

**JEFFERSON COUNTY BOARD MINUTES  
TUESDAY, NOVEMBER 15, 2011, 7:00 P.M.**

Mr. John Molinaro presiding.

Mr. Molinaro led the Pledge of Allegiance.

A moment of silence was observed.

The County Clerk called the roll. Supervisor Schultz was absent giving prior notice of his arriving late.

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

**Mr. Mode moved that the minutes of the October 11, 2011, meeting be approved as corrected and printed.** Seconded and carried.

**GENERAL FINANCIAL CONDITION  
JEFFERSON COUNTY, WISCONSIN  
NOVEMBER 1, 2011**

Available Cash on Hand	
October 1, 2011	\$ (218,739.53)
October Receipts	<u>4,948,563.80</u>
Total Cash	\$ 4,729,824.27
Disbursements	
General - October 2011	\$ 3,591,338.30
Payroll - October 2011	<u>1,196,937.83</u>
Total Disbursements	<u>4,788,276.13</u>
Total Available Cash	\$ (58,451.86)
Cash on Hand (in banks) September 1, 2011	\$ 452,130.84
Less Outstanding Checks	<u>510,582.70</u>
Total Available Cash	\$ (58,451.86)
AIM Government & Agency Portfolio	\$ 3,991,031.21
Local Government Investment Pool - General	10,291,814.41
Institutional Capital Management	15,805,144.82
Local Government Investment Pool - Clerk of Courts	25,852.19

Local Government Investment Pool – Farmland Preservation	251,987.21
Local Government Investment Pool - Parks/Liddle	<u>112,167.92</u>
	\$30,477,997.76

2011 Interest – Super N.O.W. Account	\$ 2,647.43
2011 Interest – L.G.I.P. – General Funds	20,010.38
2011 Interest – ICM	163,053.65
2011 Interest – AIM	368.47
2011 Interest – L.G.I.P. – Parks/Carol Liddle Fund	155.10
2011 Interest – L.G.I.P. – Farmland Preservation	289.72
2011 Interest – L.G.I.P. – Clerk of Courts	<u>144.75</u>
Total 2011 Interest	\$ 186,669.50

JOHN E. JENSEN  
JEFFERSON COUNTY TREASURER

County Board Chair Molinaro and County Clerk Frank presented the following communications:

1. Notice of Public Hearing on adoption of the Jefferson County Agricultural Preservation and Land Use Plan, Jefferson County’s Comprehensive Plan amendment and amendment to Jefferson County’s Development Plan from the Planning & Zoning Committee for a hearing to be held on December 15, 2011, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse. At each supervisor’s desk was a packet with the Notice of Public Hearing, Presentation/Draft Agricultural Preservation and Land Use Plan Update, Jefferson County’s Agricultural Preservation and Land Use Plan, summary of DATCP changes, and certification of the Jefferson County Farmland Preservation Plan.

2. Letter dated November 8, 2011, from Greg Gehred, M.D. regarding the Rock River Free Clinic.

3. A Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on November 17, 2011, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse.

4. Petition with 62 names of residents and primary users of County Road J in opposition to the inclusion of a 2012 budget line item which allows up to \$45,000 for the study and review of County Road J between State Highway 106 and State Highway 12 and in support of Budget Amendment #13.

The communications and notices were received and placed on file.

**The floor was opened for public comment.** Speaking were Barry Cash, M.D., Fort Atkinson, and David Rutledge, M.D., Jefferson, in favor of the LPN position at the Rock River Free Clinic; Wayne Congdon, Bill Bale and Eric Kiernan, Fort Atkinson, in opposition to the 2012 budget line item regarding County Road J and in support of Budget Amendment #13; Buck Smith, Johnson Creek, regarding the budget; and Beth Gehred, Fort Atkinson, on Supervisor Greg David being named Badger Bioneer for 2011, Ms. Gehred’s support of the Farmland Preservation program (opposing Budget Amendment #2), and opposition to Budget Amendment #10 regarding deleting from the Health Department budget \$55,809 to create the position of LPN to provide support for the Rock River Free Clinic.

