

**JEFFERSON COUNTY BOARD SPECIAL MEETING MINUTES
TUESDAY, JANUARY 14, 2014, 7:00 P.M.**

Mr. John Molinaro presiding.

Mr. Buchanan led the Pledge of Allegiance.

A moment of silence was observed.

County Clerk Barbara A. Frank called the roll. Supervisors Rogers, Jaeckel and Zentner gave prior notice of their absence. Supervisor Rinard 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 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 December 10, 2013, meeting be approved as corrected and printed. Seconded and carried.

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY, WISCONSIN
January 1, 2014**

Available Cash on Hand		
December 1, 2013	\$	11,674.69
December Receipts		<u>5,594,299.14</u>
Total Cash		\$ 5,605,973.83
Disbursements		
General – December 2013	\$	3,485,270.62
Payroll – December 2013		<u>1,313,982.11</u>
Total Disbursements		<u>4,799,252.73</u>
Total Available Cash		\$ 806,721.10
Cash on Hand		
(in bank) January 1, 2014	\$	1,254,622.39
Less Outstanding Checks		<u>447,901.29</u>
Total Available Cash		\$ 806,721.10
Local Government Investment Pool - General		\$ 15,735,686.24

Institutional Capital Management	15,943,956.22
Local Government Investment Pool - Clerk of Courts	25,925.10
Local Government Investment Pool – Farmland Preservation	252,697.82
Local Government Investment Pool - Parks/Liddle	87,445.41
Local Government Investment Pool - Highway Bond	<u>3,520,050.32</u>
	\$ 35,565,761.11

2013 Interest - Super N.O.W. Acct.	\$ 1,351.75
2013 Interest - L.G.I.P. - General Funds	21,781.46
2013 Interest - ICM	180,321.55
2013 Interest - AIM	288.51
2013 Interest - L.G.I.P. - Parks/Carol Liddle Fund	86.55
2013 Interest - L.G.I.P. - Farmland Preservation	250.11
2013 Interest - L.G.I.P. - Clerk of Courts	25.66
2013 Interest - L.G.I.P. - Highway Bonds	<u>16.72</u>
Total 2013 Interest	\$ 204,122.31

JOHN E. JENSEN
JEFFERSON COUNTY TREASURER

County Board Chair Molinaro presented the following communication:

A Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on January 16, 2014, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse.

The notice was received and placed on file.

No one having registered for public comment, the regular order of business commenced.

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 and December 19, 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 R3684A-13, R3690A-13, R3691A-13,
R3692A-13 and R3693A-13

DATED THIS THIRTIETH DAY OF DECEMBER 2013
Donald Reese, Secretary

THE PRIOR MONTH'S AMENDMENTS R3678A-13, R3679A-13,
R3680A-13, R3681A-13, R3682A-13, R3685A-13, R3686A-13,

R3687A-13, R3688A-13 and R3689A-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. 2013-20.

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

WHEREAS, Petition R3684A-13 was referred to the Jefferson County Planning and Zoning Committee for public hearing on November 21, 2013, and Petitions R3690A-13, R3691A-13, R3692A-13 and R3693A-13 were referred for public hearing on December 19, 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-3, AGRICULTURAL/RURAL RESIDENTIAL AND N, NATURAL RESOURCE

Create a 2-acre vacant lot on Turke Lane and a 5-acre farm consolidation lot around the home at N9673 Turke Lane from PIN 032-0815-0111-000 (46.491 acres) in the Town of Watertown. The non-prime ag land lot utilizes the last available A-3 zone for the property; therefore rezoning is conditioned upon recording of an affidavit acknowledging that fact. Rezoning is further conditioned upon road access approval, upon receipt of a soil test showing sites for installation of both initial and replacement private sewage systems for the vacant lot, and 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. (R3684A-13 – Nancy Hohensee)

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

Rezone to create a 1.2-acre lot around the home at W3912 CTH B in the Town of Farmington, part of PIN 008-0715-1621-002 (29.5 acres). This action is conditioned upon approval and recording of the final certified survey map for the lot, 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. (R3690A-13 – Dane & Tammy Hartwig/Darryl & Donna Hartwig property)

Create a 3.7-acre lot around the buildings at N3268 Hardscrabble Road in the Town of Sullivan from part of PINs 026-0616-2522-002 (0.5 acres) owned by Susan Meracle, and 026-0616-2521-001

