

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, JUNE 8, 2010, 7:00 P.M.**

Mr. John Molinaro presiding.

Ms. Rogers led the Pledge of Allegiance.

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

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

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

The agenda was approved as printed.

Mr. Mode moved that the minutes of the May 11, 2010, meeting be approved as corrected and printed. Seconded and carried.

County Clerk Barbara A. Frank presented the following communications:

1. Treasurer's Report:

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

Available Cash on Hand		
May 1, 2010	\$ 562,400.50	
May Receipts	<u>4,973,411.91</u>	
Total Cash		\$ 5,535,812.41
Disbursements		
General - May 2010	\$4,243,577.41	
Payroll - May 2010	<u>1,463,561.83</u>	
Total Disbursements		<u>5,707,139.24</u>
Total Available Cash		\$ (171,326.83)
Cash on Hand (in banks) June 1, 2010	\$ 449,652.67	
Less Outstanding Checks	<u>620,979.50</u>	
Total Available Cash		\$ (171,326.83)
AIM Government & Agency Portfolio		3,989,531.77
Local Govt. Invest. Pool - General		15,643,022.28

Institutional Capital Management	12,086,429.39
Local Government Investment Pool - Clerk of Courts	160,502.53
Local Government Investment Pool – Farmland Preservation	251,376.54
Local Government Investment Pool - Parks/Liddle Fund	204,013.01
	<u>\$32,334,875.52</u>
2010 Interest - Super N.O.W. Acct.	\$ 2,173.00
2010 Interest - L.G.I.P. - General Funds	12,495.78
2010 Interest - ICM	96,126.12
2010 Interest - AIM	544.79
2010 Interest - L.G.I.P. - Parks/Carol Liddle Fund	170.79
2010 Interest - L.G.I.P. - Farmland Preservation	212.59
2010 Interest - L.G.I.P. - Clerk of Courts	134.36
Total 2010 Interest	<u>\$ 111,857.43</u>

JOHN E. JENSEN
JEFFERSON COUNTY TREASURER

2. Appointment by County Board Chairman Molinaro of Paul Babcock as Chairman of the Emergency Management Committee effective May 28, 2010. (Appointment in accordance with s. 166.03(4), Wis. Stats.)

3. Appointment by County Board Chairman Molinaro of Mariah Hadler to the Farmland Conservation Easement Commission effective May 1, 2010.

4. Letter dated May 14, 2010, from Senator Herb Kohl thanking the County for welcoming his Regional Representative, Darcy Luoma, to the community to meet with constituents at the Courthouse on various legislative matters.

5. Letter dated May 18, 2010, from James O’Keefe, Administrator of the Division of Housing and Community Development, Wisconsin Department of Commerce, committing up to \$1,349,935 to assist in Jefferson County’s flood recovery projects, specifically (1) up to \$1,250,000 for business assistance to relocate Foremost Building, Inc. out of the floodplain; (2) up to \$81,000 for man-hole and sanitary sewer rehabilitation in the City of Fort Atkinson; and (3) up to \$18,935 to assist Milford Township with road and culvert repairs on Vandred Road and East Hubbleton Road.

6. A Notice of Public Hearing from the Planning & Zoning Committee for a hearing to be held on June 17, 2010, at 7 p.m. in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin.

7. Appointment by County Board Chairman Molinaro of Ron Buchanan as alternate to the Home Consortium Committee effective May 21, 2010.

8. Letter from Supervisor Walt Christensen on the ITSFREE resolution (Resolution No. 2010-38).

The communications and notice were received and placed on file.

The floor was opened for public comment. Richard MacWilliams, Watertown, spoke in opposition to the County’s offer to purchase property on the north side of Rose Lake (Resolution No. 2010-39).

Gail Scott, Director/Health Officer; Kathi Cauley, Human Services Director; Cindy Rushbrook, Workforce Development Director; Earlene Ronk, Countryside Home Administrator; Marvel Olstad, Delinquency Prevention Council Director; and Amy O’Neil, People Against Domestic &

Sexual Abuse (PADA) Executive Director, presented their department's/council's annual report. The annual reports were received and placed on file 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 May 24, 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 3479A-10, 3482A-10 AND 3484A-10

DATED THIS TWENTY-FOURTH DAY OF MAY 2010

Donald Reese, Secretary

THE EFFECTIVE DATE OF THE PRIOR MONTH'S AMENDMENTS,
3469A-10, 3470A-10, 3471A-10, 3460A-10, 3472A-10, 3473A-10, 3474-10,
3475A-10, 3476A-10, 3477A-10, 3478A-10, IS MAY 15, 2010.