**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 October 20, 2011, 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 3545A-11, 3546A-11 AND 3547A-11

DATED THIS THIRTY-FIRST DAY OF OCTOBER 2011

Donald Reese, Secretary

THE EFFECTIVE DATE OF THE PRIOR MONTH'S AMENDMENTS  
3531A-11, 3536A-11, 3541A-11 and 3542A-11 IS OCTOBER 15, 2011.

**Mr. Nass moved that the Planning & Zoning Committee report be adopted.** Seconded and carried.

**Mr. Nass presented Ordinance No. 2011-17.**

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

WHEREAS, Petitions 3545A-11, 3546A-11 and 3547A-11 were referred to the Jefferson County Planning and Zoning Committee for public hearing on October 20, 2011, and

WHEREAS, the proposed amendments have been given due consideration by the Board of Supervisors in open session,

NOW, THEREFORE, BE IT ORDAINED that the Jefferson County Board of Supervisors does amend the zoning ordinance of Jefferson County (and official zoning maps) as follows:

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

Create a two-acre vacant lot and a two-acre lot around the home at W2169 Hanson Road from part of PIN 026-0616-3041-000 (37.698 acres) in the Town of Sullivan. This uses the last available A-3 zone for the property; therefore, rezoning is conditioned recording of an affidavit acknowledging that fact. It is further 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 systems for the vacant lot, and upon approval and recording of the final certified survey map for the lots. No development is allowed on slopes greater than 20%. 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. (3545A-11 – Carole Lucht Trust)

Create a 1.5-acre lot around the home at W9241 STH 106 in the Town of Sumner from part of PIN 028-0513-1732-000 (38.378 acres). Approval is conditioned upon receipt and recording of the 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. (3546A-11 – Sam Meyers/Mark Skau property)

Modify the existing A-2 zone to allow 0.9 acre of it to be transferred to the adjoining property owner. The site is at N3540 CTH G in the Town of Jefferson, on PIN 014-0614-1923-000 (29.1 acre). The A-2 zone cannot be sold separately from the adjoining land; the existing buildings are for personal residential and accessory agricultural storage and use only. (3547A-11 – Timberlane Excavating)

**Mr. Nass moved that Ordinance No. 2011-17 be adopted. Seconded and carried.**

**Mr. Mode presented Ordinance No. 2011-18.**

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

Section 1. 3.03(9) of the Board of Supervisors' Rules of Order shall be amended 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 may acknowledge receipt of communications by return mail. [am. 5/11/10, Ord. 2010-06]

Any person wishing to express an opinion on a matter of business coming before the Board shall be encouraged to communicate orally or in writing with a board supervisor to make the person's position known prior to the board meeting. Orderly administration of board business does not permit the appearance of non-board members at County Board meetings to debate controversial matters before the Board. Notwithstanding the foregoing, the Chair may recognize a department head and permit the department head to speak on a pending matter affecting the department head's department. On matters concerning a large number of people board committees shall conduct public hearings to give interested persons an opportunity to be heard. The County Board may, on rare occasions, sit as a committee of the whole to enable interested persons to appear and be heard on matters of business.

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

NOTE: Section 3.09 of the County Board Rules provides that amendments to the rules shall be made by 2/3 vote. Proposed amendments shall be introduced at one session of the Board and laid over until the next session before action is taken,

unless the Board waives laying it over by unanimous vote.

**There was no objection to suspending the rules regarding lay over. A motion to adopt Ordinance No. 2011-18 was seconded and carried:** Ayes 28, Noes 0, Absent 2 (Zentner, Schultz).

**Ms. Rogers moved that the 2012 Recommended Budget be taken from the table.** Seconded and carried.

**Ms. Rogers, Chair of the Finance Committee, moved to adopt the department totals and levies in the 2012 Recommended Budget.** Seconded.

The following budget amendments were introduced:

**Ms. Rogers presented and moved for adoption of Budget Amendment #1, proposed by the Finance Committee, to decrease general transportation aides as per the most recent estimates provided by the Wisconsin Department of Transportation and to decrease highway materials within County Trunk Highway System maintenance to offset the decrease in state aid.** Seconded and carried: Ayes 29, Noes 0, Absent 1 (Schultz).

