# SPECIAL SCREENING OF UNIQUELY WISCONSIN HOARD'S DAIRYMAN

Jefferson County Courthouse 311 S. Center Avenue, C20063 Jefferson, WI 53549

Tuesday, November 12, 2024 | 6:45 p.m.

#### **AGENDA**

#### JEFFERSON COUNTY BOARD MEETING

**TUESDAY** 

November 12, 2024

7:00 p.m.

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

Livestream on YouTube

Register in advance for this webinar:

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

- a. Roll Call by County Clerk
- 2. PLEDGE OF ALLEGIANCE
- 3. CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW
- 4. APPROVAL OF THE AGENDA
- 5. APPROVAL OF OCTOBER 8, 2024 AND OCTOBER 22, 2024 MEETING MINUTES
- 6. **COMMUNICATIONS** 
  - a. Notice of Public Hearing Planning and Zoning November 21, 2024 (Page 1)
  - b. Treasurer's Monthly Report
- 7. PUBLIC COMMENT (agenda items)
- 8. SPECIAL ORDER OF BUSINESS
  - a. Resolution- In Memoriam of Richard "Dick" Schultz (Page 3)
  - b. Strategic Plan Quarterly Update Michael Luckey
- 9. ANNUAL REPORTS
  - a. Fair Park Becky Roberts
  - b. Veterans Service Yvonne Duesterhoeft
  - c. Planning and Development Matt Zangl
  - d. Medical Examiner Nichol Donovan

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

#### 10. **EXECUTIVE COMMITTEE**

a. Resolution – Appointing Interim County Administrator Effective December 15, 2024 (Page 4)

#### 11. FINANCE COMMITTEE

- a. Resolution Amend Recommended 2025 County Budget (w/possible addenda)
- b. Resolution Establishing non-countywide levies for health and library services (Page 5)
- c. Resolution Establishing countywide levy and fees (Page 6)
- d. Resolution Accepting \$1,900 in restricted donations for facilitating conversations with groups at risk for social isolation and amending the 2024 Health Department budget (Page 8)
- e. Resolution Approving Educational Revenue Bonds for Crown of Life Christian Academy Series 2024 (Page 10)

### 12. HUMAN SERVICES BOARD

a. Resolution – Authorizing state human services contracts, consortium agreements, and professional service and care provider contracts (Page 12)

# 13. PLANNING AND ZONING COMMITTEE

- a. Report (Page 27)
- b. Ordinance Amending Official Zoning Map (Page 28)
- c. Resolution Denying Petition to Amend Official Zoning Map (Page 30)

### 14. 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 regarding the potential sale of County-owned land
- 15. **RECONVENE IN OPEN SESSION** for action on matter discussed in closed session, if necessary.

### 16. APPOINTMENT BY COUNTY ADMINISTRATOR

- a. Jefferson County Library Board Appointment (addendum)
- 17. **PUBLIC COMMENT** (General)
- 18. **ANNOUNCEMENTS**
- 19. ADJOURN

NEXT COUNTY BOARD MEETINGS
TUESDAY, DECEMBER 10, 2024

7:00 P.M.

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# 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 21, 2024 **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 21, 2024, 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=eHZRbHZXWXhIUnlKdkhtOXhoTmtNZz09

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. 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 21, 2024, 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 8:00 a.m. and 4:30 p.m., Monday through Friday, except holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

Decisions on Conditional Use Permits will be made on **November 25, 2024**Recommendations by the Committee on Rezones, will be made on **November 25, 2024**Final decision will be made by the County Board on **December 10, 2024** 

# FROM A-1 EXCLUSIVE AGRICULTURAL TO N, NATURAL RESOURCE

All in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance

<u>R4566A-24 – Mark D. & Eileen M. Lurvey Trust</u>: Rezone from A-1 to N to create one 19.5-acre and one 15.3-acre parcel at the end of **Vannoy Drive** along with a dedicated portion for road access, PIN 004-0515-2742-000 (38 ac) and 004-0515-2731-017 (.66 ac) in the Town of Cold Spring.

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

All are in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance

R4567A-24 –Mark D. & Eileen M. Lurvey Trust: Rezone to create two 1-acre residential lots at the end of Vannoy Drive along with a dedicated portion for road access, PIN 004-0515-2742-000 (38 ac) and 004-0515-2731-017 (.66 ac). This will require transferring all A-3 parcel splits from PINs 004-0515-2743-000 (29 ac) and 004-0515-2734-000 (34 ac) in the Town of Cold Spring.

<u>R4568A-24 – T & R Reeb Trust</u>: Rezone to create a 2-acre net residential lot west of **W4640 Fremont Road** from PIN 004-0515-1812-000 (33 ac). This will require transferring all A-3 parcel splits from PINs 004-0515-1813-000 (35 ac), 004-0515-1814-000 (21 ac), 004-0515-1841-000 (51 ac) & 004-0515-1732-000 (39 ac) in the Town of Cold Spring.

**R4569A-24** – **T & R Reeb Trust**: Rezone .14 acres from PIN 004-0515-1812-000 (33 ac) to be added to lot at **W4640 Fremont Road** to create a 1.64-acre total lot size in the Town of Cold Spring, PIN 004-0515-1812-003. (1.5 ac).

<u>R4570A-24 – Mary Burke</u>: Rezone to create two 2.0-acre lots at **N3981 County Road E** in the Town of Sullivan, PIN 026-0616-1423-000 (76 ac). The property is owned by Janice K. Blank Trust.

<u>R4571A-24 – Lydia Stiemke</u>: Rezone to create a 4.0-acre lot at intersection of **Rockdale Road & Woodside Road** in the Town of Sumner, PIN 028-0513-0624-000 (8 ac). The property is owned by Raymond G. Dalby.

### CONDITIONAL USE PERMIT APPLICATIONS

All is in accordance with Sec. 11.04(f)1 & 2 of the Jefferson County Zoning Ordinance

<u>CU2135-24 – James & Tammy Roth:</u> Conditional Use to allow an extensive storage structure 986 sq. ft., 16 ft. high, in R-2 zone to replace existing shed at W3111 Fairview Drive in the Town of Jefferson, PIN 014-0615-0221-017 (.75 ac).

6. 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.

### IN MEMORIAM - Richard "Dick" Schultz

WHEREAS, Richard "Dick" Schultz of Fort Atkinson was born on September 12, 1948, and died on October 31, 2024, at the age of 76, and

WHEREAS, Dick served the citizens of his supervisory district 28 seated on April 2010 and serving until April 2022.

WHEREAS, as a County Board Supervisor, Dick served on the Board of Health, Highway Committee, Historic Sites Preservation Council, Human Resources Committee, HOME Consortium Board, Infrastructure Committee, Law Enforcement and Emergency Management Committee, Solid Waste and Air Quality Committee, and UW Extension Education Committee, and

WHEREAS, it is fitting for Dick Schultz to be recognized by the Jefferson County Board of Supervisors for his public service, dedication, and thoughtfulness which will be missed by many.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors meeting this 12<sup>th</sup> day of November 2024, does hereby extend its sincere sympathy to the family of Dick Schultz along with this recognition of his service and dedication to the citizens of Jefferson County.

Fiscal Note: Passage of this Resolution has no fiscal impact.

Referred By: County Administrator

11-12-2024

REVIEWED: Corporation Counsel: DHT; Finance Director:

# **Appointing Interim County Administrator Effective 12/15/24**

# **Executive Summary**

The County Administrator announced his resignation effective December 15, 2024. The County Board has established a County Administrator Search Committee and retained an executive search firm to recruit and fill this role with a qualified successor. It is anticipated the recruitment and selection process will take several weeks to complete. As such, it is necessary to appoint an Interim County Administrator to ensure the continuity of operations during the recruitment process.

This resolution approves the appointment of Michael Luckey, the current Assistant to the County Administrator, as the Interim County Administrator effective December 15, 2024, and continuing until such time as a successor County Administrator is appointed. The Executive Committee considered this resolution at its meeting on October 30, 2024, and recommended forwarding it to the County Board for approval.

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

WHEREAS, pursuant to Wis. Stat. §59.18, the County Board has the authority to appoint an Interim County Administrator by a majority vote; and

WHEREAS, Jefferson County is in need of an Interim County Administrator to fulfill the statutory obligations of the role until the vacancy created by the resignation of the current Administrator is filed with a qualified successor; and

WHEREAS, the current Assistant to the County Administrator, Michael Luckey has a comprehensive understanding of the County's current strategic initiatives and priorities and is willing and qualified to handle the additional responsibilities of this interim appointment; and

NOW, THEREFORE, BE IT RESOLVED that Michael Luckey is hereby appointed as the Interim County Administrator effective December 15, 2024, and continuing until such time as the County Administrator position is filled.

