

**JEFFERSON COUNTY BOARD MINUTES  
TUESDAY, DECEMBER 10, 2013, 7:00 P.M.**

Mr. John Molinaro presiding.

Ms. Hanneman led the Pledge of Allegiance.

A moment of silence was observed.

County Clerk Barbara A. Frank called the roll with all supervisors present.

District 1..... Richard C. Jones	District 2 ..... Mike Kelly
District 3..... Greg David	District 4 ..... Augie Tietz
District 5..... Jim Braugher	District 6 ..... Ron Buchanan
District 7..... Dwayne C. Morris	District 8 ..... Vacant
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 Benjamin Wehmeier 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 22 and November 12, 2013, meetings be approved as corrected and printed.** Seconded and carried.

**GENERAL FINANCIAL CONDITION  
JEFFERSON COUNTY, WISCONSIN  
December 1, 2013**

Available Cash on Hand			
November 1, 2013	\$	(33,675.28)	
November Receipts		<u>4,893,623.81</u>	
Total Cash			\$ 4,859,948.53
Disbursements			
General – November 2013	\$	3,682,425.87	
Payroll – November 2013		<u>1,165,847.97</u>	
Total Disbursements			<u>4,848,273.84</u>
Total Available Cash			\$ 11,674.69
Cash on Hand			
(in bank) October 1, 2013	\$	333,073.16	
Less Outstanding Checks		<u>321,398.47</u>	
Total Available Cash			\$ 11,674.69
Local Government Investment Pool - General			\$17,719,352.39
Institutional Capital Management			16,001,388.71

Local Government Investment Pool - Clerk of Courts	25,923.19
Local Government Investment Pool – Farmland Preservation	252,679.21
Local Government Investment Pool - Parks/Liddle	<u>87,438.97</u>
	\$ 34,086,782.47
2013 Interest - Super N.O.W. Acct.	\$ 1,300.26
2013 Interest - L.G.I.P. - General Funds	20,562.77
2013 Interest - ICM	144,125.32
2013 Interest - AIM	288.51
2013 Interest - L.G.I.P. - Parks/Carol Liddle Fund	80.11
2013 Interest - L.G.I.P. - Farmland Preservation	231.50
2013 Interest - L.G.I.P. - Clerk of Courts	<u>23.75</u>
Total 2013 Interest	\$ 166,612.22

JOHN E. JENSEN  
JEFFERSON COUNTY TREASURER

**County Board Chair Molinaro presented the following communications:**

1. Letter dated November 14, 2013, from County Clerk Barbara A. Frank regarding the special County Board meeting scheduled for January 14, 2014, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse.

2. County Clerk Barbara Frank made a presentation to former Supervisor Rick Kuhlman and read Resolution No. 2013-85:

WHEREAS, Rick Kuhlman served as the County Board Supervisor for District 8 from April of 2004 to September of 2013, and

WHEREAS, Supervisor Rick Kuhlman served on the Administration & Rules, Finance, Intercounty Coordinating Committee (ICC), Law Enforcement/Emergency Management, Infrastructure and Parks Committees, and

WHEREAS, Rick Kuhlman served as County Board Second Vice Chair from April of 2012 to September of 2013, and

WHEREAS, it is fitting for him to be recognized by the Jefferson County Board of Supervisors for his public service, foresight, leadership, thoughtfulness and advocacy for outdoor recreation opportunities in Jefferson County, which will be missed,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors meeting this 10th day of December 2013, does hereby honor Rick Kuhlman and wish him happiness and good health in the years ahead.

**Mr. Reese moved for the adoption of Resolution No. 2013-85.**  
Seconded and carried.

3. A Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on December 19, 2013, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse.

The communication and notice were received and placed on file.

**The floor was opened for public comment.** Speaking in regard to Resolution No. 2013-94 was David A. Habeck on his offer to purchase four acres of real estate adjacent to the Crawfish River.

