

## AGENDA

### JEFFERSON COUNTY BOARD MEETING

TUESDAY NOVEMBER 14, 2023 7:00 p.m.

Jefferson County Courthouse  
311 S. Center Avenue, Room C2063  
Jefferson, WI 53549

Webinar OR [Livestream on YouTube](#)

Register in advance for this webinar:

[https://zoom.us/webinar/register/WN\\_N2ghwZR3TQenotKF1KEwmQ](https://zoom.us/webinar/register/WN_N2ghwZR3TQenotKF1KEwmQ)

After registering, you will receive a confirmation email containing information about joining the webinar.

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. **COMMUNICATIONS**
  - a. Notice of Public Hearing – Planning and Zoning – November 16, 2023 (Page 1)
  - b. Treasurer’s Monthly Report
7. **PUBLIC COMMENT (agenda items)**
8. **ANNUAL REPORTS**
  - a. Fair Park – Amy Listle
  - b. Veterans Service – Yvonne Duesterhoeft
  - c. Planning and Zoning/Land Information – Matt Zangl
9. **COUNTY BOARD**
  - a. Proclamation – Congratulating the Lakeside Lutheran High School Boys Cross Country Team on their Division 2 State Cross County Championship (Page 3)

### **COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**

10. **EXECUTIVE COMMITTEE**
  - a. Ordinance – Amending supervisory district boundaries to reflect annexations (Page 4)
11. **FINANCE COMMITTEE**
  - a. Resolution – Amend Recommended 2024 County Budget (w/possible addenda)
  - b. Resolution – Establishing non-countywide levies for health and library services (Page 8)
  - c. Resolution – Establishing countywide levy and fees (Page 9)
  - d. Resolution- Authorizing the rezoning of County-owned lands known as the “Old Highway Shop” (Page 11)
  - e. Resolution- Approving Environmental Health Fee Schedule for the Jefferson County Health Department (Page 13)
  - f. Resolution – Denying claim for damages by Russell Ehrke (Page 21)
12. **HUMAN SERVICES BOARD**
  - a. Resolution – Authorizing state human services contracts, consortium agreements, and professional service and care provider contracts (Page 22)
13. **LAND AND WATER CONSERVATION COMMITTEE**
  - a. Resolution- Authorizing extension of County farm agricultural lease for 1 year (Page 43)
14. **FAIR PARK COMMITTEE**
  - a. Ordinance- Creating a Fair Advisory Board (Page 44)
15. **PLANNING AND ZONING COMMITTEE**
  - a. Report (Page 47)
  - b. Ordinance – Amending Official Zoning Map (Page 48)

**16. PUBLIC COMMENT** (General)

**17. ANNOUNCEMENTS**

**18. CLOSED SESSION**

- a. Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion on the development/sale of County owned farmland.

**19. RECONVENE IN OPEN SESSION (for action on closed session item if necessary)**

- a. Resolution- Authorizing the rezoning of County farmland and submission of Conditional Use Application (Page 48)

**17. ADJOURN**

**NOTICE OF PUBLIC HEARING**  
**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**

*George Jaeckel, Chair; Steve Nass, Vice-Chair; Blane Poulson, Secretary; Matt Foelker; Cassie Richardson*

**SUBJECT:** Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits  
**DATE:** Thursday, November 16, 2023  
**TIME:** 7:00 p.m. (Doors will open at 6:30)

**PLACE:** **JEFFERSON COUNTY COURTHOUSE, ROOM C2063**  
**311 S. CENTER AVE, JEFFERSON, WI 53549**  
**OR Via Zoom Videoconference**

**PETITIONERS OR MEMBERS OF THE PUBLIC MAY ATTEND THE MEETING VIRTUALLY BY FOLLOWING THESE INSTRUCTIONS IF THEY CHOOSE NOT TO ATTEND IN PERSON:**

You are invited to a Zoom meeting.  
When: November 16, 2023, at 07:00 PM Central Time (US and Canada)  
Meeting ID: 957 3344 0565  
Passcode: Zoning  
Register in advance for this meeting:  
<https://zoom.us/j/95733440565?pwd=eHZRbHZXWXhlUnlKdkhtOXhoTmtNz09>  
After registering, you will receive a confirmation email containing information about joining the meeting.

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Approval of Agenda
5. Explanation of Public Hearing Process by Committee Chair
6. Public Hearing

**NOTICE IS HEREBY GIVEN** that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday November 16, 2023, in Room C2063 of the Jefferson County Courthouse, Jefferson, Wisconsin. Members of the public will be allowed to be heard regarding any petition under consideration by the Planning and Zoning Committee. **PETITIONERS, OR THEIR REPRESENTATIVES SHALL BE PRESENT EITHER IN PERSON OR VIA ZOOM.** Matters to be heard are petitions to amend the official zoning map and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files, which include staff finding of fact, are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

**DECISIONS ON THE CONDITIONAL USES ONLY WILL BE MADE ON NOVEMBER 27, 2023.**  
**DECISIONS ON THE REZONINGS WILL BE MADE ON DECEMBER 12, 2023.**

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

**R4498A-23 & CU2110-23 – Jon Gehler/Ebenezer Moravian Church:** Rezone all of PIN 032-0815-2911-006 (8.59 ac) and 032-0815-2911-007 (3.83 ac) with conditional use to sanction and expand a cemetery at **N8023 Ebenezer Rd**, Town of Watertown. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

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

**R4499A-23 – Kurt Wileman /Dane County Growers Property:** Create a 5-ac lot around the home and buildings at **N956 Bingham Rd**, Town of Sumner, from PIN 028-0513-1933-000 (43.694 ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

## FROM A-1 TO A-3, AGRICULTURAL AND RURAL RESIDENTIAL

**R4500A-23 – Kevin Emrath:** Create a 1.7437-ac lot at **N6132 Switzke Rd** in the Town of Farmington from part of PINs 008-0715-1633-000 (36.1 ac) and all of PIN 008-0715-1633-001 (0.82 ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R4501A-23 – William & Laura Flood:** Create two 4-ac lots from PIN 026-0616-0134-000 (35.086 ac) near **N4579 Indian Point Rd** in the Town of Sullivan. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R4502A-23 – Daniel & Gwynn Novak:** Rezone all of PIN 026-0616-2643-002 (0.602 ac) and part of PIN 026-0616-2643-000 (38.898 ac) owned by the Novak Trusts to create a 1-ac lot at **W660 Rome Oak Hill Rd** in the Town of Sullivan. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R4503A-23 – Robert & Dorothy Novak:** Rezone all of PIN 026-0616-2643-001 (0.5 ac) and part of PIN 026-0616-2643-000 (38.898 ac) to create a 1-ac lot at **W604 Rome Oak Hill Rd** in the Town of Sullivan. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R4504A-23 – Jonathan Boche:** Create a 1.1-ac building site from part of PIN 012-0816-0323-001 (39.22 ac) on **County Rd CW** in the Town of Ixonia. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

## FROM A-1 TO N, NATURAL RESOURCES

**R4505A-23 – Jonathan Boche:** Rezone 3.9 ac of PIN 012-0816-0323-001 (39.22 ac) to create a Natural Resource zone on **County Rd CW**, Town of Ixonia. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

## CONDITIONAL USE PERMIT APPLICATIONS

**CU2111-23 – Michael & Sandy Janke/Shady Belle Acres LLC:** Conditional use for a dog kennel at **N4907 Coffee Rd**, Town of Farmington on PIN 008-0715-3344-000 (37 ac). The property is in an A-1, Agricultural zone; this is in accordance with Sec. 11.04(f)6 of the Jefferson County Zoning Ordinance.

**CU2112-23 – Joseph Kondroski:** Conditional use for storage of landscaping equipment in a Community zone at **W1232 Marietta Ave** on PIN 012-0816-2232-013 (1.5 ac) in the Town of Ixonia. This is in accordance with Sec. 11.04(f)9 of the Jefferson County Zoning Ordinance.

### 7. Adjourn

**A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.**

*Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.*

**A digital recording of the meeting will be available in the Zoning Department upon request.**

**PROCLAMATION NO. 2023-\_\_\_\_\_**

**Congratulating the Lakeside Lutheran High School Boys Cross Country Team on their  
Division 2 State Cross Country Championship**

WHEREAS, the Lakeside Lutheran High School Boys Cross Country Team won the Wisconsin Interscholastic Athletic Association Division 2 State Cross Country Championship on October 28, 2023, and

WHEREAS, the Jefferson County Board of Supervisors supports achievement in athletics and extracurricular activities as well as academic achievement among the county's youth.

NOW, THEREFORE, BE IT PROCLAIMED that the Jefferson County Board of Supervisors assembled this 14<sup>th</sup> day of November 2023, extends its hearty congratulations to the Lakeside Lutheran High School Boys Cross Country Team, coaches, parents, staff, students, and fans for their WIAA State Cross Country Championship, and wishes them success and good health in their future athletic and academic pursuits.

Referred By:  
County Board Chair Steven Nass

11-14-2023

REVIEWED: Corporation Counsel: DHT ; Finance Director: 

**ORDINANCE NO. 2023-\_\_\_\_\_**

**Amending supervisory district boundaries to reflect annexations**

Executive Summary

On November 9th, 2021, the Jefferson County Board of Supervisors adopted Resolution Number 2021-43 which established 30 supervisory districts for the purpose of electing the Jefferson County Board of Supervisors. Wisconsin statute section 59.10(3)(c) allows the County Board of Supervisors to amend supervisory districts to reflect city and village incorporation, annexation, detachment, or consolidation which has occurred since its last adoption or amendment of supervisory districts and to make such adjustments to supervisory district boundaries as may be appropriate for purposes of election administration. A common practice is for cities and villages to assign the area being annexed to the adjacent ward within their corporate limits and the County Board to amend supervisory district boundaries to match the new corporate limits. This ordinance amends the supervisory district boundaries to reflect the annexations that have occurred since the last County Board amendment on December 13, 2022. To date, two annexations have occurred since the 2022 amendment of the supervisory districts. The annexations are described in detail below and the attached maps identify the annexations. The Executive Committee considered this ordinance on October 25, 2023, and recommended forwarding to the Jefferson County Board for adoption.

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

WHEREAS, resolution number 2021-43 established 30 supervisory districts and their boundaries within Jefferson County, and

WHEREAS, two annexations have occurred since the supervisory districts were established on November 9, 2021, in Resolution Number 2021-43, and subsequently amended on December 13, 2022, due to annexations, and

WHEREAS, the table below shows the supervisory districts and the proposed amendments to the supervisory districts.

**ANNEXATIONS**  
December 2022 to October 2023

From:			To:			Population	Document#
Municipality	Ward	District	Municipality	Ward	District		
Town-Aztalan	1	15	City-Lake Mills	2	13	4	1473267
Town-Concord	2	11	Village-Sullivan	1	21	0	1473799

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

Section 1. That the Supervisory District Map for District 13 shall be amended to include the annexed territory previously in Supervisory District 15 prior to the annexation above; that the Supervisory District Map for District 21 shall be amended to include the annexed territory previously in Supervisory District 11 prior to the annexation above.

Section 2. That the maps for Supervisory Districts 15 and 11 shall be amended to delete the territories reassigned in Section 1.

Section 3. This ordinance shall be effective after passage and publication as provided by law.

Adopted by the Jefferson County Board of Supervisors this 14th day of November

*Fiscal Note: Passage of this Ordinance has no immediate fiscal impact.*

Referred By:  
Executive Committee

11-14-2023

REVIEWED: Corporation Counsel: DHT ; Finance Director: 

Annexed: 5/11/2023

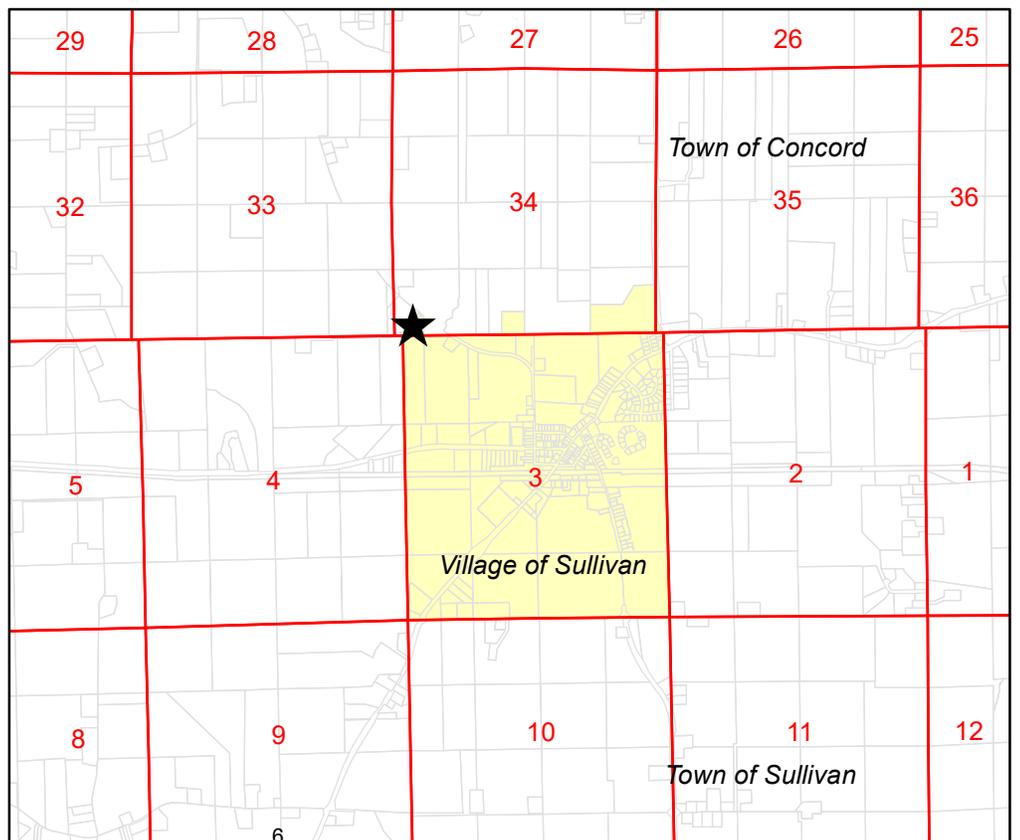
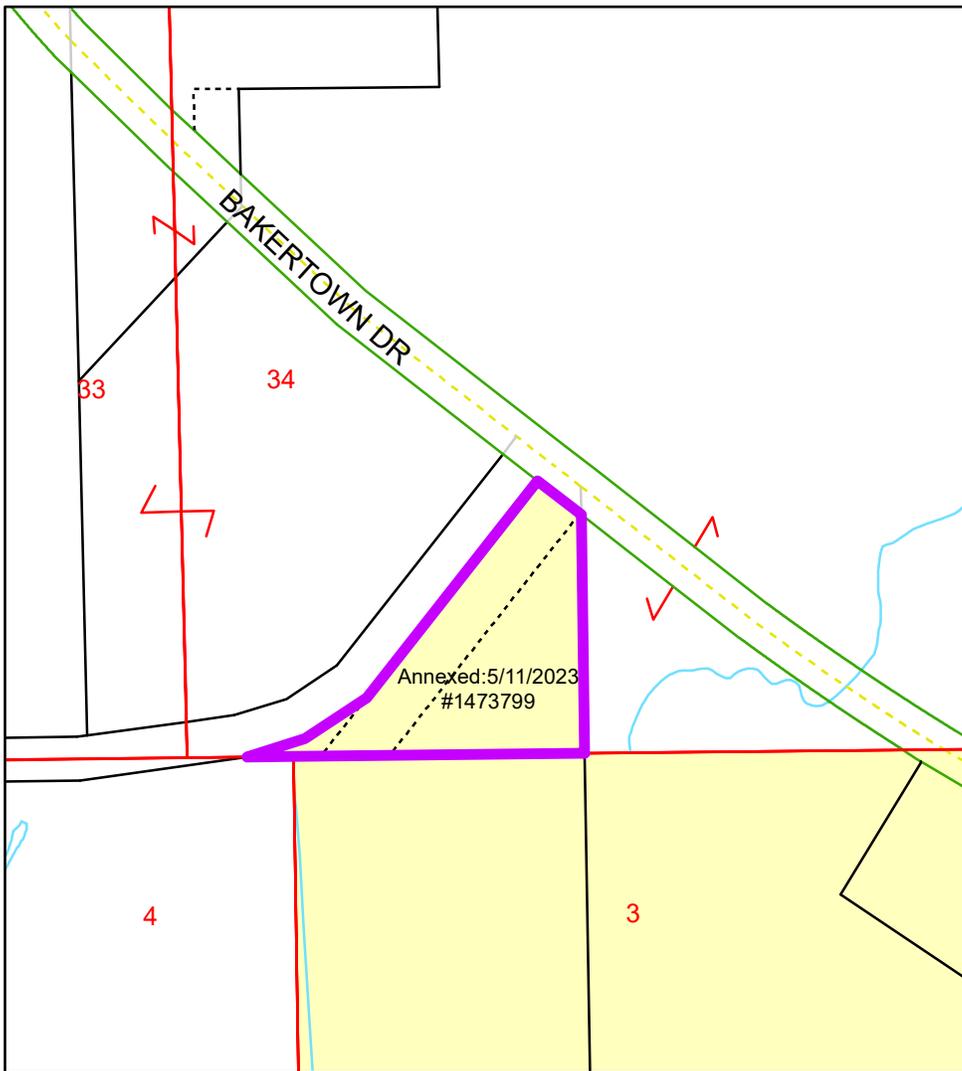
Document: #1473799

