

AGENDA

JEFFERSON COUNTY BOARD MEETING

April 21, 2015 5:00 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. **SPECIAL ORDER OF BUSINESS**
 - a. Presentation – Jefferson County Library Board and Library System Affiliation – Ben Wehmeier & Library Representatives
 7. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Addendum)
 - b. Retirement Recognitions
 - c. Claim against County: McKenzie vs. Sheriff, et al (Page 1)
 8. **PROCLAMATION**
 - a. Proclaiming May 14 as Law Enforcement Memorial Day in Jefferson County (Page 2)
 9. **PUBLIC COMMENT** (Agenda Items)
 10. **ANNUAL REPORTS**
 - a. Clerk of Courts – Carla Robinson
 - b. Corporation Counsel – J. Blair Ward
 - c. District Attorney – Susan Happ
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
11. **ADMINISTRATION AND RULES COMMITTEE**
 - a. Ordinance – In regard to County committees, boards, commissions or other bodies (1) amend Board Rules regarding procedure for election of officers and duties; and (2) create section allowing public comment during committee meetings (Page 3-5)
 - b. Resolution – Requesting the Wisconsin legislature to Not allow the 2015-2017 Executive Budget to terminate the Local Government Property Insurance Fund (Page 6-7)
 - c. Resolution – Opposing county wide assessment initiative contained in the proposed State Budget (Page 8-9)
 12. **FINANCE COMMITTEE**
 - a. Presentation – Series 2015A Bond Sale Result - Ehlers & Associates
 - b. Resolution – Awarding the sale of \$3,980,000 General Obligation County Building Bonds, Series 2015A (Addendum)

13. HIGHWAY COMMITTEE
 - a. Resolution – Approving 2015 pre-mixed asphaltic concrete vendor prices (Page 10-11)
 - b. Resolution – Approving 2015 Local Road Improvement Program asphalt bids (Page 12-14)
 - c. Resolution – Approving 2015 seal coat oil vendor prices (Page 15-16)
 - d. Resolution – Approving 2015 asphalt pulverizing and milling bids (Page 17-18)
 - e. Resolution – Authorization for the Highway Department to enter into contract for lime rock crushing (Page 19-20)
14. HUMAN RESOURCES COMMITTEE
 - a. Resolution – Create a pool of laborer positions at the Fair Park (Page 21)
 - b. Resolution – Create a part-time van driver position at Human Services (Addendum)
15. PARKS COMMITTEE
 - a. Resolution – Authorizing grant application and acceptance for the former Watertown Outboarders property (Page 22-23)
 - b. Resolution – Authorizing recreational trail grant application and acceptance (Page 24-25)
16. PLANNING & ZONING COMMITTEE
 - a. Report – Approval of Petitions (Page 26)
 - b. Ordinance - Amend Zoning Ordinance (Page 27-28)
17. APPOINTMENTS BY COUNTY BOARD CHAIR
 - a. Augie Tietz to the Wisconsin River Rail Transit Commission for a three-year term ending April 30, 2018 (Page 29)
18. PUBLIC COMMENT (General)
19. ANNOUNCEMENTS
 - a. Update: Task Force on County Government Organization & Operations
20. ADJOURN

NEXT COUNTY BOARD MEETING

May 12, 2015 – 7:00 P.M. - ROOM 205

From: Blair Ward
Sent: Friday, March 27, 2015 2:43 PM
To: Barb Frank
Cc: Connie Freeberg
Subject: McKenzie v. Sheriff and Dr.

Barb:

For notification to the county board.

Paul Milbrath, Jefferson County Sheriff, and Dr. Karen Butler, a physician at the Jefferson County jail, have been sued in their individual capacities by plaintiff Britton D. McKenzie who alleges that he was denied proper medical care while incarcerated in the Jefferson County Jail. He is demanding payment of \$3497.00 for medical costs and pain and suffering.

Let me know if you have any questions.

J. Blair Ward
Corporation Counsel
Jefferson County
311 S. Center Ave., Room 110
Jefferson, WI 53549
(920) 674-7135 main
(920) 674-7399 facsimile

PROCLAMATION

Proclaiming May 14 as Law Enforcement Memorial Day in Jefferson County

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

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

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

WHEREAS, the Jefferson County Board calls upon all citizens of Jefferson County and upon all patriotic, civic and educational organizations to observe the week of May 10-16, 2015, as National Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities, have rendered dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens; and

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

WHEREAS, the Board calls upon all citizens of Jefferson County to observe Thursday, May 14, 2015, as Jefferson County's Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty; and let us recognize and pay respect to the survivors of our fallen heroes.




NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board proclaims May 14th Law Enforcement Memorial Day in Jefferson County.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by

Law Enforcement & Emergency Management Committee

Paul Milbrath: 03-02-15

APPROVED: Administrator ; Corp. Counsel ; Finance Director 

04-21-15

ORDINANCE NO. 2015-__

**In regard to County committees, boards, commissions or other bodies, (1)
amend Board Rules regarding procedure for election of officers and duties; and (2)
create section allowing public comment during committee meetings**

Executive Summary

The Jefferson County Board of Supervisors Rules of Order 2014 – 2016 do not set forth the procedure for electing officers for Jefferson County governing bodies unless the governing bodies are designated as a committee, board or commission. The amendment to section 3.07 to the Rules of Order would establish a procedure for the election of officers for all County governing bodies such as the Land Information Council which is not regulated by the current Jefferson County Board of Supervisors Rules of Order.

