

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, MARCH 10, 2015, 7:00 P.M.**

Chair Jim Schroeder presiding.

County Clerk Barbara Frank called the roll with all members being present except Supervisor Ed Morse who gave prior notice of his inability 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	Michael Wineke
District 9.....	Amy Rinard	District 10	Al C. Counsell
District 11.....	Donald Reese	District 12	Peter A. Hartz
District 13.....	Ed Morse	District 14	Kirk Lund
District 15.....	Steven J. Nass	District 16	Laura Payne
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	Callie Edwards
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 led the Pledge of Allegiance. A moment of silence was observed.

Wehmeier certified compliance with the Open Meetings Law.

Agenda was accepted as printed. There being no objection, Schroeder moving the presentations on the Highway satellite shops and bond issuance to 7d on the agenda and the 13b resolution (Satellite facilities – Lake Mills and Concord) to follow 11a on the agenda.

Rinard, Chair of the Administration & Rules Committee, moved that the minutes of the February 10, 2015, meeting be approved as presented. Seconded and carried.

Special Order of Business.

Nass introduced Resolution No. 2014-66.

WHEREAS, Kathleen Groskopf was born on November 30, 1938, in Milwaukee, Wisconsin, and died on February 16, 2015, and

WHEREAS, Kathleen Groskopf had served on the Jefferson County Board of Supervisors from April 1996 to April 2002 and from May 2003 to February 2007, and

WHEREAS, as a County Board Supervisor, Kathleen Groskopf served on the Economic Development Committee, Fair Park Committee, Inter-County Coordinating Committee, Planning and Zoning Committee, UW-Extension Committee, Land Conservation Committee and the Parks Committee.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors, assembled in regular session this

10th day of March 2015, extends its sincere sympathy to Kathleen's family with this acknowledgment of her dedication to the citizens of the County of Jefferson.

Nass moved that Resolution No. 2014-66 be adopted. Seconded and carried.

Morris, Chair of the Law Enforcement & Emergency Management Committee, introduced Proclamation – K-9 Veterans Day.

WHEREAS, thousands of dogs have served with honor, dignity and valor throughout the history of our Country's birth and growth, and have served at many jobs in all our wars, and

WHEREAS, they served to save and protect and they deserve to be honored and remembered, and

WHEREAS, to this day, dogs continue to serve with honor, dignity and valor on our borders and abroad every day, on both land and sea, and

WHEREAS, military and police working dogs have helped to guard our beaches since World War II, and

WHEREAS, 232 United States military working dogs and 295 United States servicemen serving as dog handlers were killed in action during the Vietnam War, including Lance Corporal Terrence Daniel Beck of Fort Atkinson, and

WHEREAS, the official K-9 Corps was created March 13, 1942, and it is only fitting to declare March 13 as K-9 Veterans Day, and

WHEREAS, Joseph J. White, a retired military working dog handler and founder of K-9 Veterans Day, pioneered a nation-wide effort to get the entire country to recognize March 13 as K-9 Veterans Day, and

WHEREAS, due to the current war on terror, such dogs as police dogs, customs dogs, search & rescue dogs, border patrol dogs, secret service dogs and many more will be included with the military working dogs in this recognition as they also help protect and serve our country, and

WHEREAS, it is well known that the K-9s are loyal, loving, devoted and have been known to knowingly place themselves in harm's way, make the ultimate sacrifice and lay down their life for their partners.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors on behalf of the County of Jefferson, Wisconsin, hereby proclaims March 13, 2015, as K-9 Veterans Day and calls upon all residents to acknowledge, support and honor all of the military and police working dogs and K-9 Veterans of all our wars.

Fiscal Note: This resolution will have no fiscal impact to Jefferson County.

Morris moved for adoption of said proclamation. Seconded and adopted by unanimous consent.

Mode, Chair of the Human Services Board, introduced Proclamation – Proclaiming the month of April 2015 as Child Abuse

and Neglect Prevention Month.

WHEREAS, child abuse and neglect is a complex and on-going problem in our society, affecting many children in Jefferson County, and

WHEREAS, every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, sexual, emotional and physical abuse, and neglect, and

WHEREAS, it is the responsibility of every adult who comes in contact with a child to protect that child's inalienable right to a safe and nurturing childhood, and

WHEREAS, Jefferson County has many dedicated individuals and organizations who work daily to counter the problem of child maltreatment and to help parents obtain the assistance they need, and

WHEREAS, our communities are stronger when all citizens become aware of child maltreatment prevention and become involved in supporting parents to raise their children in a safe and nurturing environment, and

WHEREAS, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community, and

WHEREAS, the Human Services Board, at its March 10, 2015, meeting, unanimously approved a motion recommending the County Board of Supervisors support this proclamation,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby proclaims the month of April 2015 to be Child Abuse and Neglect Prevention Month.

Fiscal Note: Adoption of this resolution will not have any fiscal impact to the County, other than the expenditure of staff time. Promotion materials will be funded by outside private donations.

Mode moved for adoption of said proclamation. Seconded and carried.

Wehmeier and Bill Kern, Highway Commissioner, gave a presentation on the Highway satellite shops.

Dave Wagner from Ehlers gave a presentation on the bond issuance.

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY, WISCONSIN
MARCH 1, 2015**

Available Cash on Hand			
February 1, 2015	\$	(81,649.18)	
February Receipts		<u>12,364,435.78</u>	
Total Cash			\$ 12,282,786.60
Disbursements			
General – February 2015	\$	10,386,117.04	
Payroll – February 2015		<u>1,219,504.23</u>	
Total Disbursements			<u>11,605,621.27</u>
Total Available Cash			\$ 677,165.33

Cash on Hand		
(in banks) March 1, 2015	\$	1,282,175.98
Less Outstanding Checks		<u>605,010.65</u>
Total Available Cash	\$	677,165.33
Local Government Investment Pool - General	\$	31,607,837.57
Institutional Capital Management		16,239,730.20
Local Government Investment Pool - Clerk of Courts		25,951.60
Local Government Investment Pool - Farmland Preservation		227,786.12
Local Government Investment Pool - Parks/Liddle		81,533.30
Local Government Investment Pool - Highway Bond		<u>1,705,176.77</u>
	\$	49,888,015.56
2015 Interest - Super N.O.W. Acct.	\$	206.66
2015 Interest - L.G.I.P. - General Funds		4,022.89
2015 Interest - ICM		15,550.00
2015 Interest - L.G.I.P. - Parks/Carol Liddle Fund		13.45
2015 Interest - L.G.I.P. - Farmland Preservation		37.59
2015 Interest - L.G.I.P. - Clerk of Courts		4.28
2015 Interest - L.G.I.P. - Highway Bond		<u>463.99</u>
Total 2015 Interest	\$	20,298.86

JOHN E. JENSEN, JEFFERSON COUNTY TREASURER

Frank presented the following communications:

1. Letter dated February 24, 2015, from Gardiner Appraisal Service, LLC regarding the County-wide Assessment System proposed by Governor Walker's 2015-17 State Budget.
2. Letter dated February 20, 2015, from Kathleen H. Woodbury on her resignation from the Jefferson County Historic Site Commission.
3. Email dated February 9, 2015, from Sue Cantrell, System Director of the Mid-Wisconsin Federated Library System (MWFLS) regarding the resignation of William von Rohr from the MWFLS Board effective immediately.
4. Email dated March 2, 2015, from Kathi Cauley, Director of the Jefferson County Human Services Board, regarding the resignation of Julie Merritt from the Human Services Board.
5. Email dated March 4, 2015, from Kelly TerKeurst, Library Director of the Dwight Foster Public Library, regarding the resignation of Elizabeth (Betty) Stoffel from the Jefferson County Library Board effective December 31, 2014.
6. A Notice of Public Hearing from the Planning & Zoning Committee for a hearing to be held on March 19, 2015, at 7:00 p.m., in Room 205 of the Jefferson County Courthouse.
7. The Jefferson County Sheriff's Office has been served with a Summons and Complaint commenced by Matthew Kittle. The Complaint is challenging the manner in which the Sheriff's Office

responds to requests to release records that have information obtained from a motor vehicle record.

