still photographs, to provide needed training to 911 system operators, and to foster further consolidation of services; and

WHEREAS, eliminating the Police and Fire Protection Fee and restoring the funding for 911 without replacing the lost revenue would result in a roughly \$50 million annual reduction in shared revenue payments to municipalities and counties; and

WHEREAS, under current law, each county must individually contract with a telecommunications provider for telephone lines running into each county 911 center and counties must depend on a maximum 40-cent monthly fee on only landline telephones to pay telecommunications providers for the cost of this service; and

WHEREAS, revenues from the 29-cent landline telephone fee that Jefferson County is receiving are declining due to the increased use of cellular telephones and the resulting decreased use of landline telephones, and the fee is often insufficient to cover the cost of these services, thereby requiring any difference to be paid for with property taxes.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby urges the Wisconsin Legislature and Governor to support legislation and state budget action that accomplishes all of the following goals:

1. Fully funds the County and Municipal Aid Program (shared revenue) with state General Purpose Revenue, rather than the Police and Fire Protection Fee; and
2. Establishes a technology-neutral fee on all cellular telephones, landline telephones and other devices capable of dialing 911; and
3. Uses the revenue from this fee to fund a grant program to pay for equipment purchases and training for one Public Safety Answering Point (911 center) per county, as designated by the county board of each county, and to develop financial incentives to encourage consolidation of 911 services; and
4. Provides a sustainable source of funding for costs associated with providing all telephone lines (landline and cellular) into county Public Safety Answering Points.

BE IT FURTHER RESOLVED that the Jefferson County Clerk is hereby authorized and directed to send a copy of this resolution to:

1. The Board of Directors of the Wisconsin Counties Association for consideration at the Wisconsin Counties Association Annual Business meeting;
2. The County Clerks of all of the other 71 counties within the State of Wisconsin, urging that all county officials support the resolution and request their legislative representatives and the Governor to restore the funding for this vital public safety service; and
3. The Governor of the State of Wisconsin and all Wisconsin State Legislators with a constituency within Jefferson County.




Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Fiscal Note: Passage of this resolution has no fiscal impact on Jefferson County.

Requested by Administration and Rules Committee

09-09-14

J. Blair Ward: 08-26-2014

APPROVED: County Administrator ; Corp. Counsel ; Finance Director 

Opposing actions by the Wisconsin State Legislature which abrogate or significantly modify local control in matters related to the health, safety and well-being of county residents

Executive Summary

The Wisconsin legislature has proposed bills and enacted laws which abrogate or significantly modify and decrease local control by counties, towns and municipalities over matters related to the health, safety and well-being of residents. Some examples include taking away a municipality’s ability to regulate school districts, sand mining, bow hunting, and wind energy systems.

WHEREAS, in recent actions, the state legislature has proposed bills and enacted laws which abrogate or significantly modify and decrease local control by counties, towns and municipalities over matters related to the health, safety and well-being of residents; and

WHEREAS, the general intent of these bills and laws is to decrease local authority over matters which are of central interest and importance to counties, towns and municipalities in their efforts to protect and enhance the health, safety and well-being of their residents; and

WHEREAS, such removal of local authority is not in the best interests of local authorities, the citizens or the State of Wisconsin and is in fact, to their detriment; and

WHEREAS, the mission of Jefferson County is to “provide quality, innovative and cost effective services that safeguard and enhance the well-being of residents and resources.”

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board opposes any action by the Wisconsin State Government, specifically the Assembly, the Senate and the Governor, to remove, limit or otherwise impede the current authority of counties, towns, or municipalities to safeguard and enhance the health, safety and well-being of residents, including the actions listed above or any similar actions begun or taken after the passage this resolution.

BE IT FURTHER RESOLVED, that the Jefferson County Clerk is hereby authorized and directed to send a copy of this resolution to:

1. The Board of Directors of the Wisconsin Counties Association for consideration at the Wisconsin Counties Association Annual Business meeting;
2. The County Clerks of all of the other 71 counties within the State of Wisconsin, urging that all county officials support the resolution and request their legislative representatives and the Governor to restore the funding for this vital public safety service; and
3. The Governor of the State of Wisconsin and all Wisconsin State Legislators with a constituency within Jefferson County.

Ayes_____ Noes_____ Abstain_____ Absent_____ Vacant_____

Fiscal Note: Passage of this resolution has no fiscal impact on Jefferson County.

Requested by Administration and Rules Committee

09-09-14

RESOLUTION NO. 2014-_____

Opposition to proposed lapse in state funding to Circuit Court SystemExecutive Summary

The 2013-15 State Biennial Budget requires the Wisconsin court system to return a total of \$11.8 million to the state general fund over the next two-year period resulting in budget cuts affecting the Jefferson County circuit court system. Because of this, state funding will be reduced for necessary court services such as interpreter assistance and guardian ad litem appointments. This resolution states Jefferson County's opposition to the lapse of Wisconsin judicial branch funding.

WHEREAS, the 2013-15 State Biennial Budget requires the Wisconsin court system to return a total of \$11.8 million to the state general fund over the next two-year period, resulting in budget cuts affecting the Jefferson County circuit court system; and

WHEREAS, if said budget cuts are made, the Jefferson County circuit court system will no longer receive State funding at its previous level in the form of circuit court payments, interpreter assistance, and guardian ad litem assistance; and

WHEREAS, the proposed reduction of funding and resulting budget cuts would create an enormous financial challenge to Jefferson County, potentially resulting in an increased tax levy, while striving to meet the challenge of the state levy cap; and

WHEREAS, it is in the best interests of Jefferson County to oppose this proposed budget reduction.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby states its opposition to the lapse of Wisconsin judicial branch funding over the next two-year period; and

BE IT FURTHER RESOLVED, that the Jefferson County Clerk is hereby authorized and directed to send a copy of this resolution to:

1. The Board of Directors of the Wisconsin Counties Association for consideration at the Wisconsin Counties Association Annual Business meeting;
2. The County Clerks of all of the other 71 counties within the State of Wisconsin, urging that all county officials support the resolution and request their legislative representatives and the Governor to oppose the lapse of Wisconsin judicial branch funding; and
3. The Governor of the State of Wisconsin and all Wisconsin State Legislators with a constituency within Jefferson County.

Ayes_____ Noes_____ Abstain_____ Absent_____ Vacant_____

Fiscal Note: Passage of this resolution has no fiscal impact on Jefferson County.

Requested by: Administration and Rules Committee

J. Blair Ward: 08-26-14

APPROVED: County Administrator HW; Corp. Counsel JBL; Finance Director BL

RESOLUTION NO. 2014-_____

**Resolution commending Margaret Burlingham on receiving the
2014 Rod Nilsestuen Award for Working Lands Preservation**

WHEREAS, Margaret Burlingham, of Palmyra, has been a member of the Jefferson County Farmland Conservation Easement Commission since its inception in 2007, serving as chair since 2010, and has been instrumental in the commission's success in permanently protecting hundreds of acres of the county's best farmland, and

WHEREAS, her dedication to the cause of preserving farmland has made her a statewide leader in Wisconsin farmland preservation planning, easements, advocacy and education and helped place Jefferson County at the forefront of farmland preservation, and

WHEREAS, in recognition of her tireless work for Wisconsin farmland preservation and her successful efforts to permanently protect Jefferson County's productive farmland, the statewide Gathering Waters Conservancy has honored her this year with its prestigious Rod Nilsestuen Award for Working Lands Preservation.