(19.828 acres) and 026-0616-2522-004 (9.68 acres), both owned by Michael and Matthew Meracle. Rezoning is conditioned upon approval 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. (R3691A-13 – Susan, Michael & Matthew Meracle)

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

Rezone to create a reconfigured 4-acre lot at W2198 Piper Road in the Town of Palmyra from part of PIN 024-0516-1944-001 (4 acres) currently zoned A-3, and PIN 024-0516-1944-002 (20 acres) currently zoned A-1. Rezone the balance of the previously zoned A-3 lot back to A-1 for inclusion with surrounding A-1 zoned lands. This action is conditioned upon receipt and recording of a final certified survey map for the reconfiguration, 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. (R3692A-13 & R3693A-13 – Scott & Sherry Schreiber)

Mr. Nass moved that Ordinance No. 2013-20 be adopted as printed. Seconded and carried with Mr. Kannard abstaining for possible conflict of interest.

Mr. Nass presented Resolution No. 2013-95.

WHEREAS, the Jefferson County Land Records Modernization Program has been guided by the Jefferson County Land Records Modernization Plan first adopted in 1992 and updated in 2000, 2005, 2011, and

WHEREAS, the Land Records Modernization Program funding is derived from a portion of the Register of Deeds recording fees, and

WHEREAS, expenditures of the Land Records Modernization Program funds are limited to activities that are included in the County Land Records Modernization Plan, and

WHEREAS, the property tax rolls from 1915 to 1995 stored in the courthouse basement are utilized by the County and others for title and historical research, and

WHEREAS, scanning the property tax rolls from 1915 to 1995 would create an archival record, greatly increase their accessibility and allow for the disposal of the original books making storage space available for other purposes, and

WHEREAS, the Planning and Zoning Committee and the Land Information Council have determined that the scanning of the old property tax rolls from 1915 to 1995 would be an appropriate use of Land Records Modernization Program funds.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Land Records Modernization Plan shall be amended to include the scanning of the historical property tax rolls in the new initiatives sec-

tion II. C. 1. under the County Treasurer Department.

Fiscal Note: The low bid in response to a request for proposal (RFP) to scan the property tax rolls was \$16,881. Funds were appropriated in the 2013 budget that will be carried forward to 2014 in a segregated account specifically for implementing the Land Records Modernization Plan.

Mr. Nass moved that Resolution No. 2013-95 be adopted. Seconded and carried.

Mr. Mode presented Resolution No. 2013-96.

WHEREAS, legislation has been proposed which would require individuals to show proper identification when picking up Schedule II or III narcotic/opiate prescription medication, and

WHEREAS, such legislation would allow tracking of possession of narcotic/opiate prescription medications which have a high potential for abuse, and

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

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board supports legislation which would require individuals to show proper identification when picking up Schedule II or III narcotic/opiate prescription medication.

BE IT FURTHER RESOLVED that the Jefferson County Clerk is directed to forward this resolution to Jefferson County's legislators and the Wisconsin Counties Association.

Fiscal Note: No fiscal impact.

Mr. Mode moved that Resolution No. 2013-96 be adopted. Seconded and carried.

Mr. Mode presented Resolution No. 2013-97.

WHEREAS, heroin use is on the rise in Wisconsin which results in an increased number of heroin overdoses, and

WHEREAS, naloxone is a drug used to counter the effects of opiate overdoses, and

WHEREAS, current law does not allow Emergency Medical Technicians (EMTs) to carry naloxone, and

WHEREAS, legislation has been proposed to allow all levels of EMTs and first responders to be trained to administer naloxone, and

WHEREAS, the Administration & Rules Committee supports adopting such legislation,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board supports proposed legislation allowing all levels of Emergency Medical Technicians and first responders to be trained to administer naloxone.

BE IT FURTHER RESOLVED that the Jefferson County Clerk is

directed to forward this resolution to Jefferson County's legislators and the Wisconsin Counties Association.

Fiscal Note: No fiscal impact.

Mr. Mode moved that Resolution No. 2013-97 be adopted. Seconded and carried.

Mr. Mode presented Resolution No. 2013-98.

