

**CORRECTIONS TO BE MADE TO
MAY 14, 2019, JEFFERSON COUNTY BOARD MEETING MINUTES**

Page 24: (see page)

Replace circled paragraph with the following using the same indentation and spacing as #1-#3:

4. Catherine Kleiber spoke in favor of wired Broadband and presented her objection to the Wireless Broadband resolutions adopted by the County Board.

Page 28: (see page)

Line 44– Indentation should be the same as the other indentations – see sheet

Page 38: (see page)

Last Line add a space before the last line “Ordinance:” – see sheet

Replace this paragraph w/ example on the other sheet.

enforcement in their community.

2. John Tyler from Lake Mills presenting his concerns about gerrymandering and supporting a change in Wisconsin on how redistricting occurs. There is a need for fair maps and fair elections.

3. Anita Mills – passed.

4. Catherine Kleiber presented her objection to the Broadband resolutions adopted by the County Board as she is in favor of wired Broadband, but not wireless.

Annual Reports.

County Administrator, Ben Wehmeier, Economic Development Consortium Chair Vicky Pratt, Human Resources Director Terri Palm-Kostroski, and Medical Examiner Nichol Tesch. The annual reports were received, placed on file but not printed in the minutes pursuant to Board Rule 3.03(12).

Resolutions:

Rinard, Executive Committee Chair, turned over this resolution to be introduced by Brandon White, sponsor of Resolution No. 2019-13

Executive Summary

Under current law, the district boundaries for congressional and state legislative districts must be redrawn every 10 years after a census in a process known as redistricting. The method by which redistricting occurs is governed by state law. In most states, these district lines are drawn by the state legislatures. This creates a serious conflict of interest, whereby legislators can draw the districts in such a way so as to give an unfair partisan advantage to both themselves and to the controlling political party, commonly referred to as “gerrymandering”. This can have a chilling effect on democracy as one political party can grant itself an artificial level of dominance over the political system.

Some states have addressed gerrymandering by creating independent nonpartisan commissions for redistricting. Wisconsin can adopt a similar method, but such a change can only be made by the state legislature.

This Resolution authorizes Jefferson County to conduct a county-wide advisory referendum to be held at the November 2020 general election. The Executive Committee considered this resolution at its meeting on April 24, 2019, and voted to forward to the County Board for approval. This will allow voters to communicate directly to the state legislature about their views on the subject.

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

WHEREAS, current state law entrusts the power of redistricting to the state legislature, and

WHEREAS, the current redistricting process creates a

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.

Jones, moved for the adoption of Resolution No. 2019-15. Seconded and passed.

Jones, Finance Committee Chair, introduced Resolution No. 2019-16

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. On May 09, 2019, the Finance Committee recommended forwarding this resolution 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>Alleged Description</u>	<u>Damages</u>
Alyssa Johnson	4/06/19	4/15/19	Alyssa Johnson's vehicle was damaged while traveling south on County Road O, outside of Waterloo, WI. Ms. Johnson alleges that her vehicle was damaged due to road damage.	\$1,147.73

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

Indent needs to be the same as the other "Whereas".

outlines the possibility of upgrading the trail to asphalt if funds are available, and

WHEREAS, upgrading the trail to an 8' paved trail approximately 460 feet in length would improving access to mobility limited users and would be 100% ADA compliant, and

WHEREAS, the park is frequently used by hikers and bird watchers and upgrading the trail would create improved access for park users, and

WHEREAS, the trail leads to an observation deck which includes interpretive materials pertaining to wetlands, birds of Rose Lake, and may soon include a viewing telescope for bird watching, and

WHEREAS, the Friends of Rose Lake has reviewed and supports this project, and

WHEREAS, the Parks Committee recommends seeking additional grant funds from the Wisconsin Department of Natural Resources Stewardship program; the Recreational Trail Program (RTP); and the Land & Water Conservation Fund (LAWCON) to be applied toward upgrading this trail to ensure ADA Compliance, and

WHEREAS, these grant applications are required to be accompanied by a resolution from the County Board supporting this project.

NOW, THEREFORE, BE IT RESOLVED that the Parks Department is authorized to seek funding from the Wisconsin Department of Natural Resources Stewardship Program; the Federal Recreational Trail Program (RTP); and the Land & Water Conservation Fund (LAWCON) for upgrading the trail to Rose Lake, and if grants are awarded, the County Administrator is authorized to accept said grants, sign the grant contracts and perform all other duties necessary to comply with and fulfill the grant provisions.

Fiscal Note: If the county is awarded the Stewardship grant as described above, the Finance Director is authorized to amend the budget to increase Capital Improvement Land (12805.594820) by up to \$14,760, increase State Aid (12805.421001) by up to \$7,380 and decrease Operating Reserve (12805.594950) by \$7,380. This is a budget amendment requiring 20 out of 30 affirmative votes of the total membership of the County Board for passage. This is a budget amendment requiring 20 out of 30 affirmative votes of the total membership of the County Board for passage.

