

**JEFFERSON COUNTY BOARD MINUTES
MONDAY, AUGUST 13, 2012, 7:00 P.M.**

Mr. John Molinaro presiding.

Mr. Molinaro led Pledge of Allegiance.

A moment of silence was observed.

County Clerk Barbara A. Frank called the roll. Supervisors Hanneman, Poulson and Schultz gave prior notice of their inability to attend.

District 1	Richard C. Jones	District 2	Mike Kelly
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	Al C. Counsell
District 11	Donald Reese	District 12	Gregory M. Torres
District 13	Ed Morse	District 14	Pamela Rogers
District 15	Steven J. Nass	District 16	John Molinaro
District 17	Russell Kutz	District 18 ..	Jennifer Hanneman
District 19	Jim Schroeder	District 20	Jim Mode
District 21	John C. Kannard	District 22	Blane Poulson
District 23	George Jaeckel	District 24	Sarah Bregant
District 25	Matthew Foelker	District 26	Carlton Zentner
District 27	Glen D. Borland	District 28	Dick Schultz
District 29	Paul Babcock	District 30	Walt Christensen

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 July 10, 2012, meeting be approved as corrected and printed. Seconded and carried.

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY, WISCONSIN
AUGUST 1, 2012**

Available Cash on Hand	
July 1, 2012	\$ (119,829.01)
July Receipts	<u>14,721,013.00</u>
Total Cash	\$ 14,601,183.99
Disbursements	
General - July 2012	\$ 10,667,011.98
Payroll - July 2012	<u>1,376,157.51</u>
Total Disbursements	12,043,169.49
Total Available Cash	\$ 2,558,014.50
Cash on Hand (in banks)	
August 1, 2012	\$ 2,986,223.28
Less Outstanding Checks	<u>428,208.78</u>
Total Available Cash	\$ 2,558,014.50
AIM Government & Agency Portfolio	\$ 3,991,441.02

Local Govt. Invest. Pool - General	38,905,114.98
Institutional Capital Management	16,014,813.32
Local Government Investment Pool - Clerk of Courts	25,880.29
Local Government Investment Pool – Farmland Preservation	252,261.00
Local Government Investment Pool - Parks/Liddle Fund	<u>112,289.80</u>
	\$ 59,301,800.41
2012 Interest - Super N.O.W. Acct.	\$ 1,582.19
2012 Interest - L.G.I.P. - General Funds	17,469.06
2012 Interest - ICM	152,156.21
2012 Interest - AIM	495.17
2012 Interest - L.G.I.P. - Parks/Carol Liddle Fund	95.68
2012 Interest - L.G.I.P. - Farmland Preservation	214.93
2012 Interest - L.G.I.P. - Clerk of Courts	<u>22.06</u>
Total 2012 Interest	\$ 172,035.30

JOHN E. JENSEN
JEFFERSON COUNTY TREASURER

County Clerk Barbara A. Frank presented the following communications:

1. Letter dated July 17, 2012, from County Board Chair John Molinaro appointing Dennis Heling, Economic Development Director, to represent Jefferson County as a member of the TIF Joint Review Board for the Village of Johnson Creek Amendment of Tax Incremental District No. 2 and 3.

2. Memo dated July 19, 2012, from Terri Palm, Human Resources Director, with an update on the Classification and Compensation Study.

3. Notice of Injury and Claim dated July 30, 2012, from Terry Heinz and AFSCME Local 3798 seeking backpay since her termination and further processing of her grievance.

4. Notice of Public Hearing from the Planning & Zoning Committee for a hearing to be held on August 16, 2012, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse, Jefferson.

5. E-mail dated August 11, 2012, from Watertown Mayor Ron Krueger on the Glacial Heritage Area Memorandum of Understanding between the Wisconsin DNR and Jefferson County (SEE Resolution No. 2012-42).

The notices and communications were received and placed on file.

The floor was opened for public comment. Speaking was Buck Smith, Johnson Creek, on compensation for public workers and the site and size of a new Highway Shop.

