

AGENDA

JEFFERSON COUNTY BOARD MEETING & PUBLIC HEARING

Tuesday, October 25, 2016 7:00 p.m.

**Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 5354**

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. **COMMUNICATIONS**
 - a. Letter from Government Finance Officers Association dated October 11th regarding Certificate of Achievement for Excellence in Financial Reporting Award (Page 1)
 7. **SPECIAL ORDER OF BUSINESS**
 - a. Compliance with Wisconsin Open Meetings Laws – J. Blair Ward
 8. **PUBLIC HEARING ON THE 2017 RECOMMENDED BUDGET** (Public Comment on Budget items)
 9. **PUBLIC COMMENT** (Public Comment on Non-Budget agenda items)
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
10. **FINANCE COMMITTEE**
 - a. Resolution – Disallowing of claims (Page 2-4)
 11. **HISTORIC SITES PRESERVATION COMMISSION**
 - a. Ordinance – Amending the Historic Sites Preservation Commission and Program Ordinance (Page 5-6)
 12. **HUMAN SERVICES BOARD**
 - a. Resolution – Authorizing execution of state human services contracts, consortium agreements and professional/care provider contracts (Page 7-14)
 - b. Resolution – Authorizing reduction of audit compliance report threshold (Page 15)
 13. **PUBLIC COMMENT** (General)
 14. **APPOINTMENTS BY COUNTY ADMINISTRATOR (Page 16)**
 - a. Richard Jones, Waterloo, WI, to the Human Services Board for a three-year term
 - b. John McKenzie, Fort Atkinson, WI, to the Human Services Board for a three-year term
 - c. Cynthia, Crouse, Jefferson, WI, to the Human Services Board for a three-year term
 - d. Dwayne Morris, Watertown, WI, to the Jefferson County Library Board for a three-year term
 - e. Jeff Zaspel, Fort Atkinson, WI, to the Jefferson County Library Board for a three-year term
 - f. Dwayne Morris, Watertown, WI, to the Bridges Federated Library Systems Board for a three-year term
 15. **ANNOUNCEMENTS**
 16. **ADJOURN**

**PLEASE BRING PREVIOUSLY DISTRIBUTED COPY OF THE
2017 RECOMMENDED BUDGET TO THIS MEETING**

NEXT COUNTY BOARD MEETING

MONDAY, NOVEMBER 14, 2016 – 7:00 P.M. – ROOM 205

(ADOPTION OF THE 2017 COUNTY BUDGET IS SCHEDULED FOR THIS MEETING)



Government Finance Officers Association
203 N. LaSalle Street - Suite 2700
Chicago, IL 60601

Phone (312) 977-9700 Fax (312) 977-4806

RECEIVED

OCT 18 2016

JEFFERSON CO. CLERK, WI
JEFFERSON COUNTY FINANCE

October 11, 2016

Jim Schroeder
County Board Chair
Jefferson County
311 South Center Avenue
Jefferson WI 53549

Dear Mr. Schroeder:

We are pleased to notify you that your comprehensive annual financial report for the fiscal year ended **December 31, 2015** qualifies for a Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An award for the Certificate of Achievement has been mailed to:

Brian L. Lamers, CPA
Finance Director

We hope that you will arrange for a formal presentation of the Certificate and Award of Financial Reporting Achievement, and that appropriate publicity will be given to this notable achievement. A sample news release is enclosed to assist with this effort. In addition, details of recent recipients of the Certificate of Achievement and other information about Certificate Program results are available in the "Awards Program" area of our website, www.gfoa.org.

We hope that your example will encourage other government officials in their efforts to achieve and maintain an appropriate standard of excellence in financial reporting.

Sincerely,
Government Finance Officers Association

A handwritten signature in black ink that reads "Stephen J. Gauthier". The signature is written in a cursive, flowing style.

Stephen J. Gauthier, Director

Technical Services Center

SJG/ds

RESOLUTION NO. 2016-__

Disallowing of claims

Executive Summary

Claims have been made against Jefferson County for damages. All claims have been reviewed by the County's insurance carrier, WMMIC, and were recommended for disallowance based on the finding that the County is not legally responsible for the alleged damages. This resolution formally denies said claims filed against Jefferson County and directs the Corporation Counsel to give the claimants notice of disallowance. The Finance Committee met on October 13, 2016, and recommended forwarding this resolution to the County Board.

WHEREAS, the above Executive Summary is incorporated into this resolution, and

WHEREAS, the following claims were filed against Jefferson County as follows:

<u>Claimant</u>	<u>Date of Loss</u>	<u>Claim Filed</u>	<u>Description</u>	<u>Alleged Damages</u>
Daniel Frederickson & Atty. J. Michael Riley w/Axley Brynelson, LLP	5/28/16	9/06/16	Jefferson County Sheriff's Dept. took possession of Mr. Frederickson's vehicle following an accident with a bicycle on 5/28/16. Sheriff's Dept. is retaining Mr. Frederickson's vehicle until after the results of his blood test have been returned. Mr. Frederickson is seeking damages for loss of use of his vehicle.	\$30/day since vehicle seized; attorney's fees
William Maciejewski	8/17/16	9/28/16	Claimant's vehicle was traveling on Highway 19 westbound when a vehicle traveling in the opposite direction caused seal coat chips on the road to allegedly damage the windshield and paint on a 2015 Ford F250	\$4,044.52
Eileen Horn	8/17/16	9/13/16	Claimant's vehicle was traveling on Highway 19 when vehicles traveling in the opposite direction caused seal coat chips on the road to allegedly damage the windshield on a 2002 Chevy Impala	\$ 50.75
Debbie Battenberg	8/17/16	10/03/16	Claimant's vehicle was traveling on Highway 19 when vehicles traveling in the opposite	

			direction caused seal coat chips on the road to allegedly damage the windshield on a 2006 Toyota Prius	\$ 363.46
Jami Newton	8/18/16	9/06/16	Claimant's vehicle was traveling on Highway 19 when a vehicle traveling in the opposite direction caused seal coat chips on the road to allegedly damage the windshield on a 2009 Ford F150	\$ 414.95
Stephanie & James Gabrus	8/18/16	8/23/16	Claimant's vehicle was traveling on Highway 19 east when vehicles passing her caused seal coat chips on the road to allegedly damage the windshield on a 2009 Toyota Matrix	\$ 325.25
Sandra Schmidt	8/19/16	9/07/16	Claimant's daughter was driving claimant's vehicle on Highway 19 when seal coat chips on the road allegedly damaged the windshield on a 2000 Dodge Neon	\$ 257.21
Joshua C. Coppernoll	8/30/16	9/13/16	Claimant's vehicle was traveling on Ski Slide Road during a rain storm when fresh oil/tar on the road allegedly damaged a 2008 Dodge Ram	\$6,687.76
Joseph Haas Nicole Haas	9/06/16	10/03/16	Claimants' vehicle was traveling on Ski Slide Road when oil/tar on the road allegedly damaged a 2007 Honda CR-V	\$ 753.57
Warren Mutsch & American Family Insurance	9/07/16	9/13/16	Claimant's vehicle was traveling on Wisconsin Avenue (Business 16) after said highway was seal coated and tar/oil allegedly damaged his vehicle (2008 Chrysler Town & Country Limited) and his garage floor when parking his vehicle in the garage	\$ 706.27