Tietz, moved for the adoption of Resolution No. 2019-22. Seconded and passed. Ayes 30 (Jones, Kelly, David, Tietz, Braughler, Herbst, Morris, Wineke, Rinard, Zastrow, Johns, Hartz, Morse, Lund, Nass, Payne, Kutz, White, Schroeder, Mode, Kannard, Poulson, Jaeckel, Lindl, Foelker, Fitzgerald, Nelan, Schultz, Roberts, Christensen), Noes 0, Absent 0.

Ordinance:

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Jefferson County
FLEXIBLE PERIOD REPORT

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FROM 2019 01 TO 2019 12

ACCOUNTS FOR:
100 General Fund

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
11701 County Clerk							
11701 411100 General Property Taxes	-127,027	0	-127,027	-52,927.90	.00	-74,099.10	41.7%
11701 431001 Marriage License Fees	-31,600	0	-31,600	-6,960.91	.00	-24,639.09	22.0%
11701 431003 Conservation License Rev	-145	0	-145	-31.25	.00	-113.75	21.6%
11701 431007 DNR-ATV-Boat-Snow-Co Clerk	-20	0	-20	-6.00	.00	-14.00	30.0%
11701 451002 Private Party Photocopy	-30	0	-30	.00	.00	-30.00	.0%
11701 451003 Marriage Waiver Fees	-750	0	-750	-345.00	.00	-405.00	46.0%
11701 451024 DMV Temp License Plate Fees	-110	0	-110	-35.00	.00	-75.00	31.8%
11701 451033 Marriage Lic Void / Refund	-400	0	-400	.00	.00	-400.00	.0%
11701 451048 DMV Plates	-700	0	-700	-268.00	.00	-432.00	38.3%
11701 451308 Postage Fees	-1,300	0	-1,300	-352.20	.00	-947.80	27.1%
11701 451404 Passport Fees	-33,250	0	-33,250	-13,440.00	.00	-19,810.00	40.4%
11701 451413 Passport Photo Fees	-9,502	0	-9,502	-3,764.88	.00	-5,737.12	39.6%
11701 511110 Salary-Permanent Regular	79,123	0	79,123	32,769.73	.00	46,353.27	41.4%
11701 511210 Wages-Regular	51,705	0	51,705	29,989.34	.00	21,715.66	58.0%
11701 511220 Wages-Overtime	0	0	0	350.16	.00	-350.16	.0%
11701 511330 Wages-Longevity Pay	288	0	288	113.55	.00	174.45	39.4%
11701 512141 Social Security	10,030	0	10,030	4,279.65	.00	5,750.35	42.7%
11701 512142 Retirement (Employer)	8,588	0	8,588	3,589.28	.00	4,998.72	41.8%
11701 512144 Health Insurance	29,898	0	29,898	13,533.84	.00	16,364.16	45.3%
11701 512145 Life Insurance	82	0	82	15.88	.00	66.12	19.4%
11701 512150 FSA Contribution	4,000	0	4,000	.00	.00	4,000.00	.0%
11701 512151 HSA Contribution	0	0	0	5,200.00	.00	-5,200.00	.0%
11701 512173 Dental Insurance	2,160	0	2,160	1,019.54	.00	1,140.46	47.2%
11701 529167 Conservation Congress	650	0	650	.00	.00	650.00	.0%
11701 531303 Computer Equipmt & Software	0	0	0	2,435.00	.00	-2,435.00	.0%
11701 531311 Postage & Box Rent	3,200	0	3,200	759.19	.00	2,440.81	23.7%
11701 531312 Office Supplies	1,000	0	1,000	418.47	.00	581.53	41.8%
11701 531313 Printing & Duplicating	1,000	0	1,000	197.44	.00	802.56	19.7%
11701 531314 Small Items Of Equipment	600	0	600	.00	.00	600.00	.0%
11701 531321 Publication Of Legal Notice	0	0	0	175.00	.00	-175.00	.0%
11701 531323 Subscriptions-Tax & Law	112	0	112	.00	.00	112.00	.0%
11701 531324 Membership Dues	125	0	125	125.00	.00	.00	100.0%
11701 531326 Advertising	600	0	600	780.31	.00	-180.31	130.1%
11701 531351 Gas/Diesel	100	0	100	.00	.00	100.00	.0%
11701 532325 Registration	600	0	600	492.00	.00	108.00	82.0%
11701 532332 Mileage	200	0	200	33.60	.00	166.40	16.8%
11701 532335 Meals	150	0	150	57.00	.00	93.00	38.0%
11701 532336 Lodging	900	0	900	1,246.39	.00	-346.39	138.5%

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Jefferson County
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FROM 2019 01 TO 2019 12

