

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, MAY 14, 2013, 7:00 P.M.**

Mr. John Molinaro presiding.

Staci Hoffman, Register of Deeds, led the Pledge of Allegiance.

A moment of silence was observed.

The County Clerk called the roll with all members being present except Mr. Morris and Mr. Nass who gave prior notice that they would be late or unable to attend.

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

Change to the agenda: The Honorable Randy R. Koschnick will present his annual report first.

Interim County Administrator Kathi Cauley certified compliance with the Open Meetings Law.

Mr. Mode moved that the minutes of the April 16, 2013, meeting be approved as corrected and printed. Seconded and carried.

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

Available Cash on Hand		
April 1, 2013	\$	78,991.13
April Receipts		<u>6,469,957.39</u>
Total Cash		\$ 6,548,948.52
Disbursements		
General - April 2013	\$	5,594,678.08
Payroll - April 2013		<u>1,191,238.76</u>
Total Disbursements		<u>6,785,916.84</u>
Total Available Cash		\$ (236,968.32)
Cash on Hand (in banks)		
May 1, 2013	\$	282,064.69
Less Outstanding Checks		<u>519,033.01</u>
Total Available Cash		\$ (236,968.32)

AIM Government & Agency Portfolio	\$ 3,992,233.18
Local Govt. Invest. Pool - General	21,773,467.04
Institutional Capital Management	16,112,202.11
Local Government Investment Pool - Clerk of Courts	25,911.38
Local Government Investment Pool - Farmland Preservation	252,564.10
Local Government Investment Pool - Parks/Liddle	<u>87,399.14</u>
	\$ 42,243,776.95

2013 Interest - Super N.O.W. Acct.	\$ 483.35
2013 Interest - L.G.I.P. - General Funds	9,509.15
2013 Interest - ICM	65,883.03
2013 Interest - AIM	267.42
2013 Interest - L.G.I.P. - Parks/Carol Liddle Fund	40.28
2013 Interest - L.G.I.P. - Farmland Preservation	116.39
2013 Interest - L.G.I.P. - Clerk of Courts	<u>11.94</u>
Total 2013 Interest	\$ 76,311.56

JOHN E. JENSEN
JEFFERSON COUNTY TREASURER

County Board Chair Molinaro presented the following communications:

1. A letter dated April 16, 2013, from Clare Carlson, President of the Friends of GHA (Glacial Heritage Area).
2. Frank Pfinder's Claim for Damages to Animals dated April 4, 2013. This claim was referred to the University Extension Education Committee.
3. A Notice of Public Hearing from the Planning & Zoning Committee for a hearing to be held on May 16, 2013, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin.
4. A letter dated May 9, 2013, from Charles and Evelyn Payson, Fort Atkinson, thanking the County for its help during the 2013 flood and submitting a monetary donation to Emergency Management. A monetary donation was also submitted for the Parks Department in appreciation for the Glacial River Trail.

The communications and notice were received and placed on file.

The floor was open for public comment. Speaking was Matt Carlson, Board Member of the Friends of GHA (Glacial Heritage Area).

Mr. Morris present.

Presiding Judge Randy R. Koschnick, Economic Development Consortium Director Dennis Heling and Human Services Director Terri Palm-Kostroski presented annual reports. The annual reports were received, placed on file but not printed in the minutes pursuant to Board Rule 3.03(12).

Mr. Mode read Resolution No. 2013-21.

WHEREAS, after an extensive search, the County Administrator Search Committee recommends that Benjamin Wehmeier, Village Administrator for Lemont, Illinois, be appointed as Jefferson County Administrator effective July 1, 2013, with the authority and responsibilities as established under § 59.18, Wisconsin Statutes, and

WHEREAS, the County Administrator Search Committee recommends a contract be entered into between the County and Benjamin Wehmeier regarding the terms of his employment,

NOW, THEREFORE, BE IT RESOLVED that Benjamin Wehmeier be appointed as County Administrator on a full-time basis effective July 1, 2013, at an annual starting salary of \$113,000.

