

**JEFFERSON COUNTY BOARD MINUTES  
TUESDAY, JULY 14, 2009, 7:00 P.M.**

Ms. Sharon Schmeling presiding.

Mr. Poulson led the Pledge of Allegiance.

A moment of silence was observed.

The County Clerk called the roll, all members being present except Mr. Burow, Mr. Borland and Ms. Nelson.

District 1 .....	Richard C. Jones	District 2 .....	Vic Imrie, Jr.
District 3 .....	Greg David	District 4 .....	Vacant
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 with a revised Item 11e (resolution – adopt county levy and direct special election for referendum) and 17a-c (appointments by County Administrator).

**Mr. Nass moved that the minutes of the June 9, 2009, meeting be approved as corrected.** Seconded and carried.

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

Available Cash on Hand	
June 1, 2009	\$ 149,784.22
June Receipts	<u>7,639,244.43</u>
Total Cash	\$ 7,789,028.65
Disbursements	
General - June 2009	\$4,527,239.41
Payroll - June 2009	<u>1,523,475.05</u>
Total Disbursements	<u>6,050,714.46</u>
Total Available Cash	\$ 1,738,314.19
Cash on Hand (in banks) July 1, 2009	\$2,114,128.91
Less Outstanding Checks	<u>375,814.72</u>
Total Available Cash	\$ 1,738,314.19
AIM Government & Agency Portfolio	3,986,617.06
Local Government Investment Pool - General	20,784,097.50

Institutional Capital Management	11,920,830.45
Local Government Investment Pool - Clerk of Courts	160,147.94
Local Government Investment Pool – Farmland Preservation	260,805.29
Local Government Investment Pool - Parks/Liddle	<u>180,372.17</u>
	\$37,292,870.41
2009 Interest - Super N.O.W. Acct.	\$ 1,294.18
2009 Interest - L.G.I.P. - General Funds	71,474.61
2009 Interest - ICM	185,873.46
2009 Interest - AIM	7,764.83
2009 Interest - L.G.I.P. - Parks/Carol Liddle Fund	622.76
2009 Interest – L.G.I.P. – Farmland Preservation	805.29
2009 Interest - L.G.I.P. - Clerk of Courts	<u>548.54</u>
Total 2009 Interest	\$ 268,383.67

JOHN E. JENSEN  
JEFFERSON COUNTY TREASURER

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

1. In support of the Wisconsin Glacial Heritage Area, the following communications were received: resolutions from the City of Watertown, City of Fort Atkinson, City of Waterloo and City of Jefferson; letters and e-mails from Town of Lake Mills Chair James Heinz; Nancy Hylbert; Lisa Conley, Rock River Coalition President; Diane Herman, Town & Country Resource Conservation President; Steve Lewis; Margaret Burlingham; Milt Strauss, Rock Lake Improvement President; Elizabeth Zimmerman.; Paul Higdon; Barbara Unger; Karen Cahill; Stanley Smoniewski, Joint Rock Lake Committee Secretary; Caleb Pourchot; Trudy Carlson; Roger Packard; Therese Traut; Doris Rusch; and Carl Glassford.

2. Notice of a public forum on farmland preservation initiative for Jefferson County – a purchase of agricultural conservation easements (PACE) program, presented by the Jefferson County Farmland Conservation Easement Commission to take place on August 31 at the Young Community Room, Palmyra-Eagle High School; on September 14 at the Activity Center, Jefferson County Fair Park; and on September 21 at the Waterloo Town Hall. All presentations will begin at 7 p.m.

3. Letter dated June 9, 2009, from the Wisconsin Department of Commerce awarding Jefferson County a grant of up to \$4,000,000 to assist with flood recovery efforts from the 2009 flood.

4. Letter dated July 1, 2009, from County Board Chair Sharon Schmeling to Dennis Heling, Jefferson County Economic Development Director, designating Dennis Heling to represent Jefferson County as a member of the TIF Joint Review Board for the Village of Johnson Creek Tax Incremental District No. 2 and 3.