BE IT FURTHER RESOLVED, the Interim County Administrator shall receive compensation commensurate with the duties and responsibilities of the position in accordance with Jefferson County Personnel Ordinance HR0325.

Fiscal Note: Passage of this resolution has no fiscal impact.

Strategic Plan Reference: YES



Transformative Government: Attract and retain a talented and committed County workforce and Board of Supervisors.

Referred By:

Executive Committee

# Resolution establishing non-countywide levies for health and library services

WHEREAS, the non-countywide budget for 2025 containing total department appropriations and levies is apportioned to the municipalities benefiting from the services furnished, and

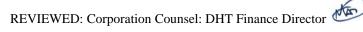
NOW, THEREFORE BE IT RESOLVED that the sums listed below be levied upon all property in Jefferson County that is taxable for the purpose listed:

Health Department \$ 983,750 Library Services \$ 1,296,117

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 Department mill rate is \$0.0965; and the Library mill rate is \$0.2242 per \$1,000 of equalized value. In 2023, the Health Department mill rate was \$0.0992 and the Library mill rate was \$0.2192, for decreases of \$0.0027 and \$0.0050 in the Health Department and Library mill rates, respectively.

Referred By: Finance Committee



# Resolution establishing countywide levy and fees

WHEREAS, the proposed 2025 County Budget was submitted to the Board by the County Administrator on October 8, 2024, and

WHEREAS, the proposed 2025 County Budget was the subject of a public hearing on October 22, 2024, 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 2025 Budget, be levied as a county tax to be raised on the 2024 tax roll as follows:

	 Subject to levy limit	 Debt levy	 Library levy	a	Total pportioned levy
Countywide levy Noncountywide levy (previously approved)	\$ 28,778,676	\$ 3,917,707	\$ -	\$	32,696,383
Health Library	 983,750 <u>-</u>	 -	 - 1,296,117		983,750 1,296,117
Total	\$ 29,762,426	\$ 3,917,707	\$ 1,296,117	\$	34,976,250

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 Expenditures	Ĺ	Fund	Dept	Services	Service	Projects	Dept	Dept	Management	Total
•					00.1100	Fiojects	Dehr	Бері	ivianagement	Total
•										
General Government	Ś	13,489,956	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2.194.834	\$ 163,237	\$ 15,848,027
Public Safety	,	20,149,446			-			,	-	20,149,446
Health and Human Services		1,541,534	1,910,24	5 42,192,798	_	_	_	_	_	45,644,577
Public Works		485,670	-	-		-	5,104,276	-		5,589,946
Culture, Recreation, and Education		4,966,913	-	-		-		-	-	4,966,913
Conservation and Development		2,200,351	-	-		-		-		2,200,351
Capital Items and Projects		2,429,012	-	82,718	-	-	8,200,000	382,900	150,000	11,244,630
Debt ServicePrincipal		-	-	-	2,358,385	-	-	-	-	2,358,385
Debt ServiceInterest		-	-	-	1,598,399	-	-	-	-	1,598,399
Total Expenditures		45,262,882	1,910,24	5 42,275,516	3,956,784	-	13,304,276	2,577,734	313,237	109,600,674
Revenues										
Taxes		9,553,760	-	-	-	-	-	-	-	9,553,760
Intergovernmental Revenues		8,415,405	821,82		-	-	3,487,349	-	-	27,222,523
Licenses and Permits		223,210	-	-	-	-	6,800	-	-	230,010
Fines and Forfeitures		507,949		132,062		-			-	640,011
Public Charges for Services		4,030,437	47,36	, ,		-	10,000	800	-	20,469,328
Intergovernmental Charges		1,365,819	3,00	, ,		-	3,406,103	2,569,434	163,237	9,078,766
Miscellaneous Revenues		3,048,794	17,00				166,625		150,000	3,510,074
Total Revenues		27,145,374	889,18	8 32,709,562	-	-	7,076,877	2,570,234	313,237	70,704,472
Other Financing Sources										
Unassigned Fund Balance Applied		153,000	_	_	_	_	_	_	_	153,000
Restricted Funds Applied		1,952,217	37,30	7 -	39,077	_		_	_	2,028,601
Non-Lapsing (discretionary)		1,552,217	37,30	•	33,077					2,020,001
Funds Applied		1,649,537	_	_	_	_	_	_	_	1,649,537
Debt Proceeds		-,: .5,557	-	_	_	_	_	_	_	_,0 .5,557
Transfers		-	-	88,814	_	-	-	-	-	88,814
Total Other Financing Sources	_	3,754,754	37,30	<del></del>						3,919,952
Total other Financing Sources		3,,34,,34	37,30	, 00,014	33,077	-	-	-	-	3,313,332
Tax Levy	ć	14,362,754	\$ 983,75	0 \$ 9,477,140	\$ 3,917,707	\$ -	\$ 6,227,399	\$ 7,500	<b>\$</b> -	\$ 34,976,250

Fiscal Note: As presented, the countywide levy is proposed at \$32,696,383 which is a mill rate of \$2.4688 for general operations and \$0.3361 for debt service fund for a total of \$2.8049 per \$1,000 of taxable value. In 2024, the countywide levy was \$33,285,195, with a general operations mill rate of \$2.6453 and debt service mill rate of \$0.4169, for a decrease of \$0.1765 per \$1,000 of taxable value for 2025 general operations and a decrease of \$0.0808 per \$1,000 per taxable value for 2025 debt service.

Referred By: Finance Committee



# Accepting \$1,900 in restricted donations for facilitating conversations with groups at risk for social isolation and amending the 2024 Health Department budget

# **Executive Summary**

The Jefferson County Health Department was awarded a total of \$1,900 in restricted donations from the Greater Watertown Community Health Foundation to facilitate conversations with groups at high risk for social isolation. The funding covers the costs for 10 people to participate in a focus group aimed at understanding how social connection impacts them. The findings of these focus groups will not only help the Jefferson County Health Department better understand ways to tailor their interventions to support these high-risk populations, but its findings will help other key stakeholders in the community do the same.

Social connectedness is the overall feeling of belonging to a community and the experience of having meaningful relationships with others. This is a core human need that has a significant impact on health and well-being. Since COVID-19, we have seen record high levels of social isolation that has dramatically impacted mental health and wellness.

This resolution authorizes the acceptance of \$1,900 in restricted donations from the Greater Watertown Community Health Foundation and amends the 2024 Health Department budget accordingly. The Finance Committee considered this resolution at its meeting on November 5, 2024, and recommended forwarding it the County Board for approval.

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

WHEREAS, funding is available to the Jefferson County Health Department from the Greater Watertown Community Health Foundation, and

WHEREAS, the funding is to be used for purchasing of incentive gift cards, meals, taxi vouchers to ensure transportation access, and supporting staff time for coordination of discussion, and

WHEREAS, the Jefferson County Health Department's most recent Community Health Assessment and Community Health Improvement Plan identified mental health as a priority area and had an overall objective to "have all children and families within our community stable and connected".

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby accepts \$1900 in restricted donations for the Jefferson County Health Department to facilitate conversations with groups at risk for social isolation.

Fiscal Note: This resolution increases the budget for revenue and expense in the Health Department by \$1,900. This is a budget amendment. County Board approval requires a two-thirds vote of the entire membership of the County Board (20 votes of the 30-member County Board).

Strategic Plan Reference: YES



Highly Regarded Quality of Life: Maintain and improve public health and safety.

Referred By: Finance Committee

11-12-2024

REVIEWED: Corporation Counsel: DHT ; Finance Director

# Approving Education Revenue Bonds for Crown of Life Christian Academy Series 2024

# Executive Summary

Crown of Life Christian Academy Inc. (the "Borrower"), a Wisconsin nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), has requested the County Board of Supervisors of Jefferson County (the "County") approve, solely for the purposes set forth in this resolution, the issuance of bonds by the Public Finance Authority (the "Authority"), a bond issuing commission created and existing under and pursuant to the provisions of Sections 66.0301, 66.0303, and 66.0304 of the Wisconsin Statutes, as amended (the "Act"). The Borrower has applied for financing to the Authority for the issuance of revenue bonds to finance a Project (hereinafter defined) on behalf of the Borrower pursuant to a plan of finance. The Authority intends to issue its Education Revenue Bonds (Crown of Life Christian Academy) Series 2024 in one or more series of tax-exempt and/or taxable bonds in an amount not to exceed \$8,200,000 (the "Bonds") to finance the Borrower's Project.