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

Mr. Nass presented Ordinance No. 2010-08.

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

WHEREAS, Petitions 3479A-10, 3482A-10 and 3484A-10 were referred to the Jefferson County Planning and Zoning Committee for public hearing on May 20, 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 TO RESIDENTIAL/RECREATIONAL

Rezone PIN 016-0513-2641-001 (0.57 acre) for a tourist-rooming house at W7703 Koshkonong Lake Road in the Town of Koshkonong. 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. (3479A-10 – David Mack)

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

Modify Zoning Amendment 2175A-00 to rezone a 2-acre lot around the home at W6559 Kiesling Road and create a 2-acre vacant lot near the intersection of Kiesling Road and Regelein Lane in the Town of Jefferson. The site is part of PIN 014-0614-2014-002 (12.575 acres). Rezoning is conditioned upon road access approval for the vacant lot, upon receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems on

the vacant lot, upon approval and recording of a final certified survey map for the lots, including extraterritorial plat review if necessary, and upon payment of an approximate \$3,648 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. (3482A-10 – John & Jane Bound Trust)

Rezone 2 acres of PIN 020-0814-3523-000 (37.27 acres) for a new building site on CTH A in the Town of Milford. 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, upon approval and recording of a final certified survey map for the lot and upon payment of an approximate \$1,812 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. (3484A-10 – Sean Pooler/Alice Meschke property)

Mr. Nass moved that Ordinance No. 2010-08 be adopted. Seconded and carried.

Mr. Mode read Ordinance No. 2010-09.

WHEREAS, 2009 Wisconsin Act 314 published May 26, 2010, requires the Board to create a Land Information Council if it wishes to retain approximately \$120,000 per year including about \$45,000 of increased Register of Deeds fees collected for land records modernization, and

WHEREAS, the Administration & Rules Committee and the Planning & Zoning Committee have reviewed new Section 59.72(3m), Stats., and recommend amending the Board Rules to create a Land Information Council,

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

Section 1. Section 3.06(1)(k) of the Board of Supervisors' Rules of Order shall be created as follows:

(k) LAND INFORMATION COUNCIL – The Council shall be comprised of the Register of Deeds, the Treasurer, the Zoning Director, the Land & Water Conservation Director, the MIS Information Technology Manager, and the real property lister (Land Information Office Director), or their designees, and the following members appointed by the County Administrator and confirmed by the County Board: (1) a member of the board, (2) a representative of the land information office, (3) a realtor or a member of the Realtors Association employed within the county, (4) a public safety or emergency communications representative employed within the county, (5) the county surveyor or a registered professional land surveyor employed within the county.

Council members who hold elective office or are employed by Jefferson County shall serve on the Council as long as they hold the office or county position designated for membership. Other council members appointed by the County Administrator shall serve three year terms. The county staff and salaried elected officials, other than the County Board member, shall not be eligible for meeting fees.

The Land Information Council shall bring forward matters that need to go before the County Board through the Planning & Zoning Committee.

Section 2. Prior Sections 3.06(1)(k) through (p) shall be renumbered (l) through (q).

Section 3. This ordinance shall be effective after passage and publication as provided by law.

Fiscal Note: The statute creating the Land Information Council also increases the funds available for land record modernization in the amount of \$3.00 per recorded document. Based on an annualized projection of current recordings, it is estimated that an additional \$45,000 will be available for this purpose, increasing the yearly total from \$75,000 to \$120,000. Council meeting fees, mileage and program fees shall be paid from this source.

Mr. Reese moved to waive the rule regarding lay over of Ordinance No. 2010-09 until the next Board session. Seconded and failed as voice vote was not unanimous. Ordinance laid over until next County Board session.

Mr. David read Resolution No. 2010-33.