The floor was opened for public comment (agenda items). David Messmer, Lake Mills, spoke on Resolution No. 2014-70 (Authorization to sell remnant parcel of county owned real property).

County Clerk Barbara Frank, Medical Examiner Nichol Wayd, Register of Deeds Staci Hoffman and Treasurer John Jensen presented their department's annual report. The annual reports were received, placed on file but not printed in the minutes pursuant to Board Rule 3.03(12).

Rinard introduced Resolution No. 2014-67.

Executive Summary

The Southeastern Wisconsin Regional Planning Commission (SEWRPC) provides metropolitan planning services throughout a seven-county region. An important part of this ongoing work effort involves carrying out the federally mandated responsibilities of a Metropolitan Planning Organization (MPO), with a specific focus on transportation planning within the urbanized areas defined by the U.S. Bureau of the Census. The Milwaukee urbanized area includes a very small portion of Jefferson County. A recent review of the Commission's work in this respect has led to a recommendation from the U.S. Department of Transportation that the Commission seek a cooperative agreement with Jefferson County relative to the necessary transportation planning activities, and thereby ensure that federal transportation funding for highways, transit or other transportation improvements are available for use in the Jefferson County portion of the Milwaukee urbanized area.

WHEREAS, the Southeastern Wisconsin Regional Planning Commission (Commission) has been established under Section 66.0309 of the Wisconsin Statutes, with authority to carry on comprehensive, areawide development planning to promote the physical, social and economic wellbeing of the seven-county southeastern Wisconsin Region, and

WHEREAS, the Governor of the State of Wisconsin on December 27, 1973, designated the Commission as the metropolitan planning organization (MPO) to carry out urban transportation planning activities for the Kenosha, Milwaukee and Racine urbanized areas and such additional areas as may be required under 23 U.S.C. 134 and 49 U.S.C. 5303 as amended, and

WHEREAS, the Milwaukee urbanized area boundary, as established in 2010 by the U.S. Bureau of the Census and as adjusted in cooperation with the Wisconsin Department of Transportation, extends beyond the southeastern Wisconsin Region across the boundary line between Waukesha and Jefferson Counties, comprising a 2.7 square mile area immediately west of Oconomowoc in the manner shown on the map attached hereto as Exhibit A, and

WHEREAS, Section 66.0301 of the Wisconsin Statutes authorizes intergovernmental cooperation which allows the Commission and the county to enter into an agreement to provide the

necessary transportation planning services for that portion of the Milwaukee urbanized area located in Jefferson County.

WHEREAS, the most efficient way to ensure that the Federal transportation related planning requirements attendant to this small portion of the Milwaukee urbanized area are met is through a cooperative agreement between the Commission and Jefferson County, and

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into an agreement with the Southeastern Wisconsin Regional Planning Commission for the purpose of representing Jefferson County's interest in regional transportation planning as it relates to the portion of Jefferson County included within the Milwaukee urbanized area.

Fiscal Note: This resolution will have no fiscal impact to Jefferson County.

Rinard moved for the adoption of Resolution No. 2014-67. Seconded. Zentner requested a roll call vote. Resolution No. 2014-67 carried: Ayes 28 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Morris, Wineke, Rinard, Counsell, Reese, Hartz, Lund, Nass, Payne, Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Edwards, Foelker, Borland, Schultz, Babcock, Christensen), Noes 1 (Zentner), Absent 1 (Morse).

Jaeckel, Chair of the Highway Committee, introduced Resolution No. 2014-68.

Executive Summary

During the course of discussion of the Highway Department's future facility plans, a component of review was the creation of two new satellite facilities located in Lake Mills and Concord adjacent to I-94. Preparation to construct these facilities included preliminary design work and purchasing of land in Lake Mills for \$353,000. More recently, the concept of satellite shops was acknowledged within the initial bond authorization of 2013, County Board authorization to proceed forward with the main highway facility and the approved 2015 budget authorizing construction costs of \$750,000 per site.

The plan for satellite facilities has been reviewed at a joint meeting of the Infrastructure Committee and the Highway Committee. This analysis included the disposal of existing sites, the size and scope of facilities, operational considerations and response time. Based on this review, the committees are forwarding their recommendation to the County Board to construct two new satellite facilities at a size of 12,500 square feet and at a cost not to exceed \$590,000 per site. The recommendation from the Infrastructure Committee was approved by a 4-1 vote and the recommendation from the Highway Committee was approved by a 3-2 vote.

WHEREAS, the construction of new satellite facilities has been under consideration through analysis and debate as it related to the construction of the new central highway facility, and

WHEREAS, the costs of construction of satellite facilities

have been included within the 2015 Budget, and

WHEREAS, at a joint meeting, the Highway and Infrastructure Committees have reviewed and analyzed the existing sites in the context of operational considerations and response times, and

WHEREAS, the joint meeting of the Highway and Infrastructure Committees resulted in a recommendation to proceed forward with the construction of two new satellite facilities, one in Lake Mills and one in Concord, with each facility being 12,500 square feet and constructed at a cost not to exceed \$590,000 per facility.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to proceed with the construction of two new satellite facilities funded by Series 2015A bonds, at a cost not to exceed \$590,000 per site.

Fiscal Note: The cost of the new satellite facilities was approved in the 2015 budget at \$1.5 million, with the required revenue being included within the Series 2015A budget.

Jaeckel moved to adopt Resolution No. 2014-68. Seconded.

Jaeckel moved to amend Resolution No. 2014-68 by changing the cost of the satellite shops from \$590,000 per site to \$500,000 per site. Seconded and carried: Ayes 29 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Morris, Wineke, Rinard, Counsell, Reese, Hartz, Lund, Nass, Payne, Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Edwards, Foelker, Zentner, Borland, Schultz, Babcock, Christensen), Noes 0, Absent 1 (Morse).

Resolution No. 2014-68 as amended was adopted: Ayes 25 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Morris, Wineke, Counsell, Reese, Hartz, Lund, Nass, Payne, Kutz, Hanneman, Schroeder, Mode, Poulson, Jaeckel, Foelker, Borland, Schultz, Babcock, Christensen), Noes 4 (Rinard, Kannard, Edwards, Zentner), Absent 1 (Morse).

