

**AGENDA**  
**JEFFERSON COUNTY BOARD MEETING**  
**TUESDAY      NOVEMBER 13, 2018 7:00 p.m.**  
**Jefferson County Courthouse**  
**311 S. Center Avenue, Room 205**  
**Jefferson, WI 53549**

1. **CALL TO ORDER**
2. **ROLL CALL BY COUNTY CLERK**
3. **PLEDGE OF ALLEGIANCE**
4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
5. **APPROVAL OF THE AGENDA**
6. **APPROVAL OF THE MINUTES FROM OCTOBER 23, 2018**
7. **COMMUNICATIONS**
8. **PUBLIC COMMENT**  
**COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
9. **SPECIAL ORDER OF BUSINESS**
  - a. Amend Recommended 2019 County Budget (w/possible addenda)
  - b. Resolution – Establishing countywide levy and fees (Addendum)
  - c. Resolution – Establishing non-countywide levies for health and library services (Addendum)
10. **EXECUTIVE COMMITTEE**
  - a. Ordinance – Approving Broadband Network Projects
11. **HIGHWAY COMMITTEE**
  - a. Resolution – Purchasing Salt Brine Blending Equipment and additional salt brine storage for the Lake Mills, Concord and City of Jefferson Highway Satellite shops
12. **HUMAN SERVICES BOARD**
  - a. Resolution – Authorizing state human services contracts, consortium agreements and professional service/care provider contracts
13. **PARKS COMMITTEE**
  - a. Resolution – Approving County Conservation Aids Grant Application
14. **PLANNING AND ZONING COMMITTEE**
  - a. Ordinance – Amend Zoning Ordinance
  - b. Resolution – Accept Proposal for County Comprehensive Plan and Agricultural Preservation and Land Use Plan
  - c. Report – Approval of Petitions
15. **UW EXTENSION EDUCATION COMMITTEE**
  - a. Resolution – Entering into an Intergovernmental Cooperation Agreement with Waukesha County for services of a UW-Extension Community Extension Educator
16. **PUBLIC COMMENT** (General)
17. **APPOINTMENTS BY HUMAN SERVICES BOARD**
  - a. Barbara Schmitt, Johnson Creek, WI, to the Nutrition Project Council for a three-year term ending November 13, 2021
  - b. Nancy Boos, Fort Atkinson, WI, to the Nutrition Project Council for a three-year term ending November 13, 2021

18. **SPECIAL ORDER OF BUSINESS**

- a. Presentation on future development of vacant county owned land located at Collins Road and Highway 26 in Jefferson.

19. **ANNOUNCEMENTS**

20. **ADJOURN**

**NEXT COUNTY BOARD MEETING  
December 11, 2018 – 7:00 P.M. – RM 205**

**ORDINANCE NO. 2018-\_\_\_**

**Approving Broadband Network Projects**

Executive Summary

Broadband access is increasingly important to the economy, education and daily life. The state of Wisconsin as a whole as well as its citizens, local units of government, broadband providers, schools and businesses all have an interest in expanding broadband access and usage in underserved areas of the state. The Public Service Commission of Wisconsin (Commission) has been authorized to certify communities as being “broadband ready” by issuing a Broadband Forward! Certification that signals a local unit of government has taken steps to reduce obstacles to broadband infrastructure investment.

Under Wis. Stat. § 196.504(4) a city, village town or county may apply to the Commission for certification as a Broadband Forward! Community. The Commission has prepared this Broadband Forward! Community Model Ordinance and application form to facilitate certification and statewide consistency. If a political subdivision adopts this model ordinance, or enacts its own ordinance and submits a certification that its ordinance meets the statutory criteria in Wis. Stat. § 196.504(5), it is eligible for Broadband Forward! Certification.

Enacting the Broadband Forward! Community Model Ordinance and obtaining Broadband Forward! Certification ensures the Public Service Commission of Wisconsin and the people of the state of Wisconsin that Jefferson County has: 1) streamlined its administrative procedures by appointing a single point of contact for all matters relating to a broadband network project, 2) established a timely approval process, 3) charges only reasonable fees for reviewing applications and issuing permits, 4) imposes only reasonable conditions for issuing a permit, and 5) does not discriminate between telecommunication service providers. The Executive Committee reviewed this ordinance at its meeting on October 23, 2018, and recommended forwarding to the Jefferson County Board of Supervisors for approval.

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

Section 1. The Broadband Ordinance is created as follows:

**CHAPTER 1  
BROADBAND NETWORK PROJECT APPLICATIONS**

**SECTION 1. GENERAL PROVISIONS.**

**1.1 Purpose and policy.** The purpose of this chapter is to encourage the development of broadband access in Jefferson County by reducing administrative obstacles to broadband service providers and coordinating the review of applications to ensure such applications are timely processed. This chapter shall at all times be construed consistent with this purpose.

**1.2 Definitions.** In this chapter:

- (1) "Applicant" means a person applying for a permit for a broadband network project.
- (2) "Broadband network project" means the construction or deployment of wireline or wireless communications facilities to provide broadband communication services in Jefferson County.
- (3) "Permit" means any local permit, license, certificate, approval, registration, or similar form of approval required by policy, administrative rule, regulation, ordinance, or resolution with respect to a broadband network project.
- (4) "Written" or "in writing" means information that is inscribed on a tangible medium or that is stored in an electronic or other intangible medium and is retrievable in perceivable form.

**1.3 Point of contact.** The Jefferson County Administrator shall appoint in writing a single point of contact for all matters related to a broadband network project. The Jefferson County public website shall provide contact information, including the e-mail address, for the point of contact authorized to receive a broadband network project application.

**SECTION 2. ELECTRONIC SUBMISSION OF APPLICATIONS.** An applicant shall have the option to sign and file all forms, applications and documentation related to a broadband network project electronically.

**SECTION 3. REVIEW OF APPLICATIONS.** If there is a conflict between this ordinance and any other provision of another Jefferson County ordinance, resolution, regulation, policy or practice that would otherwise regulate broadband network project application review, processing or approval, the applicable provision of this ordinance shall control and supersede such conflicting provision, and the remaining provisions of such ordinance, resolution, regulation, policy or practice shall continue in full force and effect. The following process shall apply upon receiving a broadband network project application:

**3.1 Completeness review.** Upon receiving a broadband network project application, the single point of contact appointed by the Jefferson County Administrator shall:

- (1) Determine whether or not an application is complete and notify the applicant of such determination in writing within 10 calendar days following receipt of an application. If the applicant is not notified in writing of the determination within 10 calendar days following receipt of the application, the application shall be considered complete and processed as a complete application.

(2) If it is determined that an application is not complete, the written notification to the applicant shall specify in detail why the application was determined not to be complete. The applicant may resubmit an application as often as necessary until the application is complete.

**3.2 Approval or denial of complete applications.**

(1) Within 60 calendar days following receipt of an application that is complete, or considered complete under sub. (1), the application shall either be approved or denied and the applicant provided written notification of the approval or denial. If the applicant is not notified of the application's approval or denial within 60 calendar days following receipt of a complete application, the application shall be considered approved and any required permit shall be issued within 5 days.

(2) If an application is denied, written notification of the denial under sub. (1) shall include evidence that the denial was not arbitrary and capricious.

