

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, MARCH 9, 2010, 7:00 P.M.**

Ms. Sharon Schmeling presiding.

Mr. Braughler led the Pledge of Allegiance.

A moment of silence was observed.

County Clerk Barbara A. Frank called the roll, all members being present.

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	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

Also in attendance were the following department heads: Human Services Director Kathleen Cauley; Veteran's Service Officer Yvonne Duesterhoeft; Accounting Manager Dave Ehlinger; County Clerk Barbara Frank; Steve Grabow, Community Development Educator, University of Wisconsin Extension; Emergency Management Director Donna Haugom; Economic Development Consortium Director Dennis Heling; Register of Deeds Staci Hoffman; Treasurer John Jensen; Highway Commissioner Bill Kern; Interim Director of Planning & Zoning Rob Klotz; Sheriff Paul Milbrath; Fair Park Director Paul Novitzke; Chief Deputy Jeff Parker; County Administrator Gary Petre; Corporation Counsel Philip Ristow; Clerk of Court/Register in Probate Carla Robinson; Child Support Director Stacey Schuck; and Coroner Patrick Theder.

County Administrator Gary Petre certified compliance with the Open Meetings Law.

The agenda was approved as printed with the exception of replacing the letter attached to the County Board Report with the March 4, 2010, letter to Senator Feingold.

Mr. Nass moved that the minutes of the February 16, 2010, meeting be approved as printed and corrected. Seconded and carried.

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY, WISCONSIN
MARCH 1, 2010**

Available Cash on Hand	
February 1, 2010	\$ 1,593,356.15
February Receipts	<u>10,924,931.84</u>

Total Cash		\$12,518,287.99
Disbursements		
General - February 2010	\$ 9,374,238.93	
Payroll - February 2010	<u>1,468,091.51</u>	
Total Disbursements		<u>10,842,330.44</u>
Total Available Cash		\$ 1,675,957.55
Cash on Hand (in banks) March 1, 2010	\$ 2,670,088.32	
Less Outstanding Checks	<u>994,130.77</u>	
Total Available Cash		\$ 1,675,957.55
AIM Government & Agency Portfolio		\$ 3,989,115.66
Local Government Investment Pool - General		18,243,700.03
Institutional Capital Management		12,064,743.68
Local Government Investment Pool - Clerk of Courts		160,417.82
Local Government Investment Pool – Farmland Preservation		251,243.87
Local Government Investment Pool - Parks/Liddle		<u>203,905.34</u>
		\$34,913,126.40
2010 Interest - Super N.O.W. Acct.	\$	1,500.97
2010 Interest - L.G.I.P. - General Funds		3,344.61
2010 Interest - ICM		46,020.69
2010 Interest - AIM		128.68
2010 Interest - L.G.I.P. - Parks/Carol Liddle Fund		63.12
2010 Interest – L.G.I.P. - Farmland Preservation		79.92
2010 Interest - L.G.I.P. - Clerk of Courts		<u>49.65</u>
Total 2010 Interest	\$	51,187.64

JOHN E. JENSEN
JEFFERSON COUNTY TREASURER

Barbara A. Frank, County Clerk, presented the following communication:

1. A Notice of Public Hearing from the Planning & Zoning Committee for a hearing to be held on March 18, 2010, at 7 p.m. in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin.

The notice was received and placed on file.

No one registered for public comment.

Treasurer John Jensen, Coroner Patrick Theder, County Clerk Barbara Frank, and Register of Deeds Staci Hoffman presented annual reports. The annual reports were received, placed on file but not printed in the minutes pursuant to Board Rule 3.03(12).

Mr. Nass read the following report:

**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 and the text of the floodplain ordinance of Jefferson County, filed for public hearing held on December 18, 2008, and February 18, 2010, 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 PETITION 3375A-08 and 3451T-10

DATED THIS FIRST DAY OF MARCH 2010

Donald Reese, Secretary

THE EFFECTIVE DATE OF THE PRIOR MONTH'S AMENDMENTS,
3428A-09, 3429A-09, 3441A-09, 3442A-09, 3443A-09, 3444A-09,
3445A-09, 3446A-09, 3447A-09, 3448A-09 and 3449A-09,
IS FEBRUARY 23, 2010.

Mr. Nass moved that said report be adopted. Seconded and carried.

Mr. Nass presented Ordinance No. 2009-27.

