

**JEFFERSON COUNTY BOARD MINUTES  
TUESDAY, AUGUST 11, 2009, 7:00 P.M.**

Ms. Sharon Schmeling presiding.

Mr. Burow led the Pledge of Allegiance.

A moment of silence was observed.

The County Clerk called the roll, all members being present except Mr. Kuhlman, Mr. Poulson and Mr. Zentner.

District 1 .....	Richard C. Jones	District 2 .....	Vic Imrie, Jr.
District 3 .....	Greg David	District 4 .....	Augie Tietz
District 5 .....	Jim Braugher	District 6 .....	Ron Buchanan
District 7 .....	Dwayne C. Morris	District 8 .....	Rick L. Kuhlman
District 9 .....	Scott Seefeldt	District 10 .....	Lloyd Zastrow
District 11 .....	Donald Reese	District 12 .....	Mike Burow
District 13 .....	Vacant	District 14 .....	Pamela Rogers
District 15 .....	Steven J. Nass	District 16 .....	John Molinaro
District 17 .....	Carol Ward Knox	District 18 .....	Sharon L. Schmeling
District 19 .....	Amy Kramer	District 20 .....	John C. Kannard
District 21 .....	Robert G. Yachinich	District 22 .....	Blane Poulson
District 23 .....	George Jaeckel	District 24 .....	Gregory M. Torres
District 25 .....	Walt Christensen	District 26 .....	Carlton Zentner
District 27 .....	Glen D. Borland	District 28 .....	Julie J. Nelson
District 29 .....	Paul Babcock	District 30 .....	Jim Mode

County Administrator Gary Petre informed the Board that it was in compliance with the Open Meetings Law.

The agenda was approved.

**Mr. Nass moved that the minutes of the July 14, 2009, meeting be approved as corrected with an additional correction on page 69, line 8, inserting an s at the end of Roger.** Seconded and carried.

**GENERAL FINANCIAL CONDITION  
JEFFERSON COUNTY, WISCONSIN  
AUGUST 1, 2009**

Available Cash on Hand		
July 1, 2009	\$ 1,738,314.19	
July Receipts	<u>18,276,003.20</u>	
Total Cash		\$20,014,317.39
Disbursements		
General - July 2009	\$13,042,546.13	
Payroll - July 2009	<u>2,388,400.27</u>	
Total Disbursements		<u>15,430,946.40</u>
Total Available Cash		\$ 4,583,370.99
Cash on Hand (in banks) August 1, 2009	\$ 4,834,829.85	
Less Outstanding Checks	<u>251,458.86</u>	
Total Available Cash		\$ 4,583,370.99
AIM Government & Agency Portfolio		3,987,268.91
Local Govt. Invest. Pool - General		39,188,065.03
Institutional Capital Management		11,957,196.39
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Local Government Investment Pool – Clerk of Courts	160,194.50
Local Government Investment Pool – Farmland Preservation	260,881.12
Local government Investment Pool – Parks/Liddle	<u>180,424.61</u>
	\$55,734,030.56
2009 Interest - Super N.O.W. Account	\$ 1,814.15
2009 Interest - L.G.I.P. - General Funds	78,556.38
2009 Interest - ICM	216,966.81
2009 Interest - AIM	8,416.68
2009 Interest - L.G.I.P. - Parks/Carol Liddle Fund	675.20
2009 Interest – L.G.I.P. – Farmland Preservation	881.12
2009 Interest - L.G.I.P. – Clerk of Courts	<u>595.10</u>
Total 2009 Interest	\$ 307,905.44

JOHN E. JENSEN  
JEFFERSON COUNTY TREASURER

**County Clerk Barbara A. Frank presented the following communications:**

1. Letter dated July 21, 2009, from County Board Chair Schmeling appointing Dennis Heling, Economic Development Director, to represent Jefferson County as a member of the TIF Joint Review Board for the City of Fort Atkinson Tax Incremental District No. 8.