WHEREAS, the Jefferson County Highway Department had signage in place to warn of road work on the seal coat projects noted above, and

WHEREAS, the Jefferson County Highway Department was hired by the State of Wisconsin to seal coat this highway as Highway 19 is a state highway and the Jefferson County Highway Department followed state specifications, and

WHEREAS, said damages are alleged to be the result of negligence of Jefferson County, its agents, officials, officers or employees, and

WHEREAS, Jefferson County's insurance carrier, Wisconsin Municipal Mutual Insurance Company, recommends disallowance of the claims on the basis that the County is not legally responsible for the alleged damages,

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




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

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by Finance Committee

10-25-16

J. Blair Ward: 10-3-16; 10-04-16; 10-05-16

REVIEWED: Administrator ; Corp. Counsel ; Finance Director 

ORDINANCE NO. 2016-__

Amending the Historic Sites Preservation Commission and Program OrdinanceExecutive Summary

The Certified Local Government Program is administered by the National Park Service and is administered in Wisconsin by the Wisconsin Historical Society. The Certified Local Government program recognizes local historic preservation commissions, such as Jefferson County's, that enforce their local historic preservation ordinance. In return, the National Park Service provides access to federal historic preservation monies in the form of grants that only Certified Local Governments may apply for. To date, Jefferson County has received \$93,000 in Certified Local Government grants to conduct historic preservation projects in the County. For Jefferson County to participate in the Certified Local Government Program, the County's ordinance must be consistent with Wisconsin Act 176. This Act provides an appeal process allowing an owner of property that is affected by a decision of the Historic Sites Preservation Commission to appeal the decision to the Jefferson County Board of Supervisors. The Board may overturn a decision of the Commission by majority vote. Jefferson County's ordinance (Ord. No. 2007-48) does not meet this statutory criterion and therefore does not meet the requirements for continued participation in the Certified Local Government Program in Wisconsin. The proposed amendments to the Jefferson County Historic Sites Preservation Commission and Program Ordinance satisfy the conditions of the Certified Local Government Program and allow Jefferson County to be eligible for Certified Local Government grants. The Historic Sites Preservation Commission met on October 20, 2016, and recommended forwarding this ordinance amendment to the County Board.

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

Section 1. Section 1.02(1)(e) of the Historic Sites Preservation Commission and Program Ordinance is amended as follows:

(e) Historic district is an area designated by the Jefferson County Board of Supervisors on recommendation of the commission, composed of two or more ~~improvement~~ improved parcels that together comprise a district of special character or special historic interest or value as part of the development, heritage or cultural characteristics of the County, state or nation, and which has been designated as a historic district pursuant to the provisions of this chapter.

Section 2. Section 1.02(1)(f) of the Historic Sites Preservation Commission and Program Ordinance is amended as follows:

(f) Historic structure means any improvement which has a special character or special historic interest or value as part of the development, heritage or cultural characteristics of the County, state or nation and which has been designated as a historic structure pursuant to the provisions of this chapter.

Section 3. Section 1.03(2) of the Historic Sites Preservation Commission and Program Ordinance is amended as follows:

(2) The Jefferson County Administrator shall appoint the commissioners subject to confirmation by the Jefferson County Board of Supervisors. Of the initial members so appointed, two shall serve a term of one year, two shall serve a term of two years, and three shall serve a term of three years. Thereafter, the term for each member shall be three years. The Commission shall elect its chair, vice chair and recording secretary on an annual basis.

Section 4. Section 1.05(1)(a)3. of the Historic Sites Preservation Commission and Program Ordinance is amended as follows:

3. As soon as possible after such public hearing, the Commission shall act on the nomination, either approving, modifying and approving, or disapproving of the same. If the nomination is approved, notice of the decision shall be mailed by registered or certified return receipt requested mail to the owner or owners of the structure, site or district considered. This notice shall advise the owner(s) that the Commission's decision will be forwarded to the Jefferson County Board of Supervisors for final approval and shall specify a date not less than thirty (30) days from the date of mailing by which an owner may deliver a written statement to the ~~Commissioner~~ Jefferson County Clerk that such owner ~~declines~~ would like to appeal ~~have~~ have ~~having~~ the nominated property so designated. The County Clerk shall notify the County Board of Supervisors of such objection. ~~In the event an owner timely submits such a statement, the Commission shall withdraw the proposed resolution seeking final approval from the County Board.~~

Section 5. The title of Section 1.09 shall be amended as follows:

1.09 ~~SEPARABILITY.~~ SEVERABILITY.

Section 6. This ordinance shall be effective after passage and publication as provided by law.

Fiscal Note: Amending this ordinance will make Jefferson County eligible for grant funds that would otherwise not be available to the County.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Historic Sites Preservation Commission

10-25-16

J. Blair Ward: 07-27-16; 08-01-16; 08-22-16; 09-30-16; 09-30-16
Barb Frank: 08-23-16

REVIEWED: Administrator _____; Corp. Counsel _____; Finance Director _____

RESOLUTION NO. 2016-__**Authorizing execution of state human services contracts, consortium agreements
and professional/care provider contracts**Executive Summary

The Jefferson County Human Services Department contracts with state agencies, consortiums and in excess of 100 professional and care providers to fulfill its statutory duties. Each year contracts are renewed and/or updated with additional providers. State law requires County Board approval of the state contracts set forth in this resolution. The contracts have not been reproduced because they total in excess of 100 pages. The contracts are standard state forms which are not subject to negotiation by individual counties. The state human services association, WCHSA, negotiates the basic agreements on behalf of the counties. The professional/care provider contract list for 2017 is attached. The Human Services Board recommended at its October 11th meeting to approve the state contracts as set forth below and to forward this resolution to the County Board for approval.