Jones, Chair of the Finance Committee, introduced Resolution No. 2014-69.

WHEREAS, on November 12, 2013, the County Board of Supervisors of Jefferson County, Wisconsin (the "County") adopted an Initial Resolution (the "Initial Resolution") authorizing general obligation bonds and/or promissory notes in an amount not to exceed \$17,890,000 for public purposes consisting of the construction of a new highway department facility building and highway department satellite shops, including related demolition, environmental remediation, and site improvements, and acquiring and installing related furniture, fixtures, and equipment, and paying costs of financing including capitalized interest (the "Project");

WHEREAS, the County has previously issued its (1) \$3,505,000 General Obligation County Building Bonds, Series 2013A, and (2) \$9,995,000 General Obligation County Building Bonds, Series 2014A, authorized by the Initial Resolution; and

WHEREAS, the County Board of Supervisors now deems it to be necessary, desirable and in the best interest of the Coun-

ty to issue up to the remaining \$4,390,000 portion of the bonds authorized by the Initial Resolution for the purpose of paying the remaining portion of the cost of the Project.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. The Bonds. The County shall issue its General Obligation County Building Bonds, Series 2015A (the "Bonds") in an amount not to exceed \$4,390,000 authorized pursuant to the Initial Resolution for the purpose of paying the remaining portion of the cost of the Project.

Section 2. Sale of Bonds. The County Board of Supervisors of the County hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids or proposals for the Bonds as may have been received and take action thereon.

Section 3. Notice of Bond Sale. The County Clerk be and hereby is directed to cause notice of the sale of the Bonds to be disseminated as the County Clerk may determine and to cause copies of a complete, official Notice of Bond Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by the County's financial advisor, Ehlers & Associates, Inc. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c212 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Jones moved for the adoption of Resolution No. 2014-69. Seconded.

Jones moved to amend Resolution No. 2014-69 by changing \$4,390,000 to \$3,980,000. Seconded and carried: Ayes 29 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Morris, Wineke, Rinard, Counsell, Reese, Hartz, Lund, Nass, Payne, Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Edwards, Foelker, Zentner, Borland, Schultz, Babcock, Christensen), Noes 0, Absent 1 (Morse).

Resolution No. 2014-69 as amended was adopted: Ayes 28 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Morris, Wineke, Rinard, Counsell, Reese, Hartz, Lund, Nass, Payne, Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Edwards, Foelker, Borland, Schultz, Babcock, Christensen), Noes 1 (Zentner), Absent 1 (Morse).

Board recessed at 9:05 p.m.; resumed at 9:17 p.m.

Morris moved to raise a question of privilege requesting that 13c of the agenda (Authorization to sell remnant parcel of County owned land) be introduced next. Schroeder requested a unanimous consent on said motion. There being no objection, the motion was so ordered.

Jaeckel introduced Resolution No. 2014-70.

Executive Summary

The Jefferson County Corporation Counsel was contacted by David Messmer seeking to purchase a remnant parcel of real property owned by Jefferson County that adjoins his property and held by the County as highway right-of-way which is no longer needed. The attached map designates this parcel as Parcel A and encompasses .56 acres. Wisconsin State Statute § 83.08 authorizes counties to sell property owned for highway purposes, at public or private sale, when the county board shall determine that such property is no longer necessary. The other adjoining landowners have been provided notice that the Jefferson County Board of Supervisors will be considering whether or not to sell this parcel and have been informed of their right to provide input to the County Board before any decision is made. No response has been received by the adjoining landowners.

WHEREAS, Jefferson County owns real property along County Highway B in the Town of Aztalan which was originally purchased for highway right-of-way purposes, and

WHEREAS, due to the current location of County Highway B, there is no longer a need for Jefferson County to own as much real property as originally purchased for County Highway B right-of-way, and

WHEREAS, David Messmer owns a parcel of real property that adjoins County Highway B right-of-way and is seeking to purchase that portion of the Highway B right-of-way that is no longer needed by Jefferson County, and

WHEREAS, this .56 acre remnant parcel of real property is described as Parcel A in the attached certified survey map, and

WHEREAS, Wisconsin Statute § 83.08 authorizes the sale of remnant parcels of county owned real property as follows:

(4) Subject to s. 84.09(3)(c) and to the approval of the department, the county board is authorized and empowered to sell at public sale, or to sell at private sale for fair market value to an owner of adjacent property, property owned by the county in fee for highway purposes, when the county board shall determine that such property is no longer necessary for the county's use for highway purposes. The funds derived from such sale shall be deposited in the county highway fund and the expense incurred in connection with the sale shall be paid from that fund. However, approval of the department is not required where county funds only have been used.

WHEREAS, the sale of this remnant parcel has been considered and approved by the Highway Committee and Finance Committee, and

WHEREAS, Jefferson County has no use for this remnant parcel of real property.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into negotiations with David Messmer for the sale of the above referenced parcel of property at fair market value, and upon mutually agreed upon terms between Jefferson County and David Messmer, the County Clerk shall execute a quit claim deed conveying said remnant parcel of real prop-

erty.

Fiscal Note: The fair market value of this remnant parcel of property has not yet been appraised.

Jaeckel moved that Resolution No. 2014-70 be adopted. Seconded and carried.

Jones introduced Resolution No. 2014-71.

Executive Summary

At year end, departments are required to submit carry over requests of funds that are unspent. If the County Administrator approves the request, it first goes to the Finance Committee and then to the County Board for approval.

WHEREAS, at the close of each fiscal year, it may be desirable to carry over funds in some accounts so that they can be used in the next budget year, and

WHEREAS, the Finance Committee has reviewed the collective requests of all departments to carry over the funds designated in the various accounts below, more particularly set forth in the Finance Committee minutes of March 6, 2015,

Fund Type	Description	Requested Amount	Non-lapsing Request
Governmental funds	Non-spendable	262,942.24	
Governmental funds	Spendable, restricted	4,539,077.99	4,539,077.99
Governmental funds	Spendable, committed	<u>1,805,224.62</u>	1,805,224.62
Governmental funds	Total	6,607,244.85	
Proprietary funds	Capital net assets	21,811,405.45	
Proprietary funds	Restricted net assets	135,247.87	135,247.87
Proprietary funds	Non-restricted net assets	<u>6,508,087.36</u>	6,508,087.36
Proprietary funds	Total	28,454,740.68	
Grand Total		35,061,985.53	12,987,637.84

WHEREAS, the Finance Committee recommends certain funds be designated as non-lapsing for fiscal year 2015 in the same amounts as listed above,

NOW, THEREFORE, BE IT RESOLVED that the funds in the accounts identified in the Finance Committee minutes of March 6, 2015, totaling \$12,987,637.84, are designated as non-lapsing in the 2014 budget and the 2015 departmental budgets are hereby amended in the respective amounts and approved.

Fiscal Note: As a budget amendment, this resolution requires twenty (20) affirmative votes for passage.

Explanation of governmental funds: Non-spendable funds are funds that include prepaid items, deposits, and inventory ac-

counts. Spendable, restricted funds are funds that are legally restricted by statutes, contracts, purchase orders, or funding source. Spendable, committed funds are funds that are spendable at the discretion of the County.

