

**JEFFERSON COUNTY BOARD/PUBLIC HEARING MINUTES  
TUESDAY, OCTOBER 26, 2010, 7:00 P.M.**

Mr. John Molinaro presiding.

Mr. Morris led the Pledge of Allegiance.

A moment of silence was observed.

The County Clerk called the roll. Supervisors Jones, Tietz, Nass, Schroeder and Schultz gave prior notice of their inability to attend.

District 1 .....	Richard C. Jones	District 2 .....	Vic Imrie, Jr.
District 3 .....	Greg David	District 4 .....	Augie Tietz
District 5 .....	Jim Braughler	District 6 .....	Ron Buchanan
District 7 .....	Dwayne C. Morris	District 8 .....	Rick L. Kuhlman
District 9 .....	Amy Rinard	District 10 .....	Lloyd Zastrow
District 11 .....	Donald Reese	District 12 .....	Mike Burow
District 13 .....	Ed Morse	District 14 .....	Pamela Rogers
District 15 .....	Steven J. Nass	District 16 .....	John Molinaro
District 17 .....	Mary Delany	District 18 .....	Vacant
District 19 .....	Jim Schroeder	District 20 .....	Jan Roou
District 21 .....	Craig Peterson	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 .....	Dick Schultz
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 revised agenda was approved.

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

1. Resolutions from the Jefferson County Farm Bureau Annual Meeting on September 26, 2010.
2. Chairman John Molinaro's appointment of Jan Roou to the Planning & Zoning Committee effective October 14, 2010, to replace Supervisor Rick Kuhlman who resigned from the Committee.
3. An e-mail dated October 26, 2010, from Jan and Jeff Amundson, Lake Mills, supporting the purchase of the Rose Lake parcel.

No one having registered for public comment on non-budget items, the regular order of business commenced.

**Ms. Rogers presented Resolution No. 2010-67.**

WHEREAS, on September 20, 2010, Jefferson County received a claim from AT&T in the amount of \$1,721.96 for damage done to an AT&T pedestal and telephone cable located at or near 8480 Highway 106, Fort Atkinson, said damages allegedly the result, in part, of negligence of Jefferson County, its agents, officials, officers or employees, and

WHEREAS, the County's insurer recommends disallowance of the claim, on the basis that 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. 2010-67 be adopted.** Seconded and carried.

**Mr. Mode presented Resolution No. 2010-68.**

WHEREAS, the Human Services Department has solicited bids for its 2011-2012 Elderly Nutrition Meal Program with the following results:

	<u>Feil's Catering</u>		<u>Hoffman House</u>	
	2011 Rate	2012 Rate	2011 Rate	2012 Rate
Rome	\$3.85	\$3.95		
All other sites	\$3.60	\$3.70		
All sites			\$3.28	\$3.49,
and				

WHEREAS, the Human Services Board recommends contracting with Hoffman House at the rates set forth,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Human Services Director is authorized to contract with Hoffman House for 2011 and 2012 elderly nutrition meals commencing January 1, 2011.

*Fiscal Note: It is estimated that about 38,000 meals will be served in 2010. There is \$153,016 budgeted for 2011. At the Hoffman House's 2011 rate, the cost of this program will be about \$27,000 less than the amount contained in the budget.*

**Mr. Mode moved that Resolution No. 2010-68 be adopted.** Seconded and carried: Ayes 24, Noes 0, Absent 5 (Jones, Tietz, Nass, Schroeder, Schultz), Vacant 1.

**Mr. Burow read Resolution No. 2010-69.**

WHEREAS, the County Farm property leases expire in February 2011, and

WHEREAS, the Land & Water Conservation Department has solicited bids for a new three year lease term commencing March 1, 2011, running through February 28, 2014, with the following results expressed on a per acre basis:

<u>Bidder</u>	<u>East 262 Acres</u>	<u>West 103 Acres</u>	<u>Total 365 Acres</u>
Dave Habeck	No bid	\$230.10	No bid
Jeff Gerner	\$254.00	\$254.00	\$254.00
Jim Storck	\$190.84	\$145.63	\$183.56

and

WHEREAS, it is recommended by the Land & Water Conservation Committee that the total 365 acres be leased to Jeff Gerner, a current tenant of the easterly acreage.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a lease with Jeff Gerner for the total 365 acres.

*Fiscal Note: Total rent for the three-year term is \$278,130.00.*

**Mr. Burow moved that Resolution No. 2010-69 be adopted.** Seconded and carried: Ayes 24, Noes 0, Absent 5 (Jones, Tietz, Nass, Schroeder, Schultz), Vacant 1.

**Ms. Rogers moved for the adoption of the 2011 Recommended Budget for purposes of holding a public hearing.** Seconded.

**The public hearing on the proposed 2011 County Budget commenced at 7:11 p.m.** Twenty-four supervisors were present with five absent (Jones, Tietz, Nass, Schroeder, Schultz), and one vacant.

The floor was opened for the public hearing on the 2011 Recommended Budget. Leonard Bannan, Fort Atkinson; Carl Glassford, Lake Mills; James Shulkin, Director of Planning & Marketing for Fort Health Care; Andy Didion, Jefferson, Lloyd Eagan, DNR Regional Director; Gail Towers-MacAskill, Watertown; Lisa Conley, Oconomowoc, past president of the Rock River Coalition; and Yvonne Duesterhoeft, Helenville, spoke in support of purchasing the Rose Lake parcel. Ed Grunden, Lake Mills, was in favor of the parcel purchase for Rose Lake but did not speak. Penny Bound, Jefferson; Jon Bound, Jefferson; and Tyson Barnes, Jefferson, spoke against the Rose Lake parcel purchase.

**Ms. Rogers moved to end the public hearing.** Seconded and carried at 7:39 p.m.

**Ms. Rogers moved to postpone the proposed 2011 Budget to November 9, 2010.** Seconded and carried.

Supplemental information presented at the October 26, 2010, Jefferson County Board/Public Hearing meeting will be available at the County Clerk's office upon request.

**There being no further business, Mr. Buchanan moved that the Board adjourn at 7:40 p.m.** Seconded and carried.