

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, JUNE 14, 2016, 7:00 P.M.**

Chair Jim Schroeder presiding.

County Clerk Barbara Frank called the roll with all members being present except Supervisors David, Morse and Smith who gave prior notice of their inability to attend. Supervisor Lund was also absent.

District 1..... Richard C. Jones	District 2 Mike Kelly
District 3..... Greg David	District 4 Augie Tietz
District 5... James B. Braugher	District 6 Ron Buchanan
District 7..... Dwayne C. Morris	District 8 Michael Wineke
District 9..... Amy Rinard	District 10 Lloyd Zastrow
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 24Mark Klubertanz
District 25..... Matthew Foelker	District 26 Gregg Patrick
District 27..... Glen D. Borland	District 28 Dick Schultz
District 29..... Timothy Smith	District 30 Gary Kutz

Lund present.

County Administrator Ben Wehmeier led Pledge of Allegiance. A moment of silence was observed.

Wehmeier certified compliance with the Open Meetings Law.

The Board proceeded with the June 13, 2016 revised agenda as printed.

Rinard, Chair of the Administration & Rules Committee, moved that the minutes of the May 10, 2016, meeting be approved as printed. Seconded and carried.

Public Comment (Agenda Items). UW Extension Community Development Educator Steve Grabow, who is retiring on July 5, 2016, thanked the Board.

Special Order of Business. The 2015 Comprehensive Annual Financial Report and Audit Report were presented by Mark Devries of Sikich LLP.

Communications.

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

Available Cash on Hand		
May 1, 2016	\$	194,879.75
May Receipts		<u>4,850,430.91</u>
Total Cash	\$	5,045,310.66

Disbursements	
General – May 2016	\$ 3,685,059.00
Payroll – May 2016	<u>1,288,103.05</u>
Total Disbursements	<u>4,973,162.05</u>
Total Available Cash	\$ 72,148.61
Cash on Hand	
(in banks) June 1, 2016	\$ 523,097.43
Less Outstanding Checks	<u>450,948.82</u>
Total Available Cash	\$ 72,148.61
Local Government Investment Pool -	
General	\$ 12,896,847.01
DANA Investments	28,462,409.51
Local Government Investment Pool -	
Clerk of Courts	26,039.22
Local Government Investment Pool -	
Farmland Preservation	228,424.24
Local Government Investment Pool -	
Parks/Liddle	81,761.72
Local Government Investment Pool -	
Highway Bond	<u>1,872,028.37</u>
	\$ 43,567,510.07
2016 Interest - Super N.O.W. Acct.	\$ 687.15
2016 Interest - L.G.I.P. - General Funds	22,975.91
2016 Interest - DANA Investments	193,093.87
2016 Interest - L.G.I.P. - Parks/Carol Liddle Fund	133.95
2016 Interest - L.G.I.P. - Farmland Preservation	374.21
2016 Interest - L.G.I.P. - Clerk of Courts	57.56
2016 Interest - L.G.I.P. - Highway Bond	<u>3,066.87</u>
Total 2016 Interest	\$ 220,389.52

JOHN E. JENSEN, JEFFERSON CO. TREASURER

Schroeder introduced Resolution No. 2016-22.

WHEREAS, Walt Christensen served as the County Board Supervisor for District 30 from April of 2008 to April of 2016, and

WHEREAS, Supervisor Walt Christensen served on the Community Action Coalition Committee, Farmland Conservation Easement Commission, Highway Committee, Highway 26 Advisory Committee, Land & Water Conservation Committee, Lake Ripley Management District, Parks Committee, Solid Waste & Air Quality Committee and Wisconsin Utility Tax Association, and

WHEREAS, Walt was known for his passion in preserving Jefferson County and never ending desire to learn, and

WHEREAS, it is fitting for him to be recognized by the Jefferson County Board of Supervisors for his public service, foresight, leadership, thoughtfulness and sense of command in Jefferson County, which will be missed,

NOW, THEREFORE, be it resolved that the Jefferson County Board of Supervisors meeting this 14th day of June 2016, does hereby honor Walt Christensen and wish him happiness and good health in the years ahead.

Buchanan moved to adopt Resolution No. 2016-22. Seconded and carried. Christensen addressed the Board.

Schroeder recognized Steve Grabow's years of service with Jefferson County at UW Extension by presenting him with a wooden plaque.

