

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

Mr. John Molinaro presiding.

Mr. Kannard led the Pledge of Allegiance.

A moment of silence was observed.

County Clerk Barbara A. Frank called the roll. Supervisors Buchanan, Counsell and Schroeder gave prior notice of their being absent. Supervisor Kelly was also absent.

District 1..... Richard C. Jones	District 2 Mike Kelly
District 3..... Greg David	District 4 Augie Tietz
District 5..... Jim Braughler	District 6 Ron Buchanan
District 7..... Dwayne C. Morris	District 8 Rick L. Kuhlman
District 9..... Amy Rinard	District 10 Al C. Counsell
District 11..... Donald Reese	District 12 Gregory M. Torres
District 13..... Ed Morse	District 14 Pamela Rogers
District 15..... Steven J. Nass	District 16 John Molinaro
District 17..... Russell Kutz	District 18 .. Jennifer Hanneman
District 19..... Jim Schroeder	District 20 Jim Mode
District 21..... John C. Kannard	District 22 Blane Poulson
District 23..... George Jaeckel	District 24 Sarah Bregant
District 25..... Matthew Foelker	District 26 Carlton Zentner
District 27..... Glen D. Borland	District 28 Dick Schultz
District 29..... Paul Babcock	District 30 Walt Christensen

County Administrator Ben Wehmeier informed the Chair that the meeting was in compliance with the Open Meetings Law.

The agenda was accepted as printed.

Mr. Mode moved that the minutes of the August 13, 2013, meeting be approved as corrected and printed. Seconded and carried.

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

Available Cash on Hand		
August 1, 2013`	\$ 6,079,079.26	
August Receipts	<u>35,881,206.17</u>	
Total Cash		\$ 41,960,285.43
Disbursements		
General - August 2013	\$ 40,864,336.96	
Payroll - August 2013	<u>1,191,163.26</u>	
Total Disbursements		<u>42,055,500.22</u>
Total Available Cash		\$ (95,214.79)
Cash on Hand		
(in bank) August 1, 2013	\$ 1,690,249.14	
Less Outstanding Checks	<u>1,785,463.93</u>	
Total Available Cash		\$ (95,214.79)

Local Government Investment Pool - General	\$ 22,692,277.28
Institutional Capital Management	15,937,157.16
Local Government Investment Pool - Clerk of Courts	25,918.01
Local Government Investment Pool – Farmland Preservation	252,628.72
Local Government Investment Pool - Parks/Liddle	<u>87,421.50</u>
	\$ 38,995,402.67

2013 Interest - Super N.O.W. Acct.	\$ 1,132.50
2013 Interest - L.G.I.P. - General Funds	16,720.33
2013 Interest - ICM	116,076.54
2013 Interest - AIM	288.51
2013 Interest - L.G.I.P. - Parks/Carol Liddle Fund	62.64
2013 Interest - L.G.I.P. - Farmland Preservation	181.01
2013 Interest - L.G.I.P. - Clerk of Courts	<u>18.57</u>
Total 2013 Interest	\$ 134,480.10

JOHN E. JENSEN
JEFFERSON COUNTY TREASURER

Mr. Molinaro presented the following communications:

1. Adopted resolution from the Jefferson County Economic Development Consortium urging the County Administrator and County Finance Committee to include funding for membership on the Wisconsin River Rail Transit Commission in the 2014 Jefferson County Budget.

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

County Clerk Frank presented her email dated September 10, 2013, to the County Board, regarding Supervisor Buchanan’s position on September 10 County Board agenda items and his medical progress.

The communications and notice were received and placed on file.

The floor was opened for public comment. Requesting support from the Jefferson County Board were Kim Erdmann, Watertown, on the Wisconsin River Rail Commission; Frankie Fuller, Fort Atkinson, on the new Highway Facility geothermal resolution (Resolution No. 2013-60) and the Parks Committee resolutions (Resolution Nos. 2013-65 and 66); and Steve Lewis, Jefferson, on the purchase of the 17.5 acres of Crawfish River frontage (Resolution No. 2013-66).

Mr. Kelly present.

Special Order of Business.