NOW, THEREFORE BE IT RESOLVED that the Jefferson County Board of Supervisors commends Margaret Burlingham on receiving the 2014 Rod Nilsestuen Award for Working Lands Preservation and thanks her for her service on behalf of Jefferson County citizens – present and future.


Ayes_____ Noes_____ Abstain_____ Absent_____ Vacant_____


Requested by

Administration and Rules Committee

Supervisors Rinard, Christensen, Nass, Poulson

Amy Rinard: 08-27-14

APPROVED: Administrator 

; Corp. Counsel 

; Finance Director 

09-09-14

RESOLUTION NO. 2014-____**EPA FY 2015 Brownfields Area-Wide Planning Grant Application for Jefferson County**Executive Summary

This EPA grant program is soliciting proposals from eligible entities to conduct research, technical assistance, and/or training activities that will enable the entity to develop an area-wide plan for brownfields assessment, cleanup, and subsequent reuse. Brownfields area-wide planning (BF AWP) grant-funded activities must be directed to one or more brownfield site(s) located in a specific area, such as a neighborhood, a district (e.g., downtown, arts or shopping area), a local commercial corridor, a community waterfront, or a city block. Each project funded under this grant must result in an area-wide plan which includes specific plan implementation strategies for assessing, cleaning up, and reusing the brownfields site(s) as well as related brownfields and project area revitalization strategies.

WHEREAS, Federal monies are once again available under the U. S. Environment Protection Agency (EPA) for the assessment of and planning for brownfields, and

WHEREAS, Jefferson County Economic Development Consortium, under Resolution 2008-05, adopted on November 12, 2008, authorized staff to prepare an application to the EPA on behalf of Jefferson County, Wisconsin, and

WHEREAS, Jefferson County Economic Development Consortium, under Resolution 2011-03, adopted on November 9, 2011 authorized staff to prepare an application to the EPA on behalf of Jefferson County, Wisconsin, and

WHEREAS, Jefferson County Economic Development Consortium, under Resolution 2012-03, adopted on August 8, 2012 authorized staff to prepare an application to the EPA on behalf of Jefferson County, Wisconsin, which application was postponed in an effort to strengthen the application following EPA's guidance and incorporation of its recommendations, and

WHEREAS, Jefferson County Economic Development Consortium, under Resolution 2013-02, adopted on May 8, 2013 authorized staff to prepare an application to the EPA on behalf of Jefferson County, Wisconsin, and

WHEREAS, after due consideration, the Jefferson County Economic Development Consortium again authorizes staff to prepare an application on behalf of Jefferson County, Wisconsin to be submitted to the EPA, and

WHEREAS, the grant is to develop an area-wide plan for brownfields assessment, cleanup, and subsequent reuse. This funding is for research, technical assistance, and/or training activities directed to one or more brownfield site(s) located in a specific area (such as a neighborhood, district, local commercial corridor, community waterfront or city block). Each project funded under this grant must result in an area-wide plan which includes specific plan implementation strategies

for assessing, cleaning up, and reusing the brownfields site(s) as well as related brownfields and project area revitalization strategies, and

WHEREAS, the Jefferson County Economic Development Consortium Board of Directors has reviewed the need for the proposed projects and the benefits to be gained therefrom and will reconvene or create a countywide Brownfields Advisory Committee, and

WHEREAS, the Jefferson County Economic Development Consortium Board of Directors under Resolution 2014-01 adopted on August 12, 2014 approved and authorized the preparation and filing of an application for the above-named projects; authorized staff to work with Jefferson County and its Administrator and staff to prepare all necessary documents on behalf of the County; to take the necessary steps to prepare and file the appropriate application for funds, and administer this program in accordance with this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors does approve and authorize the preparation and filing of an application for the above named projects; the Jefferson County Administrator is authorized to execute the original application; and that authority is hereby granted to the Jefferson County Economic Development Consortium Director to take the necessary steps to prepare, file the appropriate application for funds, administer this program in accordance with this resolution and execute any ongoing documents necessary to effectuate this program.




Fiscal Note: The County will receive up to \$200,000 for assessment and cleanup planning of Jefferson County's brownfields, with no county matching funds required.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Jefferson County Economic Development Consortium

09-09-14

RoxAnne Witte: 09-03-14
J. Blair Ward: 09-03-14

APPROVED: Administrator ; Corp. Counsel ; Finance Director 

RESOLUTION NO. 2014-_____

Authorizing the purchase of a perpetual agricultural conservation easementExecutive Summary

The Jefferson County Comprehensive Plan seeks to preserve the County's agricultural resources by minimizing nonagricultural development of prime agricultural soils. One way to accomplish this is purchasing conservation easements using grant funds from the Natural Resource Conservation Service (NRCS) Farm and Ranch Land Protection Program to fund 50% of the purchase price of conservation easements. The Natural Resource Conservation Service (NRCS) has approved grant funding in the amount of \$130,000 for the purchase of the easement described below consisting of 201.06 acres, with the remaining amount contributed by the land owner and Jefferson County.

WHEREAS, the Jefferson County Comprehensive Plan seeks to guide and manage growth and development in the County in a manner that will preserve the rural character, agricultural base and natural resources of the countryside and contribute to the high quality of life and prosperity of the County's communities, and to specifically preserve the County's agricultural resources by minimizing nonagricultural development of prime agricultural soils, and

WHEREAS, the Jefferson County Farmland Conservation Easement Commission has applied for grant funds from the Natural Resource Conservation Service (NRCS) Farm and Ranch Land Protection Program to fund 50% of the purchase price of one conservation easement in the Town of Waterloo, County of Jefferson and owned by Clifford and Susan Haberman, consisting of 201.06 acres for a total cost of \$260,000, and

WHEREAS, the Natural Resource Conservation Service (NRCS) has approved grant funding in the amount of \$130,000 for such purchase, and

WHEREAS, the landowners will donate a portion of the land which will be subject to the conservation easement having a value of \$65,000, and

WHEREAS, Jefferson County's contribution toward this easement is \$65,000, and

WHEREAS, the Farmland Conservation Easement Commission requests authority to contract with Clifford and Susan Haberman in the amount of \$260,000 for a conservation easement consisting of 201.06 acres.

NOW, THEREFORE, BE IT RESOLVED that the Farmland Conservation Easement Commission is authorized to enter into a contract to purchase an agricultural conservation easement from Clifford and Susan Haberman in the amount of \$260,000 consisting of 201.06 acres.

Fiscal Note: The County's share of the purchase price for this easement is \$65,000 in addition to title insurance and appraisal costs in the amount of \$4,000. Funding for this easement will be through the use of carryover funds resulting from the sale of county owned right-of-way land to the State of Wisconsin Department of Transportation used for the Highway 26 Jefferson bypass. These funds will be allocated in the 2015 budget.