Fair Park Director David Diestler, Highway Commissioner Bill Kern and Parks Director Joe Nehmer presented their department's annual report. The annual reports were received and placed Monday, August 13, 2012

on file pursuant to Board Rule 3.03(12).

Mr. Schultz present.

Mr. Nass read the report of the Planning & Zoning Committee.

**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 text of the zoning ordinance of Jefferson County and the official zoning maps, filed for public hearing held on May 17, 2012, and July 19, 2012, 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 R3584T-12, R3597A-12,
R3598A-12, R3599A-12 AND PART OF R3600A-12

DATED THIS THIRTIETH DAY OF JULY 2012

Donald Reese, Secretary

THE PRIOR MONTH'S AMENDMENTS, R3576A-12, R3585A-12, R3586A-12, R3587A-12, R3589A-12, R3590A-12, R3591A-12, R3592A-12, R3593A-12, R3594A-12, R3595A-12 and R3596A-12, ARE EFFECTIVE UPON PASSAGE BY COUNTY BOARD, SUBJECT TO WIS. STATS. 59.69(5).

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

Mr. Nass read Ordinance No. 2012-09.

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

WHEREAS, Petition R3584T-12 was referred to the Jefferson County Planning and Zoning Committee for public hearing on May 17, 2012, and

WHEREAS, the proposed amendment has been given due consideration by the Board of Supervisors in open session,

NOW, THEREFORE, BE IT ORDAINED that the Jefferson County Board of Supervisors does amend the text of the zoning ordinance of Jefferson County as follows:

Add to Sec. 11.02 Definitions, in "Lot Lines and Area: The peripheral boundaries of a parcel of land and the total area lying within such boundaries" the words "**excluding right-of-way.**" (R3584T-12 – Jefferson County)

Mr. Nass moved that Ordinance No. 2012-09 be adopted. Seconded and carried: Ayes 28, Noes 0, Absent 2 (Hanneman, Poulson).

Mr. Nass presented Ordinance No. 2012-10.

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

WHEREAS, Petitions R3597A-12, R3598A-12, R3599A-12 and R3600A-12 were referred to the Jefferson County Planning and Zoning Committee for public hearing on July 19, 2012, 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 A-T, AGRICULTURAL TRANSITION TO C, COMMUNITY

Rezone approximately 3 acres of PIN 012-0816-1932-000 (29.598 acres) for future residential development. The site is in the Town of Ixonia, near CTH E and Pipersville Road. (R3597A-12 – Herman Zastrow)

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

Create a 1-acre lot around the existing home at W5695 Fox Hill Road in the Town of Koshkonong from part of PIN 016-0514-1122-000 (2.51 acres). This action is conditioned upon receipt and recording of a final certified survey map with 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. (R3598A-12 – Louis Maffiola)

Rezone approximately 2.22 acres of PIN 020-0814-2912-000 (30 acres) on West Road in the Town of Milford. This action is conditioned upon road access approval by the Town, 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 property. 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. (R3599A-12– Ryan & Meliza Ritacca)

Rezone to create a 1-acre vacant lot near N7379 STH 89 in the Town of Waterloo on PIN 030-0813-3634-000 (29.68 acres). This approval is conditioned upon road access approval by the D.O.T., 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 the final certified survey map including extraterritorial plat review if necessary. (R3600A-12 – Marvin C. Homann)

Mr. Nass moved that Ordinance No. 2012-10 be adopted. Seconded and carried: Ayes 28, Noes 0, Absent 2 (Hanneman, Poulson).

Mr. Nass presented Resolution No. 2012-35.

WHEREAS, the county document imaging system provides optical storage for over 4 million pages of information for 8 different county departments, and

WHEREAS, several thousand hours of labor per year are saved by instantaneous retrieval, viewing, emailing and printing of documents, and

WHEREAS, in 2006, the Oracle Corporation purchased the rights to the Stellent document imaging software then used by the County, and

WHEREAS, while still functioning, the current version of Oracle's Imaging and Business Process software has not kept up with advancements in technology that would increase productivity, and

WHEREAS, a request for proposal to replace the document imaging system with software that includes new features such as workflow processing, integration with Microsoft Office software, optical character recognition and records retention features was published on the County website and sent to companies who expressed interest in proposing a replacement for the document imaging system, and