5. Memorandum dated July 9, 2009, from Highway Commissioner William T. Kern on approval of the Federal Stimulus Project for pulverizing and resurfacing County Trunk Highway F between US 18 and County Trunk Highway B.

6. Letter received June 17, 2009, from Gail Towers MacAskill submitting her resignation as District 4 Supervisor for the Jefferson County Board effective immediately.

7. Notice of Public Hearing from the Planning & Zoning Committee for a hearing to be held on July 16, 2009, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse, Jefferson.

The communications and notice were received and placed on file.

**County Administrator Petre presented the following commendations to recent retirees:** Susan J. Brown, 11 years and 2 months of service, Elaine E. Richmond, 21 years and 1 month of service; Ann M. Lynch, 21 years of service; Daniel F. Gebauer, 26 years and 8 months of service; and Thomas F. Schleitwiler, 31 years and 9 months of service. Supervisor Mode made a presentation from the Wisconsin Counties Human Services Association to Mr. Schleitwiler for his years of service.

**County Board Chair Sharon Schmeling requested the confirmation of Augie Tietz as County Board Supervisor of District 4, City of Watertown to fill the unexpired term of Gail Towers MacAskill, who resigned.**

**Mr. Buchanan moved that the appointment be confirmed.** Seconded and carried.

**County Clerk Frank administered the oath of office to Mr. Tietz.**

**County Board Chair Schmeling appointed Supervisor Tietz to the Jefferson County Economic Development Consortium effective immediately.**

**As a special order of business, a presentation was given by John Pohlman, Department of Natural Resources, on the Wisconsin Glacial Heritage Area proposal.**

**The floor was opened for public comment. There being no objection, the public comment time was waived from 15 to 30 minutes. Speaking on Countryside (Resolution No. 2009-36) were Louise Keating, Fort Atkinson; Jan Roou, Palmyra; Will Larson, Jefferson; and Earlene Ronk, Countryside Home Administrator, Jefferson. Speaking on the Wisconsin Glacial Heritage Area (Resolution No. 2009-32) were Kathleen Groskopf, Jefferson; Penny Shackelford, Milton; John Schultz, Lake Mills; Carl Glassford, Lake Mills; Casey Dahl, Watertown; Dick David, Watertown; Steven Cline, Fort Atkinson, Ron Krueger, Watertown; Chris Kaplan, Fort Atkinson; Jim Furley, Fort Atkinson; Roger Martin, Fort Atkinson; Gail MacAskill, Watertown; Karen Etter Hale, Lake Mills; Tom Belzer, Fort Atkinson; John McKenzie, Fort Atkinson; Mary Linton, Fort Atkinson; Gerry Walta, Lake Mills; Mike Wallace, Fort Atkinson; John Raab, Fort Atkinson; Beth Gehred, Fort Atkinson; Marie Wiesmann, Fort Atkinson; Laura Cotting, Waterloo; and Yvonne Duesterhoeft, Helenville.**

**Mr. Kuhlman read Resolution No. 2009-31.**

WHEREAS, in December 2003, Theo Garman donated 40 acres of forested high ground in Waterloo to Jefferson County which has been named the Dr. J. S. Garman Nature Preserve, and

WHEREAS, she has previously donated \$20,000 for development of trails and benches in the Preserve, and

WHEREAS, Theo Garman has now offered a gift of \$25,000 to the Parks Department for use at the Garman Nature Preserve, and

WHEREAS, the Parks Committee recommends accepting the gift and thanking her for her magnanimous gesture,

NOW, THEREFORE, BE IT RESOLVED that the County accepts Theo Garman's gift of \$25,000 for use at the Garman Nature Preserve and the Jefferson County Board of Supervisors expresses its gratitude to her for this gift.