There is no language in the Jefferson County Board of Supervisors Rules of Order 2014 – 2016 that addresses the public's opportunity to give public comment at meetings of County committees, boards, commissions, or other bodies or that addresses the Chair's authority to regulate public comment. Creating section 3.07(9) would require all meetings of County Committees, Boards, Commissions, or other bodies to allow public comment in the same manner as the County Board Chair at County Board meetings.

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

Section 1. Sections 3.07(1) through (8) of the Board of Supervisors Rules of Order 2014 – 2016 are amended as follows:

3.07 RULES OF COMMITTEES, BOARDS, AND COMMISSIONS-AND OTHER BODIES.

(1) The committee, board, ~~or~~ commission or other body shall select its Chairperson, ~~Vice-Chairperson and Secretary~~, except where committee organization is otherwise governed by law, after the County Board organizational meeting in April of even-numbered years. A Chairperson, ~~Vice-Chairperson or Secretary~~ may be removed by majority vote of the committee, board, ~~or commission- or other body~~. [am. 03/11/08, Ord. 2007-43].

(2) A majority of the members of any committee, ~~board, commission or other body~~ shall constitute a quorum for the transaction of business. The County Board Chairperson may appoint an additional member ~~to a committee~~ on a temporary basis upon notice from a ~~committee~~ member that he/she will be unable to attend ~~committee~~ meetings for an extended period due to illness. Such temporary appointment shall terminate when the original ~~committee~~ member is once again available for meetings.

(3) Each committee, board, and commission or other body shall select a secretary, who may be appointed by the Clerk to keep and preserve the minutes of ~~committee~~ meetings and attendance in the format determined by the County Clerk. The secretary shall, if appointed by the Clerk, sign minutes and file the original copies in the office of the County Clerk. [am. 3/13/12, Ord. 2011-24; Ord. No. 2014-09, 06-10-2014]

(4) The County Administrator shall prepare a schedule of regular ~~committee~~ meeting dates and shall be responsible for the assignment of an appropriate room for ~~committee~~ meetings and for the posting of proper notices. Each ~~committee~~ chairperson shall give proper notice to the County Administrator of all meetings ~~of his committee~~ a minimum of 72 hours prior to the meeting unless it is an emergency. The County Administrator shall give public notice of all ~~committee and board~~ meetings at least 24 hours prior to the commencement of such meeting, unless for good cause such notice is impossible or impractical, in which case shorter notice may be given, but in no case may notice be provided less than two hours in advance of the meeting.

(5) Members of committees, boards, and commissions and other bodies shall be authorized to receive compensation for attending meetings up to 120 days in any year. There shall be no limit on the number of meetings attended by the County Board Chairperson.

(6) No committee, board, commission or other body ~~board~~ may meet more than 30 times in any calendar year, except the Finance Committee which may not meet more than 40 times per year, exclusive of public hearings and attending 13 conventions. Committees, boards, commissions or other bodies ~~boards~~ may hold additional emergency meetings on call of their chairpersons and with prior approval of the County Board Chairperson. [Am. 02/12/02, Ord. 2001-27; 12/13/05, Ord. 2005-32]

(7) Except as provided herein, the members of all committees, boards, commissions and committees other bodies shall receive the same per diem, meeting fees, mileage and reimbursed expenses as standing committees of the Board as currently provided in Ordinance 2001-19, as most recently amended on August 8, 2006. This shall include county representatives on lake district boards, consortiums, committees, boards, commissions or other bodies where appointments are made by the County Administrator, County Board Chair or County Board pursuant to law or intergovernmental agreements. With the exception of members of the Human Services Board, members of groups created under Chapter 46 of the Wisconsin Statutes shall be entitled to mileage as paid to standing committees of the County Board. Members of the Historic Sites Preservation Commission shall not be eligible for meeting fees, mileage or other expense reimbursement. Members of the Traffic Safety Commission who are receiving pay from a governmental entity during such meeting shall not be entitled to a meeting fee or mileage for such Traffic Safety Commission meeting. [Am. 03/09/04, Ord. 2003-40; 06/08/04, Ord. 2004-08; 04/15/08, Ord. 2008-03; 03/09/10, Ord. 2009-24]

(8) Committees, boards, commissions or other bodies meeting with another committee, board, commission or other body on a particular subject of mutual interest, shall retain their independent identity. Each committee, board, commission or other body shall vote separately, and maintain its own minutes. The County Board Chair shall chair the meeting or designate a temporary chair for such purpose, who shall preside over both committees, boards, commissions or other bodies when meeting on the subject of mutual interest. For voting purposes, the Board Chair or temporary chair shall vote as a member of either or both committees, boards, commissions, or other bodies of which the County Board Chair or temporary chair is a regular member. The County Board Chair also may vote in accordance with Section 3.05. [Cr. 12/13/05, Ord. 2005-33]

Section 2. Section 3.07 (9) of the Board of Supervisors Rules of Order 2014 – 2016 is created as follows:

(9) All agendas of County committees, boards, commissions and other bodies shall have an agenda item designated as “public comment.” Public comment shall be administered by the chair in the same manner as required for County Board meetings in chapter III, Board of Supervisors Rules of Order 2014 – 2016, section 3.01(6). This requirement does not apply to meetings convened for the purpose of deciding an issue on which the public previously had the opportunity to comment.