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

WHEREAS, Petition 3375A-08 was referred to the Jefferson County Planning and Zoning Committee for public hearing on December 18, 2008, and

WHEREAS, the proposed amendment has 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-3, RURAL RESIDENTIAL

Rezone approximately 2 acres of PIN 014-0615-0524-002 (4.326 acres) to create a new building site along STH 18 in the Town of Jefferson. This 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 by the DOT, 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 lot, including extraterritorial plat review by the City of Jefferson, if necessary. (3375A-08 – Brent & Nancy Emons)

Mr. Nass moved that Ordinance No. 2009-27 be adopted. Seconded and carried: Ayes 28, Noes 0, Abstain 1 (Kannard – potential conflict of interest), Vacant 1.

Mr. Nass presented Ordinance No. 2009-28.

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

WHEREAS, Petition 3451T-10 was referred to the Jefferson County Planning and Zoning Committee for public hearing on February 18, 2010, and

WHEREAS, the proposed amendment has 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 text of the floodplain ordinance of Jefferson County as follows:

Add in the Jefferson County Floodplain Ordinance, Section 14:1.5(2)(b):

OFFICIAL MAPS: Based on other studies

- (b) Lake Ripley floodplain delineation prepared for the Lake Ripley Management District, dated October 3, 2008, prepared by Montgomery Associates.

...

STH 26 Watertown Bypass and Frontage Road for the Wisconsin Department of Transportation Project 1390-04-02, dated October 29, 2008, prepared by the Wisconsin Department of Transportation. [am. 04/21/09, Ord. 2009-1]

Carlin Dam (Upper Spring Lake) a) Floodway map dated 11/19/09 and titled "Carlin Dam – Condition 1. Dam In-Place, Dam Failure Inundation Map"; b) Flood profile dated 09/17/09 and titled "Scuppernong Plan: 1) Condition 1. Scuppernong Carlin Dam", and c) Floodway data table dated 11/19/09 and titled "Carlin Dam – Condition 1. Dam In-Place, Dam Failure Inundation Map. HEC-RAS Standard Output Table" (3451T-10 – Jefferson County)

Mr. Nass moved that Ordinance No. 2009-28 be adopted. Seconded and carried: Ayes 28, Noes 1 (Yachinich), Vacant 1. Mr. Yachinich wishes to be recorded as "aye" after voting in error.

Mr. Nass presented the Jefferson County Board Chairman's Report.

**County Board Chairman's Report
Sharon L. Schmeling
March 2010**

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@jeffersoncountywi.gov) with your questions or suggestions.

Flood Recovery – Hundreds of homeowners lost their homes in the 2008 flood and became eligible for federal emergency disaster relief. This relief is provided through FEMA and facilitated by the Jefferson County Emergency Management Department.

Recently, FEMA notified us that the money that was promised is now on hold, and the Jefferson County homeowners who were expecting relief are left in limbo. Our county staff has been caught in the middle, delivering the bad news to the homeowners and being unable to provide answers about what FEMA plans to do.

After several strategy sessions with Emergency Management Director Donna Haugom and Sheriff Paul Milbrath, I have sent a letter to our congressional delegation educating them about this snafu and requesting their immediate intervention. A copy of the letter is below.

Modernizing Highway Operations – The County Highway Committee received a report from Commissioner Bill Kern March 3 about efforts to update

and modernize the department's inventory systems. After a review of the parts inventory under the leadership of the new Fleet Manager, they are identifying ways to decrease inventory costs and develop a "just in time" parts inventory system. This has long been used in the private sector and is a more cost effective method that reflects the modern ability to have parts delivered in a day or less. The parts inventory costs need to be weighed against the immediate need for any part based on the operations of the fleet, and based on new directives, highway staff is identifying parts to stock in inventory and existing inventory that will be reduced.

The new parts inventory system will require staff training and may require additional software investments. The goal will be to significantly reduce the total inventory of parts, which is nearly \$400,000, and to increase the turnover rate of stocked parts. The process of changing the work flow and culture of the department will take some time. However, a review of just one area of the department is instructive.

The financial savings of this effort can be seen in an analysis of chain saw costs. In 2004, Jefferson County spent \$24,900 repairing, sharpening and maintaining chain saws. This is when the labor pool was oversized and supervisors kept workers "busy" to maximize value to the public. In 2008, under new management and after the department was right-sized, the total cost of chainsaw maintenance, sharpening and repairs cost \$1,950 annually.

