

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, MAY 10, 2011, 7:00 P.M.**

Mr. John Molinaro presiding.

Mr. Christensen led the Pledge of Allegiance.

A moment of silence was observed.

County Clerk Barbara A. Frank called the roll. Supervisors Zentner and Borland were absent with Mr. Borland giving prior notice of his inability to attend.

District 1	Richard C. Jones	District 2	Vic Imrie, Jr.
District 3	Greg David	District 4.....	Augie Tietz
District 5.....	Jim Braughler	District 6.....	Ron Buchanan
District 7.....	Dwayne C. Morris	District 8.....	Rick L. Kuhlman
District 9.....	Amy Rinard	District 10.....	Lloyd Zastrow
District 11	Donald Reese	District 12	Mike Burow
District 13.....	Ed Morse	District 14	Pamela Rogers
District 15	Steven J. Nass	District 16.....	John Molinaro
District 17	Mary Delany	District 18	Jennifer Hanneman
District 19.....	Jim Schroeder	District 20	Jan Roou
District 21	Craig Peterson	District 22	Blane Poulson
District 23	George Jaeckel	District 24	Gregory M. Torres
District 25	Walt Christensen	District 26.....	Carlton Zentner
District 27.....	Glen D. Borland	District 28	Dick Schultz
District 29	Paul Babcock	District 30	Jim Mode

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

There were no changes to the agenda.

Mr. Mode moved that the minutes of the April 19, 2011, meeting be approved as corrected and printed. Seconded and carried.

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

Available Cash on Hand		
April 1, 2011	\$1,265,393.83	
April Receipts	<u>5,767,686.80</u>	
Total Cash		\$ 7,033,080.63
Disbursements		
General - April 2011	\$5,437,426.41	
Payroll - April 2011	<u>1,197,145.96</u>	
Total Disbursements		<u>6,634,572.37</u>
Total Available Cash		\$ 398,508.26
Cash on Hand (in banks) May 1, 2011	\$ 85,588.43	
Less Outstanding Checks	<u>407,080.17</u>	
Total Available Cash		\$ 398,508.26
AIM Government & Agency Portfolio		3,990,776.12
Local Government Investment Pool - General		18,404,744.74
Institutional Capital Management		15,709,619.71
Local Government Investment Pool - Clerk of Courts		160,796.41

Local Government Investment Pool - Farmland Preservation	251,836.83
Local Government Investment Pool - Parks/Liddle	<u>95,461.65</u>
	\$38,613,235.46
2011 Interest - Super N.O.W. Account	\$ 1,001.12
2011 Interest - L.G.I.P. - General Funds	8,873.26
2011 Interest - ICM	65,561.25
2011 Interest - AIM	113.38
2011 Interest - L.G.I.P. - Parks/Carol Liddle Fund	89.19
2011 Interest - Farmland Preservation	139.34
2011 Interest - L.G.I.P. - Clerk of Courts	<u>88.97</u>
Total 2011 Interest	\$ 75,866.51

JOHN E. JENSEN
JEFFERSON COUNTY TREASURER

County Clerk Barbara Frank presented the following communication:

A Notice of Public Hearing from the Planning & Zoning Committee for a hearing to be held on May 19, 2011, at 7 p.m. in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin.

The notice was received and placed on file.

Special Order of Business. A presentation was made by Barrientos Design on the final site analysis report and recommendations for new Highway and Sheriff Department facilities.

Mr. Zentner present.

No one having registered for public comment, the regular order of business commenced.

Clerk of Court/Register in Probate Carla Robinson, District Attorney Susan Happ and Corporation Counsel Philip Ristow 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 January 20 and April 21, 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 3506A-11 AND 3523A-11

DATED THIS TWENTY-FIFTH DAY OF APRIL 2011

Donald Reese, Secretary

THE EFFECTIVE DATE OF THE PRIOR MONTH'S AMENDMENTS

3516A-11, 3519A-11, 3520A-11,
3521A-11 AND 3522T-11 IS APRIL 23, 2011.