*Fiscal Note: Acceptance of the gift generates \$25,000 of unbudgeted revenue for use by the Parks Department at the Garman Nature Preserve.*

**Mr. Kuhlman moved that Resolution No. 2009-31 be adopted.** Seconded and carried.

**Mr. Kuhlman read Resolution No. 2009-32.**

WHEREAS, Jefferson County is located within 50 miles of 50% of Wisconsin's population, and

WHEREAS, the Wisconsin Department of Natural Resources proposes to allocate \$125 to \$175 million over the next thirty years towards the establishment of a Glacial Heritage Area (GHA) with the possibility of further funds for land acquisitions made available through the Working Lands Initiative, the Wisconsin Department of Transportation and various federal agencies, and

WHEREAS, the state funded acquisition of undeveloped unique properties from voluntary sellers within Jefferson County will protect the environment and preserve the properties for recreational use generating attendant tourism and economic benefits, and

WHEREAS, Jefferson County's Agricultural Preservation and Land Use Plan, the Parks Recreation and Open Space Plan, the Bicycle and Pedestrian Plan and the Economic Development Plan all support the establishment of more outdoor recreational opportunities and the related expansion of tourism, and

WHEREAS, public hearings and informational sessions over the past three years involving hundreds of citizens and community leaders have helped shape this project, and

WHEREAS, concrete planning and the long term vision for the GHA will have positive effects on Jefferson County's future similar to the creation of the Kettle Moraine State Forest areas eighty years ago, and

WHEREAS, the Jefferson County Economic Development Consortium unanimously supports the GHA concept, and

WHEREAS, local governments and businesses strongly support the GHA concept for its economic stimulus estimated at \$50 to \$100 million annually after full development and its job creation potential of up to 1,000 jobs, and

WHEREAS, the State's proposal offers the County a great opportunity to leverage state funds into land preservation, recreational opportunities and economic development and tourism,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors strongly endorses the creation of the Glacial Heritage Area and its positive effect on economic growth, recreational opportunities and local land stewardship over the next thirty years and beyond.

BE IT FURTHER RESOLVED that the Jefferson County Board of

Supervisors petitions the Natural Resources Board to approve the GHA Plan and vision and to provide funding for the initiative.

*Fiscal Note: This resolution has no fiscal impact on the county levy or budget.*

**Mr. Kuhlman moved that Resolution No. 2009-32 be adopted:** Seconded and carried: Ayes 20, Noes 6 (Imrie, Reese, Kannard, Jaeckel, Zentner, Mode), Absent 3 (Burow, Borland, Nelson), Vacant 1.

**The Board recessed for ten minutes.**

**Ms. Roger introduced Renee Messier from Clifton Gunderson LLP who presented the audit report for the year ending December 31, 2008.**

*(Reporter's Note: Due to the length of the financial statements, they have not been reprinted in the minutes, but are on file in the County Clerk's Office and available for public inspection and examination during regular Courthouse hours.)*

**Ms. Rogers presented Resolution No. 2009-33.**

WHEREAS, on April 15, 2009, Jefferson County received an e-mail from Jane and Pete Spencer, whose motor vehicle was damaged on or about March 28, 2009, by hitting an ice accumulation on Highway 26 approximately 2 - 2 1/2 miles south of its intersection with Highway 12, said damages allegedly the result, in part, of negligence of Jefferson County, its agents, officials or officers, and

WHEREAS, the County's insurer recommends disallowance of the claim, as the County has no liability for this claim,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby disallows said claim and directs the Corporation Counsel to give the claimants notice of said 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.*

**Ms. Rogers moved that Resolution No. 2009-33 be adopted.** Seconded and carried.

**Ms. Rogers presented Resolution No. 2009-34.**

WHEREAS, the County Board established a \$10 fee for early issuance of marriage licenses in May 1992 which was the maximum allowed by law at that time, and

WHEREAS, the state budget adopted in June 2009 amended Section 765.08(2), Statutes, allowing an increase in the fee for early issuance of a marriage license from \$10 to \$25, and

WHEREAS, the Finance Committee has reviewed the new statute together with comments from the County Clerk and recommends such increase be adopted in Jefferson County, subject to the Clerk's discretion to waive the additional \$15 amount for persons requiring early issuance as a result of military orders requiring early issuance to accommodate the parties,

NOW, THEREFORE, BE IT RESOLVED that the Clerk shall charge a \$25 fee for issuance of a marriage license within less than five days after application.