Explanation of proprietary funds (Highway): Capital net assets are items that are depreciated along with land. Restricted net assets relate to municipal deposits for subsequent year work by the County. Non-restricted net assets include both required items and discretionary items.

Jones moved that Resolution No. 2014-71 be adopted. Seconded and carried: Ayes 29 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Morris, Wineke, Rinard, Counsell, Reese, Hartz, Lund, Nass, Payne, Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Edwards, Foelker, Zentner, Borland, Schultz, Babcock, Christensen), Noes 0, Absent 1 (Morse).

Jefferson County
Final Non-Lapping Requests
For the Year Ending December 31, 2014

Note: When it states "as for 2015 budget", this is what is in the 2015 budget that was estimated as carryover, there may be another line item to adjust that amount to actual.

Department	Bus Unit	Sub Acct	Explanation	Non-Spendable Fund Bal	Spendable Fund Balances Restricted	Committed	Total
County Board	14	699700	Remaining Historical Commission funds as per 2015 budget		4,380.00		3,308.74
County Board	14	594950	Remaining Historical Commission operating reserve adjustment		(1,071.26)		
Economic Development	31	594655	Increase ICEDC vehicle benefit reserve to actual		3,707.26		
Economic Development	31	594650	Increase ICEDC vehicle benefit reserve to actual		(4,775.00)		
Economic Development	31	699700	Remaining JCEDC educational funds as per 2015 budget		224,755.00		213,664.80
Human Resources	41	531303	HIPAA Privacy Screens (6)		2,400.00		2,400.00
Register of Deeds	1002	521295	Reaction Funds, restricted by statute		(48,775.48)		
Register of Deeds	1002	699700	Reaction Funds restricted by statute as per 2015 budget		264,592.00		217,533.52
County Clerk	1213	699700	Remaining ICC funds		499.00		296.82
County Clerk	1213	699700	Remaining ICC funds as per 2015 budget		(203.18)		
Land Information	1303	699700	Remaining land records modernization funds as per 2015 budget		70,455.71		98,760.71
Land Information	1303	699700	Remaining land records modernization funds as per 2015 budget		28,305.00		
Parks Department	1801	594820	Korth Park (Fort Health Care) Playground Sign		2,000.00		
Parks Department	1801	594820	Hawley and Pottam Playgrounds not completed		5,300.00		
Parks Department	1801	594829	Boat Launch, Donated Funds matched with Stewardship Grant		37,700.00		
Parks Department	1801	594829	Donation to Watertown Outboarders property for property development		26,000.00		
Parks Department	1801	529299	Emerald Ash Borer Maintenance		2,096.00		
Parks Department	1801	535245	Backstop Maintenance		7,815.00		
Parks Department	1801	535245	Remainder of funds from Park Beach		887.00		
Parks Department	1806	699800	Remaining Carol Little estate funds, restricted by estate		(6.01)		
Parks Department	1806	699800	Carol Little estate funds as per 2015 budget		81,526.00		
Parks Department	1809	535245	Remaining Carlinn Weld Funds, restricted by source		3,531.78		
Parks Department	1812	535245	Remaining Carnes Park, non-lapping request for capital items		39,599.87		
Parks Department	1812	699800	Carnes Park Development funds as per 2015 budget		56,650.00		
Parks Department	1812	699800	Remaining funds from Carnes Park		2,288.00		
Parks Department	1812	594821	Remaining Carnes Park Development, non-lapping request for capital items		75,000.00		
Parks Department	1814	699892	Carnes Park East-Parking Lot				
Parks Department	1814	699892	Waterloo Historical Society Donation, restricted for signs		500.00		
Parks Department	1816	699892	Remaining Glacial Heritage, restricted by source		9,304.00		
Parks Department	1826	699892	Remaining Dog Park Development funds as per 2015 budget		13,800.00		
Parks Department	1826	699892	Remaining Bike Trail donations, restricted by source		699.33		
Parks Department	1824	699700	Remaining Bike Trail donations, restricted by source as per 2015 budget		1,509.00		
Parks Department	1824	699892	Remaining Dog Park funds		5,712.34		
Parks Department	1826	699800	Remaining Dog Park funds as per 2015 budget		37,998.00		439,659.83

Jefferson County
Final Non-Lapping Requests
For the Year Ended December 31, 2014

Department	Bus Unit	Sub Acct #	Explanation	Non-Spendable Fund Bal	Spendable Fund Balances Restricted	Committed	Total
Central Services	1901	594821	Demolition of House on Washington St for Parking Lot-Moved from General Budget				
Central Services	1901	594809	Re-Roof F Section Sheriff Department			29,000.00	
Central Services	1901	594810	HVAC-Courthouse			23,000.00	
Central Services	1901	594822	Re-Roof Sections at Courthouse			50,000.00	
Central Services	1901	594823	Re-Roof Sheriff's Training			10,000.00	
Central Services	1901	594822	Boilers-Courthouse			195,000.00	319,000.00
Sheriff Department	2006	699980	Radio Console Replacement Project			162,460.00	
Sheriff Department	2010	699982	Funds restricted by source - Drug Education		29.76		
Sheriff Department	2011	699983	Funds restricted by source - Drug Education as per 2015 budget		1,660.00		
Sheriff Department	2011	699982	Funds restricted by source - Drug Education as per 2015 budget		1,118.00		
Sheriff Department	2011	699700	Funds restricted by source - Drug Restitution as per 2015 budget		3,140.00		
Sheriff Department	2012	699982	Funds restricted by source - Vehicle Forfeiture		51.38		
Sheriff Department	2014	699982	011 Remaining restricted donations - K-9 related		4,273.13		
Sheriff Department	2014	699982	012 Remaining restricted donations - K-9 related		1,617.99		
Sheriff Department	2014	699982	014 Remaining restricted donations - Community Program		4,000.00		
Sheriff Department	2014	699700	016 Remaining restricted donations - Tactical Air Wing		84.00		
Sheriff Department	2014	699982	017 Remaining restricted donations - Dive Team		538.00		
Sheriff Department	2014	699982	018 Remaining restricted donations - DTF		937.75		
Sheriff Department	2104	699982	Funds restricted by source - Drug Task Force		4.62		
Sheriff Department	2104	699982	Funds restricted by source - Drug Task Force		543.53		
Sheriff Department	2104	699700	Funds restricted by source - Federal Forfeitures as per 2015 budget		214.20		
Sheriff Department	2105	699700	Funds restricted by source - CFASE Marijuana as per 2015 budget		201.00		
Sheriff Department	2108	699982	Funds restricted by source - State Forfeitures		2,299.07		
Sheriff Department	2206	699700	Funds restricted by source - State Forfeitures as per 2015 budget		207.00		
Sheriff Department	2206	594850	Jail assessment funds restricted by Wisconsin Statutes		(3,370.73)		
Sheriff Department	2203	699700	Jail assessment funds restricted by Wisconsin Statutes per 2015 5u-292f		232,264.00		632,310.55
Emergency Mgmt	2703	594980	Remaining flood mitigation program fund (HMGP)			3,860.83	
Emergency Mgmt	2703	699820	Remaining flood mitigation program fund (HMGP) as per 2015 budget			200,346.00	204,206.83
Veterans Services	5302	593719	Veterans Relief Services			1,865.58	1,865.58
UW Extension	6801	594950	Donation from Dec 2008 regarding 4-H fees adjustment			710.00	
UW Extension	6800	531333	Donation from Dec 2008 regarding 4-H fees, per 2015 budget			1,865.00	
UW Extension	6809	699700	Parenting First Year Program as per 2015 budget		(1,029.44)		
UW Extension	6811	531348	Remaining funds Agricultural program		1,411.00		
UW Extension	6811	699700	Remaining funds Agricultural program as per 2015 budget		(142.25)		
UW Extension	6814	531348	Remaining funds Agricultural program as per 2015 budget			3,359.00	
UW Extension	6814	699700	Family Impact Seminar as per 2015 budget			(0.49)	
UW Extension	6815	531348	Master Gardener program			1,653.51	
UW Extension	6815	699700	Remaining funds Master Gardener Program as per 2015 budget			(207.42)	
UW Extension	6816	531348	Remaining funds Pesticide Program			1,299.00	
UW Extension	6816	699700	Remaining funds Pesticide Program			276.43	