**Mr. Schultz present.**

**Mr. Torres presented and moved for the adoption of Budget Amendment #2, proposed by Supervisors Peterson and Torres, to remove from the County Board budget the anticipated amount of unspent funds from the 2011 budget for the purchase of various conservation easements.** Seconded and failed: Ayes 3, Noes 27 (Jones, Imrie, David, Tietz, Braughler, Buchanan, Morris, Kuhlman, Rinard, Zastrow, Reese, Morse, Rogers, Nass, Molinaro, Delany, Hanneman, Schroeder, Roou, Poulson, Jaeckel, Christensen, Zentner, Borland, Schultz, Babcock, Mode), Absent 0.

**Mr. Zentner presented and moved for the adoption of Budget Amendment #3 to remove the following 2012 construction/paving projects: Project #2, County Trunk Highway C (S. Cedar Road – County Trunk A) Phase 1; Project #5, County Trunk Highway J (County Trunk Highway G – Jefferson); and Project #6, County Trunk Highway J (State Trunk Highway 106 – US Highway 12).** Seconded and failed: Ayes 6, Noes 24 (Jones, David, Tietz, Braughler, Buchanan, Morris, Kuhlman, Rinard, Zastrow, Reese, Morse, Rogers, Nass, Molinaro, Delany, Hanneman, Schroeder, Poulson, Jaeckel, Christensen, Borland, Schultz, Babcock, Mode), Absent 0.

**Mr. Peterson presented and moved for the adoption of Budget Amendment #4, proposed by Supervisors Peterson and Torres, to eliminate the entire increase of \$821,782 for the Highway Department and apply towards the tax levy.** Seconded and failed: Ayes 7, Noes 23 (Jones, David, Tietz, Braughler, Buchanan, Morris, Kuhlman, Zastrow, Reese, Morse, Rogers, Nass, Molinaro, Delany, Hanneman, Schroeder, Roou, Poulson, Christensen, Borland, Schultz, Babcock, Mode), Absent 0.

**Mr. Torres presented and moved for the adoption of Budget Amendment #5, proposed by Supervisors Peterson and Torres, to (a) eliminate the proposed mower purchase at the new shooting range within the Sheriff Department's budget and (b) increase purchased services for plowing and mowing at the shooting range by \$2,400.** Seconded.

**Mr. Peterson moved to amend Budget Amendment #5 to leave the \$4,100**

**in the budget for Courthouse security.** Seconded and carried: Ayes 29, Noes 1 (Morse), Absent 0.

**Amended Budget Amendment #5 passed:** Ayes 30, Noes 0, Absent 0.

**Mr. Peterson presented and moved for the adoption of Budget Amendment #6, proposed by Supervisors Peterson and Torres, to eliminate the replacement of the concrete surface parking lot/underground garage from both the Central Services and Sheriff Department budgets.** Seconded and failed: Ayes 6, Noes 24 (Jones, David, Tietz, Braughler, Buchanan, Morris, Kuhlman, Rinard, Zastrow, Reese, Burow, Morse, Rogers, Nass, Molinaro, Delany, Hanneman, Schroeder, Rouu, Christensen, Borland, Schultz, Babcock, Mode), Absent 0.

**Mr. Peterson presented and moved for the adoption of Budget Amendment #7, proposed by Supervisors Peterson and Torres, to (a) change sworn deputies in the jail into correctional officers who pay the retirement and health care contributions and apply that amount towards the tax levy; (b) increase the Sheriff Department funding for two additional sworn deputies at approximately \$85,000 each with benefits; and (c) apply the difference to the General Fund.** Seconded and failed: Ayes 5, Noes 25 (Jones, David, Tietz, Braughler, Buchanan, Kuhlman, Rinard, Zastrow, Reese, Burow, Morse, Rogers, Nass, Molinaro, Delany, Hanneman, Schroeder, Rouu, Poulson, Jaeckel, Christensen, Borland, Schultz, Babcock, Mode), Absent 0.

**Mr. Torres presented and moved for the adoption of Budget Amendment #8, proposed by Supervisors Peterson and Torres, to not eliminate the one half-time Administrative Clerk from the Land & Water Conservation budget and to not create the one full-time Administrative Clerk position in the same department.** Seconded and failed: Ayes 7, Noes 23 (Jones, Imrie, David, Tietz, Braughler, Buchanan, Kuhlman, Rinard, Zastrow, Reese, Burow, Rogers, Nass, Molinaro, Delany, Hanneman, Schroeder, Rouu, Christensen, Borland, Schultz, Babcock, Mode), Absent 0.