WHEREAS, the executive summary is incorporated into this resolution, and

WHEREAS, the Jefferson County Human Services Department contracts with several different state agencies, consortiums and in excess of 100 professionals and care providers in fulfillment of its statutory duties, and

WHEREAS, the Jefferson County Human Services Department contracts with numerous professional service providers and care providers, usually on an annual basis, as approved by the Human Services Board, and

WHEREAS, the Social Services & Community Programs contracts with the Department of Health Services, and the Department of Children and Families, and Youth Aids Program contract with the Department of Corrections, are statutorily required to be approved by the County Board, and

WHEREAS, the Human Services Board recommends approval of the Social Services & Community Programs contracts with the Department of Health Services in the anticipated amount of \$3,880,125, the Department of Children and Families contract in the anticipated amount of \$1,037,299, the AAA Older American Programs contract in the anticipated amount of \$354,199, the Department of Transportation contract in the anticipated amount of \$187,506, the Department of Health Services Division of Long Term Care contract in the anticipated amount of \$499,756, the Wisconsin Home Energy Assistance Program contract in the anticipated amount \$208,641, the Youth Aids Program contract with the Department of Children & Families in the anticipated amount of \$590,824, the Child Care contract in the anticipated amount of \$171,406 and the Youth Empowerment Solutions Grant contract in the anticipated amount of \$328,314 for the federal fiscal year of October 1, 2016, to September 30, 2017, and

WHEREAS, the consortium agreement requires Board approval for the State and Federal Income Maintenance Programs through Southern Consortium in the anticipated amount of \$1,354,862,

NOW, THEREFORE, BE IT RESOLVED that the Human Services Director or the Administrative Services Division Manager is authorized to execute the state contracts and consortium contract set forth above.

BE IT FURTHER RESOLVED that the Human Services Director or the Administrative Services Manager is authorized to sign addendums or revisions to said contracts during the course of the year as necessary.

BE IT FURTHER RESOLVED that the Director or Administrative Services Manager are authorized to sign all other contracts with state agencies and consortiums pursuant to § 46.23(6m)(c), Stats. and all professional services/care provider contracts as approved by the Human Services Board in accordance with the Jefferson County Purchasing Ordinance.


Fiscal Note: The costs associated with these state contracts have been included as an appropriation in the 2017 budget.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Human Services Board

10-25-16

Kathi Cauley: 10/10/2016; Joan Daniel: 10/10/2016

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

2017 Provider Contracts (10/03/2016)

Contract Number	Provider	Service	Target	2016			2017				
16- 101	A.P.L. - LLC (used to be Robert Rawski, MD)	Psychiatric	MH	140.00	per	hour	140.00	per	hour	0.0%	n/a
16- 102	ABA of Wisconsin	Counseling	Child	100.00	per	hour	100.00	per	hour	0.0%	140,000
16- 103.1	Abilities, Inc. - Apartments	Adult Alt Care	CMI	3,540.00	per	month	3,540.00	per	month	0.0%	42,480
16- 103.2	Abilities, Inc. - Clover Lane	Adult Alt Care	CMI	3500-5000	per	month	3500-5000	per	month	#DIV/0!	42,000
16- 103.3	Abilities, Inc. - Crab Tree CBRF - No one placed	Adult Alt Care	CMI	3500-5000	per	month	3500-5000	per	month	#DIV/0!	54,000
16- 103.4	Abilities, Inc. - EMH Respite	EMH Respite	MH	100.00	per	day	100.00	per	day	0.0%	25,000
16- 103.5	Abilities, Inc. - Locust Corners AFH - No one placed	Adult Alt Care	CMI	4,563.00	per	month	4,563.00	per	month	0.0%	54,756
16- 103.6	Abilities, Inc. - Poplar AFH	Adult Alt Care	CMI	3500-5000	per	month	3500-5000	per	month	#DIV/0!	42,000
16- 103.7	Abilities, Inc. - Riverwood AFH	Adult Alt Care	CMI	3,400.00	per	month	3,400.00	per	month	0.0%	40,800
16- 103.8	Abilities, Inc. - Shady Acres CBRF - no one placed	Adult Alt Care	CMI	4,500.00	per	month	4,500.00	per	month	0.0%	54,000
16- 103.9	Abilities, Inc. - SHC - No one placed	Supportive Home Care	CMI	20.40	per	hour	20.40	per	hour	0.0%	41,473
16- 103.10	Abilities, Inc. - Stepping Stone CBRF	Adult Alt Care	CMI	3,500.00	per	month	3,500.00	per	month	0.0%	42,000
16- 103.11	Abilities, Inc. - Timber Trail - No one placed	Adult Alt Care	CMI	3500-5000	per	month	3500-5000	per	month	#DIV/0!	42,000
16- 103.12	Abilities, Inc. - Willow Way - No one placed	Adult Alt Care	CMI	3500-5000	per	month	3500-5000	per	month	#DIV/0!	42,000
16- 104	Access Elevator (All About Access)	Home Modification	various	14,549.00	per	modification	14,549.00	per	modification	0.0%	14,549
16- 105	Affiliated Wellness Group, LLC- no one using at this time	Psychotherapy	n/a	90.00	per	hour	90.00	per	hour	0.0%	n/a
16- 106	Affinity Health Care LLC (Pine Ridge House) -No one place	Adult Alt Care	Adult	4,541.00	per	month	4,541.00	per	month	0.0%	54,492
16- 107	Alere Toxicology	Urine Screens	various	38.50	per	screen	38.50	per	screen	0.0%	11,550
16- 108	Allied Counseling Services	Psychological	MH	86.35	per	hour	86.35	per	hour	0.0%	60,000
16- 109	ANU Family Based Services - JRW Region	Respite	MH	97.85-154.50	per	day	97.85-154.50	per	day	#DIV/0!	25,000
16- 110.0	ANU Family Based Services - BH	Respite	Child	97.85	per	day	97.85	per	day	0.0%	???
16- 110.1	ANU Family Based Services - Respite	Respite	Child	97.85	per	day	97.85	per	day	0.0%	53,580
16- 111	Applied Therapies & Wellness Center, S.C.	Psychological Assess	Parents	1,250.00	per	Assess	1,250.00	per	Assess	0.0%	5,000
16- 112	Arndt, Evelyn - no one using at this time	Respite Care	Child	65.00	per	day	65.00	per	day	0.0%	1,000
16- 113	Aurora Health Care, Inc.	Inpatient Services	MH	1,175.00	per	day	1,175.00	per	day	0.0%	50,000
16- 114	Bales, Marshall, MD	Psychological	MH	134.21	per	hour	134.21	per	hour	0.0%	2,300
16- 115	Beginnings Group Home	Child Alt Care	Child	198.39	per	day	231.04	per	day	16.5%	60,000
16- 115	Beginnings Group Home (Respite)	Child Respite	Child	150.00	per	day	150.00	per	day	0.0%	13,900
16- 116	Berney, Kent, PhD	Psychological	MH	140.00	per	hour	140.00	per	hour	0.0%	24,000
16- 117	Bhaskar Singh	Interpreter	n/a	40.00	per	hour	40.00	per	hour	0.0%	n/a
16- 118	BILD-Bridgeway Independent Living Designs	Home Modifications	Child	27,000.00			27,000.00	per	modification	0.0%	27,000
16- 119	Bilingual Training Consultants	Interpreter	n/a	25.00	per	hour	25.00	per	hour	0.0%	1,400
16- 120	Brown Cab	Nutrition Rides	Eld	0.75	per	trip	0.75	per	trip	0.0%	250
16- 121	C.E.S.A. 2 (RENT)	Space Charges received	n/a	1,613.00	per	quarter	1,613.00	per	quarter	0.0%	-6,452
16- 122	Camacho, Paul	Interpreter	n/a	20.81	per	hour	20.81	per	hour	0.0%	2,700
16- 123	Cambridge Counseling Clinic - JRW Region	CCS Psychotherapy	MH	57.22	per	hour	57.22	per	hour	0.0%	2,900
16- 124	Carpentry by Chris, LLC.	Home Modification	DD	U & C	per	modification	U & C	per	modification	#DIV/0!	n/a
16- 125	Center for Communication, Hearing and Deafness	Services as Specifically Authorized	PD	various	per	contract	various	per	contract	#DIV/0!	n/a