In tandem with this analysis, the department reviewed its inventory of its chain saws and determined the following: they had more saws than they needed; the average age was 11 years with many over 20 years of age; the saws were requiring more in annual maintenance than the chain saws cost at the time of purchase; there were poor internal controls of the inventory and saws were kept in multiple places; that safety gear was not being consistently used to ensure worker safety.

Based on that analysis, the department sold 37 saws for \$8,892 at auction and purchased 22 new saws for \$8,816. In addition to this turn-over being nearly cost neutral, the department found that many of the saws in auction sold for near and even above what the saws cost when brand new.

The following departmental improvements were attained by this decision: the type and number of saws matches the current labor pool; the saws have been assigned to work crews so use and maintenance can be cost-effectively tracked; unassigned saws must be checked out and include safety gear that decreases worker compensation claims and potential OSHA violations; the new saws will require less maintenance, thus saving money.

This is the kind of management of details and dollars that will be required by all departments now and into the future, given the pressures on county finances by the economy and decreasing federal and state funds and local fees. It's important to share with the public such information so that they can see county resources are being managed closely and that processes and procedures are being updated and modernized to save money and maximize the use of limited tax dollars.

March 4, 2010

Tuesday, March 9, 2010

-213-

The Honorable Russell D. Feingold
United States Senate
1600 Aspen Commons
Middleton WI 53562-4716

Dear Senator Feingold:

I am writing to follow-up on phone conversations that Jefferson County Emergency Management Director Donna Haugom has had with your staff regarding flood recovery dollars that are being held by FEMA.

As you know, the 2008 disaster that affected Jefferson County was a 500-year flood. It devastated thousands of people in Jefferson County, prompting more than \$11 million in individual disaster assistance. Thirty-five properties were substantially damaged. The homeowners lost everything and their homes must be torn down. Hundreds more received damages and suffered many losses.

The properties for which Jefferson County has requested funding have all met the conditions for the Hazard Mitigation Program. The funding was approved. Yet we were recently informed the money is now "frozen." Many of these homeowners are on the brink of financial ruin as they have been -- for nearly two years -- shouldering mortgage payments and taxes on their flooded properties while also paying for "temporary" housing elsewhere.

In addition, we have six property owners who have not received Historical Society clearance. Because the Historical Society process is taking so long and their added list of requirements are cumbersome at best, they were not included in the initial request by the state. Now the funds are frozen and these homes cannot be acquired, and we do not know when the funds will be available.

FEMA has indicated they will not honor their funding commitment because they do not want to drain the Disaster Relief Fund because another disaster may happen. What about the disasters that have already occurred and to which FEMA has committed funding?

As you can imagine, this is very upsetting for these property owners whose lives are in limbo. They are being held hostage by a failing federal government program that promised relief and then cruelly snatched it away with little warning and with no plan for the future. Jefferson County government is caught helplessly in the middle, with no ability to solve this problem. It is unacceptable to run a publicly funded program in this fashion. Surely we can do better.

I am writing to seek your support and intervention with FEMA to release the funds necessary for Jefferson County to relieve the suffering of the aforementioned affected property owners. The amount necessary to accomplish this is \$3,536,276.00. If it is not possible to "un-freeze" this money, then FEMA must be made to commit to some future action and a timeline so that these homeowners can move forward with their lives.

We look forward to your swift response. In the meantime, please do not hesitate to contact me or Ms. Haugom for further information or to discuss possible options for resolving this problem.

Sincerely,

Sharon L. Schmeling

cc: Gov. Doyle

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

Mr. Nass presented, for its second reading, Ordinance No. 2009-24 (see text on page 185 of the February 16, 2010, County Board minutes – Board of Supervisors Rules of Order 2010-2012) and moved that it be adopted. Seconded and carried: Ayes 28, Noes 1 (Zentner), Vacant 1.

Mr. Nass presented Resolution No. 2009-94.

