

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, MAY 11, 2010, 7:00 P.M.**

Mr. John Molinaro presiding.

Ms. Rinard led the Pledge of Allegiance.

A moment of silence was observed.

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

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	Carol Ward Knox	District 18	Michael Miller
District 19	Jim Schroeder	District 20	Jan Rooou
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

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; District Attorney Susan Happ; Emergency Management Director Donna Haugom; Economic Development Consortium Director Dennis Heling; Register of Deeds Staci Hoffman; Highway Commissioner Bill Kern; Interim Director of Planning & Zoning Rob Klotz; Sheriff Paul Milbrath; Parks Director Joseph Nehmer; Fair Park Director Paul Novitzke; Human Resources Director Terri Palm-Kostroski; County Administrator Gary Petre; Corporation Counsel Philip Ristow; Clerk of Court/Register in Probate Carla Robinson; Child Support Director Stacey Schuck; Director/Health Officer Gail Scott; and Coroner Patrick Theder.

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

There were no changes to the agenda.

Mr. Mode moved that the minutes of the April 20, 2010, meeting be approved as corrected. Seconded and carried.

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

Available Cash on Hand		
April 1, 2010		\$1,647,311.15
April Receipts		<u>6,851,423.32</u>
Total Cash		\$ 8,498,734.47

Disbursements		
General - April 2010	\$6,466,704.86	
Payroll - April 2010	<u>1,469,629.11</u>	
Total Disbursements		<u>7,936,333.97</u>
Total Available Cash		\$ 562,400.50
Cash on Hand (in banks) May 1, 2010	\$1,183,492.18	
Less Outstanding Checks	<u>621,091.68</u>	
Total Available Cash		\$ 562,400.50
AIM Government & Agency Portfolio		3,989,340.88
Local Government Investment Pool - General		16,589,006.29
Institutional Capital Management		12,083,039.44
Local Government Investment Pool - Clerk of Courts		160,472.99
Local government Investment Pool - Farmland Preservation		251,330.28
Local Government Investment Pool - Parks/Liddle		<u>203,975.47</u>
		\$33,277,165.35
2010 Interest - Super N.O.W. Account	\$	2,074.54
2010 Interest - L.G.I.P. - General Funds		9,506.22
2010 Interest - ICM		84,977.49
2010 Interest - AIM		353.90
2010 Interest - L.G.I.P. - Parks/Carol Liddle Fund		133.25
2010 Interest - Farmland Preservation		166.33
2010 Interest - L.G.I.P. - Clerk of Courts		<u>104.82</u>
Total 2010 Interest	\$	97,316.55

JOHN E. JENSEN
JEFFERSON COUNTY TREASURER

County Clerk Barbara Frank presented the following communications:

1. John Molinaro, Chairman of the Jefferson County Board of Supervisors, as appointing authority for standing committees, hereby appoints the following to the various committees for 2010-2012 effective April 28, 2010:

ADMINISTRATION AND RULES/ICC COMMITTEE: (5 members - Chair, 1st & 2nd Vice Chair)

Babcock, Braughler, David, Mode, Molinaro

BLUE SPRING LAKE MANAGEMENT DISTRICT – BOARD OF COMMISSIONERS: (1 member)

Peterson

COUNTRYSIDE BOARD OF TRUSTEES: (3 members - 2 public)

Buchanan, Jaeckel, Vacant, *Meier*, *Van Lieshout*

COUNTY BOARD OF HEALTH: (2 members - 3 public)

Morse, Schultz, *McKenzie*, *Williams*, *Hutchings*

ECONOMIC DEVELOPMENT CONSORTIUM: (3 members)

Knox, Tietz, Schroeder

FAIR PARK COMMITTEE: (5 members)

Buchanan, Burow, Imrie, Poulson, Torres

FARMLAND CONSERVATION EASEMENT COMMISSION: (3 members + 2 public)

Nass, Poulson, Rinard, *Burlingham, Hadler*

FINANCE COMMITTEE: (5 members)

Braugler, Jones, Mode, Molinaro, Rogers

HIGHWAY COMMITTEE: (5 members)

Borland, Buchanan, Jaeckel, Peterson, Poulson

HIGHWAY 26 POLICY ADVISORY COMMITTEE:

Christensen

HISTORIC SITE PRESERVATION COMMISSION:

Molinaro, *Arbiture, Birmingham, Cole, Jones, Powers*

HOME CONSORTIUM BOARD: (3 members + 1 Alternate)

David, Miller, Roou, Vacant

HUMAN RESOURCES COMMITTEE: (5 members)

Braugler, Knox, Peterson, Schultz, Zastrow

HUMAN SERVICES BOARD: (4 members - 3 *public*)

Jones, Mode, Rogers, Tietz, *McKenzie, Powers, J. Schultz*

INFRASTRUCTURE COMMITTEE: (5 members)