WHEREAS, the Wisconsin River Rail Transit Commission (WRTC) was created in 1980 for the purpose of retaining rail service in the member counties, which are now Crawford, Dane, Grant, Iowa, Rock, Sauk, Walworth and Waukesha, and

WHEREAS, the Commission operates under land use agreements with the State of Wisconsin to use various rail corridors, and operating agreements with the Wisconsin and Southern Railroad (WSOR) to provide rail service on said rail lines, and

WHEREAS, the communities of Waterloo, Watertown and Palmyra are served by the WSOR lines, and

WHEREAS, the Jefferson County Economic Development Consortium (JCEDC) and the Administration & Rules Committee recommend that Jefferson County become a member of the Wisconsin River Rail Transit Commission to further support maintaining rail accessibility for businesses in the County and possibly expanding such service south from Watertown to Jefferson and Fort Atkinson, and

WHEREAS, the Jefferson County Economic Development Consortium has agreed to pay 50% of the initial annual assessment of \$28,000 should Jefferson County become a member,

NOW, THEREFORE, BE IT RESOLVED that Jefferson County hereby authorizes the County Board Chair and the County Clerk to execute such documents as are necessary to become a member of the Wisconsin River Rail Transit Commission;

BE IT FURTHER RESOLVED that the Board Chair shall appoint three members to staggered three-year terms ending on April 30 in respective years, and one alternate, which appointments shall be subject to Board confirmation.

Fiscal Note: The initial annual assessment for 2014 is \$28,000, \$14,000 of which will be paid by JCEDC and \$14,000 by the County. The funds are available in the 2014 budget for such payment. In the event the County wished to terminate its membership, it must do so prior to July 1 of any year effective April 30 of the following year, subject to paying any obligations that remain unpaid before the effective date of the withdrawal.

Mr. Mode moved that Resolution No. 2013-98 be adopted. Seconded and carried: Ayes 25, Noes 0, Absent 4 (Rinard, Rogers, Jaekel, Zentner), Vacant 1.

Mr. Buchanan read Resolution No. 2013-99.

WHEREAS, road conditions on County Trunk Highway P (CTH E

– CTH F) are in very poor condition and need significant construction improvements, and

WHEREAS, right-of-way limits are narrow and it is anticipated that additional property easements will be needed to complete construction work, and

WHEREAS, proposals were solicited for engineering design work in December 2013, with the following results:

<u>Consultant</u>	<u>Estimate</u>
JSD Professional Services	\$ 65,122.75
Short Elliott Hendrickson, Inc.	\$ 65,864.00
Donohue & Associates	\$ 87,974.00
MSA Professional Services	\$ 88,377.30
RA Smith National	\$ 93,725.00
Strand Associates	\$ 93,750.00
SRF	\$ 99,761.85
Snyder & Associates	\$ 119,377.00
Exp	\$ 142,274.00
GAI Consultants	\$ 216,722.00

AND WHEREAS, the Highway Department staff reviewed and ranked proposals of the design firms, including experience and qualifications of the design team, along with project approach and design estimates, and based on the review recommended contracting with Short Elliott Hendrickson for the design work,

NOW, THEREFORE, BE IT RESOLVED that the Highway Department is authorized to enter into a contract with Short Elliott Hendrickson for \$65,864.00 for the design of County Trunk Highway P.

Fiscal Note: Funds for the design work will come from the Highway Department Road Construction account #53312.

Mr. Buchanan moved that Resolution No. 2013-99 be adopted.

Seconded and carried: Ayes 22, Noes 3 (Schroeder, Kannard, Schultz), Absent 4 (Rinard, Rogers, Jaeckel, Zentner), Vacant 1.

Mr. Braugler read Ordinance No. 2013-21.

WHEREAS, Section 59.20, Wisconsin Statutes, creates a four year term for an elected Coroner, which position was last elected in November 2010 to a term ending in January 2015, and

WHEREAS, Sections 59.34 and 59.38 allow a County Board to abolish the office of elected Coroner and create the office of Medical Examiner to perform the same duties as a Coroner, and

WHEREAS, the County can establish minimum qualifications for the person filling the position of Medical Examiner and insure that the position is filled by a competent person, and

WHEREAS, the Human Resources Committee has reviewed the option and recommends abolishing the office of elected Coroner and creating the office of Medical Examiner,

THE COUNTY BOARD OF SUPERVISORS OF JEFFERSON

COUNTY DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. The office of elected Coroner is hereby abolished at the end of the current incumbent's term.

Section 2. At the end of the current term of the elected Coroner, the office of Medical Examiner is created.