Jefferson County
Final Non-Lapsing Requests
For the Year Ended December 31, 2014

Department	Bus Unit	Acct #	Sub Acct	Explanation	Non-Spendable Fund Bal	Restricted	Committed	Total
UW Extension	6816	699700		Pesticide Programs as per 2015 budget			6,517.00	
UW Extension	6817	531548		Public Health Safety Program			(0.25)	
UW Extension	6817	699700		Safety Program as per 2015 budget			1,148.00	
UW Extension	6819	531348		Remaining funds Tractor Safety Program				
UW Extension	6819	699700		Tractor Safety Program as per 2015 budget			3,109.00	21,185.43
Fair Park	6901	594822		Weatherization			5,000.00	
Fair Park	6901	594810		Stormwater Management			7,500.00	
Fair Park	6901	594821		Fiber Optic-Remaining from \$40,000 in prior years budget			1,000.00	
Fair Park	6901	594821		Fiber Optic-Remaining funds from Fair			12,545.85	
Fair Park	6901	594822		Furnaces			20,741.00	
Fair Park	6906	485106		Remaining Fair Donations				
Fair Park	6906	699630		Fair donations as per 2015 budget		1,312.79		
Fair Park	6906	699630		Fair donations as per 2015 budget		24,514.00		110,075.54
Land Conservation	7019	594950		Farmland Preservation Adjustment			(5,176.87)	
Land Conservation	7019	699700		Farmland Preservation, operation as per 2015 budget			6,200.00	
Land Conservation	7019	699800		Farmland Preservation, capital as per 2015 budget			291,600.00	222,623.13
Zoning	7101	521219		Other Professional Services-Planning			16,000.00	
Zoning	7109	594950		Solid Waste funds restricted by both grants and contracts		26,297.22		
Zoning	7109	699700		Solid Waste funds as per 2015 budget		243,304.00		293,501.22
Zoning	7109	699800		Solid Waste funds as per 2015 budget		4,000.00		
General Fund Totals					0.00	1,445,895.13	1,334,696.47	2,780,591.60
Health Department	240	351300		Prepaid asset reserve (Prepaid Health Ins paid by Employer)	20,712.69			
Health Department	240	594950		Operating (Direct) Expenses		686,484.00		
Health Department	4700	699800		Capital as per 2015 budget/Recent		20,000.00		
Health Department	4700	699700		Operating to reduce levy as per 2015 budget		114,223.00		
Health Department	4406	699992	646	WIC/Ft Family Pre-pay grant funding		3,950.00		
Health Department	4501	699992		PH Restricted Donations for purchase of Pack n Play Chbs		1,025.00		
Health Department	4501	699992		PH Pregrants program funding		19,665.00		
Health Department	4636	699992		Immigrant Cook Grant		1,306.00		
Health Department	4301	699992	415	Alzheimer's Family Care		1,306.00		
Health Department	4335	699992		Public Health Preparedness Program; restricted by source		5,531.00		687,846.69
Human Services	5001	351100		Prepaid asset reserve	242,229.55			
Human Services	5001	592999		Mental Health			69,000.00	
Human Services	5001	594950		Donations unrestricted			9,812.81	
Human Services	5000	594950		Mental Health Recovery		770.00		
Human Services	5001	594950		Remaining child abuse donations, restricted by source		4,026.13		
Human Services	5001	594950		Remaining child abuse donations, restricted by source		2,000.00		
Human Services	5001	594950		Remaining UFA donations, restricted by source		310.00		
Human Services	5001	594950		Remaining UFA donations				

Jefferson County
Final Non-Lapping Requests
For the Year Ended December 31, 2014

Department	Bus Unit	Acct #	Sub Acct	Explanation	Non-Spendable Fund Balances		Total	
					Restricted	Committed		
Human Services	5221	594950		Remainder Sale & Stable Families donations	1,372.95			
Human Services	5159	594950		Remainder Benefit III B donations	37.00			
Human Services	5195	594950		Vehicle escrow funds, restricted by source	27,218.85			
Human Services	5005	529299		Purchase of Services for PS Program		71,000.00		
Human Services	5210	594820		ACUnit at WFDC-Computer Room		9,690.00		
Human Services	5210	594820		Vehicle maintenance not delivered until 2015		16,107.00		
Human Services	5210	594820		Extra Schedules Program		230,716.34		
Debt Service	8013	594950		Capitalized interest on debt for payments in 2015	187,589.55		187,589.55	
Capital Projects	6151	594950		Demolition and New Highway Shop-remaining funds	2,202,184.55		2,202,184.55	
MIS-Power Group	8502	521296		3rd Party Software not compatible with V7R2 Upgrade		3,200.00		
MIS-Overhead	8510	594810		MIS Boiler work not complete		13,000.00		
MIS-Overhead	8510	594822		Air Conditioning work not complete		35,000.00		
MIS-IP Telephony	8520	521220		Phone System Upgrade professional services		22,000.00		
Total Governmental Funds					282,942.24	4,539,077.99	1,805,224.62	6,607,244.85

Capital	Proprietary Funds - Net Assets		Total
	Restricted	Non-Restricted	
21,703,155.45			
100,250.00	135,247.87		
		177,688.52	
		(30,514.01)	
		(5,334.55)	
		4,327.00	
		1,232,123.82	
		70,865.90	
		2,550,883.78	
		120,000.00	
		2,000,000.00	
		140,000.00	
21,811,405.45	135,247.87	6,508,087.36	28,454,740.68

Total all Funds

35,061,985.53

Jones introduced Resolution No. 2014-72.

Executive Summary

At year end, the County Administrator requests a budget transfer from the contingency or general funds to cover the departments that have deficits and transfer of surplus from Human Services to the General Fund. The request first goes to the Finance Committee and then to the County Board for approval.