BE IT FURTHER RESOLVED that the contract more particularly describing the compensation, fringe benefits, duties, goals and objectives is approved and the County Board Chair is authorized to sign the contract on behalf of Jefferson County.

Fiscal Note: Adequate funds are in the budget for the office of the County Administrator to fund this contract.

Mr. Mode moved that Resolution No. 2013-21 be adopted. Seconded and carried: Ayes 29, Noes 0, Absent 1 (Nass).

Newly appointed County Administrator Benjamin Wehmeier addressed the Board.

Mr. David 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 April 18, 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 R3631A-13, R3632A-13, R3633A-13,
R3634A-13, R3635A-13, R3636A-13

DATED THIS TWENTY-NINTH DAY OF APRIL 2013
Donald Reese, Secretary

THE PRIOR MONTH'S AMENDMENTS,
R3628A-13, R3629A-13 and R3630A-13, ARE EFFECTIVE
UPON PASSAGE BY COUNTY BOARD, SUBJECT TO WIS.
STATS. 59.69(5).

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

Mr. David presented Ordinance No. 2013-04.

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

WHEREAS, Petitions R3631A-13, R3632A-13, R3633A-13, R3634A-13, R3635A-13 and R3636A-13 were referred to the Jefferson County Planning and Zoning Committee for public hearing on April 18, 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 RESIDENTIAL R-1 TO R/R, RESIDENTIAL RECREATIONAL

Rezone with conditional use to allow a tourist rooming house at N4227 Hillside Lane in the Town of Oakland. The site is on PIN 022-0613-0842-025 (0.181 acre). (R3631A-13 – Richard & Debra Kutz)

FROM AGRICULTURAL A-1 TO A-2, AGRICULTURAL AND RURAL BUSINESS AND A-3, RURAL RESIDENTIAL

Rezone to create a 5-acre A-2 zone around the existing buildings at N2775 CTH J, with conditional use for the existing house, office and storage buildings used for Bos Design Builders. This action is conditioned upon receipt and recording of a final certified survey map for the lot. Rezone to create a six-acre rural residential building site adjacent to the A-2 proposal. This utilizes the last available A-3 zone for the property, therefore requiring recording of an affidavit acknowledging that fact. Rezoning is further conditioned upon road access approval by the County Highway Department, upon receipt 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 rezonings 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 proposed A-2 zone is part of PIN 022-0613-3514-000 (40 acres); the A-3 proposal is part of PIN 022-0613-3511-003 (20 acres) and 022-0613-3514-000 (40 acres), all in the Town of Oakland. (R3632A-13 and R3533A-13 – Harman Bos/Harry Bos Trust property)

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

Create a new 2-acre residential building site on CTH D near N5645 from PIN 008-0715-2621-000 (40 acres) in the Town of Farmington. Approval is conditioned upon road access approval by the County Highway Department, 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 for the 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. (R3634A-13 – Brady Jaeger/Arlene Borchardt property)

Rezone to create a 4.11-acre lot around the buildings at W6646 Olson Road in the Town of Milford from part of PIN 020-0814-0842-000

(30 acres). This approval is conditioned upon receipt and recording of a final certified survey map for the 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. (R3635A-13 – Mary E. Heinen)

Rezone 2 acres around the home at W6324 E. Hubbleton Road from PIN 020-0814-0434-001 (37.983 acres) in the Town of Milford. Rezoning is conditioned upon receipt and recording of a final certified survey map for the lot. The action 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. (R3636A-13 – Brian Zimmerman)

Mr. David moved that Ordinance No. 2013-04 be adopted as printed. Seconded and carried.

Mr. David presented Resolution No. 2013-22.