2. Notice of Public Hearing from the Planning & Zoning Committee for a hearing to be held on August 20, 2009, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse.

The communication and notice were received and placed on file.

No one registered for public comment.

**County Administrator Gary Petre and UW Extension Community Development Educator Steve Grabow reported on the status of the strategic planning process being achieved by the Strategic Plan Coordinating Workgroup.**

**Mr. Zentner present.**

**A report on state budget impacts on county government was presented by County Administrator Petre.**

**Annual reports were presented by County Administrator Gary Petre, Accounting Manager David Ehlinger, Human Resources Director Terri Palm-Kostroski, Highway Commissioner Bill Kern, Historic Sites Preservation Commission Chair John Molinaro, Judge Randy Koschnick and Parks Director Joe Nehmer.** The annual reports were received and placed on file pursuant to Board Rule 3.03(12).

**Mr. Nass read the report of the Planning & Zoning Committee.**

**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 zoning ordinance of Jefferson County, filed for public hearing held on June 18 and July 16, 2009, 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 3412A-09, 3407A-09, 3415A-09, 3416A-09, 3417A-09, 3418A-09, 3419A-09, 3420A-09, 3421A-09 and 3422A-09

DATED THIS TWENTY-SEVENTH DAY OF JULY 2009

Donald Reese, Secretary

THE EFFECTIVE DATE OF THE PRIOR MONTH'S AMENDMENTS, 3406A-09, 3399A-09, 3408A-09 and 3409A-09, IS JULY 18, 2009.

**Mr. Nass moved that the report be adopted.** Seconded and carried.

**Mr. Nass presented Ordinance No. 2009-11.**

WHEREAS, the Jefferson County Board of Supervisors has heretofore been petitioned to amend the Jefferson County Zoning Ordinance, and

WHEREAS, Petition 3407A-09 was referred to the Jefferson County Planning and Zoning Committee for public hearing on June 18, 2009, and Petitions 3412A-09, 3415A-09, 3416A-09, 3417A-09, 3418A-09, 3419A-09, 3420A-09, 3421A-09 and 3422A-09 were referred for public hearing on July 16, 2009, 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 zoning ordinance of Jefferson County (and official zoning maps) as follows:

**FROM AGRICULTURAL A-1 TO A-2, AGRIBUSINESS**

Rezone approximately 7.7 acre of PIN 020-0814-0643-001 (15 acres) for agribusiness use. The site is at N9332 CTH G in the Town of Milford. Rezoning is conditioned upon approval and recording of a final certified survey map. (3412A-09 – Dalhart Holzhueter)

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

Rezone approximately 5 acres of PIN 004-0515-3121-000 (44.1 acres) to create two, 2-acre vacant building sites and a 1-acre lot with existing barn along Cold Spring Road in the Town of Cold Spring. This utilizes the last available building site for the property; therefore, rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval for each lot, receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems for each lot, and upon approval and recording of a final certified survey map for the lots. (3407A-09 – Linda Sue Rice Miles)

Create an approximate 1-acre building site and an approximate 3-acre building site on Draves Road in the Town of Sumner from part of PINs 028-0513-1714-000 (40 acres) and 028-0513-1741-000 (40 acres). This lot combination utilizes the last available A-3 zone for the property; therefore, rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval, upon receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems, and upon approval and recording of a final certified survey map for the lots. (3415A-09 – Allen Carlson)

Rezone PIN 022-0613-2113-002 (0.94 acre) at N3562 CTH A owned by Scott & Jane Eikland, and approximately 0.4 acre of PIN 022-0613-2113-001 (11.32 acres) owned by Traxler Trust near N3544 CTH A to add it to the aforementioned property adjoining it. The sites are in the Town of Oakland. Rezoning is conditioned upon recording of either a deed transfer document or a final certified survey map for the enlarged property. (3416A-09 – Traxler Trust/Scott & Jane Eikland)