WHEREAS, the five companies listed below submitted cost proposals for the necessary software and professional services:

<u>Company Name</u>	<u>Software Package</u>	<u>Bid</u>
Integrated Imaging	FileDirector	\$ 76,775
Security Microlmaging	OnBase	\$ 113,620
Document Logistix LLC	Document Logistix	\$ 118,107
Gordon Flesch	Laserfiche	\$ 149,400
Oracle Solutions	WebCenter Content	\$ 277,904

and

WHEREAS, the FileDirector proposal by Integrated Imaging Incorporated of Appleton, Wisconsin, is by far the lowest overall cost for software and professional services for installation, data migration and staff training, and

WHEREAS, the Land Information Council recommends selecting the Integrated Imaging proposal for FileDirector software and professional services,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors does hereby authorize the Land Information Office to contract with Integrated Imaging Incorporated of Appleton, Wisconsin, in the amount of \$76,775 to purchase FileDirector software and professional services to set up the new system, migrate existing data and train county staff.

Fiscal Note: The contract total of \$76,775 is funded in the 2012 budget as follows: The non-tax levy Land Records Modernization account 1303.594810 will fund \$59,325. The tax levy funds are:

Finance account 2601.594810, \$3,490; Child Support account 2301.594810, \$3490; (66% federally reimbursed); Human Services account 5200.594810, \$3,490; and Clerk of Courts account 2422.594810, \$6,980.

Mr. Nass moved that Resolution No. 2012-35 be adopted. Seconded and carried: Ayes 28, Noes 0, Absent 2 (Hanneman, Poulson).

Mr. Tietz presented Resolution No. 2012-36.

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 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 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 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 July 9th, 2012, the Revolving Loan Fund Committee reviewed and recommended the application of Jefferson Area Business Center, LLC of Jefferson, Wisconsin, be approved for an additional amount not to exceed \$250,000, to assist the Jefferson Area Business Center for flood damage prevention and mitigation expenses attributed to the 2008 flooding, 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, and continuing as long as the business remains in operation, with 100% of the loan forgiven at the end of 5 years, and

WHEREAS, there remain flood recovery grant funds available for general business assistance, and

WHEREAS, approval of the use of the grant funds for this flood related project will enhance and assist the business in its flood

recovery efforts,

NOW, THEREFORE, BE IT RESOLVED that Jefferson Area Business Center, LLC is authorized to receive an additional \$250,000 for its business flood mitigation recovery project 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, and continuing as long as the business remains in operation, with 100% of the loan forgiven at the end of 5 years, and

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

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

Mr. Tietz moved that Resolution No. 2012-36 be adopted.
Seconded and carried: Ayes 28, Noes 0, Absent 2 (Hanneman, Poulson).

Mr. Braugler presented Ordinance No. 2012-11.

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

SECTION 1. Section HR0490, Voluntary Vacation Donation, of the Personnel Ordinance is amended as follows:

HR0490 VOLUNTARY VACATION DONATION. Under the Voluntary Vacation Donation program, a Vacation Leave Bank is available to provide additional paid days for employees who have exhausted all accumulated sick, vacation, random, compensatory time and banked holidays and who are, or who have a member of their immediate family who is, experiencing a life-threatening or catastrophic illness or injury or the employee is experiencing some other catastrophic life event. Immediate family member is defined, for this purpose, according to FMLA regulations. Donation and Recipient requests can be made through the Human Resources Department.

A. Donation Procedure:

An employee may voluntarily transfer accrued vacation time to either a general pool, to be used by any qualifying County employee, or to a designated pool, to be used by a designated employee who has made known his or her request. Any hours donated for a designated employee, but not used, shall roll-over to the general pool. On an annual basis, the maximum amount of leave an employee may contribute is five (5) vacation days, three (3) days, and donations must be in one-day increments (no partial days).

