

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, NOVEMBER 13, 2012, 7:00 P.M.**

Mr. John Molinaro presiding.

Mr. Torres led the Pledge of Allegiance.

A moment of silence was observed.

The County Clerk called the roll with all members being present.

District 1..... Richard C. Jones	District 2..... Mike Kelly
District 3..... Greg David	District 4..... Augie Tietz
District 5..... James B. 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 October 9, 2012, meeting be approved as corrected and printed. Seconded and carried.

Special Order of Business. Parks Director Joseph Nehmer and Sheriff Paul Milbrath presented a recognition award to the Jefferson County Emergency Communications (JCEC) group for their assistance in patrolling the county parks.

County Clerk Frank presented the following communications:

1. Treasurer's Report:

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

Available Cash on Hand			
October 1, 2012	\$	308,050.46	
October Receipts		<u>4,848,338.10</u>	
Total Cash	\$		5,156,388.56
Disbursements			
General - October 2012	\$	3,421,659.73	
Payroll - October 2012		<u>1,195,905.71</u>	
Total Disbursements			<u>4,617,565.44</u>
Total Available Cash	\$		538,823.12

Cash on Hand (in banks)		
November 1, 2012	\$	846,471.18
Less Outstanding Checks		<u>307,648.06</u>
Total Available Cash	\$	538,823.12
AIM Government & Agency Portfolio	\$	3,991,630.43
Local Govt. Invest. Pool - General		12,816,968.94
Institutional Capital Management		16,041,225.98
Local Government Investment Pool - Clerk of Courts		25,891.41
Local Government Investment Pool – Farmland Preservation		252,369.40
Local Government Investment Pool - Parks/Liddle Fund		<u>87,331.76</u>
	\$	33,215,417.92
2012 Interest - Super N.O.W. Acct.	\$	2,393.86
2012 Interest - L.G.I.P. - General Funds		25,903.24
2012 Interest - ICM		176,330.22
2012 Interest - AIM		784.86
2012 Interest - L.G.I.P. - Parks/Carol Liddle Fund		137.64
2012 Interest - L.G.I.P. - Farmland Preservation		323.33
2012 Interest - L.G.I.P. - Clerk of Courts		<u>33.18</u>
Total 2012 Interest	\$	205,906.33

JOHN E. JENSEN
JEFFERSON COUNTY TREASURER

2. A Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on November 15, 2012, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse.

3. Memo dated November 13, 2012, from the Dodge-Jefferson Healthier Community Partnership regarding the 2013 County Board Supervisor Budget Amendment #1 – Purchase of recreational equipment for county parks.

4. Jefferson County 2012 Comprehensive Emergency Management Plan.

The communications and notice were received and placed on file.

The floor was opened for public comment. Buck Smith, Johnson Creek, spoke on various issues including the economy, county parks and the purchase of Old Countryside Home.

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 18, 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 R3612A-12, R3613A-12, R3614A-12, R3615A-12 AND R3616A-12

DATED THIS TWENTY-NINTH DAY OF OCTOBER 2012
Donald Reese, Secretary

THE PRIOR MONTH'S AMENDMENTS, R3604A-12, R3605A-12, R3606A-12, R3607A-12, R3608A-12, R3609A-12, R3610A-12 AND R3611A-12, ARE EFFECTIVE UPON PASSAGE BY COUNTY BOARD, SUBJECT TO WIS. STATS. 59.69(5).

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

Mr. Nass presented Ordinance No. 2012-17.