Jones, Knox, Kuhlman, Reese, Schroeder

LAKE RIPLEY MANAGEMENT DISTRICT: (1 member)

Christensen

LAND & WATER CONSERVATION COMMITTEE: (2 members UW

Extension – *Chair of Farm Service Agency*)

Burow, Christensen, Torres, Zentner, *Christian*

LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE:

(5 members)

Babcock, Borland, Jaeckel, Morris, Rogers

LOWER SPRING LAKE REHABILITATION DISTRICT: (1 member)

Roou

JEFFERSON COUNTY LIBRARY BOARD: (1 member)

Morris, *Appling, Froelich, Hartwick, Stoffel*

MID-WISCONSIN LIBRARY SYSTEMS BOARD: (1 member)

Morris, *Colwin, Kranz, Negus, Ventura*

PARKS COMMITTEE: (5 members)

Babcock, Borland, Kuhlman, Nass, Tietz

SOLID WASTE COMMITTEE/AIR QUALITY: (5 members)

Imrie, Miller, Reese, Zastrow, Zentner

UNIVERSITY EXTENSION EDUCATION COMMITTEE: (5 members -

Appointed)

Buchanan, Burow, Morse, Torres, Zastrow

UTILITY TAX: (1 member)

Roou

VETERAN'S SERVICE COMMISSION: (5 members)

Buchanan, *Clish, Finn, Mcpherson, Standley*

PLANNING & ZONING COMMITTEE: (5 members – 3 Unincorporated)
David, Kuhlman, Nass, Reese, Rinard

ZONING BOARD OF ADJUSTMENT:

Sayre-Hoeft, Weis, Mitchell, Hynek – 1st Alternate, Carroll – 2nd Alternate

2. Letter dated May 6, 2010, from County Board Chair John Molinaro appointing Supervisor Jim Mode as the County's representative to the Marsh Country Health Alliance Commission.

3. A Notice of Public Hearing from the Planning & Zoning Committee for a hearing to be held on May 20, 2010, at 7 p.m. in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin.

The notice and communications were received and placed on file.

County Clerk Barbara Frank read Resolution No. 2010-21.

WHEREAS, John Kannard has served as a County Board Supervisor for District 20 since April of 2004, and

WHEREAS, as a County Board Supervisor, John Kannard served on the Infrastructure (Building & Grounds), Management Information Systems, Solid Waste & Air Quality and UW Extension Education Committees, and

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

WHEREAS, Supervisor Kannard's understanding of land use regulation and his ability to find cost savings will be missed,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors meeting this 11th day of May 2010, does hereby honor John Kannard and wish him happiness and good health in the years ahead.

Mr. Buchanan moved that Resolution No. 2010-21 be adopted. Seconded and carried.

County Clerk Barbara Frank read Resolution No. 2010-20.

WHEREAS, Amy Kramer has served as a County Board Supervisor for District 19 since April of 2007, and

WHEREAS, as a County Board Supervisor, Amy Kramer served on the Parks Committee and the Fair Park 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 Kramer's energy, enthusiasm and commitment will be missed,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors meeting this 11th day of May 2010, does hereby honor Amy Kramer and wish her happiness and good health in the years ahead.

Mr. Buchanan moved that Resolution No. 2010-20 be adopted. Seconded and carried.

County Clerk Barbara Frank read Resolution No. 2010-22.

WHEREAS, Sharon L. Schmeling has served as a County Board Supervisor

for District 18 since April of 2004, and

WHEREAS, as a County Board Supervisor, she served on the Administrative, Finance, Human Resources, Inter-County Coordinating (I.C.C.) and Security & Facilities Committees, several Wisconsin Counties Association (WCA) steering committee appointments and the Wisconsin Supreme Court's Board of Administrative Oversight, and

WHEREAS, Sharon L. Schmeling served as County Board Chair since she was reelected in 2004 after a gap in service from 2002-2004, and

WHEREAS, it is fitting for her to be recognized by the Jefferson County Board of Supervisors for her public service, foresight, leadership and advocacy for fiscal responsibility, which will be missed,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors meeting this 11th day of May 2010, does hereby honor Sharon L. Schmeling and wish her happiness and good health in the years ahead.

Mr. Buchanan moved that Resolution No. 2010-22 be adopted. Seconded and carried.

County Clerk Barbara Frank read Resolution No. 2010-23.

WHEREAS, Robert G. Yachinich has served as a County Board Supervisor for District 21 since April of 2006, and

WHEREAS, as a County Board Supervisor, Robert G. Yachinich served on the Infrastructure, Highway and UW Extension Education Committees, and

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

WHEREAS, Supervisor Yachinich's insight, approachability, and ability to compromise will be missed,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors meeting this 11th day of May 2010, does hereby honor Robert G. Yachinich and wish him happiness and good health in the years ahead.

Mr. Buchanan moved that Resolution No. 2010-23 be adopted. Seconded and carried.