Section 3. The Law Enforcement and Emergency Management Committee shall continue to address policy for the new position as it had the position of the Coroner.

Section 4. The Medical Examiner shall be a department head appointed by the County Administrator and confirmed by the County Board.

Section 5. That the compensation for the Medical Examiner and such Medical Examiner Assistants as may be created by the Board shall be established as part of the 2015 budget.

Section 6. That the Medical Examiner and assistants shall be covered under the County's employee blanket bond.

Section 7. This ordinance shall be effective after passage and publication as provided by law.

Mr. Braugler moved that Ordinance No. 2013-21 be adopted.
Seconded and carried.

Mr. Braugler presented Resolution No. 2013-100.

WHEREAS, the Child Support Agency (CSA) receives federal, state and county funding to support its efforts in child support enforcement, and

WHEREAS, there is an additional \$50,934 available through the State for a full-time Child Support Enforcement Specialist that was not anticipated when the 2014 budget was adopted, and

WHEREAS, the workload to establish paternity and to establish and enforce child support and health insurance for Jefferson County residents has increased significantly in recent years, and

WHEREAS, the Child Support Director and the County Administrator recommend the creation of another full-time Enforcement Specialist to address the increase in cases, and increasing a 32 hour Enforcement Specialist to 40 hours, and

WHEREAS, after due consideration, the Human Resources Committee and Finance Committee recommend the creation of another full-time, non-exempt Enforcement Specialist and expansion of the 32 hour Child Support Enforcement Specialist to 40 hours as requested by the Child Support Director and County Administrator.

NOW, THEREFORE, BE IT RESOLVED that the 2014 County Budget setting forth position allocations in the Child Support Agency be and is hereby amended to reflect the above changes to become effective upon passage of this resolution and the appropriate revenue and expense accounts be increased by \$76,402.

Fiscal Note: The total cost for the full-time position is \$67,459 which is fully funded in 2014 with state and federal funding. The cost to increase the 32 hour position to 40 hours is \$8,943. The increased revenues and expenditures are a budget amendment totaling \$76,402, which requires 20 affirmative votes for passage.

Mr. Braugler moved that Resolution No. 2013-100 be adopted. Seconded and carried: Ayes 25, Noes 0, Absent 4 (Rinard, Rogers, Jaeckel, Zentner), Vacant 1.

Mr. Braugler presented Resolution No. 2013-101.

WHEREAS, Personnel Ordinance HR0210, Amendment and Maintenance of the Classification Plan, states that "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," and

WHEREAS, Gail Zastrow, Fair Administrative Specialist I, has announced her retirement effective January 27, 2014, after nearly 20 years with Jefferson County and the Jefferson County Fair Park, and

WHEREAS, the Fair Park Director recognizes that it will be nearly impossible to fill the Administrative Specialist I position with an applicant that has the skills and knowledge of the Fair Park, the County Fair and the 4-H program obtained by Ms. Zastrow during her 20-years of service, and

WHEREAS, the Fair Park Director also recognizes the need to increase the marketing, sponsorship and promotional opportunities for the Fair Park and the County Fair, while at the same time increase the flexibility to assign duties between staff, and

WHEREAS, the Fair Park Director requests, and the County Administrator and the Human Resources Committee recommend, reclassification of both the Administrative Specialist I position (Grade 4) to a Marketing/Administrative Assistant II position (Grade 3) and the incumbent of the Administrative Assistant I position (Grade 2) to a Marketing/Administrative Assistant II position (Grade 3), effective upon the retirement of Ms. Zastrow.

NOW, THEREFORE, BE IT RESOLVED that the 2014 County Budget setting forth position allocations in the Fair Department be and is hereby amended to reflect the above reclassification changes, effective January 28, 2014.

Fiscal Note: Sufficient funds are available in the 2014 Fair Department budget, as there is no additional cost resulting from the reclassifications.

Mr. Braugler moved that Resolution No. 2013-101 be adopted. Seconded and carried.

Mr. Braugler presented Resolution No. 2013-102.