WHEREAS, resource availability is challenged by population-driven demand, and

WHEREAS, resource scarcity leads to increased costs and reduced quality of life, and

WHEREAS, one role of government is to anticipate trends which affect the functioning of society, and

WHEREAS, some other government bodies have developed a response to the stated challenge, and

WHEREAS, a systems based approach has been adopted by municipalities which have acted on this issue,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board shall establish a Sustainability Task Force to study the issue of systems based sustainability in Jefferson County and make recommendations to the Board through the Infrastructure Committee.

BE IT FURTHER RESOLVED that the Task Force shall report to the County Board at least annually, and file a comprehensive report within two years containing its recommendations for consideration by the Jefferson County Board.

BE IT FURTHER RESOLVED that the Jefferson County Board Chairman shall appoint nine persons to constitute the Task Force Steering Committee which may assemble volunteer Task Force advisory groups as needed to address specific issues, and

BE IT FURTHER RESOLVED that members of the Task Force advisory groups and Steering Committee shall serve without compensation or mileage reimbursement.

BE IT FURTHER RESOLVED that the meetings shall be open to the public and noticed in accordance with Wisconsin state law.

Fiscal Note: No fiscal impact.

Mr. David moved that Resolution No. 2010-33 be adopted. Seconded and carried.

Ms. Knox read Resolution No. 2010-34.

WHEREAS, Jefferson County participates through the Department of Commerce in the Wisconsin Community Development Block Grant Program (CDBG) which provided funds used to capitalize the Jefferson County Revolving Fund Program, and

WHEREAS, Jefferson County has funds available in its CDBG-RLF Program as a result of repayments received under various prior CDBG projects, and

WHEREAS, Kendall Packing Corporation located at 707 North Parkway, City of Jefferson, has made application for assistance in purchasing approximately 3.8 million dollars of equipment to expand its printing capacity, and

WHEREAS, among other requirements, Kendall Packaging Corporation has represented it will create up to twenty-two (22) jobs, but not less than ten (10) jobs over the next two year period following equipment installation, with an approximate hourly wage of Fifteen Dollars and Ten Cents (\$15.10) per hour, and

WHEREAS, the Revolving Loan Committee recommends approving the application of Kendall Packing Corporation for a loan not to exceed \$200,000.00, which will be at an interest rate of 4%, payable over a period of seven (7) years, with the first year's payments deferred, and

WHEREAS, approval of the use of the revolving loan funds for this business loan will assist the business in creating and retaining jobs, encouraging the leverage of new private investment into Jefferson County, perpetuate a positive and pro-active business climate for expanding existing businesses and will maintain and promote a diverse mix of employment opportunities, thereby minimizing seasonal or cyclical employment fluctuations,

NOW, THEREFORE, BE IT RESOLVED that Kendall Packaging Corporation is authorized to receive an RLF loan of up to \$200,000.00 on the terms set forth above for assistance to purchase equipment, and

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

Fiscal Note: This loan is made using existing Jefferson County CDBG Revolving Loan Fund Program monies. No county tax levy funds are used for these CDBG loans.

Ms. Knox moved that Resolution No. 2010-34 be adopted. Seconded and carried.

Ms. Rogers read Resolution No. 2010-35.

WHEREAS, the District Attorney's office is currently designated as the office to represent the public's interest in Chapter 48 (Juvenile) proceedings, and

WHEREAS, in order for children to be eligible for adoption, the rights of biological parents must be terminated in accordance with law, which can be a complicated legal process, and

WHEREAS, due to general understaffing and a recent retirement, the District Attorney's office currently has limited resources available to process various termination of parental rights (TPR) cases, and

WHEREAS, placements for the children who could be subject to this process currently cost approximately \$270,000 per year, which cost could, in large part

be eliminated, if the legal work can be completed and the children can be adopted into permanent, safe homes, and

WHEREAS, grant funds (IV-E) are available through the State Department of Administration for special prosecutors in TPR cases, which would be reimbursed 40% of the direct costs of the special prosecutor's time and related staff costs, and

WHEREAS, Human Services has \$50,000 budgeted for child welfare in another program that will not currently be expended this year for that purpose, and

WHEREAS, discussions have been had with Attorney Henry Plum who specializes in this area of juvenile law and who has done this very work for a number of other counties recently, and

WHEREAS, the Finance Committee and the Human Services Board recommend authorizing a contract with Attorney Plum for up to \$87,000 for the purpose of proceeding forward with as many TPR cases as can be accomplished for said sum.