**SECTION 4. FEES.** The fee to review an application, issue a permit, and perform any other activity related to a broadband network project shall be \$100.00.

**SECTION 5. INITIAL APPLICABILITY.** The treatment of this ordinance first applies to applications received on or after the effective date of this ordinance.

**SECTION 6. EFFECTIVE DATE.** This ordinance takes effect on the day after publication.




*Fiscal Note: As the financial impact of this ordinance is anticipated to be minimal, no budget adjustment is necessary.*

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

Requested by  
Executive Committee

11-13-18

J. Blair Ward: 10-22-18; 11-06-18; Marc DeVries: 11-06-18

REVIEWED: Administrator ; Corp. Counsel ; Finance Director 

RESOLUTION NO. 2018-\_\_\_

**Purchasing Salt Brine Blending Equipment and additional salt brine storage for the Lake Mills, Concord and City of Jefferson Highway Satellite shops**

Executive Summary

The State of Wisconsin Department of Transportation (DOT) is promoting the increased use of salt brine on Wisconsin roads as a cost-effective and time-saving solution to keep roads clear and drivers safe. Salt brine lowers the freezing point of snow and ice, prevents the formation of ice and also thaws ice on roadways. As part of the DOT's efforts to promote the use of salt brine, the DOT has offered to purchase salt brine blending equipment and additional salt brine storage for the Jefferson County Highway satellite shops located in Lake Mills, Concord and the City of Jefferson. This offer requires Jefferson County to purchase the equipment and receive full reimbursement by the DOT. The DOT would then take ownership of the equipment and transfer title to Jefferson County at the expiration of a 10 year lease. The Jefferson County Highway Department has solicited quotes for the equipment and determined that three vendors are necessary to provide all of the required salt brine blending equipment and additional salt brine storage. The three vendors recommended by the Highway Committee are: Bruce Equipment, Dultmeire Sales and Fertilizer Direct Supply. Bruce Equipment was recommended as a sole source vendor for providing brine blending equipment due to its ability to provide equipment that is compatible with existing equipment at the highway satellite shops. The other two vendors were recommended as the lowest cost vendors for providing salt brine storage tanks and required hardware. The Highway Committee considered this resolution at its October 30, 2018 meeting and recommended forwarding to the County Board for approval authorizing the expenditure of up to \$138,400 for the purchase of salt brine blending equipment and additional salt brine storage with the expectation that the entire amount will be reimbursed to Jefferson County by the DOT.

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

WHEREAS, the State of Wisconsin Department of Transportation (DOT) has offered to purchase salt brine blending equipment and additional salt brine storage for Jefferson County for use at highway satellite shops in Lake Mills, Concord and the City of Jefferson, and

WHEREAS, the arrangement with the DOT requires Jefferson County to purchase the equipment and receive reimbursement by the DOT, and

WHEREAS, the DOT will then take ownership of the equipment and lease to Jefferson County at no charge for a period of 10 years after which time the DOT will transfer title to Jefferson County.

NOW, THEREFORE, BE IT RESOLVED that the purchase of salt brine blending equipment and additional salt brine storage tanks as described herein is hereby authorized for installation and use at the highway satellite shops in Lake Mills, Concord and the City of Jefferson at a cost of up to \$138,400 which will be reimbursed to Jefferson County by the State of Wisconsin Department of Transportation.

*Fiscal Note: This resolution will have an initial fiscal impact of \$138,400 which will be reduced to \$0 after reimbursement by the DOT.*

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

Requested by  
Highway Committee

J. Blair Ward: 11-07-18

REVIEWED: Administrator , Corp. Counsel ; Finance Director 

11-13-18

**RESOLUTION NO. 2018-\_\_**

**Authorizing state human services contracts, consortium agreements  
and professional service/care provider contracts**

Executive Summary

The Jefferson County Human Services Department contracts with state agencies, consortiums and in excess of 100 professional service 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 service/care provider contract list for 2019 is attached. The Human Services Board recommended at its November 13, 2018 meeting to approve the state contracts as set forth below and to forward this resolution to the County Board for approval.

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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 professional service providers and care providers in fulfillment of its statutory duties, 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 contracts 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 and State Targeted Response contracts with the Department of Health Services in the anticipated amount of \$3,717,013; the Department of Children and Families contract in the anticipated amount of \$1,258,788; the AAA Older American Programs contract in the anticipated amount of \$360,760; the Department of Transportation contract in the anticipated amount of \$196,444; the Department of Health Services Division of Long Term Care contract in the anticipated amount of \$625,097; the Wisconsin Home Energy Assistance Program contract in the anticipated amount \$193,830 for the federal fiscal year of October 1, 2018, to September 30, 2019; the Youth Aids Program contract with the Department of Children & Families in the anticipated amount of \$581,170; the Youth Justice Innovation Grant contract with the Department of Children & Families in the anticipated amount of \$125,000; the Child Care contract in the anticipated amount of \$173,545; and the Youth Empowerment Solutions Grant contract in the anticipated amount of \$328,314 for the federal fiscal year of October 1, 2018, to September 30, 2019, and

WHEREAS, the consortium agreement requires Board approval for the State and Federal Income Maintenance Programs through Southern Consortium in the anticipated amount of \$1,525,715.

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 Human Services Director or Administrative Services Manager is authorized to sign all other contracts with state agencies and consortiums pursuant to §46.23(6m)(c), Wis. 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 2019 budget.*

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

Requested by  
Human Services Board

11-13-18

Brian Bellford: 11-05-2018; J. Blair Ward: 11-06-18

REVIEWED: Administrator:  Corp. Counsel:  Finance Director: 