County Board Chair Molinaro discussed Section 3.03(4) of the County Board Rules regarding the procedure for abstaining.

The floor was opened for public comment. Bob Black, President of the Sheep and Wool Festival, and Todd Taylor, President of the Sheep Herders Cooperative, thanked the County Board for its improvements to Fair Park and investments in the future.

Presiding Judge Randy Koschnick, Clerk of Court/Register in Probate Carla Robinson, District Attorney Susan Happ, Emergency Management Director Donna Haugom and Sheriff Paul Milbrath 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 of Jefferson County, filed for public hearing held on March 18 and April 15, 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 PETITIONS

3469A-10, 3470A-10, 3471A-10, 3460A-10, 3472A-10, 3473A-10, 3474A-10, 3475A-10, 3476A-10, 3477A-10 & 3478A-10

DATED THIS 26th DAY OF APRIL 2010

Donald Reese, Secretary

THE EFFECTIVE DATE OF THE PRIOR MONTH'S AMENDMENTS,

3452A-10, 3453A-10, 3454A-10, 3455A-10, 3456A-10, 3457A-10, 3458A-10, 3459A-10, 3461A-10, 3462A-10, 3463A-10, 3464A-10, 3467A-10 & 3468A-10, IS APRIL 27TH, 2010.

Mr. Nass moved that the Planning and Zoning Committee report be approved. Seconded and carried.

Mr. Nass presented Ordinance No. 2010-05.

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

WHEREAS, Petition 3460A-10 was referred to the Jefferson County Planning and Zoning Committee for public hearing on March 18, 2010, and Petitions 3469A-10, 3470A-10, 3471A-10, 3472A-10, 3473A-10, 3474A-10, 3475A-10, 3476A-10, 3477A-10 and 3478A-10 were referred for public hearing on April 15, 2010, 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 RESIDENTIAL R-2 AND AGRICULTURAL A-1 TO A-3, RURAL RESIDENTIAL

Rezone approximately 0.55 acre of PIN 016-0614-3644-000 (43.005 acres) from R-2 to A-3, and approximately 1.45 acre of that same PIN from A-1 to A-3 to create a new rural residential building site on CTH N in the Town of Koshkonong. Rezoning is conditioned upon road access approval by the County Highway Department, 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 if necessary. The rezoning shall be null and void and of no effect one year from the date of County Board approval unless all applicable conditions have been completed by that date. (3469A-10 – Angeline Ott Trust)

FROM RESIDENTIAL R-2 TO A-1 AGRICULTURAL

Rezone approximately 0.5 acre of PIN 016-0614-3644-000 (43.005 acres) from Residential to Agricultural for access to adjoining agriculturally zoned land. The site is along CTH N in the Town of Koshkonong. (3470A-10 – Angeline Ott Trust)

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

Rezone to create an approximate 2-acre lot around the house at N2508 CTH N in the Town of Koshkonong. The site is part of PIN 016-0614-3644-000 (43.005 acres). Rezoning 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 a final certified survey map for the lot, including extraterritorial plat review if necessary. The rezoning shall be null and void and of no effect one year from the date of County Board approval unless all applicable conditions have been completed by that date. (3471A-10 – Angeline Ott Trust)

Modify the original request and allow creation of a 3-acre rural residential building site from part of PIN 022-0613-2624-000 (40 acres). Acceptance of this non-prime lot combination 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 a final certified survey map for the lot. The rezoning shall be null and void and of no effect one year from the date of County Board approval unless all applicable conditions have been completed by that date. (3460A-10 – Alice Kemna)

Create a two-acre building site from PIN 002-0714-2423-000 (36.904 acres) and a 1-acre building site from PIN 002-0714-2424-000 (9.776 acres), both near N5921 Jefferson Road in the Town of Aztalan. These lots utilize the last available A-3 zones 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 for each lot 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, including extraterritorial plat review if necessary. The rezoning shall be null and void and of no effect one year from the date of County Board approval unless all applicable conditions have been completed by that date. (3472A-10 – Peter Gross)

Rezone approximately 2 acres of PIN 012-0816-3412-001 (43.3 acres) for a new building site near W1069 Rockvale Road in the Town of Ixonia. This prime ag land 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 for the 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 lot, including extraterritorial plat review if necessary. The rezoning shall be null and void and of no effect one year from the date of County Board approval unless all applicable conditions have been completed by that date. (3473A-10 – Gerald Solsrud)

Create an approximate 6-acre lot from PINs 016-0614-3621-000 (26.4 acres) and 016-0614-3622-000 (40 acres) near N2855 CTH N in the Town of Koshkonong. This non-prime lot combination utilizes the last available A-3 zone for the property; therefore, rezoning is conditioned upon recording of an affi-

davit acknowledging that fact. It is further conditioned upon road access approval by the County Highway Department, upon receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems, upon approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary, and upon payment of an approximate \$5,526 conversion fee for rezoning out of the A-1 Agricultural district. The rezoning shall be null and void and of no effect one year from the date of County Board approval unless all applicable conditions have been completed by that date. (3474A-10 - Daniel Jaeckel)