One or more series or issuances of Bonds are expected to be qualified 501(c)(3) bonds, as defined in Section 145 of the Code, for nonprofit school facilities, and the proceeds of the Bonds will be made available to the Borrower and used by the Borrower pursuant to a plan of finance to (a) refinance existing loans of the Borrower, the proceeds of which financed, among other things: the construction, improvement, equipping, and installation of certain educational facilities located on approximately 11 buildable acres of land, including an approximately 27,000 square foot, one story elementary and middle school building for grades K-8 containing approximately 10 classrooms, administrative offices, conference rooms, a kitchen, boys and girls bathrooms, cafeteria, lobby, storage, a full size gymnasium, a parking lot, excavated green space, and commercialized landscaping located at 535 Berea Dr., Fort Atkinson, WI 53538 (collectively, the "Existing Facilities"); (b) finance or refinance, including through reimbursement, the acquisition, construction, improvement, renovation, and equipping of a new wing to the Existing Facilities, which is presently expected to include, among other things, additional classrooms, boys' and girls' locker rooms, additional administrative offices, staff workroom, and expanded special education classrooms (the "New Facilities" and, together with the Existing Facilities, the "Facilities"); and (c) pay the costs of some or all of the following: (i) capitalized interest on the Bonds; (ii) funding of certain reserve funds, including deposits to a debt service reserve fund and repair and replacement fund for the Bonds; (iii) working capital; and (iv) all or a portion of the costs of issuance of the Bonds (collectively, the "Project").

The Bonds will be special limited obligations of the Authority payable solely from the loan repayments to be made by the Borrower to the Authority, and certain funds and accounts established by the bond indenture for the Bonds.

This resolution approves the issuance of education revenue bonds by the Public Finance Authority to finance the Crown of Life Christian Academy's project as outlined above. The Finance Committee considered this resolution at its meeting on November 5, 2024, and recommended forwarding to the County Board for approval.

\_\_\_\_\_

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

WHEREAS, pursuant to Section 66.0304(11)(a) of the Wisconsin Statutes, prior to their issuance, bonds or notes issued by the Authority must be approved by the governing body or highest ranking executive or administrator of the political jurisdiction within whose boundaries the project is to be located; and

WHEREAS, the Borrower has requested that the County Board of Supervisors of Jefferson County (the "County") approve the financing of the Project by the Authority and the issuance of the Bonds for the sole purposes of satisfying (i) the requirements of Section 66.0304(11)(a) of the Wisconsin Statutes; and (ii) the public approval requirement of Section 147(f) of the Code in order to qualify the interest on the Bonds for exclusion from the gross income of the owners thereof for federal income tax purposes pursuant to the applicable provisions of the Code.

# NOW, THEREFORE, BE IT RESOLVED by the County, as follows:

- 1. The County hereby approves the issuance of the Bonds by the Authority for financing the Project. It is the purpose and intent of the County that this Resolution constitutes approval of the Bonds by the County, which is a governmental unit having jurisdiction over the area in which the Project is located, in accordance with Section 66.0304(11)(a) of the Wisconsin Statutes.
- 1.1 The County Finance Committee held a public hearing on November 5, 2024, in accordance with the provisions of Section 147(f) of the Code, at which public hearing residents of the County were given an opportunity to be heard in regard to the proposed issuance of the Bonds and the nature and location of the proposed Project. The publication of the notice of public hearing in the official newspaper of Jefferson County is hereby ratified.
- 2. This Resolution shall constitute the approval of the Bonds for purposes of the public approval requirements of Section 147(f) of the Code.

Fiscal Note: No impact on Jefferson County. The Bonds will be issued by the Authority and will be special limited obligations of the Authority payable solely from the loan repayments to be made by the Borrower to the Authority, and certain funds and accounts established by the bond indenture for the Bonds.

Strategic Plan Reference: None

Referred By:

Finance Committee



# 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 200 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 2025 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 8, 2024, 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.

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 200 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 \$3,075,803; 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, 2025 to June 30, 2026; 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 \$641,599; 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 \$2,774,877; the Older American Programs contract in the anticipated amount of \$447,532; 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 \$407,777; 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 \$33,072 per year for the state fiscal year of July 1, 2025, to June 30, 2026; and the Child Care contract in the anticipated amount of \$149,506, 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 \$1,475,716.

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 2025 budget.

Strategic Plan Reference: YES



Transformative Government: Data driven budgets and policy management

Referred By: Human Services Board

11-12-2024

REVIEWED: Corporation Counsel: DHT ; Finance Director:

025 F	Provider Contracts (10/02/	<u> 2024)</u>								
Contract Number	Provider	Service	Target	2024		2025				Totals
25- 100	4 Season Services A-Z, LLC	Lawn Care/Tree Trimming	Adults & Elderly	60.00 p	er hour	60.00	per	hour	0.0%	5,000
25- 101	A & J Vans, Inc. dba A & J Mobility	Adaptive Aids - Vehicle	Child	21,036.45 pc	er item	21,036.45	per	item	0.0%	42,07
25- 102	Abilities, Inc Apartments, CBRF & AFH, EMH Crisis Stabilization	Adult Alt Care	СМІ	3,540.00 p	er month	3,540.00	per	month	0.0%	300,00
25- 103	Accessible Solutions, LLC	Nutrition Program	Adults & Elderly	6,517.75 p	er year	6,517.75	per	year	0.0%	6,518
25- 104	ADL Corporation	SHC, PC, Respite	Adults & Elderly	26.75 p	er hour	26.75	per	hour	0.0%	10,00
25- 105	Advocates for Healthy Transitional Living, LLC** NOP	Child Alt Care	Child	1800-4000 p	er month	1800-4000	per	month	#DIV/0!	48,00
25- 106	Alina Flink	IV-E Legal/JET	Child	85.00 p	er hour	85.00	per	hour	0.0%	n/a
25- 107	Allied Counseling Services	Psychological	MH	125.00 p	er hour	125.00	per	hour	0.0%	75,00
25- 108	American Behavioral Clinics, SC - JRW Region - (Jefferson Not Using)	CCS Regional Service Array	ccs	124.68-200 p	er hour	124.68-200	per	hour	#DIV/0!	n/a
25- 109	Anesis Center for Marriage and Family Therapy - JRW Region	CCS Regional Service Array	ccs	128.56 p	er hour	128.56	per	hour	0.0%	10,00
25- 110	Angelsense	Personal Emergency Response Systems (PERS) - Monthly Service Fee	Child	39.99 p	er month	39.99	per	month	0.0%	42,70
25- 111	Annette Vielleux, Psy.D, LLC - JRW Region	CCS Regional Service Array	CCS	157.88 p	er hour	157.88	per	hour	0.0%	10,00
25- 112	ANU Family Based Services - BH, Respite**	Respite/FC	Child	140.00 p	er hour	140.00	per	hour	0.0%	45,00
25- 113	ANU Family Based Services - JRW Region	CCS Regional Service Array	ccs	97.85-154.50 p	er hour	97.85-154.50	per	hour	#DIV/0!	25,00
25- 114	Arbor Place Inc.	Residential SUD Treatment	МН	101-323 p	er hour	101-323	per	hour	#DIV/0!	100,00
25- 115	ARC Community Services, Inc.	AODA Residential Trmt	Adult	221.87 pc	er day	221.87	per	day	0.0%	76,34
25- 116	Ascension includes Wheaton	Inpatient Services	MH	1,388.00 p	er day	1,388.00	per	day	0.0%	n/a
25- 117	Aspire Counseling, LLC -JRW Region (Jefferson Not Using)	CCS Regional Service Array	ccs	120.28 p	er hour	120.28	per	hour	0.0%	n/a
25- 118	Aspire Therapy and Development Services, LLC	Respite Care	Child	149.00 p	er hour	149.00	per	hour	0.0%	10,00
25- 119	Association for the Rights of Citizens with handicaps (ARCh)	Family/Unpaid Caregiver Supports and Services	Child	25.00 p	er 15 min	25.00	per	15 min	0.0%	15,00
25- 120	Aurora Health Care, Inc.	Inpatient Services	МН	1,175.00 p	er day	1,175.00	per	day	0.0%	50,00
25- 121	Badgerland After School Enrichment (BASE)	Respite Care	Child	345.00 p	er unit	345.00	per	unit	0.0%	15,00