From Mun: Concord

To Mun: V. Sullivan

PIN: 181-0716-3433-004

Population: 0



Annexed: 4/24/2023

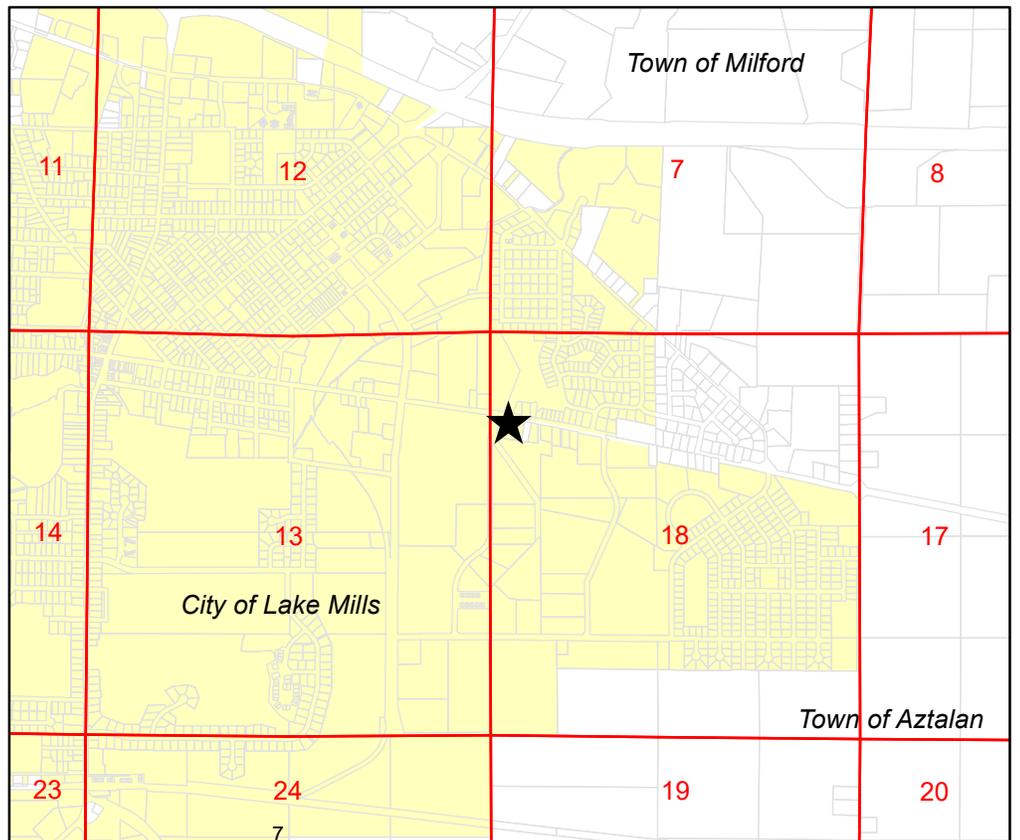
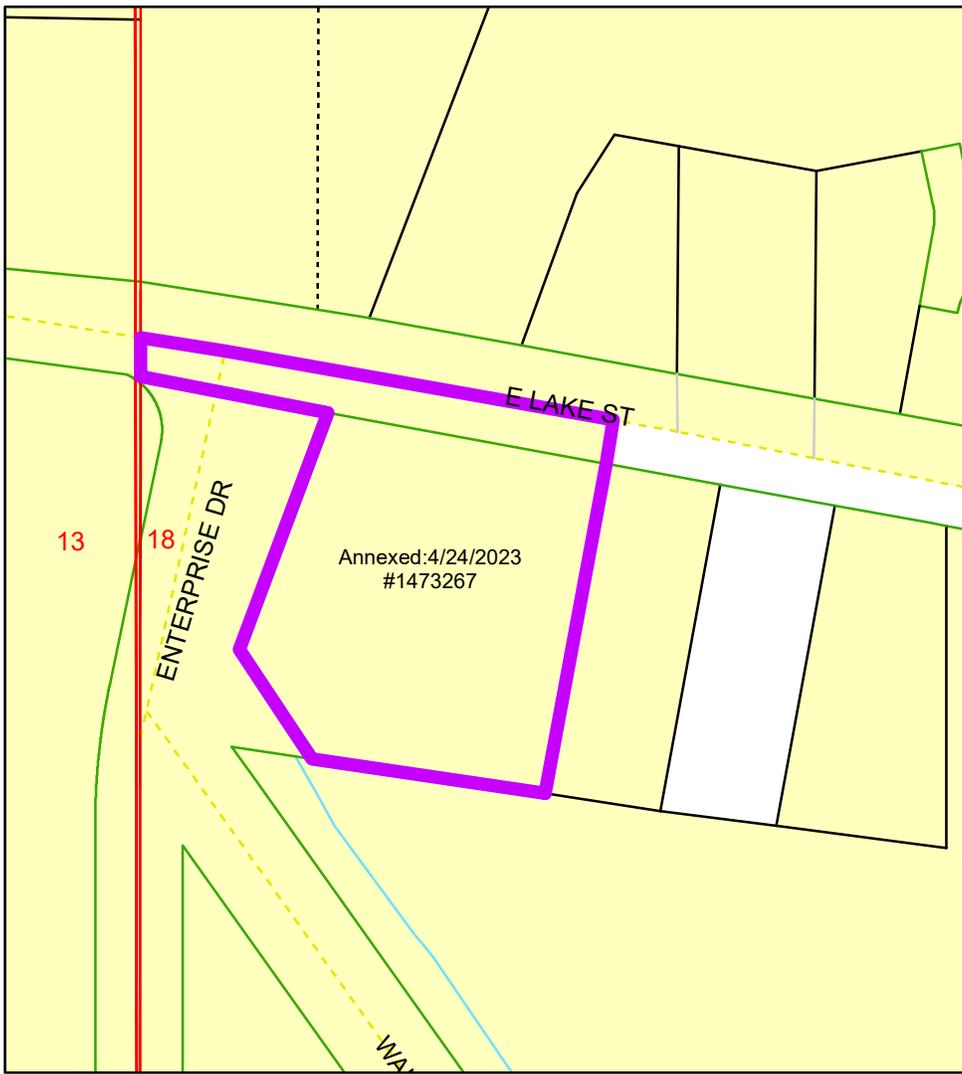
Document: #1473267

From Mun: Aztalan

To Mun: C. Lake Mills

PIN: 246-0714-1822-002

Population: 4



**RESOLUTION NO. 2023-\_\_\_\_**

**Establishing non-countywide levies for health and library services**

WHEREAS, the non-countywide budget for 2024 containing total department appropriations and levies is apportioned to the municipalities benefiting from the services furnished, and

NOW, THEREFORE BE IT RESOLVED that the sums listed below be levied upon all property in Jefferson County that is taxable for the purpose listed:

Health Department	\$ 938,368
Library Services	\$ 1,191,880

BE IT FURTHER RESOLVED that the above amounts be apportioned to equalized values as established by the State Department of Revenue.

*Fiscal Note: The Health mill rate is \$0.0992; and the Library mill rate is \$0.2192 per \$1,000 of equalized value. In 2022, the Health mill rate was \$0.1063 and the library mill rate was \$0.2404, for decreases of \$0.0071 and \$0.0212 in the Health and Library mill rates, respectively.*

Referred By:  
Finance Committee

11-14-2023

REVIEWED: Corporation Counsel: DHT ; Finance Director: 

**RESOLUTION NO. 2023-\_\_\_\_\_**

**Establishing countywide levy and fees**

WHEREAS, the proposed 2024 County Budget was submitted to the Board by the County Administrator on October 10, 2023, and

WHEREAS, the proposed 2024 County Budget was the subject of a public hearing on October 24, 2023, and

WHEREAS, the Board has considered all amendments,

NOW, THEREFORE, BE IT RESOLVED that the authorized positions, the total appropriation for each governmental function as shown below, Fund Balance application and assignments in the Recommended Budget book, and the levy contained in the countywide portion of the 2024 Budget, be levied as a county tax to be raised on the 2023 tax roll as follows:

	Subject to levy limit	Debt levy	Library levy	Total apportioned levy
Countywide levy	\$ 28,753,723	\$ 4,531,472	\$ -	\$ 33,285,195
Noncountywide levy (previously approved)				
Health	938,368	-	-	938,368
Library	-	-	1,191,880	1,191,880
Total	<u>\$ 29,692,091</u>	<u>\$ 4,531,472</u>	<u>\$ 1,191,880</u>	<u>\$ 35,415,443</u>

BE IT FURTHER RESOLVED that the above amount be apportioned according to equalized values established by the Wisconsin Department of Revenue.

BE IT FURTHER RESOLVED that the fee schedule for various licenses, permits and services used to establish revenue amounts in the budget are hereby approved.

Category	General Fund	Health Dept	Human Services	Debt Service	Capital Projects	Highway Dept	MIS Dept	Fleet Management	Total
<b>Expenditures</b>									
General Government	\$ 13,813,650	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,014,128	\$ 85,877	\$ 15,913,655
Public Safety	19,674,223	-	-	-	-	-	-	-	19,674,223
Health and Human Services	1,653,778	2,023,393	40,087,675	-	-	-	-	-	43,764,846
Public Works	465,739	-	-	-	-	5,772,176	-	-	6,237,915
Culture, Recreation, and Education	4,472,774	-	-	-	-	-	-	-	4,472,774
Conservation and Development	1,780,466	-	-	-	-	-	-	-	1,780,466
Capital Items and Projects	2,515,541	-	368,660	-	-	6,675,000	191,000	300,000	10,050,201
Debt Service--Principal	-	-	-	2,835,784	-	-	-	-	2,835,784
Debt Service--Interest	-	-	-	1,695,688	-	-	-	-	1,695,688
<b>Total Expenditures</b>	<b>44,376,171</b>	<b>2,023,393</b>	<b>40,456,335</b>	<b>4,531,472</b>	<b>-</b>	<b>12,447,176</b>	<b>2,205,128</b>	<b>385,877</b>	<b>106,425,552</b>
<b>Revenues</b>									
Taxes	9,229,160	-	-	-	-	-	-	-	9,229,160
Intergovernmental Revenues	8,230,172	975,675	14,648,084	-	-	2,673,369	-	-	26,527,300
Licenses and Permits	243,625	-	-	-	-	6,800	-	-	250,425
Fines and Forfeitures	504,600	-	-	-	-	-	-	-	504,600
Public Charges for Services	3,796,961	38,158	14,184,874	-	-	10,000	1,200	-	18,031,193
Intergovernmental Charges	1,346,489	64,192	1,440,840	-	-	3,253,693	2,203,928	85,877	8,395,019
Miscellaneous Revenues	2,985,608	7,000	169,200	-	-	190,237	-	300,000	3,652,045
<b>Total Revenues</b>	<b>26,336,615</b>	<b>1,085,025</b>	<b>30,442,998</b>	<b>-</b>	<b>-</b>	<b>6,134,099</b>	<b>2,205,128</b>	<b>385,877</b>	<b>66,589,742</b>
<b>Other Financing Sources</b>									
Unassigned Fund Balance Applied	877,565	-	-	-	-	-	-	-	877,565
Restricted Funds Applied	2,481,701	-	-	469,487	-	-	-	-	2,951,188
Non-Lapsing (discretionary) Funds Applied	496,340	-	-	-	-	-	-	-	496,340
Debt Proceeds	-	-	-	-	-	-	-	-	-
Transfers	-	-	95,274	-	-	-	-	-	95,274
<b>Total Other Financing Sources</b>	<b>3,855,606</b>	<b>-</b>	<b>95,274</b>	<b>469,487</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>4,420,367</b>
<b>Tax Levy</b>	<b>\$ 14,183,950</b>	<b>\$ 938,368</b>	<b>\$ 9,918,063</b>	<b>\$ 4,061,985</b>	<b>\$ -</b>	<b>\$ 6,313,077</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 35,415,443</b>

*Fiscal Note: As presented, the countywide levy is proposed at \$33,285,195 which is a mill rate of \$2.6453 for general operations and \$0.4169 for debt service fund for a total of \$3.0621 per \$1,000 of taxable value. In 2023, the countywide levy was \$33,762,184, with a general operations mill rate of \$2.8939 and debt service mill rate of \$0.5477, for a decrease of \$0.2486 per \$1,000 of taxable value for 2024 general operations and a decrease of \$0.1308 per \$1,000 per taxable value for 2024 debt service.*

Referred By:  
Finance Committee

11-14-2023

REVIEWED: Corporation Counsel: DHT ; Finance Director: 

**RESOLUTION NO. 2023-\_\_\_**

**Authorizing the rezoning of County-owned lands known as the “Old Highway Shop”**

Executive Summary

Jefferson County is the owner of approximately 19 acres of land which is located within the municipal boundaries of the City of Jefferson. This vacant property was previously used by Jefferson County as the Highway Shop. In Resolution 2018-03, the Jefferson County Board of Supervisors previously authorized the rezoning of a portion of this property from “Institutional” to “Urban Mixed Use” as part of an Intergovernmental Agreement with the City of Jefferson. Recently, it was discovered that a 1.12-acre parcel of land (Parcel No. 241-0614-0231-015) within the Old Highway Shop property and located adjacent to the rezoned land is still zoned as “Institutional.”

This resolution authorizes the County Administrator to rezone the above-referenced parcel to Urban Mixed Use, which is consistent with the remainder of the Old Highway Shop property. The Finance Committee considered this resolution at its meeting on November 8, 2023, and recommended forwarding to County Board for approval.

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WHEREAS, the County owns a 1.12 acre parcel, more specifically identified as Parcel No. 241-0614-0231-015, located within the City of Jefferson, which is a part of the Old Highway Shop property, and

WHEREAS, said parcel is currently zoned as “Institutional” while the remaining adjacent County-owned land is zoned as “Urban Mixed Use,” and

WHEREAS, rezoning this parcel to “Urban Mixed Use” would allow for consistent land uses.

NOW, THEREFORE, BE IT RESOLVED the County Administrator is hereby authorized to engage in efforts to rezone Parcel No. 241-0614-0231-015 from “Institutional” to “Urban Mixed Use.”