Ayes_____ Noes_____ Abstain_____ Absent_____ Vacant_____

Requested by Farmland Conservation Easement Commission

09-09-14

J. Blair Ward: 08-27-14; 09-03-14
Brian Lamers: 09-03-14

APPROVED: Administrator HL; Corp. Counsel JDW; Finance Director BC

ORDINANCE NO. 2014-_____

Amend Ordinance establishing approval authority and bill payment procedure

Executive Summary

These ordinance changes were reviewed and approved at the August 8, 2014, Finance Committee meeting. The majority of the changes deal with cleaning up the language because the Finance Department is no longer under the County Clerk's Office and now reports directly to the County Administrator. Another change is Section 2, L, which authorizes payment registers and vouchers to be submitted to boards and committees for approval.

WHEREAS, the Administrative Services Operational Audit recommended review of the bill approval process, and

WHEREAS, after consideration, the Finance Committee recommends amendments to Ordinance No. 2008-12 as follows:

Section 1. The Finance Committee, the Human Services Board, and the Highway Committee and the Countryside Board of Trustees shall be authorized to approve vouchers in the amounts budgeted for the affected departments. The ~~County Clerk~~ Finance Department shall make payment upon approval by said committees or boards. Each of the named committees or boards may delegate authority to staff to approve particular types of payments by filing a list thereof with the ~~Clerk~~ Finance Department who is authorized to make payments of such items without further approval. Staff shall report all such authorized payments to the respective committee or board at its next meeting. [am. 2/16/10, Ord. 2009-26]

Section 2. Notwithstanding the foregoing, the ~~County Clerk~~ Finance Department is authorized to pay the following charges before committee approval:

- A. Court ordered payments. These may include, but are not limited to:
 - (1) Birth record requests
 - (2) Juror and witness payments
 - (3) Attorney billings
- B. Payments to vendors early to capture any early payment discounts
- C. Payments to vendors to avoid late and/or interest charges. These typically include, but are not limited to:
 - (1) Repetitive monthly lease payments
 - (2) Overnight delivery services
 - (3) Credit card issuers

limited to:

D. Fiduciary funds held in trust for others. These may include, but are not

- (1) Drainage Board
- (2) Monthly/quarterly/annual amounts due to the State of Wisconsin

E. Self-funded insurance payments to claim administrators

- (1) Workers compensation
- (2) Unemployment compensation
- (3) Health/dental claims

F. Billings from internet applications to avoid interruption in service

G. Payments contractually required for immediate payment. These are typically medical and construction contracts.

H. Postage meter replenishment

I. Utility billings

- (1) Telephone
- (2) Electric
- (3) Natural gas

J. Payroll deduction and payroll tax items

K. For items not listed above, the Finance Director, Assistant Finance Director or County Clerk ~~or Accounting Manager~~ may authorize payment based on the circumstances. In the event a question exists concerning the propriety of early payment, the issue shall be decided by the County Administrator.

L. The ~~County Clerk's office~~ Finance, Highway or Human Services Departments shall submit ~~a payment registers or vouchers~~ to each approving board or committee monthly, showing payments made under this policy.

Section 3. This ordinance shall be effective upon passage and publication as permitted by law.

NOW, THEREFORE, the County Board of Supervisors of Jefferson County does hereby ordain the above amendments to Ordinance No. 2008-12 as stated above.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Finance Committee

09-09-14

Brian Lamers: 08-14-14
J. Blair Ward: 08-27-14

APPROVED: Administrator ; Corp. Counsel ; Finance Director 

RESOLUTION NO. 2014-____

RESOLUTION AWARDED THE SALE OF
\$9,995,000 GENERAL OBLIGATION COUNTY BUILDING BONDS, SERIES 2014A

WHEREAS, on November 12, 2013, the County Board of Supervisors of Jefferson County, Wisconsin (the "County") adopted an Initial Resolution (the "Initial Resolution") authorizing general obligation bonds and/or promissory notes in an amount not to exceed \$17,890,000 for public purposes consisting of the construction of a new highway department facility building and highway department satellite shops, including related demolition, environmental remediation, and site improvements, and acquiring and installing related furniture, fixtures, and equipment, and paying costs of financing including capitalized interest (the "Project");

WHEREAS, the County has previously issued its \$3,505,000 General Obligation County Building Bonds, Series 2013A authorized by the Initial Resolution;

WHEREAS, on August 11, 2014, the County Board of Supervisors of County adopted a resolution providing for the County to issue up to an additional \$9,995,000 portion of the bonds authorized by the Initial Resolution for the purpose of paying a portion of the cost of the Project;

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County that General Obligation County Building Bonds, Series 2014A (the "Bonds") be issued pursuant to the Initial Resolution in the aggregate principal amount of \$9,995,000;

WHEREAS, the County has directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Bonds;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on September 9, 2014;

WHEREAS, the County Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on September 9, 2014;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal [(as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein)], plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal [(as modified on the Bid Tabulation)] is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the bond issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation County Building Bonds, Series 2014A"; shall be issued in the aggregate principal amount of \$9,995,000; shall be dated September 25, 2014; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum; and mature on April 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2015. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on April 1, 2024 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on April 1, 2023 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. [If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.]

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2014 through 2033 for the payments due in the years 2015 through 2034 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation County Building Bonds, Series 2014A, dated September 25, 2014" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the

Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Bond Trust Services Corporation, Roseville, Minnesota, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit F and incorporated herein by this reference.

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Bonds allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 17. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such

Preliminary Official Statement and any addenda to it or Addendum are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Addendum. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Addendum to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded September 9, 2014.

Jim Schroeder
Chairperson

ATTEST:

Barbara A. Frank
County Clerk

(SEAL)

EXHIBIT A

Notice of Sale

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B

Bid Tabulation

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT C

Winning Bid

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-1

Pricing Summary

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

[EXHIBIT MRP

Mandatory Redemption Provision

The Bonds due on April 1, ____, ____, ____ and ____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on April 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on April 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on April 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on April 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on April 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)]

EXHIBIT E

(Form of Bond)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
JEFFERSON COUNTY
NO. R-___ GENERAL OBLIGATION COUNTY BUILDING BOND, \$___
SERIES 2014A

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
April 1, ___ September 25, 2014 ___% ___

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, Jefferson County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2015 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by Bond Trust Services Corporation, Roseville, Minnesota (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$9,995,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the purpose of paying the cost of the construction of a new highway

department facility building and highway department satellite shops, including related demolition, environmental remediation, and site improvements, and acquiring and installing related furniture, fixtures and equipment, all as authorized by resolutions of the County Board of Supervisors duly adopted by said governing body at meetings held on November 12, 2013, August 11, 2014 and September 9, 2014. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

The Bonds maturing on April 1, 2024 and thereafter are subject to redemption prior to maturity, at the option of the County, on April 1, 2023 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Bonds maturing in the years _____, _____ and _____ are subject to mandatory redemption by lot as provided in the resolution authorizing the Bonds at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the County appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Jefferson County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

JEFFERSON COUNTY, WISCONSIN

By: _____
Jim Schroeder
Chairperson

(SEAL)

By: _____
Barbara A. Frank
County Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

EXHIBIT F

Fiscal Agency Agreement

(See Attached)

DRAFT

FISCAL AGENCY AGREEMENT

THIS AGREEMENT, made as of the 25th day of September, 2014 between Jefferson County, Wisconsin ("Municipality"), and Bond Trust Services Corporation, Roseville, Minnesota, a wholly owned subsidiary of Ehlers & Associates, Inc. ("Fiscal Agent"), a corporation duly organized and existing as a limited purpose trust company under the laws of the State of Minnesota, Section 48A.03 and authorized by the Department of Financial Institutions of the State of Wisconsin to operate in Wisconsin pursuant to Wisconsin Statutes Section 223.12.

