

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, FEBRUARY 9, 2016, 7:00 P.M.**

Chair Jim Schroeder presiding.

County Clerk Barbara A. Frank called the roll with all supervisors present except Supervisors Poulson and Borland.

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	Vacant
District 25.....	Matthew Foelker	District 26	Gregg Patrick
District 27.....	Glen D. Borland	District 28	Dick Schultz
District 29.....	Paul Babcock	District 30 ...	Walt Christensen

County Administrator 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.

The December 8, 2015, Jefferson County Board minutes were corrected and approved for publication by the Administration & Rules Committee on January 27, 2015, pursuant to Board of Supervisors' Rules of Order sec. 3.05(2)(a).

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY, WISCONSIN
January 1, 2016**

Available Cash on Hand			
December 1, 2015	\$	(652,690.33)	
December Receipts		<u>5,815,348.41</u>	
Total Cash	\$		5,162,658.08
Disbursements			
General – December 2015	\$	3,337,873.87	
Payroll – December 2015		<u>1,366,368.29</u>	
Total Disbursements			<u>4,704,242.16</u>
Total Available Cash	\$		458,415.92
Cash on Hand			
(in banks) January 1, 2016	\$	829,490.30	
Less Outstanding Checks		<u>371,074.38</u>	
Total Available Cash	\$		458,415.92

Local Government Investment Pool -

General	\$	3,148,091.59
Institutional Capital Management/DANA		28,251,769.61
Local Government Investment Pool - Clerk of Courts		25,981.66
Local Government Investment Pool - Farmland Preservation		228,050.03
Local Government Investment Pool - Parks/Liddle		81,627.77
Local Government Investment Pool - Highway Bond		<u>1,868,961.50</u>
	\$	33,604,482.16
2015 Interest - Super N.O.W. Acct.	\$	1,039.21
2015 Interest - L.G.I.P. - General Funds		24,905.55
2015 Interest - ICM/DANA		190,994.25
2015 Interest - L.G.I.P. - Parks/Carol Liddle Fund		107.92
2015 Interest - L.G.I.P. - Farmland Preservation		301.50
2015 Interest - L.G.I.P. - Clerk of Courts		34.34
2015 Interest - L.G.I.P. - Highway Bond		<u>3,002.23</u>
Total 2015 Interest	\$	220,385.00

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY, WISCONSIN
February 1, 2016**

Available Cash on Hand		
January 1, 2016	\$	458,415.92
January Receipts		<u>13,600,932.88</u>
Total Cash	\$	14,059,348.80
Disbursements		
General – January 2016	\$	11,769,735.22
Payroll – January 2016		<u>1,255,878.19</u>
Total Disbursements		<u>13,025,613.41</u>
Total Available Cash	\$	1,033,735.39
Cash on Hand		
(in banks) February 1, 2016	\$	1,376,805.28
Less Outstanding Checks		<u>343,069.89</u>
Total Available Cash	\$	1,033,735.39
Local Government Investment Pool - General	\$	12,502,955.35
DANA Investments		28,352,069.91
Local Government Investment Pool - Clerk of Courts		26,003.93
Local Government Investment Pool - Farmland Preservation		228,114.60
Local Government Investment Pool - Parks/Liddle		81,650.88
Local Government Investment Pool - Highway Bond		<u>1,869,490.71</u>
	\$	43,060,285.38
2016 Interest - Super N.O.W. Acct.	\$	169.01

2016 Interest - L.G.I.P. - General Funds	1,845.86
2016 Interest - DANA Investments	27,637.03
2016 Interest - L.G.I.P. - Parks/Carol Liddle Fund	23.11
2016 Interest - L.G.I.P. - Farmland Preservation	64.57
2016 Interest - L.G.I.P. - Clerk of Courts	22.27
2016 Interest - L.G.I.P. - Highway Bond	<u>529.21</u>
Total 2016 Interest	\$ 30,291.06

JOHN E. JENSEN, JEFFERSON CO. TREASURER

Frank presented the following communications:

1. Notice of Claim: The Jefferson County Clerk was served with a Notice of Claim for Damages pursuant to Wis. Stats. § 893.80 from We Energies for an unspecified dollar amount alleging that on June 25, 2015, We Energies suffered damage to its underground electric facility and loss of electric service at N7338 County Road N in the Town of Milford, Wisconsin, caused by the Jefferson County Highway Department during a road project.

2. A Notice of Public Hearing from the Planning & Zoning Committee for a hearing to be held on February 18, 2016, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse regarding a text amendment to the Jefferson County Zoning Ordinance to include changes made in NR115 and Wisconsin Act 55 and to adopt the Wisconsin Wetland Inventory Maps using 2008 aerial photography received by the Planning & Zoning Office on March 17, 2015.

3. A Notice of Public Hearing from the Planning & Zoning Committee for a hearing to be held on February 18, 2016, at 7:30 p.m. in Room 205 of the Jefferson County Courthouse on map amendments to the Jefferson County Zoning Ordinance and requests for conditional use permits.

4. The Administration & Rules Committee proposed suggestions for amendments to Chapter III of the Board of Supervisors Rules of Order for 2016-2018 and asked the Board to review and contact Corporation Counsel Ward with any comments.

5. Human Resources Director Terri Palm-Kostroski recognized the following retirees: Ellen Braatz, Human Resources, 11+ years; Kathleen Herro, Human Services, 13+ years; Donald Johnson, Sheriff's Office, 20+ years; Carolyn Swart*, Child Support, 27+ years; Terry Gard, Central Services, 30+ years; and Kathleen Orval*, Child Support, 32+ years. Sheriff Milbrath recognized retiree Thomas Rue* who was employed by the Sheriff's Office for 30+ years. (* denotes retirees in attendance.)

The communications and notices were received and placed on file.

Public Comment. Anita J. Martin, Lake Mills, spoke on the goat farm and fertilizer manufacturing facility that has been proposed for Harvey Road and Mansfield Road.

Community Dental Clinic Director Barb Morrison Gudgeon, Jefferson County Literacy Council Executive Director Lynn M. Forseth, Rock River Free Clinic Executive Director Kristin S. Wallace and Professor Steve Grabow, representing the

University of Wisconsin-Extension, presented annual reports.
The annual reports were received, placed on file but not printed in the minutes pursuant to Board Rule 3.03(12).

Schroeder presented the 2015 Committee Meeting Payments and yearly comparison:

**JEFFERSON COUNTY
COMMITTEE MEETING PAYMENTS
FOR THE YEAR ENDED DECEMBER 31, 2014**

Name	Meeting Count	Committee	Salary	Meeting Fees	Expenses	*Other Total	Grand Total
BABCOCK, PAUL	12	COUNTY BOARD	660.00	660.00	82.80	1,402.80	
	11	HUMAN RESOURCES		605.00	75.90	680.90	
	1	JOINT MEETING		55.00	0.00	55.00	
BORLAND, GLEN	12	UW EXTENSION EDUCATION		660.00	82.80	742.80	2,881.50
	9	COUNTY BOARD	660.00	495.00	62.10	1,217.10	
	7	ECONOMIC DEVELOPMENT		385.00	48.30	433.30	
	11	UW EXTENSION EDUCATION		605.00	75.90	680.90	2,331.30
BRAUGHLER, JAMES	12	ADMIN & RULES/ICC		660.00	220.80	880.80	
	10	COUNTY BOARD	660.00	550.00	128.80	1,338.80	
	2	EDUCATION SESSION		110.00	143.75	253.75	
	16	FINANCE COMMITTEE		880.00	276.00	1,156.00	
	10	HUMAN RESOURCES		550.00	165.60	715.60	
	8	INTER-COUNTY COORD		440.00	245.53	685.53	
	2	JOINT MEETING		110.00	0.00	110.00	
	6	MILEAGE DONATION			0.00	0.00	
	3	SEMINAR/CONVENTION		215.00	201.25	416.25	5,556.73
	12	COUNTY BOARD	660.00	660.00	220.80	1,540.80	
BUCHANAN, RONALD	10	HIGHWAY		550.00	184.00	734.00	
	11	HOME CONSORTIUM		605.00	0.00	605.00	
	2	JOINT MEETING		110.00	0.00	110.00	
	4	SEMINAR/CONVENTION		220.00	142.60	362.60	
	9	SOLID WASTE/AIR QUALITY		495.00	165.60	660.60	