Norman Barrientos and staff of Barrientos Design & Consulting presented proposed final design development plans for the Highway Facility along with information on the (a) choice of construction material, (b) building size, (c) automated vehicle wash as an alternative bid and (d) geothermal/environmental options.

Chris Raykowski, the owner's representative from The Sigma Group, was also present.

Chair Molinaro read Resolution No. 2013-57.

WHEREAS, Jefferson County has analyzed what material to use for construction of the Highway Facility both in the upfront cost of construction and the lifecycle cost of the facility, and

WHEREAS, the design process is at a critical point requiring direction to facilitate the economical design of the facility,

NOW, THEREFORE, BE IT RESOLVED that the Highway Facility shall be constructed of: (Pre-Cast Concrete) (Pre-engineered Steel) (A combination of pre-cast concrete & pre-engineered steel)

*_____.

*Choice of material to fill in the blank to be made by person offering the resolution. This resolution may be repeated until one choice receives a majority vote.

Chair Molinaro moved that Resolution No. 2013-57 with pre-cast concrete as the choice of construction material be adopted. Seconded and carried: Ayes 19, Noes 7 (Braughler, Rinard, Mode, Kannard, Jaeckel, Zentner, Schultz), Abstain 1 (Nass), Absent 3 (Buchanan, Counsell, Schroeder).

Chair Molinaro read Resolution No. 2013-58.

WHEREAS, the County continues to review operations of the Highway Department as part of the new facility, and

WHEREAS, there is an on-going review of which equipment/trucks will be placed in heated versus cold storage and which vehicles will be designated for satellite facilities,

NOW, THEREFORE, BE IT RESOLVED that the heated garage of the main facility shall not exceed *_____ sq. feet designed to house *_____ pieces of equipment.

*Blanks to be filled by person offering resolution. This may be repeated until a majority vote approves a final resolution.

Chair Molinaro moved that Resolution No. 2013-58(a) with a square footage not to exceed 50,592 and 50 pieces of equipment be adopted. Seconded and failed: Ayes 13, Noes 14 (David, Braughler, Rinard, Torres, Nass, Hanneman, Mode, Kannard, Poulson, Jaeckel, Bregant, Zentner, Babcock, Christensen), Absent 3 (Buchanan, Counsell, Schroeder).

Mr. Mode moved for adoption of Resolution No. 2013-58(b) with a square footage not to exceed 40,000 and 31 pieces of equipment including expansion of cold storage to make it sufficient to park the 19 vehicles removed from the designed heated storage. Seconded and carried: Ayes 22, Noes 5 (David, Rinard, Reese, Nass, Borland), Absent 3 (Buchanan, Counsell, Schroeder).

Board recessed at 9:14 p.m. and resumed at 9:22 p.m.

Chair Molinaro read Resolution No. 2013-59.

WHEREAS, Jefferson County has consistently looked at utilization of technology and equipment to improve the efficient use of manpower, and

WHEREAS, the act of washing vehicles manually takes approximately 30-45 minutes versus 5-7 minutes with an automated wash, and

WHEREAS, Jefferson County fleet costs will be reduced by the availability of an automated vehicle wash.

NOW, THEREFORE, BE IT RESOLVED that an automated vehicle wash be considered in the construction of the new Highway Facility and shall be an Alternative Bid Package for consideration by the Board at time of opening of construction bids.

Chair Molinaro moved that Resolution No. 2013-59 be adopted. Seconded.

Mr. Schultz moved that Resolution No. 2013-59 be adopted as follows:

NOW, THEREFORE, BE IT RESOLVED that an automated vehicle wash be considered included in the construction of the new Highway Facility ~~and shall be an Alternative Bid Package for consideration by the Board at time of opening of construction bids.~~

Mr. Schultz' amendment to Resolution No. 2013-59 was seconded and carried: Ayes 22, Noes 5 (David, Torres, Mode, Poulson, Jaeckel), Absent 3 (Buchanan, Counsell, Schroeder).

Resolution No. 2013-59 as amended was adopted: Ayes 25, Noes 2 (Kelly, Zentner), Absent 3 (Buchanan, Counsell, Schroeder).