WHEREAS, the current internal GIS interface used by 30 county staff members in various county departments was implemented over 13 years ago and the public GIS interactive map web portal was implemented over 10 years ago, and

WHEREAS, changes in data formats, operating system environments and computing platforms are rendering these GIS programs unsustainable, and

WHEREAS, the consulting firm that wrote and implemented the current GIS programs is no longer in business which virtually eliminates outside support when problems arise, and

WHEREAS, the Land Information Office has developed a request for proposals to replace the internal GIS interface and public GIS interactive map web portal which was published on the Jefferson County website and sent to several GIS consultants, and

WHEREAS, eight proposals were received by the April 4, 2013 deadline that were evaluated by a team of four county GIS staff from the Land Information Office, Planning and Zoning and Land and Water Conservation Departments, and

WHEREAS, the criteria for evaluating the proposals included experience, qualifications, previous project examples, scope of work details, project timeline, system maintenance, training and the consultant's not to exceed project cost, and

WHEREAS, the evaluation team recommended selecting the consulting firm Symbiont, Milwaukee, Wisconsin, based on the comprehensiveness of their proposal, past project examples and that no additional proprietary software is required by their approach to the project, and

Symbiont Milwaukee, WI \$35,765	Pro-West & Associates Walker, MN \$32,305	Ruekert-Mielke Waukesha, WI \$50,650
GeoDecisions	Bruce Harris	North Point

Madison, WI \$36,985	& Associates, Inc. Batavia, IL \$31,950	Geographic Duluth, MN \$21,540
RSP ASA South Kingstown, RI \$60,000	GISbiz Nashville, TN \$85,000	

WHEREAS, the Planning and Zoning Committee concurred with the recommendation after being presented the findings of the evaluation team and discussing the factors influencing the selection at their April 29, 2013 meeting,

NOW, THEREFORE, BE IT RESOLVED that the Land Information Office Director Andy Erdman is authorized to contract for professional services with Symbiont of Milwaukee Wisconsin, in the amount of \$35,765 to replace the internal GIS interface and public GIS interactive map web portal.

Fiscal Note: Funding for this project will come from the Land Records Modernization Program fund accounts 1303.521219 and 1308.521219 that are derived from Register of Deeds recording fees revenues which are non-tax levy.

Mr. David moved that Resolution No. 2013-22 be adopted. Seconded and carried: Ayes 28, Noes 1 (Zentner), Absent 1 (Nass).

Mr. Mode presented Resolution No. 2013-23.

WHEREAS, the Jefferson County Board of Supervisors seeks to achieve greater transparency in the recording of home mortgages and to provide homeowners with critical information about who owns their loan, who they must negotiate with to achieve a loan modification, and who has the right to foreclose on their homes should they default, and

WHEREAS, homeowners need these protections more than ever in light of the ongoing foreclosure crisis and a mortgage market characterized by the frequent transfers of beneficial interests under a mortgage or deed of trust, and

WHEREAS, these practices leave gaps in the recording system that make it impossible for borrowers to acquire needed information, and

WHEREAS, the creation of the following section in Wisconsin Statute Ch. 843, Actions for possession of real property, would accomplish the goals set forth herein:

843.025 Pre-complaint requirements. No action for the possession of or foreclosure on real property shall be commenced until 45 days after the legal interest upon which the complaint is based has been recorded in the Register of Deed's office of the county where the property is located.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors supports legislation amending Wisconsin Statute Ch. 843 to add the following provision:

843.025 Pre-complaint requirements. No action for the possession of or foreclosure on real property shall be commenced until 45 days after the legal interest upon which the complaint is based has been recorded in the Register of Deed's office of the county where the property is located.

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

Fiscal Note: No fiscal impact to the county or state.

Mr. Mode moved that Resolution No. 2013-23 be adopted. Seconded and carried.

Mr. Mode presented Resolution No. 2013-24.