Create a 1.1-acre building site near N2886 CTH N in the Town of Koshkonong from PIN 016-0614-3621-002 (9.6 acres). This prime ag land lot 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, upon approval and recording of a final certified map for the lot, including extraterritorial plat review if necessary, and upon payment of an approximate \$1,013 conversion fee for rezoning land out of the A-1 district. The rezoning shall be null and void and of no effect one year from the date of County Board approval unless all applicable conditions have been completed by that date. (3475A-10 – Daniel Jaeckel)

Rezone approximately 1.2 acre of PIN 018-0713-0443-001 (8.5 acres) on Kuhl Road in the Town of Lake Mills. This prime ag land lot 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, upon approval and recording of a final certified survey map for the lot and upon payment of an approximate \$1,082.20 conversion fee for rezoning land out of the A-1 district. The rezoning shall be null and void and of no effect one year from the date of County Board approval unless all applicable conditions have been completed by that date. (3476A-10 – Eric Swain)

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

Create two approximate 1.5-acre building sites, one on Church Drive and one on South Lane from part of PIN 020-0714-0344-000 (19.45 acres) in the Town of Milford. Create an approximate 2.04-acre Natural Resource zone between the proposed building sites. Rezoning is conditioned upon road access approval for each of the lots, 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, including extraterritorial plat review if necessary. The rezoning shall be null and void and of no effect one year from the date of County Board approval unless all applicable conditions have been completed by that date. (3477A-10 & 3478A-10 – Michael Kelly)

Mr. Nass moved that Ordinance No. 2010-05 be adopted. Seconded and carried.

Mr. Nass presented Resolution No. 2010-24.

WHEREAS, the lakes, rivers, shorelands and wetlands of Jefferson County are an important resource used by the public for recreation and enjoyment of nat-

ural beauty, and

WHEREAS, the protection of critical watershed areas and reasonable lake, river, shorelands and wetland use activities are paramount in the protection of water quality and the natural ecosystem of Jefferson County, and

WHEREAS, the State of Wisconsin has revised Wisconsin Administrative Code Ch. NR115, the statewide minimum standards for shoreland/wetland protection, and

WHEREAS, Wisconsin Statutes 281.31, 59.692 and Wis. Adm. Rule NR115 require Jefferson County to adopt these statewide minimum standards for shoreland wetland zoning by February 2, 2012, and

WHEREAS, Jefferson County is mandated by the State of Wisconsin to carry out the responsibilities of this resolved protection regulations,

NOW, THEREFORE, BE IT RESOLVED that Jefferson County requests the funds and assistance available from the Wisconsin Department of Natural Resources under the Lake Management Protection Grant Program to update the Jefferson County shoreland/wetland zoning ordinance in accordance with NR115 Wis. Admin. Rule.

BE IT FURTHER RESOLVED that the Zoning Administrator is authorized to act on behalf of Jefferson County to: submit an application to the State of Wisconsin for financial aid for updating the shoreland/wetland ordinance as required by NR115 Wis. Admin. Rule; sign documents; and take necessary action to undertake, direct, and complete this update.

BE IT FURTHER RESOLVED that Jefferson County will comply with state rules for the program, may perform force account work, and will meet the financial obligations under the grant.

Fiscal Note: Jefferson County will be reimbursed 75% of the cost up to \$5,000 from the Wisconsin Department of Natural Resources. The required matching fund contribution from Jefferson County will be Zoning and LWCD staff time (25% of the project costs) dedicated to the project.

Increased permit review time, inspection time, and education efforts as a result of the adoption of the new ordinance will require more staff time devoted to shoreland/wetland zoning.

Mr. Nass moved that Resolution No. 2010-24 be adopted. Seconded and carried.

Mr. Mode presented Ordinance No. 2010-06.

WHEREAS, the Clerk occasionally receives unsigned communications directed to the attention of the County Board, and

WHEREAS, it is appropriate for the Board to provide guidance to the Clerk on how to handle such communications,

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

Section 1. Amend Section 3.03(9) Board of Supervisors' Rules of Order as follows:

(9) Any person having a matter of business requiring the attention of the

County Board may present such matter to the Board by delivering a written communication to the County Clerk, County Board Chairperson or County Administrator by noon on the Wednesday preceding the next County Board meeting. The County Board Chairperson may, at his/her discretion, allow persons to be placed on the agenda to address the Board. Signed communications not presented personally to the Board shall be preserved by the County Clerk and shall be presented to the County Board as a communication at the next regular board meeting. Unsigned communications shall be referred to the Administration & Rules Committee. Communications may be referred by the Board, the Chair or the Administration & Rules Committee to an appropriate committee for study and attention. If feasible, such committee shall arrange to meet with the author of the communication. Such committee shall thereafter report back to the County Board in the usual manner and shall recommend what action, if any, should be taken by the County Board with reference to such communication. The Clerk ~~shall~~ may acknowledge receipt of communications by return mail.