WHEREAS, elderly and disabled citizens rely on County transportation to tend to simple, basic needs of life such as shopping for groceries, picking up prescription drugs and going to medical appoint-

ments, and

WHEREAS, due to the lack of transportation, frequently citizens' needs are either not met or, currently, professional Social Workers are utilized to meet the increased need for client transportation, and

WHEREAS, increasing the availability of drivers would help to meet these needs, and

WHEREAS, the Human Services Director and the Human Services Board recommend the elimination of a vacant full-time, non-exempt Van Driver position and the creation of two part-time, non-exempt Driver positions to assist in meeting the challenge of special transportation needs of elderly and disabled adults so they can enjoy living independently in their own homes and stay connected to their communities, and

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

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

Fiscal Note: The annual cost of a Driver working 19 hours per week is \$13,296.00. The position is 82% funded by Transportation Grant funds (\$10,903.00) and 18% funded with tax levy (\$2,393.00). As there are sufficient funds budgeted in the 2014 Wisconsin DOT Specialized Transportation Grant account, no budget amount needs amendment.

Mr. Braugler moved for the adoption of Resolution No. 2013-102. Seconded and carried.

Mr. Reese read Resolution No. 2013-103.

WHEREAS, Resolution 2013-54 adopted August 13, 2013, directed that plans be drawn for a new Highway Facility at a cost not to exceed \$15M for construction, and

WHEREAS, the Infrastructure and Highway Committees have discussed the most desirable way to proceed, with Infrastructure determining that a construction manager methodology should be used, and

WHEREAS, proposals were received for construction manager services with the following results:

	<u>Maas Bros.</u>	<u>Camosy</u>	<u>Anderson Ashton</u>	<u>CG Schmidt</u>	<u>Miron</u>
CM					
General					
Conditions \$	348,000 \$	522,679 \$	418,107 \$	579,078 \$	956,461
CM Fee %	2.00	2.10	3.50	3.00	1.89
CM Fee est.					

\$ amount	\$ 270,000	\$ 284,963	\$ 463,292	\$ 462,885	\$ 326,127
Subtotal	\$ 618,000	\$ 807,642	\$ 881,399	\$ 1,041,963	\$1,282,588
CM Project					
Target					
Price	\$13,795,000	\$13,987,523	\$14,097,315	\$15,359,183	\$17,115,108

AND WHEREAS, Maas Bros. submitted the low bid of \$618,000 based on an estimated target price of \$13,795,000, and

WHEREAS, Maas Bros. has served as construction manager for the recent Dodge County Highway project and the \$32M renovation of Jefferson High School which includes a large geothermal system, which projects were successfully completed, and

WHEREAS, the Infrastructure Committee recommends accepting the proposal of Maas Bros. to be the construction manager for Jefferson County Highway Facility,

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to execute a contract for construction management services with Maas Brothers Construction Co., Inc. in the amount of \$348,000 for general conditions with a 2% fee on construction costs.

Fiscal Note: Sufficient funds for this contract are present in the 2014 Capital Projects fund.

Mr. Reese moved that Resolution No. 2013-103 be adopted.
 Seconded and carried: Ayes 24, Noes 0, Abstain 1 (David), Absent 4 (Rinard, Rogers, Jaeckel, Zentner), Vacant 1.

Mr. Reese read Resolution No. 2013-104.

WHEREAS, three of Jefferson County's four courtrooms have been equipped with video conferencing equipment, and

WHEREAS, funds have been provided in the 2014 budget to install a video conference system in the last courtroom, and

WHEREAS, video conferencing proposals for hardware, installation, maintenance and shipping were sought (or obtained through State contract quotes) as follows:

AT&T	\$77,042
Atlanta, Georgia	
SHI	\$96,624
Somerset, New Jersey	
SKC Smart Communications	\$85,826
Shawnee, Kansas	

AND WHEREAS, the Infrastructure Committee recommends contracting with AT&T for the video conferencing system for the last courtroom,

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to contract for video conferencing equipment, installation, maintenance and shipping with AT&T under State contract #11-84086-701 in the amount of \$77,042 for the current Branch

1 courtroom.

Fiscal Note: The Clerk of Court's budget contains sufficient funds for the AT&T contract as well as the additional \$8,000 estimated for electrical/wiring work to complete the project.

Mr. Reese moved that Resolution No. 2013-104 be adopted.
Seconded and carried: Ayes 25, Noes 0, Absent 4 (Rinard, Rogers, Jaeckel, Zentner), Vacant 1.

Mr. Babcock read Resolution No. 2013-105.