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

WHEREAS, Petitions R3612A-12, R3613A-12, R3614A-12, R3615A-12 and R3616A-12 were referred to the Jefferson County Planning and Zoning Committee for public hearing on October 18, 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-1, EXCLUSIVE AGRICULTURAL TO A-3,
AGRICULTURAL/RURAL RESIDENTIAL

Rezone to create a 3-acre lot around the home at W1536 CTH B in the Town of Concord, on PIN 006-0716-1631-000 (29.15 acres). This action is conditioned upon receipt and recording of a final certified survey map for the lot. The rezoning shall be null and void and of no effect one year from the date of County Board approval unless all applicable conditions have been completed by that date. (R3612A-12 – Barbara E. Reinke/Violet Chartier property)

Create a 3-acre lot around the home at N4982 CTH P in the Town of Concord from PINs 006-0716-3143-000 (20 acres) and 006-0716-3142-001 (25 acres). Rezoning is conditioned upon receipt and recording of a final certified survey map for the lot. The rezoning shall be null and void and of no effect one year from the date of County Board approval unless all applicable conditions have been completed by that date. (R3613A-12 – Steve Knoebel)

Create a 2-acre lot around the home at W140 USH 18 in the Town of Concord from PIN 006-0716-3641-000 (36.85 acres). Rezoning is conditioned upon receipt and recording of the final certified survey

map, including extraterritorial plat review by the Village of Summit if necessary. 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. (R3614A-12 – Kenneth Meyer Estate, c/o Gary Hartling)

Modify a previous request and allow creation of one vacant 2-acre lot on STH 134 in the Town of Lake Mills from part of PIN 018-0713-3123-000 (13.2 acres). This action utilizes the last available A-3 zone for the property, and therefore is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval by the maintaining authority, upon receipt by Zoning of a soil test showing sites for both initial and replacement private sewage systems, and upon receipt and recording of a final certified survey map for the lot including extraterritorial plat review by the Village of Cambridge 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. The previous approval granted to Petition R3563A-12 on February 14, 2012 will be rescinded at a future meeting. (R3615A-12 – Micheal & Pamela Ziarnik)

Rezone to create a 1-acre vacant lot on PIN 026-0616-1621-005 (10.562 acres) along Stephan Lane in the Town of Sullivan. This utilizes the last available A-3 zone for the property; therefore, rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval 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 including extraterritorial plat review by the Village of Sullivan 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. (R3616A-12 – Robert G. Stephan)

Mr. Nass moved that Ordinance No. 2012-17 be adopted.
Seconded and carried.

Mr. Jones read Resolution No. 2012-53.

WHEREAS, Jefferson County annually settles with local taxing jurisdictions such as villages, school districts and cities by paying those jurisdictions their share of unpaid real estate taxes, for which Jefferson County gets a tax certificate that is a lien on the property for which the taxes are due, and

WHEREAS, a tax certificate can be foreclosed after the County holds it for two years, such that certificates for unpaid 2008 taxes due in 2009 can be foreclosed after September 1, 2011, and

WHEREAS, Jefferson County's policy is to not settle in full for special assessments, such that local taxing jurisdictions remain owed any unpaid balances for project costs that the local municipality has financed, and

WHEREAS, the Village of Johnson Creek has unpaid special assessment liens of approximately \$5M affecting five parcels in the Village, surrounding the Johnson Creek Plaza Hotel and Conference Center, and

WHEREAS, the County has a foreclosable delinquent tax lien of approximately \$618,881.38 on the same properties not including 12% interest assessed by statute, and

WHEREAS, the Village of Johnson Creek has proposed to enter into an agreement with the County to purchase said property after completion of the foreclosure in December 2012 upon terms where the Village would pay all delinquent taxes, special assessments previously settled, interest on said amounts as the County would have earned in the Local Government Investment Pool over the years of the delinquency, and the 2012 real estate taxes in return for conveyance of the property to the Village, and

WHEREAS, §75.69, Wisconsin Statutes, allows the County to transfer tax foreclosed property to another unit of government, which the Finance Committee recommends doing upon payment of the amounts set forth totaling \$634,936.55 plus the 2012 taxes levied in December 2012,

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a contract for conveyance of the Parcels #141-0714-1213-000, #141-0714-1213-001, #141-0714-1213-002, #141-0714-1213-003 and #141-0714-1214-005 upon foreclosure of tax liens against said property to the Village of Johnson Creek in return for payment of \$634,936.55 plus the 2012 taxes levied in December 2012.