WHEREAS, due to circumstances arising after the 2014 budget was adopted, the following transfers of funds are necessary to be made from the contingency appropriation account and/or General Fund as indicated to close the accounting books for 2014:

Department	Bus Unit	Account Number	Deficit Amount	Original Levy	Percent of Levy
Sheriff Register of Deeds	2001	599999	235,700	11,719,499	2.0%
Corporation Counsel	1701	599999	44,900	369,779	12.1%
Coroner	2501	599999	2,500	89,638	2.8%
Clerk of Courts	2401	599999	<u>86,800</u>	1,645,660	5.3%
Total			<u><u>395,000</u></u>		
Contingency Fund			395,000		
General Fund			0		
Total			<u><u>395,000</u></u>		

WHEREAS, the Finance Committee recommends that these departmental deficits be funded by the transfers set forth above, and

WHEREAS, the Finance Committee recommends the transfer of \$255,258 surplus from Human Service Department to the General Fund,

NOW, THEREFORE, BE IT RESOLVED that the aforementioned transfers of funds are hereby approved and the 2014 budget be amended to reflect the same.

Fiscal Note: As a budget amendment, this resolution requires twenty (20) affirmative votes for passage.

The contingency fund has a balance of \$487,158 and the vested benefits contingency fund has a balance of \$275,000 for a total of \$762,158, of which \$395,000 is needed to offset the deficit for 2014.

The main reasons for the Sheriff's Department budget deficit are overtime, worker's compensation and a decrease in the jail population revenue.

The Register of Deeds office had less revenue from real estate transactions than expected.

The Corporation Counsel office deficit is due to two individuals retiring in 2014 with each receiving a benefit payout.

The cost of autopsies for the Coroner was approximately \$10,000 more than budgeted, and is generally an uncontrollable

cost.

The Clerk of Courts deficit is due to an increase in court appointed attorney fees.

The Human Service Department surplus will be used to fund future capital projects for the County.

Jones moved that Resolution No. 2014-72 be adopted. Seconded and carried: 29 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Morris, Wineke, Rinard, Counsell, Reese, Hartz, Lund, Nass, Payne, Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Edwards, Foelker, Zentner, Borland, Schultz, Babcock, Christensen), Noes 0, Absent 1 (Morse).

Departmental Surplus (Deficit) Recap
For the Year Ended December 31, 2014

Dept	Department	General Ledger Surplus (Deficit)	Budgetary Only Accounts	Estimated Additional Activity	Actual Non-Lapsing Request	Actual Surplus	Deficit Contingency Fund	Transfer General Fund	Amended Surplus (Deficit)	Original Tax Levy 2014	Actual Surplus (Deficit)															
000	General Revenues	778,158.00	(105,738.00)			668,418.00	(385,000.00)		273,418.00	16,082,387.00	8.3%															
001	County Board	262,751.00		(225,832.00)		26,919.00			26,919.00	4,172.00	6.4%															
002	Economic Development	211,626.00	2,239.00		(213,865.00)	0.00			0.00	0.00																
004	Human Resources	35,110.00		(2,400.00)		32,710.00			32,710.00	403,676.00	8.1%															
008	County Administrator	441.00				441.00			441.00	246,864.00	0.2%															
010	County Clerk	162,441.00		(217,559.00)		(25,058.00)			44.00	(215,877.00)	-11.6%															
012	County Clerk	34,869.00		(8,250.00)		26,619.00			24,002.00	233,447.00	10.5%															
013	Land Information	118,300.00		(88,161.00)		30,139.00			29,699.00	743,252.00	10.5%															
014	County Treasurer	79,789.00				79,789.00			79,789.00	700,935.00	4.6%															
016	District Attorney	31,361.00		(44,574.00)		(13,213.00)			26.00	369,778.00	-12.1%															
017	Corporation Counsel	(44,874.00)				(44,874.00)	44,300.00		98,892.00	981,987.00	10.0%															
018	Parks	538,957.00		(439,659.00)		99,298.00			13,998.00	827,762.00	1.7%															
019	Public Works	25,872.00	107,500.00	(319,000.00)		(186,128.00)			118,658.00	1,718,695.00	-2.0%															
020	Sherriff	358,871.00		(632,311.00)		(273,440.00)	235,700.00		118,658.00	1,718,695.00	-2.0%															
023	Clerk of Courts	118,408.00				118,408.00			7.00	1,645,660.00	-5.3%															
024	Coroner	(86,793.00)				(86,793.00)	86,800.00		37.00	68,638.00	-2.7%															
026	Finance	5,751.00		(2,463.00)		3,288.00	2,500.00		5,751.00	434,766.00	1.3%															
028	Emergency Management	464,976.00		(204,207.00)		260,769.00			260,769.00	67,511.00	386.3%															
053	Utilities Services	73,904.00		(3,186.00)		70,718.00			10,987.00	150,459.00	6.7%															
068	UW Extension	110,075.00		(110,075.00)		0.00			0.00	118,006.00	0.0%															
069	Fair Park	1,592.00				1,592.00			1,592.00	225,788.00	0.7%															
070	Land Conservation	325,274.00		(283,501.00)		41,773.00			31,773.00	357,866.00	8.9%															
071	Zoning	1,041.00				1,041.00			1,041.00	1,021,164.00	9.1%															
089	Library System	3,865,076.00	0.00	(2,780,593.00)		1,084,483.00	0.00	0.00	1,084,483.00	11,865,855.00	9.1%															
General Fund Totals																										
Fund	Fund	Beginning Fund Balance 1-Jan-14	Current Activity	Estimated Additional Activity	Ending Fund Balance 31-Dec-14	Percentage Change																				
100	General Fund	29,217,246.00	50,988.00		29,268,235.00	0.2%																				
240	Health Department	838,128.00	32,891.00		880,819.00	3.7%																				
300	Public Services	68,478.00	269,058.00		337,536.00	28.6%																				
300	Debt Services	6,465,183.00			6,465,183.00	0.0%																				
300	Capital Projects	4,456,585.00	(2,204,200.00)		2,252,385.00	-49.1%																				
700	Highway Department	15,461,262.00	12,893,478.00		28,354,741.00	46.7%																				
MIS Fund	MIS Fund	0.00	0.00		0.00																					
750	Total Govt Funds	50,692,558.00	11,242,102.00	0.00	61,934,660.00	19.2%																				
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Ending fund balance 12/31/14</td> <td>61,934,660.00</td> </tr> <tr> <td>Less beginning fund balance</td> <td>(50,692,558.00)</td> </tr> <tr> <td>Subtotal</td> <td>11,242,102.00</td> </tr> <tr> <td>Increase due to operations</td> <td>11,242,102.00</td> </tr> <tr> <td>Spreadsheet values as of</td> <td>19-Feb-15</td> </tr> <tr> <td>Total increase in fund balances</td> <td>11,242,102.00</td> </tr> <tr> <td>Tax levy for 2014</td> <td>27,004,367.00</td> </tr> <tr> <td>Increase as a percent of tax levy</td> <td>41.6%</td> </tr> </table>											Ending fund balance 12/31/14	61,934,660.00	Less beginning fund balance	(50,692,558.00)	Subtotal	11,242,102.00	Increase due to operations	11,242,102.00	Spreadsheet values as of	19-Feb-15	Total increase in fund balances	11,242,102.00	Tax levy for 2014	27,004,367.00	Increase as a percent of tax levy	41.6%
Ending fund balance 12/31/14	61,934,660.00																									
Less beginning fund balance	(50,692,558.00)																									
Subtotal	11,242,102.00																									
Increase due to operations	11,242,102.00																									
Spreadsheet values as of	19-Feb-15																									
Total increase in fund balances	11,242,102.00																									
Tax levy for 2014	27,004,367.00																									
Increase as a percent of tax levy	41.6%																									

Jaeckel introduced Resolution No. 2014-73.