Section 3. These ordinances shall be effective after passage and publication as provided by law.




Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

NOTE: Section 3.09 of the County Board Rules provides that amendments to the rules shall be made by 2/3 vote. Proposed amendments shall be introduced at one session of the Board and laid over until the next session before action is taken, unless the Board waives laying it over by unanimous vote. Ordinance No. 2014-30 was introduced to the County Board on December 9, 2014, and referred back to the Administration & Rules Committee.

Requested by
Administration & Rules Committee

04-21-15

J. Blair Ward: 11-04-14; 11-05-14; 11-26-14; 02-19-15; 02-25-15; 03-17-15

APPROVED: Administrator: ; Corp. Counsel: ; Finance Director: 

RESOLUTION NO. 2015-_____

**Requesting the Wisconsin Legislature to not allow the 2015-2017
Executive Budget to terminate the Local Government Property Insurance Fund**

Executive Summary

Governor Walker's state budget proposes to eliminate the state run Local Government Property Insurance Fund. As reported by the Wisconsin Counties Association, there is a total of \$52.2 billion in insured property values and 974 insureds including 68 counties insured by the fund. Over the past few years the number of insureds has steadily declined. The June 30, 2014, financial statements show slightly more than \$27 million in annual written premium. The fund has operated for many years at a level with which the private market could not compete, resulting in the vast majority of local units of government participating in the fund. If this Local Government Property Insurance Fund is terminated, it could result in higher premium payments and higher deductibles coupled with coverage limitations and possible exemptions for local units of government.

WHEREAS, the Local Government Property Insurance Fund (LGPIF) was established in 1911 when it was difficult for units of government to obtain reasonably priced property insurance coverage in the private sector, and

WHEREAS, nine hundred and seventy entities ranging from counties, townships, villages, cities, school districts and library boards utilize this not for profit insurance fund to insure over \$52 billion in assets, and

WHEREAS, research into alternative insurance coverage leads Jefferson County to believe closure of the LGPIF would most likely result in higher premium payments and higher deductibles coupled with coverage limitations and possible exemptions, and

WHEREAS, in these difficult budgetary times, when all governmental units are doing more with less, the added cost for property insurance coverage would be an undue burden and potentially reduce services to residents, and

WHEREAS, the Local Government Property Insurance Fund is a self-funded program that is not supported by tax dollars.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors wishes to go on record as strongly opposing any change to the operation of the Wisconsin Local Government Property Insurance Fund.

BE IT FURTHER RESOLVED that the Jefferson County Clerk shall forward a copy of this resolution to Jefferson County's State Legislators, Governor Scott Walker and the Wisconsin Counties Association.


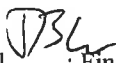

Fiscal Note: This resolution will have no fiscal impact to Jefferson County.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Administration & Rules Committee

04-21-15

J. Blair Ward: 03-25-15; 04-02-15

APPROVED: Administrator ; Corp. Counsel ; Finance Director 

RESOLUTION NO. 2015-_____

**Resolution opposing county wide assessment initiative contained
in the proposed State Budget**

Executive Summary

Governor Walker's state budget proposes to shift from municipal assessment to county assessment of property values for property tax purposes by 2017. Moving assessment responsibilities from the town, village, and city level to the county will reduce local control and increase costs to the taxpayers. The costs of a county assessment system accomplishing 100% market valuations annually will be on average \$25 per parcel statewide, which is significantly more than what many communities currently spend on assessment services.

WHEREAS, assessments of property values are currently undertaken by the individual municipalities wherein the properties are located, and

WHEREAS, contained within the State Budget as proposed by Governor Walker is a change in the law which would impose a system of county assessment for all but cities of the first and second classes, and

WHEREAS, under this proposal property assessments would be handled at the county level for all of Jefferson County, and

WHEREAS, despite an increase in responsibility and duties, including a requirement for annual assessments, no additional monies are allocated in the proposed State Budget for these services, and

WHEREAS, the proposal instead suggests that these new responsibilities be funded by the county billing the effected municipalities an amount no greater than 95% of what the municipality paid to conduct its own assessments in 2015, and

WHEREAS, not all municipalities conduct yearly assessments and therefore may not have included in their 2015 budgets funds sufficient to support this program nor planned to conduct any assessments in 2015, and

WHEREAS, such a program could therefore result in a mandated program without a sufficient means for funding it.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors does formally oppose any plan which would impose new requirements upon Jefferson County without an accompanying credible and sufficient means for funding it, and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature, and the state legislators representing Jefferson County.

Fiscal Note: This resolution will have no fiscal impact to Jefferson County.

Ayes_____ Noes_____ Abstain_____ Absent_____ Vacant_____

Requested by
Administration & Rules Committee

04-21-15

J. Blair Ward: 03-25-15; 04-02-15 APPROVED: Administrator ; Corp. Counsel ; Finance Director 

RESOLUTION NO. 2015-____

Resolution approving 2015 pre-mixed asphaltic concrete vendor prices

Executive Summary

On April 2, 2015, the Highway Department received bids from all area vendors for pre-mixed asphalt. The Highway Department purchases the asphalt from the vendors and delivers the material to the job site for placement by county crews.

