

## **AGENDA**

### **JEFFERSON COUNTY BOARD MEETING**

**Tuesday, October 14, 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 September 9, 2014 MEETING MINUTES**
  7. **SPECIAL ORDER OF BUSINESS**
    - a. Presentation – Clean Sweep Program Merit Awards and Certificates of Merit – Senator Scott Fitzgerald
    - b. Resolution - Recognition of Fort HealthCare and Pharmacists (Page 1-2)
    - c. Resolution – Recognition of UW Health Partners Watertown Regional Medical Center and Pharmacists (Page 3)
    - d. Presentation of the 2015 Recommended Budget and 2015 Jefferson County Wages and Health Insurance
  8. **COMMUNICATIONS**
    - a. Treasurer's Monthly Report (Addendum to Agenda)
    - b. Proclamation – Fair Housing Week (Page 4)
    - c. Resignation from Supervisor Katherine R. Vance, District 24 (Page 5)
    - d. Resume – Christine L. Hansen, Esq. – Assistant Corporation Counsel (Page 6-7)
    - e. Retirement Recognitions
    - f. Report – Apportionment of County Levy (Page 8-11)
    - g. Zoning Committee Notice of Public Hearing, October 16, 2014 (Page 12-13)
  9. **PUBLIC COMMENT**
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
10. **HUMAN RESOURCES COMMITTEE**
    - a. Ordinance – Amend the Civil Service Ordinance to increase the years of service required for promotion to Sergeant (Page 14)
    - b. Resolution – Existing employer option selection resolution – Wisconsin Public Employers' Group Health Insurance Program (WPEGHIP) (Page 15-17)
  11. **INFRASTRUCTURE COMMITTEE**
    - a. Resolution – Electronic Health Records Bids (Page 18-20)
    - b. Resolution – Underground Fiber Bids (Addendum to Agenda)

12. PLANNING & ZONING COMMITTEE
  - a. Report – Approval of Petitions (Page 21)
  - b. Amend Zoning Ordinance (Page 22-23)
13. APPOINTMENTS BY COUNTY BOARD CHAIR
  - a. Mayor John David to the Wisconsin River Rail Transit Commission (Page 24)
14. ANNOUNCEMENTS
15. ADJOURN

**NEXT COUNTY BOARD MEETINGS**

**PUBLIC HEARING - OCTOBER 28, 2014**

**WEDNESDAY, NOVEMBER 12, 7:00 P.M. ROOM 205**

## RESOLUTION NO. 2014-\_\_\_\_\_

**Recognition of Fort HealthCare and Pharmacists**

WHEREAS, Jefferson County wishes to recognize Fort HealthCare for their monetary support and their pharmacists who service the Fort HealthCare Community by volunteering their time at Clean Sweep events and drug education efforts, and

WHEREAS, Fort HealthCare's mission is to improve the health and well-being of the community, and

WHEREAS, Chris Barron, Pharmacy Director at Fort HealthCare, has made it his mission along with his fellow pharmacists to do their part by taking on prescription drug abuse in the communities served by Fort HealthCare, and

WHEREAS, Chris has sent a letter (attached) to all Community Partners in Health to educate them about the Wisconsin Prescription Drug Monitoring Program. Chris encourages all area providers to make use of these free resources as well as get registered with the PDMP website, and

WHEREAS, the letter addresses the methods for funding and participating in the drug disposal efforts which include the Clean Sweep programs and secure drug drop off sites, and

WHEREAS, Jefferson County, its Solid Waste Committee and Sheriff Paul Milbrath and his office would like to thank Fort HealthCare and their pharmacists for the education they give to the community and for volunteering at the Clean Sweep program events, and

WHEREAS, we recognize that, without their support, our Clean Sweep program and drug collection sites would not be successful,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors gratefully accepts and appreciates the donations, volunteers and partners of the Solid Waste/Air Quality Committee's Clean Sweep and Recycling Programs.

BE IT FURTHER RESOLVED that upon passage, a copy of this resolution be sent to the two local newspapers, posted on the Jefferson County website and the Jefferson County Facebook page.

*Fiscal Note: Jefferson County expenditures for Clean Sweeps are covered by the Solid Waste/Air Quality Account 7109.451009, which is currently funded by contract fees from Waste Management-Deer Track Park Landfill. The City of Watertown donated \$20,000 each year since 2010 for the Clean Sweep Program. Fort HealthCare has donated \$5,000 for two years and in 2013, \$2,500 for prescription/non-prescription drug collections and disposal. No tax levy dollars are currently used for this program.*

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_ Vacant \_\_\_\_\_

Requested by  
Solid Waste & Air Quality Committee

10-14-14

Sharon Ehrhardt: 08-30-14

APPROVED: Administrator , Corp. Counsel , Finance Director 



August 12, 2014

To: Our Community Partners in Health

For some of you that don't know me I'm Chris Barron, Pharmacy Director at Fort HealthCare. I've had the pleasure of working with many of you over the years. Fort HealthCare has the mission to improve the health and well-being of our community and as such I have made it my mission to do our part to take on prescription drug abuse in the communities we serve. The methods at which we take on this issue are funding and participation in drug disposal efforts (Clean Sweep programs & secure drug drop-off sites) as well as participation in the Wisconsin Prescription Drug Monitoring Program (PDMP).