CHRISTENSEN, WALT	1	VETERANS SERVICE	55.00	18.40	73.40	4,086.40
	11	COUNTY BOARD	605.00	158.13	1,423.13	
	11	FARMLAND CONSERVATION	605.00	158.13	763.13	
	11	HIGHWAY	605.00	158.13	763.13	
	1	JOINT MEETING	55.00	0.00	55.00	
	9	LAKE RIPLEY MGMT	495.00	138.00	633.00	
	1	MILEAGE DONATION	.00	.00	.00	
	13	PARKS	715.00	196.88	911.88	
	2	PER DIEM DONATION	.00	.00	.00	
	1	SEMINAR/CONVENTION	80.00	0.00	80.00	
	3	UTILITY TAX	165.00	111.55	276.55	4,905.80
COUNSELL, ALFRED C	12	COUNTY BOARD	660.00	220.80	1,540.80	
	12	FAIR	660.00	220.80	880.80	
	3	FAIR WEEK	165.00	55.20	220.20	
	11	HIGHWAY	605.00	202.40	807.40	
	2	JOINT MEETING	110.00	0.00	110.00	
	10	LAW ENF/EM MGMT	550.00	165.60	715.60	4,274.80
DAVID, GREG	11	COUNTY BOARD	605.00	161.00	1,426.00	
	11	HUMAN RESOURCES	605.00	177.10	782.10	
	13	INFRASTRUCTURE	715.00	209.30	924.30	
	1	JOINT MEETING	55.00	0.00	55.00	
	33	PLANNING & ZONING	1,815.00	531.30	2,346.30	5,533.70
FOELKER, MATTHEW J	12	COUNTY BOARD	660.00	138.00	1,458.00	
	13	FAIR	715.00	149.50	864.50	
	3	FAIR WEEK	165.00	34.50	199.50	
	10	LAND & WATER CONSER	550.00	115.00	665.00	4,112.57
	14	PARKS	770.00	155.57	925.57	

HANNEMAN, JENNIFER	12 ADMIN & RULES/ICC	660.00	0.00	660.00	0.00
	11 COUNTY BOARD	660.00	23.00	1,288.00	1,288.00
	10 FAIR		0.00	550.00	550.00
	5 FAIR WEEK		0.00	275.00	275.00
	17 FINANCE		36.80	971.80	971.80
	2 JOINT MEETING		0.00	110.00	110.00
HARTZ, PETER	15 TASK FORCE CO OPERATIONS		4.60	829.60	4,684.40
	11 COUNTY BOARD	660.00	88.55	1,353.55	1,353.55
	9 LAND & WATER CONSER		72.45	567.45	567.45
	9 UW EXTENSION EDUCATION		72.45	567.45	567.45
JAECKEL, GEORGE	12 COUNTY BOARD	660.00	62.10	1,382.10	2,488.45
	11 HIGHWAY		70.15	675.15	675.15
	1 JOINT MEETING		0.00	55.00	55.00
	1 PER DIEM DONATION		0.00	0.00	0.00
	36 PLANNING & ZONING		186.30	2,166.30	2,166.30
JONES, RICHARD C	14 TASK FORCE CO OPERATIONS		72.45	842.45	842.45
	11 COUNTY BOARD	660.00	161.00	1,426.00	1,426.00
	18 FINANCE		414.00	1,404.00	1,404.00
	12 HUMAN SERVICES BOARD		276.00	961.00	961.00
	13 INFRASTRUCTURE		276.00	991.00	991.00
	2 JOINT MEETING		23.00	133.00	133.00
	1 MILEAGE DONATION		0.00	0.00	0.00
KANNARD, JOHN	12 COUNTY BOARD	660.00	202.40	1,522.40	4,915.00
	8 HOME CONSORTIUM		0.00	440.00	440.00
	14 INFRASTRUCTURE		257.60	1,027.60	2,990.00
KELLY, MICHAEL K	12 COUNTY BOARD	660.00	101.20	1,421.20	1,421.20
	14 INFRASTRUCTURE		119.60	889.60	889.60

	2	MILEAGE DONATION				0.00	0.00	
	10	PARKS		550.00		92.00	642.00	
	1	PER DIEM DONATION				0.00	0.00	2,952.80
KUTZ, RUSSELL K	12	COUNTY BOARD	660.00	660.00		18.98	1,338.98	
	13	FAIR				22.43	737.43	
	5	FAIR WEEK				8.63	283.63	
	8	HOME CONSORTIUM				0.00	440.00	
	13	HUMAN SERVICES BOARD				6.90	746.90	
	14	INFRASTRUCTURE				18.98	788.98	
	12	MILEAGE DONATION				0.00	0.00	
	16	TASK FORCE CO OPERATIONS				24.15	904.15	5,240.05
LUND, KIRK	1	COMMUNITY ACTION				257.60	777.60	
	12	COUNTY BOARD	660.00	660.00		124.20	1,444.20	
	10	LAW ENF/EM MGMT				93.15	643.15	
	7	SOLID WASTE/AIR QUALITY				67.28	452.28	3,317.23
MODE, JIM	3	AGING & DIS RESOURCE				17.25	17.25	
	12	COUNTY BOARD	660.00	660.00		69.00	1,389.00	
	9	ECONOMIC DEVELOPMENT				51.75	546.75	
	1	EDUCATION SESSION				46.00	101.00	
	11	HUMAN RESOURCES				63.25	668.25	
	17	HUMAN SERVICES BOARD				722.78	1,657.78	
	1	JOINT MEETING				0.00	55.00	4,435.03
MORRIS, DWAYNE	11	COUNTY BOARD	660.00	660.00		202.40	1,467.40	
	1	JEFFERSON CO. LIBRARY				0.00	55.00	
	9	LAW ENF/EM MGMT				147.20	642.20	
	3	MILEAGE DONATION				0.00	0.00	2,164.60
MORSE, EDWIN W	11	COUNTY BOARD	660.00	660.00		107.53	1,372.53	

	5	COUNTY BD OF HEALTH	275.00	48.88	323.88
	9	LAND & WATER CONSER	495.00	87.98	582.98
NASS, STEVEN	9	UW EXTENSION EDUCATION	495.00	87.98	582.98
	11	ADMIN & RULES/ICC	605.00	151.80	756.80
	12	COUNTY BOARD	660.00	165.60	1,485.60
	12	FARMLAND CONSERVATION	660.00	124.20	784.20
	1	JOINT MEETING	55.00	13.80	68.80
	2	LAND INFORMATION COUNCIL	110.00	27.60	137.60
	1	MILEAGE DONATION	0.00	0.00	0.00
	36	PLANNING & ZONING	1,980.00	496.80	2,476.80
	15	TASK FORCE CO OPERATIONS	825.00	165.60	990.60
PATRICK, GREGGORY L	4	COUNTY BOARD	220.00	28.75	413.75
	3	LAND & WATER CONSER	165.00	20.70	185.70
	2	SOLID WASTE/AIR QUALITY	110.00	20.70	130.70
PAYNE, LAURA	12	COUNTY BOARD	660.00	131.10	1,451.10
	1	EDUCATION SESSION	55.00	0.00	55.00
	14	PARKS	770.00	162.95	932.95
	7	SOLID WASTE/AIR QUALITY	385.00	76.48	461.48
	8	WI RIVER RAIL TRANSIT	440.00	27.60	467.60
POULSON, BLANE	11	COUNTY BOARD	605.50	195.50	1,460.50
	13	FAIR	715.00	254.15	969.15
	5	FAIR WEEK	400.00	97.75	497.75
	9	FARMLAND CONSERVATION	495.00	175.95	670.95
	15	FINANCE	825.00	293.25	1,118.25
	1	JOINT MEETING	55.00	19.55	74.55
	1	LOWER SPRING LAKE	55.00	0.58	55.58
REESE, DONALD	12	COUNTY BOARD	660.00	165.60	1,485.60
					2,862.35
					6,700.40
					730.15
					3,368.13
					4,846.73