2017 Provider Contracts (10/03/2016)

Contract Number	Provider	Service	Target	2016			2017				
16-126	Childhood Autism Therapies dba Childhood Autism Treatment Team (CHATT)	Counseling	Child	33.00	per	hour	33.00	per	hour	0.0%	5,792
16-127	Children's Service Society dba Children Hospital of WI Community Services	Child Alt Care	Child	3,373.05	per	month	3,535.61	per	month	4.8%	42,427
16-128	City of Waterloo	Nutrition Site Manager	Eld	18.33	per	hour	18.33	per	hour	0.0%	9,532
16-129	CK Solutions, LLC	Daily Living Skills	Child	30.00	per	hour	30.00	per	hour	0.0%	5,000
16-130	Clinical Psychology Associates	Psychological	Child	160.00	per	hour	160.00	per	hour	0.0%	1,500
16-131	Columbia St. Mary's Hospital Milwaukee, Inc. Need inpatient pysch	Inpatient Services	MH	1,100.00	per	month	1,100.00	per	month	0.0%	n/a
16-132	Comfort Care 4 U	Adult Alt Care	Adult	402.00	per	day	402.00	per	day	0.0%	n/a
16-133	Community Care Programs, Inc.	Mental Health	Child	450-1200	per	month	450-1500	per	month	#DIV/0!	50,000
16-134	Community Care Programs, Inc. - JRW Region	CCS Regional Service Array	Child	100-137.31	per	hour	100-137.31	per	hour	#DIV/0!	n/a
16-135	Community Care Resources	Respite Care	Child	100-128.5	per	day	100-128.5	per	day	#DIV/0!	4,362
16-136	Community Care Resources	Child Alt Care	Child	2500-4100	per	month	2500-4346	per	month	#DIV/0!	524,208
16-137	Connections Counseling	Counseling	various	140-170	per	hour	140-170	per	hour	#DIV/0!	43,000
16-138	Connections Counseling - JRW Region	CCS Regional Service Array	various	128.56	per	hour	128.56	per	hour	0.0%	n/a
16-139	Cornerstone Counseling Services	Psychotherapy	n/a	53.06	per	hour	53.06	per	hour	0.0%	n/a
16-140	Crossing Bridges, LLC	Adult Alternate Care	MH	7,000.00	per	month	7,000.00	per	month	0.0%	76,759
16-141	Crossroads Counseling Center Inc.	Counseling	Child	90.00	per	hour	90.00	per	hour	0.0%	2,500
16-142	Crossroads Counseling Center Inc. JRW Region-not contracting with Jeffersco	CCS Regional Service Array	MH	105-175	per	hour	105-175	per	hour	#DIV/0!	n/a
16-143	Dane County DHS**	Emerg Detention	MH	135.00	per	hour	135.00	per	hour	0.0%	n/a
16-144	Dave, Indu, MD	Psychiatric	MH	134.21	per	hour	134.21	per	hour	0.0%	10,000
16-145	Dave, Jagdish, MD	Psychiatric	MH	134.21	per	hour	134.21	per	hour	0.0%	10,000
16-146	Dennis J. Adsit Construction, LLC - Not using	Home Modification	Child	16,166.32	per	modification	16,166.32	per	modification	0.0%	16,166.32
16-147	Dieckman Foster Home	Foster Care	Child			per month			per month	#DIV/0!	2,500
16-143	Dodge County HSD**	Non-Secure Det	Child	134.54	per	day	134.54	per	day	0.0%	n/a
16-145	Dr. Lori Pyter dba Family Psychological Services	Psychological	Child	120.00	per	hour	120.00	per	hour	0.0%	n/a
16-146	Earlene Ronk	Support Group	Various	75.00	per	month	75.00	per	month	0.0%	300
16-147	Easter Seals (Corp Guardian)	Corp Guardian	various	\$80-\$160	per	month	\$80-\$160	per	month	#DIV/0!	n/a
16-148	Easter Seals (Respite)	Respite	Child	761.00	per	session	761.00	per	session	0.0%	n/a
16-149	Edwards Foster Care (Gloria)	Foster Care	DD	45.00	per	day	45.00	per	day	0.0%	540
16-150	Elisabeth Purdy	Foster Care	Child	1,400.00	per	month	1,400.00	per	month	0.0%	16,800
16-151	Energy Services, Inc (Pass-thru)- fiscal yr	LIHEAP program	n/a	actual cost	per	n/a	actual cost	per	n/a	#DIV/0!	n/a
16-152	Eumijah Williams AFH (EMH Respite)	EMH Respite	MH	100.00	per	day	100.00	per	day	0.0%	10,000
16-153	Family Resources Assoc - PSYC	Psychological	MH	55.55-86.35	per	hour	55.55-86.35	per	hour	#DIV/0!	n/a
16-154	Family Works	Child Alt Care	Child	1945-2400	per	month	2,544.00	per	month	#DIV/0!	62,000
16-155	Family Youth Interaction	Daily Living Skills	SED	25.95-29.50	per	Hour	25.95-29.50	per	Hour	#DIV/0!	n/a
16-156	Feil's Catering	Elderly Nutrition Program	Eld	4.05	per	meal	4.18	per	meal	3.2%	186,135
16-157	Fond du Lac County Human Services	Inpatient Services	MH	945.00	per	day	945.00	per	day	0.0%	85,000
16-158	Foundations Counseling Center, LLC. - JRW Region	CCS Regional Service Array	various	70.00	per	hour	70.00	per	hour	0.0%	n/a
16-159	Friends of Women in Recovery	Halfway House	AODA	136.00	per	Day	136.00	per	Day	0.0%	n/a
16-160	FW Consulting - DHFS, LLC	Fiscal Agent	DD	various	per	check	various	per	check	#DIV/0!	n/a