The purpose of this letter is to make you aware of existing efforts in the community to curb prescription drug abuse as well as ask for your participation in those efforts thru judicious prescribing practices and active use of the Wisconsin Prescription Drug Monitoring Program, as well as encouraging proper disposal of unwanted pharmaceuticals. It has been brought to my attention that not all area providers are aware of the PDMP or the wealth of information available thru the PDMP website.

Beginning January 1, 2013 Wisconsin implemented its PDMP. There are really two parts to the PDMP. The first part is the requirement that all dispensers of controlled substances (such as pharmacies) report those dispenses to the PDMP. The second part is the ability for pharmacies & providers to query the PDMP database for prescribing data. It is this second part where I ask for your participation.

The PDMP website <http://dsps.wi.gov/pdmp> is a wealth of information. I have included with this memo a sampling of free marketing materials available from the Department of Safety and Professional Services. More materials can be requested by emailing: [PDMP@wisconsin.gov](mailto:PDMP@wisconsin.gov) I encourage all area providers to make use of these free resources as well as get registered with the PDMP website so you can query the database.

Also included with this letter is a brochure for the Jefferson County Clean Sweep Program which lists the 2014 Clean Sweep events as well as the secure drug drop off locations. This brochure and related posters can be found at [www.jeffersoncountywi.gov/cleansweep](http://www.jeffersoncountywi.gov/cleansweep) Lastly, I've included suggestions for all healthcare providers to consider when prescribing controlled substances.

While the websites listed above should be your primary sources of information I would be happy to answer any questions you may have regarding anything mentioned above. Together we can make a difference with prescription drug abuse.

Your partner in health,

Chris Barron R.Ph.  
Pharmacy Director  
Fort HealthCare  
920-568-5147  
[chris.barron@forthc.com](mailto:chris.barron@forthc.com)

## RESOLUTION NO. 2014-\_\_\_\_

**Recognition of UW Health Partners Watertown Regional Medical Center and Pharmacists**

WHEREAS, Jefferson County wishes to recognize UW Health Partners Watertown Regional Medical Center for their monetary support and their pharmacists who service the Watertown Regional Community by volunteering their time at Clean Sweep events and drug education efforts, and

WHEREAS, Watertown Regional Medical Center was the first hospital to place a drug take back container in a police station and donate money to the Clean Sweep program for proper drug disposal, and

WHEREAS, John Schloemer, Watertown Regional Pharmacist, helped the Solid Waste Committee implement the drug take back program and found volunteer pharmacists to support the program, and

WHEREAS, Jefferson County, its Solid Waste Committee and Sheriff Paul Milbrath and his office would like to thank UW Health Partners Watertown Regional Medical Center and their pharmacists for the education they give to the community and for volunteering at the Clean Sweep program events, and

WHEREAS, we recognize that, without their support, our Clean Sweep program and drug collection sites would not be successful,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors gratefully accepts and appreciates the donations, volunteers and partners of the Solid Waste/Air Quality Committee's Clean Sweep and Recycling Programs.

BE IT FURTHER RESOLVED that upon passage, a copy of this resolution be sent to the two local newspapers, posted on the Jefferson County website and the Jefferson County Facebook page.

*Fiscal Note: Jefferson County expenditures for Clean Sweeps are covered by the Solid Waste/Air Quality Account 7109.451009, which is currently funded by contract fees from Waste Management-Deer Track Park Landfill. The City of Watertown donated \$20,000 each year since 2010 for the Clean Sweep Program. UW Health Partners Watertown Regional Medical Center has donated \$250 every year since 2008 for prescription/non-prescription drug collections and disposal. No tax levy dollars are currently used for this program.*

Ayes\_\_\_\_\_ Noes\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_ Vacant\_\_\_\_\_

Requested by  
Solid Waste & Air Quality Committee

10-14-14

Sharon Ehrhardt: 08-30-14

APPROVED: Administrator ; Corp. Counsel ; Finance Director 

## Proclamation

WHEREAS, 2014 is the 46<sup>th</sup> anniversary of the passage of Title VIII of the Civil Rights Act of 1968, known as the Federal Fair Housing Law, and Wisconsin is celebrating the 49<sup>th</sup> anniversary of the Wisconsin Open Housing Law; and


WHEREAS, fair housing occurs when people have a wide range of housing choices based on their income and needs regardless of race, color, sex, sexual orientation, religion, national origin, ancestry, age marital status, lawful source of income, disability, family status or status as a victim of domestic abuse, sexual abuse or stalking.

NOW, THEREFORE, BE IT HEREBY RESOLVED that I, Jim Schroeder, Jefferson County Board Chair, do hereby proclaim the week of October 20<sup>th</sup>, 2014 to be

### FAIR HOUSING WEEK

in Jefferson County and commend all those who have been involved with the struggle for fair housing. I wish continued success in breaking the barriers that limit the realization of equal housing opportunity for everyone.

IN TESTIMONY WHEREOF, I Jim Schroeder  
Jefferson County Board Chair, hereby sign the  
commendation and affix the seal of Jefferson County  
on the 24th day of September in the year two  
thousand and fourteen.