3	HIGHWAY	165.00	41.40	206.40
35	PLANNING & ZONING	1,925.00	483.00	2,408.00
9	SOLID WASTE/AIR QUALITY	495.00	124.20	619.20
11	ADMIN & RULES/ICC	605.00	303.60	908.60
10	COUNTY BOARD	550.00	276.00	1,486.00
1	JOINT MEETING	55.00	27.60	82.60
10	LAW ENF/EM MGMT	550.00	248.40	798.40
31	PLANNING & ZONING	1,705.00	855.60	2,560.60
10	ADMIN & RULES/ICC	550.00	0.00	550.00
1	ADVISORY COMM ON AGING	55.00	0.00	55.00
12	COUNTY BOARD	660.00	0.00	7,260.00
5	CRIMINAL JUSTICE COOR	275.00	0.00	275.00
3	ECONOMIC DEVELOPMENT	165.00	0.00	165.00
2	EDUCATION SESSION	110.00	0.00	110.00
1	FAIR	55.00	0.00	55.00
2	FARMLAND CONSERV	110.00	0.00	110.00
13	FINANCE	715.00	0.00	715.00
1	HIGHWAY	55.00	0.00	55.00
5	INFRASTRUCTURE	275.00	0.00	275.00
8	INTER-COUNTY COORD	440.00	0.00	440.00
4	JOINT MEETING	220.00	0.00	220.00
1	LAW ENF/EM MGMT	55.00	0.00	55.00
5	MEET W/LOCAL GOVT/ASSOC	275.00	0.00	275.00
7	MEET WITH ADMINISTRATOR	385.00	0.00	385.00
2	MEET WITH STATE EMPLOYEE	110.00	0.00	110.00
3	PARKS	165.00	0.00	165.00
12	PER DIEM DONATION	0.00	0.00	0.00

4,719.20

RINARD, AMY R

SCHROEDER, JAMES R

5,836.20

	3 SECURITY & FACILITIES	165.00	0.00	165.00
	2 SEMINAR/CONVENTION	160.00	197.80	357.80
	12 TASK FORCE CO OPERATIONS	660.00	0.00	660.00
	3 UW EXTENSION EDUCATION	165.00	0.00	165.00
	1 WAUKESHA CO VTAE DIST BD	55.00	0.00	55.00
SCHULTZ, RICHARD R.	12 COUNTY BOARD	660.00	96.60	1,416.60
	5 COUNTY BOARD OF HEALTH	275.00	40.25	315.25
	7 HOME CONSORTIUM	385.00	0.00	385.00
	10 UW EXTENSION EDUCATION	550.00	80.50	630.50
TIETZ, RICHARD A	10 COUNTY BOARD	550.00	147.20	1,357.20
	7 ECONOMIC DEVELOPMENT	385.00	73.60	458.60
	10 HUMAN SERVICES BOARD	550.00	184.00	734.00
	4 MILEAGE DONATION	0.00	0.00	0.00
	12 PARKS	660.00	230.80	890.80
	10 WI RIVER RAIL TRANSIT	550.00	271.40	821.40
WINEKE, MICHAEL	12 COUNTY BOARD	660.00	207.00	1,527.00
	10 HUMAN RESOURCES	550.00	172.50	722.50
	10 LAW ENF/EM MGMT	550.00	155.25	705.25
	1,511 County Board Members' Totals	81,175.00	17,936.40	123,696.40

* Other expenses include mileage, parking, meals and registration fees

AGER, LINDA	2 JEFFERSON CO LIBRARY	110.00	13.80	123.80
ANFANG, FRANK	10 LAND & WATER CONSER	550.00	103.50	653.50
BATTENBERG, CAROL	9 AGING & DIS RESOURCE	103.50	103.50	103.50
BIERMEIER, ART	2 JEFFERSON CO. LIBRARY	110.00	57.50	167.50
BURLINGHAM, MARGARET	12 FARM CONSERVATION	660.00	255.30	915.30
CARROLL, DONALD	11 ZONING/BD OF ADJUSTMENT	705.00	301.92	1,006.92
CLISH, MICHAEL	1 VETERANS SERVICE	55.00	11.50	66.50

CROUSE, CYNTHIA	10	HUMAN SERVICES BOARD	550.00	0.00	550.00	550.00
DELZER, DONALD	4	TRAFFIC SAFETY COMM	220.00	34.50	254.50	254.50
EDWARDS, CALLIE	3	COUNTY BOARD	165.00	41.40	481.40	481.40
ELLINGSON, CAROL	0	NUTRITION		4.60	4.60	4.60
FINN, TIMOTHY	1	VETERANS SERVICE	55.00	11.50	66.50	66.50
FROELICH, LEIGH	1	JEFFERSON CO LIBRARY	55.00	0.00	55.00	55.00
GAUGERT, WILLIAM	6	SHERIFF'S CIVIL SERVICE	380.00	48.30	428.30	428.30
GERBIG, JANET	0	NUTRITION		119.60	119.60	119.60
HADLER, MARIAH	6	FARMLAND CONSERVATION	330.00	20.70	350.70	350.70
HARTWICK, SUE	2	MILEAGE DONATION		0.00	0.00	0.00
	2	PER DIEM DONATION		0.00	0.00	0.00
HINZMANN, DONNA	2	TRAFFIC SAFETY COMM	110.00	4.03	114.03	114.03
HOEFT, JANET SAYRE	2	JEFFERSON CO LIBRARY	110.00	24.15	134.15	134.15
	10	ZONING/BD OF ADJUSTMENT	625.00	139.99	764.99	764.99
HYNEK, PAUL	1	ZONING/BD OF ADJUSTMENT	55.00	15.75	70.75	70.75
INGERSOLL, HOLLY	0	NUTRITION		10.93	10.93	10.93
KANNENBERG, RITA	0	NUTRITION		74.75	74.75	74.75
KRAUSE, DAN	2	AGING & DIS RESOURCE		12.65	12.65	12.65
KRUEGER, RON	16	TASK FORCE CO OPERATIONS	880.00	276.00	1,156.00	1,156.00
KUTZ, RONALD	1	TRAFFIC SAFETY COMM	55.00	0.00	55.00	55.00
LANGLOIS, CHERYL	0	NUTRITION		20.70	20.70	20.70
LARSON, JEFFREY	1	LAND INFORMATION COUNCIL	55.00	9.20	64.20	64.20
LARSON, JOANNE	1	LAND INFORMATION COUNCIL	55.00	9.20	64.20	64.20
LAUDENSLAGER, RODNEY	2	SHERIFF'S CIVIL SERVICE	110.00	39.10	149.10	149.10
LEVERTON, LEE	4	SHERIFF'S CIVIL SERVICE	220.00	46.00	266.00	266.00
MC KENZIE, JOHN	3	BOARD OF HEALTH	165.00	24.15	189.15	189.15
	10	HUMAN SERVICES BOARD	550.00	80.50	630.50	630.50
			275.00			