**Mr. Nass read the following 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 zoning ordinance of Jefferson County, filed for public hearing held on November 21, 2013, 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 R3678A-13, R3679A-13, R3680A-13, R3681A-13, R3682A-13, R3685A-13, R3686A-13, R3687A-13, R3688A-13, R3689A-13

DATED THIS TWENTY-FIFTH DAY OF NOVEMBER 2013

Donald Reese, Secretary

THE PRIOR MONTH'S AMENDMENTS, R3667A-13, R3668A-13, R3669A-13, R3670A-13, R3671A-13, R3672A-13, R3673A-13, R3675A-13, R3676A-13 and R3677A-13, 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 presented Ordinance No. 2013-19.**

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

WHEREAS, Petitions R3678A-13, R3679A-13, R3680A-13, R3681A-13, R3682A-13, R3685A-13, R3686A-13, R3687A-13, R3688A-13 and R3689A-13 were referred to the Jefferson County Planning and Zoning Committee for public hearing on November 21, 2013, 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 EXCLUSIVE AGRICULTURAL A-1 TO A-2, AGRICULTURAL & RURAL BUSINESS

## AND A-3, AGRICULTURAL/RURAL RESIDENTIAL

Rezone 5.1 acres around the farm buildings at N2792 Curtis Mill Road for an agribusiness zone, and rezone 1 acre around the house at the same address to rural residential as a farm consolidation lot. The proposed lots are comprised of PINs 016-0614-3521-000 (28.5 acres) and 016-0614-3524-000 (39.8 acres) in the Town of Koskonong. This action is conditioned upon receipt and recording of a final certified survey map for the farm consolidation lot; 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. A conditional use permit for a custom farming, excavating and tiling business, pesticide application and seed and fertilizer sales will be issued upon approval of the agribusiness zone. (R3678A-13, R3679A-13 & CU1761-13 – Dennis Kutz)

## FROM EXCLUSIVE AGRICULTURAL A-1 TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

Rezone 2.7 acres around the home at N5008 STH 89 and also create a new 1-acre building site near the intersection of STH 89 and Harvey Road from PIN 002-0714-3141-000 (28.2 acres) in the Town of Aztalan. This utilizes the last available A-3 lot 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 of Aztalan, 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. 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. (R3680A-13 – Gregg Heideman)

Rezone 3 acres around the home at W2001 Ehrke Lane and 4.7 acres around the home at W2009 Ehrke Lane. Both are farm consolidation lots to be created from PIN 012-0816-2931-000 (52.3 acres) in the Town of Ixonia. Rezoning is conditioned upon approval and recording of a final certified survey map. It is further conditioned upon road access approval for a new driveway off of the cul-de-sac to serve Lot Two, or for the final CSM showing the lot line splitting the existing driveway, thereby allowing it to serve both lots. If the former option is chosen, the final CSM shall not be signed until the driveway is installed. All structures existing on the 66-foot wide strip must be removed prior to signing of the map. 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. (R3681A-13 – Tom & Lisa Marks)

Rezone all of PIN 024-0516-2642-001 (3.608 acres) for a new residential building site on Little Prairie Road in the Town of Palmyra. This utilizes the only available A-3 zone for the property, and is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval by the Town of Palmyra and upon receipt by Zoning of a soil test showing sites for installation

of both initial and replacement private sewage systems for the property. 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. (R3682A-13 – Ron Marsh)

FROM EXCLUSIVE AGRICULTURAL A-1 TO N, NATURAL RESOURCE

Create a 4.3-acre Natural Resource zone near N9673 Turke Lane from PIN 032-0815-0111-000 (46.491 acres) in the Town of Watertown. The lot cannot be transferred separately from surrounding lands without it meeting road access and frontage requirements. Rezoning is conditioned upon approval and recording of a final certified survey map including extraterritorial plat review 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. This Natural Resource zone will be tied into an A-3 lot approval which is currently pending. (R3685A-13 – Nancy Hohensee)

FROM EXCLUSIVE AGRICULTURAL A-1 TO A-3, AGRICULTURAL/RURAL RESIDENTIAL AND N, NATURAL RESOURCE

Rezone 5 acres for a farm consolidation lot around the home at N9098 Horseshoe Road; create a 2.5-acre Natural Resource zone adjacent to it. The property is in the Town of Watertown on PIN 032-0814-1231-000 (62.078 acres). This action is conditioned upon approval and recording of a final certified survey map for the property, including extraterritorial plat review 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. (R3686A-13 & R3687A-13 – Mary Horack)

