

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY WISCONSIN
July 1, 2018**

Available Cash on Hand		
June 1, 2018	\$	146,231.06
June Receipts	\$	<u>5,956,440.21</u>
Total Cash	\$	6,102,671.27
Disbursements		
General - June 2018	\$	3,819,481.61
Payroll - June 2018	\$	<u>1,427,442.17</u>
Total Disbursements	\$	<u>5,246,923.78</u>
Total Available Cash	\$	855,747.49
Cash on Hand (in bank) July 1, 2018	\$	1,275,272.23
Less Outstanding Checks	\$	<u>419,524.74</u>
Total Available Cash	\$	855,747.49
Local Government Investment Pool - General	\$	11,653,188.04
Dana Investments	\$	28,627,481.81
Local Government Investment Pool -Clerk of Courts	\$	26,539.12
Local Government Investment Pool -Farmland Preservation	\$	173,330.43
Local Government Investment Pool -Parks/Liddle	\$	83,328.23
Local Government Investment Pool -Highway Bond	\$	<u>1,907,895.19</u>
	\$	42,471,762.82
2018 Interest - Super N.O.W. Account	\$	532.14
2018 Interest - L.G.I.P. - General Funds	\$	111,397.03
2018 Interest - DANA Investments	\$	332,638.24
2018 Interest - L.G.I.P. - Parks /Carol Liddle Fund	\$	666.98
2018 Interest - L.G.I.P. - Farmland Preservation	\$	1,387.37
2018 Interest - L.G.I.P. - Clerk of Courts	\$	212.44
2018 Interest - L.G.I.P. - Highway Bond	\$	<u>15,271.16</u>
Total 2018 Interest	\$	462,105.36

JOHN E. JENSEN
JEFFERSON COUNTY TREASURER



JEFFERSON COUNTY BOARD

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

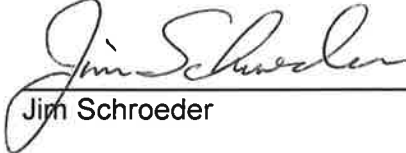
JIM SCHROEDER
County Board Chair

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

I, Jim Schroeder, Chairman of the County Board of Supervisors, Jefferson County, Wisconsin, as the appointing authority, hereby appoint Roger Lindl, 525 N. Fremont Street, Whitewater, WI 53190 to fill an unexpired term for County Board Supervisor - District 24 ending April 21, 2020.

Effective July 10, 2018

Dated this 9th day of July, 2018.



Jim Schroeder



JEFFERSON COUNTY BOARD

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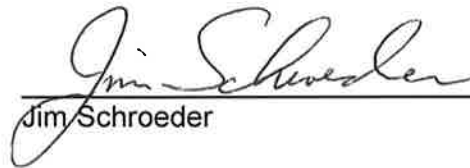
JIM SCHROEDER
County Board Chair

Board Rule 3.05(1)* Appointment to Standing Committee

I, Jim Schroeder, Chairman of the County Board of Supervisors, Jefferson County, Wisconsin, as the appointing authority for standing committees, hereby appoint Roger Lindl to the Building and Grounds Committee, Fair Park Committee and the Solid Waste/Air Quality Committee to fill unexpired terms ending April 21, 2020.

Effective July 10, 2018

Dated this 9th day of July, 2018.



Jim Schroeder

RESOLUTION NO. 2018-___

**Appointing Legal Counsel under Wisconsin Statute s. 48.09(6) to represent
the interests of the public in Termination of Parental Rights cases**

Executive Summary

Jefferson County utilizes a team approach between contracted attorneys and the District Attorney's office to represent the interests of the public in Termination of Parental Rights (TPR) cases. This team approach was established by Jefferson County several years ago after it was determined to be in the best interests of the County and the children impacted by TPR cases for additional legal counsel to be retained to assist in the prosecution of TPR cases. By retaining additional legal counsel, Jefferson County is able to offer legal expertise for complex TPR cases and provide additional support to the District Attorney's office to ensure the timely prosecution of TPR cases. This approach has reduced the time required to establish permanency for children by stabilizing their home situation through adoption. As a result, costs paid by the County for temporary foster care are reduced. Currently, contracted attorneys are hired as special prosecutors appointed by the Circuit Court Judges, with the Human Services Department funding these positions through the "IV E" provisions of a federal reimbursable grant to the County.