In order to establish participation in the pool the donating employee must have accrued enough leave days in order to

retain a minimum balance of five (5) days for personal use. ~~Thus the donating employee must have accrued a minimum of eight (8) days of vacation.~~

~~Any unused days that would be forfeited at the end of the year will not be allowed for donation. Therefore, no donations will be accepted from December 20 through the end of the calendar year. (Am. Ord. 2006 35, 2/14/06)~~

Any employee who wishes to transfer vacation days must sign a statement indicating the number of days to be transferred and if the donated hours should be added to the general pool or donated to a designated employee. No transfer of funds will occur, but the contributing employee's leave balance will be reduced by the number of days contributed. The donation of vacation hours will be irrevocable.

Donations are not tax deductible, and donor identity will remain strictly confidential, unless otherwise authorized by the donor.

B. Recipient Eligibility Criteria:

To be eligible to receive leave from the pool, an employee must be experiencing a catastrophic illness or injury (either the employee or an immediate family member), or other catastrophic life event, which is expected to continue ~~for at least two biweekly payroll periods~~ following exhaustion of all accrued sick, vacation, random, compensatory time and banked holidays. Employees will not be eligible if receiving workers compensation or any other disability payments, such as Wisconsin Retirement.

The employee or a designee may apply for pool leave at least five (5) days before exhausting all accrued balances. A request form must be completed, and submitted to the County Human Resources ~~Manager~~ Director, with justification (physician's statement) for the request and the estimated number of days needed from the pool. The physician's statement must include the beginning date of the condition, a description of the illness or injury, and a prognosis for recovery. The Genetic Information Nondiscrimination Act of 2008 (GINA) prohibits employers and other entities covered by GINA Title II from requesting or requiring genetic information of employees or their family members. Jefferson County will comply with this law by informing healthcare providers responding to requests for medical information to not provide genetic information. Genetic information, as defined by GINA includes an individual's family medical history, the results of an individual's or family member's genetic tests, the fact that an individual or an individual's family member sought or received genetic services, and genetic information of a fetus carried by an individual or an individual's family member or an embryo lawfully held by an individual or family member receiving assistive reproduc-

tive services. (Am. Ord 2010-25, 02-08-11)

The employee must have been employed at a status with benefits for a minimum of six months. An employee may apply for donated vacation leave from the pool only once per calendar year and only from either the general pool or from designated donations.

- The maximum number of hours an employee may receive from the general pool is ~~120 annually (three weeks)~~ or one-third of the balance in the pool, ~~whichever is less.~~
- Any hours not used from either the general or a designated pool will be returned back to the general pool only
- In any pay period, recipients may use donated hours only up to their ~~regular~~ normal scheduled hours of work.

~~Applicants may not solicit others for donated hours and applicant requests will be strictly confidential.~~

Employees who use leave from the pool are not required to pay it back. Any balance of days approved but not required for the illness will remain the property of the general vacation leave pool. The estate of a deceased employee is not entitled to payment for unused pool leave and any balance will also remain the property of the vacation leave pool.

~~Recipient employees are deemed to be in leave without pay status for attendance and leave purposes while charging donated leave credits.~~

C. Administrative Issues:

Participation in the program, for donors and recipients, is entirely voluntary and will remain strictly confidential. If an employee applies to be a designated recipient, the Human Resources Director will notify all County employees via the County email system of the employee's name, the amount of hours requested and any information the employee desires to publicly share.

A life-threatening or catastrophic injury or illness is a serious debilitating illness or injury which incapacitates the employee, or a member of the employee's immediate family, and which creates a financial hardship because the employee has exhausted all eligible leave. A catastrophic life-event is an occurrence that causes detrimental life-changing consequences to the employee's emotional, physical or mental state of health. Employees who need to work a reduced schedule because of a catastrophic injury, illness or life-event will be granted donations on an individual basis, taking into consideration a number of factors such as the prognosis of the condi-

tion, the expected duration of the condition, the ability of the employee to continue to accrue sick and vacation time, the ability to maintain health insurance benefits, and any other factor that may contribute to creating an undue hardship for the employee.

~~No donations may be made from December 20 through the end of the current pay plan year. (Am. Ord. 2005 30, 11/8/05)~~

All accepted requests are contingent on the approval of the leave itself by the employee's supervisor, unless leave is otherwise mandated by state and/or federal law.