NATROP, BARBARA	0	NUTRITION	50.60	50.60	50.60
NEIDNER, PHIL	2	TRAFFIC SAFETY COMM	16.68	126.68	126.68
PURCELL, KEVIN	6	SHERIFF'S CIVIL SERVICE	55.20	435.20	435.20
SCHULTZ, JAMES	11	HUMAN SERVICES BOARD	189.75	794.75	794.75
SMITH, TIMOTHY	15	TASK FORCE CO OPERATIONS	301.88	1,126.88	1,126.88
SPANGLER, CHRISTINE	4	SHERIFF'S CIVIL SERVICE	46.00	316.00	316.00
WEIS, DALE	12	ZONING/BD. OF ADJUSTMENT	184.77	944.77	944.77
WIESMANN, MARIE	5	BOARD OF HEALTH	34.50	309.50	309.50
WILLIAMS, DONALD	4	BOARD OF HEALTH	27.60	247.60	247.60
ZASTROW, LLOYD	2	ZONING/BD OF ADJUSTMENT	59.90	194.90	194.90
ZENTNER, CARLTON	7	COUNTY BOARD	0.00	825.00	
	7	HIGHWAY	48.30	433.30	
	1	JOINT MEETING	0.00	55.00	
	4	LAND & WATER CONSER	27.60	247.60	
	1	PER DIEM DONATION	0.00	0.00	
	2	SEMINAR/CONVENTION	407.40	517.40	
	4	SOLID WASTE/AIR QUALITY	34.50	254.50	
	224	Non Board Members' Totals	3,399.38	16,004.38	16,004.38
					2,332.80
	1,735	Grand Totals	25,300.00	93,065.00	21,335.78
					139,700.78

COUNTY BOARD PER DIEM COST

Year	Salary	Meeting Fees	Other Expenses	Total
2011	25,658	101,010	23,170	149,838
2012	25,548	96,625	21,935	144,108
2013	25,575	105,555	22,482	153,612
2014	25,438	92,105	21,527	139,070
2015	25,300	93,065	21,336	139,701

Rinard, Chair of the Administration & Rules Committee, introduced Ordinance No. 2015-27.

Executive Summary

The Jefferson County Board of Supervisors adopted Ordinance No. 2014-08 creating the Jefferson County Criminal Justice Collaborating Council on June 16, 2014. The principal mission of the Council is to enhance public safety in Jefferson County through community collaboration by ensuring offender accountability, providing rehabilitation programs and supporting the rights and needs of victims. In addition, the Council is committed to providing the coordinated leadership necessary to establish and foster innovative corrections programs for adult and juvenile offenders. Following the creation of the Jefferson County Criminal Justice Collaborating Council, the Council approved the addition of the Jefferson County Corporation Counsel as a member of the Council. This ordinance amends Ordinance No. 2014-08 designating the Corporation Counsel as the fourteenth member of the Council.

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

SECTION 1. Section 3 of The Jefferson County Criminal Justice Collaborating Council ordinance is amended as follows:

Section 3. There shall be at least ~~thirteen~~ fourteen voting members of the Council whose membership is determined by the position the member occupies or by appointment of the Council:

1. Chief Judge or Presiding Judge for Jefferson County (Chair)
2. County Administrator
3. County Board Chair
4. Sheriff
5. District Attorney
6. Clerk of Circuit Court
7. Local government representative
8. Public Defender – Jefferson County
9. Jefferson County Police Chief & Sheriff’s Association representative
10. Human Services Director
11. Parole and Probation Manager for Jefferson County
12. Education representative
13. Jefferson County citizen
14. Corporation Counsel

The local government representative, education representa-

tive and county citizen shall be selected by the other members of the Council. Additional members may be appointed as the Council deems appropriate. Members may designate a staff person to represent them and vote at Council meetings which designation shall be done by written correspondence addressed to the chair of the Council.

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

Rinard moved for the adoption of Ordinance No. 2015-27.
Seconded and carried.

Rinard introduced Resolution No. 2015-79.

Executive Summary

The Jefferson County Register of Deeds Office currently uses a home grown computer system for land records management. This system is unable to keep up with new technologies in an efficient manner. County staff do not have the time or expertise in land records and financial management to customize a new system utilizing the technology that is required for land records management systems. The majority of Wisconsin counties contract with Fidlar Technologies for their land records management system and several counties have moved from other vendors to Fidlar because of their customer service and cutting edge technology.

WHEREAS, the Jefferson County Register of Deeds is seeking to update its land records management system to keep pace with the changing needs of land records management, and

WHEREAS, quotes were received from three (3) land records vendors for a new land records system as shown below:

Fidlar Technologies Avid Life Cycle	\$ 75,500
Trimming Land Records Suite	\$ 114,750
West Central Indexing	\$ 105,200

WHEREAS, Fidlar Technologies submitted the lowest responsible quote for providing the required system, and

WHEREAS, Fidlar Technologies has offered to provide a Land Records Management System to Jefferson County for a cost of \$75,500.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Administrator is authorized to enter into a contract with Fidlar Technologies to provide Jefferson County with a Land Records Management System for a cost of \$75,500.

Fiscal Note: The Register of Deeds office has access to one time restricted funds to be used for land records modernization of the office which will be used to fund this purchase in the amount of \$75,000 in addition to one time hardware costs of approximately \$21,000. The annual maintenance fee will be \$30,000 per year commencing in 2017.

Rinard moved for the adoption of Resolution No. 2015-79.
Ayes 27 (Jones, Kelly, David, Tietz, Braughler, Buchanan, Morris, Wineke, Rinard, Counsell, Reese, Hartz, Morse, Lund, Nass, Payne, Kutz, Hanneman, Schroeder, Mode, Kannard, Jaeckel, Foelker, Patrick, Schultz, Babcock, Christensen), Absent 2 (Poul-

son, Borland), Vacant 1 (District 24).

Rinard introduced Resolution No. 2015-80.

Executive Summary

The Jefferson County Unit of the Wisconsin Towns Association has requested the Jefferson County Solid Waste/Air Quality Committee to draft a resolution addressing the increasing costs associated with e-electronic waste recycling and to support increasing the recycling grant funds for local responsible units. The benefits of the Clean Sweep Recycling Program include controlling the disposal and storage of potentially hazardous household, agricultural, business, e-electronic and pharmaceutical waste. The E-Cycle Wisconsin program is supported by Wisconsin's electronics recycling law (2009 Wisconsin Act 50) and bans electronics such as TVs, computers and cell phones from Wisconsin landfills and incinerators. Due to the changes in the amount and the type of electronic waste that is recycled, 2009 Wisconsin Act 50 needs to be amended and Assembly Bill 515 needs to be enacted by the State Legislators. This will help address the current problem of disposing of CRT glass from older TVs and monitors made with leaded glass and future problem materials such as mercury lamps in flat-screen devices.