<b>202</b>	25 P	rovider Contracts (10/02/2	2024)								
Con Nun	tract nber	Provider	Service	Target	2024		2025				Totals
25-	122	Bales, Marshall, MD	Psychological	МН	134.21 per	hour	134.21	per	hour	0.0%	20,000
25-	123	Bethany Christian Services of WI dba Bethany Recovery Center	Medically Monitored Residential Treatment Services	МН	57.00 per	day	57.00	per	day	0.0%	20,000
25-	124	BILD-Bridgeway Independent Living Designs	Home Modifications	Child	U & C per	modification	U & C	per	modification	#DIV/0!	17,010
25-	125	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
25-	126	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
25-	127	Blandine House	AODA Residential	Adult	140.00 per	day	140.00	per	day	0.0%	46,120
25-	128	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
25-	129	BoyzLife, LLC ** NOP	Child Alt Care	child	299.36 per	day	299.36	per	day	0.0%	109,266
25-	130	Braun Thyssen Krupp Elevator Inc.	Elevator Maintenance	All	2,280.00 per	year	2,280.00	per	year	0.0%	2,280
25-	131	Broadscope Disability Services, Inc.	Fiscal Agent	Child	5,000.00 per	month	5,000.00	per	month	0.0%	60,000
25-	132	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
25-	133	Casa Mia Care Center, Inc JRW Region - (Jefferson Not Using)	CCS Regional Service Array	ccs	158.70-222.54 per	hour	158.70-222.54	per	day	#DIV/0!	n/a
25-	134	Catholic Charities Inc Diocese of Madison (5 Door Recovery (Hope Haven)	AODA Residential	AODA	359.00 per	day	370.00	per	day	3.1%	n/a
25-	135	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
25-	136	CGS, Inc. dba Compass Guardianship Services	Guardianship	Adults & Elderly	125-225 per	month	125-225	per	month	#DIV/0!	5,000
25-	137	Child & Adolescent Psychiatry DBA Empower Mental Health Clinic - JRW Region - (Jefferson Not Using)	CCS Regional Service Array	ccs	206.40 per	hour	206.40	per	hour	0.0%	n/a
25-	138	Child and Family Therapeutic Systems - JRW Region	CCS Regional Service Array	ccs	128.58 per	hour	128.58	per	hour	0.0%	35,000
25-	139	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
25-	140	Children's Service Society dba Children Hospital of WI Community Services	Child Alt Care	Child	4,010.27 per	month	4,010.27	per	month	0.0%	50,000
25-	141	Children's Therapy Network, LLC	Family/Unpaid Caregiver Supports and Services	Child	144.00 per	session	144.00	per	session	0.0%	10,000
25-	142	Christensen, Tammy	Foster Care	Child	1,800.00 per	month	1,800.00	per	month	0.0%	21,600

<u> 202</u>	25 P	rovider Contracts (10/02/2	2024)								
	tract nber	Provider	Service	Target	2024		2025				Totals
25-	143	Christian Servants Home Care, LLC	In-Home Supports	Adults & Elderly	\$29-\$36 per	hour	\$29-\$36	per	hour	#DIV/0!	5,000
25-	143	Christian Servants Home Care, LLC	Various	Child	\$29-\$36 per	hour	\$29-\$36	per	hour	#DIV/0!	875,000
25-	144	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
25-	145	Circle of Song Music Therapy, LLC	Counseling & Therapeutic Services	Child	128-170 per	hour	128-170	per	hour	#DIV/0!	40,000
25-	146	City of Fort Atkinson	Nutrition Site	Eld	0.00 per	month	0.00	per	month	#DIV/0!	0
25-	147	City of Jefferson	Nutrition Site Rental	Eld	25.00 per	month	25.00	per	month	0.0%	300
25-	148	City of Lake Mills	Nutrition Site Rental	Eld	50.00 per	month	50.00	per	month	0.0%	600
25-	149	City of Sullivan/Rome/Palmyra	Nutrition Site	Eld	0.00 per	month	0.00	per	month	#DIV/0!	0
25-	150	City of Waterloo	Nutrition Site	Eld	0.00 per	month	0.00	per	month	#DIV/0!	0
25-	151	City of Watertown	Nutrition Site Rental	Eld	65.00 per	month	65.00	per	month	0.0%	780
25-	152	Clarice Ruehl (Perkins)	IV-E Legal/JET	Child	85.00 per	hour	85.00	per	hour	0.0%	n/a
25-	153	CliniCare Corporation ** NOP	Child Alt Care	Child	472.63 per	session	472.63	per	session	0.0%	172,510
25-	154	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
25-	155	Collaborative Counseling Services	Family/Unpaid Caregiver Supports and Services	Child	40.00 per	15-min.	40.00	per	15-min.	0.0%	50,000
25-	156	Columbia St. Mary's Hospital Milwaukee, Inc. Need inpatient pysch	Inpatient Services	МН	1,100.00 per	month	1,100.00	per	month	0.0%	n/a
25-	157	Comfort Care 4 U NOP	Adult Alt Care	Adult	402.00 per	day	402.00	per	day	0.0%	n/a
25-	158	Comfortably at Home	In-Home Supports	Adults & Elderly	30.00 per	hour	30.00	per	hour	0.0%	10,000
25-	159	Community Care Programs, Inc.	Mental Health	Child	450-1500 per	month	450-1500	per	month	#DIV/0!	250,000
25-	160	Community Care Resources**	Child Alt Care	Child	2500-4346 per	month	2500-4346	per	month	#DIV/0!	105,560
25-	161	Community Coordinated Child Care, Inc (4-C)	Child Care Certification	Child	Bill	Actual Costs	Bill		Actual Costs	#DIV/0!	7,492
25-	162	Community Service Associates dba Pauquette Center for Psychological Services	Psychological Evaluations, AODA Assessments, 51 Evaluations	МН	\$165-275 per	hour	\$165-275	per	hour	#DIV/0!	60,000
25-	163	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
25-	164	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

<u>025 F</u>	Provider Contracts (10/02/2	<u>2024)</u>									
Contract Number	Provider	Service	Target	2024			2025				Totals
25- 165	Compassionate Family Services, LLC	Training for Parents/Guardian	Child	18.75	per	unit	18.75	per	unit	0.0%	500,00
25- 166	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!	150,00
25- 167	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
25- 168	Compliance & Quality Consulting	Consulting	МН	40.00	per	hour	40.00	per	hour	0.0%	20,00
25- 169	CORE Treatment Services, Inc.	Medically Monitored Residential Treatment Services	МН	65.00	per	session	65.00	per	session	0.0%	20,00
25- 170	Corporate Business Systems	Printer and Fax	All	1,839.86	per	month	1,839.86	per	month	0.0%	22,07
25- 171	Create Behavior Solutions, LLC	Family/Unpaid Caregiver Supports and Services	Child	55,638.00	per	year	55,638.00	per	year	0.0%	55,63
25- 172	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
25- 173	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
25- 174	Curry, Mckayla	Foster Care	Child	1,000.00	per	month	1,000.00	per	month	0.0%	5,720
25- 175	Damrow, Eden & Hayley	Foster Care	Child	1,250.00	per	month	1,250.00	per	month	0.0%	15,00
25- 176	Dane County DHS**	Emerg Detention	MH	175.00	per	day	175.00	per	day	0.0%	n/a
25- 177	Dane County Fence and Deck Company, Inc	Home Modification	Child	15,510.00	per	item	15,510.00	per	item	0.0%	15,5
25- 178	Dave Gallup Foundation	AODA Res Service	МН	44,000.00	per	year	44,000.00	per	year	0.0%	44,00
25- 179	Davis Family Services, LLC	Respite	Child	9.45	per	minute	9.45	per	minute	0.0%	250,0
25- 180	Davis, Carissa	Foster Care	Child	1,100.00	per	month	1,100.00	per	month	0.0%	13,20
25- 181	Daybreak, Inc Waupan/Horicon	Adult Alt Care	varies	562.00	per	day	562.00	per	day	0.0%	205,6
25- 182	Denoon Recovery Services LLC	AODA Residential Sober Living	МН	700.00	per	month	700.00	per	month	0.0%	20,00
25- 183	Diamond Mental Health, LLC	Counseling	MH	90.16	per	hour	90.16	per	hour	0.0%	30,00
25- 184	Diamond Mental Health, LLC - JRW Region Only	CCS Regional Service Array	CCS	90.16	per	hour	90.16	per	hour	0.0%	28,00
25- 185	Dodge County Medical Facilities dba Clearview Behavioral Health	Adult Alt Care	Adult	456.00	per	day	456.00	per	day	0.0%	166,4
25- 186	Dolphin Swim Academy, LLC	Health & Wellness	Child	21.00	per	unit	21.00	per	unit	0.0%	10,00
25- 187	Dr. Terrill Bruett	Psychological & Evaluations	MH	200.00	per	hour	200.00	per	hour	0.0%	20,00