Executive Summary

On February 23, 2015, the Highway Department received bids on three items of equipment (truck scale, mobile vehicle lifts (6), floor scrubber/sweeper). The new equipment will be utilized at the new highway facility. The truck scale replaces a scale at the existing site that was taken out of service based on its poor condition, the vehicle lifts will be utilized at the new facility at any work bay without a fixed vehicle lift, and the floor scrubber/sweeper will replace the existing floor sweeper (trade-in). A bid summary is available on the County's website, and

WHEREAS, the Jefferson County Highway Department is upgrading its highway equipment for use at the new highway facility, and

WHEREAS, bids were solicited for a truck scale, mobile vehicle lifts (6), and floor scrubber/sweeper,

NOW, THEREFORE, BE IT RESOLVED that the following equipment is approved for purchase by the Highway Department with all bidders being the lowest responsible bidder:

Cream City Stateline Scale:

Rick Lake OTR 40' Bid = \$64,400.00

Midwest Equipment Specialists:

Steril-Koni ES st-1085 Bid = \$54,794.00

Tennant Company:

Tennant M30 Bid = \$56,540.60

Fiscal Note: Funding will be through the Highway Department Equipment Operations Cost Center.

Jaeckel moved that Resolution No. 2014-73 be adopted. Seconded and carried: Ayes 28 (Jones, Kelly, David, Tietz, Braughler, Morris, Wineke, Rinard, Counsell, Reese, Hartz, Lund, Nass, Payne, Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Edwards, Foelker, Zentner, Borland, Schultz, Babcock, Christensen), Noes 1 (Buchanan), Absent 1 (Morse). Buchanan wishes to be recorded as voting "aye" after voting in error.

Morris introduced Resolution No. 2014-74.

Executive Summary

During the course of the past year, it has been determined that it is necessary to upgrade the Sheriff's Office public safety radio and dispatch system. As part of the 2014 Budget, funds had been allocated to the Sheriff's Office to purchase and install new public safety software, hardware and related dispatch equipment and services for the purpose of upgrading its current dispatch system. Sealed bids were solicited and submitted for consideration pursuant to the terms of the Request for Proposals. Three bidders submitted proposals. All bids were in excess of what the County had budgeted for this project, with the lowest bidder being General Communications. The Law Enforcement Committee reviewed all bids and recommended entering into a contract with General Communications. In order to increase the amount budgeted to fund the upgrade to the public safety radio and dispatch system,

the Finance Committee approved a budget adjustment transferring contingency funds to the Sheriff's Office in addition to approving a budget carryover from the 2014 Sheriff's Office budget.

WHEREAS, a Request for Proposals was published seeking an upgrade to the current public safety software, hardware and related dispatch equipment and services for the purpose of improving the Jefferson County Sheriff's Office dispatch system, and

WHEREAS, following publication of a Request for Proposals, three bids were submitted which were all in excess of what the County had budgeted for the upgrade, and

WHEREAS, the following vendors submitted bids: Baycom/Motorola - \$590,840.60; EF Johnson - \$547,676.83; and General Communications - \$281,467.05, and

WHEREAS, all bids were reviewed by County staff and the Law Enforcement Committee which determined that General Communications was the lowest responsible bidder of the three vendors that submitted bids, and

WHEREAS, the Law Enforcement Committee recommends entering into a contract with General Communications to purchase and install new public safety software, hardware and related dispatch equipment and services for the purpose of upgrading the Jefferson County Sheriff's Office dispatch system.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a contract with General Communications for an amount up to \$281,467 to purchase and install new public safety software, hardware and related dispatch equipment and services for the purpose of upgrading the Jefferson County Sheriff's Office current dispatch system.

Fiscal Note: The cost of the new communications system is \$281,467. Of this amount, \$162,460 is funded using budget carryover from the 2014 Sheriff's Office budget and the balance of \$119,007 is funded using contingency funds. The budget carryover and the contingency fund transfer have been approved by the Finance Committee. As a budget amendment, 20 affirmative votes are required to pass this resolution.

Morris moved that Resolution No. 2014-74 be adopted. Seconded and carried: Ayes 29 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Morris, Wineke, Rinard, Counsell, Reese, Hartz, Lund, Nass, Payne, Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Edwards, Foelker, Zentner, Borland, Schultz, Babcock, Christensen), Noes 0, Absent 1 (Morse).

Nass, Chair of the Planning and Zoning Committee, introduced 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 official zoning map of Jefferson County, filed for public hearing held on January 15 and February 19, 2015, as required by law pursuant to Wisconsin Stat-

utes, 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 R3779A-15, R3784A-15, R3785A-15, R3786A-15, R3781A-15, R3787A-15, R3788A-15, R3789A-15, R3790A-15, R3791A-15 AND R3792A-15
DATED THIS TWENTY-THIRD DAY OF FEBRUARY 2015

Donald Reese, Secretary

THE PRIOR MONTH'S AMENDMENTS
R3768A-14, R3772A-14, R3773A-14, R3774A-14, R3775A-14, R3776A-14, R3778A-14, R3780A-15, R3782A-15 AND R3783A-15 ARE EFFECTIVE UPON PASSAGE

BY COUNTY BOARD, SUBJECT TO WIS. STATS. 59.69(5).
Nass moved that said report be adopted. Seconded and carried.

Nass introduced Ordinance No. 2014-37.

WHEREAS, the Jefferson County Board of Supervisors has heretofore been petitioned to amend the official zoning map of Jefferson County, and

WHEREAS, Petitions R3779A-15 and R3781A-15 were referred to the Jefferson County Planning and Zoning Committee for public hearing on January 15, and Petitions R3784A-14, R3785A-15, R3786A-15, R3787A-15, R3788A-15, R3789A-15, R3790A-15, R3791A-15 and R3792A-15 were referred for public hearing on February 19, 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 official zoning map of Jefferson County as follows:

FROM A-1, EXCLUSIVE AGRICULTURAL TO I, INDUSTRIAL

Rezone 1 acre of PIN 026-0616-0631-000 (33.522 acres) for its inclusion with adjoining property already zoned Industrial. The site is near W2355 USH 18 in the Town of Sullivan. This approval is conditioned upon recording of a deed transfer document for the area to be added to the existing I zone, or recording of the deed transfer document and final certified survey map for reconfiguration of the zone. (R3779A-15 – Breakout Investments/Thomas & Leigh Cheesebro property)

FROM A-1 EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL AND RURAL BUSINESS