**Mr. Torres presented and moved for the adoption of Budget Amendment #9 to remove the \$324,701 appropriation for Other Contingency.** Seconded.

**Mr. Peterson moved to amend Budget Amendment #9 by reducing the levy by \$183,700 and leaving \$141,001 in Other Contingency.** Seconded and failed: Ayes 2, Noes 28 (Jones, Imrie, David, Tietz, Braughler, Buchanan, Morris, Kuhlman, Rinard, Zastrow, Reese, Burow, Morse, Rogers, Nass, Molinaro, Delany, Hanneman, Schroeder, Rouu, Peterson, Jaeckel, Torres, Christensen, Borland, Schultz, Babcock, Mode), Absent 0.

**Budget Amendment #9 failed:** Ayes 4, Noes 26 (Jones, Imrie, David, Tietz, Braughler, Buchanan, Kuhlman, Rinard, Zastrow, Reese, Burow, Morse, Rogers, Nass, Molinaro, Delany, Hanneman, Schroeder, Rouu, Peterson, Poulson, Christensen, Borland, Schultz, Babcock, Mode), Absent 0.

**Ms. Rinard withdrew Budget Amendment #10 proposed by Supervisors Poulson and Rinard to delete from the Health Department budget \$55,809 to create the position of LPN to provide support for the Rock River Free Clinic.**

**Mr. Schroeder presented and moved for the adoption of Budget Amendment #11, proposed by Supervisors Rinard, Rouu and Schroeder, to**

**delete from the Highway Department budget \$416,646 for planning/design/bidding work for new Highway Department facilities.** Seconded and failed: Ayes 8, Noes 22 (Jones, Imrie, Tietz, Braughler, Buchanan, Morris, Kuhlman, Zastrow, Reese, Morse, Rogers, Molinaro, Delany, Hanneman, Peterson, Poulson, Jaeckel, Christensen, Borland, Schultz, Babcock, Mode), Absent 0.

**Mr. Burow withdrew Budget Amendment #12 to (a) reduce the Highway Department consulting fee from \$416,646 to \$393,146 for a reduction of \$23,500; and (b) increase the Sheriff Department budget by \$23,500 to be used to attain 100% security at the Courthouse.**

**Mr. Mode presented and moved for the adoption of Budget Amendment #13 to change construction/paving project #6 for \$45,000 from “design of County J between State Highway 106 and US Highway 12” to “design and construction of culverts and related repairs on County J”.** Seconded and carried: Ayes 30, Noes 0, Absent 0.

**Mr. Reese presented and moved for the adoption of Budget Amendment #14 to (a) increase state aid within the Solid Waste Program from zero to \$29,400, and (b) increase the operating reserve within the Solid Waste Program by \$29,400.** Seconded and carried: Ayes 29, Noes 1 (Burow), Absent 0. Mr. Burow wishes to be recorded as voting “aye” after voting in error.

Complete Budget Amendments are on file with the County Clerk to reflect accounting specifics.

**Ms. Rogers moved to divide the question of the general levy budget and the limited levy budget.** Seconded and carried.

Board recessed at 8:43 p.m. and reconvened at 9:00 p.m.

**Ms. Rogers read Resolution No. 2011-64.**

WHEREAS, the proposed 2012 County Budget was submitted to the Board by the County Administrator on October 11, 2011, and

WHEREAS, the proposed 2012 County Budget was the subject of a public hearing on October 25, 2011, and

WHEREAS, the Board has considered numerous amendments.

NOW, THEREFORE, BE IT RESOLVED that the authorized positions, the total department appropriation for each department and the levy contained in the countywide portion of the 2012 Budget, as amended, be adopted and the sum of \$24,739,600 be levied as a county tax to be raised on the 2011 tax roll, and

BE IT FURTHER RESOLVED that the above amount be apportioned according to equalized values established by the Wisconsin Department of Revenue.

BE IT FURTHER RESOLVED that the fee and disbursement increases for various licenses, permits and services used to establish revenue amounts in the budget are hereby approved.