*Fiscal Note: The application fee for a request for zoning map amendment is \$500. This will be paid for from the proceeds of prior land sales which resides in the Capital Projects Fund. No budget adjustment is necessary.*

Referred By:  
Finance Committee

11-14-2023

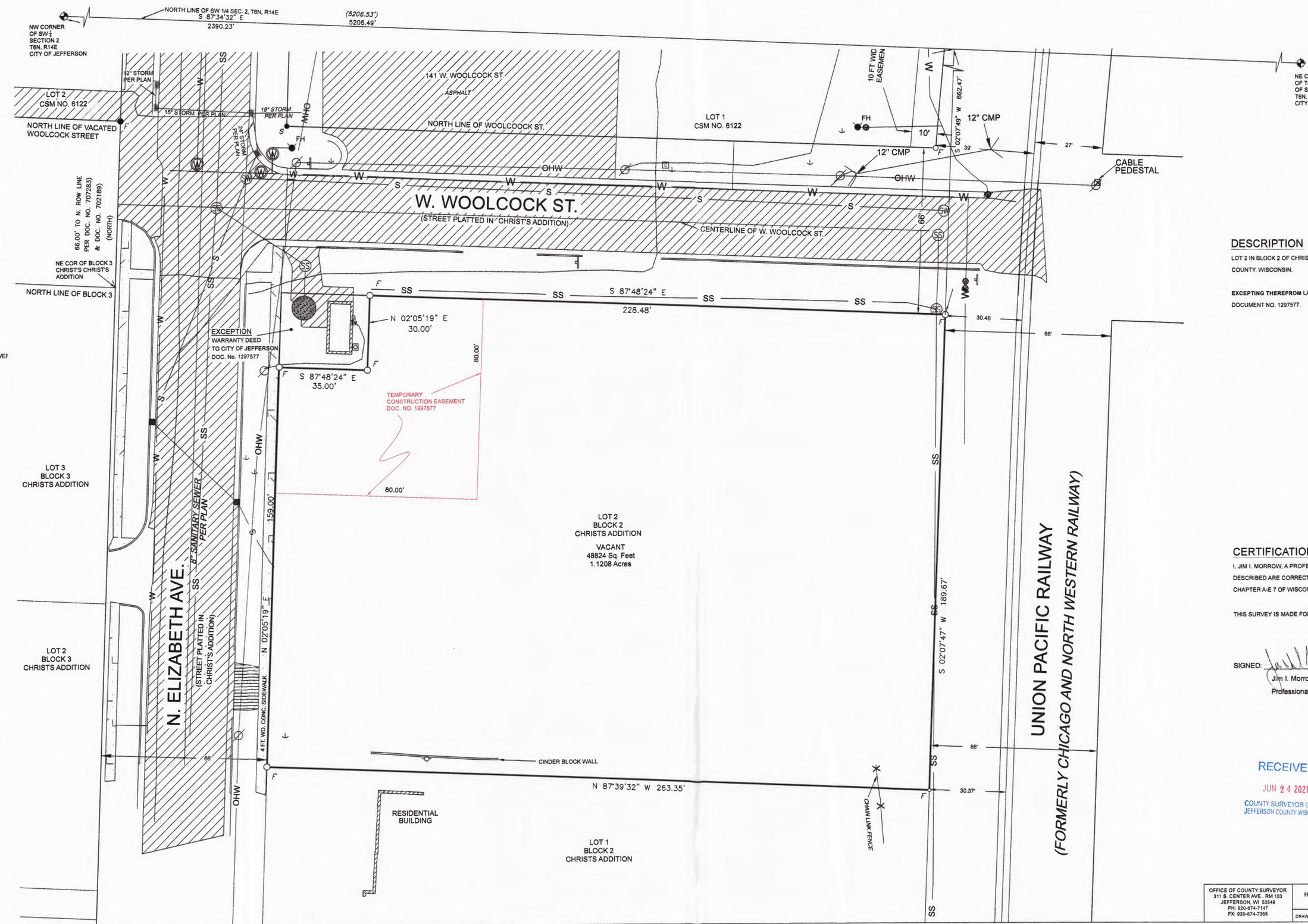
REVIEWED: Corporation Counsel: DHT ; Finance Director: 

# PLAT OF SURVEY

SITUATED ALONG W. WOOLCOCK STREET AND N. ELIZABETH AVENUE,  
IN THE CITY OF JEFFERSON, JEFFERSON COUNTY, WISCONSIN

FIELD DATE: 12/29/2020

**BASIS OF BEARING**  
BEARINGS ARE RELATED TO THE NORTH  
LINE OF THE SW 1/4 OF SECTION 2, T6N, R14E  
WHICH IS ASSUMED TO BEARS S87°34'32"E



**LEGEND**  
These standard symbols will be found in the drawing.

- LIGHTPOLE
- FENCE LINE
- GAS VALVE
- GAS POST INDICATOR VALVE
- BOLLARD
- WATER VALVE
- UNDERGROUND WATER
- MANHOLE (UNKNOWN)
- SANITARY SEWER MANHOLE
- UNDERGROUND SANITARY SEWER
- STORM WATER MANHOLE
- UNDERGROUND STORM
- UTILITY BOX
- STORM PIPE
- DRAIN PIPE
- STORM CATCH BASIN
- UNDERGROUND ELECTRIC
- UNDERGROUND GAS
- FIRE HYDRANT
- UNDERGROUND FIBER OPTIC
- FIBER OPTICS UTILITY BOX
- UNDERGROUND TELEPHONE
- FOUND 0.11 DIA IRON PIPE
- FOUND 0.08 DIA REBAR
- FOUND 3/4" BY 18" REBAR
- FOUND MAG NAIL
- SECTION CORNER MONUMENT
- SIGN
- GUY WIRE
- POWER POLE
- UTILITY PEDESTAL
- TREE LINE
- P.O.B.
- CONCRETE
- ASPHALT

**DESCRIPTION**

LOT 2 IN BLOCK 2 OF CHRIST'S ADDITION TO THE CITY OF JEFFERSON, JEFFERSON COUNTY, WISCONSIN.  
  
EXCEPTING THEREFROM LAND CONVEYED TO THE CITY OF JEFFERSON RECORDED IN DOCUMENT NO. 1297577.

**CERTIFICATION**

I, JIM I. MORROW, A PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THE ABOVE MAP AND THE LANDS DESCRIBED ARE CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AND THAT THIS MAP COMPLIES WITH CHAPTER A-E 7 OF WISCONSIN ADMINISTRATIVE CODES.

THIS SURVEY IS MADE FOR THE USE OF ADMINISTRATION DEPARTMENT OF JEFFERSON COUNTY.

SIGNED:   
Jim I. Morrow, PLS  
Professional land surveyor No. 5271

DATE: 3/02/21

RECEIVED

JUN 24 2021  
COUNTY SURVEYOR OFFICE  
JEFFERSON COUNTY WISCONSIN

241-0614-0231-015



OFFICE OF COUNTY SURVEYOR 311 S. CENTER AVE., RM 103 JEFFERSON, WI 53549 PH: 920-874-7147 FX: 920-874-7368	JEFFERSON COUNTY HIGHWAY SHOP GROUNDS PLAT OF SURVEY	CLIENT: JEFFERSON COUNTY	FIGURE 1 OF 1
DRAWN: JMM	DATE: 12/11/20	APPROVED:	SCALE: 1"=20'

**RESOLUTION NO. 2023-\_\_**

**Approving Environmental Health Fee Schedule for the Jefferson County Health Department**

Executive Summary

Jefferson County Health Department partners with the Watertown Department of Public Health to provide Environmental Health Services in Jefferson County through the Jefferson County Environmental Public Health Consortium. The Consortium is amending the Fee Schedule for establishments licensed under the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) Agent Contract. In June, DATCP and the State of Wisconsin passed updated regulatory codes for Recreational and Educational Camps (ATCP 78) and Safety, Maintenance and Operation of Public Pools and Water Attractions (ATCP 76). The regulatory code changes included updating the license tiers to include multiple license types based on complexity levels and setting revised fees accordingly. The attached proposed amended fee schedule updates the County's fees to align with Wisconsin code and includes the 12% reimbursement fee for license fees the County is contractually obligated to pay DATCP annually.

This resolution authorizes an amendment to the Health Department Fee Schedule in the 2023 Jefferson County Budget. The Board of Health considered this resolution at its meeting on October 18, 2023, and recommended forwarding to the Finance Committee and County Board for approval. The Finance Committee considered this resolution at its meeting on November 7, 2023, and recommended forwarding to the County Board for approval.

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

**WHEREAS**, the Jefferson County Health Department is an agent of the Department of Agriculture, Trade, and Consumer Protection (DATCP), and is required by contract to adopt licensing provisions consistent with the State of Wisconsin code;

**WHEREAS**, amending the fee schedule as proposed in this resolution will align Jefferson County's fee schedule to that of the State of Wisconsin.

**NOW, THEREFORE, BE IT RESOLVED** that the Jefferson County Board of Supervisors hereby adopts the attached amended fee schedule, and the Jefferson County 2023 budget is hereby amended to reflect the revised fee schedule.

*Fiscal Note: Revenues relating to the fee increases proposed in this Resolution are currently budgeted for in the 2023 and 2024 Health Department budget. At this time the Finance Committee does not recommend increasing budgeted revenue and expense until a historical analysis of the impacts of these fee increases can be performed. Therefore no budget adjustment is necessary at this time.*

Referred by:  
Finance Committee

11-14-2023

REVIEWED: Corporation Counsel: DHT; Finance Director: 

**Environmental Health Fee Schedule**

Wording in red font are updates to names of categories or additional categories found in the updated ATCP 76 (Recreational Water) and ATCP 78 (Recreational/Education Camp) codes

<u>Type</u>	<u>Current Fees</u>
<b>1. Retail Food Establishments - Serving Meals (includes mobile retail food establishment - serving meals)</b>	
<b>(a) Retail Food Serving Meals - Prepackaged TCS</b>	
1. License Fee	\$124.00
2. Pre-inspection Fee For New Buildings or Change of Use	\$134.00
Pre-inspection Fee for Change of Owner	\$100.00
3. Re-inspection Fee	\$175.00
4. Re-inspection 2 Fee	\$175.00
5. Late Fee	\$21.00
<b>(b) Retail Food Serving Meals - Low Simple</b>	
1. License Fee	\$269.00
2. Pre-inspection Fee For New Buildings or Change of Use	\$332.00
Pre-inspection Fee for Change of Owner	\$249.00
3. Re-inspection Fee	\$175.00
4. Re-inspection 2 Fee	\$326.00
5. Late Fee	\$46.00
<b>(c) Retail Food Serving Meals - Moderate</b>	
1. License Fee	\$387.00
2. Pre-inspection Fee For New Buildings or Change of Use	\$488.00
Pre-inspection Fee for Change of Owner	\$366.00
3. Re-inspection Fee	\$175.00
4. Re-inspection 2 Fee	\$479.00
5. Late Fee	\$66.00
<b>(d) Retail Food Serving Meals - Complex</b>	
1. License Fee	\$632.00
2. Pre-inspection Fee For New Buildings or Change of Use	\$798.00
Pre-inspection Fee for Change of Owner	\$598.00
3. Re-inspection Fee	\$175.00
4. Re-inspection 2 Fee	\$785.00
5. Late Fee	\$108.00
<b>(e) Mobile Retail Food Establishment Base - No Food Preparation or Processing Activities</b>	
1. License Fee	\$51.00
2. Pre-inspection Fee For New Buildings or Change of Use	\$0.00
Pre-inspection Fee for Change of Owner	\$0.00
3. Re-inspection Fee	\$45.00
4. Re-inspection 2 Fee	\$45.00
5. Late Fee	\$9.00
<b>(f) Transient Retail Food - TCS</b>	
1. License Fee	\$200.00
<b>(g) Transient Retail Food - Non-TCS</b>	
1. License Fee	\$80.00
<b>(h) Transient Retail Food - Prepackaged TCS</b>	
1. License Fee	\$50.00
<b>2. Bed and Breakfast</b>	
1. License Fee	\$129.00
2. Pre-inspection Fee For New Buildings or Change of Use	\$306.00
Pre-inspection Fee for Change of Owner	\$229.00
3. Re-inspection Fee	\$200.00
4. Re-inspection 2 Fee	\$200.00

<u>Type</u>	<u>Current Fees</u>
5. Late Fee	\$85.00
<b>3. Hotel/Motel/Tourist Rooming House</b>	
<b>(a) Hotel/Motel 05-30 Sleeping Rooms</b>	
1. License Fee	\$241.00
2. Pre-inspection Fee For New Buildings or Change of Use	\$489.00
Pre-inspection Fee for Change of Owner	\$366.00
3. Re-inspection Fee	\$200.00
4. Re-inspection 2 Fee	\$295.00
5. Late Fee	\$85.00
<b>(b) Hotel/Motel 31-99 Sleeping Rooms</b>	
1. License Fee	\$329.00
2. Pre-inspection Fee For New Buildings or Change of Use	\$678.00
Pre-inspection Fee for Change of Owner	\$508.00
3. Re-inspection Fee	\$200.00
4. Re-inspection 2 Fee	\$408.00
5. Late Fee	\$85.00
<b>(c) Hotel/Motel 100 – 199 Sleeping Rooms</b>	
1. License Fee	\$417.00
2. Pre-inspection Fee For New Buildings or Change of Use	\$810.00
Pre-inspection Fee for Change of Owner	\$607.00
3. Re-inspection Fee	\$200.00
4. Re-inspection 2 Fee	\$515.00
5. Late Fee	\$85.00
<b>(d) Hotel/Motel 200 or more Sleeping Rooms</b>	
1. License Fee	\$574.00
2. Pre-inspection Fee For New Buildings or Change of Use	\$1,208.00
Pre-inspection Fee for Change of Owner	\$906.00
3. Re-inspection Fee	\$200.00
4. Re-inspection 2 Fee	\$714.00
5. Late Fee	\$85.00
<b>(e) Tourist Rooming House (1-4 rooms)</b>	
1. License Fee	\$129.00
2. Pre-inspection Fee For New Buildings or Change of Use	\$306.00
Pre-inspection Fee for Change of Owner	\$229.00
3. Re-inspection Fee	\$200.00
4. Re-inspection 2 Fee	\$200.00
5. Late Fee	\$85.00
<b>5. Campground</b>	
<b>(a) Campgrounds (1-25 sites)</b>	
1. License Fee	\$205.00
2. Pre-inspection Fee For New Buildings or Change of Use	\$387.00
Pre-inspection Fee for Change of Owner	\$290.00
3. Re-inspection Fee	\$200.00
4. Re-inspection 2 Fee	\$244.00
5. Late Fee	\$85.00
<b>(b) Campground (26-50 sites)</b>	
1. License Fee	\$294.00
2. Pre-inspection Fee For New Buildings or Change of Use	\$576.00
Pre-inspection Fee for Change of Owner	\$432.00
3. Re-inspection Fee	\$200.00
4. Re-inspection 2 Fee	\$357.00
5. Late Fee	\$85.00
<b>(c) Campground (51-100 sites)</b>	
1. License Fee	\$358.00