BE IT FURTHER RESOLVED that the Clerk may, within his or her discretion, waive \$15 of the \$25 early issuance fee for persons on active duty in the military service who have received orders for deployment which necessitate early issuance to allow the parties to get married and comply with the call up orders.

*Fiscal Note: It is estimated that this fee increase will generate approximately \$600 on an annual basis.*

**Ms. Rogers moved that Resolution No. 2009-34 be adopted.** Seconded and carried: Ayes 26, Noes 0, Absent 3 (Burow, Borland, Nelson), Vacant 1.

**Ms. Rogers presented Resolution No. 2009-35.**

WHEREAS, the Department of Natural Resources wishes to contract with the County Clerk's office for issuance of registration stickers for snowmobiles, boats and ATV's, and

WHEREAS, the Clerk's office already issues licenses for the DNR, which program generates revenue for the County, and

WHEREAS, the availability of DNR registration renewals at the County Clerk's office is a public convenience, and the Clerk may charge a \$4 counter fee for such service, and

WHEREAS, the County Clerk and the Finance Committee recommend authorization for this program,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Clerk is authorized to contract with the Department of Natural Resources to issue registration renewals on behalf of the Wisconsin Department of Natural Resources.

*Fiscal Note: The Clerk's office will receive \$4 for each renewal sticker issued. In its first year, it is anticipated this program will generate about \$1,000 in revenue. As the public becomes more aware of this program, it is anticipated that revenues may rise to as much as \$4,000 per year in the future.*

**Ms. Rogers moved that Resolution No. 2009-35 be adopted.** Seconded and carried: Ayes 26, Noes 0, Absent 3 (Burow, Borland, Nelson), Vacant 1.

**Ms. Rogers presented Resolution No. 2009-36.**

WHEREAS, previous estimates of future budget gaps between revenue and expenses, also called the "structural deficit", have been in the range of \$2.9 to \$3.5 million for 2010, increasing up to as much as \$5.9 million by 2014, and

WHEREAS, an advisory referendum was held in April 2009 addressing the voters' willingness to raise county taxes to fund Countryside Home by an estimated \$3.5 million above the limit allowed by law (the "levy cap", then 2% of the prior year's non-exempt levy), and which referendum was approved by a majority of the voters at that election, and

WHEREAS, numerous assumptions are part of new projections prepared with input from the Finance Committee by the county's financial consultant, Ehlers & Associates, which projections suggest a structural deficit of \$2.9 million in 2010 ranging up to \$5.9 million in 2014 prior to consideration of the effects of the 2009-2011 state budget other than a potential increase of the base levy cap from 2% to 3%, and

WHEREAS, the Governor signed the 2009-2011 State Budget on June 29, 2009, which budget includes reductions in several items of county revenue, along with changes in the method of calculating the levy cap amount including: (1) Raising the allowable increase in levy from 2% to 3% (\$480,651 to \$720,976), and (2) Permitting a government unit which did not tax up to the full levy cap amount allowed in 2007 to add the untaxed amount to its base for 2010 which for Jefferson County is another \$1,300,951, and

WHEREAS, the Finance Committee has reviewed the budget projections, ongoing estimates of recession influenced revenues and expenses for 2009, potential cost reductions and revenue enhancements in 2009 and 2010, and the projected structural deficits in future years, and

WHEREAS, the Finance Committee has considered information gathered at prior county board meetings, its public information sessions, and the board's actions to date in establishing an advisory referendum, considering different options including a substantial tax increase, and Resolution 2009-23 which indicates that should a referendum not be approved at this meeting, or should it not ultimately be approved by the voters, Countryside Home will be listed for sale, and

WHEREAS, the Finance Committee believes a majority of the Board is interested in having the public formally consider the tax increase for the purpose of funding Countryside Home in a binding referendum, and