Chair Molinaro read Resolution No. 2013-60.

WHEREAS, Jefferson County has taken proactive steps to develop a Green program to improve energy costs and to be stewards of the community, and

WHEREAS, Jefferson County has invested in green systems and building practices on a yearly basis where there is a return on investment (ROI).

NOW, THEREFORE, BE IT RESOLVED that the Highway Facility will look to utilize Green Building Practices where practicable, specifically where there is sufficient ROI.

BE IT FURTHER RESOLVED that utilization of geothermal in the office sections of the facility be included as part of the design process and shall be an Alternative Bid Package for consideration by the Board at time of opening of construction bids.

Chair Molinaro moved that Resolution No. 2013-60 be adopted. Seconded.

Mr. Nass moved that Resolution No. 2013-60 be amended as follows:

BE IT FURTHER RESOLVED that utilization of geothermal in the

office sections entire area both heated and cooled of the facility be included as part of the design process and shall be an Alternative Bid Package for consideration by the Board at time of opening of construction bids. (NOTE: 22,897 sq. feet of area both heated and cooled)

Mr. Nass' amendment to Resolution No. 2013-60 was seconded and adopted: Ayes 17, Noes 10 (Morris, Kuhlman, Torres, Rogers, Mode, Poulson, Jaeckel, Foelker, Zentner, Borland), Absent 3 (Buchanan, Counsell, Schroeder).

Resolution No. 2013-60 as amended was adopted: Ayes 19, Noes 8 (Braugler, Kuhlman, Torres, Poulson, Jaeckel, Foelker, Zentner, Borland), Absent 3 (Buchanan, Counsell, Schroeder).

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 August 15, 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 R3664A-13 and R3665A-13

DATED THIS TWENTY-SIXTH DAY OF AUGUST 2013

Donald Reese, Secretary

THE PRIOR MONTH'S AMENDMENTS R3646A-13, R3658A-13, R3659A-13, R3660A-13, R3662A-13 AND R3663A-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. 2013-13.

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

WHEREAS, Petitions R3664A-13 and R3665A-13 were referred to the Jefferson County Planning and Zoning Committee for public hearing on August 15, 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 AGRICULTURAL A-1 TO A-3, AGRICULTURAL/RURAL
RESIDENTIAL

Rezone to create a 6-acre building site from part of PIN 006-0716-1914-000 (93.4 acres), on Hillside Drive in the Town of Concord. 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 from the Town of Concord, upon receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems, and upon approval and recording of a final certified survey map for the property. Access for the lot shall be on the 66-foot wide access strip. 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. (R3664A-13 – Donald & Bonnie Lott)

Rezone approximately 0.5 acre of PIN 022-0613-3621-000 (30.001 acres) to add it to an adjoining A-3 zoned lot at W7531 CTH C in the Town of Oakland. This is a lot line adjustment consisting of existing lot area. Rezoning is conditioned upon receipt and recording of either a final certified survey map for the enlarged lot or deed transfer document for the 0.5 acre. 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. (R3665A-13 – Robert Ross)

Mr. Nass moved that Ordinance No. 2013-13 be adopted. Seconded and carried.

Mr. Mode read Resolution No. 2013-61.

WHEREAS, resolutions and correspondence from other counties have indicated their support for use of state transportation funds exclusively for transportation projects, and

WHEREAS, referenda in various counties have supported a constitutional amendment to that effect, and

WHEREAS, transportation funding is allocated between new construction and maintenance including state support for county and local government road maintenance, and

WHEREAS, the Administration & Rules Committee, after review of Wisconsin County Association resolutions and correspondence from other counties, recommends limiting use of transportation funds for transportation projects, and further recommends prioritizing expenditures supporting county and local government road maintenance before allocating funds to significant new highway construction,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board supports use of transportation dollars exclusively for transportation projects and further requests the State to prioritize its expenditures to fully support county and local road maintenance before approving any new expensive construction projects.

BE IT FURTHER RESOLVED that the County Clerk shall forward a copy of this resolution to Governor Walker, Wisconsin Counties Association and Jefferson County's state legislators.