2017 Provider Contracts (10/03/2016)

Contract Number	Provider	Service	Target	2016			2017				
16- 160	G & L Advocacy, Inc.	Corp Guardian	various	\$80-\$160	per	month	\$80-\$160	per	month	#DIV/0!	3,840
16- 161	Genesee Community Services, LLC (broke out this LLC from ODTG-Genesee)	Counseling	Child	27.50	per	unit	27.50	per	unit	0.0%	11,000
16- 162	Greenfield Rehabilitation Agency, Inc. - Rehab Resources, Inc.	B-3 Other	DD	14.00	per	1/4 hr	14.00	per	1/4 hr	0.0%	n/a
16- 163	Greenfield Rehabilitation Agency, Inc. - Rehab Resources, Inc.	B-3 Therapy	DD	U & C	per	unit	U & C	per	unit	#DIV/0!	n/a
16- 164	Haggert, Mel, MD - printed	Staff Doctor	MH	150.06	per	hour	150.06	per	hour	0.0%	n/a
16- 165	Healing Harmonies, LLC	Music Therapy	Child	67.83	per	session	67.83	per	session	0.0%	2,500
16- 166	Healing Hearts Family Counseling Center, LLC	Therapy	Child	100-210	per	hour	100-210	per	hour	#DIV/0!	7,000
16- 167	Home 4 the Heart, Inc.	Group Home	various	198.39	per	day	231.04	per	day	16.5%	50,000
16- 168	Home Care Assistance Services, LLC dba Visiting Angels LAS	PC & SHC	various	\$19-\$24.50	per	hour	\$19-\$24.50	per	hour	#DIV/0!	n/a
16- 196	Home Health United	Adaptive Aids	Child	U & C	per	item	U & C	per	item	#DIV/0!	n/a
16- 170	Hope Haven CBRF -	Halfway House	AODA	100-154	per	day	125-175	per	day	12.0%	n/a
16- 171	Hopeful Haven, Inc.	Child Alt Care	Child	2600-4450	per	month	2600-4717	per	month	#DIV/0!	310,000
16- 171	Hopeful Haven, Inc. - Respite	Respite Care	Child	125.00	per	day	125.00	per	day	0.0%	10,625
16- 172	Impact Inc.	OWI Assessment	Adult	95-295	per	assess	95-295	per	assess	#DIV/0!	n/a
16- 173	Interim HealthCare of Wisconsin (Country Nurses Buyout)	In-Home Supports	Adult	21.75-23.75	per	hour	21.75-23.75	per	hour	#DIV/0!	n/a
16- 174	Jefferson County Health Dept	CSP Nursing	MH	actual cost	per	n/a	actual cost	per	n/a	#DIV/0!	n/a
16- 174	Jefferson County Health Dept	Space Charges	n/a	-76,651.00	per	year	-76,651.00	per	year	0.0%	-76,651
16- 175	Jefferson Memory Care	Adult Alt Care	Eld	4,400.00	per	month	4,400.00	per	month	0.0%	42,000
16- 176	Jefferson, City of	Nutrition Rent	Eld	25.00	per	month	25.00	per	month	0.0%	300
16- 177	Johnstone Consulting, LLC	Training Program	Staff	0.00	per	hour	0.00	per	hour	#DIV/0!	40,000
16- 178	Jonathon Lueck - no one placed	Foster Care	child	825.00	per	month	825.00	per	month	0.0%	9,900
16- 179	Journey Mental Health	EMH Crisis	Adult	350.00	per	day	350.00	per	day	0.0%	30,000
16- 180	Just Like Home	Adult Alt Care	MH	3,230.00	per	month	3,230.00	per	month	0.0%	38,760
16- 181	Juvenile Assessment and Treatment Center, LLC ?????	Mental Health	child	450-1200	per	month	450-1200	per	month	#DIV/0!	15,000
16- 182	KCC Fiscal Agent Services	Fiscal Agent	DD	various	per	check	various	per	check	#DIV/0!	n/a
16- 183	Kid's Palace L.L.C.	Day Care	Child	150.00	per	week	150.00	per	week	0.0%	7,825
16- 184	Kim and Matthew Trick	Foster Care	Child	1,500.00	per	month	1,500.00	per	month	#DIV/0!	18,000
16- 185	Lad Lake	Respite Care	Child	37.00	per	hour	37.00	per	hour	0.0%	35,000
16- 186	Lad Lake - JRW Region	CCS Regional Service Array	MH	37-110	per	hour	37-110	per	hour	#DIV/0!	n/a
16- 187	Laitsch Law Office LLC	CPS Appeals	child	100.00	per	hour	190.00	per	hour	90.0%	75,000
16- 188	Lake Mills Independent Living	Supervised Apt.	CMI	1,350.00	per	month	1,350.00	per	month	0.0%	16,200
16- 189	Lake Mills, City of	Nutrition Rent	Eld	50.00	per	month	50.00	per	month	0.0%	600
16- 190	Lavigne's Bus Lines	Transportation	various	various	per	trip	various	per	trip	#DIV/0!	n/a
16- 191	Longview Home for Boys LLC	Child Alt Care	Child	198.39	per	day	231.04	per	day	16.5%	47,391
16- 192	Luchetta, Tracy	Psychological	Child	125.00	per	hour	125.00	per	hour	0.0%	6,000
16- 193	Lutheran Social Services	Respite/Genesis	various	77.25-173.46	per	day	77.25-173.46	per	day	#DIV/0!	25,000
16- 193	Lutheran Social Services	Child Alt Care	Child	2259.70-3,399	per	month	2259.70-3603	per	month	#DIV/0!	125,000
16- 193	Lutheran Social Services	Functional Family Therapy	various	75,000.00	per	year	75,000.00	per	year	0.0%	75,000