ACCOUNTS FOR:
100 General Fund

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
11701 532339 Other Travel & Tolls	20	0	20	40.00	.00	-20.00	200.0%
11701 533225 Telephone & Fax	400	0	400	214.85	.00	185.15	53.7%
11701 533236 Wireless Internet	172	0	172	60.03	.00	111.97	34.9%
11701 571004 IP Telephony Allocation	283	0	283	259.38	.00	23.62	91.7%
11701 571005 Duplicating Allocation	317	0	317	290.62	.00	26.38	91.7%
11701 571009 MIS PC Group Allocation	6,154	0	6,154	5,641.13	.00	512.87	91.7%
11701 571010 MIS Systems Grp Alloc (ISIS)	1,506	0	1,506	1,380.50	.00	125.50	91.7%
11701 591519 Other Insurance	871	0	871	798.82	.00	72.18	91.7%

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FROM 2019 01 TO 2019 12

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
GRAND TOTAL	0	0	0	28,134.56	.00	-28,134.56	.0%

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FROM 2019 01 TO 2019 12

ACCOUNTS FOR:
100 General Fund

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<hr/>							
11702 Elections							
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11702 411100 General Property Taxes	-85,178	0	-85,178	-35,490.85	.00	-49,687.15	41.7%
11702 472004 Election Reimbursement	-22,000	0	-22,000	-1,440.19	.00	-20,559.81	6.5%
11702 472007 Municipal Other Charges	-6,575	0	-6,575	-672.79	.00	-5,902.21	10.2%
11702 472008 SVRS Charges-Govt Units	-5,000	0	-5,000	-2,600.56	.00	-2,399.44	52.0%
11702 473015 Election Maint Contracts	-13,833	0	-13,833	-17,175.00	.00	3,342.00	124.2%
11702 511210 Wages-Regular	24,369	0	24,369	5,016.88	.00	19,352.12	20.6%
11702 512141 Social Security	1,864	0	1,864	342.12	.00	1,521.88	18.4%
11702 512142 Retirement (Employer)	1,538	0	1,538	328.60	.00	1,209.40	21.4%
11702 512144 Health Insurance	9,965	0	9,965	2,082.13	.00	7,882.87	20.9%
11702 512145 Life Insurance	4	0	4	.56	.00	3.44	14.0%
11702 512150 FSA Contribution	1,333	0	1,333	.00	.00	1,333.00	.0%
11702 512151 HSA Contribution	0	0	0	800.00	.00	-800.00	.0%
11702 512173 Dental Insurance	720	0	720	156.85	.00	563.15	21.8%
11702 514151 Per Diem	0	0	0	110.00	.00	-110.00	.0%
11702 531303 Computer Equipmt & Software	18,800	0	18,800	.00	.00	18,800.00	.0%
11702 531311 Postage & Box Rent	0	0	0	.50	.00	-.50	.0%
11702 531312 Office Supplies	1,500	0	1,500	313.51	.00	1,186.49	20.9%
11702 531313 Printing & Duplicating	20,000	0	20,000	10,480.30	.00	9,519.70	52.4%
11702 531314 Small Items Of Equipment	300	0	300	.00	.00	300.00	.0%
11702 531321 Publication Of Legal Notice	6,500	0	6,500	2,517.78	.00	3,982.22	38.7%
11702 531323 Subscriptions-Tax & Law	70	0	70	.00	.00	70.00	.0%
11702 532332 Mileage	50	0	50	1.16	.00	48.84	2.3%
11702 532335 Meals	100	0	100	.00	.00	100.00	.0%
11702 532336 Lodging	85	0	85	211.75	.00	-126.75	249.1%
11702 533225 Telephone & Fax	10	0	10	26.92	.00	-16.92	269.2%
11702 533225 17202 Telephone & Fax	10	0	10	.00	.00	10.00	.0%
11702 533236 Wireless Internet	1,980	0	1,980	60.00	.00	1,920.00	3.0%
11702 535242 Maintain Machinery & Equip	39,915	0	39,915	38,076.74	.00	1,838.26	95.4%
11702 571004 IP Telephony Allocation	94	0	94	86.13	.00	7.87	91.6%
11702 571005 Duplicating Allocation	28	0	28	25.63	.00	2.37	91.5%
11702 571009 MIS PC Group Allocation	2,840	0	2,840	2,603.37	.00	236.63	91.7%
11702 571010 MIS Systems Grp Alloc (ISIS)	392	0	392	359.37	.00	32.63	91.7%
11702 591519 Other Insurance	119	0	119	108.68	.00	10.32	91.3%

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FROM 2019 01 TO 2019 12

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
GRAND TOTAL	0	0	0	6,329.59	.00	-6,329.59	.0%

Committee Meeting Sign-In Sheet

Committee/Board Name: Co. Executive Committee Date of Meeting: 5/30/2019

[illegible]