  
\_\_\_\_\_  
Jim Schroeder  
County Board Chair

September 30, 2014

To whom it may concern,

I regretfully write this letter to inform you that I must resign from the Jefferson County Board. As you may know, I was elected in an odd manner and am not a traditional Board member. I am a college student, with a family living in a turbulent time with many big life decisions before me. One of these decisions include where to settle down. Recently my husband and I made the decision to move out of our apartment and into a duplex to better suit the needs of our family. Unfortunately this means I will no longer live in my district. As of October 5<sup>th</sup>, 2014 I will no longer reside in my appointed district or Jefferson County and must resign my chair.

It has been an honor to serve among the men and women of the Board and on the committees of Solid Waste & Air Quality as well as UW-Extension. I am thankful for my experience and wish the members all the best in the remaining term. Please forgive me for being unable to fulfill my term in its entirety.

If there are any questions or other steps needed to resign, please do not hesitate to contact me via phone at (920)728-1656.

Thank you,

A handwritten signature in black ink, appearing to read 'Katherine R. Vance', with a long horizontal flourish extending to the right.

Katherine R. Vance

**CHRISTINE L. HANSEN, ESQ.**

Assistant Corporation Counsel  
Jefferson County  
311 South Center Avenue  
Room 110  
Jefferson, WI 53549  
(920) 674-7135  
[ChristineH@jeffersoncountywi.gov](mailto:ChristineH@jeffersoncountywi.gov)

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**EDUCATION:**

**University of Wisconsin Law School, Madison, WI** 1998-2000  
J.D., received December 2000  
Licensed to practice in Wisconsin

**University of Minnesota-Twin Cities, Minneapolis, MN** 1994-1998  
B.A., Political Science, received June 1998, *summa cum laude*  
Thesis: *Fear & Loathing in American Corrections*

**University of Wisconsin-La Crosse, La Crosse, WI** 1991-1994  
Areas of study: Mathematics, pre-law, *Dean's List*

**Unity High School, Balsam Lake, WI, Salutatorian** 1987-1991

**LEGAL EXPERIENCE:**

**Jefferson County Corporation Counsel's Office, Jefferson, WI** Aug. 2014-Present  
Position: Assistant Corporation Counsel  
Duties: Representing the public in mental health, guardianship, and protective placement matters; conducting legal research; providing legal advice to county departments.

**Trinity Legal Services, LLC, Waukesha, WI** Oct. 2011-Aug. 2014  
Position: Owner / Attorney at Law  
Duties: Representing modest means clients in a variety of legal matters with an emphasis in criminal, mental health, and juvenile law; serving as guardian ad litem in juvenile court actions; managing all office business operations including accounts payable, billing, and marketing.

**Office of the State Public Defender, Waukesha, WI** Sept. 2001-Sept. 2010  
Position: Assistant State Public Defender  
Duties: Drafting circuit court motions and appellate court documents; representing adult and juvenile clients at custody, motion, plea, and sentencing hearings; litigating evidentiary matters in felony, misdemeanor, and traffic cases; juvenile delinquency, JIPS, CHIPS, and termination of parental rights cases; and mental commitment and protective placement cases.

**Walworth County District Attorney's Office, Elkhorn, WI** Jan. 2001-Sept. 2001  
Position: Assistant District Attorney  
Duties: Drafting complaints and appellate briefs; responding to open records and election law complaints; and representing the state at trials and bail, motion, plea, and sentencing hearings on misdemeanor and felony traffic crimes.



**Christine L. Hansen, Esq.**  
Assistant Corporation Counsel  
Jefferson County  
311 South Center Avenue, Room 110  
Jefferson, WI 53549  
(920) 674-7135  
[ChristineH@jeffersoncountywi.gov](mailto:ChristineH@jeffersoncountywi.gov)  
Page 2 of 2

**LEGAL EXPERIENCE (continued):**

**Dane County District Attorney's Office, Madison, WI** May 2000-Dec. 2000

Position: Legal Intern, Criminal and Juvenile Units

Duties: Drafting complaints and petitions; researching; representing the state and the county in court proceedings including trials, bail and custody, motion, plea, and sentencing hearings.

**Wisconsin Department of Justice, Madison, WI** Jan.-May 2000 (Civil Litigation Unit)

Position: Law Clerk / Intern

Sept.-Dec. 1999 (Criminal Appeals Unit)

Duties: Researching and drafting briefs and memoranda on issues including: search and seizure, pleas and sentencing, work product doctrine, judicial recusal, due process, and bankruptcy.

**Legal Assistance to Institutionalized Persons, Madison, WI** May 1999-Aug. 1999

Position: Legal Intern

Duties: Drafting motions pertaining to fines and detainers; conducting client interviews; researching issues including life sentences, DOC administrative policies, and family law issues.