On a case-by-case basis, the County Human Resources ~~Manager~~ Director is responsible for verifying medical and other documentation, reviewing eligibility requirements, approving and processing donations, confirming employee acceptance of donations and transferring credits within five (5) working days after written receipt of the application. The amount, if any, of general and designated pool leave granted for each catastrophic illness or injury will be determined by the County Human Resources ~~Manager~~ Director.

An employee may appeal the County Human Resources ~~Manager~~ Director's determination to the Human Resources Committee. The Human Resources Committee's decision is final. Application for leave is acceptance of the terms of this policy.

The Human Resources Committee is authorized to make administrative changes as necessary to successfully administer this policy. (Am. Ord. 2005-13, 8/09/05)

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

Mr. Braugher moved that Ordinance No. 2012-11 be adopted.
Seconded and carried.

Mr. Braugher read Resolution No. 2012-37.

WHEREAS, the full-time AODA Therapist/OWI Assessor position, which primarily performs Intoxicated Driver Assessments, is currently vacant, and

WHEREAS, the number of Intoxicated Driver Assessments has gradually been decreasing while the need for AODA treatment for adults, and particularly for adolescents, has steadily been increasing, and

WHEREAS, the need to provide treatment and other services to youth and their families, currently performed by a Human Services Professional I position, has also been steadily increasing, and

WHEREAS, a Human Services Professional I performing AODA counseling services generates greater revenue than an AODA Therapist/OWI Assessor, and

WHEREAS, the Human Services Director recommends eliminating the vacant full-time AODA Therapist/OWI Assessor position and creating a full-time Human Services Professional I/AODA Assessor/Counselor position, and

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

NOW, THEREFORE, BE IT RESOLVED that the 2012 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 AODA Therapist/OWI Assessor and the proposed Human Services Professional I/AODA Assessor/Counselor are fully funded by Intoxicated Driver Assessment Fees, by revenue for treatment, and by Client Fees; therefore, no additional funds are required in 2012, as well as a zero tax levy in 2013. As a budget amendment, 20 affirmative votes are required for passage.

Mr. Braugler moved that Resolution No. 2012-37 be adopted.
Seconded and carried: Ayes 28, Noes 0, Absent 2 (Hanneman, Poulson).

Mr. Braugler read Resolution No. 2012-38.

WHEREAS, the current Data Entry Clerk in the Register of Deeds Office is typically scheduled 16 – 19 hours per week, and

WHEREAS, the Register of Deeds Office has experienced a significant increase in work load in the last year, processing almost 2000 more documents in the first six months of 2012 than in the first 6 months of 2011, and

WHEREAS, due to the increased record volume, the Register of Deeds Office has not been able to make adequate progress in the mandated social security number redaction project which is extremely time consuming, and

WHEREAS, an increase of the Data Entry Clerk's hours to full-time will assist in completing the mandated redaction project, assist in processing the increased documents and assist in maintaining a high-level of customer service to the citizens of Jefferson County, and

WHEREAS, the Register of Deeds Office has a revenue surplus and will receive additional funds from redaction fees, and

WHEREAS, the Register of Deeds has requested the Data Entry Clerk's hours be increased to full-time.

NOW, THEREFORE, BE IT RESOLVED that the 2012 County Budget setting forth position allocations in the Register of Deeds be and is hereby amended to reflect the above change, to become effective upon passage of this resolution.

Fiscal Note: Assuming an increase in hours to full-time effective

September 1, 2012, the anticipated additional cost of \$9979.96 for wages and benefits will be funded 50% from the Register of Deeds revenue surplus (Business Unit 1001) and 50% from redaction fees which are part of recording fees set aside by law for the project (Business Unit 1002); therefore, no additional funds are required in 2012. The additional annual cost in wages and benefits for 2013 is anticipated to be \$36,236.14, split 50/50 between business units 1001 and 1002. As a budget amendment, 20 affirmative votes are required for passage.

Mr. Braugler moved that Resolution No. 2012-38 be adopted. Seconded and carried: Ayes 27, Noes 1 (Zentner), Absent 2 (Hanneman, Poulson).