*Fiscal Note: As presented, the countywide levy is proposed at \$24,739,600, which is a mill rate of \$3.9401 per \$1,000 of equalized value.*

**LICENSE, PERMIT AND OTHER SERVICE FEE  
INCREASES EFFECTIVE 1/1/2012**

	<u>From</u>	<u>To</u>
<b>FAIR PARK:</b>		
Open Riding Nights – Outdoor and Indoor Horse Arenas	\$ 0.00	\$ 10.00/person
Multi-day camping discount	0.00	20.00/day for 5 days or more
Shavings fee (Rabbit and Poultry Barn)	0.00	.25/cage
Common bedding Fee (Beef Barn)	5.00/head	8.00/head
Milking parlor fee (Dairy Barn)	0.00	2.00/head
VIP parking fee	0.00	5.00/car
Beat the clock discount gate admission (Thursday and Friday of Fair week)	0.00	5.00 Before 5 p.m.
<b>HUMAN SERVICES:</b>		
AODA residential services (room & board)	0.00	25.00/day
Drug screens	0.00	5.00
Prescription medication fee (\$5/30 day prescription)	0.00	5.00
Shelter and detention care	0.00	25.00/day
<b>PARKS:</b>		
<u>Dog Park:</u>		
County resident annual dog tag	\$18.00	\$20.00
Additional dog(s) annual tag	5.00	10.00
Daily tag	3.00	5.00
<u>Mason Farm Community Gardens:</u>		
10' x 10'	10.00	12.50
20' x 10'	15.00	25.00
<u>Park Shelters:</u>		
Deposit on all shelters (previously only two shelters required deposits)		50.00
<b>WORKFORCE DEVELOPMENT:</b>		
Rental space	16.64/sq. ft.	16.92/sq. ft.
<b>ZONING:</b>		
<u>Shoreland/Wetland/Floodplain:</u>		
Non-structural (floodplain fill, ponds, shoreland alterations, etc.)		
<500 sq. ft.; <b>now ≤250 sq. ft.</b>	30.00	30.00
≥500 sq. ft.; <b>now ≥250 sq. ft.</b>	50.00	100.00
<u>Conversion Fees for Rezoning Out of A-1 pursuant to Wis. Stats. 91.48</u>		



(fees variable \$852-\$894 per acre) 0.00  
**(Conversion fees no longer exist per Act 10.)**

**Ms. Rogers moved that Resolution No. 2011-64 be adopted.** Seconded and carried: Ayes 21, Noes 9 (Imrie, Rinard, Burow, Schroeder, Roou, Peterson, Poulson, Jaeckel, Torres), Absent 0. Mr. Zentner wishes to be recorded as voting “no” after voting in error.

**Ms. Rogers read Resolution No. 2011-65.**

WHEREAS, the non-countywide budget for 2012 containing total department appropriations and levies is apportioned to the municipalities benefiting from the services furnished.

NOW, THEREFORE, BE IT RESOLVED that the sums listed below be levied upon all property in Jefferson County that is taxable for the purpose listed:

Health Department	\$970,621
Library Services	\$997,622

BE IT FURTHER RESOLVED that the above amounts be apportioned to equalized values as established by the State Department of Revenue.

*Fiscal Note: Health mill rate is \$0.1786; library mill rate is \$0.3249 per \$1,000 of equalized value.*

**Ms. Rogers moved that Resolution No. 2011-65 be adopted.** Seconded and carried: Ayes 27, Noes 3 (Schroeder, Roou, Torres), Absent 0.

**Mr. Braugher read Resolution No. 2011-66.**

WHEREAS, the County’s negotiating team has met with the Jefferson County Law Enforcement Officers’ Association, LAW Local 102, for the purpose of negotiating proposed contract changes for 2011 and beyond, and

WHEREAS, after several negotiating sessions and mediation, the following three year tentative agreement has been reached with and ratified by Local 102:

1. The contract shall be for a three-year term, January 1, 2011, through December 31, 2013.
2. Wage increases: There are no wage increases during the term of the contract herein other than normal step progressions for new hires and employees who have less than 3.5 years tenure.
3. Wisconsin Retirement System Contributions: Will remain as previously set forth (Employer pays the employees contribution except for new hires on or after July 1, 2011, who shall pay that portion of the Wisconsin Retirement System contribution required of all general employees.)
4. Health Insurance: Commencing in December 2011, the employer shall deduct from pay for participating employees the difference between the monthly premium for the plan selected by the employee and 95% of the least costly state health plan in the qualified standard nondeductible plan category. Commencing December of 2012, the employer shall deduct the difference between the monthly premium for the plan selected by the employee and 94% of the least costly state health plan in the qualified standard nondeductible plan category.