**ORGANIZATIONS & PUBLICATIONS:**

- ◆ Wisconsin Bar Association, Member (2001-present)
- ◆ Waukesha County Bar Association, Member (2002, 2003, 2005, 2010, 2012, 2013)
- ◆ Waukesha County Mental Health Advisory Committee, Member (2001-2005)
- ◆ Partnerships for Children's Mental Health, Member (2003-2005)
- ◆ Criminal Law Association at Wisconsin (CLAW), president (2000), vice president (1999-2000), charitable programs chair (1998-1999)
- ◆ *Wisconsin Law Review*, Note & Comment Editor (2000), staff member (1999-2000)  
Publication: *LEAD ASTRAY, AND BACK AGAIN: ALTERNATIVE SOLUTIONS TO THE LEAD PAINT POISONING PROBLEM IN WISCONSIN'S RENTAL HOUSING*, Volume 2000, No. 5

## NET NEW CONSTRUCTION 2014

COMUN CODE	MUNICIPALITY	2013 EQUALIZED VALUE	2014 NET NEW CONSTRUCTION	PERCENT
28002	TOWN OF AZTALAN	125,600,600	432,500	0.34%
28004	TOWN OF COLD SPRING	69,292,800	573,600	0.83%
28006	TOWN OF CONCORD	163,129,500	459,300	0.28%
28008	TOWN OF FARMINGTON	130,458,600	-287,200	-0.22%
28010	TOWN OF HEBRON	93,823,900	293,000	0.31%
28012	TOWN OF IXONIA	402,984,100	7,576,700	1.88%
28014	TOWN OF JEFFERSON	171,908,600	929,000	0.54%
28016	TOWN OF KOSHKONONG	334,051,100	1,713,700	0.51%
28018	TOWN OF LAKE MILLS	273,183,400	1,916,200	0.70%
28020	TOWN OF MILFORD	99,510,500	3,999,900	4.02%
28022	TOWN OF OAKLAND	314,320,800	2,134,100	0.68%
28024	TOWN OF PALMYRA	168,513,400	1,674,300	0.99%
28026	TOWN OF SULLIVAN	180,452,500	352,500	0.20%
28028	TOWN OF SUMNER	114,800,300	-126,900	-0.11%
28030	TOWN OF WATERLOO	81,500,600	315,000	0.39%
28032	TOWN OF WATERTOWN	173,206,700	748,700	0.43%
28111	VILLAGE OF CAMBRIDGE *	4,835,200	-16,400	-0.34%
28141	VILLAGE OF JOHNSON CREEK	286,308,900	3,588,600	1.25%
28146	VILLAGE OF LAC LA BELLE *	665,900	2,600	0.39%
28171	VILLAGE OF PALMYRA	111,081,300	247,000	0.22%
28181	VILLAGE OF SULLIVAN	42,889,300	278,100	0.65%
28226	CITY OF FORT ATKINSON	824,011,600	1,728,700	0.21%
28241	CITY OF JEFFERSON	450,975,400	10,106,800	2.24%
28246	CITY OF LAKE MILLS	460,031,600	7,866,200	1.71%
28290	CITY OF WATERLOO	184,140,200	446,800	0.24%
28291	CITY OF WATERTOWN *	849,803,100	4,458,000	0.52%
28292	CITY OF WHITEWATER *	75,509,200	651,100	0.86%
28999	COUNTY OF JEFFERSON	6,186,989,100	52,061,900	0.84%

**JEFFERSON County**

## 2014 County Apportionment

District	Equalized Value Reduced by TID Value Increment	% to Total
Aztalan	127,655,100	.021146752
Cold Spring	72,438,100	.011999760
Concord	169,109,900	.028013962
Farmington	127,922,500	.021191048
Hebron	93,512,900	.015490914
Ixonia	408,818,400	.067722961
Jefferson	171,926,200	.028480498
Koshkonong	347,217,800	.057518492
Lake Mills	279,859,800	.046360277
Milford	101,409,000	.016798945
Oakland	331,064,000	.054842528
Palmyra	172,770,600	.028620377
Sullivan	176,814,500	.029290271
Sumner	110,081,300	.018235558
Waterloo	82,040,500	.013590449
Watertown	179,068,300	.029663625
<b>Town Total</b>	<b>2,951,708,900</b>	<b>.488966417</b>
Cambridge	5,115,900	.000847476
Johnson Creek	192,225,500	.031843185
Lac La Belle	792,100	.000131216
Palmyra	107,369,100	.017786268
Sullivan	43,946,200	.007279924
<b>Village Total</b>	<b>349,448,800</b>	<b>.057888069</b>

TID303WI

Report Used for Apportionment of County Levy

Date: 08/13/2014

**JEFFERSON County**

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## 2014 County Apportionment

District	Equalized Value Reduced by TID Value Increment	% to Total
Fort Atkinson	829,199,100	.137361280
Jefferson	437,874,300	.072536227
Lake Mills	464,979,200	.077026299
Waterloo	181,430,800	.030054985
Watertown	772,347,700	.127943541
Whitewater	49,640,300	.008223182
<b>City Total</b>	<b>2,735,471,400</b>	<b>.453145515</b>
<b>County Total</b>	<b>6,036,629,100</b>	<b>1.000000000</b>