2017 Provider Contracts (10/03/2016)

Contract Number	Provider	Service	Target	2016			2017				
16- 194	Lutheran Social Services - JRW Region	Functional Family Therapy	various	110.00	per	hour	110.00	per	hour	0.0%	n/a
16- 195	Madison Psychiatric Associates - JRW Region	CCS Regional Service Array	MH	128.56	per	hour	128.56	per	hour	0.0%	37,050
16- 196	Manitowoc County Human Services	Early Intervention	Child	20.59	per	unit	20.59	per	unit	0.0%	-3,295
16- 197	Marcey Care AFH LLC	Alt Care	MH	3,599.00	per	month	3,599.00	per	month	0.0%	43,188
16- 198	Marsh Country Health Alliance (Clearview LT Care)	Placement Holding	MH	43,000.00	per	year	43,000.00	per	year	0.0%	43,000
16- 199	Matt Talbot Recovery Services, Inc. (Horizon Healthcare, Inc. - replaces Gen	AODA Detox Service	Adult	319.00	per	day	319.00	per	day	0.0%	n/a
16- 200	Mayes, Perri	CPS Mediation	child	0.00	per	TPR	950.00	per	TPR	#DIV/0!	8,000
16- 201	Mediation & Collaborative Law Center, LLC	GAL	various	100.00	per	hour	100.00	per	hour	0.0%	n/a
16- 202	Meriter Hospital, Inc.	IP Psyc Hosp	MH	U & C	per	n/a	U & C	per	n/a	#DIV/0!	n/a
16- 203	Mertins Home Care Inc.	Contracted RN	MH	75.00	per	hour	75.00	per	hour	0.0%	37,050
16- 204	Meta House, Inc.	AODA Res Service	Adult	250-175	per	day	250-175	per	day	#DIV/0!	??
16- 205	Michael Volpato	Respite	child	90.00	per	day	90.00	per	day	0.0%	n/a
16- 206	Moving On, LLC JRW Region	CCS Regional Service Array	MH	105.00	per	hour	105.00	per	hour	0.0%	n/a
16- 207	Music Therapy Services of Waukesha County, LLC	Therapy	Child	28.00	per	session	28.00	per	session	0.0%	5,000
16- 208	NAMI Waukesha	Peer Support	CRS/CSP	25.50	per	hour	25.50	per	hour	0.0%	n/a
16- 209	NAMI Waukesha - JRW Region	CCS Regional Service Array	CCS	25.50	per	hour	25.50	per	hour	0.0%	n/a
16- 210	National Seating & Mobility	Adaptive Aids	Child	U & C	per	item	U & C	per	item	#DIV/0!	n/a
16- 211	Norris Adolescent Center - NOP	Child Alt Care	Child	197.55-335.52	per	day	197.55-378.97	per	day	#DIV/0!	89,500
16- 212	North Shore Psychotherapy Associates III ??????	Bilingual Evals	various	780.00	per	eval	780.00	per	eval	0.0%	5,000
16- 213	Northwest Counseling & Guidance Clinic	Counseling & Guidance	Child	175.00	per	day	175.00	per	day	0.0%	5,000
16- 214	Northwest Passage - NOP	Child Alt Care	MH	321.30	per	day	378.97	per	day	17.9%	20,000
16- 215	NU Day LLC dba College Nannies & Tutors ?????	Respite/Mentor	Child	21.50	per	hour	21.50	per	hour	0.0%	7,525
16- 216	O'Brien & Associates	Fraud Investigations	Child	350.00	per	case	350.00	per	case	0.0%	13,591
16- 217	Oconomowoc Dev Trng Cnt	Child Alt Care/Respite	Child	235-340.80	per	day	235-378.97	per	day	#DIV/0!	56,820
16- 218	Opportunities, Inc.	Corp Guardian	various	80-160	per	month	80-160	per	month	#DIV/0!	72,850
16- 218	Opportunities, Inc.	WDC Space	n/a	1,553.30	per	month	1,553.30	per	month	0.0%	-18,640
16- 218	Opportunities, Inc.	Project JOIN	Child	114,396.00	per	year	114,396.00	per	year	0.0%	114,396
16- 219	Opportunities, Inc. - JRW Region	IPS Employment	CCS	20.-47.51	per	Hour	20.-47.51	per	Hour	#DIV/0!	5,000
16- 220	Oregon Mental Health - JRW Region	CCS Regional Service Array	SED	70.00	per	Hour	70.00	per	Hour	0.0%	15,200
16- 221	Orion Family Services	Counseling	various	70.00	per	hour	70.00	per	hour	0.0%	65,000
16- 222	Orion Family Services-JRW Region	Counseling	various	64.58-87.72	per	hour	64.58-87.72	per	hour	#DIV/0!	65,000
16- 223	P.A.D.A.	Intervention	Adults	60,000.00	per	year	60,000.00	per	year	0.0%	60,000
16- 223	Paragon	Respite/SHC	SED/DD	15-41.09	per	Hour	15-41.09	per	Hour	#DIV/0!	59,100
16- 223	Paragon	Transportation	SED/DD	13.75-24.00	per	trip	13.75-24.00	per	trip	#DIV/0!	4,000
16- 223	Paragon	Daily Living Skills	SED/DD	17.00	per	hour	17.00	per	hour	0.0%	300
16- 224	Pathways Counseling Center	Assessment	Child	800.00	per	assess	800.00	per	assess	0.0%	n/a
16- 225	Pillar and Vine	Child Alt Care	Child	3,373.05	per	month	3,535.61	per	month	4.8%	42,427
16- 226	Pine Valley Residential	Independent Living	MH	5,368.50	per	month	5,368.50	per	month	0.0%	64,422
16- 227	Plum, Henry	Legal Assistance	Child	200.00	per	hour	200.00	per	hour	0.0%	150,800