WHEREAS, the computer network at the Jefferson County Sheriff's Office operates on software provided by Computer Information Systems, Inc. (CIS) pursuant to a license agreement from years back when it was initially installed, and

WHEREAS, it is time to upgrade some of the hardware and software in the network, and

WHEREAS, it is most economical to continue to utilize the compatible CIS system for the upgrade rather than to replace all of the other network, and

WHEREAS, the hardware costs for the project have been reviewed against the State contract prices available to Jefferson County's MIS Department and although there is a possible \$3,742 savings available through the State contract, ordering the hardware from one vendor and the software from another can make installation and warranty issues problematic, and

WHEREAS, the Law Enforcement Committee and the Sheriff's Office staff recommend approving Amendment #3 to the CIS License Agreement #318 in the total amount of \$164,983.51,

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to execute Amendment #3 to License Agreement #318 between CIS and Jefferson County, Wisconsin.

Fiscal Note: Funds are available in the Sheriff's Office 2014 budget for this project. An additional expenditure of about \$1,500 will be required for wiring which shall be done through Jefferson County's MIS Department.

Mr. Babcock moved that Resolution No. 2013-105 be adopted.
Seconded and carried: Ayes 25, Noes 0, Absent 4 (Rinard, Rogers, Jaeckel, Zentner), Vacant 1.

Mr. Borland read Resolution No. 2013-106.

WHEREAS, Jefferson County has maintained Rome Pond County Park on land which is part of the Wisconsin Department of Natural Resources Rome Pond Wildlife Area since 1973, and

WHEREAS, the 1998 land use agreement with the Department of Natural Resources expired December 31, 2013, and

WHEREAS, the Parks Committee seeks authorization to enter into a new agreement for the next 15 years on the same terms and conditions as have been in place for the last 15 years, and

WHEREAS, Rome Pond County Park provides a boat launch, parking lot, toilet facilities, a shelter and picnic area for the public's use and enjoyment,

NOW, THEREFORE, BE IT RESOLVED that the County Clerk is authorized to enter into a land use agreement with the Wisconsin Department of Natural Resources extending the County's authority to use the same property for a county park thru December 31, 2028.

Fiscal Note: The County does not pay rent for the land. There are no anticipated capital expenditures in the foreseeable future. Maintenance includes lawn mowing, restroom cleaning, trash removal and occasionally graveling the parking lot.

Mr. Borland moved that Resolution No. 2013-106 be adopted. Seconded and carried.

County Administrator Benjamin Wehmeier read Resolution No. 2013-107.

WHEREAS, through a State of Wisconsin contract for Cisco equipment, MIS is upgrading the County telephone hardware and installing related software in the total amount of \$33,835.40, and

WHEREAS, the five-year maintenance cost for the equipment through Netch, a Cisco vendor was proposed in the amount of \$110,433.50, and

WHEREAS, Cisco is offering a promotional discount price for the five-year maintenance package in the amount of \$88,433.50 which price is only available through January 24, and

WHEREAS, MIS staff and the County Administrator recommend taking advantage of the available discount as the maintenance is a necessary cost of operating the system,

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to execute a five-year maintenance agreement for the new Cisco equipment and software in the amount of \$88,433.50 through Netch Corporation, Middleton, Wisconsin, for a savings of \$22,000 over five years.

Fiscal Note: Adequate funds are in the MIS budget for the hardware and software purchase. Maintenance on the current system is budgeted at about \$24,000. The five-year average maintenance cost under this promotional price is \$17,686.70. (Board Rule 3.04(1) authorizes the County Administrator to present items for action.)

Mr. Braugher moved that Resolution No. 2013-107 be adopted. Seconded and carried: Ayes 24, Noes 1 (Kelly), Absent 4 (Rinard, Rogers, Jaeckel, Zentner), Vacant 1.

Ms. Bregant read Resolution No. 2013-108.

WHEREAS, the University of Wisconsin-Whitewater football team reclaimed the NCAA Division III football title by winning the 2013 Amos Alonzo Stagg Bowl National Championship Game by a score of 52-14, and

WHEREAS, the 2013 championship is UW-Whitewater's fourth in the last five years and fifth in the last seven years, and

WHEREAS, Jefferson native Lance Leipold has been coach of the Warhawks football team during its seven year run of exceptional success,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board offers its congratulations to the UW-Whitewater football team and Coach Lance Leipold for achieving repeated championships as a result of their talent and dedication.

Ms. Bregant moved that Resolution No. 2013-108 be adopted. Seconded and carried.

Supplemental information presented at the January 14, 2014, 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 7:51 p.m.