WHEREAS, proposed legislation places Election Day voter registration under the direct supervision of County Clerks and/or their staff instead of the municipal clerks, which would be costly and create an additional burden on the office during the election, and

WHEREAS, Election Day registration at the courthouse or satellite locations creates a negative impact on the voter, requiring additional time and travel, and

WHEREAS, voter registration by poll workers at the polling place continues to provide a streamlined process, maintaining the efficiency of only one-stop for the voter, and

WHEREAS, poll workers are provided adequate training, take oaths, know their jurisdiction and are, in most cases, the most familiar with their residents, and

WHEREAS, responsibility is on the voter to provide accurate documentation, complete the application and sign it, and

WHEREAS, changing current law and shifting the responsibility does not alter the requirement to maintain the integrity of the election process, nor does it promote additional confidence in the process or reduce costs,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors opposes legislation placing Election Day registration under the direction of the County Clerk.

BE IT FURTHER RESOLVED that the County Clerk is directed to distribute a copy of this resolution to Jefferson County State Legislators and the Wisconsin Counties Association.

Fiscal Note: No fiscal impact.

Mr. Mode moved that Resolution No. 2013-24 be adopted. Seconded and carried.

Mr. Mode read Resolution No. 2013-25.

WHEREAS, current law prohibits the Board of Canvassers from hand counting ballots in a recount in jurisdictions using automatic tabulating equipment, unless directed to perform the hand count by the

Circuit Court, and

WHEREAS, a recount using automated tabulating equipment requires retesting the equipment and creating backup memory packs, which can be costly, and

WHEREAS, proposed legislation would modify the current recount procedure, allowing a Board of Canvassers, particularly in lesser populated areas, to have the option to count ballots by hand, which can produce cost savings,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors supports legislation modifying current election law to allow a Board of Canvassers to recount votes by hand or by the use of automated tabulating equipment, at its option.

BE IT FURTHER RESOLVED that the County Clerk is directed to distribute a copy of this resolution to the State Legislators representing Jefferson County and the Wisconsin Counties Association.

Fiscal Note: No fiscal impact.

Mr. Mode moved that Resolution No. 2013-25 be adopted. Seconded and carried.

Mr. Nass present.

Mr. Mode presented Resolution No. 2013-26.

WHEREAS, legislation is proposed to set strict hours from 7:30 a.m. to 5:00 p.m. each day for municipal clerks to provide in-person absentee ballots, and

WHEREAS, under the current law, municipal clerks and electors have the flexibility to obtain absentee ballots at their leisure and/or by setting appointments, and

WHEREAS, many Clerks are part-time and/or have other jobs which will hinder their ability to meet the demands of the proposed set hours, and

WHEREAS, limiting the availability of the Clerks could create undo hardships for electors who have daytime jobs, physical or travel limitations, resulting in eliminating the options provided by the flexibility currently in place, and

WHEREAS, this restriction may potentially result in more mail requests, creating additional administrative work and/or cost,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors opposes proposed legislation setting strict hours to obtain absentee ballots from 7:30 a.m. to 5:00 p.m.

BE IT FURTHER RESOLVED that the County Clerk is directed to distribute a copy of this resolution to Jefferson County State Legislators and the Wisconsin Counties Association.

Fiscal Note: No fiscal impact.

Mr. Mode moved that Resolution No. 2013-26 be adopted. Seconded and carried.

Mr. Mode read Resolution No. 2013-27.

WHEREAS, legislation has been proposed to allow individuals to have their status as a veteran designated on Wisconsin Department of Transportation issued operator's licenses or identification cards, which will assist the veterans and law enforcement personnel in case of an emergency and will diminish the need for the veteran to carry his or her DD-214 which contains sensitive information, and

WHEREAS, this simple change to Wisconsin driver's licenses and state identification cards can make day to day life a little easier for the men and women who have served our country, and

WHEREAS, the Administration & Rules Committee recommends supporting legislation allowing individuals to have their status as a veteran designated on their state issued operator's licenses or identification cards,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors does support legislation allowing indication of veteran's status on operator's licenses or identification cards, with the veteran having the option to also list a disability rating code.

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

Fiscal Note: No fiscal impact.

Mr. Mode moved that Resolution No. 2013-27 be adopted. Seconded and carried.

Mr. Tietz presented Resolution No. 2013-28.