2017 Provider Contracts (10/03/2016)

Contract Number	Provider	Service	Target	2016			2017			
16- 228	Portage Co. Detention Center**	Juv Detention	Child	150.00	per	day	150.00	per	day	0.0% n/a
16- 229	Positive Alternatives, Inc.	Child Alt Care	Child	190.00	per	day	231.04	per	day	21.6% 84,330
16- 230	Preventive Health Strategies	Stepping On Training	Elderly	30.00	per	hour	30.00	per	hour	0.0% 5,000
16- 231	Professional Services Group/Community Impact Program	Supervised Visits	Parents	40.00	per	hour	40.00	per	hour	0.0% 7,200
16- 232	Ralph Welter - Acorn Acres AFH	Adult Alt Care	CMI	3,199.00	per	month	3,199.00	per	month	0.0% 38,388
16- 233	Rawhide, Inc.	Child Alt Care	child	335.52	per	Day	378.97	per	Day	13.0% n/a
16- 234	Rock County Human Services**	Secure Juv Det	Child	350.00	per	day	350.00	per	day	0.0% 34,000
16- 234.1	Rock County-Harpers Place	Crisis Stabilization	MH	350.00	per	day	350.00	per	Day	0.0% n/a
16- 235	Rock Valley Community Programs, Inc. DBA Janesville Psychiatric Clinic-JRW Region	CCS Regional Service Array	MH	105.00	per	hour	105.00	per	hour	0.0% n/a
16- 236	Rogers Memorial Hospital**	IP Psyc Hosp	MH	1,055.00	per	day	1,055.00	per	day	0.0% n/a
16- 237	SaintA	Child Alt Care	CCS	330.62	per	day	378.97	per	day	14.6% 138,324
16- 238	Schroedl Foster Home	Respite Care	Child	45.00	per	day	45.00	per	day	0.0% 1,980
16- 239	Secured Living, LLC	Alt Care	MH	4,555.00	per	month	4,555.00	per	month	0.0% 54,660
16- 240	Society's Assets, Inc.	Home Modification Assessment	child	350.20	per	unit	350.20	per	unit	0.0% 350
16- 241	SSM Healthcare of WI (St. Mary's Hospital)	IP Psyc Hosp	MH	U & C	per	n/a	U & C	per	n/a	#DIV/0! n/a
16- 242	St. Agnes Hospital	Inpatient Services	MH	1,308.00	per	day	1,308.00	per	day	0.0% n/a
16- 243	St. Coletta of Wisconsin, Inc.	Transportation	various	1.75	mile		1.75	per	mile	0.0% 4,000
16- 244	St. Joseph's Hospital	IP Psyc Hosp	MH	531.00	per	day	531.00	per	day	0.0% 5,230
16- 245	St. Luke's Church	Nutrition Rent	Eld	50.00	per	month	50.00	per	month	0.0% 600
16- 246	Stay at Home Specialists, Inc.	Home Modification	various	39,747.41	per	modification	39,747.41	per	modification	0.0% 39,747
16- 247	Stoughton Hospital	IP Psyc Hosp	MH	U & C	per	n/a	U & C	per	n/a	#DIV/0! n/a
16- 248	Stress Management & Mental Health	Psychiatric	MH	134.21	per	hour	134.21	per	hour	0.0% 22,400
16- 249	SWITS	Interpreting	various	45-90	per	hour	45-90	per	hour	#DIV/0! n/a
16- 250	Taylor Psychiatric Services-Taylor, Leslie PhD	Psychiatric	MH	134.21	per	hour	134.21	per	hour	0.0% n/a
16- 251	Tellurian, Inc. - Med Detox - ARP	Detoxification	AODA	395.00	per	day	395.00	per	day	0.0% 10,000
16- 251	Tellurian, Inc. - Med Detox - Dane	Detoxification	AODA	452.00	per	day	452.00	per	day	0.0% 25,500
16- 252	Thakor, Sheila, MD	Psychiatric	MH	134.21	per	hour	134.21	per	hour	0.0% 22,400
16- 253	The Drug Store - not using	Special Medical Supply	Child	52.00	per	box	52.00	per	box	0.0% 104
16- 254	The Manor Adult Family Home - NOP	Adult Alt Care	Adult	3,000.00	per	month	3,000.00	per	month	0.0% 36,000
16- 255	The Parenting Network	Parenting Class	Parents	45.00	per	month	45.00	per	month	0.0% 500
16- 256	The Psychology Center	Psychological Evaluations	child	180.00	hour		180.00	per	hour	0.0% 30,000
16- 257	The Richardson School, LLC	Respite	Child	110.00	per	day	110.00	per	day	0.0% 5,000
16- 258	Thrive Treatment Services LLC	Child Alt Care	child	3,675.00	per	month	3,735.61	per	month	1.6% 44,827
16- 259	TLC Staffing, LLC	SHC	various	\$18-\$24	per	hour	\$18-\$24	per	hour	#DIV/0! 39,000
16- 260	Trempealeau County Health Care Center	Adult Alternate Care	MH	242.62-310.00	per	day	242.62-365.00	per	day	3.5% 140,381
16- 261	Turner, Liz - CCS (JRW Region) Jefferson Only	CCS Regional Service Array	MH	53.06	per	hour	53.06	per	hour	0.0% 13,500
16- 262	University Health Care, Inc.	Inpatient Services	MH	various	per	day	various	per	day	#DIV/0! n/a
16- 263	Warren Foster Home ?????	Foster Care	child	700.00	per	month	700.00	per	month	0.0% 8,400