WHEREAS, state law requires the County Board to first adopt a levy amount in excess of the allowed statutory caps to fully fund Countryside as well as the County's other operations, which levy in excess of the levy cap is only effective if ratified by the public via a referendum, and

WHEREAS, the April advisory referendum had proposed a \$3.5 million increase in addition to the 2% levy increase then allowed which would have totaled an increase in county tax of \$3,980,651 for 2010, and

WHEREAS, the current state budget as adopted now allows a 3% increase (\$720,976) plus a "carryover" base increase of \$1,300,951, requiring a lesser additional levy increase over the new higher levy cap of \$1,958,724 to generate the same total tax increase of \$3,980,651 that was before the public in the advisory referendum, and

WHEREAS, the Finance Committee recommends a non-exempt tax levy of \$28,013,181, not including Library Services or other exempt items, the amount of which shall be determined at the regular budget adoption later this year, so as to fully fund the structural deficit for the next 2 years, and close the gap significantly for years three and four,

NOW, THEREFORE, BE IT RESOLVED, that the Board adopts a non-exempt levy for 2010 of \$28,013,181 (not including Library or other exempt items).

BE IT FURTHER RESOLVED that the Clerk shall schedule and hold a special election on Tuesday, September 15, 2009, at which the following referendum question shall be before the voters:

**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 by a total of 7.52% which results in a levy of \$28,013,181 in 2010, which sum does not include exempt Library Services or other exemptions from the levy cap? \***

BE IT FURTHER RESOLVED that the Finance Committee shall recommend to the Board at its August 11, 2009, meeting an explanatory statement as required by law which shall be published in advance of the referendum.

\*The form of the referendum question will be submitted to the Department of Revenue (DOR) for approval so that a question properly meeting the intent of this resolution is placed on the ballot. As the current law was enacted less than a week prior to the Finance Committee meeting on the subject, the Department of Revenue has not been able to review requests concerning all of the intricacies in the law as it affects the referendum language.

*Fiscal Note: A county tax increase of \$3,980,651 is a 16.56% increase over the amount raised in 2009 for the county portion of a property tax bill. This calculates to an increase of \$90.12 on a property valued at \$150,000. For 2011, the county tax increase would be limited to 3% of the amount of the prior year's tax. A 3% increase from 2010 to 2011 would be an increase of approximately \$18.00 on a \$150,000 property.*

*The estimated cost of a special election using one single ballot form is about \$40,000.*

*(Throughout this resolution, the term "non-exempt levy" has been used as Library Services under section 43.12, Statutes, are exempt from the levy caps. For 2009, the Library levy totaled \$924,406. The County currently has no other exempt tax levies, although it may adopt some at a later date. The Library levy will be set at a later date this year.)*

**Ms. Rogers moved that Resolution No. 2009-36 be adopted. Seconded.**

**Mr. Zentner moved to amend the resolution as follows:**

BE IT FURTHER RESOLVED that Resolution No. 2009-23 (which mandated the sale of Countryside Home if referendum fails) is rescinded and no longer in effect.

Amendment died for lack of a second.

**Resolution No. 2009-36 was adopted:** Ayes 23, Noes 3 (Imrie, Torres, Mode), Absent 3 (Burow, Borland, Nelson), Vacant 1.

**Mr. Nass read the report of the Jefferson County 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, 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 3406A-09, 3399A-09, 3408A-09 and 3409A-09  
DATED THIS TWENTY-NINTH DAY OF JUNE, 2009  
Donald Reese, Secretary

THE EFFECTIVE DATE OF THE PRIOR MONTH'S AMENDMENTS,  
3401A-09, 3402A-09, 3364A-08, 3404A-09 and 3405A-09, IS JUNE 13, 2009.