Mr. Reese presented Resolution No. 2012-39.

WHEREAS, Resolution Nos. 2012-03 and 2012-22 proposing various changes to the County Grounds Use and Weapon policies were referred back to the Infrastructure Committee, and

WHEREAS, the Infrastructure Committee has reviewed the concerns expressed and proposes the following changes to both policies to address the issues raised:

JEFFERSON COUNTY WEAPON POLICY

...

II. Definitions

- G. "Weapon" includes, without limitation, any firearm (including a handgun), air guns, an electric weapon (as defined in Section 941.295(1c)(a) Wisconsin Statutes), a knife, including a box cutter or other sharp object, (except a pocket knife with a blade less than 2.5 inches), a switchblade (as defined in Section 941.24(1) Wisconsin Statutes), a billy club, oleoresin capsicum (OC) spray devices (also known as pepper spray or pepper mace), metallic knuckles, nunchaku, shuriken, cestus, manrikigusari, ammunition, explosives, batons or similar wood, metal or rigid objects like sign standards, or any device designed or used capable of use as a weapon and capable of producing great bodily harm or death.

...

III. Prohibitions

- C. No person may, while carrying or possessing a weapon, enter or remain in any part of a building that is owned, occupied, or controlled by the County.

This prohibition does not apply to:

1. Certified law enforcement officers, entitled to carry a weapon, while acting in their official capacity and with lawful authority.
2. A person who leases residential or business premises

- es in the building.
3. A person if a firearm is in a vehicle driven or parked in the parking facility, or to any part of the building used as a parking facility.
 4. A person using a knife or similar cutting implement in the normal course of business in a Fair Park structure outside of office areas.
 5. A person using a knife or similar cutting implement in the normal course of employment as an employee or contractor for Jefferson County.

GROUNDS USE POLICY

(16) No signs, emblems, banners, pennants, etc. may be affixed to any building surfaces, steps, walls or light fixture, unless authorized by the County Administrator. Wood, metal or rigid objects used as sign standards will not be permitted inside the building, nor embedded in the ground.

NOW, THEREFORE, BE IT RESOLVED that the two previously adopted policies shall be and are hereby amended as set forth above.

Fiscal Note: No fiscal impact.

Mr. Reese moved that Resolution No. 2012-39 be adopted.
Seconded.

Mr. Kannard moved to amend Section II. G. of the Weapon Policy as follows:

G. . . . or any device designed or ~~used capable of use~~ as a weapon and capable of producing great bodily harm or death.

Mr. Kannard's amendment to Resolution No. 2012-39 was seconded and carried: Ayes 17, Noes 11 (Jones, Tietz, Buchanan, Morris, Kuhlman, Rinard, Reese, Molinaro, Kutz, Schroeder, Christensen), Absent 2 (Hanneman, Poulson).

Mr. Torres moved to amend the Weapon Policy as follows:

G. "Weapon" includes, without limitation, any firearm (including a handgun), air guns, an electric weapon (as defined in Section 941.295(1c)(a) Wisconsin Statutes), a knife, including a box cutter or other sharp object. (except a pocket knife with a blade less than 2.5 inches),

Mr. Torres' amendment to Resolution No. 2012-39 was seconded and failed: Ayes 12, Noes 16 (Jones, David, Tietz, Buchanan, Kuhlman, Rinard, Reese, Rogers, Nass, Molinaro, Kutz, Schroeder, Bregard, Schultz, Babcock, Christensen), Absent 2 (Hanneman, Poulson).

Amended Resolution No. 2012-39 was adopted: Ayes 23, Noes 5 (Braughler, Morris, Torres, Jaeckel, Zentner), Absent 2

(Hanneman, Poulson).

Mr. Reese read Resolution No. 2012-40.