FROM AGRICULTURAL A-1 TO A-3, RURAL RESIDENTIAL  
AND C, COMMUNITY

Rezone approximately 1.1 acre for an A-3 zone and approximately 0.8 acre for a Community zone, both along CTH A, both from part of PIN 020-0714-0424-001 (48.006 acres) in the Town of Milford. Rezoning is conditioned upon road access approval for each lot, upon receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems, and upon approval and recording of a final certified survey map for the lots. (3417A-09 & 3418A-09 – Doug Wollin)

FROM AGRICULTURAL A-1 TO A-3, RURAL RESIDENTIAL  
AND N, NATURAL RESOURCE

Rezone approximately 1.9 acres of PIN 018-0713-0343-000 (71.8 acres) for a new residential building site, and create a Natural Resource zone of approximately 0.285 acre from that PIN, both along CTH B in the Town of Lake Mills. This action is conditioned upon road access approval, upon receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems, and upon approval and recording of the final certified survey map, including extraterritorial plat review if necessary. (3419A-09 & 3420A-09 – John Schultz/JCMS LLC property)

FROM AGRICULTURAL A-1 TO N, NATURAL RESOURCES

Rezone approximately 1.351 acre and 0.053 acre of PINs 026-0616-1414-000 (37.849 acres) and 026-0616-1413-001 (55.002 acres) to allow their transfer to an adjoining property owner. The property is near N3952 and N3960 CTH E in the Town of Sullivan. Rezoning is conditioned upon recording of either a deed transfer document or final certified survey map. (3421A-09 – John & Marcia Herr Trust)

FROM AGRICULTURAL A-1 AND N, NATURAL RESOURCES  
TO A-3, RURAL RESIDENTIAL

Rezone approximately 0.0009 acre of a Natural Resource zone and approximately 0.117 acre of an A-1 zone for inclusion with an adjoining A-3, Rural Residential lot. The site is near N3952 and N3960 CTH E in the Town of Sullivan, and is part of PINs 026-0616-1413-001 (55.002 acres) owned by John & Marcia Herr and 026-0616-1421-000 (51.23 acres) owned by Bark River Game Preserve. This action is conditioned upon recording of a deed transfer document or final certified survey map including extraterritorial plat review. (3422A-09 – John & Marcia Herr/Bark River Game Preserve)

**Mr. Nass moved that Ordinance No. 2009-11 be adopted.** Seconded and carried with Mr. Kannard abstaining for possible conflict of interest.

**Mr. Nass presented the following report and moved that it be received,**

**placed on file and printed in the minutes.** Seconded and carried.

**County Board Chairman's Report**  
**Sharon L. Schmeling**  
**August 2009**

The following report provides updates on the activities of the Jefferson County Board, its chairman, its committees, and key issues confronting the County. If you have any questions about the following information, or would like an update about a project or issue not mentioned here, do not hesitate to contact me by phone (920) 674-8607 or e-mail (sharons@co.jefferson.wi.us) with your questions or suggestions.

**Recession's impact on Jefferson County** – As I meet with local officials and business owners from around the County, the message is the same: we are living in an economic time that few have experienced before. Every community in the County is seeing companies announcing permanent lay-offs. Many employers are cutting work weeks and furloughing employees to try and maintain jobs. The Farm Bureau reports that the agricultural sector is being hit hard, with estimates showing that Wisconsin dairy farmers are losing at least \$100 per month for every cow on their farms.

Some federal stimulus money has found its way into Jefferson County, with funding to the Highway Department for \$1.57M in road building for Highway F. This funding will help increase the department's highway construction lane miles in the 2010 budget. But unless the economy significantly rebounds in 2010, this one-time funding will decrease highway construction funding in the department's 2011 budget.