<u>Type</u>	<u>Current Fees</u>	
<b>2. Pre-inspection Fee For New Buildings or Change of Use</b>	\$714.00	
<b>Pre-inspection Fee for Change of Owner</b>	\$535.00	
<b>3. Re-inspection Fee</b>	\$200.00	
<b>4. Re-inspection 2 Fee</b>	\$433.00	
<b>5. Late Fee</b>	\$85.00	
<b>(d) Campground (101 - 199 sites)</b>		
<b>1. License Fee</b>	\$417.00	
<b>2. Pre-inspection Fee For New Buildings or Change of Use</b>	\$846.00	
<b>Pre-inspection Fee for Change of Owner</b>	\$634.00	
<b>3. Re-inspection Fee</b>	\$200.00	
<b>4. Re-inspection 2 Fee</b>	\$510.00	
<b>5. Late Fee</b>	\$85.00	
<b>(e) Campground (200 or more sites)</b>		
<b>1. License Fee</b>	\$481.00	
<b>2. Pre-inspection Fee For New Buildings or Change of Use</b>	\$984.00	
<b>Pre-inspection Fee for Change of Owner</b>	\$738.00	
<b>3. Re-inspection Fee</b>	\$200.00	
<b>4. Re-inspection 2 Fee</b>	\$591.00	
<b>5. Late Fee</b>	\$85.00	
<b>(f) Recreational/Educational Camps</b>		
<b>1. License Fee</b>	<del>\$592.00</del>	
<b>2. Pre-inspection Fee For New Buildings or Change of Use</b>	<del>\$1,224.00</del>	
<b>Pre-inspection Fee for Change of Owner</b>	<del>\$918.00</del>	
<b>3. Re-inspection Fee</b>	<del>\$200.00</del>	
<b>4. Re-inspection 2 Fee</b>	<del>\$734.00</del>	
<b>5. Late Fee</b>	<del>\$85.00</del>	
<b>Recreational/Education Camps- Simple</b>		
	DATCP Fees	Proposed
<b>1. License Fee</b>	\$510.00	\$572.00
<b>2. Pre-inspection Fee For New Buildings or Change of Use</b>	\$1,020.00	\$1,020.00
<b>Pre-inspection Fee for Change of Owner</b>		\$765.00
<b>3. Re-inspection Fee</b>	\$200.00	\$200.00
<b>4. Re-inspection 2 Fee</b>	\$300.00	\$300.00
<b>5. Late Fee</b>	\$102.00	\$102.00
<b>Recreational/Education Camps - Simple w/ Hospitality</b>		
<b>1. License Fee</b>	\$562.00	\$630.00
<b>2. Pre-inspection Fee For New Buildings or Change of Use</b>	\$1,124.00	\$1,124.00
<b>Pre-inspection Fee for Change of Owner</b>		\$843.00
<b>3. Re-inspection Fee</b>	\$200.00	\$200.00
<b>4. Re-inspection 2 Fee</b>	\$300.00	\$300.00
<b>5. Late Fee</b>	\$112.00	\$112.00
<b>Recreational/Education Camps- Moderate</b>		
<b>1. License Fee</b>	\$555.00	\$622.00
<b>2. Pre-inspection Fee For New Buildings or Change of Use</b>	\$1,110.00	\$1,110.00
<b>Pre-inspection Fee for Change of Owner</b>		\$833.00
<b>3. Re-inspection Fee</b>	\$200.00	\$200.00
<b>4. Re-inspection 2 Fee</b>	\$300.00	\$300.00
<b>5. Late Fee</b>	\$111.00	\$111.00
<b>Recreational/Education Camps - Moderate w/ Hospitality</b>		
<b>1. License Fee</b>	\$661.00	\$741.00
<b>2. Pre-inspection Fee For New Buildings or Change of Use</b>	\$1,322.00	\$1,322.00
<b>Pre-inspection Fee for Change of Owner</b>		\$992.00
<b>3. Re-inspection Fee</b>	\$200.00	\$200.00
<b>4. Re-inspection 2 Fee</b>	\$300.00	\$300.00
<b>5. Late Fee</b>	\$132.00	\$132.00
<b>Recreational/Education Camps- Complex</b>		
<b>1. License Fee</b>	\$593.00	\$665.00

Type	Current Fees	
<b>2. Pre-inspection Fee For New Buildings or Change of Use</b>	\$1,186.00	\$1,186.00
<b>Pre-inspection Fee for Change of Owner</b>		\$890.00
<b>3. Re-inspection Fee</b>	\$200.00	\$200.00
<b>4. Re-inspection 2 Fee</b>	\$300.00	\$300.00
<b>5. Late Fee</b>	\$119.00	\$119.00
<b>Recreational/Education Camps - Complex w/ Hospitality</b>		
<b>1. License Fee</b>	\$744.00	\$834.00
<b>2. Pre-inspection Fee For New Buildings or Change of Use</b>	\$1,488.00	\$1,488.00
<b>Pre-inspection Fee for Change of Owner</b>		\$1,116.00
<b>3. Re-inspection Fee</b>	\$200.00	\$200.00
<b>4. Re-inspection 2 Fee</b>	\$300.00	\$300.00
<b>5. Late Fee</b>	\$149.00	\$149.00
<b>6. School Inspections (no state reimbursement, not a license)</b>		
<b>(a) Full Service Kitchen</b>	\$460.00	
<b>(b) Full Service Pre-Inspection Fee</b>		
<b>(c) Satellite Kitchen</b>	\$157.00	
<b>(d) Satellite Kitchen pre-Inspection</b>		
<b>7. Retail Food Establishments - Not Serving Meals (includes mobile retail food establishment - not serving meals)</b>		
<b>(a) Retail Food Not Serving Meal - Complex</b>		
<b>1. License Fee</b>	\$1,124.00	
<b>2. Pre-inspection Fee For New Buildings or Change of Use</b>	\$1,020.00	
<b>Pre-inspection Fee for Change of Owner</b>	\$765.00	
<b>3. Re-inspection Fee</b>	\$175.00	
<b>4. Re-inspection 2 Fee</b>	\$459.00	
<b>5. Late Fee</b>	\$137.00	
<b>(b) Retail Food Not Serving Meals - Moderate</b>		
<b>1. License Fee</b>	\$435.00	
<b>2. Pre-inspection Fee For New Buildings or Change of Use</b>	\$408.00	
<b>Pre-inspection Fee for Change of Owner</b>	\$306.00	
<b>3. Re-inspection Fee</b>	\$175.00	
<b>4. Re-inspection 2 Fee</b>	\$193.00	
<b>5. Late Fee</b>	\$53.00	
<b>(c) Retail Food Not Serving Meals - Simple-TCS</b>		
<b>1. License Fee</b>	\$312.00	
<b>2. Pre-inspection Fee For New Buildings or Change of Use</b>	\$306.00	
<b>Pre-inspection Fee for Change of Owner</b>	\$229.00	
<b>3. Re-inspection Fee</b>	\$175.00	
<b>4. Re-inspection 2 Fee</b>	\$193.00	
<b>5. Late Fee</b>	\$38.00	
<b>(d) Retail Food Not Serving Meals - Simple - Non-TCS</b>		
<b>1. License Fee</b>	\$99.00	
<b>2. Pre-inspection Fee For New Buildings or Change of Use</b>	\$91.00	
<b>Pre-inspection Fee for Change of Owner</b>	\$68.00	
<b>3. Re-inspection Fee</b>	\$175.00	
<b>4. Re-inspection 2 Fee</b>	\$175.00	
<b>5. Late Fee</b>	\$12.00	
<b>(e) Retail Food Not Serving Meals - Prepackaged TCS</b>		
<b>1. License Fee</b>	\$53.00	
<b>2. Pre-inspection Fee For New Buildings or Change of Use</b>	\$0.00	
<b>Pre-inspection Fee for Change of Owner</b>	\$0.00	
<b>3. Re-inspection Fee</b>	\$175.00	
<b>4. Re-inspection 2 Fee</b>	\$175.00	
<b>5. Late Fee</b>	\$9.00	

<u>Type</u>	<u>Current Fees</u>
<b>(f) Mobile Retail Food Establishment Base - No Food Preparation or Processing Activities</b>	
1. License Fee	\$51.00
2. Pre-Inspection Fee For New Buildings or Change of Use	\$0.00
Pre-Inspection Fee for Change of Owner	\$0.00
3. Re-Inspection Fee	\$45.00
4. Re-Inspection 2 Fee	\$45.00
5. Late Fee	\$9.00
<b>(g) Micro Markets - Single Location</b>	
1. License Fee	\$45.00
2. Late Fee	\$8.00
<b>(h) Micro Markets - Multiple Locations (on the same premises)</b>	
1. License Fee	\$68.00
2. Late Fee	\$12.00
(i) Inspection fee for mobile retail food stands (no state reimbursement, not a license)	\$20.00
<b>8. Tattoo and Body-Piercing</b>	
<b>(a) Tattoo or body-piercing establishment</b>	
1. License Fee	\$158.00
2. Pre-inspection Fee For New Buildings or Change of Use	\$260.00
Pre-inspection Fee for Change of Owner	\$195.00
3. Re-inspection Fee	\$100.00
4. Re-inspection 2 Fee	\$100.00
5. Late Fee	\$85.00
<b>(b) Combined tattoo and body-piercing establishment</b>	
1. License Fee	\$258.00
2. Pre-inspection Fee For New Buildings or Change of Use	\$408.00
Pre-inspection Fee for Change of Owner	\$306.00
3. Re-inspection Fee	\$100.00
4. Re-inspection 2 Fee	\$100.00
5. Late Fee	\$85.00
(c) Temporary License	\$115.00
<b>9. Recreational Water</b>	
<b>(a) Public Swimming Pools</b>	
1. License Fee	\$345.00
2. Pre-inspection Fee For New Buildings or Change of Use	\$156.00
Pre-inspection Fee for Change of Owner	\$117.00
3. Re-inspection fee	\$100.00
4. Re-inspection 2 Fee	\$100.00
5. Late Fee	\$75.00
<b>(b) Swimming pools with Water Attraction</b>	
1. License Fee	\$345.00
2. Pre-inspection Fee For New Buildings or Change of Use	\$182.00
Pre-inspection Fee for Change of Owner	\$136.00
3. Re-inspection fee	\$100.00
4. Re-inspection 2 Fee	\$100.00
5. Late Fee	\$75.00
<b>(c) Swimming pools with Water Attraction with up to 2 slides</b>	
1. License Fee	\$202.00
2. Pre-inspection Fee For New Buildings or Change of Use	\$260.00
Pre-inspection Fee for Change of Owner	\$195.00

Type	Current Fees
3- Re-inspection fee	\$100.00
4- Re-inspection 2 Fee	\$100.00
5- Late Fee	\$75.00
<b>(d) Swimming Pools with Additional Poolslides</b>	
1- License Fee	\$191.00
2- Pre-inspection Fee For New Buildings or Change of Use	\$150.00
Pre-inspection Fee for Change of Owner	\$112.00
3- Re-inspection fee	\$100.00
4- Re-inspection 2 Fee	\$100.00
5- Late Fee	\$75.00
<b>(e) Swimming Pools with Additional Waterslides</b>	
1- License Fee	\$191.00
2- Pre-inspection Fee For New Buildings or Change of Use	\$150.00
Pre-inspection Fee for Change of Owner	\$112.00
3- Re-inspection fee	\$100.00
4- Re-inspection 2 Fee	\$100.00
5- Late Fee	\$75.00

	DATCP Fees	Proposed
<b>Simple Pool</b>		
1. License Fee	\$208.00	\$232.00
2. Pre-inspection Fee For New Buildings or Change of Use	\$208.00	\$208.00
Pre-inspection Fee for Change of Owner		\$156.00
3. Re-inspection fee	\$100.00	\$100.00
4. Re-inspection 2 Fee	\$150.00	\$150.00
5. Late Fee	\$42.00	\$42.00
<b>Simple Pool w/ features</b>		
1. License Fee	\$345.00	\$387.00
2. Pre-inspection Fee For New Buildings or Change of Use	\$345.00	\$345.00
Pre-inspection Fee for Change of Owner		\$259.00
3. Re-inspection fee	\$100.00	\$100.00
4. Re-inspection 2 Fee	\$150.00	\$150.00
5. Late Fee	\$69.00	\$69.00
<b>Moderate Pool</b>		
1. License Fee	\$312.00	\$350.00
2. Pre-inspection Fee For New Buildings or Change of Use	\$312.00	\$312.00
Pre-inspection Fee for Change of Owner		\$234.00
3. Re-inspection fee	\$100.00	\$100.00
4. Re-inspection 2 Fee	\$150.00	\$150.00
5. Late Fee	\$62.00	\$62.00
<b>Moderate Pool w/ features</b>		
1. License Fee	\$450.00	\$505.00
2. Pre-inspection Fee For New Buildings or Change of Use	\$450.00	\$450.00
Pre-inspection Fee for Change of Owner		\$338.00
3. Re-inspection fee	\$100.00	\$100.00
4. Re-inspection 2 Fee	\$150.00	\$150.00
5. Late Fee	\$90.00	\$90.00
<b>Complex Pool</b>		
1. License Fee	\$390.00	\$437.00
2. Pre-inspection Fee For New Buildings or Change of Use	\$390.00	\$390.00
Pre-inspection Fee for Change of Owner		\$293.00
3. Re-inspection fee	\$100.00	\$100.00
4. Re-inspection 2 Fee	\$150.00	\$150.00
5. Late Fee	\$78.00	\$78.00
<b>Complex Pool w/ features</b>		
1. License Fee	\$527.00	\$591.00
2. Pre-inspection Fee For New Buildings or Change of Use	\$527.00	\$527.00

<u>Type</u>	<u>Current Fees</u>	
<b>Pre-inspection Fee for Change of Owner</b>		\$396.00
<b>3. Re-inspection fee</b>	\$100.00	\$100.00
<b>4. Re-inspection 2 Fee</b>	\$150.00	\$150.00
<b>5. Late Fee</b>	\$78.00	\$78.00

34) "Feature" means a pool with a depth greater than 16 feet, a pool with a surface area greater than 20,000 sq. ft., or a physical object permanently installed in a pool that is intended for recreational use including, a pool slide, waterslide, pad walk, basketball hoop, diving board, wave generator, treadmill, vortex pool, climbing wall, current pool, swim-up bar, vanishing edge pool, tethered or nontethered floatable, or a spray feature.

**RESOLUTION NO. 2023-\_\_\_\_\_**

**Denying Claim for damages by Russell Ehrke**

Executive Summary

A claim has been made against Jefferson County for damages. The claim has been reviewed by the County’s insurance carrier, WMMIC, and was recommended for disallowance based on the finding that the County has no liability for this claim and is not legally responsible for the alleged damages. This resolution formally denies the claim filed against Jefferson County and directs the Corporation Counsel to give the claimant notice of disallowance. The Finance Committee considered this resolution on November 8, 2023, and recommended forwarding to the County Board for approval.

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

WHEREAS, the following claim was 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>
Russell Ehrke	9/18/2023	10/4/2023	Russell Ehrke alleges damages to the Windshield of his vehicle when it was allegedly struck by debris from a Jefferson County truck.	\$327.05

WHEREAS, the Executive Summary is incorporated into this resolution; 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 claim 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 claim and directs the Corporation Counsel to give the claimant notice of disallowance.

*Fiscal Note: This matter has been referred to Wisconsin Municipal Mutual Insurance Company (WMMIC) and will be resolved in accordance with the terms of the County’s policy.*

Referred By:  
Finance Committee

11-14-2023

REVIEWED: Corporation Counsel: DHT ; Finance Director: 

**RESOLUTION NO. 2023-\_\_\_\_\_**

**Authorizing state human services contracts, consortium agreements,  
and professional service and 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 and attached to this resolution because they total more than 100 pages. The Wisconsin County Human Service Association negotiates the basic agreements on behalf of the counties which are standard state forms and are not subject to negotiation by individual counties. The professional service and care provider contract list for 2024 is attached. These provider contracts are reviewed by the Jefferson County Corporation Counsel to ensure compliance with the County's Purchasing Ordinance, and contain the language and terms set forth by the State of Wisconsin Department of Health Services Purchase of Care Services Guide and section 46.036 of the Wisconsin Statutes. The Human Services Board considered this resolution at its October 10, 2023, meeting and recommended forwarding to the County Board to approve entering into professional service and care provider contracts with the providers on the attached list and entering into state contracts and consortium agreements as set forth below for 2024.