Rezone 5.3 acres of PIN 026-0616-3413-000 (28.542 acres) which will allow request for conditional use for storage of landscaping and grading equipment at W1062 CTH CI in the Town of Sullivan. A condition of approval calls for approval and recording of a final certified survey map for the lot. (R3784A-15 – Steve Smith/Richard Smith & Jessica Duncan property)

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL AND RURAL BUSINESS AND N, NATURAL RESOURCES

Rezone 14 acres of PIN 004-0515-1821-001 (15 acres) from A-1 to A-2 and N. This will negate the previous approval for R3731A-14 which requested a Natural Resource zone over the entire 14 acres. The site is on Heyse Drive in the Town of Cold Spring. Rezoning is conditioned upon approval and recording of a final certified survey map for the property. (R3785A-15 & R3786A-15 – Mark Hildebrand/Mark Hildebrand & Paul Redenius property)

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

Create a 2.8-acre A-3 zone utilizing consolidation of parcels of record on PIN 024-0516-0144-003 (31.33 acres). The site is in the Town of Palmyra near W149 Hooper Road. This utilizes the last available A-3 zone from PINs 024-0516-0141-000 and 024-0516-0144-000; therefore, rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval, upon receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems and upon approval and recording of the final certified survey map for the lot. (R3781A-15 – John & Nancy Burton)

Rezone to create a 2.5-acre farm consolidation lot at N5315 Harvey Road in the Town of Aztalan from PIN 002-0714-3044-000 (40 acres). This action is conditioned upon approval and recording of a final certified survey map for the lot. (R3787A-15 – Dennis Stilling)

Rezone to create a 2-acre lot around the home at W5140 East Rapids Road and a 1.2-acre vacant lot adjacent to it. The sites are part of PIN 014-0614-1334-000 (31.9 acres) and are in the Town of Jefferson. This utilizes the last available A-3 lot for the property; therefore rezoning is conditioned upon recording of an affidavit acknowledging that fact. Approval is further conditioned upon road access approval by the Town, receipt by Zoning 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 showing road frontage and access for both lots as indicated by the Town decision. The existing private on-site waste treatment system shall be completely on the lot it serves. (R3788A-15 – Kutz Farms LLC)

Create a 1.2-acre building site on PIN 014-0615-0611-002 (21.457 acres) on Christberg Road in the Town of Jefferson. Conditions of approval call for road access approval, 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 lot. The DNR must be contacted for revision of the Managed Forest Law contract. (R3789A-15 – Bennett Brantmeier/Edward & Caroline Soleska property)

Rezone PIN 006-0716-2044-001 (1.875 acres) owned by Joseph Jr. & Karen Kelly from A-1 to A-3. Rezone 2 acres of PINs 006-0716-2041-002 (19 acres) and 006-0716-2044-000 (36.125 acres) owned by Derek Kramer from A-1 to A-3 to add it to ad-

joining properties at N5806 and N5794 Pioneer Drive. The properties are in the Town of Concord. Rezoning is conditioned upon recording of a deed transfer document for ownership transfer, or deed transfer document and final certified survey map for reconfiguration of the A-3 zoned area. (R3790A-15 – Derek Kramer/Derek Kramer, Joseph Kelly Jr. & Karen Kelly properties)

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

Rezone PIN 006-0716-2044-002 (2 acres) and negate the approval granted to Zoning Amendment R2451A-02 for a rural residential zone on Pioneer Drive in the Town of Concord. The existing certified survey map shall be vacated according to Chapter 236 of State Statutes. (R3791A-15 – Derek Kramer)

Rezone 0.56 acre from PINs 026-0616-1442-003 (1.97 acres) and 026-0616-1442-004 (1.175 acres) to reconfigure A-3 lots created by Zoning Amendment R3116A-06. The site is near Herr Road in the Town of Sullivan. This action is conditioned upon access approval for Lot 1 by the Town, upon recording of a deed transfer document for change in property ownership, or recording of a deed transfer document and final certified survey map for lot reconfiguration. (R3792A-15 – William Gaugert)

The above 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.

Nass moved for the adoption of Ordinance No. 2014-37. Seconded and carried with Kannard abstaining for possible conflict of interest.

Nass introduced Resolution No. 2014-75.

Executive Summary

Cemetery plats are handled under Chapter 157, Wis. Stats., specifically § 157.07 which requires a cemetery plat to be approved by the County Board and Board of the Town in which it is located.

The proposed plat has been reviewed by Zoning Department staff and the County Surveyor, and approved by the Jefferson County Planning & Zoning Committee at its January 26, 2015, meeting, and approved by the Town of Aztalan at its February 11, 2015, meeting.

WHEREAS, cemetery plats are required to be approved by County Board per § 157.07(1) of the Wisconsin State Statutes, and

WHEREAS, the County Surveyor's office has reviewed the St. Mary Magdalene Cemetery 2015 Addition for platting requirements as required by § 157.07 Wis. Stats., and

WHEREAS, the Planning and Zoning Committee on January 26, 2015, has recommended approval of this plat by the Jefferson County Board of Supervisors,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors approves the St. Mary Magdalene Cemetery 2015 Addition.

Fiscal Note: This resolution will have no fiscal impact to Jefferson County.

Nass moved that Resolution No. 2014-75 be adopted. Seconded and carried.

Schroeder introduced the possible problem with the time of the April 21st County Board meeting, specifically Rules of Order 3.01(2).

(2) Board meetings shall commence at 7:00 p.m., except for April organizational meetings which shall commence at 5:00 p.m., unless by majority vote the Board prescribes a different time for convening.

Foelker moved that the April 21, 2015, County Board meeting be held at 5:00 p.m. Seconded and carried.

County Administrator Wehmeier read the following appointments:

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

By virtue of the authority vested in me in under Section 59.18 of the Wisconsin Statutes and Ordinance 2007-48, I do hereby appoint and request your confirmation of the following individual as a member of the designated Commission or Board:

Traffic Safety Commission: Phil Neidner, Watertown, Wisconsin, for an indeterminate term.

Historic Sites Preservation Commission: Michael Opager, Watertown, Wisconsin, for a three-year term ending April 1, 2018; and Cindy Arbiture, Sullivan, Wisconsin, for a three-year term ending April 1, 2018.

Jefferson County Library Board: Art Biermeier, Waterloo, Wisconsin, to fill an unexpired term ending December 31, 2017.

Human Services Board: Cynthia Crouse, Jefferson, Wisconsin, to fill an unexpired term ending November 1, 2016.

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

Chair Schroeder appointed Michael Koller, City Reporter for the Watertown Daily Times, to the Local Emergency Planning Committee (LEPC) effective March 10, 2015. Buchanan moved that the appointment be confirmed. Seconded and carried.

Public comment (general). Human Resources Director Terri Palm-Kostroski spoke on the Hug a G.I. Day (March 4) and recognized those County Board Supervisors and County officials in attendance who have served in the United States military.

Supplemental information presented at the March 10, 2015, Jefferson County Board meeting will be available at the County Clerk's office upon request or on the County's website at www.jeffersoncountymi.gov.

There being no further business, Buchanan moved that the Board adjourn. Seconded and carried at 9:59 p.m.