WHEREAS, the Jefferson County Highway Committee is authorized to receive bids on pre-mixed asphaltic concrete products needed in 2015, and

WHEREAS, such bids were received and opened on April 2, 2015, with the following results:

<u>Company</u>	<u>Bid Price (per ton)</u>				<u>Location</u>
	<u>9.5mm</u>	<u>12.5mm</u>	<u>19mm</u>	<u>Product</u>	
Wolf Paving	\$47.10	\$44.05	\$40.30	PG64-22	Delafield
	\$48.95	\$44.90	\$41.15	PG58-28	Delafield
Wolf Paving	\$48.05	\$44.80	\$41.65	PG64-22	Sun Prairie
	\$48.90	\$45.65	\$42.50	PG58-28	Sun Prairie
Payne & Dolan, Inc.	\$49.15	\$45.80	\$42.70	PG64-22	Waukesha
	\$50.15	\$46.80	\$43.70	PG58-28	Waukesha
Payne & Dolan, Inc.	\$48.40	\$45.05	\$41.95	PG64-22	LaGrange
	\$49.40	\$46.05	\$42.95	PG58-28	LaGrange
Rock Road Company	\$47.25	\$45.00	\$42.00	PG64-22	Milton
	\$48.25	\$46.00	\$43.00	PG58-28	Milton

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Highway Department is authorized to purchase pre-mixed asphaltic concrete products at the listed prices from any of the asphalt vendors in 2015.

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

Ayes_____ Noes_____ Abstain_____ Absent_____ Vacant_____

Requested by Highway Committee

Bill Kern: 04-13-15; J. Blair Ward: 04-15-15

04-21-15

APPROVED: Administrator ; Corp. Counsel ; Finance Director 

PRE-MIXED ASPHALTIC CONCRETE (E-1)
For 2015 Highway Department Projects
April 2, 2015

[illegible]

RESOLUTION NO. 2015-_____

Resolution approving 2015 Local Road Improvement Program asphalt bids

Executive Summary

The Jefferson County Highway Department obtains funding through the Wisconsin Department of Transportation (WisDOT) Local Road Improvement Program (LRIP) for select projects. For 2015, Jefferson County bid two projects that include funding from WisDOT in the LRIP Program for asphalt material purchases (CTH A, CTH J).

WHEREAS, the Jefferson County Highway Committee was authorized to receive bids on pre-mixed asphalt (E-1) products needed in 2015, and

WHEREAS, such bids were received and opened on April 2, 2015, with the following results:

<u>Company</u>	<u>Bid Prices (E1, PG64-22 Asphalt)</u>		
	<u>9.5mm</u>	<u>12.5mm</u>	<u>19mm</u>
Wolf Paving	\$47.10 per ton	\$44.05 per ton	\$40.30 per ton
<i>**Lowest combined asphalt bid including haul cost.</i>			
Rock Road Co., Inc.	\$47.25 per ton	\$45.00 per ton	\$42.00 per ton
Payne & Dolan, Inc.	\$48.40 per ton	\$45.05 per ton	\$41.95 per ton

NOW, THEREFORE, BE IT RESOLVED the asphalt bids for the Local Road Improvement Program (LRIP) projects for Jefferson County including County Highway A (Lake Mills - CTH N) in 2015 and County Highway J (CTH G - Jefferson) in 2015/2016 be awarded to Wolf Paving from Oconomowoc, Wisconsin.




Fiscal Note: The Wisconsin Department of Transportation requires asphalt purchase projects through the Local Road Improvement Program (LRIP) be awarded to a paving contractor. The funds for asphalt purchases will come from Highway Construction Account 53312 and the Wisconsin Department of Transportation LRIP funds.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Highway Committee

04-21-15

Bill Kern: 04-13-15; J. Blair Ward: 04-15-15

APPROVED: Administrator ; Corp. Counsel ; Finance Director 

Plant Location	CTH A: N7491 CTH A Johnson Creek, WI 53038 (Pulverize & Overlay)							Total Cost
	Miles (One Way)	Minutes (One Way)	Hours (One Way)	Hours (Round Trip)	Haul Cost (Per Load)	Haul Cost (Per Ton)	Material Cost E-1 PG 64-22 12.5 mm & 19.0 mm	
Wolf: W329 S1755 Jones Rd. Delafield, WI 53018	32	34	0.57	1.13	\$60.67	\$3.03	\$42.18	\$45.21
Wolf: 5423 Reiner Rd. Sun Prairie, WI 53590	27.5	31	0.52	1.03	\$55.31	\$2.77	\$43.23	\$45.99
Rock Road: 1141 E. High St., Milton, WI 53563	30	34	0.57	1.13	\$60.67	\$3.03	\$43.50	\$46.53
P&D: N2502 CTH R Hustisford	22	28	0.47	0.93	\$49.96	\$2.50	\$52.25	\$54.75
P&D: W6615 USH 12 Whitewater (LaGrange)	31.5	42	0.70	1.40	\$74.94	\$3.75	\$43.50	\$47.25
P&D: W233 N250 CTH F Waukesha	43	41	0.68	1.37	\$73.16	\$3.66	\$44.25	\$47.91
Hourly Haul Cost =	\$53.53							

RESOLUTION NO. 2015-_____

Resolution approving 2015 seal coat oil vendor pricesExecutive Summary

On April 2, 2015, the Highway Department received bids from area vendors for seal coat emulsions. The contractor provides the emulsions and trucking to the county job sites.