Fiscal Note: The County will receive the sum of \$634,936.55 in 2012.

Mr. Jones moved for the adoption of Resolution No. 2012-53. Seconded and carried: Ayes 29, Noes 1 (Reese), Absent 0.

Special Order of Business. Sheriff Paul Milbrath presented a recognition award to Pastor Comstock for the Jail Ministry Program.

Mr. Jones moved that the 2013 Recommended Budget be taken from the table. Seconded and carried.

Mr. Jones, Chair of the Finance Committee, moved to adopt the department totals and levies in the 2013 Recommended Budget. Seconded.

The following budget amendments were introduced:

Mr. Torres presented and moved for adoption of Budget Amendment #1, proposed by Supervisors Torres and Jaeckel, to move \$75,000 for the purchase of recreational equipment for county parks from the Parks Department budget back to the general fund (Fund Balance). Seconded and failed: Ayes 8, Noes 22 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Morris, Kuhlman, Rinard, Reese, Rogers, Nass, Molinaro, Kutz, Hanneman, Schroeder, Mode, Bregant, Foelker, Schultz, Babcock, Christensen),

Absent 0. Mr. Borland wishes to be recorded as “no” after voting in error.

Mr. Torres presented and moved for the adoption of Budget Amendment #2, proposed by Supervisors Torres and Jaeckel, to eliminate \$75,000 for the purchase of recreational equipment for county parks from the Parks Department budget. Seconded and failed: Ayes 5, Noes 25 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Morris, Kuhlman, Rinard, Reese, Morse, Rogers, Nass, Molinaro, Kutz, Hanneman, Schroeder, Mode, Poulson, Bregant, Foelker, Borland, Schultz, Babcock, Christensen), Absent 0.

Mr. Torres presented and moved for adoption of Budget Amendment #3, proposed by Supervisors Torres and Jaeckel, to increase sponsorship revenue at Fair Park by \$6,448. This additional revenue would result in County tax levy being reduced in the Fair Park budget and, therefore, the amount of revenue coming into the General Revenue budget from Fund Balance could be reduced by an equal amount. Seconded and failed: Ayes 3, Noes 27 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Morris, Kuhlman, Rinard, Counsell, Reese, Morse, Rogers, Nass, Molinaro, Kutz, Hanneman, Schroeder, Mode, Kannard, Bregant, Foelker, Zentner, Borland, Schultz, Babcock, Christensen), Absent 0.

Mr. Torres presented and moved for adoption of Budget Amendment #4 to eliminate the \$260,911 from the County Board budget used to fund farmland preservation easement purchases. Seconded and failed: Ayes 3, Noes 27 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Morris, Kuhlman, Rinard, Reese, Morse, Rogers, Nass, Molinaro, Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Bregant, Foelker, Borland, Schultz, Babcock, Christensen), Absent 0.

Mr. Buchanan presented and moved for adoption of Budget Amendment #5, proposed by the Fair Park Committee, to eliminate 1 Marketing Assistant position, create 1 Administrative Clerk position (effective 4/1/2013, at Pay Grade 10 \$14.62 - \$18.14), eliminate 2 Grounds Worker positions (1,000 hours each), eliminate 1 Laborer (seasonal) position, and create 1 Maintenance Worker position (effective 5/15/2013, at Pay Grade 6 \$12.579 - \$15.493). Seconded and carried: Ayes 30, Noes 0, Absent 0.

Mr. Zentner presented and moved for adoption of Budget Amendment #6 to eliminate \$34,000 for replacement of shelter at Pohlman Park (\$20,000) and new bathrooms at Dorothy Carnes Park (\$14,000). Seconded.

Mr. Torres moved to divide the question. Seconded and failed.

Budget Amendment #6 failed: Ayes 6, Noes 24 (Jones, Kelly, David, Tietz, Braughler, Morris, Kuhlman, Rinard, Morse, Rogers, Nass, Molinaro, Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Bregant, Foelker, Borland, Schultz, Babcock, Christensen),

Absent 0.