WHEREAS, Federal monies are once again available under the U. S. Environment Protection Agency (EPA) for the assessment of and planning for brownfields, and

WHEREAS, Jefferson County Economic Development Consortium, under Resolution 2008-05, adopted on November 12, 2008, authorized staff to prepare an application to the EPA on behalf of Jefferson County, Wisconsin, and

WHEREAS, Jefferson County Economic Development Consortium, under Resolution 2011-03, adopted on November 9, 2011, authorized staff to prepare an application to the EPA on behalf of Jefferson County, Wisconsin, and

WHEREAS, Jefferson County Economic Development Consortium, under Resolution 2012-03, adopted on August 8, 2012, authorized staff to prepare an application to the EPA on behalf of Jefferson County, Wisconsin, which application was postponed in an effort to strengthen the application following EPA's guidance and incorporation of its recommendations, and

WHEREAS, after due consideration, the Jefferson County Economic Development Consortium again authorizes staff to prepare an application on behalf of Jefferson County, Wisconsin, to be submitted

to the EPA, and

WHEREAS, the grant is to conduct environmental assessment and to initiate clean-up planning and will be used to conduct inventory and site prioritization planning, environmental assessment, remedial planning, and community outreach, and through these activities will help implement countywide and local community's comprehensive land use plans for improvement of potential brownfields lands, and further allow the County to further partner with its local municipal governments, local cooperative partners and the Wisconsin Department of Natural Resources to identify known and potential brownfields, and

WHEREAS, such activities will include environmental assessments and developing initial plans for the clean-up of properties determined to be contaminated by hazardous materials and petroleum substances, with a focus on the floodplain areas and areas damaged by the catastrophic June 2008 flood, and

WHEREAS, the Jefferson County Economic Development Consortium has reviewed the need for the proposed projects and the benefits to be gained there from and will reconvene or create a countywide Brownfields Advisory Committee,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors does approve and authorize the preparation and filing of an application for the above-named projects; the Jefferson County Administrator is authorized to execute the original application; and that authority is hereby granted to the Jefferson County Economic Development Consortium Director to take the necessary steps to prepare, file the appropriate application for funds, administer this program in accordance with this resolution and execute any ongoing documents necessary to effectuate this program.

Fiscal Note: The County will receive up to \$400,000 for assessment and cleanup planning of Jefferson County's brownfields, with no county matching funds required.

Mr. Tietz moved that Resolution No. 2013-28 be adopted. Seconded and carried.

Mr. Buchanan presented Resolution No. 2013-05 which was postponed from the April 16, 2013, County Board meeting.

WHEREAS, the Jefferson County Highway Department original facility was built in 1938 and is outdated and no longer adequate for modern highway department operations, and

WHEREAS, four consulting firms conducted highway facility studies between 1999 and 2012, and it was determined the best option was to replace the current highway facilities with a new facility on a new site, and

WHEREAS, the County Board authorized the purchase of the 'Old Countryside Home' property at the County Board meeting on September 11, 2012, and

WHEREAS, an offer was made and accepted and it is expected

Jefferson County will finalize the purchase of the 'Old Countryside Home' property on April 17, 2013, and

WHEREAS, the Highway Department was authorized by the Infrastructure Committee on February 19, 2013, to issue a Request for Proposals (RFP) to architectural/design firms for the design, plan development, and construction oversight for a new Highway Department main facility to be located at the 'Old Countryside Home' property, and

WHEREAS, the Highway Department issued the RFP for design services on February 20, 2013, and received thirteen proposals by the due date of March 15, 2013, and

WHEREAS, the Infrastructure Committee on March 20, 2013, authorized the Highway Department to review the proposals and to return with recommendations to the Infrastructure Committee, and

WHEREAS, the Highway Department reviewed the qualifications and ranked the design proposals, and also met with the Dodge County Highway Commissioner and Assistant Highway Commissioner, after they had reviewed and ranked the design proposals, and

WHEREAS, the Infrastructure Committee and Highway Committee met for a joint meeting on April 10, 2013, to discuss the proposals and to receive input from the Highway Commissioner on the highest ranked firms from the review, and