Contract Number	Provider	Service	Target	2024			2025				Totals
25- 188	Duberstein, Sarah	Foster Care	Child	888.00	per	month	888.00	per	month	0.0%	5,328
25- 189	Easter Seals of SE(Corp Guardian)	Corp Guardian	various	125-225	per	month	125-225	per	month	#DIV/0!	10,000
25- 190	Easter Seals of Wisconsin (Wawbeek and Respite)	Respite	Child	475-1550	per	session	537-1751	per	session	0.0%	10,000
25- 191	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
25- 192	Erika Hagen, PhD	Consulting/Data Review	MH	100.00	per	hour	100.00	per	hour	0.0%	4,500
25- 193	Erin Nichols	Guardianship	Adults & Elderly	125-225	per	month	125-225	per	month	#DIV/0!	4,500
25- 194	Every Voice Music Services, LLC	Counseling & Therapeutic Services	Child	154-196	per	session	154-196	per	session	#DIV/0!	24,00
25- 195	Exodus Transitional Care Facility	AODA Res Service	МН	120.00, 42.00	per	day	120.00, 42.00	per	day	#DIV/0!	14,00
25- 196	Family and Children's Center** NOP	Child Alt. Care	Child	245.14	per	daily	245.14	per	daily	0.0%	150,00
25- 197	Family Service Agency of Waukesha County, Inc.	Group Therapy	Child	35.00	per	class	35.00	per	class	0.0%	2,100
25- 198	Family Works** NOP	Child Alt Care	Child	2,544.00	per	month	2,544.00	per	month	0.0%	48,00
25- 199	Feil's Catering	Elderly Nutrition Program	Eld	6.01	per	meal	6.49	per	meal	8.0%	225,00
25- 200	Fiscal Assistance, Inc.	Fiscal Agent	Child	various	per	hour	various	per	hour	#DIV/0!	375,00
25- 201	Fischer Law Offices	IV-E Legal	Child	180.00	per	hour	180.00	per	hour	0.0%	25,00
25- 202	Fond du Lac County Human Services	Inpatient Services	MH	1,400.00	per	day	1,400.00	per	day	0.0%	85,00
25- 203	Forensic Fluids Laboratories, Inc	Test Kits	varies	25.00	per	kit	25.00	per	kit	0.0%	50,00
25- 204	Forward Counseling and Consultation - JRW Region	CCS Regional Service Array	ccs	127.52	per	hour	127.52	per	hour	0.0%	15,00
25- 205	Forward Integrated Services, Inc.	Counseling & Therapeutic Services	Child	1.25/142-177	per	unit/session	1.25/142-177	per	unit/session	#DIV/0!	40,00
25- 206	Foundations Counseling Center, LLC JRW Region	CCS Regional Service Array	ccs	70.00	per	hour	70.00	per	hour	0.0%	30,00
25- 207	Foundations Health & Wholeness NOP	Child Alt. Care	Child	4,000.00	per	month	4,000.00	per	month	0.0%	48,00
25- 208	Frazier Support Services Peace of Mind NOP	Child Alt Care	Child	250.64	per	hour	250.64	per	hour	0.0%	91,48
25- 209	Friends of Women in Recovery (Beacon)	Halfway House	AODA	209.00	per	day	209.00	per	day	0.0%	75,00
25- 210	FW Consulting - DHFS, LLC	Fiscal Agent	Child	various	per	hour	various	per	hour	#DIV/0!	3,500,0
25- 211	G & L Advocacy, Inc.	Guardianship	Adults & Elderly	125-225	per	month	125-225	per	month	#DIV/0!	10,00

025 F	Provider Contracts (10/02/2	2024)									
Contract Number	Provider	Service	Target	2024			2025				Totals
25- 212	Game-U Enterprises LLC	Consumer Education and Training	child	90.00	per	session	90.00	per	session	0.0%	50,000
25- 213	Genesee Community Services, LLC (broke out this LLC from ODTC-Genesee Lake School Contract	Counseling	Child	27.50	per	unit	27.50	per	unit	0.0%	50,000
25- 214	Glacial Community YMCA (YMCA at Pabst Farms)	Respite	Child	15-140	per	session	15-140	per	session	#DIV/0!	100,00
25- 215	Goeschko Law Offices	IV-E Legal	Child	180.00	per	hour	180.00	per	hour	0.0%	25,00
25- 216	Greenfield Rehabilitation Agency, Inc Rehab Resources, Inc.	B-3 Therapy	DD	varies	per	hour	varies	per	hour	#DIV/0!	n/a
25- 217	Guided Care Guardianship Inc.	Guardianship	Adults & Elderly	60-125	per	month	60-125	per	month	#DIV/0!	10,00
25- 218	Haggart, Mel, MD	Staff Doctor	МН	170.00	per	hour	180.00	per	hour	5.9%	n/a
25- 219	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
25- 220	Healthy Minds, LLC - JRW Region	CCS Regional Service Array	ccs	49.64-115.80	per	hour	49.64-115.80	per	hour	#DIV/0!	15,00
25- 221	Heartland Business Systems	Appointment Software	All	6,715.00	per	year	6,715.00	per	year	0.0%	6,715
25- 222	Heartland Farm Sanctuary - JRW Region	CCS Regional Service Array	CCS	95-128.56	per	hour	95-128.56	per	hour	#DIV/0!	10,00
25- 223	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
25- 224	Hoffman Matz, LLC c/o Greater Watertown Community Health Foundation, Inc.	Lease	MH	6,700.00	per	month	6,901.00	per	month	3.0%	82,81
25- 225	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
25- 226	Hopeful Haven, Inc.** NOP	Child Alt Care	Child	2600-4717	per	month	2600-4717	per	month	#DIV/0!	310,00
25- 227	Inner Journey Consulting, LLC - JRW Region - Jefferson Only	CCS Regional Service Array	ccs	128.56	per	hour	128.56	per	hour	0.0%	60,00
25- 228	Jefferson County Health Dept	CSP Nursing	МН	52.62	per	hour	52.62	per	hour	0.0%	60,51
25- 228	Jefferson County Health Dept	Space Charges	n/a	-57,833.00	per	month	-57,833.00	per	month	0.0%	-57,83
25- 229	Jefferson Memory Care NOP	Adult Alt Care	Eld	4,400.00	per	month	4,400.00	per	month	0.0%	42,00
25- 230	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

025 F	Provider Contracts (10/02/2	2024)									
Contract Number	Provider	Service	Target	2024			2025				Totals
25- 231	Jill Vento	IV-E Legal/JET	Child	85.00	per	hour	85.00	per	hour	0.0%	n/a
25- 232	Johnstone Consulting, LLC	Training Program	Staff	0.00	per	hour	0.00	per	hour	#DIV/0!	40,00
25- 233	KCC Fiscal Agent Services - Jefferson	Fiscal Agent	Child	944.33	per	month	944.33	per	month	0.0%	15,00
25- 234	Kennedy's Circle of Wellness - JRW Region	CCS Regional Service Array	ccs	55.36-118.64	per	hour	55.36-118.64	per	hour	#DIV/0!	10,00
25- 235	Kimberly & Anthony Peters	Foster Care	Child	1,000.00	per	month	1,000.00	per	month	0.0%	22,00
25- 236	Kohlenberg Psychiatry, LLC (Kohlenberg, Cary J MD SC)	Psychiatric Evaluations	MH	200.00	per	hour	200.00	-	hour	0.0%	12,00
25- 237	Kowalske Kitchen & Bath dba Kowalske Carpet & Tile, Inc.	Home Modification	Child	38,054.88	per	item	38,054.88	per	item	0.0%	114,16
25- 238	Lad Lake - (Summer Camp)	Respite Care/Child Alt Care	Child	275.00	per	day	275.00	per	day	0.0%	200,00
25- 239	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
25- 240	Lake Mills Independent Living	Supervised Apt.	СМІ	1,500.00	per	month	1,500.00	per	month	0.0%	17,67
25- 241	Lavigne's Bus Lines - Wouldn't sign contract	Transportation	various	various	per	trip	various	per	trip	#DIV/0!	5,000
25- 242	Lemke, Joyce	Foster Care	Child	808.00	per	month	808.00	per	month	0.0%	9,972
25- 243	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
25- 244	Lifestriders, Inc	Therapy Services	Child	390.00	per	session	390.00	per	session	0.0%	100,00
25- 245	Lori and Dan O'Brien	Foster Care	Child	2,466.00	per	month	2,466.00	per	month	0.0%	28,00
25- 246	LTDK LLC - Turner, Liz - CCS - JRW Region (Jefferson Only)	CCS Regional Service Array	ccs	53.06	per	hour	53.06	per	hour	0.0%	90,00
25- 247	Lutheran Social Services	Respite/Aspen/IHSS	various	77.25-237.44	per	hour	77.25-237.44	per	hour	#DIV/0!	135,00
25- 247	Lutheran Social Services**	Child Alt Care	Child	2259.70-3603	per	month	2259.70-3603	per	month	#DIV/0!	125,0
25- 248	Lutheran Social Services - JRW Region	CCS Regional Service Array	ccs	125.77	per	hour	125.77	per	hour	0.0%	10,00
25- 249	M Cares Respite, LLC	Respite Care	Child	25.25-551.25	per	unit/session	25.25-551.25	per	unit/session	#DIV/0!	92,23
25- 250	Magnolia Therapy and Mentoring, LLC - JRW Region	CCS Regional Service Array	ccs	85.72-128.56	per	hour	85.72-128.56	per	hour	#DIV/0!	60,00
25- 251	Maid For You	Cleaning (Light & Heavy)	Adults & Elderly	32.50		hour	32.50	per	hour	0.0%	15,00