WHEREAS, the Jefferson County Unit of the Wisconsin Towns Association and the Jefferson County Solid Waste/Air Quality Committee recognize the benefits of the Clean Sweep Recycling Program to control the disposal and storage of potentially hazardous household, agricultural, business, e-electronic and pharmaceutical waste, and

WHEREAS, the Jefferson County Unit of the Wisconsin Towns Association and the Jefferson County Solid Waste/Air Quality Committee recognize the benefits of increasing the recycling grants to responsible units of local governments for certain eligible recycling expenses, and

WHEREAS, Assembly Bill 515 would increase grant funds by \$2,300,000 and be used to help local governments support recycling in their communities, and

WHEREAS, Assembly Bill 515 was introduced by Representatives Tittl, Ballweg, Berceau, Billings, Considine, Genrich, Goyke, Hintz, Knodl, Kolste, Krug, Mason, Milroy, Mursau, Novak, A. Ott, Pope, Quinn, Rodriguez, Rohrkaste, Sargent, Sinicki, Spiros, Spreitzer, Stuck, Subeck and C. Taylor; and co-sponsored by Senators Cowles, Bewley, Carpenter, Gudex, C. Larson, Miller, Olsen, Petrowski, Ringhand, Risser, Vinehout and Wirch, and

WHEREAS, in the Strategic Plan Citizen Survey, 84% of respondents said that the Clean Sweep Recycling Program is a very important service to county residents and was ranked fourth on the list of services residents wanted in the County, and

WHEREAS, the Jefferson County Unit of the Wisconsin Towns Association and the Jefferson County Solid Waste/Air Quality Committee recognize the E-Cycle Wisconsin program which is supported by Wisconsin's electronics recycling law (2009 Wisconsin

sin Act 50), and bans electronics such as TVs, computers and cell phones from Wisconsin landfills and incinerators, and

WHEREAS, Wisconsin Act 50 needs to be updated to address the current problem of CRT glass from older TVs and monitors made with leaded glass, which is hazardous to our environment and safety of our residents if disposed of improperly, along with future problem materials, such as mercury lamps in flat-screen devices, and

WHEREAS, Wisconsin Act 50 establishes recycling fees payable by manufacturers based on the weight of covered electronic devices sold to households or schools in the state and as a result of new electronic devices weighing less than older devices the amount of recycling fee payable by manufacturers has been decreasing each year, while the cost for recycling has increased, and

WHEREAS, Jefferson County's cost for recycling TVs and monitors was \$42,184.16 from July to December 2015, and

WHEREAS, Senator Mark Miller, in cooperation with the DNR, supports efforts to amend Wisconsin Act 50 to be fair to manufacturers, collectors and recyclers, and

WHEREAS, Jefferson County has partnered with the City of Watertown, City of Fort Atkinson, Town of Ixonia, City of Jefferson, Jefferson County MIS Department and Waterloo Utilities in collection of e-electronic waste and has been offered the support of the Jefferson County Unit of the Wisconsin Towns Association, and

WHEREAS, since 2010, Jefferson County's Clean Sweep Recycling Program has collected 4,241,934 pounds of e-electronic and 75% of the e-electronic waste collected is CRT TVs and monitors, and

WHEREAS, Memorandums of Understanding (MOU) signed with each partner have enabled Jefferson County to expand its Clean Sweep Recycling Program to collect electronics, appliances, chemicals and drugs.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors supports amending 2009 Wisconsin Act 50 to address electronic waste recycling as described above and further support Assembly Bill 515 to increase recycling grants.

BE IT FURTHER RESOLVED that the Jefferson County Clerk be directed to forward a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the League of Wisconsin Municipalities, Jefferson County's Legislative Representatives, the Joint Committee on Finance, the Associated Recyclers of Wisconsin, the Solid Waste Association of North America-Badger Chapter, and the Council on Recycling.

Fiscal Note: This program is funded using contract fees from Waste Management-Deer Track Park Landfill and contributions from the City of Watertown, and other cities, towns, villages, businesses and residents. No tax levy dollars are used for this program.

Rinard moved that Resolution No. 2015-80 be adopted. Seconded and carried.

Jones, Chair of the Finance Committee, introduced Resolution No. 2015-81.

WHEREAS, on December 16, 2015, Jefferson County received a claim from Stacey Fenner in an amount of \$324.40 for damages to a 2005 GMC Yukon Denali which on December 10, 2015, was traveling northbound on Highway 26 when her vehicle struck a "tilted" manhole cover allegedly causing damage to the tire rim and tire, and

WHEREAS, on September 16, 2015, Jefferson County received a claim from Eric and Sheryl Gilberg in an amount of \$240.67 for damages to a 1997 GMC Savana Van which during the week of August 31, 2015, was traveling on Highway 59 that had been seal coated on August 26, 2015. The vehicle, traveling east out of town at about 5:00 a.m., allegedly had several stones strike it causing a chip to the windshield which then formed into a crack several inches long. The following day, the vehicle traveling west into town about 4:00 p.m., allegedly was struck by a stone from a vehicle coming from the opposite direction causing another chip to the windshield. The Jefferson County Highway Department had posted "loose gravel" signs on Highway 59, and

WHEREAS, on January 4, 2016, Jefferson County received a claim from T.L. Thompson & Associates, Inc./State Farm Insurance/Heidi Wieder (owner) in an amount of \$8,092.16 for damages to a 2013 Volkswagen on November 4, 2015, which was being driven by Horst Wieder eastbound on Beryl Drive, Watertown, Wisconsin, near the intersection of South Road where the Highway Department was replacing a culvert. The pavement was temporarily replaced with gravel approximately 6 inches below the road surface when the vehicle traveled over this section of the roadway allegedly causing damage to the vehicle. The Jefferson County Highway Department had signage to warn oncoming traffic, and

WHEREAS, said damages are alleged to be the result of negligence of Jefferson County, its agents, officials, officers or employees, and

WHEREAS, Jefferson County's insurance carrier, Wisconsin Municipal Mutual Insurance Company, recommends disallowance of the claims, on the basis that the County is not responsible for the alleged damage.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby disallows said claims and directs the Corporation Counsel to give the claimants notice of disallowance.

Fiscal Note: This matter has been referred to Wisconsin Municipal Mutual Insurance Company (WMMIC) and will be resolved in accordance with the terms of the County's policy.

Jones moved for Resolution No. 2015-81 to be adopted. Seconded and carried.

Braugler, Chair of the Human Resources Committee, introduced Ordinance No. 2015-28.

Executive Summary

Currently, the Human Resources Committee must approve all leave of absence requests that exceed four months. These requests are not reviewed and acted on until a regularly scheduled meeting of the Human Resources Committee. If an employee must commence unpaid leave before the committee can approve the request, this often means the employee will be on an unapproved leave until the Committee can meet to decide whether or not to approve the request. Sensitive and private health information must be shared to provide the committee enough information to make a decision. And, although the meeting is in closed session under Wisconsin State Statutes Section 19.85 (1)(f), employees are not always comfortable sharing sensitive information, and may be hesitant to go before a committee of Board Supervisors.

If an employee is requesting a lengthy leave of absence, oftentimes there is a serious health condition involved which often is identified as a disability under the Americans with Disabilities Act Amendments Act (ADAAA). Under the ADAAA, employers must make reasonable accommodations to employees with a disability. An extended leave of absence may be a required accommodation.

On December 15, 2015, the Human Resources Director requested the Human Resources Committee to review Ordinance HR0450, Leave of Absence without Pay, and to consider authorizing the Human Resources Director, or designee, to approve lengthy leave of absences and extensions of leave of absences. This would allow employees a one-on-one conversation about his/her leave, while ensuring the applicable employment laws are adhered to. On January 26, 2016, the Human Resources Committee considered the request and is recommending an amendment to HR0450, Leave of Absence without Pay, providing the Human Resources Director, or designee, the authority to grant leave of absences of up to one year.

WHEREAS, Jefferson County employees should be able to request a leave of absence in the most timely and most private manner possible.

NOW, THEREFORE, BE IT RESOLVED that the Human Resources Committee supports and recommends the amendment of Section HR0450, Leave of Absence without Pay, to authorize the Human Resources Director, or designee, the authority to grant leave of absences of up to one year.

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

Section 1. Section HR450, Leave of Absence without Pay, is amended as follows:

HR0450 LEAVE OF ABSENCE WITHOUT PAY

- D. The Human Resources Committee Director, or designee, may grant a leave of absence of up to 1 year to an employee, inclusive of any approved time authorized by the department head and State and Federal FMLA. Such 1-year leave may be extended if deemed reasonable

~~by the Human Resources Committee in its sole discretion. Employees may appeal the Human Resources Director's decision according to HR0560(B).~~

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

Fiscal Note: This ordinance has no fiscal impact.

Braugler moved for the adoption of Ordinance No. 2015-28.
Seconded and carried.