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

Mr. Nass presented Ordinance No. 2011-05.

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

WHEREAS, Petition 3506A-11 was referred to the Jefferson County Planning and Zoning Committee for public hearing on January 20, and Petition 3523A-11 was referred for public hearing on April 21, 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 an approximate 1.1861-acre building site from part of PIN 032-0815-2923-000 (44.153 acres) west of W4445 Ebenezer Road in the Town of Watertown. This is considered a prime ag land lot, utilizing 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, including extraterritorial plat review if necessary, and upon payment of a conversion fee to the State of Wisconsin at a rate of \$894 per acre for the area being rezoned 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. (3506A-11 – Tim Steinbach)

Rezone approximately 0.457 acre of PIN 012-0816-0912-000 (34.593 acres) to add it to adjoining property already zoned A-3, Rural Residential. The site is near N9200 Fox Road, Town of Ixonia. Rezoning is conditioned upon receipt by Zoning of either a deed transfer document or a final certified survey map for the entire enlarged property, and upon payment of a conversion fee to the State of Wisconsin at a rate of \$870 per acre for the area being rezoned 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. (3523A-11 – Jeff Jaeger/Martin & Jeraldine Jaeger property)

Mr. Nass moved that Ordinance No. 2011-05 be adopted. Seconded and carried.

Mr. Nass presented Resolution No. 2011-11.

WHEREAS, the Farmland Preservation Plan Steering Committee, at its April 7, 2011 meeting, approved forwarding the draft Agricultural Preservation and Land Use Plan and draft Zoning Ordinance amendment to DATCP for certification review, and

WHEREAS, the Planning and Zoning Committee, at its April 18, 2011 meeting, voted to support forwarding the draft Agricultural Preservation and Land

Use Plan and draft Zoning Ordinance amendment to DATCP for certification review.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors requests DATCP to review for recertification the draft Agricultural Preservation and Land Use Plan and draft Zoning Ordinance revision.

Fiscal Note: This resolution has no direct fiscal impact on the County. If DATCP certifies the Agricultural Preservation and Land Use Plan and Zoning Ordinance changes, county farmers will remain eligible for Farmland Preservation tax credits following formal adoption by County Board.

Mr. Nass moved that Resolution No. 2011-11 be adopted. Seconded and carried.

Mr. Nass presented Resolution No. 2011-12.

WHEREAS, Jefferson County has received a Community Development Block Grant Emergency Assistance Program (CDBG-EAP) award of \$225,000 to collect ground surface elevations capable of supporting 2 foot contour maps for the entire county using Light Detection and Ranging (LIDAR) for improved floodplain mapping and mitigation, and

WHEREAS, accurate terrain data is used by the Federal Emergency Management Agency (FEMA) and the Wisconsin Department of Natural Resources (DNR) for floodplain mapping and by Land Information, Planning and Zoning, Land and Water Conservation, Highway, Parks, Emergency Management and other county departments on a regular basis to carry out the business of county government, and

WHEREAS, a Wisconsin Regional Orthophotography Consortium group led by seven regional planning commissions was formed to build and sustain a multi-participant program to acquire digital orthoimagery and elevation data throughout Wisconsin, and

WHEREAS, the Wisconsin Regional Orthophotography Consortium went through a quality-based selection process in May 2008 to select the Ayres Associates/Aero-Metric team for the statewide 2010 program, and

WHEREAS, all five of other Wisconsin counties that received grants for LIDAR in this 2011 cycle have indicated they will be contracting with the Ayres Associates/Aero-Metric team as an extension of the Wisconsin Regional Orthophotography Consortium, and

WHEREAS, the Wisconsin Department of Commerce Division of Housing and Community Development has determined that the Wisconsin Regional Orthophotography Consortium quality based selection process meets the US Housing and Development requirements for obtaining professional services, and

WHEREAS, the Jefferson County Land Information Council has recommended contracting with the Ayres Associates/Aero-Metric team for this LIDAR project,

NOW, THEREFORE, BE IT RESOLVED that the purchasing ordinance requirement to solicit competitive proposals be waived in light of the quality-based selection process done by the Wisconsin Regional Orthophotography Consortium.