Frank presented the following communications:

1. Effective May 24, 2016, Jim Schroeder, Chairman of the County Board of Supervisors, under Board Rule 3.06(1), appointed Benjamin Wehmeier to the Joint Review Board for TIDs/TIFs with J. Blair Ward and Brian Lamers as alternates.

2. Effective June 1, 2016, Jim Schroeder, Chairman of the County Board of Supervisors, appointed Dwayne Morris as Chairman of the Emergency Management Committee under Wisconsin State Statute 323.14(1)(3), for a two year term ending April 17, 2018.

3. Notice of Public Hearing from the Planning & Zoning Committee for a hearing to be held on June 16, 2016, at 7 p.m. in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin.

The communications and notice were received and placed on file.

Annual Reports. Director/Health Officer Gail Scott, Human Services Director Kathi Cauley and Executive Director Elizabeth Champion of People Against Domestic and Sexual Abuse (PADA) presented their department's annual report. Veterans Service Officer Yvonne Duesterhoeft will present her department's annual report next month. The annual reports were received and placed on file pursuant to Board Rule 3.03(12).

Rinard introduced Resolution No. 2016-23.

Executive Summary

The Clerk of Circuit Court is responsible for collecting fines, fees, forfeitures and other Court ordered financial obligations. The Clerk currently utilizes several methods for the collection of unpaid obligations including payment plans, Tax Refund Intercept, entry of civil judgments and the use of a collection agency pursuant to County Board resolution number 2004-59. Wisconsin Statutes were recently amended to allow the Clerk to also contract with the Department of Revenue for collection of unpaid financial obligations. This resolution will allow the Clerk of Courts to enter into an agreement with the Department of Revenue as an additional method for debt collection.

WHEREAS, the above Executive Summary is incorporated into this resolution, and

WHEREAS, the Clerk of Circuit Court currently uses several methods to collect unpaid fines and forfeitures, including Tax Refund Intercept and entry of civil judgments, and

WHEREAS, section 59.52(28), Wisconsin Statutes, provides that the County Board may authorize the Clerk of Circuit Court to contract with a collection agency for collection of unpaid fines, for-

feitures and other debts which has been implemented by County Board Resolution Number 2004-59, and

WHEREAS, Wisconsin Statutes were recently amended to allow the Clerk to also contract with the Department of Revenue for collection of unpaid financial obligations, and

WHEREAS, the Administration and Rules Committee supports the Clerk of Court's request to enter into an agreement with the Department of Revenue as an additional means of collecting unpaid amounts due, and

WHEREAS, Wisconsin Statute 59.40(4) provides that any contract entered into with the Department of Revenue shall provide that the Department of Revenue shall charge a collection fee payable by the debtor as provided under s. 71.93(8)(b)1., Wis. Stats., which shall be in addition to the debt owed to the Clerk of Circuit Court.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Administrator is authorized to enter into an agreement with the Department of Revenue on behalf of Jefferson County for the purpose of collecting unpaid fines, forfeitures and other Court ordered financial obligations which are payable to the Clerk of Circuit Court and will be in addition to the existing methods presently used for debt collection by the Clerk of Circuit Court.

Fiscal Note: The fiscal impact will be determined based on the additional debts collected through the Department of Revenue. There is no cost for Jefferson County entering into an agreement with the Department of Revenue.

Rinard moved that Resolution No. 2016-23 be adopted. Seconded and carried.

Tietz, member of the Economic Development Consortium, introduced Resolution No. 2016-24.

Executive Summary

With the announced impending closure of Tyson Foods in Jefferson, Wisconsin, the Jefferson County area will be experiencing nearly 1,000 layoffs over the course of a little over one year. Nearly half of the dislocated workers are coming from the food processing industry. As such, the City of Jefferson has invited the Jefferson County Economic Development Consortium (JCEDC) to be a co-applicant in an application for an Economic Development Administration (EDA) grant. The total program for the application will be \$130,000, with \$30,000 of the program being committed to an area-wide laborshed study.

The scope of the laborshed study will help Jefferson County area workforce partners understand laborshed issues and how to re-align the workforce to accommodate the changing area economic profile post-recession. This component of the overall initiative will allow the area to better address the laborshed challenges brought about not only by the Tyson layoffs, but also by the other layoffs in the area. This study will also identify improvements in how to assist employers in the area in identifying skill gaps of the underemployed and unemployed so that workforce partners can

better align training programs to employer and workforce needs. The objectives of this laborshed study will be to: 1) understand skills, education, and commuting patterns of area workers; 2) understand local employers' viewpoints and needs regarding the existing work force, including availability, quality, costs, and training needs; and 3) determine ways to better attract/retain businesses that can utilize this important labor information and to train their employees. This resolution will authorize the Jefferson County Economic Development Consortium to join the City of Jefferson in submitting an application for an Economic Development Administration (EDA) grant, and if the grant is approved, authorize acceptance of grant funds in the amount of \$10,000.