FROM EXCLUSIVE AGRICULTURAL A-1 TO A-3, AGRICULTURAL/RURAL RESIDENTIAL AND FROM A-3 TO A-1

Rezone 0.2 acre of PIN 002-0714-2911-000 (47.17 acres) owned by Eric Jorgensen & Cynthia Scheele from A-1 to A-3 to add it to adjoining A-3 zoned property. Rezone 1.4-acres of PIN 002-0714-2912-001 (2.3 acres) owned by Nancy J Jorgensen from A-3 to A-1 to add it to adjoining A-1 zoned property. The site is near N5698 CTH Q in the Town of Aztalan. Rezoning is conditioned upon recording of either a deed transfer document or final certified survey map for the change. 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. (R3688A-13 & R3689A-13 – Nancy Jorgensen)

**Mr. Nass moved that Ordinance No. 2013-19 be adopted as printed.** Seconded and carried with Mr. Kannard abstaining for possible conflict of interest.

**Mr. Mode read Resolution No. 2013-86.**

WHEREAS, under current law no minimum age is required for a marriage officiant, and members of the clergy from out of state re-

quire a letter of sponsorship from a clergy member in this state in order to perform a marriage, and

WHEREAS, proposed legislation would clarify existing law concerning the minimum age of an officiant and ease the administration of marriage ceremonies for out of state clergy members, and

WHEREAS, the Administration & Rules Committee supports legislation to this effect,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors expresses its support for legislation requiring a person who officiates at a marriage to be at least 18 years of age, and eliminating the requirement for letter of sponsorship if the person officiating is a member of the clergy from out of state.

BE IT FURTHER RESOLVED that the Jefferson County Clerk shall forward a copy of this resolution to legislators representing Jefferson County and the Wisconsin Counties Association.

*Fiscal Note: No direct fiscal impact.*

**Mr. Mode moved that Resolution No. 2013-86 be adopted.** Seconded and carried.

**Mr. Mode read Resolution No. 2013-87.**

WHEREAS, cities, towns or villages may issue orders to raze a dilapidated, dangerous or unsanitary building, and after the municipality incurs the cost of razing the building, the municipality may place said amount on the tax bill as a special tax, which if unpaid, is reimbursed by the County due to its designation as a special tax, and

WHEREAS, proposed legislation requires the cost of razing to be assessed and collected as a special charge rather than a special tax, which does not then require a county to pay a municipality's razing costs if not paid by the property owner, and

WHEREAS, the Administration & Rules Committee recommends supporting the proposed legislation,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors supports legislation changing the method by which a municipality may collect the costs of razing a building from designation as a special tax to designation as a special charge.

BE IT FURTHER RESOLVED that the Jefferson County Clerk be directed to forward a copy of this resolution to legislators representing Jefferson County and the Wisconsin Counties Association.

*Fiscal Note: No direct fiscal impact.*

**Mr. Mode moved that Resolution No. 2013-87 be adopted.** Seconded and carried.

**Mr. Buchanan read Resolution No. 2013-88.**

WHEREAS, the Jefferson County Highway Department is updating highway maintenance and construction equipment, and

WHEREAS, bids were solicited for one (1) 2014 model variable-width chip spreader and such bids were received and opened on November 14, 2013, with the following results:

Vendors

Company: Aring Equipment, DeForest, WI  
Make & Model: 2014 Etnyre 12-24 Chip Spreader  
Total Bid: \$240,540.00

Company: Bear Cat Manufacturing, Wickenburg, AZ  
Make & Model: No Bid  
Total Bid: No Bid

Company: Roland Machinery Company, DeForest, WI  
Make & Model: No Bid  
Total Bid: No Bid

AND WHEREAS, the Jefferson County Highway Committee has reviewed the bids and accepted the Highway Department staff recommendations based on the review of vehicle bids, specifications, vendor qualifications, and serviceability, and

WHEREAS, the chip spreader equipment is in limited supply with only a few manufacturers in North America and the Highway Department staff attempted to obtain bids from any available dealers,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Highway Department is authorized to purchase one (1) 2014 Etnyre 12-24 Chip Spreader from Aring Equipment in Deforest, Wisconsin, for a bid price of \$240,540.