BE IT FURTHER RESOLVED that the Jefferson County Board of Supervisors does hereby authorize the Land Information Office to contract with Ayres Associates Incorporated of Madison, Wisconsin, to collect ground surface elevations capable of supporting 2 foot contours for the entire County using Light Detection and Ranging (LIDAR).

BE IT FURTHER RESOLVED that all expenditures for this project are planned for and will be built into the 2012 budget.

Fiscal Note: The contract total of \$225,000 is funded entirely by the Community Development Block Grant Emergency Assistance Program (CDBG-EAP) award and no tax levy funds will be used. Some staff time will be needed to administer the contract.

Mr. Nass moved that Resolution No. 2011-12 be adopted. Seconded and carried: Ayes 29, Noes 0, Absent 1 (Borland).

Mr. Nass presented Resolution No. 2011-13.

WHEREAS, the Jefferson County Board of Supervisors supports the protection and preservation of productive agricultural lands in the State of Wisconsin and Jefferson County, and

WHEREAS, the State of Wisconsin adopted the Farmland Preservation Program (FPP) in 1977, with the FPP serving as a national model for protecting and preserving productive agricultural lands, and

WHEREAS, Jefferson County began participating in the FPP November 14, 1978, and has maintained its participation to the present day, and

WHEREAS, as a result of the vision and efforts of former DATCP Secretary Rod Nilsestuen, a Working Lands Steering Committee, consisting of twenty-six (26) State of Wisconsin residents representing various parties interested in and affected by farmland preservation in the State, was formulated in 2005 to develop recommendations to modify and improve the FPP, to ensure the FPP adapted to changes in land use planning and development trends and patterns, and to provide for a more comprehensive approach to protection and preservation of productive agricultural lands in the State, and

WHEREAS, the State of Wisconsin adopted the recommendations of the Working Lands Steering Committee, entitled the Working Lands Initiative (WLI), as part of the 2009 Act 28, and

WHEREAS, a specific component of the WLI, the State's PACE Program, provides funding to purchase agricultural conservation easements to ensure protection and preservation of productive agricultural lands throughout the State, and

WHEREAS, the Jefferson County Board of Supervisors in 2007 adopted the Jefferson County Purchase of Conservation Easement (PCE) program designed to create a voluntary PCE program to preserve farmland and support viable farm operation, protect our County's natural land and water resources, and maintain Jefferson's agricultural heritage and rural quality of life, and

WHEREAS, the Wisconsin Purchase of Agricultural Conservation Easement (PACE) program preliminarily approved two 2010 Jefferson County PACE applications for the Rodell Lea and Robert Schultz farm with four (4) new applications for 2011 submitted to the State.

NOW, THEREFORE, BE IT RESOLVED the Jefferson County Board of Supervisors, duly assembled this 10 day of May 2011, requests the State of Wisconsin to preserve the PACE program and farmland protection conversion fees, including funding PACE applications already selected and in process, and

BE IT FURTHER RESOLVED the Jefferson County Board of Supervisors oppose the provisions of Assembly Bill 34, Senate Bill 24 and Assembly Bill 40 eliminating the PACE Program.

Fiscal Note: This resolution has no direct fiscal effect. If the PACE Program is funded, the County would probably recover about \$10,000 in expenses it has advanced towards the 2010 Lea and Schultz applications.

Mr. Nass moved that Resolution No. 2011-13 be adopted. Seconded and carried: Ayes 25, Noes 4 (Burow, Peterson, Jaeckel, Torres), Absent 1 (Borland).

Mr. Mode presented Resolution No. 2011-14.