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

**Mr. Nass presented Ordinance No. 2009-09.**

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

WHEREAS, Petitions 3406A-09, 3399A-09, 3408A-09 and 3409A-09 were referred to the Jefferson County Planning and Zoning Committee for public hearing on June 18, 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 PIN 032-0814-1124-001 (2.017 acres) with conditional use for a welding/repair business at N9230 Loam Road in the Town of Watertown. (3406A-09 – Timothy Schultz)

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

Rezone approximately 2 acres of PIN 012-0816-3622-000 (36.815 acres) to create a new building site along Rockvale Road in the Town of Ixonia. This prime ag land lot is considered a lot combination which 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 property, including extraterritorial plat review if necessary. (3399A-09 – Mark & Katie Pernat/Daryl & Pearl Pernat property)

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

Rezone to create a 1.51-acre building site and a 2.54-acre natural resource zone on West Amaranth Road in the Town of Concord from part of PIN 006-0716-0923-000 (33.85 acres). Rezoning of this non-prime ag land lot requires road access approval, receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems, and receipt and recording of the final certified survey map for the lot. (3408A-09 & 3409A-09 – Lloyd & Karen Zastrow)

**Mr. Nass moved that Ordinance No. 2009-09 be adopted.** Seconded and carried: Ayes 24, Noes 0, Abstain 2 (Zastrow, Kannard), Absent 3 (Burrow, Borland, Nelson), Vacant 1.

## **Mr. Nass presented the County Board Chairman's Report.**

### **County Board Chairman's Report**

**Sharon L. Schmeling**

**July 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.

**Appointment to vacant County Board Watertown seat** – I received two applications for County Board District 4 seat vacated by Gail Towers MacAskill, who resigned in June because she moved out of the district. The citizens of Watertown are fortunate that two very qualified and able people volunteered to serve as their representative on the County Board. I interviewed both candidates and sought input about the appointment from each of the County Board Supervisors representing the City of Watertown.

Based on that process, I will be seeking County Board confirmation of Augie Tietz, 507 S. Washington St., for the District 4 vacancy at the July Board meeting.

Mr. Tietz retired from Johnson Controls in Watertown in 2001, where he was the facilities manager, among other things. He was born and raised in Watertown but left for several years for military service and various job opportunities in the Midwest and Pennsylvania. He previously has been elected to the Watertown City Council, where he served on several committees, including the Finance Committee. He is familiar with county government through his current service as Watertown's alternate member on the Jefferson County Economic Development Consortium.

Mr. Tietz was endorsed by outgoing Supervisor Ms. MacAskill and her predecessor, former County Supervisor Yvonne Duesterhoeft, both of whom were elected by the voters in district 4 to represent them.

**Community Outreach** – At the request of United Way of Jefferson County, I participated on a selection panel June 2 to award \$40,000 in grants to Jefferson County non-profit groups who build and maintain family financial stability. The United Way is an important organization in our county that seeks to provide a "hand up, not a hand out." Many of the grant applicants are partners with Jefferson County Human Services, Workforce Development and the Health Department. These groups provide services on which our communities have come to rely. During the selection process, there were several questions that arose about the County's relationship with the groups seeking funding that I was able to answer. The County Board's support of this effort, through my involvement on the panel, helps sustain these public/private partnerships. By working with such groups we are helping to provide the community with important services that otherwise may place greater demands on limited public resources.

On June 11, I represented the County Board at the commissioning and ribbon cutting of the Jefferson Area Business Center's \$200,000 solar photovoltaic renewable energy system. The 99 rooftop solar panels provide emission-free

sustainable energy by converting sunlight into electricity. The energy they create will be purchased by Sun Prairie-based power supplier WPPI, which serves the city of Jefferson. WPPI provided a \$72,000 up-front payment for the purchase of 10 years of energy from the system. Focus on Energy pledged a \$35,000 grant.

The Jefferson Area Business Center, owned and operated by Steve Lewis, is an important player in our County's economic development efforts. The Center has served as an incubator for many start-up businesses and was hit by the 2008 flood but has managed to rebuild and improve.