202	25 P	rovider Contracts (10/02/2	2024)								
	tract nber	Provider	Service	Target	2024		2025				Totals
25-	252	Mandy Hall	Foster Care	Child	1,000.00 per	month	1,000.00	per	month	0.0%	12,944
25-	253	Marcus, Jeffrey A. MD	Psychiatric	various	160.00 per	hour	160.00	per	hour	0.0%	70,000
25-	254	Margaret Pennewell dba London Lodge, Inc.	Adult Alt Care	МН	75.62 per	day	75.62	per	day	0.0%	14,670
25-	255	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
25-	256	Maylan's Place Group Home	Child Alt Care	Child	231.72 per	day	231.72	per	day	0.0%	30,587
25-	257	Mediation & Collaborative Law Center, LLC	GAL	various	100.00 per	hour	100.00	per	hour	0.0%	n/a
25-	258	Men of Men Inc.	Child Alternate Care	Child	367.39 per	day	367.39	per	day	0.0%	134,097
25-	259	Meriter Hospital, Inc. (Would not do inpatient contract)	IP Psyc Hosp	МН	U & C per	day	U & C	per	day	#DIV/0!	n/a
25-	260	Meta House, Inc.	AODA Res Service	Adult	385.00 per	day	400.00	per	day	3.9%	75,000
25-	261	Michelle & David Vasquez	Foster Care	child	1,646.00 per	month	1,646.00	per	month	0.0%	26,000
25-	262	Milwaukee Behavioral Health, LLC dba Granite Hills Hospital	Inpatient Services	МН	1,625.00 per	day	1,625.00	per	day	0.0%	n/a
25-	263	Moe's Transitional Living Center, Inc. ** NOP	Child Alternate Care	Child	295.23 per	day	295.23	per	day	0.0%	11,219
25-	264	Moving On, LLC JRW Region	CCS Regional Service Array	ccs	137.00 per	hour	137.00	per	hour	0.0%	10,000
25-	265	Music Speaks	Counseling & Therapeutic Services	Child	195.00 per	session	195.00	per	session	0.0%	10,000
25-	266	Music Speaks, LLC - JRW Region	CCS Regional Service Array	CCS	103.32 per	hour	103.32	per	hour	0.0%	20,000
25-	267	Music Therapy Services of Waukesha County, LLC	Therapy	Child	28.00 per	session	28.00	per	session	0.0%	10,000
25-	268	Nancy Koltanowski	Foster Care	Child	460-688 per	month	460-688	per	month	#DIV/0!	9,000
25-	269	National Council for Behavioral Health	Consulting	MH	2,083.33 per	month	2,083.33	per	month	0.0%	25,000
25-	270	National Seating & Mobility	Home Modifications	Child	U & C per	item	U & C	per	item	#DIV/0!	12,000
25-	271	New Beginnings APFV, Inc.	Intervention	Adult	2,333.33 per	month	2,500.00	per	month	7.1%	30,000
25-	272	Norris Inc.** NOP	Child Alt Care	Child	197.55-378.97 per	day	197.55-378.97	per	day	#DIV/0!	89,500
25-	273	North American Mechanical Inc. (NAMI)	Boiler Preventative Maintenance	Maint	7,500.00 per	year	10,230.00	per	year	36.4%	10,230
25-	274	North Central Health Care	Youth Crisis Stabilization	Child	900-2000 per	day	900-2000	per	day	#DIV/0!	100,000
25-	275	North Central Safety Services, LLC	Transportation	MH	150.00 per	hour	150.00	per	hour	0.0%	50,000

2025 F	Provider Contracts (10/02/	<u>2024)</u>									
Contract Number	Provider	Service	Target	2024			2025				Totals
25- 276	Northwest Passage ** NOP	Child Alt Care	МН	378.97	per	day	378.97	per	day	0.0%	20,00
25- 277	Nova Counseling Services, Inc	AODA Residential	AODA	234.24	per	day	261.91	per	day	11.8%	50,00
25- 278	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!	20,00
25- 279	Oakhaven Equine Assisted Therapy - JRW Region - (Jefferson Not Using)	CCS Regional Service Array	ccs	160.72	per	hour	160.72	per	hour	0.0%	n/a
25- 280	Oconomowoc Dev Trng Cnt - Genesee Lake School	Chilld Alt Care/Respite	Child	235-472.63	per	day	235-472.63	per	day	#DIV/0!	20,00
25- 281	Opportunities, Inc.	Corp Guardian/HOPE Clients	various	225.00	per	month	225.00	per	month	0.0%	80,00
25- 281	Opportunities, Inc.	WDC Space Rent	n/a	860.00	per	month	860.00	per	month	0.0%	10,32
25- 282	Orion Family Services	Counseling	various	85.72	per	hour	85.72	per	hour	0.0%	230,0
25- 283	Orion Family Services - JRW Region	CCS Regional Service Array	CCS	64.58-87.72	per	hour	64.58-87.72	per	hour	#DIV/0!	165,0
25- 284	Oschman, Inc. dba Home Instead	SHC, Respite, PC & Companionship	Adults & Elderly	35-36	per	hour	35-36	per	hour	#DIV/0!	15,00
25- 285	PA Smith, LLC dba Visiting Angels Fort Atkinson, WI	PC & SHC	Adults & Elderly	32-37	per	hour	32-37	per	hour	#DIV/0!	12,00
25- 286	Pasqua Phase II, LLC dba LearningRx- Milwaukee/Brookfield	Counseling & Therapeutic Services	Child	106.00	per	session	106.00	per	session	0.0%	25,00
25- 287	Pathways To A Better Life, LLC	AODA Residential	AODA	95-600/1800	per	day	95-600/1800	per	day/month	#DIV/0!	359,2
25- 288	Phantom Lake YMCA Camp	Respite Care	Child	1,580.00	per	session	1,580.00	per	session	0.0%	10,00
25- 289	Pinnacle Legal (Spear)	IV-E Legal/JET	Child	85.00	per	hour	85.00	per	hour	0.0%	n/a
25- 290	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
25- 291	Plum, Henry	Legal Assistance	Child	200.00	per	hour	200.00	per	hour	0.0%	150,8
25- 292	Prairie Athletic Club	Health & Wellness	Child	175.00	per	month	175.00	per	month	0.0%	30,00
25- 293	Prentice House **	Child Alt Care	Child	235.00	per	day	235.00	per	day	0.0%	85,77
25- 294	Productive Living Systems, Inc.	Adult Alt Care	Adult	138.77	per	day	138.77	per	day	0.0%	29,97
25- 295	Professional Services Group, Inc.	Mentoring, In-Home Safety, Electronic Monitoring	Parents	50.00	per	hour	50.00	per	hour	0.0%	256,5

2025 F	Provider Contracts (10/02/2	<u>2024)</u>									
Contract Number	Provider	Service	Target	2024			2025				Totals
25- 296	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!	2,000,000
25- 297	Propio LS, LLC	Interpreter	varies	0.10-1.95	per	minute	0.10-1.95	per	minute	#DIV/0!	45,000
25- 298	Pullin & Plowin, LLC	Support Services	Adults & Elderly	100-150	per	hour	100-150	per	hour	#DIV/0!	10,000
25- 299	Purple Communications, Inc.	ASL Interpreter	B-3	80.00	per	hour	80.00	per	hour	0.0%	10,000
25- 300	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
25- 301	Rawhide, Inc.** NOP	Child Alt Care	child	472.63	per	day	472.63	per	day	0.0%	n/a
25- 302	Rawski Forensic Psychiatry, LLC	Psychiatric	МН	160.00	per	hour	160.00	per	hour	0.0%	30,000
25- 303	Rebecca M. Radue, MD	Staff Doctor	МН	200.00	per	hour	200.00	per	hour	0.0%	208,000
25- 304	Redi Transports	Transportation	various	2.45	per	mile	2.45	per	mile	0.0%	25,000
25- 305	Revive Youth and Family Services** - NOP	Child Alt Care	Child	240.38	per	day	240.38	per	day	0.0%	45,432
25- 306	Ring of Life CCC, LLC	Clinical Consultation	МН	125.00	per	hour	125.00	per	hour	0.0%	10,000
25- 307	RISE Wisconsin, Inc. (Dr. Teresa McLaren)	Psychological & Evaluations	MH	150.00	per	hour	150.00	per	hour	0.0%	20,000
25- 308	Rock County-Harpers Place (not a separate contract)	Crisis Stabilization	MH	350.00	per	day	350.00	per	day	0.0%	40,000
25- 309	Rock River Therapy, LLC - JRW Region	CCS Regional Service Array	ccs	125.00	per	hour	125.00	per	hour	0.0%	1,000
25- 310	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
25- 311	Rogers Memorial Hospital**	IP Psyc Hosp	МН	1,892.72	per	day	1,892.72	per	day	0.0%	n/a
25- 312	Safe Community Coalition of Madison and Dane County	Peer Support & Recovery Coaching	MH	55.88	per	hour	55.88	per	hour	0.0%	55,000
25- 313	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
25- 314	Salisott Parent Coaching and Certification - JRW Region - (Jefferson Not Using)	CCS Regional Service Array	ccs	103.00	per	hour	103.00	per	hour	0.0%	n/a
25- 315	SBH - Madison LLC, dba Miramont Behavioral Health	Inpatient Services	МН	1,309.81	per	day	1,309.81	per	day	0.0%	n/a
25- 316	Secured Living, LLC	Adult Alt Care	МН	2,707.08	per	month	2,707.08	per	month	0.0%	32,485