WHEREAS, every ten years, the United States Census Bureau conducts a census of the population and provides population counts to the State of Wisconsin and local municipalities for the purpose of reapportioning electoral districts, and

WHEREAS, Section 59.10(3)(b), Wis. Stats., sets forth the procedures for reapportioning county board supervisory districts, which require the County Board to submit a tentative supervisory district plan and written statement to the various municipalities in the County setting forth the proposed ward divisions necessary in each municipality and their approximate location and population as necessary to accommodate the County's tentative plan, and

WHEREAS, comment has been previously requested from the various municipalities,

WHEREAS, a public hearing was held on the proposed tentative plan on April 19, 2011, and

WHEREAS, the Administration & Rules Committee has reviewed the comments received to date and recommends adoption of the tentative plan as amended.

NOW, THEREFORE, BE IT RESOLVED the following is the tentative supervisory redistricting plan for the County Board supervisor election in 2012:

1. The County Board shall consist of thirty (30) supervisory districts each represented by a single county supervisor.
2. District boundary lines shall be as set forth on the proposed map dated May 4, 2011, which is included as a part hereof by reference.
3. Tentative districts are substantially equal in population with an ideal district population of 2789.
4. Whenever possible, whole contiguous municipalities or contiguous parts of the same municipality have been placed in the same district.
5. The Municipality Divisions spreadsheet dated May 4, 2011, is incorporated herein by reference. That document coupled with the map and block information shall constitute the County's statement that will be provided to each municipal clerk with the County's request for division into wards based on the tentative plan.

BE IT FURTHER RESOLVED that the municipal clerks are encouraged to attend a redistricting planning workshop sponsored by the County Clerk and the Land Information Department, scheduled for May 18, 2011, at which information will be shared with municipal clerks concerning the tentative plan and possible redistricting issues affecting each municipality. The Clerk shall mail to any municipal clerk not attending the May 18, 2011, workshop the tentative plan together with the map and statement of required municipality divisions.

Fiscal Note: None.

Mr. Mode moved that Resolution No. 2011-14 be adopted. Seconded.

Mr. Schultz moved to amend Resolution No. 2011-14 by approving the district boundary lines set forth on the tentative county supervisory district plan map presented during the public hearing held on April 19, 2011, instead of the map dated May 4, 2011. Seconded and failed: Ayes 9, Noes 19 (Jones, David, Tietz, Braugher, Buchanan, Morris, Kuhlman, Rinard, Reese, Burow, Morse, Rogers, Nass, Molinaro, Hanneman, Peterson, Christensen, Babcock, Mode), Absent 2 (Imrie, Borland).

Resolution No. 2011-14 was adopted: Ayes 23, Noes 5 (Delany, Schroeder, Rouu, Torres, Schultz), Absent 2 (Imrie, Borland).

Mr. Tietz presented Resolution No. 2011-15.

WHEREAS, the Board adopted Resolution No. 2009-16 on April 21, 2009, Resolution No. 2009-65 on November 10, 2009, and Resolution No. 2010-91 on February 8, 2011, which authorized participation in the Community Development Block Grant – Emergency Assistance Program, and

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

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

WHEREAS, on May 18, 2010, Jefferson County was notified by letter from the Department of Commerce that Jefferson County was awarded an additional \$1,349,935 to assist in flood recovery efforts, and

WHEREAS, on March 10, 2011, Jefferson County was notified by letter from the Department of Commerce that Jefferson County was awarded an additional \$1,631,000 to assist in flood recovery efforts of which \$700,000 was specified to re-locate River's Edge Farm Market, LLC out of the floodplain, and

WHEREAS, public hearings were held on July 15, 2009, September 29, 2009, July 7, 2010, and January 27, 2011, at which time the public was invited to learn about the CDBG program and to comment on the activities included in the CDBG applications, and

WHEREAS, on April 20, 2011, the Revolving Loan Fund Committee recommended the application of River's Edge Farm Market, LLC for an amount up to \$775,000 to assist in the re-location of the business out of the floodplain, which

will be a 0% interest forgivable loan, with 20% of the loan forgiven each year that the business owner continues to operate the business, with 100% of the loan being forgiven at the end of 5 years, and

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

NOW, THEREFORE, BE IT RESOLVED that River's Edge Farm Market, LLC is authorized to receive up to \$775,000 to assist in the relocation of the business out of the floodplain, and

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

Fiscal Note: This loan is funded by grants received from Wisconsin Department of Commerce in the sum of \$6,980,935. No county tax levy funds are used for these types of loans. (\$700,000 is from the March 2011 award. The balance of \$75,000 is from the original 2009 award.)