Braugler introduced Ordinance No. 2015-29.

Executive Summary

Prior to changes in Section 125 of the Internal Revenue Code (IRC), the County allowed employees to voluntarily cancel health insurance coverage at any time. However, recent regulation changes to the IRC prohibit employees from voluntarily cancelling coverage except in certain circumstances. The Department of Employee Trust Funds (ETF), which manages the Wisconsin Public Employers Group Health Insurance Plan (the State Plan), has also amended its administrative procedures to comply with the Section 125 IRC changes. On December 15, 2015, the Human Resources Committee reviewed the aforementioned regulations and is recommending to amend the County Personnel Ordinance to comply with ETF procedures and Section 125 of the Internal Revenue Code.

WHEREAS, Jefferson County participates in the Wisconsin Public Employers Group Health Insurance Plan, which is regulated by the Department of Employee Trust Funds (ETF), and

WHEREAS, ETF has made recent procedural changes relating to voluntary cancellations of an individual employee health insurance contract which are in compliance with Section 125 of the Internal Revenue Code.

NOW, THEREFORE, BE IT RESOLVED that the Human Resources Committee supports and recommends the amendment of Section HR0640, Health Insurance, to comply with ETF and the IRC regarding voluntary health insurance cancellations.

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

Section 1. Section HR0640, Health Insurance, is amended as follows:

HR0640 HEALTH INSURANCE

H. If an employee's premium contribution is deducted on a pre-tax basis, under Section 125 of the Internal Revenue Code, the employee can voluntarily cancel coverage only in the following circumstances:

1. Employee moves from the service area
2. Employee is on an unpaid leave of absence
3. Spouse-to-spouse or dependent partner-to-dependent partner transfer (insurance contract is being switched from one spouse/dependent partner to the other, where both employees are

- employed by the County)
4. Employee premium contribution has increased significantly (the County's share of the premium contribution decreases by at least 5% and the employee share increases)
 5. Employee AND all dependents become eligible for and enroll in other group coverage (documentation is required)
 6. Annual It's Your Choice Open Enrollment period
If an employee's premium contribution is deducted on a post-tax basis, the employee may cancel coverage at any time throughout the calendar year. An employee can voluntarily cancel coverage at any time by submitting an application to the County.
The cancellation will be effective the last day of the month in which the employer receives the application or a later date as specified on the cancellation notice. Voluntary cancellation of coverage does not provide the employee and dependents an opportunity for continuation or conversion of the group coverage, and under no circumstances is a partial month's premium refunded.

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

Fiscal Note: There is no fiscal impact.

Braugler moved that Ordinance No. 2015-29 be adopted.
Seconded and carried.

Braugler introduced Ordinance No. 2015-30.

Executive Summary

Jefferson County had a Compensation Study conducted by Carlson Dettman Consulting for all County employees in 2012 (except the Sheriff's Department deputies) which study also evaluated the elected positions and, based on the duties of said positions, recommended that the following pay grades be assigned to the elected positions: County Clerk, Grade 12; Clerk of Court, Grade 12; Register of Deeds, Grade 10; Treasurer, Grade 10; and Sheriff, Grade 16. This Compensation Study did not recommend the step within the pay structure that these positions should be placed. After consideration by the Human Resources Committee and County Board in 2014, these positions were all placed in Step 6 of their respective grade in the Jefferson County pay structure which consists of 11 steps. The Human Resources Committee recently conducted a review of these elected officials' salaries for the purpose of establishing future compensation. After reviewing comparables from various Wisconsin counties, the Human Resources Committee determined that these elected positions are more appropriately placed in Step 7 of the Jefferson County pay structure. This ordinance amends Ordinance No. 2013-26 and establishes compensation at Step 7 for the Jefferson County Register of Deeds, County Clerk, Treasurer, Sheriff and Clerk of Court.

Compensation may be adjusted by the County Board for cost of living before the earliest time for filing nomination papers for said office in each election cycle.

WHEREAS, the Jefferson County Register of Deeds, County Clerk, Treasurer, Sheriff and Clerk of Court are elected to four-year terms with the Sheriff and Clerk of Court elections being in 2018, and the County Clerk, Register of Deeds and Treasurer next elected in 2016, and

WHEREAS, Section 59.22(1), Wisconsin Statutes, requires the Board to establish the compensation for these elective offices before the earliest time for filing nomination papers prior to each election cycle, and

WHEREAS, compensation needs to be established for the County Clerk, Treasurer and Register of Deeds before April 15, 2016, which is the earliest time for filing nomination papers in this cycle, and

WHEREAS, the Human Resources Committee through many election cycles has sought an objective method of establishing salaries for these offices, and

WHEREAS, the County had a Compensation Study done in 2012 for all County employees (except the Sheriff's Department deputies) which study also evaluated the elected positions and, based on the duties of said positions, recommended that the following pay grades be assigned to the various positions:

County Clerk	Grade 12
Clerk of Court	Grade 12
Register of Deeds	Grade 10
Treasurer	Grade 10
Sheriff	Grade 16

AND WHEREAS, for these offices the Human Resources Committee recommends establishing salaries by use of the same evaluation process used for other employees and further recommends assigning all elected officials to Step 7 of their respective paygrade for the duration of the four-year term in the amount that Step 7 is as of the day before the earliest time for filing nomination papers for said office in each election cycle, which shall remain unchanged during the balance of the four-year term,

THE COUNTY BOARD OF SUPERVISORS OF JEFFERSON COUNTY DOES HEREBY ORDAIN THAT ORDINANCE NO. 2013-26 SHALL BE AMENDED AS FOLLOWS:

Section 1. Pursuant to Section 59.22(1), Wisconsin Statutes, salaries for each upcoming term of the elected offices of County Clerk, Clerk of Court, Register of Deeds, Treasurer and Sheriff shall be determined by reference to Step 7 of the salary grades as set forth above for each office as of the day before the earliest time for filing nomination papers for said office in each successive election cycle, which shall remain unchanged for said four-year term.

BE IT FURTHER ORDAINED that County elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall pay its share of contribu-

tions required by law.

AND BE IT FURTHER ORDAINED that the aforementioned County officials are entitled to participate in the County's health, dental, vision, disability, life insurance, Section 125B and other programs on the same terms and conditions as may be modified from time to time which apply to nonrepresented managerial employees with such variances as may be applicable to the Sheriff based on his law enforcement status.

BE IT FURTHER ORDAINED that the foregoing elected officials may request a cost of living adjustment or salary grade review prior to the year of election for their office in the same manner as is applicable to other County employees requesting salary grade reviews.

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

Fiscal Note: The compensation increase for the three elected officials (County Clerk, Register of Deeds and Treasurer) that are up for election in 2016, subject to this change in the ordinance, would be \$42,159.86. The remaining two elected officials (Clerk of Courts and Sheriff) would be an undetermined amount since they are not up for election until 2018. This compensation increase includes a 1% cost of living adjustment recommended by the Human Resources Committee for the County Clerk, Treasurer and Register of Deeds for 2017, 2018, 2019 and 2020. Cost of living adjustments for the Sheriff and Clerk of Courts will be considered in the year before their next term of office.

Braugler moved that Ordinance No. 2015-30 be adopted. Seconded and carried: Ayes 27 (Jones, Kelly, David, Tietz, Braugler, Buchanan, Morris, Wineke, Rinard, Counsell, Reese, Hartz, Morse, Lund, Nass, Payne, Kutz, Hanneman, Schroeder, Mode, Kannard, Jaeckel, Foelker, Patrick, Schultz, Babcock, Christensen), Absent 2 (Poulson, Borland), Vacant 1 (District 24).

Braugler introduced Resolution No. 2015-82.