*Fiscal Note: Money to come from the Highway Department Equipment Operations Cost Center 53241.*

**Mr. Buchanan moved that Resolution No. 2013-88 be adopted.**  
Seconded and carried: Ayes 26, Noes 3 (Rinard, Schroeder, Zentner), Absent 0, Vacant 1.

**Mr. Buchanan read Resolution No. 2013-89.**

WHEREAS, the Jefferson County Highway Department is updating shop and highway maintenance equipment, and

WHEREAS, bids were solicited for one (1) 2014 model shop service-body to replace the existing shop service truck and bids were received and opened on November 14, 2013, with the following results:

Vendors

Company: Casper's Truck Equipment, Appleton, WI  
Make & Model: 2014 Knapheide 6132DLR-44KJ  
Total Bid: \$59,170.00

Company: RBL, Grantsburg, WI  
Make & Model: 2014 Maintainer MTS-1-084  
Total Bid: \$75,300.00

Company: Monroe Truck Equipment, DePere WI  
Make & Model: 2014 IMT DOM 1,

Total Bid: \$84,974.00

AND WHEREAS, the Jefferson County Highway Committee has reviewed the bid information and accepted the Highway Department staff recommendations based on the review of vehicle bids, specifications, vendor qualifications, and serviceability, and

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Highway Department is authorized to purchase one (1) 2014 Knapheide 6132DLR-44KJ service truck body from Casper's Truck Equipment in Appleton, Wisconsin, for a bid price of \$59,170.

*Fiscal Note: Money to come from the Highway Department Equipment Operations Cost Center 53241.*

**Mr. Buchanan moved that Resolution No. 2013-89 be adopted.**  
Seconded and carried: Ayes 29, Noes 0, Absent 0, Vacant 1.

**Mr. Braugler read Resolution No. 2013-90.**

WHEREAS, effective January 1, 2002, Jefferson County adopted and approved a flexible spending arrangement plan (FSA), known as the Section 125b Plan of Jefferson County, and

WHEREAS, an FSA allows an employee to set aside a portion of earnings to pay for qualified expenses, most commonly for medical expenses but often for dependent care or other expenses. Money deducted from an employee's pay into an FSA is not subject to payroll taxes, resulting in substantial payroll tax savings. One significant disadvantage to using an FSA is that funds not used by the end of the plan year are lost to the employee, known as the "use it or lose it" rule, and

WHEREAS, on October 31, 2013, the IRS released Notice 2013-71 that modifies the "use-or-lose" rule for Health Flexible Spending Accounts (FSA) under Section 125b Plans. IRS Notice 2013-71 specifically permits Section 125b plans to be amended to allow for up to \$500 of unused health FSA amounts remaining at the end of a plan year to be carried over and reimbursed to plan participants for qualified medical expenses incurred during the following plan year, and

WHEREAS, the Human Resources Committee finds it desirable and recommends to make this option available to all eligible County employees.

NOW, THEREFORE, BE IT RESOLVED, that the Jefferson County Board of Supervisors hereby amends the current Section 125b Plan to allow up to \$500 of unused medical FSA amounts to be carried over into the following plan year. This revision is effective for the plan year beginning January 1, 2014, which provides the opportunity to carry over up to \$500 of unused amounts from the 2014 plan year into the 2015 plan year.

BE IT FURTHER RESOLVED that the Human Resources Director shall continue to act in the capacity of the plan administrator, and the County Administrator may execute amendments to such plan in order that the plan shall qualify within the provisions of Section 125 of the



Internal Revenue Code of 1954, as amended.