Mr. Tietz moved that Resolution No. 2011-15 be adopted. Seconded and carried: Ayes 28, Noes 0, Absent 2 (Imrie, Borland).

Mr. Tietz presented Resolution No. 2011-16.

WHEREAS, the Board adopted Resolution No. 2009-16 on April 21, 2009, Resolution No. 2009-65 on November 10, 2009, and Resolution No. 2010-91 on February 8, 2011, which authorized participation in the Community Development Block Grant – Emergency Assistance Program, and

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

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

WHEREAS, on May 18, 2010, Jefferson County was notified by letter from the Department of Commerce that Jefferson County was awarded an additional \$1,349,935 to assist in flood recovery efforts, and

WHEREAS, on March 10, 2011, Jefferson County was notified by letter from the Department of Commerce that Jefferson County was awarded an additional \$1,631,000 to assist in flood recovery efforts, and

WHEREAS, public hearings were held on July 15, 2009, September 29, 2009, July 7, 2010, and January 27, 2011, at which time the public was invited to learn about the CDBG program and to comment on the activities included in the CDBG applications, and

WHEREAS, on April 20, 2011, the Revolving Loan Fund Committee recommended the application of Greg Stehling & Son's Taxidermy Studio LLC to receive up to \$55,000 to assist the business in its flood recovery activities, of which \$50,000 is to relocate its business out of the floodplain and \$5,000 for equipment and inventory losses, in the form of a 0% interest forgivable loan, with 20% of the loan forgiven each year that the business owner continues to

operate the business, with 100% of the loan being forgiven at the end of 5 years, and

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

NOW, THEREFORE, BE IT RESOLVED that Greg Stehling & Son's Taxidermy Studio LLC is authorized to receive up to \$55,000 to assist in its flood recovery activities, and

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

Fiscal Note: This loan is funded by grants received from Wisconsin Department of Commerce in the sum of \$6,980,935. No county tax levy funds are used for these types of loans.

Mr. Tietz moved that Resolution No. 2011-16 be adopted. Seconded and carried: Ayes 28, Noes 0, Absent 2 (Imrie, Borland).

Mr. Tietz presented Resolution No. 2011-17.

WHEREAS, the Board adopted Resolution No. 2009-16 on April 21, 2009, Resolution No. 2009-65 on November 10, 2009, and Resolution No. 2010-91 on February 8, 2011, which authorized participation in the Community Development Block Grant – Emergency Assistance Program, and

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

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

WHEREAS, on May 18, 2010, Jefferson County was notified by letter from the Department of Commerce that Jefferson County was awarded an additional \$1,349,935 to assist in flood recovery efforts, and

WHEREAS, on March 10, 2011, Jefferson County was notified by letter from the Department of Commerce that Jefferson County was awarded an additional \$1,631,000 to assist in flood recovery efforts, and

WHEREAS, public hearings were held on July 15, 2009, September 29, 2009, July 7, 2010, and January 27, 2011, at which time the public was invited to learn about the CDBG program and to comment on the activities included in the CDBG applications, and

WHEREAS, on April 20, 2011, the Revolving Loan Fund Committee recommended the applications of Jefferson Area Business Center, LLC be approved as amended from \$750,000 (previously approved by County Resolution No. 2009-73) to an amount not to exceed \$780,000, (an additional \$30,000) to assist in flood mitigation expenses associated with relocating A1 Cable Solutions, Inc. within the Jefferson Area Business Center complex, and for A1 Cable to receive up to \$10,000 for documentable losses of equipment and inventory, both of which will be in the form of a 0% interest forgivable loan, with 20% of the loan

forgiven each year that the business owner continues to operate the business, with 100% of the loan being forgiven at the end of 5 years, and