## 2019 Provider Contracts (11/2/2018)

Contract Number	Provider	Service	Target	2018		2019			
19-100	A & J Vans, Inc. dba A & J Mobility	Adaptive Aids - Vehicle		Child	per item	8,333.00	per item	#DIV/0!	8,333
19-101	A Little Independence, LLC	Daily Living Skills	Child	25.00	per hour	25.00	per hour	0.0%	3,000
19-102	A.P.L. - LLC (used to be Robert Rawski, MD)	Psychiatric	MH	140.00	per hour	140.00	per hour	0.0%	n/a
19-103	Abilities, Inc. - Apartments, CBRF & AFH, EMH Crisis Stabilization	Adult Alt Care	CMI	2500-5000	per month	3,540.00	per month	#DIV/0!	400,000
19-104	Access Elevator (All About Access)	Home Modification	various	14,549.00	per modification	14,549.00	per modification	0.0%	14,549
19-105	Affiliated Wellness Group, LLC	Psychotherapy	n/a	90.00	per hour	90.00	per hour	0.0%	n/a
19-106	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
19-107	Agnesian - St. Agnes Hospital	Inpatient Services	MH	1,308.00	per day	1,308.00	per day	0.0%	n/a
19-108	Akeela Wisconsin Operating Co., LLC	Respite Care	Child	3,700.00		3,700.00	per session	#DIV/0!	3,700
19-109	Alere Toxicology	Urine Screens	various	38.50	per screen	38.50	per screen	0.0%	11,550
19-110	All About Learning	Child Care	Child	varies	per day	varies	per day	#DIV/0!	8,000
19-111	Allied Counseling Services	Psychological	MH	86.35	per hour	86.35	per hour	0.0%	60,000
19-112	ANU Family Based Services - BH, Respite	Respite	Child	97.85	per day	97.85	per day	0.0%	70,000
19-113	ANU Family Based Services - JRW Region	CCS Psychotherapy	MH	97.85-154.50	per day	97.85-154.50	per day	#DIV/0!	25,000
19-114	Applied Therapies & Wellness Center, S.C.	Psychological Assess	Parents	1,250.00	per Assess	1,250.00	per Assess	0.0%	5,000
19-115	ARC Community Services, Inc.	AODA Residential Trmt	Adult	120.00	per day	120.00	per day	#DIV/0!	3,600
19-116	Aurora Health Care, Inc.	Inpatient Services	MH	1,175.00	per day	1,175.00	per day	0.0%	50,000
19-117	Autism Society Southeast Wisconsin	Respite	various	50.00	per day	50.00	per day	#DIV/0!	250
19-118	Bales, Marshall, MD	Psychological	MH	134.21	per hour	134.21	per hour	0.0%	14,000
19-119	Behl Fence & Decking LLC	Home Modification	child	11,012.50		11,012.50	per item	#DIV/0!	11,013
19-120	Berney, Kent, PhD	Psychological	MH	140.00	per hour	140.00	per hour	0.0%	10,000
19-121	BILD-Bridgeway Independent Living Designs	Home Modifications	Child	U & C	modification	U & C	modification	#DIV/0!	27,000
19-122	Bilingual Training Consultants	Interpreter	n/a	25.00	per hour	25.00	per hour	0.0%	1,400
19-123	Brown Cab	Nutrition Rides	Eld	0.75	per trip	0.75	per trip	0.0%	250
19-124	C & W Med Rides LLC		varies	100.00	per ride	100.00	per round trip	#DIV/0!	1,000
19-125	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
19-126	Camacho, Paul	Interpreter	n/a	20.81	per hour	20.81	per hour	0.0%	2,700
19-127	Carpentry by Chris, LLC.	Home Modification	DD	U & C	modification	U & C	modification	#DIV/0!	n/a
19-128	Chameleon Group dba WEAP	Respite Care	Child	50.00	per day	50.00	per session	#DIV/0!	700
19-129	Children's Service Society dba Children Hospital of WI Community Services	Child Alt Care	Child	3,535.61	per month	3,535.61	per month	0.0%	42,427
19-130	Christie's Support Services, LLC	Guardianship	various	160.00	per month	160.00	per month	#DIV/0!	1,920
19-131	City of Jefferson	Nutrition Rent	Eld	25.00	per month	25.00	per month	0.0%	300
19-132	City of Lake Mills	Nutrition Rent	Eld	50.00	per month	50.00	per month	0.0%	600
19-133	City of Waterloo	Nutrition Site Manager	Eld	18.33	per hour	18.33	per hour	0.0%	9,532
19-134	CJB Ventures Inc. dba BrightStar Care	Respite	Child		per month		per hour	#DIV/0!	10,000
19-135	Clarity Clare, Inc.	Respite	Child	6.75	per unit	6.75	per unit	#DIV/0!	14,040
19-136	Clinical Psychology Associates	Psychological	Child	160.00	per hour	160.00	per hour	0.0%	1,500
19-137	CliniCare Corporation dba Eau Claire Academy	Child Alt Care	Child	390.22	per day	395.91	per session	#DIV/0!	144,507
19-138	Columbia St. Mary's Hospital Milwaukee, Inc. Need inpatient psych	Inpatient Services	MH	1,100.00	per month	1,100.00	per month	0.0%	n/a
19-139	Comfort Care 4 U NOP	Adult Alt Care	Adult	402.00	per day	402.00	per day	0.0%	n/a
19-140	Community Action Coalition	WDC Rent	WDC Rent	-492.00	per month	-492.00	per month	0.0%	4,920
19-141	Community Care Programs, Inc.	Mental Health	Child	450-1500	per month	450-1500	per month	#DIV/0!	50,000
19-142	Community Care Programs, Inc. - JRW Region He won't sign	CCS Regional Service Array	Child	100-137.31	per hour	100-137.31	per hour	#DIV/0!	n/a

## 2019 Provider Contracts (11/2/2018)

Contract Number	Provider	Service	Target	2018		2019			
19-143	Community Care Resources	Child Alt Care	Child	2500-4346	per month	2500-4346	per month	#DIV/0!	524,208
19-144	Community Works, LLC	Mentoring	Child	18.75	per unit	18.75	per unit	0.0%	15,600
19-145	Connections Counseling	Counseling	various	140-170	per hour	140-170	per hour	#DIV/0!	43,000
19-146	Connections Counseling - JRW Region - not using	CCS Regional Service Array	various	128.56	per hour	128.56	per hour	0.0%	n/a
19-147	Cornerstone Counseling Services	Psychotherapy	n/a	53.06	per hour	53.06	per hour	0.0%	n/a
19-148	Corporate Guardians of Northeast Wisconsin, Inc.	Guardianship	varies	200.00	per month	200.00	per month	#DIV/0!	2,000
19-149	County of La Crosse WI	Child Alt Care	varies	250.00	per day	250.00	per day	#DIV/0!	80,250
19-150	Crossing Bridges, LLC	Adult Alternate Care	MH	7,000.00	per month	7,000.00	per month	0.0%	76,759
19-151	Crossroads Counseling Center Inc.	Counseling	Child	90.00	per hour	90.00	per hour	0.0%	2,500
19-152	Crossroads Counseling Center Inc. JRW Region-not contracting with Jefferson	CCS Regional Service Array	MH	105-175	per hour	105-175	per hour	#DIV/0!	n/a
19-153	Dane County DHS**	Emerg Detention	MH	175.00	per hour	175.00	per hour	0.0%	n/a
19-154	Dane County Fence and Deck Company, Inc	Home Modification	Child	8,680.00	per item	8,680.00	per item	0.0%	8,680
19-155	Dave Gallup Foundation	Parent Peer Support Spec.	varies	24.17	per hour	24.17	per hour	#DIV/0!	20,303
19-156	Dave, Indu, MD	Psychiatric	MH	134.21	per hour	134.21	per hour	0.0%	10,000
19-157	Dave, Jagdish, MD	Psychiatric	MH	134.21	per hour	134.21	per hour	0.0%	14,000
19-158	Daybreak, Inc. - Waupan		varies	192.00	per day	192.00	per day	#DIV/0!	70,080
19-159	Dodge County HSD**	Non-Secure Det	Child	134.54	per day	134.54	per day	0.0%	n/a
19-160	Dodge County Medical Facilities dba Clearview Behavioral Health	Adult Alt Care	Adult	399.00	per day	409.00	per day	2.5%	149,285
19-161	-172	Psychological	Child	120.00	per hour	120.00	per hour	0.0%	n/a
19-162	Easter Seals (Corp Guardian)	Corp Guardian	various	\$80-\$160	per month	\$80-\$160	per month	#DIV/0!	n/a
19-162	Easter Seals (Respite) summer camp	Respite	Child	761.00	per session	761.00	per session	0.0%	n/a
19-163	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
19-164	Family and Children's Center	Child Alt. Care	Child	203.39	per daily	203.39	per daily	0.0%	26,441
19-165	Family Resources Assoc - PSYC	Psychological	MH	55.55-86.35	per hour	55.55-86.35	per hour	#DIV/0!	n/a
19-166	Family Works	Child Alt Care	Child	2,544.00	per month	2,544.00	per month	0.0%	62,000
19-167	Family Youth Interaction	Daily Living Skills	SED	25.95-29.50	per Hour	25.95-29.50	per Hour	#DIV/0!	n/a
19-168	Fell's Catering	Elderly Nutrition Program	Eid	4.18	per meal	4.18	per meal	0.0%	186,135
19-169	First Stage Milwaukee, Inc.	Respite Care	Child	395.00	per session	395.00	per session	#DIV/0!	395
19-170	Fischer Law Office -Robert Kosloske (IV-E)	Legal Assistance	child	190.00	per hour	190.00	per hour	#DIV/0!	75,000
19-171	Fond du Lac County Human Services	Inpatient Services	MH	945.00	per day	945.00	per day	0.0%	85,000
19-172	Forensic Fluids Laboratories, Inc	Test Kits	varies	25.00	per kit	25.00	per kit	#DIV/0!	10,000
19-173	Foundations Counseling Center, LLC. - JRW Region	CCS Regional Service Array	various	70.00	per hour	70.00	per hour	0.0%	n/a
19-174	Free Spirit Rider	Child	Child	30.00	per session	30.00	per session	#DIV/0!	2,500
19-175	Friends of Women in Recovery	Halfway House	AODA	165.00	per Day	165.00	per Day	0.0%	n/a
19-176	FW Consulting - DHFS, LLC	Fiscal Agent	DD	various	per check	various	per check	#DIV/0!	n/a
19-177	Genesee Community Services, LLC (broke out this LLC from ODTG-Genese	Counseling	Child	27.50	per unit	27.50	per unit	0.0%	11,000
19-178	Goeschko Law Offices -Norman Goeschko (IV-E)	Legal Assistance	child	180.00	per hour	180.00	per hour	#DIV/0!	75,000
19-179	Greenfield Rehabilitation Agency, Inc. - Rehab Resources, Inc.	B-3 Therapy	DD	U & C	per unit	U & C	per unit	#DIV/0!	n/a
19-180	Habilitation Centers, LLC d/b/c Millcreek of Arkansas	Child Alt. Care	Child	530.00	per day	530.00	per day	0.0%	64,660
19-181	Hady Electric, Inc.	Home Modification	Child	7,139.19	per item	7,139.19	per item	#DIV/0!	7,139
19-182	Haggart, Mel, MD	Staff Doctor	MH	150.06	per hour	150.06	per hour	0.0%	n/a
19-183	Healing Harmonies, LLC	Music Therapy	Child	67.83	per session	67.83	per session	0.0%	2,500
19-184	Healing Hearts Family Counseling Center, LLC	Therapy	Child	100-210	per hour	100-210	per hour	#DIV/0!	7,000