Executive Summary

Jefferson County continues to experience an extremely high caseload of individuals with severe and persistent mental illness. These cases often require a lot of time, attention and a higher skill level that a professional Social Worker can provide. Failure to provide the appropriate level of service results in individuals often being subject to an emergency detention, hospitalization, the county's judicial system and/or death. This comes at a high cost that is both an economic and society/human issue.

The Human Services Director, with the support of the County Administrator, is requesting the elimination of one full-time vacant Mental Health Technician (MHT) position and the creation of one full-time Community Support Program Professional I/II (CSP I/II) position. CSP I/II positions require either a bachelor's or master's degree and perform the duties of the Mental Health Technician position, as well as additional duties including assessment, case management, treatment planning and crisis services. This allows

more people to be served. Additionally, there is Medical Assistance funding available to cover any additional expenses of a higher-skilled position. On January 26, 2016, the Human Resources Committee reviewed the request from the Human Services Director and is recommending the elimination of a vacant full-time MHT position and creation of a full-time CSP I/II position at Human Services.

WHEREAS, the Human Services Director requests, and the Human Resources Committee recommends, the elimination of one vacant full-time Mental Health Technician (MHT) position and the creation of one full-time Community Support Program Professional I/II (CSP I/II) position to provide assessment, case management, treatment planning and crisis services to individuals with severe and persistent mental illness.

NOW, THEREFORE, BE IT RESOLVED that the 2016 County Budget setting forth position allocations and funding at the Human Services Department be and is hereby amended to reflect the above change, to become effective upon passage.

Fiscal Note: The annual difference of cost between a full-time MHT Position and a full-time CSP I/II position is \$20,517. There is an additional \$25,822.40 available through Medical Assistance funding that will exceed the extra cost. Therefore, no additional tax levy is required. This is a budget amendment. County Board approval requires a two-thirds vote of the entire membership (20 votes of the 30 member County Board).

Braugler moved that Resolution No. 2015-82 be adopted. Seconded and carried: Ayes 27 (Jones, Kelly, David, Tietz, Braugler, Buchanan, Morris, Wineke, Rinard, Counsell, Reese, Hartz, Morse, Lund, Nass, Payne, Kutz, Hanneman, Schroeder, Mode, Kannard, Jaeckel, Foelker, Patrick, Schultz, Babcock, Christensen), Absent 2 (Poulson, Borland), Vacant 1 (District 24).

Braugler introduced Resolution No. 2015-83.

Executive Summary

Jefferson County Health Department offers the WIC program to assist pregnant woman, infants and children to stay healthy. The purpose of the program is to promote and maintain the health and well-being of nutritionally at-risk pregnant, breastfeeding and postpartum women; infants; and children. Traditionally, a part-time Public Health Nurse fulfilled the duties and responsibilities required of the WIC program. At that time, Personal Care duties were also assigned to the position. However, with the elimination of the Personal Care program in March 2015 and the upcoming vacancy of the position, it is in the best interest of the program and the individuals served to fill the position with a Registered Dietitian if possible. A Registered Dietitian is a professional who is specifically trained in the areas needed for the position. If a qualified Registered Dietitian cannot be hired, a Bachelors Registered Nurse may also be qualified to perform these duties.

The Director/Health Officer is requesting the elimination of one vacant, part-time Public Health Nurse and the creation of

one **non-exempt**, part-time WIC Registered Dietitian/Registered Nurse position. This position would allow the Health Department to fill the position with either a Registered Dietitian or a Bachelor's Registered Nurse, depending on the qualifications of the candidates.

WHEREAS, the Director/Health Officer requests, and the Human Resources Committee recommends, the elimination of one vacant, part-time Public Health Nurse position and the creation of one non-exempt, part-time WIC Registered Dietitian/Registered Nurse position to provide the specific nutritional needs to women, children and infants in the WIC program.

NOW, THEREFORE, BE IT RESOLVED that the 2016 County Budget setting forth position allocations and funding at the Health Department be and is hereby amended to reflect the above change, to become effective March 19, 2016.

Fiscal Note: It is not anticipated that there will be a difference of cost between a part-time Public Health Nurse position and a part-time WIC Registered Dietitian/Registered Nurse position. In addition, the WIC Program is 100% funded with Federal and State funding. Therefore, no additional tax levy is required.

Braugler moved for the adoption of Resolution No. 2015-83.
Seconded and carried.

Tietz, Chair of the Parks Committee, introduced Resolution No. 2015-84.

Executive Summary

Jefferson County participates in the WI DNR Snowmobile Trail Maintenance Program. Jefferson County maintains approximately 182.7 miles of public snowmobile trail. The WI DNR requires the Outdoor Recreation Aids Grant resolution be renewed each calendar year.

WHEREAS, Jefferson County is interested in developing lands for public outdoor recreation purposes as described in the application, and

WHEREAS, financial aid is required to carry out the annual snowmobile trail maintenance project, and

WHEREAS, Jefferson County includes expenses and offsetting revenue in the adopted budget each year for this program,

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes Joseph W. Nehmer, Jefferson County Parks Department Director, to act on behalf of Jefferson County to:

- submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available for the snowmobile trail maintenance project;
- submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;
- submit signed documents; and
- take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Jefferson County will com-

ply with state or federal rules for the programs to be open to the general public during reasonable hours consistent with the type of facility and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project sites.

Fiscal Note: The snowmobile trail maintenance program is expected to cost \$45,675 for winter 2016-2017. One hundred percent (100%) of this cost is funded by the grant.

Tietz moved for the adoption of Resolution No. 2015-84. Seconded and carried.

Tietz introduced Resolution No. 2015-85.

Executive Summary

The Jefferson County Parks Department is continuously looking at new methods to raise funds for the maintenance and improvement of county parks using non-tax levy funds. In 2015, the County Board authorized the Parks Department to hold a fund raising event in Korth Park involving the sale of fermented malt beverages, food and live music. Based on the success of this event, the Jefferson County Parks Department is again seeking authorization to hold fund raising events in various county parks involving the sale of fermented malt beverages, food and live music which will be open to the public. The dates and locations of all events will be determined by the Jefferson County Parks Director. All proceeds raised from these events will be used for maintenance and improvements to the Jefferson County Parks and trails system. Wisconsin State Statute section 125.06(6) exempts counties from the requirement to obtain a license or permit to sell fermented malt beverages in any public park operated by a county and instead requires a county to enact an ordinance, resolution, rule or regulation allowing such sales. A formal report will be given to the Parks Committee following these events.

WHEREAS, the Jefferson County Parks Department is seeking to raise funds for the maintenance and improvements to the current and future county parks and trails system using non-tax levy funds, and

WHEREAS, events held in County parks involving the sale of fermented malt beverages have been successful in raising funds for the Jefferson County Parks Department in the past, and

WHEREAS, Jefferson County's insurance liability carrier, Wisconsin Municipal Mutual Insurance Company, has confirmed that there is liability coverage for these types of events under the existing liability policy for the County, and

WHEREAS, Wisconsin State Statute section 125.06(6) exempts counties from the requirement to obtain a license or permit to sell fermented malt beverages in any public park operated by the county, and instead requires a county to enact an ordinance, resolution, rule or regulation allowing such sales.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Parks Department is hereby authorized to hold fundraising events in County parks involving the sale of fermented malt

beverages, food and live music, with the dates and locations of all events to be determined by the Jefferson County Parks Director to raise funds for the maintenance and improvements to the current and future county parks and trails system using non-tax levy funds.

Fiscal Note: This event will have no cost to the County. The amount of proceeds raised will not be known until after the event.

Tietz moved that Resolution No. 2015-85 be adopted. Seconded and carried.