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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 to fulfill 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, are statutorily required to be approved by the County Board, and

WHEREAS, the Human Services Board recommends approval of the Social Services & Community Programs, including the Children's Long Term Support program, and State Targeted Response contracts with the Department of Health Services in the anticipated amount of \$3,053,915; the Youth Crisis Stabilization Facility Program Revenue Award with the Department of Health Services in the amount of \$498,000 per year for the state fiscal year of July 1, 2024 to June 30, 2025; the Substance Abuse Prevention and Treatment Block Grant Supplemental Award with the Department of Health Services in the amount of \$56,835; the Mental Health Services Block Grant Supplemental Award with the Department of Health Services in the amount of \$26,128; the Aging and Disability Resources contract, which includes additional amounts for Medicare Improvements for Patients and Providers, the State Health Insurance Assistance Program, and the State Pharmaceutical Assistance Program in the anticipated amount of \$645,175; the Department of Children and Families State County Child Welfare contract, which includes the Youth Aids Program

contract and the Targeted Safety Support contract, in the anticipated amount of \$2,493,863; the Older American Programs contract in the anticipated amount of \$437,570; the Department of Transportation contracts pursuant to section 85.21 of the Wisconsin Statutes (county elderly and disabled transportation assistance), and section 49 USC 5310 (transportation services provided to older adults and people with disabilities), in the anticipated amount of \$361,615; the Department of Health Services Division of Long Term Care contract in the anticipated amount of \$625,097; the Intensive Outpatient Program contract with the Department of Corrections in the anticipated amount of \$27,136 per year for the state fiscal year of July 1, 2024, to June 30, 2025; and the Child Care contract in the anticipated amount of \$152,926, and

WHEREAS, the consortium agreement requires County Board approval for the State and Federal Income Maintenance Programs through Southern Consortium in the anticipated amount of \$1,341,112.

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 section 46.23(6m)(c) of the Wisconsin Statutes, and all professional services and 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 and consortium contracts have been included as an appropriation in the 2024 budget.*

Referred By:  
Human Services Board

11-14-2023

REVIEWED: Corporation Counsel: DHT ; Finance Director: 

# 2024 Provider Contracts (9/26/2023)

Contract Number		Provider	Service	Target	2023			2024			Totals	
24-	100	5 Door Recovery (Hope Haven)	AODA Residential	AODA	299.34	per	day	359.00	per	day	19.9%	n/a
24-	101	A & J Vans, Inc. dba A & J Mobility	Adaptive Aids - Vehicle	Child	21,036.45	per	item	21,036.45	per	item	0.0%	42,073
24-	102	Abilities, Inc. - Apartments, CBRF & AFH, EMH Crisis Stabilization	Adult Alt Care	CMI	3,540.00	per	month	3,540.00	per	month	0.0%	300,000
24-	103	Accessible Solutions, LLC	Nutrition Program	Adults & Elderly	6,517.75	per	year	6,517.75	per	year	0.0%	6,518
24-	104	Advocates for Healthy Transitional Living, LLC** NOP	Child Alt Care	Child	1800-4000	per	month	1800-4000	per	month	#DIV/0!	48,000
24-	105	Alere Toxicology	Urine Screens	various	38.50	per	screen	38.50	per	screen	0.0%	11,550
24-	106	Alina Flink	IV-E Legal/JET	Child	85.00	per	hour	85.00	per	hour	0.0%	n/a
24-	107	Allied Counseling Services	Psychological	MH	86.35	per	hour	86.35	per	hour	0.0%	60,000
24-	108	Anesis Center for Marriage and Family Therapy - JRW Region	CCS Regional Service Array	CCS	128.56	per	hour	128.56	per	hour	0.0%	10,000
24-	109	Angelsense	Personal Emergency Response Systems (PERS) - Monthly Service Fee	Child	39.99	per	month	39.99	per	month	0.0%	15,000
24-	110	ANU Family Based Services - BH, Respite**	Respite/FC	Child	140.00	per	hour	140.00	per	hour	0.0%	45,000
24-	111	ANU Family Based Services - JRW Region	CCS Regional Service Array	CCS	97.85-154.50	per	hour	97.85-154.50	per	hour	#DIV/0!	24,000
24-	112	Arbor Place Inc.	Residential SUD Treatment	MH	101-323	per	hour	101-323	per	hour	#DIV/0!	100,000
24-	113	ARC Community Services, Inc.	AODA Residential Trmt	Adult	120.00	per	day	120.00	per	day	0.0%	10,000
24-	114	Ascension includes Wheaton	Inpatient Services	MH	1,388.00	per	day	1,388.00	per	day	0.0%	n/a

# 2024 Provider Contracts (9/26/2023)

Contract Number		Provider	Service	Target	2023			2024			Totals	
24-	115	Aspire Therapy and Development Services, LLC	Respite Care	Child	149.00	per	hour	149.00	per	hour	0.0%	10,000
24-	116	Aurora Health Care, Inc.	Inpatient Services	MH	1,175.00	per	day	1,175.00	per	day	0.0%	50,000
24-	117	Bales, Marshall, MD	Psychological	MH	134.21	per	hour	134.21	per	hour	0.0%	20,000
23-	118	Behl Fence & Decking LLC	Home Modification	child	11,970.00	per	item	11,970.00	per	item	0.0%	11,970
24-	119	Bethany Christian Services of WI dba Bethany Recovery Center	Medically Monitored Residential Treatment Services	MH	57.00	per	day	57.00	per	day	0.0%	10,000
24-	120	Birch Haven Counseling and Consulting	Infant, Early Childhood, Mental Health Consultantion (IECMHC).	B-3	31.25	per	unit	31.25	per	unit	0.0%	10,000
24-	121	Blackberry Hill, Inc.	Magna-Lock Adult Alt Care	MH	2,492.69	per	day	2,492.69	per	day	0.0%	909,832
24-	122	Blackbird Psychotherapy, LLC - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	115.00	per	hour	115.00	per	hour	0.0%	n/a
24-	123	Blandine House	AODA Residential	Adult	140.00	per	day	140.00	per	day	0.0%	46,120
24-	124	Board of Regents of UW System dba UW-Green Bay	Training Program	Staff	12,500.00	per	fee	12,500.00	per	fee	0.0%	12,500
24-	125	Bolan Consulting LLC - JRW Region (Jefferson County Not Using)	CCS Regional Service Array	CCS	127.72	per	hour	127.72	per	hour	0.0%	n/a
24-	126	BoyzLife, LLC ** NOP	Child Alt Care	child	299.36	per	day	299.36	per	day	0.0%	109,266
23-	127	Braun Thyssen Krupp Elevator Inc.	Elevator Maintenance	All	0.00	per	year	2,280.00	per	year	#DIV/0!	2,280
23-	128	C.E.S.A. 2 (RENT)	Space Charges received	n/a	-1,613.00	per	month	-1,613.00	per	month	0.0%	-6,452
24-	129	Carepool Innovation Inc.	Transportation	Child	1.25-2.95/30	per	mile	1.25-2.95/30	per	mile/rate	#DIV/0!	23,824

# 2024 Provider Contracts (9/26/2023)

Contract Number		Provider	Service	Target	2023			2024			Totals	
24-	130	Carter's Quality Care, LLC	Adult Alternate Care	Adult	369.00	per	day	369.00	per	day	0.0%	50,922
24-	131	Center for Change - JRW Region	CCS Regional Service Array	CCS	26.64-106.50	per	hour	26.64-106.50	per	hour	#DIV/0!	10,000
24-	132	CGS, Inc. dba Compass Guardianship Services	Guardianship	Adults & Elderly	125-225	per	month	125-225	per	month	#DIV/0!	5,000
24-	133	Child and Family Therapeutic Systems - JRW Region	CCS Regional Service Array	CCS	128.58	per	hour	128.58	per	hour	0.0%	35,000
24-	134	Children's Service Society - JRW Region (Jefferson County not using)	CCS Regional Service Array	CCS	93.76	per	hour	93.76	per	hour	0.0%	n/a
24-	135	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%	50,000
24-	136	Christian Servants Home Care, LLC	In-Home Supports	Adults & Elderly	\$29-\$36	per	hour	\$29-\$36	per	hour	#DIV/0!	5,000
24-	136	Christian Servants Home Care, LLC	Various	Child	\$29-\$36	per	hour	\$29-\$36	per	hour	#DIV/0!	875,000
24-	137	Christian Servants Home Care, LLC - JRW Region	CCS Regional Service Array	CCS	85.72-128.04	per	hour	85.72-128.04	per	hour	#DIV/0!	15,000
24-	138	Circle of Song Music Therapy, LLC	Counseling & Therapeutic Services	Child	128-170	per	hour	128-170	per	hour	#DIV/0!	10,000
24-	139	City of Jefferson	Nutrition Rent	Eld	25.00	per	month	25.00	per	month	0.0%	300
24-	140	City of Lake Mills	Nutrition Rent	Eld	50.00	per	month	50.00	per	month	0.0%	600
24-	141	City of Waterloo	Nutrition Site Manager	Eld	18.33	per	hour	18.33	per	hour	0.0%	9,532
24-	142	Clarice Ruehl (Perkins)	IV-E Legal/JET	Child	85.00	per	hour	85.00	per	hour	0.0%	n/a
24-	143	CliniCare Corporation ** NOP	Child Alt Care	Child	472.63	per	session	472.63	per	session	0.0%	172,510

# 2024 Provider Contracts (9/26/2023)

Contract Number		Provider	Service	Target	2023			2024			Totals	
23-	144	Cloute, Inc.	Janitorial Cleaning Services	n/a	8,750.00	per	month	8,750.00	per	month	0.0%	87,500
24-	145	Clover Family Services - JRW Region (Jefferson County Not Using)	CCS Regional Service Array	CCS	19.74-95.08	per	hour	19.74-95.08	per	hour	#DIV/0!	n/a
24-	146	Collective Voices - JRW Region (Jefferson County Not Using)	CCS Regional Service Array	CCS	75.00	per	hour	75.00	per	hour	0.0%	n/a
24-	147	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
24-	148	Comfort Care 4 U NOP	Adult Alt Care	Adult	402.00	per	day	402.00	per	day	0.0%	n/a
24-	149	Comfortably at Home	In-Home Supports	Adults & Elderly	30.00	per	hour	30.00	per	hour	0.0%	10,000
24-	150	Community Care Programs, Inc.	Mental Health	Child	450-1500	per	month	450-1500	per	month	#DIV/0!	250,000
24-	151	Community Care Resources**	Child Alt Care	Child	2500-4346	per	month	2500-4346	per	month	#DIV/0!	105,560
24-	152	Community Coordinated Child Care, Inc. - (4-C)	Child Care Certification	Child	Bill	Actual Cost		Bill	Actual Costs		#DIV/0!	7,887
24-	153	Community Service Associates dba Pauquette Center for Psychological Services	Psychological Evaluations, AODA Assessments, 51 Evaluations	MH	\$165-275	per	hour	\$165-275	per	hour	#DIV/0!	60,000
24-	154	Community Service Associates dba Pauquette Center for Psychological Services - JRW Region - Jefferson Only	CCS Regional Service Array	CCS	150.70	per	hour	150.70	per	hour	0.0%	85,000
24-	155	Compassionate Care Services - JRW Region (Jefferson County not using)	CCS Regional Service Array	CCS	125.46	per	hour	125.46	per	hour	0.0%	n/a
24-	156	Compassionate Family Services, LLC	Training for Parents/Guardian	Child	18.75	per	unit	18.75	per	unit	0.0%	500,000
24-	157	Compassionate Family Services, LLC - JRW Region	CCS Regional Service Array	CCS	\$69.38-\$76.96	per	hour	\$69.38-\$76.96	per	hour	#DIV/0!	150,000
24-	158	Compassionate Peer Support and Training LLC - JRW Region (Jefferson County not using)	CCS Regional Service Array	CCS	50.00	per	hour	50.00	per	hour	0.0%	n/a

# 2024 Provider Contracts (9/26/2023)

Contract Number		Provider	Service	Target	2023			2024			Totals	
23-	159	Compliance & Quality Consulting	Consulting	MH	40.00	per	hour	40.00	per	hour	0.0%	10,000
24-	160	Connecting Youth Inc.** NOP	Child Alt. Care	Child	245.14	per	day	245.14	per	day	0.0%	73,542
24-	161	CORE Treatment Services, Inc.	Medically Monitored Residential Treatment Services	MH	50.00	per	session	50.00	per	session	0.0%	10,000
23-	162	Corporate Business Systems	Printer and Fax	All	1,839.86	per	month	1,839.86	per	month	0.0%	22,078
24-	163	County of La Crosse WI NOP**	Child Alt Care	varies	250.00	per	day	250.00	per	day	0.0%	80,250
24-	164	Credence Therapy Associates - JRW Region (Jefferson County not using)	CCS Regional Service Array	CCS	124.68	per	hour	124.68	per	hour	0.0%	n/a
24-	165	Crossroads Counseling Center Inc. - JRW Region (Jefferson County not using)	CCS Regional Service Array	CCS	105-175	per	hour	105-175	per	hour	#DIV/0!	n/a
24-	166	Dane County DHS**	Emerg Detention	MH	175.00	per	day	175.00	per	day	0.0%	n/a
24-	167	Dave Gallup Foundation	AODA Res Service	MH	20,000.00	per	year	20,000.00	per	year	0.0%	20,000
24-	168	Davis Family Services	Respite	Child	9.45	per	minute	9.45	per	minute	0.0%	10,836
24-	169	Daybreak, Inc. - Waupan/Horicon	Adult Alt Care	varies	225.02	per	day	225.02	per	day	0.0%	280,000
24-	170	Derrick's House NOP	Supervised Independent Living	Del	200.00	per	day	200.00	per	day	0.0%	73,000
23-	171	Diamond Mental Health, LLC	Counseling	MH	90.16	per	hour	90.16	per	hour	0.0%	30,000
24-	172	Diamond Mental Health, LLC - JRW Region Only	CCS Regional Service Array	CCS	90.16	per	hour	90.16	per	hour	0.0%	28,000
24-	173	Dodge County HSD**	Non-Secure Det	Child	0.00	per	day	0.00	per	day	#DIV/0!	n/a

# 2024 Provider Contracts (9/26/2023)

Contract Number		Provider	Service	Target	2023			2024			Totals	
23-	174	Dodge County Medical Facilities dba Clearview Behavioral Health	Adult Alt Care	Adult	456.00	per	day	456.00	per	day	0.0%	166,440
24-	175	Dr. Lori Pyter dba Family Psychological Services	Psychological	Child	120.00	per	hour	120.00	per	hour	0.0%	n/a
24-	176	Duberstein, Sarah	Foster Care	Child	888.00	per	month	888.00	per	month	0.0%	5,328
24-	177	Easter Seals of SE(Corp Guardian)	Corp Guardian	various	125-225	per	month	125-225	per	month	#DIV/0!	10,000
24-	178	Edgerton Care Center, DBA Transitions at Home, Inc.	In-Home Supports	Adults & Elderly	\$22-\$27	per	hour	\$22-\$27	per	hour	#DIV/0!	10,000
24-	179	Elizabeth Reeder, LMFT (Libby Reeder/Moontree) - JRW Region (Jefferson Not Using)	CCS Regional Service Array	CCS	128.00	per	hour	128.00	per	hour	0.0%	n/a
23-	180	Erika Hagen, PhD	Consulting/Data Review	MH	100.00	per	hour	100.00	per	hour	0.0%	4,500
23-	181	Erin Nichols	Guardianship	Adults & Elderly	125-225	per	month	125-225	per	month	#DIV/0!	4,500
24-	182	Every Voice Music Services, LLC	Counseling & Therapeutic Services	Child	154-196	per	session	154-196	per	session	#DIV/0!	24,000
24-	183	Exodus Transitional Care Facility	AODA Res Service	MH	113.91, 39.96	per	day	113.91, 39.96	per	day	#DIV/0!	14,000
24-	184	Family and Children's Center** NOP	Child Alt. Care	Child	245.14	per	daily	245.14	per	daily	0.0%	150,000
24-	185	Family Service Agency of Waukesha County, Inc.	Group Therapy	Child	35.00	per	class	35.00	per	class	0.0%	2,100
24-	186	Family Service Agency of Waukesha County, Inc. - JRW Region	CCS Regional Service Array	CCS	118.36	per	hour	118.36	per	hour	0.0%	10,000
24-	187	Family Works**	Child Alt Care	Child	2,544.00	per	month	2,544.00	per	month	0.0%	48,000
24-	188	Feeling Good Institute	Training for Behavioral Health Staff	Adult	1,000.00	per	year	1,000.00	per	year	0.0%	12,000