**Mr. Nass moved that the report be received, placed on file and printed in the minutes.** Seconded and carried.

**Mr. Zastrow read Ordinance No. 2009-10.**

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

Section 1. Section HR0240, Establishing Positions, of the Personnel Ordinance is amended to clarify the ability to fill a position with fewer hours than necessarily budgeted.

**HR0240 ESTABLISHING POSITIONS.**

F. Nothing contained in this ordinance shall be construed to require the County Administrator or the Human Resources Committee to fill all positions authorized by the Board of Supervisors, nor to prohibit the County Administrator or the Human Resources Committee from filling a position for up to 12 months at a lesser number of hours than budgeted.

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

**Mr. Zastrow moved that Ordinance No. 2009-10 be adopted.** Seconded and carried.

**Mr. Zastrow read Resolution No. 2009-37.**

WHEREAS, the County's Accounting Manager has requested additional professional services from a Certified Public Accountant (CPA) or CPA candidate to be assigned to the Finance Division of the County Administrator's Office due to the need for increased department level financial analysis and to comply with the requirements of expanding governmental accounting standards, and

WHEREAS, the recently completed annual financial audit by Clifton Gunderson LLP indicated a number of recommendations that will be difficult to complete without additional staff, and

WHEREAS, a full-time Accountant position is currently vacant in the fiscal unit at Human Services, and

WHEREAS, the County's Accounting Manager, the Human Services Director and the Human Services Fiscal Services Manager have worked together to explore new ways of addressing accounting needs in light of the fiscal challenges that lay ahead, and request (a) elimination of the vacant full-time Accountant position at Human Services and (b) creation of a full-time Fund Accountant position that would be allocated equally between the Human

Services Department and Finance Division of the County Administrator's Office, and

WHEREAS, the 2009 Human Services budget contained sufficient funds to pay the entire full year cost of the position to be eliminated and therefore \$11,438 is available to be transferred from the Human Services budget to the Finance Division to pay the cost of anticipated wages and benefits of the new employee's time to be allocated to the Finance Division.

NOW, THEREFORE, BE IT RESOLVED that the 2009 County Budget setting forth position allocations in the Human Services and Finance Division of the County Administrator's office be and is hereby amended to reflect the above position elimination, creation and allocation and related funds transfer, to become effective upon passage of this resolution.

BE IT FURTHER RESOLVED that the County Board recognizes, appreciates and commends the collaborative efforts of the departments to jointly explore new ideas that will produce a higher level of service in a fiscally responsible manner.

*Fiscal note: Sufficient funds are available in the 2009 Human Services budget to fund its 50% of the new position for the remainder of 2009 and allow for the transfer above to pay for the other 50% of the position's costs for 2009 to be charged to the Finance Division.*

*As a budget amendment, twenty (20) affirmative votes are required for passage.*

**Mr. Zastrow moved that Resolution No. 2009-37 be adopted.** Seconded and carried: Ayes 25, Noes 1 (Zentner), Absent 3 (Burrow, Borland, Nelson), Vacant 1.

**Mr. Kannard read Resolution No. 2009-38.**

WHEREAS, the Infrastructure Committee is delegated responsibility to review leases for county buildings, and

WHEREAS, Opportunities, Inc., an original tenant at the Workforce Development Center, has requested additional space, and

WHEREAS, review of current charges based on space indicate that Opportunities, Inc.'s rent should be increased from \$1,569 per month to \$1,972 per month for 1,451 square feet, and

WHEREAS, the Infrastructure Committee recommends this rent increase effective July 1, 2009, through December 31, 2009, at which time a new agreement will be negotiated,

NOW, THEREFORE, BE IT RESOLVED that the Human Services Director or her designee is authorized to execute a new Workforce Development Center occupancy charge agreement for Opportunities, Inc. at the rate of \$1,972 per month effective July 1, 2009, through December 31, 2009.

*Fiscal Note: This increase is \$2,418 over the six month period.*

**Mr. Kannard moved that Resolution No. 2009-38 be adopted.** Seconded and carried: Ayes 26, Noes 0, Absent 3 (Burow, Borland, Nelson), Vacant 1.