NOW, THEREFORE, BE IT RESOLVED that the Human Services Director is authorized to contract for a special prosecutor for TPR services in an amount not to exceed \$87,000 for 2010.

BE IT FURTHER RESOLVED that the 2010 budget be amended to transfer \$37,000 from the General Fund to the Human Services budget for this purpose which, when used in conjunction with the \$50,000 already present, may be sufficient to complete all cases, pending their further review.

Fiscal Note: As set forth above, current placement costs total about \$270,000 per year. Using the existing \$50,000 currently allocated for child welfare together with estimated reimbursement of 40% from the grant program, an \$87,000 contract will only cost about \$50,000 which is currently present in the budget. At this time, until all cases are evaluated, it is not known whether that sum will be sufficient to complete all of the cases. Any further commitment for expenditure will need additional approval.

Ms. Rogers moved that Resolution No. 2010-35 be adopted. Seconded and carried: Ayes 27, Noes 0, Absent 3 (Kuhlman, Zastrow, Miller).

Mr. Buchanan read Resolution No. 2010-36.

WHEREAS, County Trunk Highway P (CTH F – US 18) is in very poor condition and needs significant construction improvements to update it to current design standards, and

WHEREAS, the roadway drainage is in poor condition and needs to be upgraded with storm sewer and curb and gutter construction (Rome area only), and

WHEREAS, bids were solicited for concrete work and opened on June 1, 2010, with the following results,

Forest Landscaping, Lake Mills, WI	\$294,358.00
Zenith Tech, Waukesha, WI	\$390,655.95
Stark Asphalt, Milwaukee, WI	\$419,469.50

Mann Brothers, Elkhorn, WI	\$398,606.35
DF Tomasini, Sussex, WI	\$390,206.75
Rennhack Construction, Reeseville, WI	\$334,281.88

NOW, THEREFORE, BE IT RESOLVED that the Highway Department is authorized to enter into a contract with Forest Landscaping, Lake Mills, Wisconsin, in the amount of \$294,358.00 for the storm sewer, sanitary sewer, and incidental concrete work on County Trunk Highway P (CTH F – US 18).

Fiscal Note: Funds for the construction work will come from the Highway Department Road Construction Account #53312.

Mr. Buchanan moved that Resolution No. 2010-36 be adopted. Seconded and carried: Ayes 26, Noes 1 (Zentner), Absent 3 (Kuhlman, Zastrow, Miller).

Mr. Buchanan read Resolution No. 2010-37.

WHEREAS, the Village of Sullivan is utilizing the County Highway Department for construction improvements on various village streets, and

WHEREAS, the Village of Sullivan has determined the need for upgrading storm sewer, and other incidental concrete work on the village project streets, and

WHEREAS, bids were solicited by the County Highway Department for all concrete work, and opened on June 1, 2010, with the following results,

Forest Landscaping, Lake Mills, WI	\$ 83,650.00
Zenith Tech, Waukesha, WI	\$ 79,226.50
Stark Asphalt, Milwaukee, WI	\$108,226.00
Mann Brothers, Elkhorn, WI	\$ 93,062.50
DF Tomasini, Sussex, WI	\$ 87,284.50
Rennhack Construction, Reeseville, WI	\$ 83,696.06

NOW, THEREFORE, BE IT RESOLVED that the Highway Department is authorized to enter into a contract with Zenith Tech, Waukesha, Wisconsin, in the amount of \$79,226.50 for the storm sewer and incidental concrete work in the Village of Sullivan.

BE IT FURTHER RESOLVED that the Highway Department will include in the contract alternate bid items for additional concrete work of \$9,937.50, and the alternate bid items will only be used if authorized by the Village of Sullivan.

Fiscal Note: The project will be funded by the Village of Sullivan.

Mr. Buchanan moved that Resolution No. 2010-37 be adopted. Seconded and carried: Ayes 27, Noes 0, Absent 3 (Kuhlman, Zastrow, Miller).

Mr. Braugler absent.