# 2024 Provider Contracts (9/26/2023)

Contract Number		Provider	Service	Target	2023			2024			Totals	
24-	189	Fiscal Assistance, Inc.	Fiscal Agent	Child	various	per	hour	various	per	hour	#DIV/0!	375,000
24-	190	Fischer Law Offices	IV-E Legal	Child	180.00	per	hour	180.00	per	hour	0.0%	25,000
24-	191	Fond du Lac County Human Services	Inpatient Services	MH	1,300.00	per	day	1,300.00	per	day	0.0%	85,000
24-	192	Forensic Fluids Laboratories, Inc	Test Kits	varies	25.00	per	kit	25.00	per	kit	0.0%	15,000
24-	193	Forward Integrated Services, Inc.	Counseling & Therapeutic Services	Child	15-31.25 /142-177	per	unit/session	15-31.25 /142-177	per	unit/session	#DIV/0!	40,000
24-	194	Foundations Counseling Center, LLC. - JRW Region	CCS Regional Service Array	CCS	70.00	per	hour	70.00	per	hour	0.0%	30,000
24-	195	Foundations Health & Wholeness NOP	Child Alt. Care	Child	4,000.00	per	month	4,000.00	per	month	0.0%	48,000
24-	196	Frazier Support Services Peace of Mind NOP	Child Alt Care	Child	250.64	per	hour	250.64	per	hour	0.0%	91,484
24-	197	Friends of Women in Recovery (Beacon)	Halfway House	AODA	199.00	per	day	199.00	per	day	0.0%	75,000
24-	198	FW Consulting - DHFS, LLC	Fiscal Agent	Child	various	per	hour	various	per	hour	#DIV/0!	1,200,000
24-	199	G & L Advocacy, Inc.	Guardianship	Adults & Elderly	125-225	per	month	125-225	per	month	#DIV/0!	10,000
24-	200	Game-U Enterprises LLC	Consumer Education and Training	child	90.00	per	session	90.00	per	session	0.0%	25,000
24-	201	Genesee Community Services, LLC-JRW Region	CCS Regional Service Array	CCS	55.88-125.48	per	hour	55.88-125.48	per	hour	#DIV/0!	20,000
24-	202	Glacial Community YMCA (YMCA at Pabst Farms)	Respite	Child	15-140	per	session	15-140	per	session	#DIV/0!	100,000
24-	203	Goeschko Law Offices	IV-E Legal	Child	180.00	per	hour	180.00	per	hour	0.0%	25,000

# 2024 Provider Contracts (9/26/2023)

Contract Number		Provider	Service	Target	2023			2024			Totals	
24-	204	Greenfield Rehabilitation Agency, Inc. - Rehab Resources, Inc.	B-3 Therapy	DD	varies	per	hour	varies	per	hour	#DIV/0!	n/a
24-	205	Guided Care Guardianship Inc.	Guardianship	Adults & Elderly	60-125	per	month	60-125	per	month	#DIV/0!	10,000
24-	206	Habilitation Centers, LLC d/b/c Millcreek of Arkansas** NOP	Child Alt. Care	Child	530.00	per	day	530.00	per	day	0.0%	64,660
24-	207	Haggart, Mel, MD	Staff Doctor	MH	170.00	per	hour	170.00	per	hour	0.0%	n/a
24-	208	Harmony Counseling and Consultation, LLC - JRW Region (Jefferson County not using)	CCS Regional Service Array	CCS	126.28	per	hour	126.28	per	hour	0.0%	n/a
24-	209	Healing Hearts Family Counseling Center, LLC	Therapy	Child	100-210	per	hour	100-210	per	hour	#DIV/0!	7,000
24-	210	Healthy Minds, LLC - JRW Region	CCS Regional Service Array	CCS	49.64-115.80	per	hour	49.64-115.80	per	hour	#DIV/0!	15,000
24-	211	Heartland Business Systems	Appointment Software	All	6,715.00	per	year	6,715.00	per	year	0.0%	6,715
24-	212	Highways and Hedges Therapeutic Systems, LLC - JRW Region (Jefferson County not using)	CCS Regional Service Array	CCS	32-128	per	hour	32-128	per	hour	#DIV/0!	n/a
24-	213	Holding Space Therapy, LLC - JRW Region (Jefferson County not using)	CCS Regional Service Array	CCS	115.00	per	hour	115.00	per	hour	0.0%	n/a
24-	214	Home Care Assistance Services, LLC dba Visiting Angels LAS	PC & SHC	various	\$25-\$29	per	hour	\$25-\$29	per	hour	#DIV/0!	50,000
24-	215	Hopeful Haven, Inc.** NOP	Child Alt Care	Child	2600-4717	per	month	2600-4717	per	month	#DIV/0!	310,000
24-	216	Hussin, Melissa	Foster Care	Child	856.00	per	month	856.00	per	month	0.0%	25,000
24-	217	Jefferson County Health Dept	CSP Nursing	MH	50.58	per	hour	52.62	per	hour	4.1%	60,518
24-	217	Jefferson County Health Dept	Space Charges	n/a	-57,833.00	per	month	-57,833.00	per	month	0.0%	-57,833

# 2024 Provider Contracts (9/26/2023)

Contract Number		Provider	Service	Target	2023			2024			Totals	
24-	218	Jefferson Memory Care NOP	Adult Alt Care	Eld	4,400.00	per	month	4,400.00	per	month	0.0%	42,000
24-	219	Jensen Therapy, LLC - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	128.00	per	hour	128.00	per	hour	0.0%	n/a
24-	220	Jill Vento	IV-E Legal/JET	Child	85.00	per	hour	85.00	per	hour	0.0%	n/a
24-	221	Johnstone Consulting, LLC	Training Program	Staff	0.00	per	hour	0.00	per	hour	#DIV/0!	40,000
23-	222	Journey Mental Health	Respite Care	Adult	525.00	per	day	525.00	per	day	0.0%	60,000
24-	223	Kaia Fowler Arts and Well Being	Therapy	CSP	50.00	per	hour	50.00	per	hour	0.0%	15,000
24-	224	KCC Fiscal Agent Services - Jefferson	Fiscal Agent	Child	944.33	per	month	944.33	per	month	0.0%	11,332
24-	225	Kimberly & Anthony Peters	Foster Care	Child	1,000.00	per	month	1,000.00	per	month	0.0%	22,000
24-	226	Kohlenberg, Cary J MD SC	Psychiatric Evaluations	MH	450.00	per	eval	450.00	per	eval	0.0%	11,000
24-	227	Kowalske Kitchen & Bath dba Kowalske Carpet & Tile, Inc.	Home Modification	Child	38,054.88	per	item	38,054.88	per	item	0.0%	114,165
24-	228	Lad Lake - (Summer Camp)	Respite Care/Child Alt Care	Child	90,000.00	per	year	90,000.00	per	year	0.0%	35,000
24-	229	Lad Lake - JRW Region - (Jefferson County not using)	CCS Regional Service Array	CCS	37-110	per	hour	37-110	per	hour	#DIV/0!	n/a
24-	230	Lake Country Sales & Remodeling, Inc.	Home Modification	Child	13,578.51	per	item	13,578.51	per	item	0.0%	13,579
24-	231	Lake Mills Independent Living	Supervised Apt.	CMI	1,500.00	per	month	1,500.00	per	month	0.0%	17,676
24-	232	Lakeside Counseling - JRW Region (Jefferson County not using)	CCS Regional Service Array	CCS	119.28	per	hour	119.28	per	hour	0.0%	n/a

# 2024 Provider Contracts (9/26/2023)

Contract Number		Provider	Service	Target	2023			2024			Totals	
24-	233	LAMAR	ADRC Advertising	Eld	varies	per	contract	varies	per	contract	#DIV/0!	16,860
24-	234	Lavigne's Bus Lines	Transportation	various	various	per	trip	various	per	trip	#DIV/0!	3,000
24-	235	Lemke, Joyce	Foster Care	Child	808.00	per	month	808.00	per	month	0.0%	9,696
24-	236	Life's A Beach - JRW Region (Jefferson Not using)	CCS Regional Service Array	CCS	52.80-95.52	per	hour	52.80-95.52	per	hour	#DIV/0!	n/a
24-	237	LifeCare Transport LLC-Replaces C&W Med Rides	Medical Rides	Adults & Elderly	100.00	per	round trip	100.00	per	round trip	0.0%	4,000
24-	238	Lifestriders, Inc	Therapy Services	Child	390.00	per	session	390.00	per	session	0.0%	100,000
24-	239	Little Dumplings, LLC	Respite Care	Child	1,471.00	per	year	1,471.00	per	year	0.0%	50,000
24-	240	Little Eagles Childcare & Preschool	Respite	Child	8.40	per	unit	8.40	per	unit	0.0%	50,000
24-	241	Lori and Dan O'Brien	Foster Care	Child	2,466.00	per	month	2,466.00	per	month	0.0%	28,000
24-	242	LTDK LLC - Turner, Liz - CCS - JRW Region (Jefferson Only)	CCS Regional Service Array	CCS	53.06	per	hour	53.06	per	hour	0.0%	90,000
24-	243	Lutheran Social Services	Respite/Aspen/IHSS	various	77.25-237.44	per	hour	77.25-237.44	per	hour	#DIV/0!	135,000
24-	243	Lutheran Social Services**	Child Alt Care	Child	2259.70-3603	per	month	2259.70-3603	per	month	#DIV/0!	125,000
24-	244	Lutheran Social Services - JRW Region	CCS Regional Service Array	CCS	125.77	per	hour	125.77	per	hour	0.0%	10,000
24-	245	Lynette M. Studer	CSP Training & Consulting	MH	125.00	per	hour	125.00	per	hour	0.0%	18,000
24-	246	M Cares Respite, LLC	Respite Care	Child	7.35-9.45 /425.25-551.25	per	unit/session	7.35-9.45 /425.25-551.25	per	unit/session	#DIV/0!	92,232

# 2024 Provider Contracts (9/26/2023)

Contract Number		Provider	Service	Target	2023			2024			Totals	
24-	247	Madison Area Music Therapy - Danielle Christian	Counseling	Child	128.00	per	session	128.00	per	session	0.0%	40,000
24-	248	Mandy Hall	Foster Care	Child	1,000.00	per	month	1,000.00	per	month	0.0%	12,000
24-	249	Manitowoc County Human Services	Early Intervention	Child	20.59	per	unit	20.59	per	unit	0.0%	-3,295
24-	250	Marcus, Jeffrey A. MD	Psychiatric	various	160.00	per	hour	160.00	per	hour	0.0%	50,000
23-	251	Marsh Country Health Alliance (Clearview LT Care)	Placement Holding	MH	909.00	per	year	909.00	per	year	0.0%	909
24-	252	Matt Talbot Recovery Services, Inc. (Horizon Healthcare, Inc. - replaces Genesis 151)	AODA Detox Service	Adult	319.00	per	day	319.00	per	day	0.0%	n/a
24-	253	Mediation & Collaborative Law Center, LLC	GAL	various	100.00	per	hour	100.00	per	hour	0.0%	n/a
24-	254	Men of Men Inc. **	Child Alternate Care	Child	248.60	per	day	248.60	per	day	0.0%	90,739
24-	255	Meriter Hospital, Inc. (Would not do inpatient contract)	IP Psyc Hosp	MH	U & C	per	day	U & C	per	day	#DIV/0!	n/a
24-	256	Meta House, Inc.	AODA Res Service	Adult	375.00	per	day	385.00	per	day	2.7%	75,000
24-	257	Meyer's Miracle Meadows, LLC	Respite Care	Child	551.25	per	day	551.25	per	day	0.0%	26,460
24-	258	Michelle & David Vasquez	Foster Care	child	1,646.00	per	month	1,646.00	per	month	0.0%	26,000
24-	259	Milwaukee Behavioral Health, LLC dba Granite Hills Hospital	Inpatient Services	MH	1,625.00	per	day	1,625.00	per	day	0.0%	n/a
24-	260	Moe's Transitional Living Center, Inc.**	Child Alternate Care	Child	295.23	per	day	295.23	per	day	0.0%	11,219
24-	261	Moving On, LLC JRW Region	CCS Regional Service Array	CCS	137.00	per	hour	137.00	per	hour	0.0%	10,000

# 2024 Provider Contracts (9/26/2023)

Contract Number		Provider	Service	Target	2023			2024			Totals	
24-	262	Music Speaks	Counseling & Therapeutic Services	Child	195.00	per	session	195.00	per	session	0.0%	12,480
24-	263	Music Speaks, LLC - JRW Region	CCS Regional Service Array	CCS	103.32	per	hour	103.32	per	hour	0.0%	10,000
24-	264	Music Therapy Services of Waukesha County, LLC	Therapy	Child	28.00	per	session	28.00	per	session	0.0%	10,000
24-	265	NAMI Southeast Wisconsin	Peer Support	CRS/CSP	25.50	per	hour	25.50	per	hour	0.0%	n/a
24-	266	Nancy Koltanowski	Foster Care	Child	460-688	per	month	460-688	per	month	#DIV/0!	9,000
24-	267	National Council for Behavioral Health	Consulting	MH	2,083.33	per	month	2,083.33	per	month	0.0%	25,000
23-	268	New Beginnings APFV, Inc.	Intervention	Adult	2,083.33	per	year	2,083.33	per	year	0.0%	25,000
24-	269	New Leaf Family Support LLC	Parent Coach	Child	40.00	per	hour	40.00	per	hour	0.0%	10,000
24-	270	Norris Inc.**	Child Alt Care	Child	197.55-378.97	per	day	197.55-378.97	per	day	#DIV/0!	89,500
23-	271	North American Mechanical Inc. (NAMI)	Boiler Preventative Maintenance	Maint	3,960.00	per	year	7,500.00	per	year	89.4%	7,500
24-	272	North Central Health Care	Youth Crisis Stabilization	Child	900-2000	per	day	900-2000	per	day	#DIV/0!	100,000
24-	273	North Central Safety Services, LLC	Transportation	MH	150.00	per	hour	150.00	per	hour	0.0%	50,000
24-	274	Northwest Passage **	Child Alt Care	MH	378.97	per	day	378.97	per	day	0.0%	20,000
24-	275	Nova Counseling Services, Inc	AODA Residential	AODA	213.22	per	day	234.24	per	day	9.9%	50,000
24-	276	Nurturing Ways, LLC	Reflective Supervision	B-3	25.00	per	unit	25.00	per	unit	0.0%	10,000