WHEREAS, county government is extremely reliant on its computer and related telephone system, and

WHEREAS, it is desirable to create a complete disaster recovery and continuity plan to continue computer and phone operations in the case of a disaster affecting Jefferson County, and

WHEREAS, proposals were solicited for such work generating the following results:

Contingency Planning Solutions, Inc.
Appleton, WI
\$31,000

SunGuard
Chicago, IL
\$62,500

JSO Technology
Waukesha, WI
\$40,400

AND WHEREAS, the MIS staff recommends the Contingency Planning Solutions, Inc. proposal in the amount of \$31,000, and the Infrastructure Committee agrees,

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to contract with Contingency Planning Solutions, Inc. for the MIS Disaster Recovery Plan/Continuity of Operations Update in the amount of \$31,000.

Fiscal Note: Funds for the project are contained in the 2012 MIS budget.

Mr. Reese moved that Resolution No. 2012-40 be adopted. Seconded and carried: Ayes 28, Noes 0, Absent 2 (Hanneman, Poulson).

Mr. Babcock read Resolution No. 2012-41.

WHEREAS, Resolution No. 2011-85 authorized the Sheriff's Office to begin replacement of the squad video systems using equipment provided by Coban of Houston, Texas, in half of the cars in the initial amount of \$45,250, and

WHEREAS, some excess funds will remain from the Sheriff's Department budget which were originally allocated to the parking lot project which will come in under budget, and

WHEREAS, the Finance Committee has authorized the use of said excess parking lot funds in addition to a transfer from contingency in the amount of \$38,000 to allow the Sheriff's Office to complete equipping all of the squads with video systems yet this year,

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to contract with Coban for the remaining squad video sys-

tems, for backup hard drives and two backup lapel microphones for a total of \$67,810 to equip all the vehicles and create a parts inventory.

Fiscal Note: The Finance Committee has authorized the use of \$30,000 left over from the parking garage repair and has transferred \$38,000 from the Contingency Fund to the Capital Other Equipment Account to fund this purchase.

Mr. Babcock moved that Resolution No. 2012-41 be adopted. Seconded and carried: Ayes 28, Noes 0, Absent 2 (Hanneman, Poulson).

Mr. Borland presented Ordinance No. 2012-12.

WHEREAS, the Parks Committee has received requests from the Fort Atkinson and Jefferson Rotary Clubs to establish an Adopt-A-Trail Program for the bike trail between Fort Atkinson and Jefferson which the Rotary Clubs wish to provide care for, and

WHEREAS, recent dry weather has shown the need for additional fire regulation through the Parks Ordinance,

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

Section 1. Section 8.03 of the Jefferson County Parks Ordinance shall be amended as follows:

SECTION 8.03. COUNTY PARKS COMMITTEE. The County Parks Committee shall be as established by County Board Rules. Said Committee shall have charge and supervision of all county parks and recreation trails and all lands heretofore or hereafter designated by the Jefferson County Board for park and recreational purposes. The County Parks Committee shall establish rules for an Adopt-A-Trail Program for county recreation trails which program shall be administered by the Department Director.

Section 2. Section 8.06(2) of the Jefferson County Parks Ordinance is amended as follows:

SECTION 8.06. HUNTING, TRAPPING, FIREARMS, FIREWORKS, FIRES AND RUBBISH. . . .

(2) No person shall make or maintain a fire for any purpose except in places provided or in portable metal grills. Notwithstanding the foregoing, no person shall make or maintain any fire of any kind, including fireworks, smoking, grilling, disposing of matches, ashes, charcoal or otherwise when the Parks Director has given notice of a burning ban within the parks.

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

Mr. Borland moved for the adoption of Ordinance No. 2012-12. Seconded and carried: Ayes 28, Noes 0, Absent 2 (Hanneman, Poulson).

Mr. Borland read Resolution No. 2012-42.