WHEREAS, the Administration & Rules Committee has solicited proposals from the *Daily Jefferson County Union* and the *Watertown Daily Times* to be the County's official newspaper for the next two years, and

WHEREAS, the *Watertown Daily Times* has a 21 character line instead of a 22 character line used by the *Daily Jefferson County Union* requiring about 1% more lines equating to a cost of about 80 cents per line versus 81 cents per line for the *Daily Jefferson County Union*, and

WHEREAS, with the anticipated number of lines and the difference in the price for the minute books, the expected cost of the contract is about the same for either vendor, and

WHEREAS, the Committee determines that sixty minute books in a 5 1/2 inch by 8 1/2 inch format should be purchased, together with a CD of the minutes allowing for electronic access, and

WHEREAS, the *Daily Jefferson County Union* has paid circulation of 6,283 in Jefferson County compared to the *Watertown Daily Times* circulation of 5,178, and

WHEREAS, the Committee has determined that the bid of the *Daily Jefferson County Union* has met all the required specifications and is preferred given its greater circulation in Jefferson County at virtually no extra cost,

NOW, THEREFORE, BE IT RESOLVED that Jefferson County accepts the bid of the *Daily Jefferson County Union* and awards the printing and publishing work in accordance with the specifications for the two year term commencing April 15, 2010.

BE IT FURTHER RESOLVED that the *Daily Jefferson County Union* is hereby designated the official county newspaper for the 2010-2012 term of the Jefferson County Board.

Fiscal Note: Costs vary based on the amount of minutes actually published. However, the per line price will allow for proper auditing of the publication charges. For publishing the minutes and sixty copies of the minute books, the annual cost is estimated to be about \$12,400.

Mr. Nass moved that Resolution No. 2009-94 be adopted. Seconded and carried: Ayes 27, Noes 0, Abstain 2 (Knox, Mode – potential conflict of interest), Vacant 1.

Mr. Nass read Resolution No. 2009-95.

WHEREAS, section 79.07 of the statutes was created in the 2009 budget bill, requiring counties and municipalities to obtain approval from the State Department of Revenue (DOR) if they want to reduce spending on emergency services below 2009 base line levels, and

WHEREAS, a county or municipality that reduces spending for emergency services below the 2009 base line level without DOR approval is subject to a penalty reducing its shared revenue payments from the State, and

WHEREAS, the Administration & Rules Committee believes the funding decisions for local services should be made at the local level without being prescribed by the Department of Revenue, and legislation repealing section 79.07 is desirable,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board supports legislation repealing section 79.07, Statutes, requiring maintenance of expenditure levels as prescribed by the State.

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this resolution to legislators representing Jefferson County and the Wisconsin Counties Association.

Fiscal Note: No change in revenues or expenses.

Mr. Nass moved that Resolution No. 2009-95 be adopted. Seconded and carried.

Ms. Knox read Resolution No. 2009-96.

WHEREAS, the Board adopted Resolution No. 2009-16 on April 21, 2009, which authorized participation in the Community Development Block Grant – Emergency Assistance Program, and

WHEREAS, Jefferson County was notified on June 9, 2009, by the Department of Commerce that Jefferson County was awarded \$4 million to assist in flood recovery efforts, and

WHEREAS, \$2 million was designated to be used to assist Jefferson County businesses in business flood mitigation, which may be in the form of repairing structural damage to the place of business, flood proofing, reimbursing loss of equipment or inventory, and/or documentable loss of revenue that occurred during the disaster period, and

WHEREAS, public hearings were held on July 15, 2009, and September 29, 2009, at which time the public was invited to learn about the CDBG program and to comment on the activities included in the CDBG application, and

WHEREAS, the Revolving Loan Fund Committee recommends the applications of J.G. Van Holten and Sons, Inc., Waterloo, (Van Holten Pickles) be approved for an amount not to exceed \$250,000 to relocate and expand its product handling and tank storage out of the flood plain, which loan will be in the form of a 0% interest forgivable loan, with 20% of the loan forgiven each year that the owner continues to operate the business, continuing as long as the business remains in operation, with 100% of the loan forgiven at the end of 5 years, and

WHEREAS, approval of the use of the grant funds for these forgivable business loans will enhance and assist this business in its flood recovery efforts,

NOW, THEREFORE, BE IT RESOLVED that J.G. Van Holten and Sons, Inc. is authorized to receive a loan/grant up to \$250,000 for flood damage prevention and mitigation, and

BE IT FURTHER RESOLVED that the Economic Development Director shall administer the loan.

Fiscal Note: This loan is funded by a grant received from Wisconsin Department of Commerce in the amount of \$4 million. No county tax levy funds are used for these types of loans.

Ms. Knox moved that Resolution No. 2009-96 be adopted. Seconded and carried: Ayes 29, Noes 0, Vacant 1.

Ms. Rogers presented Ordinance No. 2009-29.