District	TID Value Increments			Current Value	Increment
	TID #	YEAR	Base Value		
V . Johnson Creek	002	1994	11,378,800	67,557,500	56,178,700
V . Johnson Creek	003	1995	701,400	46,533,600	45,832,200
V . Palmyra	003	2006	430,300	7,948,800	7,518,500
C . Fort Atkinson	006	2000	1,135,400	7,535,400	6,400,000
C . Fort Atkinson	007	2000	11,587,900	24,842,200	13,254,300
C . Fort Atkinson	008	2009	28,584,200	30,595,200	2,011,000
C . Jefferson	002	1997	9,125,900	19,502,500	10,376,600
C . Jefferson	004	2000	0	1,110,200	1,110,200
C . Jefferson	005	2001	19,442,200	28,929,400	9,487,200
C . Jefferson	006	2009	0	2,384,300	2,384,300
C . Jefferson	007	2012	0	501,500	501,500
C . Lake Mills	002	1998	11,445,700	25,488,100	14,042,400

## JEFFERSON County

## 2014 County Apportionment

District                                      Equalized Value Reduced                                      % to Total  
by TID Value Increment

District	TID Value Increments			Current Value	Increment
	TID #	YEAR	Base Value		
C . Lake Mills	003	2006	6,993,800	8,426,000	1,432,200
C . Lake Mills	004	2006	7,848,200	16,123,300	8,275,100
C . Waterloo	001	2005	5,961,500	13,125,400	7,163,900
C . Waterloo	002	2011	5,302,600	4,933,900	*
C . Waterloo	003	2012	1,583,100	3,213,700	1,630,600
C . Watertown	003	1991	2,081,800	63,996,700	61,914,900
C . Watertown	004	2005	1,047,600	16,706,100	15,658,500
C . Watertown	005	2005	39,631,000	55,733,100	16,102,100
C . Watertown	006	2005	225,800	2,845,900	2,620,100
C . Whitewater	004	1990	968,200	25,829,100	24,860,900
C . Whitewater	005	2007	14,500	12,900	*
C . Whitewater	008	2007	503,700	523,400	19,700

\* THIS DISTRICT HAS A ZERO OR NEGATIVE INCREMENT, NO INCREMENT SHOWN

**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:** October 16, 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, October 16, 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-3, AGRICULTURAL/RURAL RESIDENTIAL**

**R3753A-14 – Dean & Susan Anderson:** Rezone to create a 2.2935-acre farm consolidation lot around the home at **N6534 CTH N**. The site is on PIN 002-0714-1143-000 (30 Acres) in the Town of Aztalan.

**R3754A-14 – Kurt Reed:** Create a 2-acre farm consolidation lot around the home at **W6904 Schwemmer Lane** in the Town of Koshkonong from part of PIN 016-0514-1844-000 (49.166 Acres).

**R3755A-14 – David Messmer/Edwin & Kathleen Messmer Trust Property:** Rezone 0.26 acre of PIN 020-0714-0712-000 (19.485 Acres) at **N6877 Hoopers Mill Lane** to add it to the A-3 zoned lot at N6885 Hoopers Mill Lane. This is requested for a new shed site in the Town of Milford.

**R3756A-14 – Dennis Riedl:** Create a 2-acre building site **near N7274 Faville Road** in the Town of Milford from part of PIN 020-0714-0622-000 (28.17 Acres).

**R3757A-14 – Joshua Davis:** Rezone 4 acres from PINs 030-0813-1412-002 (37.233 Acres) and 030-0813-1413-002 (37.921 Acres) to add it to an adjoining A-3 lot at **W7877 Kowski Lane** in the Town of Waterloo.

**R3758A-14 – Burkhard Laas Trust & Jens Laas:** Rezone part of PINs 030-0813-2642-000 (33.867 Acres) and 030-0813-2643-001 (2.698 Acres) to create a 5-acre farm consolidation lot around the home at **N7728 STH 89**, to add approximately 1.2 acre to enlarge an existing A-3 zone at **N7726 STH 89**, and to create a 2-acre vacant lot, also on **STH 89**. The sites are in the Town of Waterloo.

**R3759A-14 – Mark Robidoux/Mark & Donna Robidoux Trust & Maynard Pribbenow Trust Properties:**

Rezone PIN 030-0813-0311-002 (1 Acre) owned by Robidoux and 0.35 acre of PIN 030-0813-0311-000 (41 Acres) owned by Pribbenow to enlarge the lot at **N9634 Peschel Road** in the Town of Waterloo.

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

**R3760A-14 & R3761A-14 – Dennis & Patti Loppnow Trust:** Create a 4.3-acre A-3 lot around the home at **W1555 Northside Drive** and a 5.1 Natural Resource zone adjacent to it. The property is in the Town of Concord, part of PIN 006-0716-0421-000 (46.94 Acres).

**R3762A-14 & R3763A-14 – John & Dee Winkelman:** Rezone to create a 1.6-acre vacant building site and a 20.1-acre Natural Resource zone from part of PIN 006-0716-0822-000 (40 Acres) in the Town of Concord on **Hillside Drive**.

**FROM EXCLUSIVE AGRICULTURAL A-1 TO N, NATURAL RESOURCES**

**R3764A-14 - Cheryl Bott/Stanley & Carol Beranek Trusts Property:** Rezone to create a 7-acre and a 29-acre Natural Resource zone to be attached to two adjoining properties on **CTH X**. The zones are part of PIN 032-0815-3423-000 (33.744 Acres) in the Town of Watertown.