Fiscal Note: No immediate fiscal impact.

Mr. Mode moved that Resolution No. 2013-61 be adopted. Seconded.

Mr. Schultz moved that Resolution No. 2013-61 be amended as follows:

~~WHEREAS, resolutions and correspondence from other counties have indicated their support for use of state transportation funds exclusively for transportation projects, and~~

~~WHEREAS, referenda in various counties have supported a constitutional amendment to that effect, and~~

WHEREAS, transportation funding is allocated between new construction and maintenance including state support for county and local government road maintenance, and

WHEREAS, the Administration & Rules Committee, after review of Wisconsin County Association resolutions and correspondence from other counties, recommends limiting use of transportation funds for transportation projects, and further recommends prioritizing expenditures supporting county and local government road maintenance before allocating funds to significant new highway construction,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board ~~supports use of transportation dollars exclusively for transportation projects and further~~ requests the State to prioritize its expenditures to fully support county and local road maintenance before approving any new expensive construction projects.

BE IT FURTHER RESOLVED that the County Clerk shall forward a copy of this resolution to Governor Walker, Wisconsin Counties Association and Jefferson County's state legislators.

Fiscal Note: No immediate fiscal impact.

Mr. Schultz' amendment to Resolution No. 2013-61 seconded and adopted: Ayes 22, Noes 5 (Morris, Reese, Torres, Poulson, Jaekel), Absent 3 (Buchanan, Counsell, Schroeder).

Resolution No. 2013-61 as amended was adopted: Ayes 24, Noes 3 (Tietz, Morris, Torres), Absent 3 (Buchanan, Counsell, Schroeder).

Mr. Jones read Resolution No. 2013-62

WHEREAS, the current ballot counting equipment used by all municipalities in Jefferson County was purchased in 1996, and has performed well, but is now at the point it must be replaced because replacement parts are no longer available and programming software support will be discontinued after April 2014, and

WHEREAS, the County's program of supplying uniform election equipment to all Jefferson County municipalities has achieved cost savings and helps insure the integrity of the election process, and

WHEREAS, the Finance Committee recommends continuing the county policy of supplying uniform equipment to all municipalities and recommends doing so through Election Systems & Software (ES&S)

as the vendor for all election equipment and ballots for all municipalities in the County, and replacing the optical-scan ballot-counting equipment with the DS200 voting system available from ES&S, and

WHEREAS, the DS200 is certified by the Election Assistance Commission (EAC), the Government Accountability Board (GAB), is compatible with the Automark systems being retained for use by disabled voters, is more voter friendly and provides instant online alerts regarding questionable ballots, and

WHEREAS, election equipment agreements have been sent to all municipal clerks which provide the terms upon which the County supplies the equipment and the municipalities maintain it,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board does hereby authorize the County Clerk to contract for 38 DS200 voting systems, associated equipment, shipping, training and related services from Election Systems & Software in the total amount of \$249,200.00.

Fiscal Note: The 2009 appropriation of \$211,225 for purchase of 35 new ballot machines has been carried forward waiting for state certification of new election equipment. Now, 38 new ballot machines are required. The Finance Committee has transferred \$37,975 from the contingency account to the County Clerk's budget pending final approval of this resolution. The difference in cost from 2009 to 2013 is primarily due to the need for three additional machines. One other voting system is available at a comparable price, but that voting system does not have the software advantages of the DS200. A 2014 maintenance contract will not be required as the hardware is under warranty, generating a savings of \$4,275.

Mr. Jones moved that Resolution No. 2013-62 be adopted. Seconded and carried: Ayes 27, Noes 0, Absent 3 (Buchanan, Council, Schroeder).

Mr. Braugler read Ordinance No. 2013-14.

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

SECTION 1. HR0210(B) AMENDMENT AND MAINTENANCE OF THE CLASSIFICATION PLAN of the Personnel Ordinance is amended as follows:

HR0210 AMENDMENT AND MAINTENANCE OF THE CLASSIFICATION PLAN.