WHEREAS, the Jefferson County Highway Committee is authorized to receive bids on bituminous asphalt products needed in 2015, and

WHEREAS, such bids were received and opened on April 2, 2015, with the following results:

<u>Company</u>	<u>Type of Asphalt (emulsion)</u>	<u>Bid Price</u>
Henry G. Meigs, Inc., Portage WI	CRS-2 (Applied)	\$2.1894 per gallon
	CRS-2 (Product)	\$2.0694 per gallon
	HFRS-2 (Applied)	\$2.1894 per gallon
	HFRS-2 (Product)	\$2.0694 per gallon
	HFRS-2P (Applied)	\$2.5894 per gallon
	HFRS-2P (Product)	\$2.4694 per gallon
	CSS-1 (FOB Ship Pt.)	\$2.2000 per gallon
	CRS-2PD (Applied)	\$2.0394 per gallon
	CRS-2PD (Product)	\$1.9194 per gallon
Flint Hills Resources-Pearson Bros.	CRS-2 (Applied)	\$2.4000 per gallon
	HFRS-2 (Applied)	\$2.4000 per gallon
	HFRS-2P (Applied)	\$2.8000 per gallon
	CRS-2P (Applied)	\$2.8000 per gallon

WHEREAS, the Highway Committee recommended the utilization of H. G. Meigs as the primary company for seal coating work and also authorized the Highway Department to utilize Flint Hills Resources/Pearson Brothers if the primary vendor could not meet project schedule requirements.

NOW, THEREFORE, BE IT RESOLVED the Highway Department is authorized to accept the bids from Henry G. Meigs Incorporated (Primary Vendor) and Flint Hills Resources/Pearson Brothers for asphalt emulsion products to be used in all seal coat operations in 2015.




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

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by Highway Committee

04-21-15

Bill Kern: 04-13-15

APPROVED: Administrator ; Corp. Counsel ; Finance Director 

*** Application charges of \$0.12/gal. will be invoiced separately by Meigs Advantage, LLC.

Resolution approving 2015 asphalt pulverizing and milling bidsExecutive Summary

On April 2, 2015, the Highway Department received bids from area vendors for asphalt pulverizing and milling. The Highway Department schedules all projects to work on-site with the selected vendor.

WHEREAS, the Jefferson County Highway Committee is authorized to receive bids on full depth pulverizing and milling needed in 2015, and

WHEREAS, such bids were received and opened on April 2, 2015, with the following results:

<u>Company</u>	<u>Full Depth Pulverizing</u>
Payne & Dolan	\$0.2800 per sq. yd.
Pavement Maintenance	\$0.3200 per sq. yd.
The Kraemer Company	\$0.3820 per sq. yd.
Tri-County Paving	\$0.4500 per sq. yd.
WK Construction	\$0.5900 per sq. yd.
<u>Company</u>	<u>Milling</u>
Payne & Dolan	\$1.30 per sq. yd. @ 1 inch depth
	\$1.35 per sq. yd. @ 2 inch depth
	\$1.40 per sq. yd. @ 3 inch depth
	\$1.45 per sq. yd. @ 4 inch depth
The Kraemer Company	\$2.15 per sq. yd. @ 1 inch depth
	\$2.21 per sq. yd. @ 2 inch depth
	\$2.29 per sq. yd. @ 3 inch depth
	\$2.40 per sq. yd. @ 4 inch depth
WK Construction	\$2.14 per sq. yd. @ 1 inch depth
	\$2.19 per sq. yd. @ 2 inch depth
	\$2.24 per sq. yd. @ 3 inch depth
	\$2.28 per sq. yd. @ 4 inch depth

NOW, THEREFORE, BE IT RESOLVED that the Highway Department accepts the seasonal bids for 2015 from all vendors. The Highway Department will utilize the lowest priced vendor, unless the vendor cannot meet the project schedule of the department.


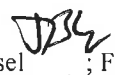

Fiscal Note: The money to come from the Highway Maintenance Account 53311 and the Highway Construction Account 53312.