**R3765A-14 – Cambridge State Bank:** Create a 24.1-acre Natural Resource zone with access over an easement near **N5556 Christberg Road** in the Town of Farmington. The site is on PIN 008-0715-2924-000 (24.146 Acres).

**CONDITIONAL USE PERMIT APPLICATIONS**

**CU1797-14 – Craig Tennies/Hookstead Property:** Conditional use to allow up to 13 dogs at **W5140 Gillis Road** in the Town of Koshkonong, on PIN 016-0154-1324-000 (40 Acres). The property is zoned A-1, Exclusive Agricultural.

**CU1798-14 – KatzmanFarms Inc.:** Conditional use to allow an intensive agricultural beef cattle operation for 2,630 animal units at **W3223 Hoffman Road** in the Town of Hebron. The site is on PIN 010-0515-1122-000 (47.52 Acres) in an A-1 Exclusive Agricultural zone.

**CU1799-14 – Daniel Koplinski & Laura Kulick:** Conditional use to allow a home occupation/auto repair shop at **N359 Tamarack Road** in the Town of Palmyra. The site is on PIN 024-0516-3523-002 (2.87 Acres) in an A-1, Exclusive Agricultural zone.

**CU1800-14 – Randall & Susan Veenhuis:** Conditional use for an extensive on-site storage structure at **N2413 Kunz Road** on PIN 028-0513-0111-004 (1.74 Acres), for use also with the residence at N2407 Kunz Road on PIN 028-0513-0111-005 (1.486 Acres). The site is in the Town of Sumner in a Residential R-2 zone .

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.*

ORDINANCE NO. 2014-\_\_\_\_

**Amend the Civil Service Ordinance to increase the years of service required for promotion to Sergeant**

Executive Summary

Currently, to take the examination for promotion to Sergeant, a candidate must have not less than five (5) years of service with the Sheriff's Office. Over the last 30 years, individuals were promoted to Sergeant with an average of 12 years of service with the County and in only one case was an individual promoted with only the five years of experience that is required. In addition, many other comparable supervisory positions within Jefferson County require experience beyond five years.

In consideration of past promotional practices, and in consideration of the internal review of comparable positions, the Civil Service Commission, the Law Enforcement/Emergency Management Committee and the Human Resources Committee recommend requiring at least one additional year of service in order to be promoted to Sergeant.

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

Section 1. Section 6.A.3 of the Civil Service Ordinance shall be amended as follows:

**SECTION 6. PROMOTIONS.** Promotions and divisional reassignment shall be made according to this ordinance:

A. **Promotion Eligibility.** Those eligible for promotion shall be limited as follows:

3. Sergeant. To take the examination for promotion to Sergeant, a candidate must have not less than ~~five (5)~~ six (6) years of service with the Sheriff's Office.




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

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_ Vacant \_\_\_\_\_

Requested by:  
Civil Service Commission  
Human Resources Committee  
Law Enforcement/Emergency Management Committee

10-14-14

Terri M. Palm: 09-29-14

APPROVED: Administrator ; Corp. Counsel ; Finance Director 



**Existing employer option selection resolution – Wisconsin Public Employers’  
Group Health Insurance Program (WPEGHIP)**

Executive Summary

The weighted-average increase of premiums for the County’s top three HMO’s of the current health plan (Traditional or Full Pay Uniform Benefits Option, or P02 plan) will be 7.75% for 2015. This is an increase of approximately \$542,500, over ½ million dollars, in total premiums.

The Wisconsin Public Employers’ Group Health Insurance Program offers other options to plan design that could save both the employee and the County increased premium contributions. These plans are:

1. Coinsurance Uniform Benefits Option, P06 Plan (90/10% copay until a maximum out-of-pocket of \$500/\$1000 is met) approximately 4.7% lower than the County’s current premiums
2. Deductible Uniform Benefits Option, P04 Plan (\$500/\$1000 deductible) approximately 7.87% lower than the County’s current premiums
3. High Deductible Plan, P07 Plan, new in 2015 (\$1500/\$3000 deductible followed with a 90/10% copay until a maximum out-of-pocket of \$2500/\$5000 is met) approximately 12.3% lower than the County’s current premiums

If the County’s current contribution to employee health insurance premiums remains the same for 2015, and the County changes to a \$500/\$1000 deductible plan with a Section 125b account (Flexible Spending Plan), contribution equal to 25% of the deductible, the majority of County employees will spend less in health care costs than under the current Traditional (no-deductible) plan.

This change in employee health plans and FSA contribution would also apply to all sworn represented and nonrepresented Sheriff’s Deputies

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WHEREAS, all participants in the WPE Group Health Insurance program are required to be enrolled in a program option. Jefferson County is currently enrolled in program option one below which does not have an employee deductible or copay requirement. Each program option may be offered to different employee classifications, but not to individual employees.