5. Various language adjustments: Require a fair share dues deduction for “regular” part time employees; create a procedure for cancelling overtime and compensatory time off requests less than 48 hours before the scheduled shift; allow vacation or holiday usage in increments of 4 hours.

6. Confirm a department wide uniform allowance procedure.

WHEREAS, it is the recommendation of the Human Resources Committee that the proposed collective bargaining agreement be approved,

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors hereby approves the recommendation of the Human Resources Committee and ratifies the contract terms as modified above.

*Fiscal Note: Resolution No. 2011-50 was adopted on September 13, 2011, based on new provisions of state law that allowed the County to choose different health insurance coverage for this bargaining unit. At that time, it was decided to put the employees in this bargaining unit in the State’s deductible HMO option with a potential savings of about \$69,000. As a result of negotiations, that savings will be increased to about \$87,000 overall and the employees will stay in the current plan. No other significant fiscal impacts result from any of the other changes set forth in the proposed contract.*

**Mr. Braugler moved that Resolution No. 2011-66 be adopted.** Seconded and carried: Ayes 28, Noes 0, Absent 2 (Burow, Zentner).

**Mr. Braugler read Resolution No. 2011-67.**

RESOLVED, by the Board of Supervisors of Jefferson County that pursuant to the provisions of § 40.51(7) of the Wisconsin Statutes, Jefferson County hereby determines to continue to offer the Group Health Insurance Program to eligible personnel through the program of the State of Wisconsin Group Insurance Board, and agrees to abide by the terms of the program as set forth in the contract between the Group Insurance Board and the participating health insurance providers, and

We choose to participate in the Traditional HMO Option paired with the Classic Standard Plan for all eligible county employees.

This resolution shall be effective January 1, 2012. Any previous resolution in conflict herewith is rescinded.

The proper officers are herewith authorized and directed to take all actions and make salary deductions for premiums and submit payments required by the State of Wisconsin Group Insurance Board to provide such Group Health Insurance.

*Fiscal Note: Resolution No. 2011-50 was adopted on September 13, 2011, based on new provisions of state law that allowed the County to choose health insurance coverage for the Sheriff’s Office bargaining unit. At that time, it was expected to put the employees in that bargaining unit in the deductible HMO option with a potential savings of about \$69,000. As a result of negotiations, the employees will stay in the existing program, and the savings will be increased to about \$87,000 overall.*

**Mr. Braugler moved that Resolution No. 2011-67 be adopted.** Seconded and carried: Ayes 28, Noes 0, Absent 2 (Burow, Zentner).

**County Administrator Petre read the following appointments:**

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 and County Ordinance 2007-48, I do hereby appoint and request your confirmation of the following individuals as members of the designated boards or commissions:

Human Services Board:

Julie Merritt, Watertown, Wisconsin, to fill an unexpired term ending November 1, 2013.

Library Services Board:

Sue Hartwick, Fort Atkinson, Wisconsin, for a three-year term ending December 31, 2014.

Elizabeth Stoffel, Cambridge, Wisconsin, for a three-year term ending December 31, 2014.

Veteran's Service Commission:

Ron Buchanan, Watertown, Wisconsin, for a three-year term ending December 8, 2014.

Bill Mcpherson, Watertown, Wisconsin, for a three-year term ending December 8, 2014.

Jack Standley, Palmyra, Wisconsin, for a three-year term ending December 8, 2014.

Historic Sites Preservation Commission:

James Levy, Madison, Wisconsin, for a three-year term ending November 15, 2014.

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

**County Clerk Frank announced the 2012 County Board election procedure.**

Supplemental information presented at the November 15, 2011, Jefferson County Board meeting will be available at the County Clerk's office upon request.

**There being no further business, Mr. Buchanan moved that the Board adjourn.** Seconded and carried at 9:25 p.m.