WHEREAS, new state law has established minimum amounts for automobile liability insurance, and

WHEREAS, county reimbursement rules need to be amended to address the new state minimums,

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

Section 1. Amend Section 64.08 of the Rules for Reimbursement of Expenses as follows:

As a condition for mileage reimbursement, eligible persons ~~are required to shall, at their own expense, carry auto liability insurance in an amounts meeting the minimum state requirements. of \$50,000 for one person, \$100,000 for one accident and \$10,000 property damage at their own expense. At least annually,~~ eligible persons shall file a copy of their current driver's license, ~~proof of and the declaration page for~~ their auto insurance coverage, and an Affirmation of Automobile Insurance Coverage form with the Finance Office of the County Clerk. In the event an eligible person no longer has a valid driver's license or changes insurance ~~coverage~~ carriers, such person shall promptly advise the ~~Clerk's Finance Office;~~ and provide ~~a new proof of insurance coverage declaration page~~ if applicable.

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

Ms. Rogers moved that Ordinance No. 2009-29 be adopted. Seconded and carried: Ayes 29, Noes 0, Vacant 1.

Ms. Rogers read Resolution No. 2009-97.

WHEREAS, Clifton Gunderson recommended the County's financial statements for 2008 for Countryside Home and Highway Department be prepared under full accrual accounting rather than modified accrual accounting, and

WHEREAS, part of this conversion required the creation of liabilities for non-vested employee benefits for both Countryside Home and Highway Department, and

WHEREAS, sufficient funds were transferred from the General Fund for both 2007 and 2008 to pay for these liabilities, and

WHEREAS, Clifton Gunderson recommended as part of the "Management

Letter” for the 2008 audit that Jefferson County modify the calculation method for computing non-vested sick leave for the entire County, and

WHEREAS the non-vested sick leave liability for 2007 and 2008 has been recalculated under the revised methodology, which indicated that Countryside Home and Highway Department received excess funds in 2007 of \$70,930.69 and \$70,771.16, respectively, and

WHEREAS, the Finance Committee has recommended that these excess fund transfers be returned to the General Fund as part of the year end 2009 processing,

NOW, THEREFORE, BE IT RESOLVED that the 2009 budget be amended to return \$70,930.69 from Countryside Home and \$70,771.16 from the Highway Department to the General Fund.

As a budget amendment, this resolution requires twenty (20) affirmative votes for passage.

Fiscal Note: Any amounts in subsequent amendments being introduced as part of year-end 2009 closing make the assumption that this resolution has been adopted as proposed.

Ms. Rogers moved that Resolution No. 2009-97 be adopted. Seconded and carried: Ayes 29, Noes 0, Vacant 1.

Ms. Rogers presented Resolution No. 2009-98.

WHEREAS, at the close of each fiscal year, it may be desirable to carry over funds in some accounts so they can be used in the next budget year, and

WHEREAS, the Finance Committee has reviewed the collective requests of all departments to carry over \$2,942,896.34 in various accounts as indicated in detail in the Finance Committee minutes of March 1, 2010, and

WHEREAS the Finance Committee recommends various accounts be designated as non-lapsing or reserved for fiscal year 2010 in the amount of \$2,902,724.34.

NOW, THEREFORE, BE IT RESOLVED that the funds in the accounts identified in the Finance Committee minutes of February 27, 2009, totaling \$2,902,724.34 are designated as non-lapsing or reserved in the 2010 budget year.

As a budget amendment, this resolution requires twenty (20) affirmative votes for passage.

Fund	Discretionary Items	As per 2010 budget	Subtotal Discretionary	Required Items	Fund Total
General Fund	355,551	1,398,432	1,753,983	1,181,101	2,935,084
Health			-	117,519	117,519
Human Services	19,214		19,214	224,083	243,297
Debt Service			-	1	1
Capital Projects			-	-	-
Countryside Home			-	6,472,185	6,472,185
Highway	1,129,527		1,129,527	9,950,813	11,080,340
MIS			-		-
Totals	1,504,292	1,398,432	2,902,724	17,945,702	20,848,426

Fiscal Note: Above is a summary of the non-lapsing requests by fund to carry over unspent funds into the 2010 budget. Detail is included with the Finance Committee meeting minutes of March 1, 2010. Also shown in addition to the above amount are items which do not lapse either as a result of current accounting practices (such as fixed assets, inventory, and prepaid items) or items that do not lapse because they are committed to pay for approved contracts, statutory restrictions, restricted donations, or capital projects in progress as per the Fund Balance Policy approved October 23, 2007, by Resolution 2007-62.