Mr. Zentner presented and moved for adoption of Budget Amendment #7 to eliminate the \$1,543,127 of Fund Balance allocated to the Highway Department facilities project. Seconded and failed: Ayes 4, Noes 26 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Morris, Kuhlman, Reese, Morse, Rogers, Nass, Molinaro, Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Bregant, Foelker, Borland, Schultz, Babcock, Christensen), Absent 0.

Mr. Reese presented and moved for adoption of Budget Amendment #8, proposed by the Infrastructure Committee, for additional costs for the remodeling of the restrooms on the first floor of the Courthouse and the addition of a bathroom to be ADA compliant. The complete project estimate is approximately \$103,500 (today's cost) with \$37,230 already funded in 2012, leaving a balance of \$66,265. Due to the uncertainty of cost, \$115,411 is being used for the total project cost. This would increase the tax levy by \$78,191, bringing it up to the levy limit imposed by the State. Seconded and carried: Ayes 20, Noes 10 (Braughler, Morris, Rinard, Torres, Schroeder, Mode, Kannard, Poulson, Jaeckel, Zentner), Absent 0.

Mr. Reese withdrew Budget Amendment #9, proposed by the Infrastructure Committee, for additional cost for the remodeling of the restrooms on the first floor of the Courthouse and the addition of a bathroom to be ADA compliant by reducing the Highway Assigned Fund balance of \$1,543,127 by \$78,181.

Mr. Mode presented and moved for adoption of Budget Amendment #10, proposed by the Human Services Board, to transfer \$35,000 from the Corporation Counsel budget for outside attorney services to the Human Services Alternate Care for CHIPS cases expense. Seconded and carried: Ayes 30, Noes 0, Absent 0.

Mr. Braughler presented and moved for adoption of Budget Amendment #11, proposed by the Human Resources Committee, to remove Occasional PT RNs, Public Health Technicians and WIC Peer Counselors, as needed, from the Classifications of Authorized County Positions and add Occasional PT RNs, Public Health Nurses, Jail Nurse, Public Health Technicians and WIC Peer Counselors, as needed. Currently the Health Department uses LPNs at the jail and is finding it difficult to fill these positions. This change will allow the departments to be able to utilize 2-year degree RNs at an increased cost (Pay Grade 22 \$21.184 - \$26.142). Seconded and carried: Ayes 30, Noes 0, Absent 0.

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

Mr. Jones moved to divide the question of the general levy budget and the limited levy budget. Seconded and carried.

Board recessed at 8:05 p.m. and reconvened at 8:10 p.m.

Mr. Jones read Resolution No. 2012-54.

WHEREAS, the proposed 2013 County Budget was submitted to the Board by the County Administrator on October 9, 2012, and

WHEREAS, the proposed 2013 County Budget was the subject of a public hearing on October 23, 2012, and

WHEREAS, the Board has considered numerous amendments,

NOW, THEREFORE, BE IT RESOLVED that the authorized positions, the total department appropriation for each department, Fund Balance application and assignments on pps. 27 – 29, and the levy contained in the countywide portion of the 2013 Budget, as amended, be adopted and the sum of \$24,938,651 be levied as a county tax to be raised on the 2012 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 \$24,938,651, which is a mill rate of \$4.1521 per \$1,000 of equalized value.