WHEREAS, the committees discussed the proposals and the qualifications and experience of the top ranked design firms and then discussed the ranking of the top six firms, and

WHEREAS, Barrientos Design was identified as the top ranked firm based on the review of all proposals received, and was the recommended firm for the design work, and

WHEREAS, the Highway Committee and Infrastructure Committee discussed the qualifications and cost of the Barrientos Design proposal and determined it to be the best design firm for the project, and

WHEREAS, the following fees were included with the Barrientos Design proposal:

Base Services: Design, Bid Documents, Construction	\$	592,400.00
<u>Itemized Services (If needed):</u>		
Survey/CSM	\$	9,100.00
Geotechnical Work & Analysis	\$	9,240.00
Wetland Delineation	\$	3,259.00
Total Fee with Itemized Services:	\$	<u>613,999.00</u>

WHEREAS, the Highway Committee and Infrastructure Committee passed unanimous motions on April 10, 2013, to recommend to the County Board that Barrientos Design be approved as the Lead Designer/Architect on the Highway Department main facility design in Jefferson, and

WHEREAS, the Finance Committee met on April 11, 2013, and reviewed the funding options for the design fees, and after discussing various options, the Finance Committee passed a motion to recommend a funds transfer of \$614,000 from the committed fund balance for highway facilities,

NOW, THEREFORE, BE IT RESOLVED that the Highway Commissioner and County Administrator are authorized to negotiate and enter into a contract with Barrientos Design for \$613,999 for the design, plan development and construction oversight for the new main facility for the Jefferson County Highway Department.

Fiscal Note: Funds for this contract will come from the committed fund balance for highway facilities in the 2013 budget, Subsequent Year Budget #100.353100, and be transferred to Land and Improvements/Consultant #53284.521220. As a budget amendment, this resolution requires twenty (20) affirmative votes for passage.

Mr. Buchanan moved that Resolution No. 2013-05 be adopted.
Seconded.

Ms. Rogers moved to amend Resolution No. 2013-05 to contract for only the design development phase in the amount of \$177,720. Seconded and carried: Ayes 24, Noes 6 (David, Rinard, Torres, Hanneman, Schroeder, Zentner), Absent 0.

Mr. Kelly moved to amend the amendment to include survey/CSM \$9,100, geotechnical work & analysis \$9,240 and wetland delineation \$3,259 for a grand total of \$199,319. Seconded and carried: Ayes 25, Noes 5 (Rinard, Torres, Schroeder, Kannard, Zentner), Absent 0. (NOTE: The reduced amount of funds were available in the highway budget, so no budget amendment was required.)

Amended Resolution No. 2013-05 was adopted: Ayes 19, Noes 11 (David, Rinard, Counsell, Torres, Nass, Hanneman, Schroeder, Kannard, Jaeckel, Bregant, Zentner), Absent 0.

Mr. Morse moved to reconsider Resolution No. 2013-12 creating one part-time, non-exempt, WIC Dietetic Technician position at the Health Department (resolution failed on April 16, 2013).
Seconded and carried.

Resolution No. 2013-12(R) was presented.

WHEREAS, childhood obesity is a serious health problem in our state and in our county, and

WHEREAS, overweight and obesity have been linked to a variety of health conditions, including diabetes, heart disease, hypertension and respiratory problems, and

WHEREAS, the Jefferson County Health Department has received a Fit Families Grant from WIC (Women, Infants and Children Program) of \$15,000 to locally implement effective strategies for preventing overweight and obesity while educating and encouraging overall healthy lifestyles in preschool children in our community, and

WHEREAS, the Health Department Director/Health Officer recom-

mends the creation of one part-time, non-exempt, WIC Dietetic Technician position to assist in meeting these goals and filling in at WIC Clinics when other WIC staff are not available, and

WHEREAS, after due consideration, the Human Resources Committee recommends the changes proposed by the Health Department Director/Health Officer.