Mr. Reese read Resolution No. 2010-38.

WHEREAS, the Jefferson County Infrastructure Committee is investigating increasing energy efficiency and using renewable energy sources in county facilities, and

WHEREAS, the field of renewable energy technology involves multiple dis-

ciplines, novel approaches and new technology often outside the average person's experience, and

WHEREAS, a number of individuals with energy production, government and related technical experience have volunteered to help the Infrastructure Committee develop options for increasing energy efficiency and using renewable energy sources,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board does hereby authorize the Infrastructure Committee to establish a volunteer work group of interested citizens for the purpose of assisting the Infrastructure Committee's work.

BE IT FURTHER RESOLVED that this group, (the) Infrastructure Technical Support for Renewable Energy & Efficiency, (ITSFREE), will meet on an as-needed basis in open session after appropriate notice pursuant to the open meeting law.

BE IT FURTHER RESOLVED that the Work Group shall select a chair, vice-chair and secretary at its initial meeting.

BE IT FURTHER RESOLVED that no meeting fees or mileage will be paid to the volunteer members of ITSFREE, and the Board thanks them for their interest and service.

Fiscal Note: No fiscal impact.

Mr. Reese moved that Resolution No. 2010-38 be adopted. Seconded and carried.

Mr. Babcock presented Ordinance No. 2010-10.

WHEREAS, the State of Wisconsin has adopted 2009 Act 12 regulating smoking in public places, including restaurants and taverns, and

WHEREAS, new penalties were enacted for smoking in areas where smoking is prohibited, and

WHEREAS, the county ordinance needs to be updated to reflect the new state law provisions,

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

Section 1. Section 3 DEFINITION (a) of the Jefferson County Smoke Free Air Act is amended as follows:

(a) "Smoking" as the term is used in this Ordinance means a lighted cigar, cigarette, pipe or any other lighted smoking item or equipment. "Smoking" means burning or holding, or inhaling or exhaling smoke from, any of the following items containing tobacco:

1. A lighted cigar.
2. A lighted cigarette.
3. A lighted pipe.
4. Any other lighted smoking equipment.

Section 2. Section 5 EXEMPTION FROM SMOKING PROHIBITION (2) shall be deleted as follows and (3) and (4) shall be renumbered (2) and (3) respectively:

~~(2) Residents of the Countryside Home are permitted to smoke within designated areas.~~

Section 3. Section 6 INCORPORATED STATUTORY PROVISIONS shall be created as follows:

6. INCORPORATED STATUTORY PROVISIONS.

This ordinance shall incorporate the provisions of section 101.123, Wisconsin Statutes, as amended by 2009 Act 12, effective July 5, 2010. Any act required or prohibited by said statutory section shall be required or prohibited by this ordinance.

Section 4. Prior Section 6 PENALTY shall be renumbered to Section 7.

Section 5. Section 7 PENALTY (a) shall be amended as follows:

(a) Any person found guilty of violating this ordinance or any part of this ordinance, shall be subject to a forfeiture of not ~~more~~ less than \$10.00 \$100 nor more than \$250, together with the costs of prosecution, and in

(b) willful default of payment of such forfeiture and costs of prosecution, may be imprisoned in the County Jail as ordered by the Court, except as set forth below:

1. Any person who willfully violates incorporated 101.123(2)(ar), Wis. Stats., after being advised by an employee of the facility that smoking in the area is prohibited shall forfeit not more than \$50.

2. Except as provided in incorporated paragraphs 101.123(dm) or (em), any person in charge who violates incorporated 101.123(2m)(b) to (d) shall be subject to a forfeiture of \$100 for each violation.

(dm) For violations subject to the forfeiture under par. 7(a)(2), if the person in charge has not previously received a warning notice for a violation of incorporated 101.123(2m)(b) to (d), the law enforcement officer shall issue the person in charge a warning notice and may not issue a citation.

(em) No person in charge may be required under par. 7(a)(2) to forfeit more than \$100 in total for all violations of incorporated 101.123(2m)(b) to (d) occurring on a single day.