- B. The Human Resources Committee, upon written request of the County Administrator, upon written request of any employee, or upon its own initiative, may initiate an inquiry into the classification of any position. Written requests for changes in the classification plan shall be submitted to the Human Resources Department by April 1 of each year, with the exception of

requests initiated by the County Administrator, which may be reviewed at any time. The County ~~may~~ shall use a consultant to consider such proposed changes and shall review the classification plan. The consultant's recommendations shall be implemented unless it can be demonstrated that the consultant acted without any factual basis when considering the requests, or unless the Board takes action to uniformly delay or deny all recommendations based on budgetary or other constraints. ~~and present any Recommended changes shall be presented to the Human Resources Committee and then. These recommendations will be presented to the Board of Supervisors with the proposed County budget for the succeeding year. Reclassifications, grade reassignments or job title changes shall be effective January 1 of the succeeding year, unless otherwise recommended and approved by the Board of Supervisors. Employees requesting reclassification shall be informed of the consultant's recommendation and Human Resources Committee action by the Human Resources Department. [am. 07/08/08, Ord. 2008-14]~~

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

Mr. Braugher moved that Ordinance No. 2013-14 be adopted.
Seconded and carried.

Mr. Reese read Resolution No. 2013-63.

WHEREAS, bids were solicited to remove approximately 3,000 square feet of old roof and unused chimney and install new rigid insulation, EPDM membrane roofing material and gutters and downspouts on the Hillside building at Human Services, and

WHEREAS, the following results were received:

Royalty Roofing, LLC, Milwaukee	\$27,735
CJ Contracting, LLC, Milwaukee	\$34,850
Nieman Central Wisconsin Roofing Co., Inc., Lyndon Station	\$41,000
Pioneer Roofing, Johnson Creek	\$43,487

AND WHEREAS, the Infrastructure Committee recommends accepting the bid of Royalty Roofing, LLC in the amount of \$27,735,

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to contract with Royalty Roofing, LLC in the amount of \$27,735 for removal of the old roof and unused chimney

and installation of a new rigid insulation, EPDM membrane roofing material and gutters and downspouts on the Hillside building at Human Services.

Fiscal Note: Adequate funds for this project are in the 2013 Human Services budget.

Mr. Reese moved that Resolution No. 2013-63 be adopted.

Seconded and carried: Ayes 27, Noes 0, Absent 3 (Buchanan, Counsell, Schroeder).

Mr. Reese read Resolution No. 2013-64.

WHEREAS, the County hired Symbiont as the project manager for Countryside demolition, including writing bid specifications for the project, and

WHEREAS, bids were received with the following results:

	<u>Veit & Co., Inc.</u> <u>New Berlin, WI</u>	<u>CW Purpero, Inc.</u> <u>Oak Creek, WI</u>	<u>The MRD Group</u> <u>Milwaukee, WI</u>
Lump Sum	\$ 976,252	\$ 1,070,957	\$ 777,400
Total Unit Price Bid	\$ 393,995	\$ 310,940	\$ 384,600
Alternative A	\$ 16,050	\$ 21,750	\$ 36,000
Alternative B	\$ 177,000	\$ 150,000	\$ 165,000
Total Alternative A	\$ 1,386,297	\$ 1,403,647	\$ 1,198,000
Total Alternative B	\$ 1,547,247	\$ 1,531,897	\$ 1,327,000

AND WHEREAS, the Infrastructure Committee recommends proceeding with Alternative A which includes crushing and distribution of lead paint bearing block for the low total bid for the base, unit prices and Alternative A being from The MRD Group in the amount of \$1,198,000, and

WHEREAS, the work proposed in Alternative B includes loading and transporting and disposal of lead based paint materials in the event DNR approval to crush and use that block on site is not obtained, which will necessitate an additional expenditure of \$165,000 based on the unit price,

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to contract with The MRD Group for the base bid, the unit amounts and Alternative A in the estimated amount of \$1,198,000.

BE IT FURTHER RESOLVED that the County Administrator is authorized to contract with The MRD Group for Alternative B should the DNR prohibit disposal on site and the cost of Alternative B less than the price of County forces disposing of the material.