WHEREAS, the options available through the WPE Group Health Insurance program are:

1. Traditional HMO-Standard PPO, P02
2. Deductible HMO-Standard PPO, P04
3. Coinsurance HMO-Standard PPO, P06
4. High Deductible Health Plan HMO-Standard HDHP PPO, P07

WHEREAS, the Group Health Insurance Board allows local employers to select a different plan option for each classification of employees annually, and

WHEREAS, electing to change from the current Traditional (no-deductible) plan to the \$500/\$1000 Deductible HMO-Standard PPO, P04 plan with a Section 125b account (Flexible Spending Plan), contribution equal to 25% of the deductible for all Jefferson County employees who participate in the WPE Group Health Insurance Program will reduce health insurance costs for the county and for the majority of its employees in 2015, and

WHEREAS, the Department of Employee Trust Funds (ETF) has agreed to allow a change in plan options provided this resolution is passed by the Jefferson County Board of Supervisors and received by the ETF no later than October 15, 2014, and

WHEREAS, the proper officers are herewith authorized and directed to take all actions and make salary deductions for premiums and submit payments required by the State of Wisconsin Group Insurance Board to provide such Group Health Insurance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Jefferson County that pursuant to the provisions of § 40.51(7) of the Wisconsin Statutes, Jefferson County hereby determines to continue to offer the Group Health Insurance Program electing the Deductible Uniform Benefits Option, P04 Plan, through the program of the State of Wisconsin Group Insurance Board, effective on January 1, 2015, and agrees to abide by the terms of the program as set forth in the contract between the Group Insurance Board and the participating health insurance providers.

BE IT FURTHER RESOLVED that the County Clerk shall execute the Certification for the Employer Option Selection and submit to the Wisconsin Department of Employee Trust Funds on behalf of Jefferson County reflecting this action taken by the Jefferson County Board of Supervisors.

*Fiscal Note: It is anticipated that the County's contribution to health insurance will increase by \$37,493 by assigning the protective service employees to the Deductible Standard Plan, with no increase anticipated for other non-represented employees. This is compared to an increase of \$119,343 by keeping the protective service employees in the current Traditional plan, with no increase of contributions to other non-represented employees and compared to an increase of approximately \$520,000 by remaining with the current Traditional plan for all employees and the County contributing the current overall percentage of the total premium.*

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_ Vacant \_\_\_\_\_

Requested by  
Human Resources Committee

10-14-14

Terri M. Palm: 09-01-14; 09-23-14; 10-02-14

Jon Blair Ward: 09-29-14; 10-01-14

APPROVED: Administrator ; Corp. Counsel ; Finance Director 

**EXISTING EMPLOYER  
OPTION SELECTION RESOLUTION  
WISCONSIN PUBLIC EMPLOYERS' GROUP HEALTH INSURANCE PROGRAM**

RESOLVED, by the \_\_\_\_\_ of the \_\_\_\_\_  
(Governing Body) (Employer Legal Name)

that pursuant to the provisions of Wis. Stat. § 40.51 (7) hereby determines to offer the Group Health Insurance program to eligible personnel through the program of the State of Wisconsin Group Insurance Board, and agrees to abide by the terms of the program as set forth in the contract between the Group Insurance Board and the participating health insurance providers.

All participants in the WPE Group Health Insurance program will need to be enrolled in a program option. An employer may elect participation in one, two or all program options listed below, with each program option **to be offered to different employee classifications. Individual employees cannot choose between program options.**

We choose to participate in the: (check applicable options)

- ☐ Traditional HMO-Standard PPO, P02
- ☐ Deductible HMO-Standard PPO, P04
- ☐ Coinsurance HMO-Standard PPO, P06
- ☐ High Deductible Health Plan HMO-Standard HDHP PPO, P07

The resolution must be received by the Department of Employee Trust Funds (ETF) no later than October 1 for coverage to be effective the following January 1.

The proper officers are herewith authorized and directed to take all actions and make salary deductions for premiums and submit payments required by the State of Wisconsin Group Insurance Board to provide such Group Health Insurance.

**CERTIFICATION**

I hereby certify that the foregoing resolution is a true, correct and complete copy of the resolution duly and regularly passed by the above governing body on the \_\_\_\_ day of \_\_\_\_\_, year \_\_\_\_ and that said resolution has not been repealed or amended, and is now in full force and effect.

Dated this \_\_\_\_ day of \_\_\_\_\_, year \_\_\_\_.

I understand that Wis. Stat. § 943.395 provides criminal penalties for knowingly making false or fraudulent statements, and hereby certify that, to the best of my knowledge and belief, the above information is true and correct.

\_\_\_\_\_  
Federal Tax Identification Number (FEIN/TIN)

\_\_\_\_\_  
Employer Representative Title

**69-036-**

\_\_\_\_\_  
ETF Employer Identification Number

\_\_\_\_\_  
Mailing Address

\_\_\_\_\_  
Number of eligible employees

\_\_\_\_\_  
Employer County

\_\_\_\_\_  
Email Address

**RESOLUTION NO. 2014-\_\_\_\_\_****Authorization to purchase an electronic health record system at the Human Services Department****Executive Summary**

Due to increased compliance requirements, increasing numbers of clients being served, and federal regulations, the Jefferson County Human Services Department is in need of an electronic health record system. This system will provide all 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 and out of home placement expenses this year.

On August 13, 2014 a Request for Qualifications and Cost Proposal was published. Nine vendors expressed interest and five responded. All responses were reviewed and scored using the same tool by the project team, comprised of Human Services and Management Information staff. The table below shows the responses in summary form.