Any person wishing to express an opinion

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

Mr. Nass moved to waive the rule regarding lay over of Ordinance No. 2010-06 until the next Board session. Seconded and carried by unanimous approval.

Mr. Mode moved that Ordinance No. 2010-06 be adopted. Seconded and carried.

Mr. Buchanan read Resolution No. 2010-25.

WHEREAS, the Fair Park Committee solicited bids for a 60' x 120' stalling/storage building with the following results:

<u>Company</u>	<u>With Concrete Floor</u>	<u>Without Concrete Floor</u>
Bos-Design Builders LLC/Cleary Buildings Fort Atkinson, Wisconsin	\$ 89,318.00	\$72,994.00
Statz Contracting – Brian Statz Helenville, Wisconsin	\$ None	\$74,800.00
Emrath Construction LLC Helenville, Wisconsin	\$106,200.00	\$83,800.00
Holland Builders LLC – Josh Holland Watertown, Wisconsin	\$105,850.00	\$85,850.00
Morton Buildings, Inc. Ixonia, Wisconsin	\$117,900.00	\$89,900.00
Walters Buildings Allenton, Wisconsin	\$118,193.00	\$92,691.00
Lester Buildings – Dale Pankow Oconomowoc, Wisconsin	\$116,927.00	\$58,113.00

AND, WHEREAS, the Fair Park budget currently contains \$60,694 for this project, and

WHEREAS, the Fair Park Director has discussed with the Finance Committee covering the balance required of \$28,624, between the funds available and the low bid of \$89,318.00 through use of \$7,500 previously budgeted to be expended for a replacement truck, and the remainder coming from increased revenues for the new building rental, winter storage rental and savings from not renting a tent, all of which add up to amounts sufficient to cover the \$28,624 necessary, and

WHEREAS, the Fair Park and Infrastructure Committees recommend awarding this contract to Bos-Design Builders LLC/Cleary Buildings in the amount of \$89,318 including the concrete floor.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to contract with Bos-Design Builders, LLC/Cleary Buildings in the amount of \$89,318 for a 60' x 120' stalling/storage building for the Fair Park which building shall include concrete flooring.

BE IT FURTHER RESOLVED that the 2010 Fair Park budget be amended to authorize expenditure of \$20,700 of the anticipated additional revenue.

Fiscal Note: \$60,694 is available for this project in the Fair Park budget. \$7,500 allocated in the budget for a replacement truck will be used for this purpose. Anticipated additional revenues set forth on the Fair Park statement of expenses and revenues will be adequate to cover the difference between the bid and the budgeted funds. As a budget amendment, 20 affirmative votes are required for passage.

Estimated building construction budget:	\$95,000
Non-lapsing/expansion/donation account:	\$20,694
Additional carryover request:	\$40,000
Anticipated value of sponsorship (discount):	<u>\$35,000</u>
Total	\$95,694

New Building Revenue and Expense Savings:

12 rental days (\$350 per day)	\$ 4,200
Commercial booth income at Fair	\$ 8,000
Winter storage (100 motorcycles, \$125/bike)	\$12,500
Savings from tent rental during Fair	<u>\$ 3,500</u>
Total anticipated yearly revenue and expense savings:	\$28,200
Estimated project payback based on carryover request:	1.41 years

Mr. Buchanan moved that Resolution No. 2010-25 be adopted. Seconded and carried: Ayes 26, Noes 2 (Miller, Zentner), Absent 2 (Braughler, Kuhlman).

Ms. Rinard read Resolution No. 2010-26.

WHEREAS, the *Jefferson County Agricultural Preservation Land Use Plan*, approved by the Jefferson County Board of Supervisors in October 1999, seeks to guide and manage growth and development in the County in a manner that will preserve the rural character, agricultural base and natural resources of the countryside and contribute to the high quality of life and prosperity of the County's communities, and to specifically preserve the County's agricultural resources by minimizing nonagricultural development of prime agricultural soils, and

WHEREAS, in March 2007, the Jefferson County Board created a voluntary Purchase of Development Rights (PDR) program to preserve farmland and support viable farm operations and to fulfill the goals set forth by the County Board in its 1999 *Agricultural Preservation and Land Use Plan* and established the Farmland Preservation Committee (now known as the Farmland Conservation Easement Commission) to oversee the PDR program, and

WHEREAS, in November 2009 the Farmland Conservation Easement Commission solicited applications from county landowners for the PDR program, and

WHEREAS, because of the abundance of high-quality soil, amount of land in agricultural use, and other factors, the applications of the 253-acre Weenonah Brattsett farm in the Towns of Palmyra and Sullivan, the 227-acre Rodell Lea farm in the Town of Oakland, the 121-acre Robert Schultz farm in the Towns of Aztalan and Jefferson, and the 263-acre Edward and Caroline Soleska farm in the Towns of Farmington and Jefferson were accepted into the County's PDR program, and

WHEREAS, the Farmland Conservation Easement Commission is now seeking funding from the State's Working Lands Initiative PACE program and the NRCS Farm and Ranch Land Protection Program to purchase agricultural conservation easements over the above listed farms accepted into the PDR program.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors supports the purchase of agricultural conservation easements over the Weenonah Brattsett, Rodell Lea, Robert Schultz, and Edward and Caroline Soleska farms.