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

NOW, THEREFORE, BE IT RESOLVED that Jefferson Area Business Center, LLC is authorized to receive up to \$780,000 to assist its flood mitigation activities and A1 Cable Solutions, Inc. is authorized to receive up to \$10,000 for equipment and inventory loss, and

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

Fiscal Note: These loans are funded by grants received from Wisconsin Department of Commerce in the sum of \$6,980,935. No county tax levy funds are used for these types of loans.

Mr. Tietz moved that Resolution No. 2011-17 be adopted. Seconded and carried: Ayes 28, Noes 0, Absent 2 (Imrie, Borland).

Mr. Kuhlman presented Resolution No. 2011-18.

WHEREAS, Jefferson County, through its Parks Department, has partnered with the Madison Audubon Society to gain access to grant funds used for the preservation of lands around Rose Lake, and

WHEREAS, the typical process has involved Audubon Society purchasing property using grant funds available to it, and then deeding the property to Jefferson County, and

WHEREAS, one such transaction concerning 166 acres on the east side of Rose Lake deeded to Jefferson County by Madison Audubon Society can be used as a “match” by Audubon Society to leverage \$100,000 worth of grant funds to be used for future land acquisition by Madison Audubon Society, and

WHEREAS, completing the paperwork necessary to qualify this prior acquisition for match purposes includes the County’s agreement to execute and record a Notice of Grant Agreement which requires the County to preserve the land previously received from Madison Audubon Society and not sell it without the approval of the U.S. Fish and Wildlife Service, and

WHEREAS, the County is already bound by more restrictive requirements attached to the land through the Federal Wetland Reserve Program and the DNR Stewardship grant contract which provided funds to Madison Audubon Society for the acquisition,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Clerk is authorized and directed to execute a Notice of Grant Agreement for 166 acres along the east side of Rose Lake for use as a match by Madison Audubon Society to access North American Wetlands Conservation Funds for additional purchases by Madison Audubon Society.

Fiscal Note: No county funds are involved as a result of this resolution.

Mr. Kuhlman moved that Resolution No. 2011-18 be adopted. Seconded and carried: Ayes 20, Noes 8 (Jones, Burow, Peterson, Poulson, Jaeckel, Torres, Zentner, Mode), Absent 2 (Imrie, Borland).

Mr. Torres read Resolution No. 2011-19.

WHEREAS, drinking three to four 8 ounce glasses of milk each day is recommended for youth and adults, and

WHEREAS, there are 124 dairy farms and 15,100 dairy cows in Jefferson County, and

WHEREAS, dairy cows in Jefferson County produce over 300 million pounds of milk per year, and

WHEREAS, each dairy cow produces \$15,000 to \$17,000 of economic activity, and

WHEREAS, farm and rural families are an important part of the County's identity and culture, and

WHEREAS, agricultural enterprises are a focus area in the County's emerging economic vision, and

WHEREAS, the Extension Education Committee, at its April 11, 2011 meeting, unanimously approved a motion recommending the County Board of Supervisors adopt this resolution,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby proclaims the month of June 2011 to be June Dairy Month.

Fiscal Note: Adoption of this resolution will not have any fiscal impact to the county budget.

Mr. Torres moved that Resolution No. 2011-19 be adopted. Seconded and carried.

County Administrator Gary Petre read the following appointment:

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

Highway Commissioner

By virtue of the authority vested in me by Section 59.18(2)(b) of the Wisconsin Statutes and Ordinance No. 2005-02 approved on April 19, 2005, by the Jefferson County Board of Supervisors, I do hereby reappoint William T. Kern to serve as Jefferson County Highway Commissioner. This reappointment is for a two-year term ending on May 31, 2013. I respectfully request confirmation of this reappointment.

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

Supplemental information presented at the May 10, 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 8:39 p.m.