# 2024 Provider Contracts (9/26/2023)

Contract Number		Provider	Service	Target	2023			2024			Totals	
24-	277	Oak Ridge Counseling Services - JRW Region	CCS Regional Service Array	CCS	51.48-112.27	per	hour	51.48-112.27	per	hour	#DIV/0!	15,000
24-	278	Oconomowoc Dev Trng Cnt - Genesee Lake School**	Child Alt Care/Respite	Child	235-472.63	per	day	235-472.63	per	day	#DIV/0!	20,000
24-	279	Opportunities, Inc.	Corp Guardian/HOPE Clients	various	225.00	per	month	225.00	per	month	0.0%	80,000
23-	279	Opportunities, Inc.	WDC Space Rent	n/a	-1,177.00	per	month	-1,177.00	per	month	0.0%	-14,124
24-	280	Orion Family Services	Counseling	various	85.72	per	hour	85.72	per	hour	0.0%	205,000
24-	281	Orion Family Services - JRW Region	CCS Regional Service Array	CCS	64.58-87.72	per	hour	64.58-87.72	per	hour	#DIV/0!	130,000
24-	282	Paragon	Respite/SHC	SED/DD	172.50	per	day	172.50	per	day	0.0%	50,000
24-	282	Paragon	Transportation	SED/DD	13.75-24.00	per	trip	13.75-24.00	per	trip	#DIV/0!	4,000
24-	282	Paragon	Daily Living Skills	SED/DD	17.00	per	hour	17.00	per	hour	0.0%	300
24-	283	Pasqua Phase II, LLC dba LearningRx-Milwaukee/Brookfield	Counseling & Therapeutic Services	Child	106.00	per	session	106.00	per	session	0.0%	15,000
24-	284	Pillar and Vine** - NOP	Child Alt Care	Child	3,535.61	per	month	3,535.61	per	month	0.0%	42,427
24-	285	Pinnacle Legal (Spear)	IV-E Legal/JET	Child	85.00	per	hour	85.00	per	hour	0.0%	n/a
24-	286	PKM Clinical Solutions - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	158.00	per	hour	158.00	per	hour	0.0%	n/a
24-	287	Plum, Henry	Legal Assistance	Child	200.00	per	hour	200.00	per	hour	0.0%	150,800
24-	288	Portage Co. Detention Center**	Juv Detention	Child	150.00	per	day	150.00	per	day	0.0%	n/a

# 2024 Provider Contracts (9/26/2023)

Contract Number		Provider	Service	Target	2023			2024			Totals	
24-	289	Positive Alternatives, Inc.** NOP	Child Alt Care	Child	245.14	per	day	245.14	per	day	0.0%	89,476
24-	290	Prentice House **	Child Alt Care	Child	235.00	per	day	235.00	per	day	0.0%	85,775
23-	291	Productive Living Systems, Inc.	Adult Alt Care	Adult	138.77	per	day	138.77	per	day	0.0%	29,974
24-	292	Professional Services Group, Inc.	Mentoring, In-Home Safety, Electronic Monitoring	Parents	50.00	per	hour	50.00	per	hour	0.0%	70,000
24-	293	Professional Services Group/Community Impact Program-JRW Region	CCS Regional Service Array	CCS	\$18.68 - \$200	per	hour	\$18.68 - \$200	per	hour	#DIV/0!	800,000
24-	294	Propio LS, LLC	Interpreter	varies	0.10-1.95	per	minute	0.10-1.95	per	minute	#DIV/0!	45,000
24-	295	Pullin & Plowin, LLC	Support Services	Adults & Elderly	100-150	per	hour	100-150	per	hour	#DIV/0!	10,000
24-	296	Purple Communications, Inc.	ASL Interpreter	B-3	80.00	per	hour	80.00	per	hour	0.0%	10,000
24-	297	R Family Care Services, LLC	Respite Care	Child	9.45	per	hour	9.45	per	hour	0.0%	40,000
24-	298	R Family Care Services, LLC - JRW Region	CCS Regional Service Array	CCS	51.38-114.58	per	hour	51.38-114.58	per	hour	#DIV/0!	10,000
24-	299	Rawhide, Inc.**	Child Alt Care	child	472.63	per	day	472.63	per	day	0.0%	n/a
24-	300	Rawski Forensic Psychiatry, LLC	Psychiatric	MH	160.00	per	hour	160.00	per	hour	0.0%	30,000
24-	301	Revive Youth and Family Services** - NOP	Child Alt Care	Child	240.38	per	day	240.38	per	day	0.0%	45,432
24-	302	Ring of Life CCC, LLC	Clinical Consultation	MH	125.00	per	hour	125.00	per	hour	0.0%	10,000
24-	302	Ring of Life CCC, LLC	Therapy	CSP	90.00	per	hour	90.00	per	hour	0.0%	20,000

# 2024 Provider Contracts (9/26/2023)

Contract Number		Provider	Service	Target	2023			2024			Totals	
24-	303	Rock County Human Services** (Includes Harper's)	Secure Juv Det	Child	170.00	per	day	170.00	per	day	0.0%	130,000
24-	303	Rock County-Harpers Place (not a separate contract)	Crisis Stabilization	MH	350.00	per	day	350.00	per	day	0.0%	40,000
24-	304	Rock Valley Community Programs, dba Compass Behavioral Health Clinic-JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	108. - 260.	per	hour	108. - 260.	per	hour	#DIV/0!	n/a
24-	305	Rogers Memorial Hospital**	IP Psyc Hosp	MH	1,802.59	per	day	1,802.59	per	day	0.0%	n/a
23-	306	Ryan's Plumbing Service, LLC	Home Modification	Child	18,204.47	per	item	18,204.47	per	item	0.0%	18,204
24-	307	Safe Community Coalition of Madison and Dane County	Peer Support & Recovery Coaching	MH	55.88	per	hour	55.88	per	hour	0.0%	22,352
24-	308	Safe Community Coalition of Madison and Dane County - JRW Region	CCS Regional Service Array	CCS	55.88	per	hour	55.88	per	hour	0.0%	30,000
24-	309	SBH - Madison LLC, dba Miramont Behavioral Health	Inpatient Services	MH	1,296.84	per	day	1,296.84	per	day	0.0%	n/a
24-	310	Secured Living, LLC	Adult Alt Care	MH	2,707.08	per	month	2,707.08	per	month	0.0%	32,485
24-	311	Selck Life Services, LLC - JRW Region - Jefferson Only	CCS Regional Service Array	CCS	79.23	per	hour	79.23	per	hour	0.0%	75,000
24-	312	Seniors on the GO! Taxi Service Inc.	Transportation	Adults & Elderly	65.00	per	trip	65.00	per	trip	0.0%	2,000
24-	313	Siemens	Fire Alarm Testing	All	3,000.00	per	month	3,000.00	per	month	0.0%	36,000
24-	314	Simply Lesia, LLC - NOP	Child Alt Care	Child	274.00	per	day	274.00	per	day	0.0%	25,000
24-	315	SSM Healthcare of WI (St. Mary's Hospital)	IP Psyc Hosp	MH	0.00	per	day	0.00	per	day	#DIV/0!	n/a
24-	316	St. Coletta of Wisconsin, Inc.	Transportation	various	1.75	per	mile	1.75	per	mile	0.0%	4,000

# 2024 Provider Contracts (9/26/2023)

Contract Number	Provider	Service	Target	2023			2024			Totals	
24- 317	St. Elizabeth	Inpatient Services	various	1,100.00	per	day	1,100.00	per	day	0.0%	n/a
23- 318	State of Wisconsin-DWD	WDC Space Rent	n/a	-1,806.60	per	month	-1,838.21	per	month	1.7%	-22,059
24- 319	Stateline Mental Health Services, SC - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	128.56	per	hour	128.56	per	hour	0.0%	n/a
24- 320	Steven J. Braam PhD	Psychological	MH	170.00	per	hour	170.00	per	hour	0.0%	30,000
24- 321	Stoughton Hospital -Try again to get crisis contract	IP Psyc Hosp	MH	U & C	per	day	U & C	per	day	#DIV/0!	n/a
24- 322	SWITS	Interpreting	various	45-90	per	hour	45-90	per	hour	#DIV/0!	n/a
24- 323	Synapse Solutions - JRW Region	CCS Regional Service Array	CCS	127.68-175	per	hour	127.68-175	per	hour	#DIV/0!	20,000
24- 324	Taylor Psychiatric Services-Taylor, Leslie PhD	Psychiatric	MH	150.00	per	hour	150.00	per	hour	0.0%	14,000
24- 325	TCM Development LLC	Respite Care	Child	9.45/551.25	per	nit/overnight	9.45/551.25	per	unit/overnight	#DIV/0!	32,000
24- 326	Teletech System (RoboKiller)	Technology Software	various	585.00	per	month	162.50	per	month	-72.2%	1,950
24- 327	Tellurian, Inc. - Med Detox - ARP	Detoxification	AODA	682.00	per	day	682.00	per	day	0.0%	15,000
24- 327	Tellurian, Inc. - Med Detox - Dane	Detoxification	AODA	625.00	per	day	625.00	per	day	0.0%	80,000
24- 328	Terri Schanen - Lessons In Harmony	Counseling & Therapeutic Services	Child	94.00	per	session	94.00	per	session	0.0%	25,000
24- 329	Terri Schanen - Lessons In Harmony - JRW Region	CCS Regional Service Array	CCS	66.19	per	hour	66.19	per	hour	0.0%	140,000
24- 330	The Down Syndrome Association of WI, Inc. dba DSAW-Family Services	Respite	Child	15.00	per	hour	15.00	per	hour	0.0%	16,000

# 2024 Provider Contracts (9/26/2023)

Contract Number		Provider	Service	Target	2023			2024			Totals	
24-	331	The Foster Lane, LLC - JRW Region (Jefferson not using)	CCS Regional Service Array	CCS	103.00	per	hour	103.00	per	hour	0.0%	n/a
24-	332	The Mooring House Inc. - Apricity	AODA Res Service	MH	180-220	per	day	213-250	per	day	#DIV/0!	200,000
24-	333	The Psychology Center	Psychological Evaluations	child	200.00	per	hour	200.00	per	hour	0.0%	50,000
24-	334	The Willows Counseling and EMDR Center - JRW Region	CCS Regional Service Array	CCS	120.84	per	hour	120.84	per	hour	0.0%	10,000
24-	335	Thrive Treatment Services LLC** - NOP	Child Alt Care	child	3,735.61	per	month	3,735.61	per	month	0.0%	44,827
24-	336	TigerConnect	Texting Software	various	8,200.00	per	term	8,200.00	per	term	0.0%	3,600
24-	337	TKO Enterprises, LLC	Respite Care	Child	302.40	per	day	302.40	per	day	0.0%	20,000
24-	338	TLC Staffing, LLC	SHC	various	\$26-\$27	per	hour	\$26-\$27	per	hour	#DIV/0!	50,000
24-	339	Tomorrow's Children, Inc.** - NOP	Child Alt. Care	Child	472.63	per	day	472.63	per	day	0.0%	172,510
23-	340	Total Care Group	Adult Alternate Care	MH	225.00	per	day	225.00	per	day	0.0%	82,125
24-	341	Transcend Adult Family Home	Adult Alternate Care	MH	3,386.00	per	month	3,386.00	per	month	0.0%	162,528
24-	342	Trempealeau County Health Care Center	Adult Alternate Care	MH	242.62-365.00	per	day	242.62-375.00	per	day	#DIV/0!	140,381
24-	343	Trinity's Hope - JRW Region	CCS Regional Service Array	CCS	128.00	per	hour	128.00	per	hour	0.0%	25,000
24-	344	True Comfort Home Care LLC	SHC, PC, Respite, Transportation	Adults & Elderly	25.00	per	hour	25.00	per	hour	0.0%	25,000
24-	345	University Health Care, Inc.	Inpatient Services	MH	various	per	day	various	per	day	#DIV/0!	n/a

# 2024 Provider Contracts (9/26/2023)

Contract Number	Provider	Service	Target	2023			2024			Totals	
24- 346	Village Care Giving	Respite, In-Home Supports	Adults & Elderly	35.00	per	hour	35.00	per	hour	0.0%	10,000
24- 347	Vision Forward Association, Inc.	Vision Support	Child	22.50	per	unit	22.50	per	unit	0.0%	3,960
24- 348	Washington Co DSS - Shelter Care**	Non-Secure Det	Child	131.00	per	day	131.00	per	day	0.0%	n/a
24- 348	Washington Co Sheriff - Detention**-send hard copy-do not use DocuSign	Secure Juv Det	Child	150.00	per	day	150.00	per	day	0.0%	n/a
24- 349	Watertown Health Department	In-Home Visits	Child	250.00	per	month	250.00	per	month	0.0%	3,000
24- 350	Waukesha County, Department of Health and Human Services	Inpatient Services	MH	888.00	per	day	888.00	per	day	0.0%	n/a
23- 351	Waystar	Clearinghouse	billing	varies	per	month	varies	per	month	#DIV/0!	n/a
24- 352	Wellpoint Care Network (Formerly SaintA)	Child Alt Care	CCS	419.86	per	day	419.86	per	day	0.0%	50,000
24- 353	Willow Creek Behavioral Health	Inpatient Services	MH	1,309.81	per	day	1,322.91	per	day	1.0%	n/a
24- 354	Willow Winds Living LLC	Adult Alt Care	MH	4,401.00	per	month	4,401.00	per	month	0.0%	102,998
24- 355	Wisconsin Community Services, Inc.	Youth Crisis Stabilization	MH	545.00	per	day	545.00	per	day	0.0%	130,800
24- 356	Wisconsin Family Ties	WrapAround	Child	6,000.00	per	year	6,000.00	per	year	0.0%	6,000
24- 357	Wisconsin Family Ties - JRW Region (Jefferson County not using)	CCS Regional Service Array	CCS	55.88	per	hour	55.88	per	hour	0.0%	n/a
24- 358	Wisconsin Illinois Senior Housing, LLC dba Wellington Place - NOP	Protective Placement/Respite	Adults & Elderly	5,613.00	per	year	5,613.00	per	year	0.0%	5,613
24- 359	Wishope Inc.	AODA Res Service	MH	600.00	per	month	600.00	per	month	0.0%	7,200

# 2024 Provider Contracts (9/26/2023)

Contract Number		Provider	Service	Target	2023			2024			Totals	
24-	360	Witzigmann Foster Home	Foster Care	Child	1,500.00	per	month	1,500.00	per	month	0.0%	18,500
24-	361	Youth Villages-Tennessee, Georgia - NOP	Child Alt Care	Child	615.00	per	day	615.00	per	day	0.0%	224,475
24-	362	ZBM Inc.	Cleaning Services	varies	20-50	per	hour	20-50	per	hour	#DIV/0!	30,000
		**Rates not established for 2024 yet for all providers										
		Contracts with Jefferson County for Services-No Cost to us.										
		My Choice (Care Wisconsin)	various	Adult	various	per	service	various	per	service	#DIV/0!	n/a
		Inclusa (ContinuUs)	various	Adult	various	per	service	various	per	service	#DIV/0!	n/a

**RESOLUTION NO. 2023-\_\_\_**

**Authorizing Extension of County Farm Agricultural Lease for 1 year**

Executive Summary

Jefferson County owns farmland consisting of approximately 328 acres. As changes may occur in the next year that could change the total number of acres available for farming, it would be prudent to extend the current lease for one year instead of putting it out to bid for three years. The current lease ends on February 28, 2024, and has a rental rate of \$290.25 per acre. The Land and Water Conservation Committee considered this resolution at its meeting on October 18, 2023, and recommended forwarding to the County Board for approval.

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

WHEREAS, the County Farm is currently leased by Jeff and Monica Gerner, W8215 Perry Road, Fort Atkinson, for a three-year lease term (March 1, 2021 through February 28, 2024), and

WHEREAS, the current lease is for \$290.25 per acre for a total of \$95,202, and

WHEREAS, there may be changes to the total acreage available for farming in the next year which would complicate the bidding process for a 3-year contract.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a one-year lease with Jeff and Monica Gerner for 328 acres of county farmland totaling \$95,202 under the same terms and conditions as the current lease.

*Fiscal Note: Total rent payable to Jefferson County for the one-year lease term is \$95,202, subject to prorate changes to acreage. This amount is contained in the 2024 General Revenue and Expenditure budget.*

Referred By:  
Land and Water Conservation Committee

11-14-2023

REVIEWED: Corporation Counsel: DHT ; Finance Director: 

**ORDINANCE NO. 2023-\_\_\_\_**

**Creating a Jefferson County Fair Advisory Board**

Executive Summary

The Jefferson County Fair has been a proud local tradition since 1852. The County Fair provides an opportunity for residents to exhibit their accomplishments and promotes education, entertainment, and economic growth in Jefferson County. The Jefferson County Fair Park Committee held an Open Forum on October 23, 2023, to review the 2023 Jefferson County Fair. The Open Forum was well-attended by community stakeholders. Several members of the community offered critiques and suggestions for improvements to the County Fair. Additionally, community members expressed a desire to assist in fair planning.