Ms. Rogers moved that Resolution No. 2009-98 be adopted. Seconded and carried: Ayes 28, Noes 1 (Zentner), Vacant 1.

Ms. Rogers presented Resolution No. 2009-99.

WHEREAS, due to circumstances arising after the 2009 budget was formulated, the following transfers of funds are necessary to be made from the contingency appropriation account and/or General Fund as indicated to close the accounting books for 2009:

Bus Unit	Account Number	Department	Deficit Amount	Original Levy	Percent
1401	599999	County Treasurer	93,243	(1,248,456)	-7.5%
2001	599999	Sheriff	644,640	10,939,233	5.9%
7101	599999	Zoning	31,771	255,431	12.4%
5200	599999	Human Services	<u>4,507</u>	7,768,551	0.1%
		Total	774,161		
		Contingency Fund	391,575		
		General Fund	<u>382,586</u>		
		Total	774,161		

AND WHEREAS, the Finance Committee recommends that these departmental deficits be funded.

NOW, THEREFORE, BE IT RESOLVED that the aforementioned transfers of funds are hereby approved.

Fiscal Note:

1. *The net deficit for the County Treasurer includes four major items:*
 - a. *Surplus from interest on delinquent property taxes of \$198,000 due to 27% increase in delinquent taxes over the prior year.*
 - b. *Deficit from investment interest of (\$472,000) due to low interest rates.*
 - c. *Deficit from fair market value adjustment of investments of (\$108,000). This accounting loss will only be realized if investments are not held to maturity.*
 - d. *Surplus of \$271,000 from sale of foreclosed property on Highway D.*
2. *The net deficit for the Sheriff 's Department includes two major items:*
 - a. *Workers compensation claims and reserves \$300,000 above budgeted amounts.*
 - b. *Revenue from boarding of prisoners for other governmental entities was \$240,000 below budgeted amounts.*
3. *The net deficit for the Zoning Department includes two major items:*
 - a. *Vested sick pay benefits for retired employee of \$22,000 to be paid from General Fund Reservation A/C 100.341230.100.*
 - b. *Revenue down \$12,000 due to downturn in the economy.*

4. *The deficit for Human Services was not investigated due to the small percentage involved.*

Ms. Rogers moved that Resolution No. 2009-99 be adopted. Seconded and carried: Ayes 28, Noes 1 (Zentner), Vacant 1.

Ms. Rogers presented Resolution No. 2009-100.

WHEREAS, prior year-end resolutions have included the MIS Department non-lapsing requests with all other department requests, and

WHEREAS, the County's Accounting Manager has recommended a change in procedure so that internal cost allocations of MIS charges are not carried over, thus reflecting actual current year costs, and

WHEREAS, under this change in procedure, a total of \$203,286.03 is proposed to be transferred from the MIS Department back to the General Fund at year-end 2009, and

WHEREAS, the Finance Committee has reviewed the request of the MIS Department to add \$128,333 to the 2010 budget as indicated in detail in the Finance Committee minutes of March 1, 2010, and

WHEREAS, the Finance Committee recommends the budget for various accounts within the MIS Department be increased in the amount of \$86,280,

NOW, THEREFORE, BE IT RESOLVED that the 2009 budget be amended to transfer \$203,286.03 from the MIS Department to the General Fund, and

BE IT FURTHER RESOLVED that the 2010 budget be amended to transfer funds in the accounts identified in the Finance Committee minutes of March 1, 2010, totaling \$86,280 from the noted accounts to the MIS Department's budget for 2010, and

BE IT FURTHER RESOLVED that a transfer of funds totaling \$86,280 be transferred from the General Fund to the MIS Department to pay for these increased budgeted expenditures.

As a budget amendment for both 2009 and 2010, this resolution requires twenty (20) affirmative votes for passage.

Fiscal Note: Amounts as listed above.

Ms. Rogers moved that Resolution No. 2009-100 be adopted. Seconded and carried: Ayes 28, Noes 1 (Zentner), Vacant 1.

Mr. Buchanan read Resolution No. 2009-101.

WHEREAS, in an ongoing effort to reduce overall costs, the Highway Department has solicited bids for crushing approximately ninety thousand tons of lime rock, and

WHEREAS, the Highway Department opened four bids on February 25, 2010, with the following results,

<u>Company</u>	<u>Total Bid Amount</u>
Frank Brothers, Inc.	\$160,200.00
Bjoin Limestone, Inc.	\$175,200.00
B.R. Amon & Sons, Inc.	\$198,000.00
Michels Corporation	\$220,100.00

WHEREAS, the Highway Committee approved the low bid from Frank Brothers, Incorporated of \$160,200 at the March 3, 2010, Highway Committee meeting,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Highway Department is authorized to enter into a contract with Frank Brothers, Incorporated for lime rock crushing in 2010.