Amid that sobering reality, local communities and leaders are looking ahead and trying to plan for a brighter future. Through the Jefferson County Economic Development Consortium, county government is supporting efforts to have a passenger rail line link Watertown to Madison and Milwaukee. We have supported the Department of Natural Resources Glacial Heritage Area proposal, which over many decades will expand tourism and support key county businesses like Trek Bicycle. Through the Jefferson County Library Board, we are partners with area libraries that are renovating and expanding to provide citizens with increased access to new technologies where they can get employment and other job-related information. Through the County Fair Park we are increasing partnerships with local businesses and moving the Park towards financial independence and generating even more economic activity for county businesses.

These efforts are timely reminders that optimistic ventures are essential for building a brighter future. Hard times have always given way to better times, and life eventually improves. So while much of the County Board's energy is focused on declining budgets and the limits they present, we also have to search in the rubble for opportunities to be architects of a new and better future. Through those efforts, we can plant seeds that will bloom in the future.

**Other Activities** – Chief Justice Shirley Abrahamson contacted me and requested that I serve on the Supreme Court's Board of Administrative oversight. This 12-person board is appointed by the Supreme Court and is composed of eight lawyers and four non-lawyers. It monitors the fairness, effectiveness and efficiency of the attorney regulation system and proposes substantive and procedural rules related to the system for the Court's consideration. Chief Justice

Abrahamson said the Board needs the input of county government and she felt Jefferson County would be well-served by my involvement. At her urging, I agreed to the appointment. The committee meets quarterly and should not conflict with my other county board responsibilities.

On July 29, Second Vice Chairman Jim Mode and I attended the investiture of newly elected Circuit Court Judge Jennifer Weston. It was a standing-room only crowd. In her remarks to the attendees, Judge Weston said she was looking forward to working with the County Board, county administration and courthouse employees to provide the public with equitable, fair and timely court services. She replaces retiring Judge John Ullsvik, who served Jefferson County well for eighteen years.

The Wisconsin Counties Association annual conference is scheduled for September 13-15 in LaCrosse. The County Board budget provides funding for the Chairman and two supervisors to attend. However, in an effort to control County Board spending, only one person will go this year. County Board Vice Chairmen Steve Nass and Jim Mode have scheduling conflicts so I have asked Supervisor Jim Braughler, Secretary of the Administration and Rules Committee, to attend. Because of his work on that committee, he will be able to represent Jefferson County at the WCA business meeting and cast votes on my behalf. I have transferred the County Board Chairman's voting rights to him for that meeting. As is our practice, the Administration and Rules Committee at its August meeting will review the motions that will be voted on at the WCA conference and provide Supervisor Braughler with direction on how Jefferson County's votes should be cast.

**Mr. Nass presented Resolution No. 2009-40.**

WHEREAS, on October 11, 2005, the County Board approved a contract to employ Gary Petre as County Administrator for a term commencing October 11, 2005, and ending December 31, 2008, subject to other terms and conditions of the contract, and

WHEREAS, Section 2 of said contract provided that if no resolution to renew the contract for a three year period on the same terms and conditions was brought before the Board before October 1, 2008, the contract would be automatically renewed for one calendar year on the same terms and conditions subject to the provisions for bringing a resolution on the next possible renewal by October 1 of subsequent years, and

WHEREAS, no resolution to renew the contract was proposed in 2008, resulting in a one year extension to December 31, 2009, per the contract terms, and

WHEREAS, neither party proposes a three year contract at this time, and

WHEREAS, the Administration & Rules Committee has met with the Administrator and has reached a proposed agreement for a new contract (copy supplied with this resolution), with the following substantive changes:

- (a) Section 2 changes the term of the contract to extend through March 31, 2011.
- (b) A one year roll over provision is included in Section 2 if an extension is neither approved nor rejected by December 15, 2010. The contract will roll over for only one, one year term, and would end March 31, 2012.

- (c) The contract adds new language providing for payouts of accumulated sick leave and vacation regardless of whether the contract was terminated for cause (differs from Personnel Ordinance).
- (d) The contract adds an additional week of vacation commencing in 2011.
- (e) Section 8 provides that the contract language controls over provisions of the Personnel Ordinance to the contrary.