Based upon feedback received at the recent Open Forum, the Fair Park Committee believes it would be beneficial to form a Fair Advisory Board to provide a structured way for community stakeholders to share their opinions and perspectives. The Fair Advisory Board will create a line of communication between the public and the local officials to provide the County with a broad range of ideas when developing and implementing policies and programs for the County Fair. The Fair Advisory Board will serve solely in an advisory capacity. The Fair Park Committee will consider the recommendations of the Fair Advisory Board when exercising its decision-making authority.

This ordinance creates a citizen advisory board to assist the Fair Park Committee in the planning, development, and execution of the annual Jefferson County Fair. The Fair Park Committee considered this ordinance at its meeting on November 9, 2023, and recommended forwarding it to the County Board for approval.

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

Section 1.

1.01 PURPOSE AND INTENT.

- (1) The Jefferson County Fair Advisory Board is hereby created.
- (2) The purpose of the Jefferson County Fair Advisory Board shall be to preserve and improve the annual Jefferson County Fair by reviewing related policies and making recommendations to the Jefferson County Fair Park Committee to enhance the planning, development and execution of the County Fair.

1.02 DEFINITIONS.

- (1) In this section, unless the context clearly requires otherwise:

(a) Board means the Jefferson County Fair Advisory Board created under this section.

(b) Committee means the Jefferson County Fair Park Committee.

### 1.03 MEMBERSHIP.

- (1) The Jefferson County Fair Advisory Board shall consist of a minimum of ten (10) members but no more than twenty (20) members. A reasonable effort shall be made to appoint Board members who represent a cross-section of local stakeholders, including but not limited to individuals with backgrounds in agriculture, tourism, and event planning/fundraising, local business owners, and those affiliated with local youth organizations.
- (2) The Fair Park Committee shall appoint Board members subject to confirmation by the Jefferson County Board of Supervisors. Except for the initial appointments, the term for each member shall be two (2) years, with terms ending August 31<sup>st</sup>. To achieve staggered terms, the initial appointments shall commence upon confirmation and expire as follows: one-third of initial members terms shall expire on August 31, 2024; one-third of initial members terms shall expire on August 31, 2025, and the remaining one-third of initial members terms shall expire on August 31, 2026.
- (3) The Board shall elect its chair, vice chair and recording secretary on an annual basis. At the discretion of the Board a non-Board member may be assigned the recording secretary duties. The recording secretary shall keep and preserve the agendas and minutes of meetings which shall be provided to the County Clerk.
- (4) Board members shall not be eligible for meeting fees, mileage or other expense reimbursement, absent approval of the Jefferson County Board of Supervisors.

### 1.04 DUTIES.

- (1) Role. The Jefferson County Fair Advisory Board serves Jefferson County by and through the Jefferson County Fair Park Committee in an advisory capacity for the purpose of planning the Jefferson County Fair. The Fair Park Committee shall direct agenda items for the Board's review and recommendations. Recommendations of the Board shall be forwarded to the Committee for consideration. All final decision-making authority rests with the Committee and Jefferson County Board of Supervisors where applicable.
- (2) Meetings. The Board shall meet at least ten (10) times as scheduled by the Board Chair. The Board shall not meet more than fifteen (15) times in a

calendar year. A majority of members of the Board shall constitute a quorum. All meetings shall be properly noticed and held in compliance with Wisconsin Open Meetings law.

- (3) Reporting. The Board shall report to the Jefferson County Fair Park Committee. The chair of Board, or his or her designee, shall attend all meetings of the Committee.

Section 2. This ordinance shall be effective after passage and publication.

*Fiscal Note: As stated in section 1.03 (1)(4) of this Ordinance, the members of this Committee shall not be eligible for meeting fees, mileage or other expense reimbursement. As such, passage of this Ordinance has no immediate fiscal impact.*

Referred By:  
Fair Park Committee

11-14-2023

REVIEWED: Corporation Counsel: DHT ; 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 October 19, 2023, 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 R4495A-23 AND R4496A-23**

**DATED THIS THIRTIETH DAY OF OCTOBER, 2023**

**Blane Poulson, Secretary**

**THE PRIOR MONTH'S AMENDMENTS, R4490A-23, R4491A-23, R4493A-23 AND  
R4494A-23 ARE EFFECTIVE UPON PASSAGE BY COUNTY BOARD, SUBJECT TO  
WIS. STATS. 59.69(5)**

**ORDINANCE NO. 2023-\_\_\_\_\_**

**Amending Official Zoning Map**

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

WHEREAS, Petitions R4495A-23 and R4496A-23 were referred to the Jefferson County Planning and Zoning Committee for a public hearing on October 19, 2023, 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 INDUSTRIAL TO BUSINESS**

Rezone PIN 012-0816-2121-002 (6.8 ac) from Industrial to Business to allow for automotive repair and maintenance at **W1593 Marietta Ave** in the Town of Ixonia. This is in accordance with Sec 11.04(f)3 of the Jefferson County Zoning Ordinance. R4495A-23 – Hughes Reynolds Group LLC

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

Rezone 1 acre of PIN 002-0714-2813-000 (20 ac) to create a lot around the home at **N5594 Popp Rd** in the Town of Aztalan. This is in accordance with Sec 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditioned upon road access approval and approval and recording of a final certified survey map for the lot. R4496A-23 – Russell & Cheryl Heine

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

Referred By:  
Planning and Zoning Committee

11-14-2023

REVIEWED: Corporation Counsel DHT; Finance Director 

**RESOLUTION NO. 2023-\_\_**

**Authorizing the rezoning of County farmland & submission of Conditional Use Application**

WHEREAS, the County currently owns farmland as shown in Exhibit A and identified by the following parcel numbers, all located in the City of Jefferson, and

- 241-0614-1542-000 – 37.53 Acres
- 241-0614-1541-000 – 40 Acres
- 241-0614-1531-000 – Northeastern portion only
- 241-0614-1513-000 – Southern portion only
- 241-0614-1514-000 – 40 Acres (less approximately 2.5+ acres reserved for Park as shown as Exhibit B)
- 241-0614-1511-040 – 20 Acres
- 241-0614-1432-001 – 3.5 acres

WHEREAS, said farmland is currently zoned as “Rural Holding,” and

WHEREAS, rezoning of the subject property to “Medium Industrial” would allow for potential future development, and

WHEREAS, cultivation is a permitted by conditional use in the City of Jefferson’s “Medium Industrial” zoning district, and

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby authorizes the County Administrator to engage in efforts to rezone the property set forth in Exhibit A from “Rural Holding” to “Medium Industrial.”

BE IT FURTHER RESOLVED, that the County Administrator shall, simultaneously with the rezoning request, submit an application for a Conditional Use Permit for “Cultivation” to ensure continued farming on the subject property is permitted.

*Fiscal Note: The application fee for a request for zoning map amendment is \$500. This will be paid for from the proceeds of prior land sales which resides in the Capital Projects Fund. No budget adjustment is necessary.*

Referred by:  
Finance Committee

11-14-2023

REVIEWED: Corporation Counsel: DHT ; Finance Director: 

# FOOD & BEVERAGE RESEARCH PARK CONCEPT PLAN

JEFFERSON, WISCONSIN

**DRAFT**

JEFFERSON COUNTY  
HIGHWAY SHOP

## Legend

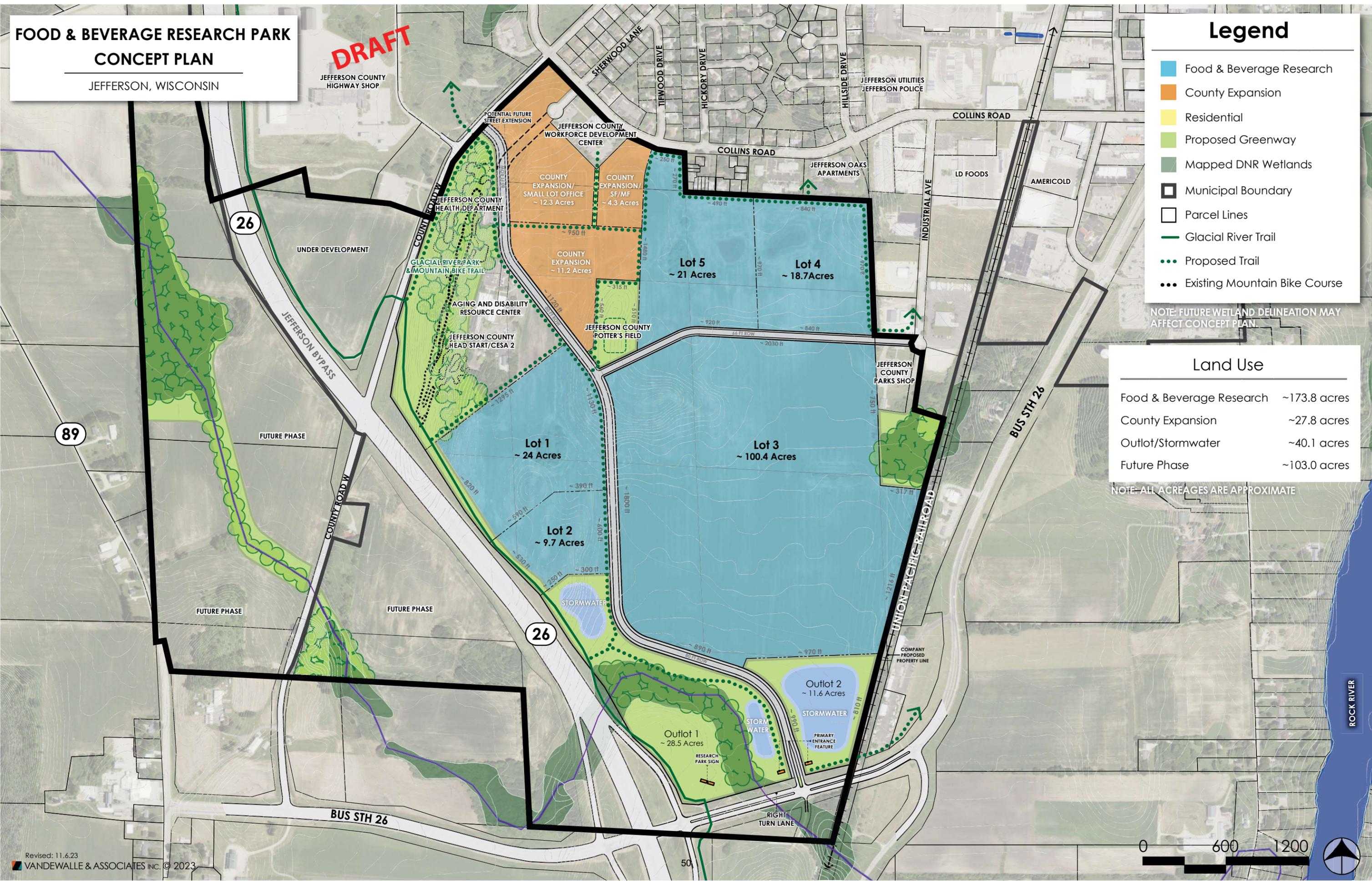
- Food & Beverage Research
- County Expansion
- Residential
- Proposed Greenway
- Mapped DNR Wetlands
- Municipal Boundary
- Parcel Lines
- Glacial River Trail
- ⋯ Proposed Trail
- ⋯ Existing Mountain Bike Course

NOTE: FUTURE WETLAND DELINEATION MAY AFFECT CONCEPT PLAN.

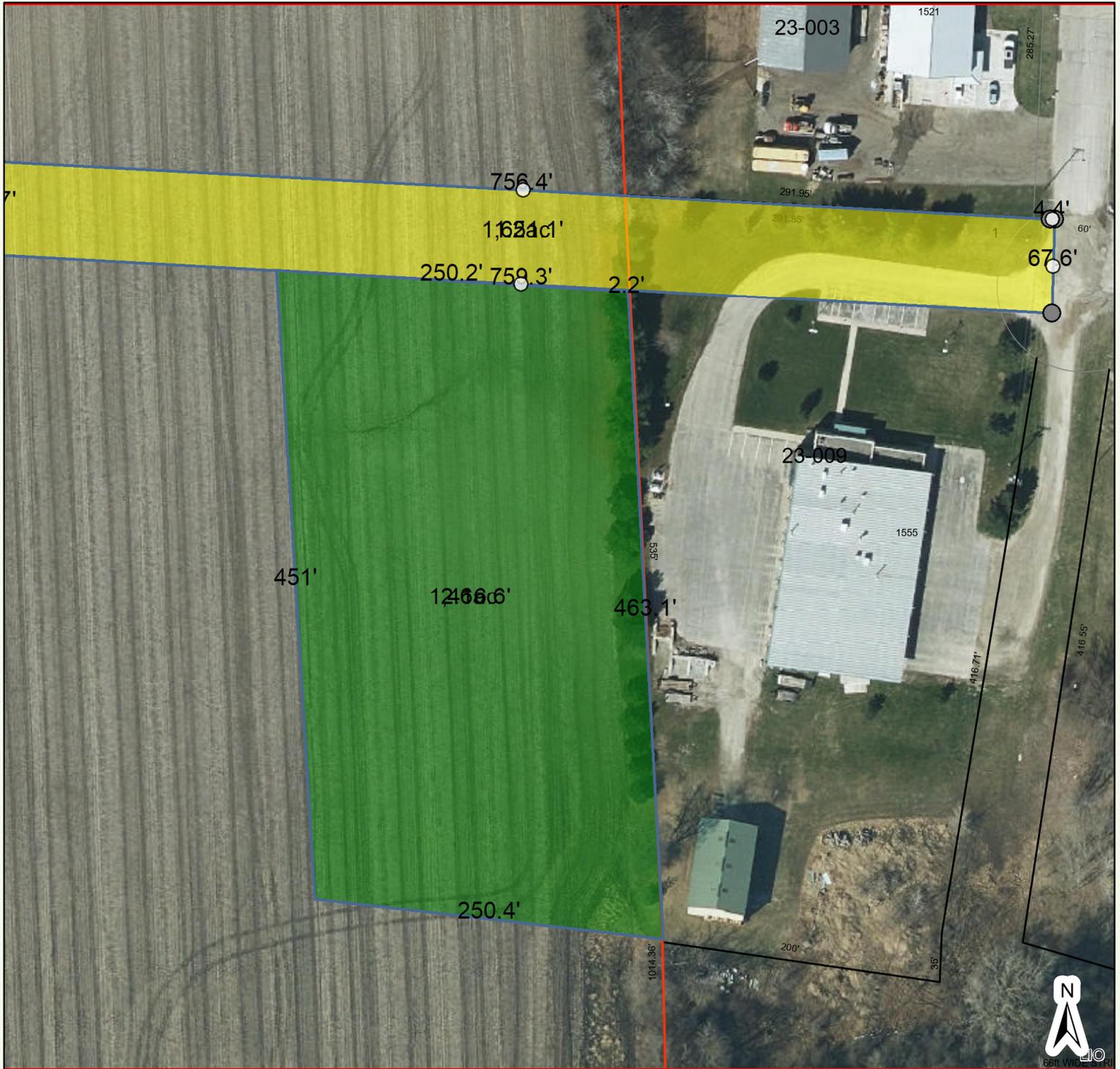
## Land Use

Food & Beverage Research	~173.8 acres
County Expansion	~27.8 acres
Outlot/Stormwater	~40.1 acres
Future Phase	~103.0 acres

NOTE: ALL ACREAGES ARE APPROXIMATE



# Park Shop Footprint Expansion 2



- Municipal Boundaries
- Section Lines
- Parcel Lines**
- Surface Water
- Property Boundary
- Map Hooks
- Old Lot/Meander Lines
- Right of Ways
- Rail Right of Ways
- Tax Parcel Information