Fiscal Note: Adequate funds are available in the Highway Department budget for this contract.

Mr. Buchanan moved that Resolution No. 2009-101 be adopted. Seconded and carried: Ayes 29, Noes 0, Vacant 1.

Mr. Mode read Resolution No. 2009-102.

WHEREAS, Dodge County currently owns and operates a facility known as Clearview Long-Term Care and Rehabilitation (“Clearview”), which, among other things, is a skilled nursing facility and facility for the developmentally disabled, and

WHEREAS, Jefferson County currently authorizes placement of Jefferson County residents in Clearview for purposes of receiving specialized services under a protective placement order, guardianship and/or private placement, and

WHEREAS, Jefferson County anticipates a need to place Jefferson County residents in Clearview for the foreseeable future, and

WHEREAS, Dodge County currently provides funding necessary to operate Clearview at a rate that exceeds the Medicaid reimbursement rate, thus creating a situation where Dodge County is contributing Dodge County tax levy funds for the care of Jefferson County residents, and

WHEREAS, Dodge County has expressed concerns regarding the continued financial viability of Clearview given Dodge County’s increasing tax levy commitment to Clearview’s operations, and

WHEREAS, it is in Jefferson County’s best interests to ensure the continued financial viability of Clearview as an appropriate placement alternative given the high costs associated with a potential placement at other facilities including the state centers, and

WHEREAS, Dodge County and other counties have studied the possibility of creating an intergovernmental commission pursuant to Wis. Stat. §66.0301(3) to be known as the Marsh Country Health Alliance Commission (hereinafter referred to as the “Commission”), and

WHEREAS, the creation of the Commission would allow Clearview to continue its operations with funding provided from all of the counties that are members of the Commission, and

WHEREAS, the legal authority and goals of the Commission are set forth in a draft Intergovernmental Charter Contract, a copy which is on file with the County Clerk, and

WHEREAS, in accordance with the provisions of the Intergovernmental Charter-Contract, Dodge County shall contract with the Commission for the purposes of (1) leasing a portion of Clearview to the Commission and, (2) provid-

ing for the administration, maintenance and operation of the leased portion of Clearview, and

WHEREAS, the goals of the Commission as set forth in the Intergovernmental Charter-Contract are in accordance with the philosophy and public policy objectives of Jefferson County, and

WHEREAS, Wis. Stat. §66.0301 and the Intergovernmental Charter-Contract require each participating county to execute the Intergovernmental Charter-Contract before the Intergovernmental Charter-Contract is effective and binding, and

WHEREAS, it is the intent of this resolution to authorize Jefferson County to create and become a member of the Commission and authorize a county board supervisor appointed in accordance with Jefferson County rules and procedures to finalize and execute an Intergovernmental Charter-Contract that is substantially similar to the draft Intergovernmental Charter-Contract,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby approves the draft Intergovernmental Charter-Contract, a copy of which is on file with the County Clerk, and authorizes and directs the Jefferson County Clerk to sign such document after receipt of preliminary approval from the other participating counties, approval from the board supervisor appointed as the Jefferson County representative on the Commission and approval of the Jefferson County Corporation Counsel, and

BE IT FURTHER RESOLVED that the Chair of the Jefferson County Board of Supervisors is hereby directed to appoint a board supervisor to act as Jefferson County's representative on the Commission and to otherwise take all action necessary to effectuate the intent of this resolution, and

BE IT FINALLY RESOLVED that the initial membership fee of \$5,000 shall be paid to the Commission from Human Services Account #5200.531324, and the Jefferson County Clerk is hereby authorized and directed to make such payment.

Fiscal Note: The proposed Intergovernmental Agreement would establish charges based on a rolling five year average of the percentage of each county member's patient days multiplied by total county subsidy for the institution. As shown on the included "Census Days by County" chart, Jefferson County has utilized an average of 1,283 patient days for the five year period from 2004 – 2008. Based on the annual subsidy required to operate Clearview, it would require a payment of up to \$54,355 for the year as Jefferson County's share. The per patient day subsidy Jefferson County would have to pay is \$42.37, which is substantially less than costs in other placements or institutions such as Mendota.