WITNESSETH:

WHEREAS, the Municipality has duly authorized the issuance of its \$9,995,000 General Obligation County Building Bonds, Series 2014A, dated September 25, 2014 (the "Obligations") pursuant to the applicable provisions of the Wisconsin Statutes and the resolutions adopted by the Municipality on November 12, 2013, August 11, 2014 and September 9, 2014 (collectively, the "Resolution"); and

WHEREAS, the Municipality is issuing the Obligations in registered form pursuant to Section 149 of the Internal Revenue Code of 1986, as amended, and applicable Treasury Regulations promulgated thereunder; and

WHEREAS, pursuant to the Resolution and Section 67.10(2), Wisconsin Statutes the Municipality has authorized the appointment of the Fiscal Agent as agent for the Municipality for any or all of the following responsibilities: payment of principal and interest on, registering, transferring and authenticating the Obligations as well as other applicable responsibilities permitted by Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the Municipality and the Fiscal Agent hereby agree as follows:

I. APPOINTMENT

The Fiscal Agent is hereby appointed agent for the Municipality with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2), Wisconsin Statutes, as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the Municipality.

II. INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

III. PAYMENTS

At least one business day before each interest payment date (commencing with the interest payment date of April 1, 2015 and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the Municipality shall pay to the Fiscal Agent, in good funds immediately available to the Fiscal Agent on the interest payment date, a sum equal to the amount payable as principal of, premium,

if any, and interest on the Obligations on such interest payment date. Said interest and/or principal payment dates and amounts are outlined on Schedule A which is attached hereto and incorporated herein by this reference.

IV. CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the Municipality a certificate regarding such cancellation. The Fiscal Agent shall be permitted to microfilm or otherwise photocopy and record said Obligations.

V. REGISTRATION BOOK

The Fiscal Agent shall maintain in the name of the Municipality a Registration Book containing the names and addresses of all owners of the Obligations and the following information as to each Obligation: its number, date, purpose, amount, rate of interest and when payable. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

VI. INTEREST PAYMENT

Payment of each installment of interest on each Obligation shall be made to the registered owner of such Obligation whose name shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

VII. PAYMENT OF PRINCIPAL AND NOTICE OF REDEMPTION

(a) Principal Payments. Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

Term Bonds [The Obligations due on April 1, 20__ and April 1, 20__ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from deposits which are required to be made in amounts sufficient to redeem on April 1 of each year the respective amount of Term Bonds specified on the attached Schedule MRP.

The Municipality hereby directs and the Fiscal Agent hereby agrees to select the Term Bonds to be redeemed on the dates set forth above and to give notice of such redemption as set forth in substantially the form attached hereto as Schedule B by registered or certified mail, facsimile transmission, overnight express delivery or electronic transmission at least thirty (30) days prior to the date fixed for redemption to the registered owner of each Obligation selected to be redeemed, in whole or in part, at the address shown on the registration books as of the Record Date.

The Municipality, in accordance with Section III hereof, shall make payments sufficient for the Fiscal Agent to pay the amounts due on the Term Bonds subject to mandatory redemption.】

(b) Official Notice of Redemption. In the event the Municipality exercises its option to redeem any of the Obligations, the Municipality shall, at least 35 days prior to the redemption date, direct the Fiscal Agent to give official notice of such redemption by sending an official notice thereof by registered or certified mail, facsimile transmission, overnight express delivery, electronic transmission or in any other manner required by The Depository Trust Company at least 30 days but not more than 60 days prior to the date fixed for redemption to the registered owner of each Obligation to be redeemed in whole or in part at the address shown in the Registration Book. Such official notice of redemption shall be dated and shall state (i) the redemption date and price; (ii) an identification of the Obligations to be redeemed, including the date of original issue of the Obligations; (iii) that on the redemption date the redemption price will become due and payable upon each such Obligation or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date; and (iv) the place where such Obligations are to be surrendered for payment of the redemption price, which place of payment shall be the principal office of the Fiscal Agent. **Term Bonds** 【Official notice of the redemption of Obligations subject to mandatory redemption shall be given in the same manner.】

(c) Additional Notice of Redemption. In addition to the official notice of redemption provided in (b) above, further notice of any redemption shall be given by the Fiscal Agent on behalf of the Municipality to the Municipal Securities Rulemaking Board and The Depository Trust Company of New York, New York but neither a defect in this additional notice nor any failure to give all or any portion of such additional notice shall in any manner defeat the effectiveness of a call for redemption.

Each further notice of redemption given hereunder shall be sent at least 30 days before the redemption date by registered or certified mail, overnight delivery service, facsimile transmission or email transmission and shall contain the information required above for an official notice of redemption.

(d) Redemption of Obligations. The Obligations to be redeemed **Term Bonds** 【at the option of the Municipality】 shall be selected by the Municipality and, within any maturity, shall be selected by lot by the Depository described in Section VIII hereof. **Term Bonds** 【Obligations subject to mandatory redemption shall be selected as described in (a) above.】 The Obligations or portions of Obligations to be redeemed shall, on the redemption dates, become due and payable at the redemption price therein specified, and from and after such date such Obligations or portions of Obligations shall cease to bear interest. Upon surrender of such Obligations for redemption in accordance with the official notice of redemption, such Obligations shall be paid by the Fiscal Agent at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Obligation, there shall be prepared for the registered owner a new Obligation or Obligations of the same maturity in the amount of the unpaid principal. Each

check or other transfer of funds issued in payment of the redemption price of Obligations being redeemed shall bear the CUSIP number identifying, by issue and maturity, the Obligations being redeemed with the proceeds of such check or other transfer.

VIII. UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust Company's Book-Entry-Only System is to be utilized for the Obligations. The Fiscal Agent, as agent for the Municipality, agrees to comply with the provisions of The Depository Trust Company's Operational Arrangements, as they may be amended from time to time referenced in the Blanket Issuer Letter of Representations executed by the Municipality. The provisions of the Operational Arrangements and this Section VIII supersede and control any and all representations in this Agreement.

IX. OBLIGATION TRANSFER AND EXCHANGE

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized representative. Upon such a transfer, new registered Obligation(s) of the same maturity, in authorized denomination or denominations in the same aggregate principal amount for each maturity shall be issued to the transferee in exchange therefor, and the name of such transferee shall be entered as the new registered owner in the Registration Book. No Obligation may be registered to bearer. The Fiscal Agent may exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole multiples of \$5,000.

The Obligations shall be numbered R-1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

The Municipality shall cooperate in any such transfer, and the appropriate officers of the Municipality are authorized to execute any new Obligation or Obligations necessary to effect any such transfer.