Fiscal Note: Jefferson County funds will be used in the approximate amount of \$4,700 to pay for appraisals of the proposed farmland conservation easements on the named properties. The County will be reimbursed \$2,350 by the landowners involved. The balance of up to \$2,350 will be reimbursed if the Commission gets all of the grants applied for.

Ms. Rinard moved that Resolution No. 2010-26 be adopted. Seconded.

Mr. Poulson moved that PCE (purchase of conservation easements) replace PDR (purchase of development rights) in Resolution No. 2010-26. (In paragraph 2 of the resolution, the PDR reference shall remain as it refers to the program that was initially created as a voluntary purchase of development rights.) Seconded and carried.

Amended Resolution No. 2010-26 was adopted by voice vote.

Chair Molinaro referenced the letter from Supervisor Braughler regarding the upcoming resolutions on establishing salaries for the Sheriff, Coroner and Clerk of Court.

Mr. Zastrow read Resolution No. 2010-27.

WHEREAS, it is necessary to establish salaries for offices on the November 2010 ballot before June 1, 2010, the date when nomination papers may first be circulated, and

WHEREAS, by law, the salaries established for each year of the term cannot be increased or decreased after June 1, 2010, and

WHEREAS, in order to attract and retain well-qualified people in elected department head positions, attempt to anticipate changes in the rate of inflation over a four-year term, and be responsible with the taxpayers' funds, the Human Resources Committee has reviewed the Sheriff's salary paid by twelve other counties including Chippewa, Columbia, Dodge, Eau Claire, Fond du Lac, Manitowoc, Portage, St. Croix, Sauk, Walworth, Waupaca and Wood, which averages \$80,180 in 2010, and recommends that the 2011 salary for the Jefferson County Sheriff be established at \$79,800; that said amount be increased annually by 1% effective each January 1 in 2012, 2013 and 2014 respectively.

NOW, THEREFORE, BE IT RESOLVED that the recommended salary adjustments for the office of Sheriff are hereby approved and shall take effect with the commencement of the term in January 2011.

Fiscal Note: The Sheriff's 2010 salary is \$75,165 which has fallen substantially below the average in neighboring and/or comparable sized counties. Supervision of the Emergency Management Director and function has been transferred to the Sheriff during this past term.

Mr. Zastrow moved that Resolution No. 2010-27 be adopted. Seconded.

Mr. Burow moved to amend Resolution No. 2010-27 to provide a salary increase of 2½% in 2011, 2½% in 2012, 1% in 2013 and 1% in 2014. Seconded and failed: Ayes 12, Noes 16 (Jones, David, Morris, Zastrow, Reese, Rogers, Nass, Molinaro, Knox, Miller, Peterson, Christensen, Borland, Schultz, Babcock Mode), Absent 2 (Braugher, Kuhlman).

Mr. David moved to amend Resolution No. 2010-27 to provide a salary increase of 2% each year for the next four years. Seconded and carried: Ayes 16, Noes 12 (Morris, Zastrow, Reese, Rogers, Nass, Knox, Peterson, Torres, Christensen, Borland, Schultz, Mode), Absent 2 (Braugher, Kuhlman).

Amended Resolution No. 2010-27 establishing the Sheriff's salary at \$76,668.80 for 2011, \$78,208.00 for 2012, \$79,768.00 for 2013 and \$81,369.60 for 2014 was adopted. (The amounts set forth are generated by applying the percentage increase to the previous year's salary expressed as an hourly rate and rounded to three decimal places.) Ayes 23, Noes 5 (Zastrow, Nass, Roou, Zentner, Borland), Absent 2 (Braugher, Kuhlman).

Mr. Zastrow read Resolution No. 2010-28.

WHEREAS, it is necessary to establish salaries for offices on the November 2010 ballot before June 1, 2010, the date when nomination papers may first be circulated, and

WHEREAS, by law, the salaries established for each year of the term cannot be increased or decreased after June 1, 2010, and

WHEREAS, the Coroner's compensation is based in part on salary and in part on per call fees, and

WHEREAS, the Human Resources Committee has examined the salaries and fees paid in several comparable counties, (some of which use a medical examiner,) and recommends that the per call fee for the Coroner be established at \$75 per call effective January 1, 2011; that the salary for the Coroner be increased from the 2010 amount of \$19,196.32 to \$20,375.68 effective January 1, 2011; that the salary be increased to \$20,908.16 effective January 1, 2012, \$21,446.88

in January 1, 2013; and \$21,989.76 in January 1, 2014.