LICENSE, PERMIT AND OTHER SERVICE FEE

INCREASES EFFECTIVE 1/1/2013

	<u>From</u>	<u>To</u>
<u>CLERK OF COURTS</u>		
Custody Study	\$ 600.00	\$ 1,000.00
<u>FAIR PARK</u>		
Activity Center per day	350.00	385.00
Sound System per day	75.00	100.00
Aluminum Stage	175.00	200.00
Right Stage	125.00	150.00
Risers	25.00	15.00
Camping per night/electric	25.00	30.00
Camping per night/non-electric	18.00	20.00
Horse Complex:		
One day	600.00	625.00
Two days	850.00	875.00
Three days	1,000.00	1,100.00
Four days	1,200.00	1,300.00
Storage:		
Inside	10/ft.	11/ft.
Outside – season	100.00	120.00

LAND AND WATER CONSERVATION

Farmland Preservation Certification	5.00	25.00
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LAND INFORMATION

Copy – letter & legal	.30	.25
Copy – 11x17	.60	.50

Digital Map Files:

Parcel maps/county-wide	320.00	200.00
County Zoning/township	20.00	15.00
County Zoning/county-wide	320.00	100.00
Town Land Use		
Inventory/township	20.00	15.00
Town Land Use		
Inventory/county-wide	320.00	100.00

Digital File Layers/36 sq. mi. township (shape file format)	20.00	
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~~Digital File Package:~~

Township Digital Map Layers, Ownership, Zoning, Soils Survey, Land Use, 40 foot contours, Public Land Survey, Farm Fields and Tracts, Roads and Addresses, 2000 Ortho-photography, Municipal Boundaries, Flood Plain	425.00	
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PLANNING & ZONING

Jefferson County Agricultural Preservation and Land Use Plan	30.00	40.00
Disc format (includes shipping)	10.00	5.00
Jefferson County Zoning Ordinance	15.00	30.00
Jefferson County Private Sewage System Ordinance	0.00	5.00
Jefferson County Floodplain Ordinance	0.00	12.00
Jefferson County Land Division/ Subdivision Ordinance	0.00	9.00
Mailing fees to be added as appropriate		
Single family building permit	550.00	600.00
Duplex and multi-family building permit	350.00	400.00
Attached garage to new dwelling	50.00	0.00

Fiscal Note: The majority of these changes are not expected to produce significant changes in revenue, with the exception of the Land & Water Conservation change which may generate approximately \$17,000.

Mr. Jones moved that Resolution No. 2012-54 be adopted.

Seconded and carried: Ayes 26, Noes 4 (Counsell, Torres, Jaeckel, Zentner), Absent 0.

Mr. Jones read Resolution No. 2012-55.

WHEREAS, the non-countywide budget for 2013 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	\$ 897,264
Library Services	\$ 1,070,294

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 \$.1716; library mill rate is \$.3645 per \$1,000 of equalized value.

Mr. Jones moved that Resolution No. 2012-55 be adopted.

Seconded and carried: Ayes 29, Noes 1 (Zentner), Absent 0.

Mr. Braughler read Resolution No. 2012-56.

WHEREAS, the definition of a dependent for coverage is different between the State Employee Health Plan and the County's self-funded dental plan, and

WHEREAS, effective January 1, 2010, the Federal Affordable Care Act (ACA) required Plans that provide coverage for dependents to extend the coverage of dependents (adult children) to age 26, regardless of their eligibility for other insurance coverage, and

WHEREAS, effective January 1, 2011, the State of Wisconsin enacted law to coordinate State Employee Health Plans with the Federal ACA, and

WHEREAS, it is easier to explain, understand and administer a uniform set of rules for the health and dental insurance plans, and

WHEREAS, the Human Resources Director recommends amending the Summary Plan Description for Group Dental Benefits with Delta Dental of Wisconsin, Inc., to change the age limits of a covered dependent to coordinate with the age limits defined in the State Employer's Health Insurance Plan, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board adopts the recommendation of the Human Resources Committee to amend the age limit of a dependent covered under the Group Dental plan, effective January 1, 2013, for all employees, excluding employees represented by the Labor Association of Wisconsin Union Contract until

said contract is amended or expires.

Fiscal Note: No funds are required for the proposed amendment to the age-limit of a dependent.

Mr. Braugler moved that Resolution No. 2012-56 be adopted.
Seconded and carried: Ayes 30, Noes 0, Absent 0.