## 2019 Provider Contracts (11/2/2018)

Contract Number	Provider	Service	Target	2018		2019			
19-185	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
19-186	Home Health United	Adaptive Aids	Child	U & C	per item	U & C	per item	#DIV/0!	n/a
19-187	Honey Creek Counseling and Recovery Services, LLC	Therapeutic Services	MH	37.50	per unit	37.50	per unit	0.0%	7,500
19-188	Honey Creek Counseling and Recovery Services, LLC - JRW	CCS Regional Service Array	MH	37.50	per unit	37.50	per unit	0.0%	7,500
19-189	Hope Haven- Rebos United	Halfway House	ACODA	125-175	per day	125-175	per day	12.0%	n/a
19-190	Hopeful Haven, Inc.	Child Alt Care	Child	2600-4717	per month	2600-4717	per month	#DIV/0!	310,000
19-191	Hussin, Melissa	Foster Care	Child	1,600.00	per month	1,600.00	per month	#DIV/0!	14,400
19-192	Incredible Years, Inc.	Training	varies	7,300.00		7,300.00	per year	#DIV/0!	7,300
19-193	Inlerim 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
19-194	Jefferson County Health Dept	CSP Nursing	MH	actual cost	per n/a	actual cost	per n/a	#DIV/0!	n/a
19-195	Jefferson County Health Dept	Space Charges	n/a	-76,651.00	per year	-76,651.00	per year	0.0%	-76,651
19-196	Jefferson Memory Care NOP	Adult Alt Care	Eld	4,400.00	per month	4,400.00	per month	0.0%	42,000
19-197	Johnstone Consulting, LLC	Training Program	Staff	0.00	per hour	0.00	per hour	#DIV/0!	40,000
19-198	Journey Mental Health	EMH Crisis	Adult	350.00	per day	350.00	per day	0.0%	30,000
19-199	Just Like Home	Adult Alt Care	MH	3,230.00	per month	3,230.00	per month	0.0%	38,760
19-200	Juvenile Assessment and Treatment Center, LLC	Mental Health	child	450-1200	per month	450-1200	per month	#DIV/0!	15,000
19-201	KCC Fiscal Agent Services	Fiscal Agent	DD	various	per check	various	per check	#DIV/0!	n/a
19-202	Kettle Moraine YMCA, Inc Young Mens Christian Association	Respite Care	Child	165.00	per week	165.00	per week	#DIV/0!	1,650
19-203	Kid's Palace L.L.C.	Day Care	Child	150.00	per week	150.00	per week	0.0%	7,825
19-204	Kim and Matthew Trick	Foster Care	Child	1,500.00	per month	1,500.00	per month	#DIV/0!	18,000
19-205	Kodiak's Canine Connection		Child	303.86	per session	303.86	per session	#DIV/0!	5,000
19-206	Lad Lake - JRW Region	CCS Regional Service Array	MH	37-110	per hour	37-110	per hour	#DIV/0!	n/a
19-207	Lad Lake - Summer Camp will send later in the year	Respite Care	Child	37.00	per hour	37.00	per hour	0.0%	35,000
19-208	Laitsch Law Office LLC - Not IV-E in 2019	CPS Appeals	child	190.00	per hour	190.00	per hour	0.0%	75,000
19-209	Lake Mills Independent Living	Supervised Apt.	CMI	1,350.00	per month	1,350.00	per month	0.0%	16,200
19-210	Lavigne's Bus Lines	Transportation	various	various	per trip	various	per trip	#DIV/0!	n/a
19-211	Lemke Fence	Child Alt. Care	Child	11,500.00	per item	11,500.00	per item	0.0%	11,500
19-212	Lifestriders, Inc	Therapy Services	Child	390.00	per session	390.00	per session	0.0%	3,000
19-213	Longview Home for Boys LLC	Child Alt Care	Child	231.04	per day	231.04	per day	0.0%	47,391
19-214	Luchetta, Tracy	Psychological	Child	150.00	per hour	150.00	per hour	0.0%	14,000
19-215	Lutheran Social Services	Respite/Genesis	various	77.25-173.46	per day	77.25-173.46	per day	#DIV/0!	25,000
19-215	Lutheran Social Services	Child Alt Care	Child	2259.70-3603	per month	2259.70-3603	per month	#DIV/0!	125,000
19-215	Lutheran Social Services	Functional Family Therapy	various	75,000.00	per year	75,000.00	per year	0.0%	75,000
19-216	Lutheran Social Services - JRW Region	Functional Family Therapy	various	110.00	per hour	110.00	per hour	0.0%	n/a
19-217	Madison Psychiatric Associates - JRW Region	CCS Regional Service Array	MH	128.56	per hour	128.56	per hour	0.0%	37,050
19-218	Manitowoc County Human Services	Early Intervention	Child	20.59	per unit	20.59	per unit	0.0%	-3,295
19-219	Marcey Care AFH LLC - No one placed	Alt Care	MH	3,599.00	per month	3,599.00	per month	0.0%	43,188
19-220	Marcus, Jeffrey A. MD	Psychiatric	various	140.00	per hour	140.00	per hour	#DIV/0!	12,000
19-221	Marsh Country Health Alliance (Clearview LT Care)	Placement Holding	MH	43,000.00	per year	24,139.00	per year	-43.9%	24,139
19-222	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
19-223	Maxim Healthcare Services, Inc.	SHC	Child	15.00	per unit	15.00	per unit	#DIV/0!	51,000
19-224	Mediation & Collaborative Law Center, LLC	GAL	various	100.00	per hour	100.00	per hour	0.0%	n/a
19-225	Meriter Hospital, Inc.	IP Psyc Hosp	MH	U & C	per n/a	U & C	per n/a	#DIV/0!	n/a