**Mr. Reese read Resolution No. 2009-39.**

WHEREAS, Jefferson County has a long history of providing its citizens with a responsible and environmentally safe way of disposing of hazardous chemicals, pharmaceuticals and e-waste (electronics), and

WHEREAS, at the June 19, 2009, Solid Waste/Air Quality Committee meeting the Committee put limits on the September 19 Clean Sweep, cancelled the October 15 Clean Sweep and reduced 2010 Clean Sweep events to one, due to lack of funds, unless additional funding is secured, and

WHEREAS, the Clean Sweep program is running out of money due to the current economic downward trend in building construction and manufacturing industries whose fees fund the program, and

WHEREAS, state funding and grant monies that subsidize the Clean Sweep program are being reduced, and

WHEREAS, the Solid Waste/Air Quality Committee has recommended searching out any or all avenues of potential funding to keep Clean Sweeps available to the citizens of Jefferson County,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board directs the Solid Waste/Air Quality staff to seek sponsorship and contributions from area municipalities, towns, businesses and support groups to help pay for future Clean Sweep program events using a letter and fact sheet regarding the programs and its needs.

*Fiscal Note: Clean Sweep is not a tax levy budget item. Clean Sweep gets its budget money from Waste Management contractual yearly fees and Wisconsin State Clean Sweep grants. Fifty percent of one Zoning Department Program Assistant's salary is included in the Clean Sweep budget. Approximately \$150,000 annually is needed to keep the Clean Sweep program at its present level of service.*

**Mr. Reese moved that Resolution No. 2009-39 be adopted.** Seconded and carried.

**County Administrator Gary R. Petre made the following appointment:**

**TO THE JEFFERSON COUNTY BOARD OF SUPERVISORS:  
MEMBERS OF THE BOARD:**

a. Human Services Board

By virtue of the authority vested in me under Section 59.18 of the Wisconsin Statutes, I do hereby appoint and request the County Board's confirmation of Augie Tietz, Watertown, Wisconsin, as a member of the Human Services Board to fill the unexpired term of Gail Towers MacAskill ending November 1, 2011.

b. Board of Health

By virtue of the authority vested in me under Section 59.18 of the Wisconsin Statutes, I do hereby appoint and request the County Board's confirmation of Augie Tietz, Watertown, Wisconsin, as a member of the Board of Health to fill the unexpired term of Gail Towers MacAskill ending May 2010.

c. Zoning Board of Adjustment

By virtue of the authority vested in me under Section 59.18 of the Wisconsin Statutes, I do hereby reappoint and request the County Board's

confirmation of Janet Sayre Hoeft, Johnson Creek, Wisconsin, as a member of the Zoning Board of Adjustment for a three year term ending July 2012.

d. Zoning Board of Adjustment

By virtue of the authority vested in me under Section 59.18 of the Wisconsin Statutes, I do hereby appoint and request the County Board's confirmation of Randy Mitchell, Watertown, Wisconsin, as a member of the Zoning Board of Adjustment for a three year term ending July 2012.

e. Zoning Board of Adjustment

By virtue of the authority vested in me under Section 59.18 of the Wisconsin Statutes, I do hereby appoint and request the County Board's confirmation of Paul Hynek, Cambridge, Wisconsin, as a member of the Zoning Board of Adjustment, 1st Alternate, to fill the unexpired term of Randy Mitchell ending July 2010.

f. Zoning Board of Adjustment

By virtue of the authority vested in me under Section 59.18 of the Wisconsin Statutes, I do hereby appoint and request the County Board's confirmation of Donald Carroll, Fort Atkinson, Wisconsin, as a member of the Zoning Board of Adjustment, 2nd Alternate, to fill the unexpired term of Paul Hynek ending July 2010.

**Mr. Buchanan moved that the appointments be confirmed.** Seconded and carried.

**There being no further business, Mr. Buchanan moved that the Board adjourn.** Seconded and carried at 10:20 p.m.