WHEREAS, the Administration & Rules Committee recommends this contract for the Board's approval,

NOW, THEREFORE, BE IT RESOLVED that the County Board Chair is authorized to execute the revised contract for the term of December 31, 2009, through March 31, 2011, on the terms and conditions contained therein.

*Fiscal Note: If approved, and no further action occurs at any time to extend this contract, it will terminate March 31, 2012. Wages, including social security and Wisconsin retirement costs increase in the amount of about \$3,100 in 2010 and again in 2011 by about the same amount, without consideration of any cost of living increase. An additional week of vacation is proposed for 2011. Wage cost including social security and Wisconsin retirement for that week is about \$2,650 per year. The new contract provides for payout upon termination for any reason (including cause) for accumulated sick leave and vacation. In the year 2012, a potential of 200 hours of vacation pay could be paid out at termination which, including FICA, would total about \$12,118; sick leave payout, if all time is accumulated between now and March 2012 would lead to a payout of about \$23,448. Those amounts would be in addition to the ninety days pay set forth in the termination provision, equaling approximately \$31,000, for a potential total payout of approximately \$66,500 upon termination.*

**Mr. Nass moved that Resolution No. 2009-40 be referred back to committee.** Seconded and carried.

**Ms. Rogers read Resolution No. 2009-41.**

WHEREAS, Resolution No. 2009-36 adopted July 14, 2009, established September 15, 2009, as the date for a special election to consider the following referendum question, the form of which has now been approved by the Department of Revenue:

**Under state law, the increase in the levy of Jefferson County for the tax to be imposed for the next fiscal year, 2010, is limited to 8.41%, which results in a levy of \$26,054,457. Shall the County of Jefferson be allowed to exceed this limit and increase the levy for the next four fiscal years, 2010 through 2013, by \$1,958,724 per year (which for 2010 equals an additional 8.15% for a total increase of 16.56%) which results in a levy of \$28,013,181 for 2010, which sum does not include exempt library services or other exemptions from the levy limit?**

and

WHEREAS, Resolution No. 2009-36 directed the Finance Committee to recommend to the Board an explanatory statement for the Type C Notice of Referendum as required by law which will also be included with the sample ballot, and

WHEREAS, the Finance Committee has reviewed numerous potential ver-

sions of the explanatory statement, and recommends the following:

**EXPLANATORY STATEMENT AND EFFECT OF VOTE:**

The September 15, 2009, special election ballot asks the county electors to vote “yes” or “no” on the referendum question above.

A “yes” vote on the question allowing the County of Jefferson to exceed the levy limit under s. 66.0602, Wisconsin Statutes, by a total of \$1,958,724 for the next four fiscal years, 2010-2013, (which for the allowable 2009 levy collected in 2010 equals 16.56% more than the 2008 levy collected in 2009 and results in a levy of \$28,013,181 in 2010 not including exemptions from the levy cap) is a vote to authorize the County of Jefferson to exceed the levy limit by \$1,958,724 to be used for operating Jefferson County’s Countryside Home, a skilled nursing facility.

In the event a majority of the electors vote “yes”, the county tax levy for 2010 will be 16.56% more than the 2009 county property tax, and will be an increase in the county portion of tax bills of \$90.12 for a property with an equalized value of \$150,000.

A “no” vote on the question allowing the County of Jefferson to exceed the levy limit under s. 66.0602, Wisconsin Statutes, by a total of \$1,958,724 for the next four fiscal years, 2010-2013, (which would equal a 16.56% increase in the 2008 levy collected in 2009 and would result in a total levy of \$28,013,181 not including exemptions from the levy cap) is a vote to deny authorization to the County of Jefferson to exceed the levy limit.

In the event a majority of the electors vote “no”, Countryside Home will be listed for sale as resolved by prior County Board action, and the County Board will only be allowed to raise taxes as limited by state law.