BE IT FURTHER RESOLVED that the remaining funds of \$1,543,127 in the Fund Balance assigned for future highway facilities be transferred to 400 – Capital Fund Business Unit 8151.

Fiscal Note: As the contract contains unit prices, the final cost may be either more or less than the amount estimated. The final amount will be calculated from actual weight tickets monitored daily. Transfer of all of the remaining funds from the Fund Balance assigned for future highway facilities category will allow for higher costs if necessary based on unit costs, and Alternative B, if necessary. Any funds remaining after final payment for this project will be available for additional highway facilities expenses moving forward. As a budget amendment, 20 affirmative votes are required for passage.

Mr. Reese moved that Resolution No. 2013-64 be adopted. Seconded and carried: Ayes 25, Noes 2 (Torres, Zentner), Absent 3 (Buchanan, Counsell, Schroeder).

Mr. Borland read Resolution No. 2013-65.

WHEREAS, the Parks Committee has expended significant time and effort towards establishing a multi-use trail from Waterloo to Watertown and multi-use trail from Watertown to Oconomowoc, which trails would use existing roadways and space on utility corridors, and

WHEREAS, the anticipated cost of such projects from the west county line to the east county line is approximately \$15M given the amount of paving required and the number of bridges, and

WHEREAS, the Parks Committee recommends seeking grant funds from the Department of Natural Resources thru the Recreational Trail Program and the Stewardship Program, and from the Department of Transportation thru the Transportation Alternatives Program to fund the entire project, construction of which would not begin before 2015 at the earliest, and

WHEREAS, the Parks Committee recommends completion of these multi-purpose trails as part of the County's Bikeway/Pedestrianway Plan, the Jefferson County Comprehensive Plan and the Glacial Heritage Area Plan and economic development in the form of enhanced tourism facilities, and

WHEREAS, the grant applications need to be accompanied by a resolution supporting the project,

NOW, THEREFORE, BE IT RESOLVED that the Parks Department is authorized to apply for grants from the Wisconsin DNR and DOT programs for funding these multi-use recreational trails from Waterloo to Oconomowoc, and if grants are awarded in sufficient amounts to pay the entire cost of such construction, the County Administrator is authorized to accept said grants, sign the grant contracts, and perform all other duties necessary to comply with and fulfill the grant provisions.

Fiscal Note: The various grant programs should fund the cost of construction. Thereafter, Jefferson County would be responsible for maintenance which is estimated at \$600 - \$900 per mile per year over the approximately 26 miles of trail that would be added. The County will continue to promote Adopt-A-Trail relationships to lessen the cost of upkeep.

Mr. Borland moved that Resolution No. 2013-65 be adopted.
Seconded and carried.

Mr. Borland read Resolution No. 2013-66.

WHEREAS, as part of the Highway 26 Jefferson bypass project, the Department of Transportation has a 17.5 acre parcel of surplus land immediately south of Highway 18 and adjacent to the west bank of the Crawfish River, and

WHEREAS, the Department of Transportation has offered said land to Jefferson County for \$56,000, and

WHEREAS, the Parks Committee has previously been advised of the interest of many local civic groups in seeing said land preserved for public access from the bike trail and the Crawfish River and their willingness to fund acquisition and be responsible for maintenance, and

WHEREAS, the Parks Committee recommends purchasing the land if such funds can be raised by its non-governmental partners,

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to execute such documents as may be necessary to complete this transaction subject to the requirement that the funds be donated prior to January 1, 2014, and the County be provided access from the south side of Highway 18 into the property for maintenance purposes which access would be gated to prevent use by non-governmental motor vehicles.

Fiscal Note: No levy funds would be used for the purchase. Future maintenance costs would be very limited, if any.

Mr. Borland moved that Resolution No. 2013-66 be adopted.
Seconded and carried: Ayes 24, Noes 3 (Kannard, Jaeckel, Zentner), Absent 3 (Buchanan, Counsell, Schroeder).

Supplemental information presented at the September 10, 2013, Jefferson County Board meeting will be available at the County Clerk's office upon request.

There being no further business, Mr. Braugher moved that the Board adjourn. Seconded and carried at 10:34 p.m.