2017 Provider Contracts (10/03/2016)

2017 Provider Contracts (10/03/2016)											
Contract Number	Provider	Service	Target	2016		2017					
16- 264	Washington Co DSS - Shelter Care**	Non-Secure Det	Child	131.00	per day	131.00	per day	0.0%	n/a		
16- 265	Washington Co Sheriff - Detention**	Secure Juv Det	Child	115.00	per day	115.00	per day	0.0%	n/a		
16- 266	Watertown Health Department	In-Home Visits	Child	2,778.00	per year	2,778.00	per year	0.0%	2,778		
16- 267	Waukesha County Secure Detention**	Secure Juv Det	Child	125.00	per day	125.00	per day	0.0%	n/a		
16- 268	Waukesha County, Department of Health and Human Services	Inpatient Services	MH	888.00	per day	888.00	per day	#DIV/0!	n/a		
16- 269	Weyenberg, Shari - Dr. Phd	Psychological	MH	86.35	per hour	86.35	per hour	0.0%	24,000		
16- 270	Wheaton Fransican Healthcare	Inpatient Services	MH	750.00	per day	750.00	per day	0.0%	49,500		
16- 271	Whitney Lodge II	EMH Respite	MH	100.00	per day	100.00	per day	0.0%	10,000		
16- 272	Willow Winds Living, LLC - No one placed	Adult Alt Care	Adult	3000-3400	per month	3000-3400	per month	#DIV/0!	72,000		
16- 273	Wisconsin Association of Free and Charitable Clinics, Inc.	RENC	various	20,000.00	per year	20,000.00	per year	0.0%	20,000		
16- 274	Wisconsin Family Ties	WrapAround	Child	6,000.00	per year	6,000.00	per year	0.0%	6,000		
16- 275	YMCA at Pabst Farms	Respite	Child	15-140	per session	15-140	per session	#DIV/0!	n/a		
16- 276	*Youth Villages-Tennessee	Child Alt Care	Child		per day	732.00	per day*	#DIV/0!	267,180		
	*this rate does not include Medical which the provider states we will be responsible for.										
	State of Wisconsin - DWD space rental	Space Charges	n/a	-1,426.53	per month	-1,678.53	per month	0.0%	-20,142		
	DWD Operating Agreement-Job Center			-106.52		-106.52	per month		-1,278		
	Milwaukee County Human Services	Birth to Three	DD	12.50	per unit	12.50	per unit	0.0%	n/a		
	Tri County Shared Regional CCS Intergovernmental Agreement	CCS Regional Service Array									
	Contracts with Jefferson County for Services-No Cost to us.										
	Care Wisconsin	various	Adult	various	per service	various	per service	#DIV/0!	n/a		
	ContinuUs	various	Adult	various	per service	various	per service	#DIV/0!	n/a		
	**Rates not established for 2017 yet for all providers										

Authorizing reduction of audit compliance report thresholdExecutive Summary

Section 49.340 of the Wisconsin Statutes requires providers contracting with the Jefferson County Human Services Department to complete and submit a certified financial and compliance audit report if care and services exceed \$25,000 in one year. This \$25,000 threshold can be waived if it is determined to be burdensome and reduce the efficiency and effectiveness of County operations. The Human Services Board recommended at its October 11th meeting to increase the audit compliance report threshold from \$25,000 to \$100,000 based on its finding that the \$25,000 threshold is burdensome and reduces the efficiency and effectiveness of County operations. The Human Services Board further determined that increasing the audit compliance report threshold will not adversely impact the health, safety or welfare of Jefferson County residents and voted to forward this resolution to the County Board for approval.

WHEREAS, the executive summary is incorporated into this resolution, and

WHEREAS, sec. 49.340, Wisconsin Statutes, requires providers contracting with the Human Services Department to complete and submit a certified financial and compliance audit report if care and services exceed \$25,000 in one year, and

WHEREAS, the cost of compliance with the \$25,000 audit compliance report is burdensome to small entities contracting with the Human Services Department, and

WHEREAS, sec. 66.0143, Wisconsin Statutes, allows local governments to file requests for waivers of statutory mandates that are determined to be burdensome and reduce the efficiency and effectiveness of County operations, and

WHEREAS, the Jefferson County Board of Supervisors determines that waiver of the \$25,000 audit compliance report threshold and its replacement with a \$100,000 threshold will not adversely impact the health, safety or welfare of Jefferson County residents.

NOW, THEREFORE, BE IT RESOLVED that the Human Services Department is authorized and directed to make application to the Department of Revenue under sec. 66.0143, Wis. Stats., for relief from the \$25,000 audit mandate contained in sec. 46.036, Wis. Stats., for the purpose of increasing its audit compliance report threshold to \$100,000.




Fiscal Note: Increasing the audit compliance report threshold from \$25,000 to \$100,000 is expected to result in reduced costs for the Human Services Department because small providers will no longer need to undertake an expensive audit and build it into their cost structure which is charged to the Human Services Department.

Ayes_____ Noes_____ Abstain_____ Absent_____ Vacant_____

Requested by
Human Services Board

10-25-16

Joan Daniel: 10-07-16; J. Blair Ward: 10-09-16

REVIEWED: Administrator ; Corp. Counsel ; Finance Director 

Item 14 a-f

APPOINTMENTS BY COUNTY ADMINISTRATOR

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

By virtue of the authority vested in me under Sections 59.18(2)(b) of the Wisconsin Statutes, I do hereby appoint Richard Jones, Waterloo, WI, to the Human Services Board for a three year term ending November 1, 2019. I respectfully request confirmation of this appointment.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

By virtue of the authority vested in me under Sections 59.18(2)(b) of the Wisconsin Statutes, I do hereby appoint John McKenzie, Fort Atkinson, WI, to the Human Services Board for a three year term ending November 1, 2019. I respectfully request confirmation of this appointment.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

By virtue of the authority vested in me under Sections 59.18(2)(b) of the Wisconsin Statutes, I do hereby appoint Cynthia Crouse, Jefferson, WI, to the Human Services Board for a three year term ending November 1, 2019. I respectfully request confirmation of this appointment.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

By virtue of the authority vested in me under Sections 59.18(2)(b) of the Wisconsin Statutes, I do hereby appoint Dwayne Morris, Watertown, WI, to the Jefferson County Library Board for a three year term ending December 31, 2019. I respectfully request confirmation of this appointment.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

By virtue of the authority vested in me under Sections 59.18(2)(b) of the Wisconsin Statutes, I do hereby appoint Jeff Zaspel, Fort Atkinson, WI, to the Jefferson County Library Board for a three year term ending December 31, 2019. I respectfully request confirmation of this appointment.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

By virtue of the authority vested in me under Sections 59.18(2)(b) of the Wisconsin Statutes, I do hereby appoint Dwayne Morris, Watertown, WI, to the Bridges Federated Library Systems Board for a three year term ending December 31, 2019. I respectfully request confirmation of this appointment.

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____