Section 6. Section 7 PENALTY (c) is amended as follows:

(c) Schedule of Deposits. Deposits shall be made in cash, money orders, or certified check to the Clerk of Jefferson County Circuit Court who shall provide a receipt therefore. The amount of the bond is hereby affixed at ~~\$10.00~~ \$100 plus applicable statutory surcharges and assessments except for violations of incorporated 101.123(2)(ar), where the bond shall be \$50 plus applicable statutory surcharges and assessments.

Section 7. This ordinance shall be effective July 5, 2010.

Mr. Babcock moved that Ordinance No. 2010-10 be adopted. Seconded and carried: Ayes 20, Noes 6 (Burow, Peterson, Poulson, Jaeckel, Torres, Zentner), Absent 4 (Braughler, Kuhlman, Zastrow, Miller).

Board recessed at 8:25 p.m. and resumed at 8:31 p.m.

Mr. Borland presented Resolution No. 2010-39 regarding the approval of the County's offer to purchase 123 acres on the north end of Rose Lake and

requested consideration of the resolution be postponed until the July County Board meeting so that the resolution can be reviewed by the Finance Committee at its next meeting. Seconded and carried.

Mr. Reese presented Resolution No. 2010-40.

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

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

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

WHEREAS, pharmaceutical waste collections were added to the Clean Sweep Program in 2007, because the Solid Waste/Air Quality Committee recognized the potential dangers of unused drugs in homes and the improper disposal of drugs into our wastewater and waste streams, and

WHEREAS, Jefferson County has partnered with the City of Watertown, City of Whitewater, City of Fort Atkinson, Town of Ixonia, and Walworth County to dispose of e-waste, which partnerships will enable the County to receive additional points in the grant scoring process, and

WHEREAS, over 792,129 pounds of hazardous household and agricultural waste has been collected since 1992 and 2,277 pounds of non-controlled and 85 pounds of controlled drugs have been collected since 2007 at Clean Sweeps, and

WHEREAS, the County Board declares its intent to conduct up to four Clean Sweeps in its eighteenth year of participation in the program for Hazardous Household, Agricultural and Pharmaceutical Waste Program, and

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

WHEREAS, Jefferson County will submit a report to the State describing Household, Agricultural and Pharmaceutical Hazardous Waste Program activities, achievements, and problems, comparing the actual program with proposed activities and objectives, including samples of brochures, data on participation, waste quantities collected documentation of costs and a section on recommendations,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board authorizes the Solid Waste/Air Quality Committee to submit an application to the Wisconsin Department of Agriculture, Trade and Consumer Protection for a Household, Agricultural and Pharmaceutical Hazardous Waste Grant to administer a Clean Sweep Hazardous Waste Program in Jefferson County for 2011.

Fiscal Note: Jefferson County expenditures for Clean Sweeps are covered by the Solid Waste/Air Quality Account 7109.451009, which is funded by contract fees from Waste Management-Deer Track Park Landfill. The City of Watertown donated \$20,000 to the County for the 2010 Clean Sweep Program and plans to budget the same amount for the 2011 program year. No Clean Sweep Grants were received in 2010. No county tax levy dollars are used for this program to date.

Mr. Reese moved that Resolution No. 2010-40 be adopted as printed. Seconded and carried.

County Administrator Petre read Resolution No. 2010-41.

WHEREAS, the Jefferson County Highway Department received a claim on February 22, 2010, from We Energies in the amount of \$2,540.45 for damage occurring on February 16, 2010, to a transformer and associated loss of electrical consumption, said damages allegedly the result, in part, of negligence of the Jefferson County Highway Department, its agents, officials, officers or employees, when plowing snow near N4916 Highway N, Town of Aztalan, 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 claimant 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.

Mr. Buchanan moved that Resolution No. 2010-41 be adopted. Seconded and carried.

County Administrator Petre withdrew the Land Information Council appointments.

County Administrator Petre read the following:

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

By virtue of the authority vested in me under Section 59.18 of the Wisconsin Statutes, I do hereby appoint and request the County Board's confirmation of the following individuals as members of the:

Zoning Board of Adjustment

- a. Randy Mitchell, Town of Concord, as 2nd alternate for a three-year term expiring July 1, 2013.
- b. Donald E. Carroll, Town of Sumner, as a regular member for a three-year term expiring July 1, 2013.

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 8:44 p.m.