NOW, THEREFORE, BE IT RESOLVED that the recommended salary and per call fee adjustment for the office of Coroner are hereby approved and shall take effect with the commencement of the term in January 2011.

Fiscal Note: In 2009, the Coroner's salary and per call fees totaled \$46,894. The 2010 salary is \$968 higher than the 2009 salary.

Mr. Zastrow moved that Resolution No. 2010-28 be adopted. Seconded and carried: Ayes 22, Noes 5 (Burow, Schroeder, Roou, Poulson, Jaeckel), Absent 3 (Braughler, Kuhlman, Zentner). Mr. Zentner was shown as absent when in fact he was present and intended to vote "no".

Mr. Zastrow read Resolution No. 2010-29.

WHEREAS, it is necessary to establish salaries for offices on the November 2010 ballot before June 1, 2010, the date when nomination papers may first be circulated, and

WHEREAS, by law, the salaries established for each year of the term cannot be increased or decreased after June 1, 2010, and

WHEREAS, in order to attract and retain well-qualified people in elected department head positions, attempt to anticipate changes in the rate of inflation over a four-year term, and be responsible with the taxpayers' funds, the Human Resources Committee has reviewed the Clerk of Court's salary paid by thirteen other counties including Chippewa, Columbia, Dodge, Eau Claire, Fond du Lac, Manitowoc, Portage, St. Croix, Sauk, Walworth, Waupaca, Wood and Washington, which averages \$62,536 in 2010, and recommends that the 2011 salary for the Jefferson County Clerk of Court be established at \$62,500; that said amount be increased annually by 1% effective each January 1 in 2012, 2013 and 2014 respectively.

NOW, THEREFORE, BE IT RESOLVED that the recommended salary adjustments for the office of Clerk of Court are hereby approved and shall take effect with the commencement of the term in January 2011.

Fiscal Note: The Clerk of Court's 2010 salary is \$56,884 which has fallen substantially below the average in neighboring and/or comparable sized counties. During the past term, the Clerk of Court has been appointed Register in Probate and the Probate staff and Family Court Counseling staff have been transferred to Clerk of Court's Department for budget and supervision purposes.

Mr. Zastrow moved that Resolution No. 2010-29 be adopted. Seconded.

Mr. Buchanan moved to amend Resolution No. 2010-29 to provide a salary increase of 3% in 2011, 3% in 2012, 2% in 2013 and 2% in 2014. Seconded and carried: Ayes 16, Noes 12 (Morris, Zastrow, Rogers, Nass, Knox, Schroeder, Peterson, Christensen, Zentner, Borland, Schultz, Mode), Absent 2 (Braughler, Kuhlman).

Amended Resolution No. 2010-29 establishing the Clerk of Court's salary at \$58,593.60 for 2011, \$60,340.80 for 2012, \$61,547.20 for 2013 and \$62,774.40 for 2014 was adopted. (The amounts set forth are generated by applying the percentage increase to the previous year's salary expressed as an hourly rate and rounded to three decimal places.) Ayes 20, Noes 8

(Zastrow, Nass, Schroeder, Rouu, Poulson, Jaeckel, Torres, Zentner), Absent 2 (Braughler, Kuhlman).

Mr. Zastrow read Resolution No. 2010-30.

WHEREAS, the Human Services Director and the Human Services Board recommend creation of one (1) full-time CSP II position and elimination of one (1) full-time Vocational Rehabilitation Specialist position, currently vacant, and

WHEREAS, the proposed CSP II position better meets the requirements to successfully perform the duties in the Community Support Program, including the containment of costs associated with consumers with severe and persistent mental illness, and

WHEREAS, after due consideration, the Human Resources Committee recommends the changes proposed by the Human Services Director and Human Services Board.

NOW, THEREFORE, BE IT RESOLVED that the 2010 County Budget setting forth position allocations at the Human Services Department be and is hereby amended to reflect the above change, to become effective upon passage of this resolution.

Fiscal Note: Both the Vocational Specialist position eliminated and the CSP II position created are funded with Medical Assistance funding; however, the CSP II position has funding at a higher rate of reimbursement. An average reduction to the tax-levy is expected to be \$6,100.00 on an annual basis and no additional funds are required in 2010. As a budget amendment, 20 affirmative votes are required for passage.

Mr. Zastrow moved that Resolution No. 2010-30 be adopted. Seconded and carried: Ayes 28, Noes 0, Absent 2 (Braughler, Kuhlman).

Mr. Zastrow read Resolution No. 2010-31.