Ayes_____ Noes_____ Abstain_____ Absent_____ Vacant_____

Requested by Highway Committee

04-21-15

Bill Kern: 04-13-15

APPROVED: Administrator ; Corp. Counsel ; Finance Director 

JEFFERSON COUNTY HIGHWAY DEPARTMENT
BID RECAP SHEET

FULL DEPTH PULVERIZING / MILLING
For 2015 Highway Department Projects

April 2, 2015

NAME OF BIDDER	FULL DEPTH PULVERIZING				MILLING			COMMENTS
	SQ. YD.	HOURLY	EQUIPMENT		SQ. YD.	HOURLY	EQUIPMENT	
PAYNE & DOLAN Waukesha, WI	\$0.2800		Wirtgen WR2500					
			Mobiliz. Incl. for areas	1"	\$1.3000		Wirtgen W2200	Min. quantity 2,500 sy
	Total \$35,000.00		in bid docs only.	2"	\$1.3500		8' Drum	JCHD to supply H2O,
				3"	\$1.4000		H2O Truck	T.C., Trucking, &
				4"	\$1.4500			Stockpile Millings
PAVEMENT MAINTENANCE Menomonee Falls, WI	\$0.3200		WirtgenWR2500S	1"				
	Total \$40,000.00			2"				
				3"				
				4"				
TRI-COUNTY PAVING INC. DeForest, WI	\$0.4500		Wirtgen 2500 S	1"				
	Total \$56,250.00			2"				
				3"				
				4"				
WK CONSTRUCTION Middleton, WI	\$0.5900		Wirtgen	1"	\$2.1400			
	Total \$73,750.00		WR2500	2"	\$2.1900			
				3"	\$2.2400			
				4"	\$2.2800			
ROCK ROAD CO., INC. Janesville, WI				1"				
				2"				
				3"				
				4"				
THE KRAEMER COMPANY Plain, WI	\$0.3820		CMI	1"	\$2.1500			
	Total \$47,750.00		RS650	2"	\$2.2100			
			RS800	3"	\$2.2900			
			RS950	4"	\$2.4000			

RESOLUTION NO. 2015-_____

Authorization for the Highway Department to enter into contract for lime rock crushingExecutive Summary

The Highway Department leases a quarry on CTH J and receives lime rock crushing bids from vendors every two to three years to replenish inventory balances. For 2015 the vendors were asked to provide bid numbers that included removing additional topsoil from the site, crushing several grades of lime rock, and crushing approximately 10,000 tons of recycled asphalt.

WHEREAS, the Highway Department has solicited bids for crushing approximately 125,000 tons of lime rock and 10,000 tons of recycled asphalt, and

WHEREAS, the Highway Department opened bids on April 2, 2015, with the following results,

<u>Company</u>	<u>Total Bid Amount*</u>
Frank Brothers, Inc.	\$443,250.00
Bjoin Limestone	\$494,700.00
Michels Corporation	\$567,150.00
Kopplin & Kinas, Co.	\$586,100.00

*Total bid amount includes additional pit opening and topsoil removal, crushing lime rock and crushing recycled asphalt.




NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Highway Department is authorized to enter into a contract with Frank Brothers, Incorporated for limestone crushing in 2015.

Fiscal Note: Adequate funds are available in the Highway Department budget for this contract.

Ayes_____ Noes_____ Abstain_____ Absent_____ Vacant_____

Requested by
Highway Committee

04-13-15

APPROVED: Administrator ; Corp. Counsel ; Finance Director  04-21-15

RESOLUTION NO. 2015-____

Create a pool of Laborer positions at the Fair ParkExecutive Summary

In 2014 the Fair Park hosted 228 events over 239 days, sometimes with two or three events occurring on the same day. The Fair Park is currently staffed with a full-time Director, a full-time Supervisor, two full-time Administrative Assistant IIs, a full-time Maintenance Worker II, a summer Office Assistant, a summer Laborer, three Occasional Part-time Grounds Workers (1000 hours/year) and two on-site Caretakers. The need for staffing on any particular day is driven by the event(s) that are scheduled. This may require only one person or may require everyone that is available. In order to ensure events are successful, overtime results when extra staff is needed or current staff are not available.

The 2015 Fair Park event schedule is very similar to the schedule in 2014. Additional pool Laborer staff at the Fair Park will reduce the overtime and increase the services to Fair Park attendees and guests. Therefore, it is recommended to create a pool of Laborers, who will be utilized when regular staff are not available or when additional staffing is needed. Funding for the pool Laborers is available from the hours not worked by regular staff.

WHEREAS, the Fair Park Director and the Fair Park Committee requests, and the Human Resources Committee recommends, the creation of pool Laborer positions at the Fair Park to reduce overtime and better serve the guests of the Jefferson County Fair Park.

NOW, THEREFORE, BE IT RESOLVED that the 2015 County Budget setting forth position allocations at the Fair Park Department be and is hereby amended to reflect the above change, to become effective upon passage.




Fiscal Note: The cost for the pool of Laborer positions is dependent on how often employees from the pool are needed and when regular staff are not available. Pool Laborers will be compensated with savings of unpaid time of regular staff. Therefore, no additional tax levy is required.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Human Resources Committee/Fair Park Committee

04-21-15

Terri M. Palm: 03-13-15

APPROVED: Administrator ; Corp. Counsel ; Finance Director 

RESOLUTION NO. 2015-_____

Authorizing grant application and acceptance for the former Watertown Outboarders property

Executive Summary

The Jefferson County Parks Department is working in cooperation with the Wisconsin Department of Natural Resources (DNR) to manage a parcel of property owned by the DNR and formerly owned by Watertown Outboarders, Inc., located adjacent to the Rock River in the Town of Watertown as a River-based Conservation Area. The park is 6.13 acres, has approximately 600 feet of river frontage along the Rock River and lies between the City of Watertown and the Village of Johnson Creek in the north-central part of the County at N8625 Jefferson Road, Watertown, WI 53094.