WHEREAS, the Board adopted Resolution No. 2009-32 on July 14, 2009, expressing its endorsement of the creation of the Glacial Heritage Area (GHA) and its positive effect on economic growth, recreational opportunities and local land stewardship over the next thirty years and beyond, and

WHEREAS, the reasons set forth at the time in said resolution included the fact that the Wisconsin Department of Natural Resources proposed to allocate \$125 to \$175 million over the next thirty years toward the establishment of the Glacial Heritage Area; that the State would fund acquisition of undeveloped unique properties from willing sellers within Jefferson County to protect the environment and preserve the properties for recreational use generating tourism and economic benefits; that Jefferson County's Agricultural Preservation and Land Use Plan, the Parks Recreation and Open Space Plan, the Bicycle and Pedestrian Plan and the Economic Development Plan all supported the establishment of more outdoor recreational opportunities and the related expansion of tourism; that the Jefferson County Economic Development Consortium, local governments and businesses strongly supported the GHA concept, amongst other reasons, and

WHEREAS, since July 2009, the Jefferson County Economic Development Consortium (the Village of Johnson Creek, and the cities of Watertown, Jefferson, Lake Mills, Waterloo and Fort Atkinson) has renewed its unanimous support for the Glacial Heritage program, and the County Board has adopted the County's Comprehensive Plan which incorporates the Glacial Heritage Area plan, and

WHEREAS, large private sector employers have expressed their support, including Fort Health Care, with Trek Bicycle and McKay Nursery recently having committed \$250,000 and \$150,000 respectively to a GHA project near Waterloo, and

WHEREAS, the proposed Memorandum of Understanding provides for the State to purchase seven new conservation parks of which one has been obtained already near Waterloo; linking trails between state and county recreational areas; and two larger sites for accommodating river based camping and fishing, and

WHEREAS, the Memorandum of Understanding (MOU) will limit purchases to willing sellers; create a process for mutually agreeable decisions about property management including allowing hunting on some appropriate properties, with the county developing the sites as county funds become available, and

WHEREAS, either party may terminate the MOU in the future on the terms and conditions set forth in the MOU which generally provide that the terminating party is responsible for compliance with the state and federal grants received to date for development of the GHA, and

WHEREAS, the MOU offers the county a great opportunity to leverage state funds into land preservation, recreational opportuni-

ties, economic development and tourism,

NOW, THEREFORE, BE IT RESOLVED that the County Board Chair is authorized and directed to sign the Memorandum of Understanding between the State of Wisconsin and Jefferson County for the Glacial Heritage Area.

Fiscal Note: No immediate fiscal impact. Funds will be expended when budgeted.

Mr. Borland moved for the adoption of Resolution No. 2012-42. Seconded and carried: Ayes 22, Noes 6 (Braugher, Torres, Mode, Kannard, Jaeckel, Zentner), Absent 2 (Hanneman, Poulson).

Mr. Borland presented Resolution No. 2012-43.

WHEREAS, the State of Wisconsin enacted legislation providing for allocation of funds to the respective counties on an acreage basis for county fish and game projects on the condition that the counties match the state allocation, and

WHEREAS, Jefferson County desires to participate in county fish and game projects thru the Conservation Aid Grant Program pursuant to the provisions of s. 23.09(12) of the Wisconsin Statutes,

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors, that the Board is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the projects for their intended purpose, and

BE IT FURTHER RESOLVED that the Jefferson County Board authorizes the Parks Director to act on behalf of Jefferson County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for financial aid for county fish and game projects; sign documents; and take necessary action to undertake, direct and complete the approved projects.

BE IT FURTHER RESOLVED that the Jefferson County Board does hereby appropriate a matching allocation for such project and such appropriations shall continue as long as state matching aids are available, or until this resolution is modified by this Board.

Fiscal Note: The County's normal state allocation for the 2012-2013 state fiscal year would be \$1,560. For this fiscal year the State has allocated \$3,120 so the County can participate in an oak savannah restoration with the Lake Ripley Management District. As other additional funds may become available, the County will make application for said funds under this resolution, which requires the matching allocation above.

Mr. Borland moved that Resolution No. 2012-43 be adopted. Seconded and carried: Ayes 27, Noes 1 (Zentner), Absent 2 (Hanneman, Poulson).

County Administrator Gary Petre read the following appoint-

ment:

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 request the County Board's confirmation of the following appointment:

Brian L. Lamers, DePere, Wisconsin, as Finance Director

Mr. Buchanan moved to confirm the above appointment.
Seconded and carried.

Supplemental information presented at the August 13, 2012, 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 8:24 p.m.