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

Fiscal Note: This grant cycle begins October 1, 2013, and is anticipated to be available in future years. It is understood that if the grant is no longer available, the position will be eliminated unless otherwise approved by the Board. This position is 100% funded by the Fit Families Grant when promoting the Fit Families program. In addition, sufficient funds are available in the 2013 WIC Program budget when this position fills in at WIC Clinics. As a budget amendment, 20 affirmative votes are required. The Finance Director shall adjust the appropriate accounts accordingly.

Resolution No. 2013-12(R) was adopted. Ayes 25, Noes 5 (Counsell, Torres, Poulson, Jaeckel, Zentner), Absent 0.

Board recessed at 9:15 p.m.; reconvened at 9:24 p.m.

Mr. Babcock read Resolution No. 2013-29.

WHEREAS, additional freezer capacity will permit volume purchasing to gain cost savings in the food budget for the Jefferson County Jail, and

WHEREAS, bids have been solicited for a walk-in freezer to be located in the Sheriff's Office with the following results:

Kessenich's Ltd.
Madison, WI
\$29,354.73

Advantage Refrigeration LLC
New Berlin, WI
\$35,271.00

AND WHEREAS, the Law Enforcement Committee recommends accepting Kessenich's low bid,

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to contract for a walk-in freezer from Kessenich's Ltd. in the amount of \$29,354.73.

Fiscal Note: Funds for this purchase come from the Jail Assessment Account, which is generated by a \$10 surcharge on traffic tickets processed through the Clerk of Court's Office. In addition to the amount set forth above, shipping costs are not included. There is also a need to extend electrical service to where the freezer will be located which will cost approximately \$4,250. All of the costs will be paid from funds

on hand in the Jail Assessment Account.

Mr. Babcock moved that Resolution No. 2013-29 be adopted.
Seconded and carried: Ayes 30, Noes 0, Absent 0.

Mr. Borland read Resolution No. 2013-30.

WHEREAS, Resolution No. 2012-42 adopted August 6, 2012, approved the Glacial Heritage Area Memorandum of Understanding (MOU) with the State of Wisconsin wherein the State will purchase additional park land within Jefferson County to be operated on a co-operative basis with Jefferson County, and

WHEREAS, the Memorandum of Understanding as approved contained provisions whereby the Wisconsin Natural Resource Board would establish hunting seasons in the parks purchased with State funds as provided by Statute and Wisconsin Administrative Code, and

WHEREAS, the hunting seasons referred to in the original agreement were the State's policy as of June 1, 2010, and

WHEREAS, the Natural Resources Board has, after extensive public input, changed the rules applying to hunting within State park lands, which now also permits some trapping, which changes are shown in the amended MOU, and

WHEREAS, such changes are in accordance with State law and are set forth in the amendment of the MOU, and

WHEREAS, the Parks Committee has reviewed the proposed changes and recommends approval of the amended MOU,

NOW, THEREFORE, BE IT RESOLVED that the County Board Chair is authorized and directed to sign the Amended Memorandum of Understanding between the State of Wisconsin and Jefferson County for the Glacial Heritage Area which includes the new hunting and trapping provisions for State parks established by the Natural Resources Board.

Fiscal Note: No fiscal impact.

Mr. Borland moved that Resolution No. 2013-30 be adopted.
Seconded and carried.

Interim County Administrator Kathi Cauley 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 William Von Rohr, Palmyra, Wisconsin, to the Mid-Wisconsin Federated Library Board to fill an unexpired term ending January 1, 2016.

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

By virtue of the authority vested in me by Section 59.18 (2)(b) of the

Wisconsin Statutes and Ordinance No. 2005-02 approved on April 19, 2005, by the Jefferson County Board of Supervisors, I do hereby reappoint William T. Kern to serve as Jefferson County Highway Commissioner. This reappointment is for a two-year term ending on May 31, 2015. I respectfully request confirmation of this reappointment.

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

Supplemental information presented at the May 14, 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 9:34 p.m.