A primary purpose of the property is to provide non-motorized and motorized access to the Rock River. The site will also be developed and maintained to accommodate low intensity, park-like day use opportunities. Shore fishing will be abundant with 600 feet of river frontage and the development of a fishing pier. The open turf areas will serve as gathering and free play places for users. Picnic tables will be provided in strategic locations throughout the property. Additionally, a limited number of primitive camp sites will be developed for visitors who arrive by non-motorized watercraft allowing for extended trips on the river for water enthusiasts.

WHEREAS, Jefferson County is interested in developing lands for public outdoor recreation purposes, and

WHEREAS, Jefferson County has budgeted a sum sufficient to complete the project, and

WHEREAS, Jefferson County will install picnic tables, vault toilets, a water pump and primitive campsites, and

WHEREAS, the Parks Committee recommends seeking grant funds from the Department of Natural Resources through the Stewardship Program to fund the majority of the project which will commence no earlier than 2016, and

WHEREAS, the Parks Committee recommends development of this property as part of the Park Department's Mission to preserve natural resources for public use and conservation and to expand the parks system for environmental and land use benefits and the health and enjoyment of Jefferson County residents.

NOW, THEREFORE, BE IT RESOLVED that the Parks Department is authorized to apply for grants from the Wisconsin Department of Natural Resources to fund the development of the Watertown Landing, and

BE IT FURTHER RESOLVED that if grant funds are awarded in sufficient amounts to pay the costs of development, the County Administrator is hereby authorized to accept said grant funds on behalf of Jefferson County and enter into contracts to comply with and fulfill the grant requirements to fund the construction of the multi-use recreational trails from Watertown to Oconomowoc.

BE IT FURTHER RESOLVED that Jefferson County will comply with state or federal rules for the programs to be open to the general public during reasonable hours consistent with this type of facility and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project sites.




Fiscal Note: The Stewardship Grant Program funds 50% of the construction costs or \$15,100. The Quirk Foundation of Watertown has donated the additional 50% of the construction costs.

Ayes_____ Noes_____ Abstain_____ Absent_____ Vacant_____

Requested by
Parks Committee

04-21-15

Joe Nehmer, Mary Nimm, J. Blair Ward: 03-17-15
J. Blair Ward: 03-27-15

APPROVED: Administrator ; Corp. Counsel ; Finance Director 

RESOLUTION NO. 2015-_____

Authorizing recreational trail grant application and acceptance

Executive Summary

The Jefferson County Parks Department is planning to construct a recreation trail for hiking, biking and cross-country skiing on right-of-way owned by We Energies. The old interurban rail line, which at one time connected the City of Watertown with the City of Milwaukee, is now a utility corridor owned by We Energies. American Transmission Company (ATC) operates the electric transmission facilities in the corridor. The proposed trail is 10.96 miles and is located between the City of Watertown, Wisconsin, and the City of Oconomowoc, Wisconsin.

This off-road paved trail connection will be built on the former Interurban Rail Line that connects the City of Watertown to the City of Oconomowoc. The path cross-section will consist of a 10-foot wide asphalt surface with 2-foot wide aggregate shoulders. An 8-inch stone base with 3-inch asphalt layer will be used. The project is located primarily in Jefferson County (10 miles) and a portion in Waukesha County (1 mile). The City of Watertown and the City of Oconomowoc are the project boundaries.

WHEREAS, the Parks Committee has expended significant time and effort toward establishing a multi-use trail from Watertown to Oconomowoc using existing roadways and space on utility corridors, and

WHEREAS, the cost of the project from the City of Watertown at Humboldt Street east to River Road is approximately \$1.4 million due to the amount of paving required and the construction of one bridge, and

WHEREAS, the Parks Committee recommends seeking grant funds from the Department of Natural Resources through the Stewardship Program and the Recreational Trail Act Program to fund the majority of project construction which will commence no earlier than 2016, and

WHEREAS, the Parks Committee recommends completion of these multi-purpose trails as part of the County's Bikeway/Pedestrianway Plan, the Jefferson County Comprehensive Plan and the Glacial Heritage Area Plan to promote economic development in the form of enhanced tourism facilities.

NOW, THEREFORE, BE IT RESOLVED that the Parks Department is authorized to apply for grants from the Wisconsin Department of Natural Resources to fund the multi-use recreational trails from Watertown to Oconomowoc, and

BE IT FURTHER RESOLVED that if grant funds are awarded in sufficient amounts to pay the costs of construction, the County Administrator is hereby authorized to accept said grant funds

on behalf of Jefferson County and enter into contracts to comply with and fulfill the grant requirements to fund the construction of the multi-use recreational trails from Watertown to Oconomowoc.




Fiscal Note: The Stewardship Grant Program funds 50% of the cost of construction or \$700,000. The Recreation Trails Act Grant is expected to fund \$200,000 of the cost of construction. The Jefferson County Parks Department has dedicated \$81,520 in Carol Liddle Funds to the project and is actively fundraising for the balance estimated at approximately \$418,480. Thereafter, Jefferson County would be responsible for maintenance which is estimated at \$600 - \$900 per mile per year over the approximately 10.96 miles of trail that would be added. The County will continue to promote Adopt-A-Trail relationships to reduce the cost of maintenance.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Parks Committee

04-21-15

Joe Nehmer, Mary Nimm, J. Blair Ward: 03-17-15; Joe Nehmer: 04-06-15

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 December 18, 2014, and March 19, 2015, 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 R3793A-15, R3777A-14, R3794A-15, R3795A-15, R3796A-15, R3797A-15 AND R3778A-14

DATED THIS THIRTIETH DAY OF MARCH 2015

Donald Reese, Secretary

THE PRIOR MONTH'S AMENDMENTS, R3779A-15, R3784A-15, R3785A-15, R3786A-15, R3781A-15, R3787A-15, R3788A-15, R3789A-15, R3790A-15, R3791A-15 AND R3792A-15 ARE EFFECTIVE UPON PASSAGE BY COUNTY BOARD, SUBJECT TO WIS. STATS. 59.69(5).