X. STATEMENTS

The Fiscal Agent shall furnish the Municipality with an accounting of interest and funds upon reasonable request.

XI. FEES

The Municipality agrees to pay the Fiscal Agent fees for its services hereunder in the amounts set forth on Schedule [B/C] hereto.

XII. MISCELLANEOUS

(a) Nonpresentment of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within five years of its date, then the monies representing such nonpayment shall be returned to the Municipality or to such board, officer or body as may then be entitled by law to receive the same together with the name of the

registered owner of the Obligation and the last mailing address of record and the Fiscal Agent shall no longer be responsible for the same.

(b) Resignation and Removal; Successor Fiscal Agent. (i) Fiscal Agent may at any time resign by giving not less than 60 days written notice to Municipality. Upon receiving such notice of resignation, Municipality shall promptly appoint a successor fiscal agent by an instrument in writing executed by order of its governing body. If no successor fiscal agent shall have been so appointed and have accepted appointment within 60 days after such notice of resignation, the resigning fiscal agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent. The resignation of the fiscal agent shall take effect only upon appointment of a successor fiscal agent and such successor fiscal agent's acceptance of such appointment.

(ii) The Fiscal Agent may also be removed by the Municipality at any time upon not less than 60 days' written notice. Such removal shall take effect upon the appointment of a successor fiscal agent and such successor fiscal agent's acceptance of such appointment.

(iii) Any successor fiscal agent shall execute, acknowledge and deliver to Municipality and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation or removal of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of Municipality, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, Municipality shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the Municipality.

(iv) Any corporation, association or agency into which the Fiscal Agent may be converted or merged, or with which it may be consolidated, or to which it may sell or transfer its corporate trust business and assets as a whole or substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation or transfer to which it is a party, ipso facto, shall be and become successor fiscal agent under this Agreement and vested with all the trusts, powers, discretions, immunities and privileges and all other matters as was its predecessor, without the execution or filing of any instrument or any further act, deed or conveyance on the part of any of the parties hereto, anything herein to the contrary notwithstanding.

(v) Any successor fiscal agent shall be qualified pursuant to Sec. 67.10(2), Wisconsin Statutes, as amended.

(c) Termination. This Agreement shall terminate on the earlier of (i) the payment in full of all of the principal and interest on the Obligations to the registered owners of the Obligations or (ii) five years after (aa) the last principal payment on the Obligations is due (whether by maturity or earlier redemption) or (bb) the Municipality's responsibilities for

payment of the Obligations are fully discharged, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall, except as may otherwise by law, be turned over to the Municipality after deduction of any unpaid fees and disbursements of Fiscal Agent or, if required by law, to such officer, board or body as may then be entitled by law to receive the same. Termination of this Agreement shall not, of itself, have any effect on Municipality's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

DRAFT

(d) Execution in Counterparts. This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

JEFFERSON COUNTY, WISCONSIN

(SEAL)

By _____
Jim Schroeder
Chairperson

Barbara A. Frank
County Clerk

BOND TRUST SERVICES
CORPORATION, ROSEVILLE,
MINNESOTA
Fiscal Agent

(SEAL)

By _____
Paying Agent Administrator

Attest _____
Paying Agent Administrator

SCHEDULE A

Debt Service Schedule
\$9,995,000 General Obligation County Building Bonds, Series 2014A
of Jefferson County, Wisconsin
dated September 25, 2014

(SEE ATTACHED)

DRAFT

[SCHEDULE MRP

Mandatory Redemption Provision

The Obligations due on April 1, ____, ____, ____ and ____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on April 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on April 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on April 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on April 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on April 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)]

SCHEDULE [B/C]

DRAFT

RESOLUTION NO. 2014-_____**Resolution to Contract for Auditing Services**Executive Summary

In 2006, Jefferson County contracted with Clifton Gunderson, which is now CliftonLarsonAllen to provide auditing services for the County through 2010. In 2010, the County approved an extension of the contract through 2013 fiscal year end. County Administration decided in 2014 to seek Requests for Proposals for Auditing Services for 2014 through 2016 with an optional 2 year extension through 2018. Three staff and two Finance Committee members reviewed the Request for Proposals to determine which firm should be awarded the contract based on criteria such as cost, proposal requirements, experience and audit approach. The Finance Committee recommends contracting with Sikich LLP for county auditing services as described in the Request for Proposals.

WHEREAS, Jefferson County is required to obtain annual auditing services from independent Certified Public Accountants, and

WHEREAS, based on the end of the current contract in 2013 of CliftonLarsonAllen, the County's independent auditor for the last eight years, the County requested proposals for county auditing services commencing for fiscal year 2014, and

WHEREAS, proposals were received for up to a five-year term from CliftonLarsenAllen, Schenck SC, Sikich LLP, Baker Tilly and Wipfli as shown below:

Audit Fees	Wipfli LLP Eau Claire	Sikich LLP Brookfield	Schenck SC Green Bay	CliftonLarsonAllen LLP Milwaukee	Baker Tilly Virchow Krause LLP Madison
2014	\$46,100	\$37,400	\$48,100	\$55,200	\$50,000
2015	47,500	37,400	49,000	56,900	51,500
2016	48,900	38,750	49,900	58,600	53,000
2017	50,400	39,900	50,800	60,400	54,600
2018	51,900	41,000	51,800	62,200	56,200
TOTAL	\$244,800	\$194,450	\$249,600	\$293,300	\$265,300

WHEREAS, the Finance Committee recommends contracting with Sikich for county auditing services as described in the Request for Proposals,

NOW, THEREFORE, BE IT RESOLVED that the Finance Director is authorized to negotiate a contract with Sikich at the price contained in their proposal, and for such number of years up to five as approved by the Finance Committee.

Fiscal Note: The cost of the 2014 Audit Services will be budgeted in the 2015 budget and each year after.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Finance Committee

09-09-14

Brian Lamers: 08-14-14

APPROVED: Administrator ; Corp Counsel ; Finance Director 

RESOLUTION NO. 2014-____

**Authorization to purchase an electronic health record system for the Human Services
Department**

Executive Summary

Due to increased compliance requirements, growing numbers of clients served, and federal regulations, the Jefferson County Human Services Department is in need of an electronic health record system. This system will provide all of the software for clinical documentation, billing, scheduling, and data related to consumer services. The system will be paid for by savings the Department has realized in hospital expenses this year.

On August 13, 2014, a Request for Qualifications and Cost Proposal was released. Nine vendors expressed interest. All responses were reviewed by Human Services and Management Information staff and scored using the same tool.

WHEREAS, a Request for Proposals was published seeking an electronic health record system for the Human Services Department, and

WHEREAS, ____ proposals were received, and

WHEREAS, the Human Services Board recommends accepting the proposal of _____ in the amount of \$ _____.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to contract with _____ in the amount of \$ _____ for an electronic health record system at Human Services.

Fiscal Note: Funding for this contract will require transferring \$_____ from Account Number _____ to Account Number _____. This is a budget amendment which requires a two-thirds vote of the entire membership of the County Board (20 votes of the 30 member County Board).