NOW, THEREFORE, BE IT RESOLVED that Jefferson County Board of Supervisors adopts the foregoing explanatory statement for the September 15, 2009, special election referendum to permit the County to exceed the state tax levy limit.

*Fiscal Note: This resolution has no fiscal impact.*

**Ms. Rogers moved that Resolution No. 2009-41 be adopted.** Seconded.

**Mr. Zentner presented an amendment to Resolution No. 2009-41 as follows:**

**In the event a majority of the electors vote “no”, ~~Countryside Home will be listed for sale as resolved by prior County Board action, and the~~ County Board will only be allowed to raise taxes as limited by state law.**

**Mr. Zentner moved that the amendment to Resolution No. 2009-41 be adopted.** Seconded and failed: Ayes 8, Noes 19 (Jones, David, Tietz, Morris, Seefeldt, Reese, Rogers, Nass, Molinaro, Knox, Schmeling, Kramer, Kannard, Jaeckel, Christensen, Borland, Nelson, Babcock, Mode), Absent 2 (Kuhlman, Poulson), Vacant 1.

**Resolution No. 2009-41 was adopted:** Ayes, 25, Noes 2 (Zastrow, Zentner), Absent 2 (Kuhlman, Poulson), Vacant 1.



**Mr. Buchanan read Resolution No. 2009-42.**

WHEREAS, s. 83.14, Wis. Stats., provides a method to require county funding of county aid highways upon petition of local municipalities, and

WHEREAS, s. 82.08, Wis. Stats., establishes county obligations to share in the cost of municipal bridges upon petition of local municipalities, and

WHEREAS, s. 83.03, Wis. Stats., allows a county to aid local road or bridge construction in a manner different than the mandatory provisions of either sections 83.14 or 82.08, Stats., and

WHEREAS, since 1950, Jefferson County has provided discretionary aid under s. 83.03, Stats., to cities, towns and villages for highway and bridge projects which has allowed for higher amounts of aid from the County to the local municipalities than would have otherwise been provided by either of the mandatory processes under sections 83.14 or 82.08, Stats., and

WHEREAS, current expenditures under the discretionary program amount to approximately \$86,000 in 2009 for road aid and about \$60,000 for bridge aid, and

WHEREAS, elimination of the discretionary program (originally commenced in 1950 and further clarified in Resolution 172 adopted March 11, 1969; Resolution 53 adopted September 11, 1972; and Resolutions 2005-02 and 2005-03 adopted April 19, 2005) would save the County approximately \$86,000 for the road aid part of the program, and remove the approximately \$60,000 bridge aid from being counted as part of the statewide levy cap, and

WHEREAS, the Highway Committee recommends elimination of the discretionary road and bridge aids, with the County to only provide aid as set forth in the statutory dictates of sections 83.14 and 82.08, Stats., and a sunset on accrued funds in the Highway Department's hands,

NOW, THEREFORE, BE IT RESOLVED that Resolution 172 adopted March 11, 1969; Resolution 53 adopted September 11, 1972; and Resolution 2005-02 and 2005-03 adopted April 19, 2005, are hereby rescinded effective December 31, 2009.

BE IT FURTHER RESOLVED that future road and bridge aid granted by the County be pursuant to the terms of sections 83.14 and 82.08, Wisconsin Statutes.

BE IT FURTHER RESOLVED any funds on hand held for the benefit of a municipality shall be expended not later than December 31, 2012, or the municipality's original contribution (50%) of the funds held for said municipality be returned to the municipality.

*Fiscal Note: Elimination of the discretionary aid programs established by prior resolutions should save approximately \$86,000 currently allocated to municipal road programs. Petitions for bridge aid under s. 82.08, Stats., will vary year by year, but probably average somewhere in the \$50,000 to \$60,000 per year range. By operating strictly under s. 82.08, Stats., levy funds raised for bridge aids will be exempt from counting toward the county levy cap calculations.*

**Mr. Buchanan moved that Resolution No. 2009-42 be adopted.** Seconded.

**Ms. Knox moved to postpone Resolution No. 2009-42 to the next County Board meeting.** Seconded and carried: Ayes 16, Noes 10 (Tietz, Buchanan,

Morris, Seefeldt, Zastrow, Schmeling, Torres, Zentner, Babcock, Mode), Abstain 1 (Mr. David intended to vote “yes” but his vote registered “abstain”), Absent 2 (Kuhlman, Poulson), Vacant 1.