*Fiscal Note: Under the “use-or-lose” feature, the County assumes a level of risk of loss similar to that of an employee. Although positive annual balances occur when employees have deductions greater than their reimbursements, negative annual balances may also occur when employees leave employment with reimbursed expenses that are greater than their contributions. For example, in the last five years, the following were the end-of-year balances in the plan: \$54.09 in 2008; \$3966.16 in 2009; (\$1686.53) in 2010; \$2152.71 in 2011; and (\$43.90) in 2012. The amount that will be eligible to be carried over, if the plan is amended, is, on average, 1.25% of the total amount elected by employees. The expected additional cost/reduction of savings in 2014 would be \$1,500.00.*

**Mr. Braugler moved that Resolution No. 2013-90 be adopted.**  
Seconded and carried.

**Mr. Braugler read Resolution No. 2013-91.**

WHEREAS, the Lueder Haus group home is a 24/7 acute care facility for chronic mentally ill adults who are in immediate crisis but not in need of hospitalization, and

WHEREAS, the Lueder Haus currently is staffed with only 7 employees (1 full-time supervisor, 4 full-time group home workers and 2 part-time group home workers), and

WHEREAS, the Human Services Director and the Human Services Board request the creation of a pool of Group Home Workers, and

WHEREAS, a pool of Group Home Workers will provide trained staff necessary to cover vacancies which helps prevent emotional, mental and physical exhaustion of current staff frequently needed to work extra shifts, as well as limit overtime pay, and

WHEREAS, after due consideration, the Human Resources Committee recommends the creation of the pool positions proposed by the Human Services Director and Human Services Board.

NOW, THEREFORE, BE IT RESOLVED that the 2013 and 2014 County Budgets setting forth position allocations at Human Services be and is hereby amended to reflect the above change, to become effective upon passage of this resolution.

*Fiscal Note: No increase to tax-levy funding is necessary, as no additional hours are created.*

**Mr. Braugler moved that Resolution No. 2013-91 be adopted.**  
Seconded and carried.

**Mr. Mode read Resolution No. 2013-92.**

WHEREAS, the Jefferson County Human Services Department contracts with several different state agencies, consortiums and in excess of 100 professionals and care providers in fulfillment of its statutory duties, and

WHEREAS, the Social Services & Community Programs contracts with the Department of Health Services and the Department of Children and Families, and the Youth Aids Program contract with the Department of Corrections must be authorized by the County Board, and

WHEREAS, the Human Services Board recommends approval of the Social Services & Community Programs contracts with the Department of Health Services in the anticipated amount of \$2,986,286, the Department of Children and Families in the anticipated amount of \$1,024,566, the AAA Older American Programs in the anticipated amount of \$354,199, the Department of Transportation in the anticipated amount of \$181,805, the Department of Health Services Division of Long Term Care in the anticipated amount of \$499,756 with anticipated federal funds of \$394,787 for the Aging and Disability Resource Center Grant, Wisconsin Home Energy Assistance Program in the anticipated amount \$173,593, and the Youth Aids contract with the Department of Corrections in the anticipated amount of \$739,498, and

WHEREAS, the consortium agreement requires Board approval for the State/Federal Income Maintenance Programs through Southern Consortium in the anticipated amount of \$1,038,267, and

WHEREAS, the Department contracts with numerous professional service providers and care providers, usually on an annual basis, as approved by the Human Services Board,

NOW, THEREFORE, BE IT RESOLVED that the Human Services Director or the Administrative Services Division Manager is authorized to execute the state contracts and consortium contract set forth above.

BE IT FURTHER RESOLVED that the Human Services Director or the Administrative Services Manager is authorized to sign addendums or revisions to said contracts during the course of the year as necessary.

BE IT FURTHER RESOLVED that the Director or Administrative Services Manager are authorized to sign all other contracts with state agencies, consortiums and pursuant to § 46.23(6m)(c), Stats., all professional services/care provider contracts as approved by the Human Services Board.

*Fiscal Note: State law requires County Board approval of the state contracts set forth above. The contracts have not been reproduced because they total in excess of 100 pages. The contracts are standard state forms which are not subject to negotiation by individual counties. The state human services association, WCHSA, does negotiate the basic agreements on behalf of the counties. The professional/care provider contract list for 2014 can be found with the December 10, 2013, County Board agenda packet in the County Clerk's office.*

**Mr. Mode moved that Resolution No. 2013-92 be adopted.** Seconded and carried.

**Mr. Reese read Resolution No. 2013-93.**

WHEREAS, the Infrastructure Committee has reviewed the Jefferson County Human Services Department's rental and space use agreements proposed for 2014, and recommends the following:

	<u>Total annual rent</u>	
<u>Workforce Development building:</u>		
Opportunities, Inc.	\$	18,917.62
State Department of Administration	\$	17,615.20
<u>Hillside:</u>		
C.E.S.A. 2 (Headstart)	\$	6,452.00

AND, WHEREAS the State Department of Administration proposes a 2% per year increase commencing January 1, 2015, and each successive year the agreement is renewed, and

WHEREAS, it is desirable to renew the lease/space use agreements on the terms set forth above,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Human Services Director is authorized to enter into lease/space use agreements as set forth above, including annual renewals with the State Department of Administration with a 2% increase per year commencing 2015.

*Fiscal Note: These annual rates are the same as 2013's rates and are reflected in the 2014 budget.*

**Mr. Reese moved that Resolution No. 2013-93 be adopted.**  
Seconded and carried.

**Mr. Borland read Resolution No. 2013-94.**

WHEREAS, the Wisconsin Department of Transportation offered Jefferson County 17.5 acres of surplus DOT land south of Highway 18 on the west bank of the Crawfish River for \$56,000, and

WHEREAS, members of the public came forward to volunteer to raise the funds for such purchase and participate in cleanup activities on the property if it is purchased, and

WHEREAS, the Board adopted Resolution No. 2013-66 authorizing purchase of the land if the funds were donated to the County prior to January 1, 2014, and the County could obtain access to the land for maintenance purposes, and

WHEREAS, the DOT has approved access over the adjacent DOT bike trail property currently managed by Jefferson County and the public fundraising campaign is now in progress which has been described as having a high probability of success, and

WHEREAS, the County has received an Offer to Purchase from David Habeck (as trustee of the David A. Habeck Revocable Living Trust) for the southern four acres of the 17.5 acre parcel which is adjacent to his farm which Offer requires a decision to accept or reject it by December 17, 2013, and

WHEREAS, the Parks Committee has reviewed the Offer and notes that the four acres is a highly desirable wooded area and the fundraising campaign is still in progress and recommends nonacceptance of the Offer at this time, allowing the public volunteers to finish their efforts to raise the funds to purchase the entire property,

NOW, THEREFORE, BE IT RESOLVED that the Board not accept the Offer of David Habeck as trustee of the David A. Habeck Revocable Living Trust dated November 26, 2013.

*Fiscal Note: No fiscal impact.*

**Mr. Borland moved for the adoption of Resolution No. 2013-94.** Seconded.

**Mr. Jaeckel moved to amend Resolution No. 2013-94 to accept Habeck's Offer to Purchase subject to the County Administrator clarifying the details.** Seconded and failed: Ayes 12, Noes 17 (Jones, Kelly, David, Tietz, Buchanan, Morris, Morse, Rogers, Nass, Molinaro, Kutz, Hanneman, Bregant, Borland, Schultz, Babcock, Christensen), Absent 0, Vacant 1.

**Resolution No. 2013-94 was adopted:** Ayes 20, Noes 9 (Counsell, Torres, Schroeder, Mode, Kannard, Poulson, Jaeckel, Foelker, Zentner), Absent 0, Vacant 1.

**County Administrator Benjamin Wehmeier read the following appointment:**

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

By virtue of the authority vested in me by Ordinance No. 2007-48, I do hereby appoint and request the County Board's confirmation of the following individual as a member of the designated commission:

Historic Sites Preservation Commission

Michael Opager, Watertown, Wisconsin, to fill an unexpired term ending April 1, 2015

**Mr. Buchanan moved for confirmation.** Seconded and carried.

**County Administrator Benjamin Wehmeier read the following appointment:**

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

By virtue of the authority vested in me under Sections 59.18 of the Wisconsin Statutes, I do hereby appoint and request the County Board's confirmation of the following individual as a member of the designated commission:

Sheriff's Civil Service Commission

Rodney Laudenslager, Watertown, Wisconsin, for a five-year term ending January 1, 2019

**Mr. Buchanan moved for confirmation.** Seconded and carried.

Supplemental information presented at the December 10, 2013, 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 8:05 p.m.