<b>Name of vendor</b>	<b>WI County Exp</b>	<b>Number of No's on scoring tool</b>	<b>Cost of implementation</b>	<b>Cost of ongoing annual fees</b>
eClinincal Works	No	5	868,000	868,000
NextGen	No	6	329,914	54,947
GE Healthcare	No	3	488,886	112,232
Echo	1	0	170,798	73,021
Netsmart	19	0	500,000	93,460

From these responses, Echo and Netsmart were chosen as the preferred vendors for further consideration. The project team met with both vendors for onsite demonstrations and viewed the products at Counties that have implemented them. The table below shows the cost comparison.

**Comparison on Pricing of Two Final Vendors**

Name of Vendor	Licensing As a Service	Implementation & Conversion	Training	Travel	Customization	Total Implementation Cost	Estimated Annual Recurring Cost (Licensing Subscription Hosting)
<b>ECHO</b>							
Concurrent users	\$70,621	\$67,550	\$28,000	\$20,000	\$175 per hr \$100,000	\$286,171	\$70,621
e-Prescribing (2)	\$1,200		\$2,450			\$3,650	\$1,200
Lab interface	\$1,200		\$3,500			\$4,700	\$1,200
Signature Pads/Crystal Report Writing		\$9,222				\$9,222	
<b>ECHO Total</b>	<b>\$73,021</b>	<b>\$76,772</b>	<b>\$33,950</b>	<b>\$20,000</b>	<b>\$100,000</b>	<b>\$303,743</b>	<b>\$73,021</b>
<b>Netsmart</b>							
Assigned users	\$74,500	\$367,035	included	\$20,000	\$200 per hr \$114,200	\$595,735	\$70,204
e-Prescribing (2)		\$10,800	included			\$10,800	\$3,996
Lab Interface		\$11,000	included			\$11,000	\$7,200
Redundancy \$10.00 per user per month						\$0	\$12,000
Signature Pads/Crystal Report Writing		\$9,222				\$9,222	
<b>Netsmart Total</b>	<b>\$74,500</b>	<b>\$398,057</b>	<b>\$0</b>	<b>\$20,000</b>	<b>\$114,200</b>	<b>\$626,757</b>	<b>\$93,400</b>

The project team recommends Echo as the vendor for the electronic health record system at the Human Services Department.

WHEREAS, a Request for Proposals was published seeking an electronic health record system, and

WHEREAS, all responses were thoroughly reviewed, and

WHEREAS, the Human Services Board recommends Echo as the preferred vendor for the cost of \$303,743 which includes the needed customization which would be required of any vendor, as well as the training, travel, and implementation costs.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to contract with Echo up to the amount of \$303,743 for an electronic health record system at Human Services.




*Fiscal Note: Funding for this contract will require transferring \$123,022 from Account 5001-552504 and \$180,721 from account 5001-552203-072 for a total of \$303,743 to Account 5210-594820. As a budget amendment, 20 affirmative votes are required.*

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_ Vacant \_\_\_\_\_

Requested by  
Human Services Board

09-09-14

Kathy Cauley: 09-02-14, 10-09-14

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 September 18, 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 R3748A-14, R3749A-14, R3751A-14 AND  
R3752A-14**

**DATED THIS TWENTY-NINTH DAY OF SEPTEMBER 2014**

**Donald Reese, Secretary**

**THE PRIOR MONTH'S AMENDMENTS R3743A-14, R3744A-14, R3745A-14, R3746A-14, R3683A-13 AND R3747A-14 ARE EFFECTIVE UPON PASSAGE BY COUNTY BOARD, SUBJECT TO WIS. STATS. 59.69(5).**

**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 R3748A-14, R3749A-14, R3751A-14 and R3752A-14 were referred to the Jefferson County Planning and Zoning Committee for public hearing on September 18, 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-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL & RURAL BUSINESS**

Rezone 1.7 acres of PIN 008-0715-1011-000 (20.951 acres) on **Saucer Drive near W3315 Ranch Road** in the Town of Farmington. (R3748A-14 – Frederick Plautz)

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

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, at **W7591 and W7675 USH 12** in the Town of Oakland. (R3749A-14--Telfer Farms LLC and Gary & Mary Telfer property)

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

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). This action is conditioned upon receipt and recording of a final certified survey map for the lot. (R3751A-14 – David Christian/David & Karen Christian Family Farms LLC)

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. This utilizes the last available A-3 zone for the property; therefore, approval is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval by the County Highway Department, upon receipt



by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems, and upon receipt and recording of a final certified survey map for the lot. (R3752A-14 – Andrew Mindemann/Mindemann Trust property)

The above approvals 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 & Zoning Committee

10-14-14

Deb Magritz: 10-08-14

APPROVED: Administrator ; Corp. Counsel ; Finance Director 

**Item 13a**APPOINTMENTS BY COUNTY BOARD CHAIR

By virtue of the authority vested in me I do hereby appoint and request the County Board’s confirmation of the following individuals as members of the designated Consortiums, Commissions and Committees:

Wisconsin River Rail Transit Commission

- a. John David, Watertown, WI to fill an unexpired term ending April 30, 2017.

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

10-14-2014