WHEREAS, the Child Support Agency receives a significant portion of its funding based on meeting performance standards, and

WHEREAS, the current economy has increased the Child Support Agency's workload and increasingly challenges the Agency to meet performance standards required to receive all funding for which it is eligible, and

WHEREAS, the Child Support Director recommends creation of one (1) part-time (19 hours/week) Enforcement Specialist position which will assist the Agency in meeting the performance standards, thereby capturing the available funding, and

WHEREAS, after due consideration, the Human Resources Committee recommends the creation of one part-time Enforcement Specialist position in the Child Support Agency, as requested by the Child Support Director.

NOW, THEREFORE, BE IT RESOLVED that the 2010 County Budget setting forth position allocations in the Child Support Agency be and is hereby amended to reflect the above change, to become effective upon passage of this resolution.

Fiscal Note: This position is 66% funded with Federal funding. There is also currently vacant a budgeted Legal Assistant position which will not be filled during the remainder of 2010. Therefore, no additional funds are required in 2010.

As a budget amendment, 20 affirmative votes are required for passage.

Mr. Zastrow moved that Resolution No. 2010-31 be adopted. Seconded and carried: Ayes 28, Noes 0, Absent 2 (Braugher, Kuhlman).

Mr. Borland read Ordinance No. 2010-07.

WHEREAS, the Parks Committee recommends the following additions to the Parks Ordinance in regard to managing problems at the dog park,

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY AS FOLLOWS:

Section 1. Amend Section 8.07(4)(b) of the Parks Ordinance by creating 1, 2 and 3 as follows:

(b) The Parks Committee may adopt rules for the use of the dog park. Such rules shall be posted on signs at the park. Violation of any rule so posted shall constitute a violation of this ordinance and subject the violator to the penalties set forth herein.

1. The Parks Director may bar individuals or their dog(s) from the dog park when such individual or dog has been involved in repeated rule violations or incidents harming people or their pets.
2. Violation of an order by the Parks Director barring use of the dog park shall constitute a violation of this ordinance.
3. An order by the Parks Director barring use of the dog park shall be appealable to the Parks Committee, which shall hear such appeal in accordance with ch. 68.11, Wis. Stats.

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

Mr. Borland moved that Ordinance No. 2010-07 be adopted. Seconded and carried.

Mr. Borland read Resolution No. 2010-32.

WHEREAS, Sean Walsh has requested that the Parks Committee consider allowing use of a small portion of the Glacial River Bike Trail immediately south of the Fort Atkinson Waste Water Treatment Plant for vehicular access to Walsh family land which is landlocked between the bike trail and the Rock River, and

WHEREAS, fencing of the Fort Atkinson Waste Water Treatment Plant eliminated Walsh's earlier access across the corner of the waste water treatment property which is served by Farmco Lane, and

WHEREAS, Fort Atkinson is amenable to Walsh accessing his property from the bike trail if Walsh pays for a cut in the curb for vehicle access in Farmco Lane immediately adjacent to the waste water treatment plant, which Walsh is willing to do, and

WHEREAS, the Parks Committee recognizes the difficulty Walsh has in accessing the property with a vehicle, and recommends approving an annual revocable license allowing such access,

NOW, THEREFORE, BE IT RESOLVED that the County Clerk is authorized to execute a document prepared by the Corporation Counsel granting a license renewable annually unless revoked, that will allow Walsh to operate a motor

vehicle on the westerly 10 feet of the Glacial River Bike Trail immediately south of the Fort Atkinson Waste Water Treatment Plant property for a distance of 50 feet from Farmco Lane; that such use shall be at periods when the ground is firm and dry, and such area shall further be used in a way so as to not interfere with use of the bike trail; that such license may be revoked at any time the Parks Director determines revocation is in the County's best interests.

Fiscal Note: No fiscal impact.

Mr. Borland moved that Resolution No. 2010-32 be adopted. Seconded and carried.

Gary R. Petre, County Administrator, read the following appointments:

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

Planning & Zoning Director

By virtue of the authority vested in me by §59.18 of the Wisconsin Statutes, I do hereby appoint Robert R. Klotz to serve as Jefferson County Planning & Zoning Director effective May 12, 2010. I respectfully request confirmation of this appointment.

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

By virtue of the authority vested in me by §59.18 of the Wisconsin Statutes, I do hereby appoint the following individuals to the following boards and lake districts. I respectfully request confirmation of these appointments:

Blue Spring Lake Management District:

Craig Peterson, Sullivan, Wisconsin, for an indeterminate term.

Lower Spring Lake Rehabilitation District:

Jan Rouu, Palmyra, Wisconsin, for an indeterminate term.

Board of Health:

Dick Schultz, Fort Atkinson, Wisconsin, for a three year-term expiring May of 2013.

Board of Health:

Ed Morse, Lake Mills, Wisconsin, for a three-year term expiring May of 2013.

Lake Ripley Management District:

Walt Christensen, Fort Atkinson, Wisconsin, for an indeterminate term.

Mr. Christensen abstained as he is on the appointment list. 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 9:10 p.m.