2019 Provider Contracts (11/2/2018)										
Contract Number	Provider	Service	Target	2018		2019				
19-226	Mertins Home Care Inc.	Contracted RN	MH	75.00	per hour	75.00	per hour	0.0%	37,050	
19-227	Meta House, Inc.	AODA Res Service	Adult	250-175	per day	250-175	per day	#DIV/0!	40,000	
19-228	Moving On, LLC JRW Region	CCS Regional Service Array	MH	105.00	per hour	105.00	per hour	0.0%	n/a	
19-229	Music Therapy Services of Waukesha County, LLC	Therapy	Child	28.00	per session	28.00	per session	0.0%	5,000	
19-230	NAMI Waukesha	Peer Support	CRS/CSP	25.50	per hour	25.50	per hour	0.0%	n/a	
19-231	NAMI Waukesha - JRW Region not using	CCS Regional Service Array	CCS	25.50	per hour	25.50	per hour	0.0%	n/a	
19-232	National Seating & Mobility	Adaptive Aids	Child	U & C	per item	U & C	per item	#DIV/0!	n/a	
19-233	Norris Adolescent Center	Child Alt Care	Child	197.55-378.97	per day	197.55-378.97	per day	#DIV/0!	89,500	
19-234	North Shore Psychotherapy Associates III ?????	Bilingual Evals	various	780.00	per eval	780.00	per eval	0.0%	5,000	
19-235	Northwest Passage - NOP	Child Alt Care	MH	378.97	per day	378.97	per day	0.0%	20,000	
19-236	Oconomowoc Dev Trng Cnt	Child Alt Care/Respite	Child	235-378.97	per day	235-378.97	per day	#DIV/0!	56,820	
19-237	Opportunities, Inc.	Corp Guardian	various	80-160	per month	80-160	per month	#DIV/0!	72,850	
19-237	Opportunities, Inc.	Project JOIN	Child	114,396.00	per year	114,396.00	per year	0.0%	114,396	
19-237	Opportunities, Inc. -	WDC Space	n/a	1,553.30	per month	1,553.30	per month	0.0%	-18,640	
19-238	Opportunities, Inc. - JRW Region	IPS Employment	CCS	20.-47.51	per Hour	20.-47.51	per Hour	#DIV/0!	5,000	
19-239	Oregon Mental Health - JRW Region	CCS Regional Service Array	SED	70.00	per Hour	70.00	per Hour	0.0%	15,200	
19-240	Orion Family Services	Counseling	various	70.00	per hour	70.00	per hour	0.0%	65,000	
19-241	Orion Family Services-JRW Region	Counseling	various	64.58-87.72	per hour	64.58-87.72	per hour	#DIV/0!	65,000	
19-	P.A.D.A.	Intervention	Adults	60,000.00	per year	0.00	per year	0.0%	0	
19-243	Paragon	Respite/SHC	SED/DD	15-41.09	per Hour	15-41.09	per Hour	#DIV/0!	59,100	
19-243	Paragon	Transportation	SED/DD	13.75-24.00	per trip	13.75-24.00	per trip	#DIV/0!	4,000	
19-243	Paragon	Daily Living Skills	SED/DD	17.00	per hour	17.00	per hour	0.0%	300	
19-244	Pathways Counseling Center	Assessment	Child	800.00	per assess	800.00	per assess	0.0%	n/a	
19-245	Pathways Group Home of Rock County LLC	Child Alt Care	Child	189.00	per day	189.00	per day	#DIV/0!	137,970	
19-246	PC Trans 6/1/18-5/31/19	Trans Software		600.00	per year	600.00	per year	#DIV/0!	600	
19-247	Pillar and Vine	Child Alt Care	Child	3,535.61	per month	3,535.61	per month	0.0%	42,427	
19-248	Pine Valley Residential	Independent Living	MH	5,368.50	per month	5,368.50	per month	0.0%	64,422	
19-249	Plum, Henry	Legal Assistance	Child	200.00	per hour	200.00	per hour	0.0%	150,800	
19-250	Portage Co. Detention Center**	Juv Detention	Child	150.00	per day	150.00	per day	0.0%	n/a	
19-251	Positive Alternatives, Inc.	Child Alt Care	Child	231.04	per day	231.04	per day	0.0%	84,330	
19-252	Preventive Health Strategies - on hold	Stepping On Training	Elderly	30.00	per hour	30.00	per hour	0.0%	5,000	
19-253	Productive Living Systems, Inc. - No one placed	Adult Alt Care	Adult	192.15	per day	192.15	per day	#DIV/0!	9,992	
19-254	Professional Services Group/Community Impact Program	Supervised Visits	Parents	40.00	per hour	40.00	per hour	0.0%	7,200	
19-255	Psychological Assessment Services, LLC	Psychological		200	per hour	200	per hour	#DIV/0!	5,000	
19-256	Ralph Welter - Acom Acres AFH	Adult Alt Care	CMI	3,199.00	per month	3,199.00	per month	0.0%	38,388	
19-257	Rawhide, Inc.	Child Alt Care	child	378.97	per Day	378.97	per Day	0.0%	n/a	
19-258	Responsive Solutions, Inc	Home Modification Assessment	Child	71.00	per hour	71.00	per hour	#DIV/0!	710	
19-259	Riechers, Stacey	Foster Care	Child	1,500.00	per month	1,500.00	per month	#DIV/0!	13,500	
19-260	Rinden, Mary	Foster Care	Child	1,011.00	per month	1,011.00	per month	#DIV/0!	12,132	
19-261	Riverview AFH LLC	Adult Alt Care	Adult	361.64	per daily	361.64	per daily	0.0%	46,652	
19-262	Rock County Human Services**	Secure Juv Det	Child	350.00	per day	350.00	per day	0.0%	34,000	
19-263	Rock County-Harpers Place	Crisis Stabilization	MH	350.00	per Day	350.00	per Day	0.0%	n/a	