Nass, Chair of the Planning & 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 August 20, October 15, December 17, 2015, and January 21, 2016, 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 R3821A-15, R3834A-15,
R3858A-15, R3859A-15, R3860A-15, R3861A-15, R3862A-16,
R3863A-16 AND R3864A-16**

DATED THIS TWENTY-FIFTH DAY OF JANUARY 2016

Donald Reese, Secretary

**THE DECEMBER 2015 AMENDMENTS, R3798A-15,
R3844A-15, R3846A-15, R3850A-15, R3851A-15, R3855A-15,
R3856A-15, R3857A-15 AND R3854A-15**

**ARE EFFECTIVE UPON PASSAGE BY COUNTY BOARD,
SUBJECT TO WIS. STATS. 59.69(5).**

Nass moved that the Planning & Zoning Committee Report be adopted. Seconded and carried.

Nass introduced Ordinance No. 2015-31.

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

WHEREAS, Petition R3821A-15 was referred to the Jefferson County Planning and Zoning Committee for public hearing on August 20, 2015; Petition R3834A-15 was referred for public hearing on October 15; Petitions R3858A-15, R3859A-15, R3860A-15 and R3861A-15 were referred for public hearing on December 17, 2015; and Petitions R3862A-16, R3863A-16 and R3864A-16 were referred for public hearing on January 21, 2016, 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 A-3,

AGRICULTURAL AND RURAL RESIDENTIAL

Create a 1.4-acre building site including the shed at N851 Cold Spring Road in the Town of Koshkonong on PIN 016-0514-2511-000 (40 acres). This utilizes the last available A-3 zone for the property; therefore, rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval, receipt of suitable soil test and receipt and recording of a final certified survey map, including extraterritorial plat review if necessary. R3821A-15 – Roy A Nosek

Create a 2-acre building site across from W191 Concord Center Drive as well as a 4.2-acre farm consolidation lot at W158 Concord Center Drive, all from PINs 006-0716-1344-002 (1 acre) and 006-0716-1343-000 (50.668 acres) in the Town of Concord. The vacant lot combination utilizes the last available A-3 zone for the property, and is therefore conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval, upon receipt of a suitable soil test, and upon approval and recording of a final certified survey map for the lots. R3834A-15 – Jeff & Sandy Leverenz/Saddle Wish Farm property

Rezone approximately 2 acres of PIN 022-0613-2214-000 (34.35 acres) at W8135 US Highway 12 in the Town of Oakland to add it to an adjoining A-3-zoned lot. This utilizes the last available A-3 zone for the property; therefore, rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon recording of a final certified survey map for the combined lot. R3858A-15 – Wayne & Joanne Armstrong

Create a 2-acre building site in the Town of Oakland from PIN 022-0613-2323-001 (6.785 acres) on Oestreich Lane. Rezoning is conditioned upon road access approval, upon receipt of a suitable soil test, and upon approval and recording of a final certified survey map for the lot. R3859A-15 – Wayne & Joanne Armstrong

Rezone to create a 2-acre building site on Woodside Road and a 4-acre building site adjoining it with access onto Rockdale Road from PIN 028-0513-0613-000 (25.453 acres) in the Town of Sumner. This utilizes the last available A-3 zone for the property, therefore rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval for each lot, upon receipt by Zoning of suitable soil tests, and upon approval and recording of a final certified survey map. R3860A-15 –Lars Hans Lein/Lein Acres LLC property

Create a 3.5-acre building site at N8402 Witte Lane in the Town of Watertown from PIN 032-0815-2323-000 (46.03 acres). This utilizes the last available A-3 zone for the property; therefore, rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon receipt of a suitable soil test and upon approval and recording of a final certified survey map, including extraterritorial plat review if necessary. R3861A-15 – Wilbur Miller

Rezone 1.8036 acres around the pre-1975 home at N9585 Sun-Val Road from PIN 012-0816-0614-000 (2 acres) and create a new 1-acre building site adjacent from PIN 012-0816-0614-001

(37.978 acres). The properties are in the Town of Ixonia. Rezoning is conditioned upon road access approval, upon receipt of a suitable soil test for the vacant lot, and upon approval and recording of a final certified map, including extraterritorial plat review if necessary. R3863A-16 – Paul & Mary Jaeger

Create a 4-acre lot around the pre-1975 home at N3197 County Road A in the Town of Oakland, on PIN 022-0613-2824-000 (54.671 acres). Rezoning is conditioned upon approval and recording of the final certified survey map for the lot. R3864A-16 – James & Viola Behm

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

Rezone PIN 008-0715-1614-003 (3.931 acres); an attendant conditional use would allow for adaptive reuse of a pre-1970 barn at W3733 County Road B as a recreational facility. The site is in the Town of Farmington. R3862A-16 & CU1863-16 – Kevin Emrath/EMCO Investments

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. 2015-31. Seconded and carried with Kannard abstaining for possible conflict of interest.

Babcock, Chair of the UW Extension Education Committee, introduced Resolution No. 2015-86.

Executive Summary

UW Extension began a process in the spring of 2015 to look at its organizational structure due to pending state budget cuts and need for reallocation of resources aimed at salaries and improvement to technology. The 2016-2018 State Budget reduced funding for the UW Extension program by approximately 15% (8% due to state budget cuts and 7% due to reallocation of resources). Based on these reductions, an initial nEXT Generation Model was developed by UW Extension and distributed in late 2015 to County and UW Extension Agents. This model proposed many new changes to the UW Extension program. These changes include moving to a regional model that would include county based educators, area educators and area leaders/administrators.

Jefferson County through the University Extension Education Committee, County Board Chair and County Administrator provided feedback about the proposed changes to the UW Extension during the last 90 days. In the beginning of January, the County had an opportunity to meet with UW Extension leadership where there was a dialogue on the nEXT Generation Model. At this meeting, the County was provided a conceptual model which included the proposed area/region of Jefferson, Walworth and Rock counties. The County provided additional feedback including need for better communication and the greater inclusion of counties in general. In an ongoing effort to influence the outcome of this planning

process, this resolution includes several key areas of concern that have not yet been addressed. Counties have been encouraged to provide feedback and assured that there will be opportunities to influence the planning and implementation phases.

WHEREAS, the University of Wisconsin Extension and Jefferson County have had a long-standing partnership in providing education, research-based processes and conducting applied research which provides valuable programs to local residents in four program disciplines (Agriculture; Community, Natural Resources and Economic Development; 4-H and Youth Development; Family Living), and

WHEREAS, the UW Extension system is going through an operational model analysis due to budgetary constraints, and

WHEREAS, the proposed model moves from a county based model to a regional/area based model, and

WHEREAS, input from counties was limited as part of the initial model development, and

WHEREAS, the proposed model will reduce the impact and response to local needs and delivery of programs, and

WHEREAS, counties were encouraged and assured that there will be opportunities for feedback and influence during the planning and implementation phases.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board requests the University of Wisconsin Extension Chancellor and Dean to increase efforts to work with counties in addressing concerns on the educational, programmatic and fiscal impacts of the nEXT Generation Model prior to its final adoption, and

BE IT FURTHER RESOLVED that the UW Extension Chancellor and Dean honor the relationship with counties as partners in educational programs and specifically address:

- Increased administrative functions at the expense of local educational program delivery;
- The concept of volunteer coordination at the expense of volunteer development;
- Implementation of a revenue generation requirement resulting in less educational programming and increased competition for limited local resources which disrupts local partnerships;
- The lack of consultation with county partners on the structure and function of the area governance, approach to program delivery and the significance of area boundaries.

Fiscal Note: This resolution creates no financial impact. With the overall model change, there is not sufficient information available to provide an overall financial and program impact to the County.

Babcock moved that Resolution No. 2015-86 be adopted.
Seconded and carried.

Public comment (general). None.

Supplemental information presented at the February 9, 2016, Jefferson County Board meeting will be available at the County Clerk's office upon request or on the County's website at www.jeffersoncountywi.gov.

There being no further business, Buchanan moved that the Board adjourn. Seconded and carried at 8:53 p.m.