<u>025 F</u>	Provider Contracts (10/02/2	<u>2024)</u>									
Contract Number	Provider	Service	Target	2024			2025				Totals
25- 317	Selck Life Services, LLC	Mentoring CHIPS and Juvenile	Child	50.00	per	hour	50.00	per	hour	0.0%	30,000
25- 318	Selck Life Services, LLC - JRW Region - Jefferson Only	CCS Regional Service Array	ccs	79.23	per	hour	79.23	per	hour	0.0%	80,00
25- 319	Seniors on the GO! Taxi Service Inc.	Transportation	Adults & Elderly	65.00	per	trip	65.00	per	trip	0.0%	2,000
25- 320	Siemens	Fire Alarm Testing	All	3,000.00	per	month	3,000.00	per	month	0.0%	36,00
25- 321	Simply Lesia, LLC - NOP	Child Alt Care	Child	274.00	per	day	274.00	per	day	0.0%	25,00
25- 322	SSM Healthcare of WI (St. Mary's Hospital)	IP Psyc Hosp	МН	0.00	per	day	0.00	per	day	#DIV/0!	n/a
25- 323	St. Coletta of Wisconsin, Inc.	Transportation	various	1.75	per	mile	1.75	per	mile	0.0%	4,00
25- 324	St. Elizabeth	Inpatient Services	various	1,100.00	per	day	1,100.00	per	day	0.0%	n/a
25- 325	State of Wisconsin-DWD	WDC Space Rent	n/a	-1,838.21	per	month	-1,870.38	per	month	1.8%	-22,4
25- 326	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
25- 327	Steven J. Braam PhD	Psychological	МН	200.00	per	hour	200.00	per	hour	0.0%	30,00
25- 328	Stoughton Hospital -Geriatric Only-Ask Kim	IP Psyc Hosp	МН	U & C	per	day	U & C	per	day	#DIV/0!	n/a
25- 329	Supportive Hands Healing Minds - JRW Region	CCS Regional Service Array	ccs	120.80	per	hour	120.80	per	hour	0.0%	20,00
25- 330	SWITS	Interpreting	various	45-90	per	hour	45-90	per	hour	#DIV/0!	n/a
25- 331	Synapse Solutions - JRW Region	CCS Regional Service Array	ccs	127.68-175	per	hour	127.68-175	per	hour	#DIV/0!	20,00
25- 332	Taylor Psychiatric Services-Taylor, Leslie PhD	Psychiatric	MH	200.00	per	hour	200.00	per	hour	0.0%	20,00
25- 333	TCM Development LLC	Respite Care	Child	9.45/551.25	per	unit/overnight	9.45/551.25	per	unit/overnight	#DIV/0!	32,0
25- 334	Tellurian, Inc Med Detox - ARP	Detoxification	AODA	682.00	per	day	682.00	per	day	0.0%	15,0
25- 334	Tellurian, Inc Med Detox - Dane	Detoxification	AODA	625.00	per	day	625.00	per	day	0.0%	80,0
25- 335	Terri Schanen - Lessons In Harmony	Counseling & Therapeutic Services	Child	94.00	-	session	94.00	· 1	session	0.0%	25,0
25- 336	Terri Schanen - Lessons In Harmony - JRW Region	CCS Regional Service Array	ccs	66.19	per	hour	66.19	per	hour	0.0%	140,0
25- 337	The Down Syndrome Association of WI, Inc. dba DSAW-Family Services	Respite	Child	15.00	per	hour	15.00	per	hour	0.0%	10,0
25- 338	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
25- 339	The Micah Project	Sober Living	AODA	500.00	per	month	500.00	per	month	0.0%	12,00

025 F	Provider Contracts (10/02/2	<u>2024)</u>									
Contract Number	Provider	Service	Target	2024			2025				Totals
25- 340	The Mooring House Inc Apricity	AODA Res Service	МН	213-250	per	day	213-250	per	day	#DIV/0!	200,00
25- 341	The Psychology Center	Psychological Evaluations	child	200.00	per	hour	200.00	per	hour	0.0%	50,00
25- 342	The Richardson School, LLC	Respite	Child	110.00	per	hour	110.00	per	hour	0.0%	15,00
25- 343	The Willows Counseling and EMDR Center - JRW Region	CCS Regional Service Array	ccs	120.84	per	hour	120.84	per	hour	0.0%	10,00
25- 344	TKO Enterprises, LLC	Respite Care	Child	302.40	per	day	302.40	per	day	0.0%	27,00
25- 345	TLC Staffing, LLC	SHC	various	\$26-\$27	per	hour	\$26-\$27	per	hour	#DIV/0!	50,00
25- 346	Tomorrow's Children, Inc.	Child Alt. Care	Child	525.33	per	day	525.33	per	day	0.0%	191,74
25- 347	Total Care Group ** - NOP	Adult Alternate Care	MH	225.00	per	day	225.00	per	day	0.0%	82,12
25- 348	Transcend Adult Family Home	Adult Alternate Care	MH	3,396.00	per	month	3,396.00	per	month	0.0%	163,0
25- 349	Trempealeau County Health Care Center	Adult Alternate Care	МН	242.62-365.00	per	day	242.62-375.00	per	day	#DIV/0!	140,3
25- 350	Trinity's Hope - JRW Region	CCS Regional Service Array	ccs	128.00	per	hour	128.00	per	hour	0.0%	25,00
25- 351	Triple H Ranch	Counseling & Therapeutic Services	Child	110.00	per	session	110.00	per	session	0.0%	20,00
25- 352	True Comfort Home Care LLC	SHC, PC, Respite, Transportation	Adults & Elderly	25.00	per	hour	25.00	per	hour	0.0%	25,00
25- 353	University Health Care, Inc.	Inpatient Services	MH	various	per	day	various	per	day	#DIV/0!	n/a
25- 354	University Of Wisconsin Medical Foundation, Inc.	Unique Child Condition Service & Crisis Safety Intervention	Child	150.00	per	hour	150.00	per	hour	0.0%	NA
25- 355	Village Caregiving LLC	Respite, In-Home Supports	Adults & Elderly	35.00	per	hour	35.00	per	hour	0.0%	10,00
25- 356	Vision Forward Association, Inc.	Vision Support	Child	26.50	per	unit	26.50	per	unit	0.0%	8,500
25- 357	Warren, Jessica	Foster Care	Child	848.00	per	month	848.00	per	month	0.0%	10,17
25- 358	Washington Co DSS - Shelter Care**	Non-Secure Det	Child	131.00	per	day	131.00	per	day	0.0%	n/a
25- 359	Washington Co Sheriff - Detention**-send hard copy-do not use DocuSign	Secure Juv Det	Child	225.00	per	day	225.00	per	day	0.0%	n/a
25- 360	Watertown Health Department	In-Home Visits	Child	250.00	per	month	250.00	per	month	0.0%	3,000
25- 361	Waukesha County, Department of Health and Human Services	Inpatient Services	МН	888.00	per	day	888.00	per	day	0.0%	n/a