After reviewing the procedures currently used to appoint attorneys as special prosecutors for TPR cases, staff determined that it would be more effective for these appointments to be made by the County Board under s. 48.09(6), Wis. Stats. This statute gives the County Board authority to appoint appropriate persons to prosecute TPR cases. The District Attorney will also be statutorily responsible for prosecuting TPR cases under s. 48.09(5), Wis. Stats.

The Human Services Board met on July 10, 2018, and recommended Attorney Robert C. Kosloske Jr. and Attorney Norman L. Goeschko be appointed as counsel under s. 48.09(6), Wis. Stats. effective July 11, 2018, and further recommended that this resolution be approved by the Jefferson County Board of Supervisors.

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

WHEREAS, Jefferson County staff have determined that it would be more effective and cost efficient for the County Board to hire contracted attorneys under s. 48.09(6), Wis. Stats., to prosecute termination of parental rights cases rather than to continue with the current practice of Court appointed special prosecutors, and

WHEREAS, hiring contracted attorneys to assist in the prosecution of termination of parental rights cases will reduce the time required to establish permanency for children with the goal of adoption or other method of creating a stable home environment, and

WHEREAS, Jefferson County has identified Attorney Robert C. Kosloske Jr. and Attorney Norman L. Goeschko as having the needed skills to represent the interests of Jefferson County in termination of parental rights cases.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby appoints Attorney Robert C. Kosloske Jr. and Attorney Norman L. Goeschko as the appropriate persons under s. 48.09(6) of the Wisconsin Statutes to represent the interests of Jefferson County in termination of parental rights cases effective July 11, 2018, and continuing through April 20, 2020.

BE IT FURTHER RESOLVED that the Jefferson County Administrator or Human Services Director is authorized to execute this contract.




Fiscal Note: These contracted attorney services are included in the FY 2018 Human Services Budget and are reimbursed to the County from a federal grant. This resolution will ensure efficient and orderly administration of termination of parental rights cases which will result in savings in operational costs to the County.

Ayes _____ Noes _____ Abstain _____ Absent _____ Vacant _____

Requested by
Human Services Board

Addendum 07-10-18

J. Blair Ward: 06-29-18; 07-09-18; Ben Wehmeier: 07-10-18

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

Barb Frank

From: Anne Drehfal <a.drehfal@gmail.com>
Sent: Tuesday, July 10, 2018 6:48 AM
To: Barb Frank
Subject: Concerns for Private Companies right to use Eminent Domain

Barb and County Supervisors,

Barb, would you be willing to forward my email on to the 30 Jefferson County Supervisors? Thank you! I won't be able to attend tonight's board meeting.

First of all, thank you all for your time and efforts in representing our county. I am a Fort Atkinson resident who has made my living from the farmland I co-own in Jefferson for the past 6 years.

I am writing today with concern for the vote coming up allowing private entities to use eminent domain and hoping that, as a minimum, you will choose to put a 3-year moratorium (much like Rock County) into the resolution before voting for it. A permanent or much longer-term moratorium would be my preference.

As a farmer, my livelihood (and many of those I know) depends on the stewardship of its resources. One of the reasons I moved to Jefferson County was because it has great soil and a solid land use plan that encouraged and protected agriculture, plus the population base to support a small scale farm business. Farmers and landowners deserve a democratic process when making decisions about their property's future and private companies having the right to use eminent domain is opposite to that American value. In my absence at the meeting tonight, please represent my concerns by choosing to add a moratorium to the resolution.

Thank you for your time and service to our county,

Anne Drehfal