**Ms. Nelson read Ordinance No. 2009-12.**

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

Section 1. Section HR0250, Exempt Service, of the Personnel Ordinance is amended to revise exempt county positions as follows:

**HR0250 EXEMPT SERVICE.** The following positions shall be in the exempt service:

B. In addition to elected officers and department heads:

1. Courthouse: Assistant Corporation Counsel, District Attorney Office Manager, ~~Child Support Supervisor~~, Fair Park Supervisor, Information Technology Manager, Systems and Applications Manager, County Accounting Manager, Advanced Fund Accountant, Park Operations Supervisor, Family Court Commissioner, Family Court Commissioner/ Guardian Ad Litem, Benefits Administrator, Senior Systems Analyst, Management Analyst. (Am. Ord. 2006-17, 10/10/06; 2007-19, 09/11/07; 2008-07, 04/15/08)
6. Health Department: ~~Public Health Program Manager~~, Office Manager. (Am. Ord. 2006-17, 10-10/06) (Am. Ord 2008-35, 02/10/09)

Section 2. This ordinance shall be effective after passage and publication as provided by law.

**Ms. Nelson moved that Ordinance No. 2009-12 be adopted.** Seconded and carried: Ayes 26, Noes 0, Absent 3 (Kuhlman, Seefeldt, Poulson), Vacant 1.

**Mr. Babcock read Resolution No. 2009-43.**

WHEREAS, §59.52(29), Statutes, requires public works costing more than \$25,000 to be let by contract to the lowest responsible bidder unless the Board determines that a particular class of public work may be done directly by the County without submitting the same for bids, and

WHEREAS, the Flood Mitigation Program will require demolition of anywhere from thirty to fifty buildings depending upon how many properties are ultimately purchased based on the availability of grant funds, and

WHEREAS, the Highway Department may be able to demolish some if not all of said buildings as required by the grant programs, which demolition would potentially otherwise require public bidding, and

WHEREAS, the Law Enforcement/Emergency Management Committee recommends use of County Highway Department forces for demolition in lieu of bidding the work out,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board determines that demolition on properties purchased through the Flood Mitigation Program may be done directly by the County without submitting the

same for bids.

BE IT FURTHER RESOLVED that if the Highway Department is unable to perform some of the work, the County shall follow the provisions of §59.52(29), Statutes, with regard to letting of contracts for such demolition.

*Fiscal Note: Demolition of a small structure may cost somewhere in the vicinity of \$10,000 to \$15,000. If thirty structures are demolished, potential Highway Department revenues would be between \$300,000 and \$450,000 which would be funded through the grant program.*

**Mr. Babcock moved that Resolution No. 2009-43 be adopted.** Seconded and carried: Ayes 23, Noes 3 (Imrie, Zentner, Mode), Abstain 1 (Jaeckel), Absent 2 (Kuhlman, Poulson), Vacant 1.

**Mr. Borland read Resolution No. 2009-44.**

WHEREAS, American Transmission Company (ATC) has offered a gift of \$1,500 to help the Parks Department establish community gardens at Korth Park, and

WHEREAS, the Parks Committee recommends accepting the gift and thanking ATC for its gracious gesture,

NOW, THEREFORE, BE IT RESOLVED that Jefferson County accepts ATC's gift of \$1,500 to help establish community gardens at Korth Park and the Jefferson County Board of Supervisors expresses its gratitude to ATC for this gift.