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Human Services Board

09-09-14

Kathi Cauley: 09-02-14
J. Blair Ward: 09-03-14

APPROVED: Administrator *SLW*; Corp. Counsel *JBW*; Finance Director *BC*

RESOLUTION NO. 2014-_____

National Recovery Month 2014

Executive Summary

National Recovery Month is meant to educate Americans about mental illnesses and substance abuse disorders and that treatment helps those affected to live a healthy and rewarding life.

Mental illnesses are widespread in the population. In Jefferson County, the Substance Abuse and Mental Health Services Administration (SAMHSA) estimates that Wisconsin's overall adult rate of mental illness is 19%. Projected out, this means 12,203 people in Jefferson County have a mental illness at some point in their lives. Mental illnesses continue to be a leading cause of disability in the U.S. and Canada. It is one of the leading reasons for hospitalization.

The 2010 National Survey on substance abuse disorders found that 9.5% of people age 12 and older have a substance abuse disorder in Wisconsin. Projected out, this means 6,100 people in Jefferson County have a substance abuse disorder. Further, each year in Wisconsin there are 1,300 deaths, 6,800 traffic injuries, 8,500 traffic crashes, 2,400 substantiated cases of child abuse or neglect, 90,000 arrests, and economic costs exceeding \$4.6 billion dollars, all attributed to substance abuse. Alcohol and other drug abuse is the fourth leading cause of death in Wisconsin behind heart disease, cancer and stroke and it is the fourth leading reason for hospitalization behind mental illness, heart disease and cancer.

We, Jefferson County Human Services Department, know that treatment works and that there is hope. Please help us spread the word by issuing the attached proclamation.

WHEREAS, behavioral health is an essential part of health and one's overall wellness; and

WHEREAS, prevention of mental and/or substance use disorders works, treatment is effective, and people recover in our area and around the nation; and

WHEREAS, preventing and overcoming mental and/or substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and

WHEREAS, we must encourage relatives and friends of people with mental and/or substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

WHEREAS, in 2012, 2.5 million people aged 12 or older received specialty treatment for a substance use disorder and 34.1 million adults aged 18 or older received mental health services, according to the 2012 National Survey on Drug Use and Health. Given the serious nature of this public health problem, we must continue to reach the millions more who need help; and

WHEREAS, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), and Jefferson County Human Services Department invite all residents of Jefferson County to participate in National Recovery Month. The people of Jefferson County are invited to observe this month with appropriate programs, activities, and ceremonies to support this year's Recovery Month.




NOW, THEREFORE, be it resolved that Jefferson County does hereby proclaim the month of September 2014 as NATIONAL RECOVERY MONTH in Jefferson County.

Fiscal Note: No fiscal impact.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Human Services Board

Kathi Cauley: 09-02-14

09-09-14
APPROVED: Administrator ; Corp. Counsel ; Finance Director 

RESOLUTION NO. 2014-_____

Granting a permanent utility easement to the City of Lake Mills Electric Utility through Korth ParkExecutive Summary

The City of Lake Mills Electric Utility is requesting from Jefferson County a permanent utility easement through Korth Park to replace existing overhead power lines with underground power lines. The new underground power lines are expected to provide more reliable electric service to the west side of Rock Lake. The new construction will be by directional boring of conduit and will not require extensive access to the utility corridor during construction. There will be minimal motor vehicle access during construction. Following completion of this project, existing overhead power lines and poles will be removed.

WHEREAS, the City of Lake Mills Electric Utility presently has a utility easement through Korth Park in Jefferson County which is used to provide public utilities through overhead power lines, and

WHEREAS, the City of Lake Mills Electric Utility is requesting permission from Jefferson County to replace existing overhead power lines with underground power lines, and

WHEREAS, the new underground power lines are expected to provide more reliable electric service to the west side of Rock Lake, and

WHEREAS, underground power lines will be placed using horizontal directional boring of conduit and will not require extensive access to the utility corridor during construction, and

WHEREAS, granting a utility easement will give the City of Lake Mills Electric Utility the legal right to replace existing overhead power lines with underground power lines, and

WHEREAS, the attached exhibits describe the location of the utility easements.

NOW, THEREFORE, BE IT RESOLVED that Jefferson County is authorized to enter into a utility easement with Lake Mills Electric Utility through Korth Park as described in the attached exhibits, with the easement subject to review and approval by the Corporation Counsel and executed by the County Clerk, and

BE IT FURTHER RESOLVED that Lake Mills Electric Utility shall remove all overhead power lines and poles which are no longer being used for their intended purpose of providing electric service within 60 days of nonuse.

Fiscal Note: Granting a utility easement with Lake Mills Electric Utility will have no fiscal impact to Jefferson County

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Exhibit A
Permanent Utility Easement
Property Parcel Number: 018-0713-1531-000

Property Owner: Jefferson County Korth Park
 311 South Center Avenue
 Jefferson, Wisconsin 53549

Parcel Address: W8282 Elm Point Road

A permanent easement for the right to enter upon said land for the purposes of constructing, installing, repairing, altering, maintaining and operating thereon utility facilities.

Said easement consists of part of the land of the owner in the NE ¼ of the SW ¼ of Section 15, T7N, R13E, all in the Town of Lake Mills, Jefferson County, Wisconsin.

Said permanent easement shall include a portion of land generally described as a 20-foot wide easement along the west side of the parcel further described as an easement 20 feet wide east of the following described line:

Beginning at the northeast corner of Lot 1 CSM 2239 at the southern right-of-way line of Korth Lane in the Town of Lake Mills, Wisconsin; thence south 1450 feet more or less along the eastern lot line of said Lot 1 extending to the southwest corner of the parcel and the north right-of-way line of Elm Point Road.

Said permanent easement shall also include a portion of land generally described as a 20-foot wide easement along the south side of the parcel further described as an easement 20 feet wide north of the following described line:

Beginning at the southwest corner of Lot 1 CSM 1938 at the northern right-of-way line of Elm Point Road in the Town of Lake Mills, Wisconsin; thence west 1240 feet more or less along the northern right-of-way line of Elm Point Road and the extension of the Elm Point Road right-of-way.

Said permanent easement contains 53,800 SF (1.24 acres) of land, more or less.

Grantor shall not erect or construct any building or other structure, nor place any trees within the above described easement.