Deb Magritz: 04-10-15

04-21-15

ORDINANCE NO. 2015-_____**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, Petition R3778A-14 was referred to the Jefferson County Planning and Zoning Committee for public hearing on December 18, 2014, and Petitions R3793A-15, R3777A-14, R3794A-15, R3795A-15, R3796A-15 and R3797A-15 were referred for public hearing on March 19, 2015, 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 RESIDENTIAL R-2 TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

Rezone PIN 032-0815-1314-002 (0.664 acre) to allow it to be added to the A-3 zoned property at **N8787 Overland Drive** in the Town of Watertown. A combination of parcels must be completed with the Jefferson County Land Information Office. This will not allow the parcels to be sold separately in the future. (R3793A-15 – Rodney Buske)

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

Create a 1.125-acre lot around the home at **N8138 West Road**, and create vacant 1.5-acre and 1.875-acre lots adjoining, all from PIN 020-0814-2233-001 (4.5 acres) in the Town of Milford. This action is conditioned upon road access approval and receipt of a suitable soil test for each vacant lot, and for approval and recording of a final certified survey map. (R3777A-14 – Adrian & Melissa Zirbel)

Rezone 1.7 acres of PIN 022-0613-1344-000 (38.910 acres) for a new building site near **N3781 CTH G** in the Town of Oakland. This action is conditioned upon road access approval, upon receipt of a suitable soil test, and upon approval and recording of a final certified survey map, including extraterritorial plat review if necessary. No development is allowed on naturally occurring slopes in excess of 20%. (R3794A-15 – Steven & Debra Magritz)

Create a 1-acre building site on **CTH Y** in the Town of Farmington from part of PIN 008-0715-1932-000 (24.826 acres). This prime ag land lot utilizes the last available A-3 zone for the property; therefore, approval is conditioned upon recording of an affidavit acknowledging that

fact. It is further conditioned upon road access approval, upon receipt of a suitable soil test, and upon approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. (R3795A-15 – Kristin Grant/Diane Spangler Trust property)

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

Create an approximate 4-acre farm consolidation lot around the home at **N5761 CTH Y** and a vacant 2-acre lot adjacent to it, both from PIN 008-0715-1933-000 (33.79 acres) in the Town of Farmington. Create an approximate 7-acre Natural Resource zone from PIN 008-0715-1933-000 (33.79 acres) in the Town of Farmington and PIN 002-0714-2444-000 (40 acres) in the Town of Aztalan. The prime ag land lot utilizes the last available A-3 zone for the property; therefore rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval and receipt of a suitable soil test for the vacant lot, as well as receipt and recording of a final certified survey map, including extraterritorial plat review if necessary. The Natural Resource zone cannot be sold separately without first meeting all road frontage and access requirements. (R3796A-15 & R3797A-15 – Kristin Grant/Diane Spangler Trust property)

FROM A-3, AGRICULTURAL/RURAL RESIDENTIAL TO N, NATURAL RESOURCE

Rezone approximately 7.58 acres of PIN 012-0816-0834-000 (14.626 acres) and all of PIN 012-0816-0834-001 (1.007 acre) to Natural Resource. The property is near **W1965 Mystic Court** in the Town of Ixonia. Approval and recording of a final certified survey map for the zone would only be required upon its sale or transfer. (R3778A-14 – Thomas & Colleen Schlieuwe)


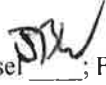

The above rezonings shall be null and void and of no effect one year from the date of County Board approval unless all applicable conditions have been completed by that date.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Planning & Zoning Committee

04-21-15

Deb Magritz: 04-10-15

APPROVED: Administrator ; Corp. Counsel ; Finance Director 



JEFFERSON COUNTY BOARD

Jefferson County Courthouse
311 S. Center Avenue, Room 204 A
Jefferson, WI 53549
Telephone (920) 674-8607

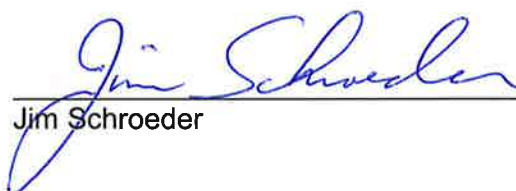
JIM SCHROEDER
County Board Chair

Board Rule 3.06(1)* Appointment to Boards, Commissions, Committees and Other Bodies

I, Jim Schroeder, Chairman of the County Board of Supervisors, Jefferson County, Wisconsin, as the appointing authority, hereby appoint Augie Tietz to the Wisconsin River Rail Transit Commission for a three-year term ending April 30, 2018.

Effective May 1, 20 15.

Dated this 9th day of April, 20 15.


Jim Schroeder