## 2019 Provider Contracts (11/2/2018)

Contract Number	Provider	Service	Target	2018		2019			
19-264	Rogers Memorial Hospital**	IP Psyc Hosp	MH	1,055.00	per day	1,055.00	per day	0.0%	n/a
19-265	Ronk, Earlene	Support Group	Various	75.00	per month	75.00	per month	0.0%	300
19-266	S and J Home Care LLC dba BrightStar Care	PC & SHC	various	25-42	per hour	25-42	per hour	#DIV/0!	3,000
19-267	SaintA	Child Alt Care	CCS	378.97	per day	378.97	per day	0.0%	138,324
19-268	Schroedl Foster Home	Respite Care	Child	45.00	per day	45.00	per day	0.0%	1,980
19-269	Secured Living, LLC	Alt Care	MH	4,555.00	per month	4,555.00	per month	0.0%	54,660
19-270	Society's Assets, Inc.	Home Modification Assessments	child	350.20	per unit	350.20	per unit	0.0%	350
19-271	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
19-272	St. Coletta of Wisconsin, Inc.	Transportation	various	1.75	per mile	1.75	per mile	0.0%	4,000
19-273	St. Elizabeth	Inpatient Services	various	1,100.00	per day	1,100.00	per day	#DIV/0!	n/a
19-274	St. Joseph's Hospital	IP Psyc Hosp	MH	531.00	per day	531.00	per day	0.0%	5,230
19-275	St. Luke's Church	Nutrition Rent	Eld	50.00	per month	50.00	per month	0.0%	600
19-276	Stay at Home Specialists, Inc.	Home Modification	various	39,747.41	per modification	39,747.41	per modification	0.0%	39,747
19-277	Stein Counseling & Consulting Services, Ltd	Supervision	Adult	49.35	per hour	49.35	per hour	#DIV/0!	800
19-278	Stoughton Hospital	IP Psyc Hosp	MH	U & C	per n/a	U & C	per n/a	#DIV/0!	n/a
19-279	Stress Management & Mental Health	Psychiatric	MH	134.21	per hour	134.21	per hour	0.0%	22,400
19-280	SWITS	Interpreting	various	45-90	per hour	45-90	per hour	#DIV/0!	n/a
19-281	Taylor Psychiatric Services-Taylor, Leslie PhD	Psychiatric	MH	134.21	per hour	134.21	per hour	0.0%	n/a
19-282	Tellurian, Inc. - Med Detox - ARP	Detoxification	AODA	459.00	per day	459.00	per day	0.0%	15,000
19-282	Tellurian, Inc. - Med Detox - Dana	Detoxification	AODA	475.00	per day	475.00	per day	0.0%	80,000
19-283	Thakor, Sheila, MD	Psychiatric	MH	134.21	per hour	134.21	per hour	0.0%	22,400
19-284	The Arc of Fond du Lac Inc	Respite Care	Child	83.00	per day	83.00	per day	#DIV/0!	2,988
19-285	The Drug Store	Special Medical Supply	Child	52.00	per box	52.00	per box	0.0%	104
19-286	The Manor Adult Family Home - NOP	Adult Alt Care	Adult	3,000.00	per month	3,000.00	per month	0.0%	36,000
19-287	The Parenting Network	Parenting Class	Parents	45.00	per month	45.00	per month	0.0%	500
19-288	The Psychology Center	Psychological Evaluations	child	180.00	per hour	180.00	per hour	0.0%	30,000
19-289	The Psychology Clinic, Inc - Black, James PhD	Psychological	varies	140.00	per hour	140.00	per hour	#DIV/0!	50,000
19-290	The Richardson School, LLC	Respite	Child	110.00	per day	110.00	per day	0.0%	5,000
19-291	Three Gails, Inc.	Therapeutic Services	Child	330.00	per session	330.00	per session	#DIV/0!	330
19-292	Thrive Treatment Services LLC	Child Alt Care	child	3,735.61	per month	3,735.61	per month	0.0%	44,827
19-293	TLC Staffing, LLC	SHC	various	\$18-\$24	per hour	\$18-\$24	per hour	#DIV/0!	39,000
19-294	Tomorrow's Children, Inc.	Child Alt. Care	Child	305.00	per day	334.00	per day	9.5%	121,910
19-295	Trempealeau County Health Care Center - NOP	Adult Alternate Care	MH	242,62-365.00	per day	242,62-365.00	per day	3.5%	140,381
19-296	Turner, Liz -	Child	MH	53.06	per hour	53.06	per hour	0.0%	13,500
19-297	Turner, Liz - CCS (JRW Region) Jefferson Only	CCS Regional Service Array	MH	53.06	per hour	53.06	per hour	0.0%	13,500
19-298	United Church Camp, Inc. (Camp Awesome)	Respite	Child	1,343.00	per session	1,343.00	per session	0.0%	2,686
19-299	United Seating and Mobility, LLC dba Numotion	Adaptive Aids - other	child	2,563.00	per item	2,563.00	per item	#DIV/0!	2,563
19-300	University Health Care, Inc.	Inpatient Services	MH	various	per day	various	per day	#DIV/0!	n/a
19-301	Vision Forward Association, Inc.	Vision Support	Child	22.50	per unit	22.50	per unit	#DIV/0!	3,960
19-302	Washington Co DSS - Shelter Care**	Non-Secure Det	Child	131.00	per day	131.00	per day	0.0%	n/a
19-303	Washington Co Sheriff - Detention**	Secure Juv Det	Child	150.00	per day	150.00	per day	0.0%	n/a
19-304	Watertown Health Department	In-Home Visits	Child	2,778.00	per year	2,778.00	per year	0.0%	2,776

## 2019 Provider Contracts (11/2/2018)

Contract Number	Provider	Services	Target	2018		2019				
19-305	Waukesha County Secure Detention**	Secure Juv Det	Child	125.00	per day	125.00	per day	0.0%	n/a	
19-306	Waukesha County, Department of Health and Human Services	Inpatient Services	MH	888.00	per day	888.00	per day	#DIV/0!	n/a	
19-307	Weyenberg, Shari Dr. - PHD Not using	Psychological	MH	86.35	per hour	86.35	per hour	0.0%	24,000	
19-308	Wheaton Franscan Healthcare	Inpatient Services	MH	750.00	per day	750.00	per day	0.0%	49,500	
19-309	Willow Creek Behavioral Health	Inpatient Services	MH	1,200.00	per day	1,200.00	per day	0.0%	n/a	
19-310	Wisconsin Family Ties	WrapAround	Child	6,000.00	per year	6,000.00	per year	0.0%	6,000	
19-311	WMK LLC dba Mobility Works	Adaptive Aids - Vehicle	Child	2,000.00	per item	2,000.00	per item	0.0%	2,000	
19-312	YMCA at Pabst Farms	Respite	Child	15-140	per session	15-140	per session	#DIV/0!	n/a	
19-313	YMCA of Northern Rock County	Respite	Child	7.80	per day	7.80	per day	0.0%	281	
19-314	Youth Villages-Tennessee NOP	Child Alt Care	Child	732.00	per day*	732.00	per day*	0.0%	267,180	
19-315	ZBM Inc.	Cleaning Services	varies	20-50	per hour	20-50	per hour	#DIV/0!	3,000	
19-316	Edgerton Care Center, Inc (DBA Transitions Home Health)	PC & SHC	Elderly	\$22. - \$35	per hour	\$22. - \$35	per hour	#DIV/0!	20,000	
	<b>*this rate does not include Medical which the provider states we will be responsible for.</b>									
	State of Wisconsin - DWD space rental	Space Charges	n/a	-1,678.53	per month	-1,678.53	per month	0.0%	-20,142	
	DWD Operating Agreement-Job Center			-106.52	per month	-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								
	<b>Contracts with Jefferson County for Services-No Cost to us.</b>									
	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	
	<b>**Rates not established for 2019 yet for all providers</b>									

**RESOLUTION NO. 2018-\_\_**

**Approving County Conservation Aids Grant Application**

Executive Summary

The Wisconsin Department of Natural Resources Fish and Wildlife Management Grant Program was created to assist counties in the improvement of fish and wildlife resources. The fund was established by the Wisconsin Legislature in 1965 and provides matching money for a growing list of county sponsored fish and wildlife habitat projects.