*Fiscal Note: Acceptance of the gift generates \$1,500 of unbudgeted revenue for use by the Parks Department to establish community gardens at Korth Park. Such funds shall be placed in the Parks Department Ground Improvements Account #1811.535245. Acceptance of the gift and authorizing its use constitutes a budget amendment, which requires 20 affirmative votes for passage.*

**Mr. Borland moved that Resolution No. 2009-44 be adopted.** Seconded and carried: Ayes 26, Noes 1 (Zentner), Absent 2 (Kuhlman, Poulson), Vacant 1.

**Mr. Borland read Resolution No. 2009-45.**

WHEREAS, Nestle Purina PetCare Company has offered a \$1,000 gift to the Parks Department for use at the Jefferson County Dog Park, and

WHEREAS, the Parks Committee recommends accepting the gift and thanking Nestle Purina for its gracious gesture,

NOW, THEREFORE, BE IT RESOLVED that Jefferson County accepts Nestle Purina PetCare Company's gift of \$1,000 for use at the Jefferson County Dog Park, and the Jefferson County Board of Supervisors expresses its gratitude to Nestle Purina for this gift.

*Fiscal Note: Acceptance of the gift generates \$1,000 of unbudgeted revenue for use by the Parks Department at the Dog Park. Such funds shall be placed in the Parks Department Operating Reserve Account #594950. Acceptance of the gift and authorizing its use constitutes a budget amendment, which requires 20 affirmative votes for passage.*

**Mr. Borland moved that Resolution No. 2009-45 be adopted.** Seconded and carried: Ayes 26, Noes 1 (Zentner), Absent 2 (Kuhlman, Poulson), Vacant 1.

**Mr. Reese presented Resolution No. 2009-46.**

WHEREAS, Jefferson County recognizes the benefits of a program to control the disposal and storage of potentially hazardous household, agricultural, business, e-waste, and pharmaceutical waste and will carry out all activities described in the state grant application, and

WHEREAS, the County's Hazardous Household, Agricultural and Pharmaceutical Waste Program offers education and assistance in identification, handling and disposal of household hazardous waste through distribution of information, presentations to citizens, and designated days for collection and disposal of household, agricultural, business, e-waste, and pharmaceutical hazardous waste, and

WHEREAS, Household and Agricultural Clean Sweeps conducted every year since 1992 were well received by participants, and

WHEREAS, over 850,000 pounds of hazardous waste has been collected at household, agricultural and pharmaceutical hazardous waste clean sweeps, and

WHEREAS, the County Board declares its intent to conduct its eighteenth Clean Sweep for Hazardous Household, Agricultural and Pharmaceutical Waste Program, and

WHEREAS, Jefferson County will maintain records documenting all expenditures made during the Hazardous Waste Program, will allow an audit of the program and its financial records, and will grant access to the proposed collection site for Wisconsin Department of Agriculture Trade and Consumer Protection inspection, and

WHEREAS, Jefferson County will submit a report to the State describing household, agricultural and pharmaceutical hazardous waste activities, achievements, and problems, comparing the actual program with proposed activities and objectives, including samples of brochures, data on participation, waste quantities collected documentation of costs and a section on recommendations.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board authorizes the Solid Waste/Air Quality Committee to submit an application to the Wisconsin Department of Agriculture Trade and Consumer Protection for Household, Agricultural and Pharmaceutical Hazardous Waste Grants to administer a Hazardous Waste Program in Jefferson County in 2010.

*Fiscal Note: Annually, the County spends about \$90,000 for Clean Sweeps. DATCP grants are about \$26,425. The balance of the funds comes from the Solid Waste Account which is funded by contract fees from Waste Management-Deer Track Park Landfill. The contract fees will be reduced in 2009/2010 by 30 to 40% and the Clean Sweep Grants have been reduced in the 2009/2010 budget by 25%. No levy dollars are used.*

**Mr. Reese moved that Resolution No. 2009-46 be adopted.** Seconded and carried.

**There being no further business, Mr. Buchanan moved that the Board adjourn.** Seconded and carried at 9:15 p.m.