Mr. Mode moved that Resolution No. 2009-102 be adopted. Seconded and carried: Ayes 29, Noes 0, Vacant 1.

Mr. Molinaro read Resolution No. 2009-103.

WHEREAS, the first European settlers came to Jefferson County in the 1830's to find well established Indian settlements, and

WHEREAS, Jefferson County was established by the Territorial Legislature in February of 1839, and

WHEREAS, Jefferson County has a rich history of Indian settlements, including Aztalan and Carcajou, and numerous Indian mounds, and

WHEREAS, Jefferson County was the home of W.D. Hoard, the “Father of American Dairying”, who changed the face of agriculture in Wisconsin, and

WHEREAS, Jefferson County has a long history of proud service to its country by its men and women dating back prior to the Civil War until present day, and

WHEREAS, the Jefferson County Historic Sites Preservation Commission will host a History Conference on April 23, 2010, at the Hoard Museum, and local historic societies and preservation commissions will conduct open houses and tours on April 24, 2010.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board that April 23 and 24, 2010, be declared Jefferson County History Days, and that all our citizens celebrate the long and illustrious history of Jefferson County.

Fiscal Note: No fiscal impact.

Mr. Molinaro moved that Resolution No. 2009-103 be adopted. Seconded and carried.

Mr. Babcock read Resolution No. 2009-104.

WHEREAS, April 2010, marks the 42nd anniversary of the Federal Housing Act of 1968, prohibiting discrimination in housing because of race, color, sex, religion, national origin, handicap and familial status, and

WHEREAS, the Jefferson County Board of Supervisors supports making fair housing opportunities possible for its citizens and encourages others to abide by the letter and spirit of the fair housing laws, and

WHEREAS, by supporting and promoting fair housing and equal opportunity, the Jefferson County Board of Supervisors contributes to the health and welfare of county residents,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby declares April 2010 “Fair Housing Month” in Jefferson County, and urges county citizens to rededicate themselves to ensuring that fair housing laws are always upheld and citizens are protected against discrimination.

Fiscal Note: No fiscal impact.

Mr. Babcock moved that Resolution No. 2009-104 be adopted. Seconded and carried.

County Administrator Gary Petre presented the following appointment:

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

By virtue of the authority vested in me by Ordinance 2007-48, I do hereby appoint and request the County Board’s confirmation of the following individual as a member of the designated commission:

Historic Site Preservation Commission:

John Molinaro, Cambridge, Wisconsin, for a three-year term ending April 1, 2013.

Mr. Kuhlman moved for confirmation of the appointment. Seconded and carried.

County Clerk Barbara Frank read Resolution No. 2009-105.

WHEREAS, Julie Nelson declared her noncandidacy for District 28 Supervisor on December 28, 2009, and

WHEREAS, Julie Nelson has served as a County Board Supervisor since April of 2004, and

WHEREAS, as a County Board Supervisor, Julie Nelson served on the Countryside Home Board of Trustees, Chair of the County Board of Health and Chair of the Human Resources Committee, and

WHEREAS, it is fitting for her to be recognized by the Jefferson County Board of Supervisors for her public service, and

WHEREAS, Supervisor Nelson's interest in and knowledge of countywide health issues will be missed,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors meeting this 9th day of March 2010, does hereby honor Julie Nelson and wish her happiness and good health in the years ahead.

Mr. Buchanan moved that Resolution No. 2009-105 be adopted. Seconded and carried.

County Clerk Barbara Frank read Resolution No. 2009-106.

WHEREAS, Scott Seefeldt declared his noncandidacy for District 9 Supervisor on December 28, 2009, and

WHEREAS, Scott Seefeldt has served as a County Board Supervisor since April of 2008, and

WHEREAS, as a County Board Supervisor, Scott Seefeldt served on the Economic Development Consortium, Fair Park Committee and the Home Consortium Board, and

WHEREAS, it is fitting for him to be recognized by the Jefferson County Board of Supervisors for his public service, and

WHEREAS, Supervisor Seefeldt's quiet yet thoughtful manner will be missed,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors meeting this 9th day of March 2010, does hereby honor Scott Seefeldt and wish him happiness and good health in the years ahead.

Mr. Buchanan moved that Resolution No. 2009-106 be adopted. Seconded and carried.

There being no further business, Mr. Buchanan moved that the Board adjourn. Seconded and carried at 8:16 p.m.