The Jefferson County Parks Department is applying for financial assistance to improve paddling and watercraft access to the upper Bark River from property currently owned by Jefferson County. The total cost of the project is estimated at \$15,000. The 2018-2020 allocations for County Conservation Aid (CCA) for the South Central Region have been set by the Wisconsin DNR. This year the standard allotment for Jefferson County was \$1560.00, but the DNR has approved an increase to \$3,131. The County's match is \$3,131, which will be provided for through labor which is currently budgeted for in the 2019 budget. The remaining \$8,738 of project costs will be paid for by the DNR, or cut from the project. State statute s. 23.09 (12), authorizes grants of matching funds to counties for projects focused on long-term fish and wildlife resources. This year's project will focus on brushing, signage, improved parking and improvements to the shoreline for launching paddle craft into the upper Bark River. The Parks Committee met on November 5, 2018, and recommended forwarding this resolution to the County Board.

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

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

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

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

BE IT FURTHER RESOLVED that the Parks Director is hereby authorized to expend the grant funds if appropriated from the State of Wisconsin for the improvement of fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the projects for their intended purpose, and

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




*Fiscal Note: The total grant amount is \$6,262, with the County's 2018 state allocation being \$3,131 and the County's match being \$3,131. The match is provided for through in-kind labor and is currently budgeted in the 2019 salary and wage amounts. The state allocation is currently not budgeted, therefore an amendment to the 2019 budget to account 12801.535245 (Grounds Improvements) of \$3,131 is necessary to complete this project. The Wisconsin DNR is applying for Pittman/Roberts funds through the DNR which is intended to fund the remaining \$8,738 of the project costs. Should additional funds become available, Jefferson County Parks will attempt to secure them. As a budget amendment, 20 affirmative votes are required for passage.*

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

Requested by Parks Committee

11-13-18

Joe Nehmer, J. Blair Ward: 10-31-18; Marc DeVries: 11-01-18

REVIEWED: Administrator ; Corp. Counsel ; Finance Director 



**ORDINANCE NO. 2018-\_\_\_**

**Amending Zoning Ordinance**

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

WHEREAS, Petitions R4086A-18 and R4088A-18 were referred to the Jefferson County Planning and Zoning Committee for public hearing on August 23, 2018, and Petitions R4101A-18, R4102A-18, R4103A-18, R4105A-18, R4107A-18, R4108A-18 and R4109A-18 were referred for public hearing on October 18, 2018, and

WHEREAS, the proposed amendments have been given due consideration by the Board of Supervisors in open session,

NOW, THEREFORE, BE IT ORDAINED that the Jefferson County Board of Supervisors does amend the official zoning map of Jefferson County as follows:

**FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2,  
AGRICULTURAL AND RURAL BUSINESS**

Rezone 7.16 acre of PINs 030-0813-3614-000 (54.949 acres) and 030-0813-3614-002 (0.698 acres) in the Town of Waterloo, and 020-0814-3123-003 (9.032 acres) in the Town of Milford. The site is at **W7312 Manske Road**. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon approval and recording of a final certified survey map, including extraterritorial plat review if necessary. R4101A-18 – Dan Zastrow/Sara Zastrow-Seubert and Ronald Seubert property

Rezone approximately 22 acres of PIN 026-0616-3412-002 (15.043 acres) and 026-0616-3413-003 (23.251 acres) on **County Road E** in the Town of Sullivan. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon road access approval and approval and recording of a final certified survey map. R4102A-18 – S&L Land Company LLC, c/o Jeffery Bartolotta/Richard Smith & Jessica Duncan property

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

Rezone approximately 3 acres of PIN 022-0613-3634-000 (32.127 acres) to allow a farm consolidation lot around the home and buildings at **N2516 County Road J** in the Town of Oakland. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon approval and recording of a final certified survey map, including extraterritorial plat review if necessary. R4086A-18 – William Stroupe

Rezone approximately 3.013-acres gross of PIN 030-0813-3412-000 (40 acres) in the Town of Waterloo for a farm consolidation lot at **N7635 Rock Lake Road**. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon road

access approval, receipt of a suitable soil test and approval and recording of a final certified survey map. R4088A-18 – Gordon Goers

Rezone approximately 0.03 acres of PIN 006-0716-0922-000 (32.477 acres) in the Town of Concord to add it to an existing adjoining A-3 zone at **N6830 County Road E**. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon approval and recording of a final certified survey map for the lot. R4103A-18 – Brian Neumann/HHL Zastrow Homestead LLC property

Rezone approximately 1 acre of PIN 014-0614-1824-000 (40 acres) for a new building site near **N3942 County Road G** in the Town of Jefferson. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. This utilizes the last available A-3 lot for the property; therefore, rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval, receipt by Zoning of a suitable soil test and approval and recording of a final certified survey map for the lot. R4105A-18 – Jim Baker & Nancy Aguire deBaker/Juan & Leah Zalapa property

Rezone 2.3 acres of PIN 030-0813-3131-000 (40 acres) around the home at **N7477 County Road O** in the Town of Waterloo. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. This utilizes the last available A-3 lot for the property; therefore, rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon approval and recording of the final certified survey map for the lot. R4107A-18 – Gary & Jessica Hellenbrand

**FROM A-1 TO N, NATURAL RESOURCE**

Create a 15-acre Natural Resource zone from part of PIN 020-0814-2041-000 (40 acres) near **West Road** in the Town of Milford. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon approval and recording of a final certified survey map. R4108A-18 – Eggert Acres LLC

**FROM A-T, AGRICULTURAL TRANSITION TO R-1, RESIDENTIAL**

Rezone to create two, 1.8-acre R-1 lots near **N1108 Olson Road** in the Town of Sumner from part of PIN 028-0513-1942-000 (12.3 acres). This is in accordance with Sec. 11.04(f)1 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon road access approval and approval and recording of the final certified survey map. R4109A-18 – Mark Reinecke




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

11-13-18

Deb Magritz: 11-02-18

REVIEWED: Administrator ; Corp. Counsel ; Finance Director 

## RESOLUTION NO. 2018-\_\_

### Accept Proposal for County Comprehensive Plan and Agricultural Preservation and Land Use Plan

#### Executive Summary

Jefferson County is required by Wis. Stat § 66.1001 to update its Comprehensive Plan every 10 years. The current Comprehensive Plan was adopted by County Board on September 8, 2010, and is required to be updated by September 2020. Jefferson County also participates in the Wisconsin's Farmland Preservation Program. As part of the program, the County is required to have a certified Farmland Preservation Plan and Ordinance. The Farmland Preservation Plan is also required to be updated every 10 years. The current Farmland Preservation Plan (Agricultural Preservation and Land Use Plan) was adopted on February 14, 2012, and is required to be updated by December 31, 2021.