<u> 202</u>	25 P	rovider Contracts (10/02/2	2024)								
Contract Number		Provider	Service	Target	2024		2025				Totals
25-	362	Waystar	Clearinghouse	billing	varies per	month	varies	per	month	#DIV/0!	n/a
25-	363	Wellpoint Care Network (Formerly SaintA)	Child Alt Care	ccs	419.86 per	day	419.86	per	day	0.0%	50,000
25-	364	Willow Creek Behavioral Health	Inpatient Services	MH	1,322.91 per	day	1,362.60	per	day	3.0%	n/a
25-	365	Willow Path Mentoring, LLC - JRW Region	CCS Regional Service Array	ccs	55.88-122.84 per	hour	55.88-122.84	per	hour	#DIV/0!	20,000
25-	366	Willow Winds Living LLC	Adult Alt Care	MH	4,556.00 per	month	4,556.00	per	month	0.0%	164,016
25-	367	Wisconsin Community Services, Inc.	Youth Crisis Stabilization	MH	545.00 per	day	545.00	per	day	0.0%	130,800
25-	368	Wisconsin Family Ties - JRW Region (Jefferson not using)	CCS Regional Service Array	ccs	55.88 per	hour	55.88	per	hour	0.0%	n/a
25-	369	Wishope Inc.	AODA Res Service	MH	600.00 per	month	600.00	per	month	0.0%	7,200
25-	370	Witzigmann Foster Home	Foster Care	Child	1,500.00 per	month	1,500.00	per	month	0.0%	16,800
25-	371	WMK LLC dba Mobility Works	Adaptive Aids - Vehicle	Child	33,993.00 per	item	40,000.00	per	item	0.0%	40,000
25-	372	YMCA of the Fox Cities	Respite	Child	699.00 per	session	699.00	per	session	0.0%	10,000
25-	373	ZBM Inc.	Cleaning Services	varies	20-50 per	hour	20-50	per	hour	#DIV/0!	55,000
25-	373	ZBM Inc.	YCSF Cleaning Services	varies	0.00 per	month	1,950.00	per	month	#DIV/0!	23,400
		**Rates not established for 2025 yet for all providers									
		Contracts with Jefferson County for Services-No Cost to us.									
		My Choice (Care Wisconsin)	various	Adult	various per	service	various	pers	ervice	#DIV/0!	n/a
		Inclusa (ContinuUs)	various	Adult	various per	service	various	per s	ervice	#DIV/0!	n/a

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

The Jefferson County Planning and Zoning Committee, having considered petitions to amend the official zoning map of Jefferson County, filed for public hearing held on September 21, 2023 and October 17, 2024, 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 R4492A-23, R4558A-24, R4559A-24, R4560A-24, R4562A-24, R4563A-24, R4564A-24 and R4565A-24

### **DENIAL OF PETITION R4561A-24**

Petition R4561A-24 was filed by Jonathan Schrock to rezone a 13.95- acre parcel, PIN 012-0816-0841-004, from A-1 Exclusive Agricultural to A-3 Agricultural and Rural Residential for a single-family home next to W1731 Gopher Hill Road in the Town of Ixonia. The Committee recommends denial of this petition, finding that there are no further splits/residential lots/A-3 rezones available for this parcel. The parent parcel is less than 50 acres, which would allow for three non-prime lots or one prime lot pursuant to the Jefferson County Zoning Ordinance. Previous rezones occurred which utilized all of the available residential splits for this property. This was acknowledged by the owner in 2019 with the recording of aNotice of Zoning Limitation Affidavit, which froze the remaining A-1 zoned parcel. The proposal to rezone this 13.95 acre parcelis not consistent with the County Comprehensive Plan, Farmland Preservation Plan or Zoning Ordinance because the size of the lot is over the allowable size for A-3 lots and the parcel has utilized all of the available splits.

# DATED THIS TWENTY-EIGHTH DAY OF OCTOBER 2024 Blane Poulson, Secretary

THE PRIOR MONTH'S AMENDMENTS R4548A-24, R4555A-24, R4556A-24, and R4557A-24

ARE EFFECTIVE UPON PASSAGE BY COUNTY BOARD, SUBJECT TO WIS. STATS. 59.69(5)

# ORDINANCE NO. 2024-\_\_\_

# **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 R4492A-23, R4558A-24, R4559A-24, R4560A-24, R4562A-24, R4563A-24, R4564A-24 and R4565A-24 were referred to the Jefferson County Planning and Zoning Committee for public hearing on September 21, 2023 and October 17, 2024, and

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

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

# From A-1 Exclusive Agricultural to A-3, Agricultural/Rural Residential and N, Natural Resource

Rezone to create a 2-acre lot from property at N4952 Duck Creek Road in the Town of Farmington, PIN 008-0715-3633-000 (30 ac). Property is owned by David J & Nancy J Hinz. All in accordance with Sec. 11.04(f)8 and 11.04(f)12 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map, receipt of suitable soil test, and access approval of maintaining authority. R4558A-24 –Nancy Hinz

Rezone A-1 to N to create a 17.9-acre lot from property at N4952 Duck Creek Road in the Town of Farmington, PIN 008-0715-3633-000 (30 ac). Property is owned by David J & Nancy J Hinz. All in accordance with Sec. 11.04(f)8 and 11.04(f)12 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map and access approval of maintaining authority. R4559A-24 –Nancy Hinz

### From A-1 Exclusive Agricultural to A-3 Agricultural and Rural Residential

Rezone 030-0813-23211-002 (1.9 ac) to add onto an existing 3.995-acre A-3 lot at W7771 Island Church Road in the Town of Waterloo. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map and filing of affidavit of zoning status on remaining lands. R4492A-24 – Stanley A Hansen Trust

Rezone to create two 2-acre lots from property at N6023 Wright Road in the Town of Farmington, PIN 008-0715-1912-000 (15 ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map, receipt of suitable soil test, access approval of maintaining authority, extraterritorial plat review and filing of affidavit of zoning status on remaining lands. R4560A-24 – Schumacher Trust

Rezone to create a 3.472-acre lot at W1541 Gopher Hill Road in the Town of Ixonia, PIN 012-0816-0931-000 (39.26 ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map. R4562A-24 – Gerald and Jean Wockenfuss Trust

Rezone .9 acres from PIN 014-0615-0441-002 (37.893 ac). to add to Lot 1 (CSM 6331) to create a 2-acre lot at N4614 Paradise Road in the Town of Jefferson, PIN 014-0615-0441-000 (1.171 ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map. R4563A-24 – Jeffrey and Rebecca Weber

Rezone to create a 3.4-acre net lot (farm consolidation) and two 2.0-acre net lots at W2185 US Highway 18 in the Town of Sullivan, PINs 026-0616-0641-000 (28.20 ac) and 026-0616-0641-001 (18 ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map, receipt of suitable soil test, and access approval of maintaining authority. R4564A-24 – Richard A and Janice C Flees Trust

Rezone to create two 1.0-acre net lots north of N2860 Hardscrabble Road in the Town of Sullivan, PIN 026-0616-3622-000 (30 ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. Rezoning is conditional upon receipt of and recording of the final certified survey map, receipt of suitable soil test, and access approval of maintaining authority. R4565A-24 – Kenneth B and Christine A Thomas

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



# **Denying Petition to Amend Official Zoning Map**

WHEREAS, the Jefferson County Board of Supervisors has heretofore been petitioned to amend the official zoning map of Jefferson County to rezone from A-1 Exclusive Agricultural and create a 13.95 acre A-3 zone near W1731 Gopher Hill Road in the Town of Ixonia, and

WHEREAS, Petition R4561A-24 was referred to the Jefferson County Planning and Zoning Committee and a public hearing was held on October 17, 2024, and

WHEREAS, the proposed amendment has been given due consideration by the Jefferson County Planning and Zoning Committee after public hearing as required by law, and the Committee, after being duly advised of the wishes of the Town Board and persons in the areas affected, made a recommendation to DENY Petition R4561A-24, and

WHEREAS, the Committee finds there are no further splits/residential lots/A-3 rezones available for this parcel. The parent parcel is less than 50 acres, which would allow for three non-prime lots or one prime lot pursuant to the Jefferson County Zoning Ordinance. Previous rezones occurred which utilized all of the available residential splits for this property, which was acknowledged by the owner in 2019 with the recording of a Notice of Zoning Limitation Affidavit, which froze the remaining A-1 zoned parcel; and

WHEREAS, the Committee further finds the proposed 13.95 acre rezone is not consistent with the County Comprehensive Plan, Farmland Preservation Plan, or Zoning Ordinance because the size of the lot is over the allowed size for A-3 lots and the parcel has utilized all of the available splits.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that Petition R4561A-24, submitted by Jonathan Schrock to rezone 13.95 acres of PIN 012-0816-0841-004 near W1731 Gopher Hill Road in the Town of Ixonia from A-1 to A-3 is hereby DENIED for the reasons stated more particularly in the Planning and Zoning Committee Report to the County Board, and the official record of the petition.

Fiscal Note: Passage of this Resolution has no determinable fiscal impact.

Strategic Plan Reference: None

Referred By:

Planning and Zoning Committee

11-12-2024

REVIEWED: Corporation Counsel: DHT ; Finance Director