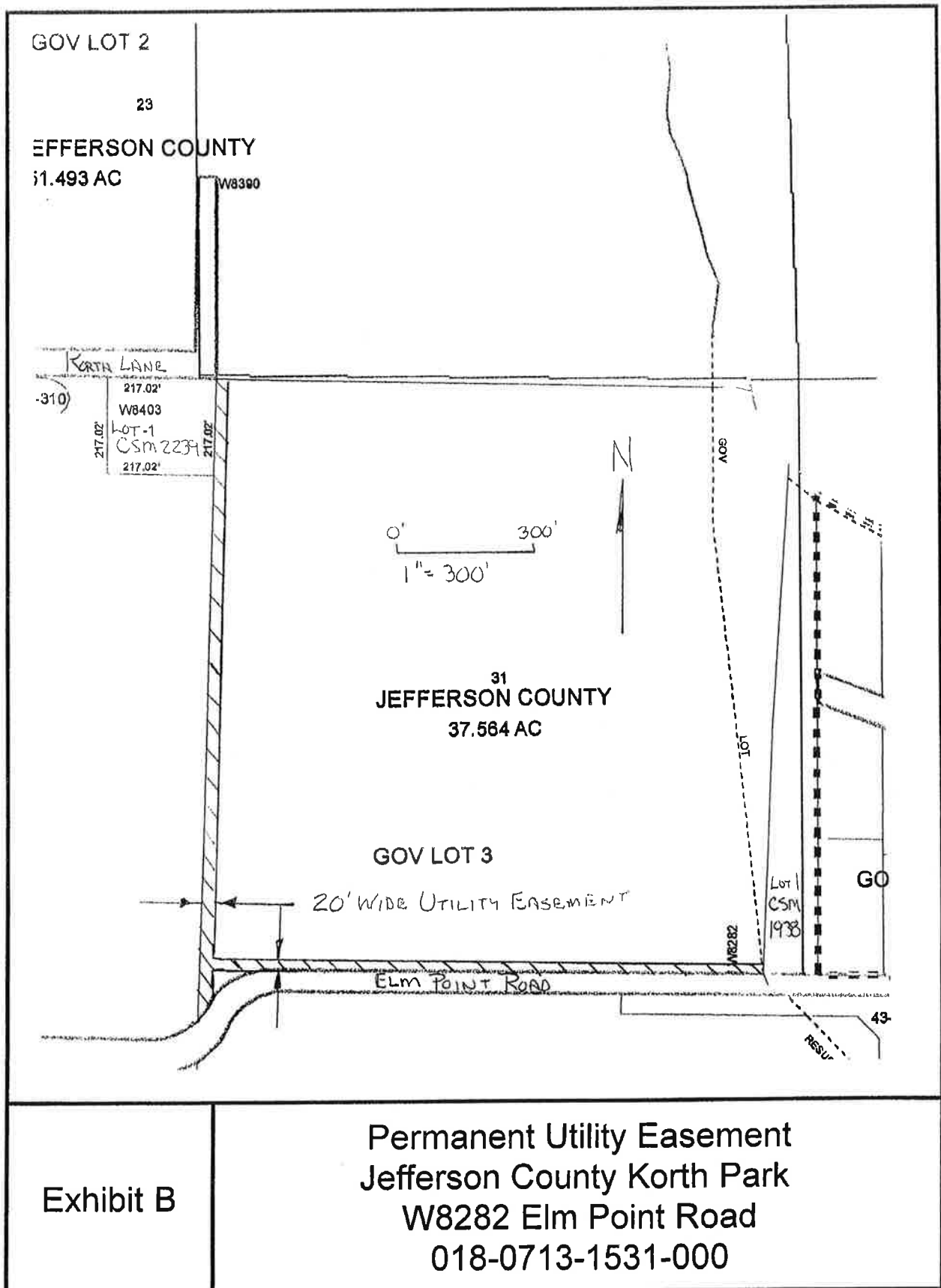


Exhibit B

Permanent Utility Easement
Jefferson County Korth Park
W8282 Elm Point Road
018-0713-1531-000

Exhibit A
Permanent Utility Easement
Property Parcel Number: 018-0713-1523-000

Property Owner: Jefferson County Korth Park
 311 South Center Avenue
 Jefferson, Wisconsin 53549

Parcel Address: W8390 Korth Lane

A permanent easement for the right to enter upon said land for the purposes of constructing, installing, repairing, altering, maintaining and operating thereon utility facilities.

Said easement consists of part of the land of the owner in the S ½ of the NW ¼ of Section 15, T7N, R13E, all in the Town of Lake Mills, Jefferson County, Wisconsin.

Said permanent easement shall include a portion of land generally described as a 20-foot wide easement along the south side of the parcel further described as an easement 20 feet wide north and east of the following described line:

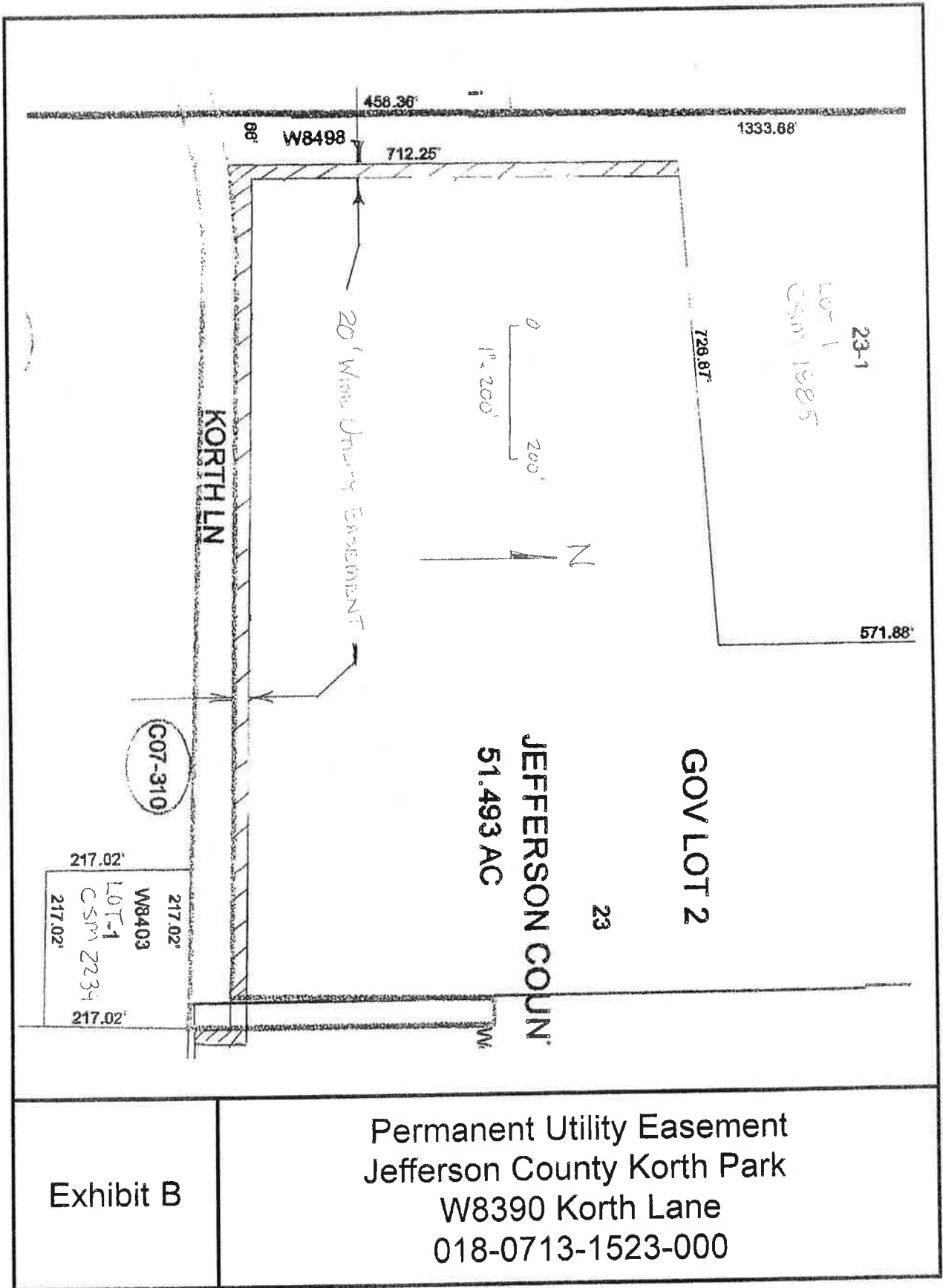
Beginning at the northeast corner of Lot 1 CSM 2239 at the southern right-of-way line of Korth Lane in the Town of Lake Mills, Wisconsin; thence north 49.5 feet along the eastern lot line of said Lot 1 extended to the extension of northern right-of-way line of Korth Lane; thence west 1285 feet more or less along the northern right of way of Korth Lane to the east lot line of Lot 1 CSM 1885.