A Request for Proposals was published soliciting proposals to update the County's Comprehensive Plan and Agricultural Preservation and Land Use Plan. The County received two proposals ranging from \$89,977 to \$225,280 (listed below). Staff reviewed the proposals and interviewed one consulting firm and recommended selecting SRF Consulting Group, Inc (SRF) to update the County's Plans. SRF's proposal includes a base fee (\$89,977) along with three optional tasks (totaling \$24,168). Staff also requested contingencies for additional public meetings and support services (appx. \$23,000). The Planning and Zoning Committee met on October 29, 2018, and recommended forwarding this resolution to the County Board to authorize the Jefferson County Administrator to enter into a contract with SRF to update the County Comprehensive Plan and Agricultural Preservation and Land Use Plan.

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

WHEREAS, the County is required by Wis. Stat. 66.1001 and Wis. Stat. Chapter 91 to update the plans every 10 years, and

WHEREAS, a request for proposals to update the County's Comprehensive Plan and Agricultural Preservation and Land Use Plan was published and the following proposals were received:

- SRF Consulting Group, Inc
  - Base Price - \$89,977
    - Optional Tasks:
      - Transportation Plan - \$15,740
      - Housing Plan - \$5,528
      - Intergovernmental Cooperation - \$2,900
    - Contingencies:
      - Additional Regional Meeting - \$2,324
      - Additional Round of Regional Meetings - \$5,852

- Additional Focus Group Meeting - \$3,172
- Support Services – 8-10% of Contract Total
- Houseal Lavigne Associates, LLC
  - Base Price - \$160,280
    - Optional Tasks
      - Housing Study - \$20,000
      - Transportation Study - \$40,000

WHEREAS, County staff reviewed the above proposals and interviewed SRF, and

WHEREAS, based on the review of the proposals and interview, it was found the SRF Consulting Group, Inc. was the lowest responsible bidder and provides the best value to the County based on price, expertise, availability, similar project experience and proposed timeline, and

WHEREAS, the Planning and Zoning Committee recommends entering into a contract with SRF Consulting Group, Inc. for the base fee, optional tasks and contingencies.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors does hereby authorize the County Administrator to enter into a contract with SRF Consulting Group, Inc. for a price not to exceed \$134,553.

*Fiscal Note: Jefferson County has been awarded a 50% match grant from DATCP for updating the County's Farmland Preservation Plan of up to \$30,000 County Funds and \$30,000 DATCP Grant Funds. The 2019 budget currently provides \$115,000 in account number 12901.521219 (Other Professional Services) for this project. Additional funds have been budgeted for the optional tasks in account number 11002.599908 (Other Contingency). A budget amendment in the amount of \$20,000 from Other Contingency to Other Professional Services – Zoning to the 2019 budget is hereby requested. As a budget amendment, 20 affirmative votes are required for passage.*

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

Requested by Planning and Zoning Committee

11-13-18

Matt Zangl: 10-30-2018; J. Blair Ward & Marc DeVries: 11-07-18

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

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

The Jefferson County Planning and Zoning Committee, having considered petitions to amend the official zoning map of Jefferson County, filed for public hearing held on August 23 and October 18, 2018, 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 R4101A-18, R4102A-18, R4086A-18,  
R4088A-18, R4103A-18, R4105A-18, R4107A-18, R4108A-18, R4109A-18**

**DATED THIS 29th DAY OF OCTOBER 2018**

**Donald Reese, Secretary**

**THE PRIOR MONTH'S AMENDMENTS R4091A-18, R4092A-18, R4093A-18, R4094A-  
18, R4098A-18 AND R4099A-18 ARE EFFECTIVE UPON PASSAGE BY COUNTY  
BOARD, SUBJECT TO WIS. STATS. 59.69(5).**

**RESOLUTION NO. 2018-\_\_\_**

**Entering into an Intergovernmental Cooperation Agreement with  
Waukesha County for services of a UW-Extension Community  
Development Outreach Specialist/Natural Resource Educator**

Executive Summary

The Community Extension Educator is an educational leader in teaching, accessing and applying natural resource-based research findings to the fields of leadership and organizational development, community development, and local education in order to meet identified educational needs and interests of citizens, civic groups, businesses and local governments. The Community Extension Educator takes a scholarly approach in strengthening the capacity of individuals, organizations, communities and local governments to address natural resources issues through educational programming that builds understanding and leads to improved decision-making and leadership skills. The position also helps citizens, agencies, and local governments identify, develop and implement outreach and education needs and programs, including programs that integrate evidence-based information and UW colleagues with complementary content expertise.

The Community Extension Educator position in Jefferson County was formerly held by Professor Steve Grabow who retired in 2016. At that time, the UW Extension was in the process of conducting its nEXT Gen model study which included potential changes to the UW Extension organizational structure. As a result, Professor Grabow's position was not immediately filled. In determining how to best fill this position, County staff explored various options which included partnering with neighboring counties such as Waukesha County. Waukesha County currently employs a full-time Community Extension Educator and has offered to share this position with Jefferson County as a .3 full-time equivalent position. The UW- Extension Committee met on November 12, 2018, and recommended forwarding this resolution to the County Board to authorize the Jefferson County Administrator to enter into an intergovernmental cooperation agreement with Waukesha County to provide the services of a Community Extension Educator to Jefferson County as a .3 full time equivalent position at a cost of \$25,000 for 2019.

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

WHEREAS, the UW-Extension has had a vacant Community Extension Educator position since 2016, and

WHEREAS, County staff have explored various options on how to best fill this position which included partnering with neighboring counties such as Waukesha County, and

WHEREAS, Waukesha County has offered to provide the services of a Community Extension Educator to Jefferson County as a .3 full time equivalent position at a cost of \$25,000 for 2019.

NOW THEREFORE BE IT RESOLVED that the Jefferson County Administrator is authorized to enter into an intergovernmental cooperation agreement with Waukesha County to provide the services of a Community Extension Educator to Jefferson County as a .3 full time equivalent position at a cost of \$25,000 for 2019.

*Fiscal Note: For 2019 this position will be funded in the amount of \$25,000 by the UW-Extension budget carryover from 2018 due to vacant educator positions. This position will be filled on a one year trial basis agreement and will be reviewed in the FY 2020 County budget and future annual County budgets.*

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

DRAFT

Requested by  
University Extension Education Committee

11-13-18

J. Blair Ward: 09-05-18; 11-07-18

REVIEWED: Administrator BW, Corp. Counsel DJL, Finance Director MAJ

APPOINTMENTS BY HUMAN SERVICES BOARD

TO THE JEFFERSON COUNTY BOARD OF SUPERVISORS:

MEMBERS OF THE BOARD:

By virtue of the authority vested in the Human Services Board under Section 3.06(1)(g) of the County Board Rules, the Human Services Board hereby requests County Board's confirmation of the following appoint to the Nutrition Project Council.

- a. Barbara Schmitt, Johnson Creek, Wisconsin, appointed for a three-year term ending November 13, 2021.

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

- b. Nancy Boos, Fort Atkinson, Wisconsin, appointed for a three-year term ending November 13, 2021.

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