Mr. Braugler read Resolution No. 2012-57.

WHEREAS, Jefferson County is committed to providing information, assistance and support to persons diagnosed with dementia and their caregivers, and

WHEREAS, the prevalence of Alzheimer's Disease is nearing epidemic proportions and it is a public health concern, affecting approximately 14% of the total population 65+ living alone in Jefferson County, and

WHEREAS, the Human Services ADRC has received a grant from the State of Wisconsin Department of Health Services for \$69,261 to fund a Dementia Care Specialist Project Employee for one year, and

WHEREAS, the Dementia Care Specialist position would support persons suspected of having or diagnosed with dementia and their caregivers, including providing case management coordination between individuals, their families and physicians, and

WHEREAS, the Human Services Board, the Alzheimer's Association of Southeastern Wisconsin, the Jefferson County Health Department Director/Health Officer, and the Jefferson County Law Enforcement Association support the pilot position and the goal to connect individuals and caregivers to needed services, and

WHEREAS, it is understood the Dementia Care Specialist position is a grant-fund project employee, paid \$20.00/hour, and will be eliminated when funding is exhausted, and

WHEREAS, after due consideration, the Human Resources Committee recommends creating a Dementia Care Specialist Project Employee as proposed by the Human Services Board and the Jefferson County Human Services Director.

NOW, THEREFORE, BE IT RESOLVED that the 2012 and 2013 County Budgets setting forth position allocations in the ADRC and Aging Services Division at Human Services be and is hereby amended to reflect the above change, to become effective upon passage of this resolution.

Fiscal Note: The Limited Term Dementia Care Specialist Project employee will be fully funded by the State of Wisconsin Department of Health Services. The funds in the amount of \$69,261 will be in the form of an amendment to the ADRC contract. These funds will be allocated as follows: \$41,825, salary; \$4,036, fringe benefits; \$1,600, supplies; \$2,000, training; \$4,800, travel expenses; \$15,000, overhead costs. No additional funds are required in 2012 or 2013. As a budget amendment, 20 affirmative votes are required for pas-

sage.

Mr. Braugler moved for the adoption of Resolution No. 2012-57. Seconded and carried: Ayes 30, Noes 0, Absent 0.

Mr. Mode read Resolution No. 2012-58.

WHEREAS, sec. 46.036, Wisconsin Statutes, requires providers contracting with the Human Services Department to complete and submit a certified financial and compliance audit report if care and services exceed \$25,000 in a year, and

WHEREAS, the cost of compliance is burdensome to small entities contracting with the Human Services Department, and

WHEREAS, sec. 66.0143, Wisconsin Statutes, allows local governments to file requests for waivers of statutory mandates that are burdensome and reduce the efficiency and effectiveness of county operations, and

WHEREAS, the Jefferson County Board of Supervisors determines that waiver of the \$25,000 threshold and its replacement with a \$75,000 threshold is not related to health or safety,

NOW, THEREFORE, BE IT RESOLVED that the Human Services Department is authorized and directed to make application to the Department of Revenue under sec. 66.0143, Wis. Stats., for relief from the \$25,000 audit mandate contained in sec. 46.036, Wis. Stats., and its replacement with a \$75,000 audit threshold.

Fiscal Note: Relaxation of the audit requirement should lead to reduced costs for the Human Services Department as small providers will not need to undertake an expensive audit and build it into their cost structure and as a result, increase their charges to the department for services.

Mr. Mode moved that Resolution No. 2012-58 be adopted. Seconded and carried: Ayes 30, Noes 0, Absent 0.

**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, I do hereby appoint and request the County Board's confirmation of the following individuals as members of the designated commissions:

Veteran's Service Commission

Michael Clish, Fort Atkinson, Wisconsin, for a three-year term ending December 8, 2015.

Sheriff's Civil Service Commission

John Neupert, Lake Mills, Wisconsin, for a five-year term ending January 1, 2018.

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

Supplemental information presented at the November 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 8:30 p.m.