Said permanent easement shall also include a portion of land generally described as a 20-foot wide easement along the west side of the parcel further described as an easement 20 feet wide east of the following described line:

Beginning at the southernmost southeast corner of Lot 1 CSM 1885 at the northern right-of-way line of Korth Lane in the Town of Lake Mills, Wisconsin; thence north 712.25 feet to the south line of said Lot 1 of CSM 1885.

Said permanent easement contains 40,935 SF (0.94 acres) of land, more or less.

Grantor shall not erect or construct any building or other structure, nor place any trees within the above described easement.



RESOLUTION NO. 2014-_____**Approve County Conservation Aids Grant application**Executive Summary

This year's project will be to continue woodland restoration at Dorothy Carnes County Park and Rose Lake State Natural Area. Numerous plant and animal species will benefit as a result of the scope of the project. Work will include cutting and removal of non-native woody vegetation, and hand pulling and spraying of non-native herbaceous plants.

WHEREAS, the State of Wisconsin enacted legislation providing for allocation of funds to the respective counties on an acreage basis for county fish and game projects on the condition that the counties match the state allocation, and

WHEREAS, Jefferson County desires to participate in county fish and game projects pursuant to the provisions of s. 23.09(12) of the Wisconsin Statutes,

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors, that the Board is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the projects for their intended purpose, and

BE IT FURTHER RESOLVED that the Jefferson County Board authorizes the Parks Director to act on behalf of Jefferson County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for financial aid for county fish and game projects, sign documents, and take necessary action to undertake, direct and complete the approved projects.

BE IT FURTHER RESOLVED that the Jefferson County Board does hereby appropriate a matching allocation for such project and such appropriations shall continue as long as state matching aids are available, or until this resolution is modified by this Board.




Fiscal Note: The County's 2015 state allocation is \$2,310. The County's match is force account (in kind) labor to do the project.

Ayes_____ Noes_____ Abstain_____ Absent_____ Vacant_____

Requested by
Parks Committee

09-09-14

Joe Nehmer: 9/3/2014

APPROVED: Administrator ; Corp. Counsel ; Finance Director 

**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 official zoning map of Jefferson County, filed for public hearing held on August 21, 2014, 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 R3743A-14, R3744A-14, R3745A-14,
R3746A-14, R3683A-13 and R3747A-14**

DATED THIS TWENTY-FIFTH DAY OF AUGUST 2014

Donald Reese, Secretary

**THE PRIOR MONTH'S AMENDMENTS R3738A-14, R3739A-14, R3740A-14,
R3741A-14, R3729A-14 AND R3742A-14 ARE EFFECTIVE UPON PASSAGE BY
COUNTY BOARD, SUBJECT TO WIS. STATS. 59.69(5).**

Deb Magritz: 09-02-14

09-09-14

ORDINANCE NO. 2014-_____**Amend Zoning Ordinance**

WHEREAS, the Jefferson County Board of Supervisors has heretofore been petitioned to amend the official zoning map of Jefferson County, and

WHEREAS, Petitions R3743A-14, R3744A-14, R3745A-14, R3746A-14, R3683A-13 and R3747A-14 were referred to the Jefferson County Planning and Zoning Committee for public hearing on August 21, 2014, 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 official zoning map of Jefferson County as follows:

**FROM A-T, AGRICULTURAL TRANSITION TO A-3, AGRICULTURAL/RURAL
RESIDENTIAL**

Create a 3-acre lot around the home at **W4684 Alvoss Lane** in the Town of Watertown from PIN 032-0815-0713-001 (20 acres). Action is conditioned upon approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. (R3745A-14 – E. E. Hoffer/Richard Zastrow property)

**FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL
RESIDENTIAL**

Rezone to create a 5-acre farm consolidation lot around the home at **N1388 CTH N**. The site is in the Town of Cold Spring on PIN 004-0515-1834-000 (52.054 acres). Rezoning is conditioned upon approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. Residential zoning controls apply, which do not allow for storage of junk or salvage materials, or more than two unlicensed vehicles. (R3743A-14 – Jerry Wolfram/Florence E Wolfram Trust property)

Create a 2-acre farm consolidation lot around the home at **N2819 Willing Road** in the Town of Hebron from PIN 010-0615-3112-000 (40 acres). This action is conditioned upon approval and recording of a final certified survey for the lot. (R3744A-14 – Jan Arndt/D & J Arndt Trust property)

Create a 4-acre farm consolidation lot at **N9163 E Horseshoe Road** in the Town of Watertown from PIN 032-0815-0724-000 (45.214 acres). A condition of the rezoning calls for approval

and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. (R3746A-14 – Mike Walter/Walter Trust property)

**FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL
RESIDENTIAL AND FROM A-3 TO A-1**

Modify the area rezoned by R3343A-08 to create a 2.329-acre A-3 lot from PIN 032-0814-1043-001 (2.329 acres). Rezone a part of PIN 032-0814-1044-000 (62.01 acres) from A-3 to A-1. The site is at **N8944 West Road** in the Town of Watertown. This is conditioned upon approval and recording of a final certified survey map for the newly formed lot, including extraterritorial plat review if necessary. (R3683A-13 & R3747A-14 – Brad Walter/Michael R. & Sarah S. Walter Trust property)

Each of the above petitions 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.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by Planning and Zoning Committee

09-09-14

Deb Magritz: 09-02-14

APPROVED: Administrator ; Corp. Counsel ; Finance Director 

TO THE JEFFERSON COUNTY BOARD OF SUPERVISORS:

MEMBERS OF THE BOARD:

By virtue of the authority vested in the Human Services Board under Section 3.06 (1)(g) of the County Board Rules, the Human Services Board hereby requests County Board's confirmation of the following appointments to the Aging and Disability Resource Center Advisory Committee:

- a. Dan Krause, Fort Atkinson, appointed for a three-year term commencing July 2014

Ayes_____ Noes_____ Abstain_____ Absent_____ Vacant_____

- b. Carol Battenberg, Johnson Creek, appointed for a three-year term commencing July 2014

Ayes_____ Noes_____ Abstain_____ Absent_____ Vacant_____