WHEREAS, the above Executive Summary is incorporated into this resolution, and

WHEREAS, Tyson Foods announced closure of its facility in the City of Jefferson, Wisconsin, displacing approximately 400 employees, and

WHEREAS, the Jefferson County area is experiencing approximately 1,000 layoffs in the course of one year, and

WHEREAS, based on a survey conducted by the JCEDC, the Jefferson County area will be adding approximately 1,000 jobs to the labor force next year, and

WHEREAS, the top challenge expressed by area employers was the need to recruit and retain qualified and quality employees, and

WHEREAS, area employers have also expressed interest in better aligning area workforce training programs with the needs of the private sector, and

WHEREAS, the Jefferson County Economic Development Consortium voted on April 28th, 2016 to join the City of Jefferson as a co-applicant in submitting a grant application to the EDA for an area Economic Recovery Plan in response to the Tyson plant closure and the overall transition of the labor force in the area, and

WHEREAS, if the grant is awarded, the JCEDC has committed to providing \$10,000 in matching funds from the JCEDC reserve fund and \$5,000 in-kind match from staff time and resources to the development of a Jefferson County area laborshed study as part of the grant work program, and

WHEREAS, if the grant is awarded, the JCEDC will conduct an area-wide laborshed study to better understand area laborshed issues due to the Tyson closure and determine how to re-align the workforce to meet the changing area economic profile, and

WHEREAS, if the grant is awarded, the JCEDC will hire a consulting firm in an amount not to exceed \$25,000 to aid the JCEDC staff to supporting the development of a Jefferson County area laborshed study, and

WHEREAS, the Jefferson County Economic Development Consortium supports submitting an Economic Development Administration grant application as a co-applicant with the City of Jefferson to fund an area-wide laborshed study, and if the grant is approved, accepting grant funds in the amount of up to \$10,000.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors does hereby approve and authorize the Jefferson County Economic Development Consortium to submit an Economic Development Administration grant application as a co-applicant with the City of Jefferson to fund an area-wide laborshed study, and if the grant is approved, further approve and authorize acceptance of grant funds in the amount of up to \$10,000.

BE IT FURTHER RESOLVED that the Jefferson County Administrator is authorized to execute any necessary contracts and authority is granted to the JCEDC Director to take the necessary steps to develop the laborshed study in conjunction with a consulting firm hired in accordance with this resolution and to execute any ongoing documents necessary to effectuate this program.

Fiscal Note: Funding for these services is not to exceed \$25,000 of which \$15,000 of which will come from the Economic Development Administration grant funds and \$10,000 from the Economic Development Department Reserve Fund. Sufficient funds are available in the Economic Development Department reserve and, therefore, no additional funds are required. As a budget amendment moving reserve funds to operating funds, 20 affirmative votes are required for passage.

Tietz moved for the adoption of Resolution No. 2016-24. Seconded and carried: Ayes 27 (Jones, Kelly, Tietz, Braughler, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Hartz, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Klubertanz, Foelker, Patrick, Borland, Schultz, G. Kutz), Noes 0, Absent 3 (David, Morse, Smith).

Mode, a member of the Economic Development Consortium, introduced Resolution No. 2016-25.

Executive Summary

Beginning in 2014, the Jefferson County Economic Development Consortium (JCEDC) has been working towards increased engagement of the private sector in promoting economic development in Jefferson County which included creating a 5-year economic development strategic plan. The objective is to increase economic development responsiveness; improve visibility of Jefferson County statewide, regionally, and globally; and align area communities, businesses, and economic development partners with the significant benefits outlined in the 5-year economic development strategic plan.

This capital campaign and accompanying 5-year strategic initiative for economic development, community development, and tourism is an opportunity for both the Jefferson County area public and private sectors to demonstrate financial and administrative ownership in the economic development work of the region. Because this capital campaign will be the Consortium's first venture into formally engaging the private sector in area economic development, the JCEDC approved hiring Power 10 as a consulting firm specializing in economic development capital campaigns and fea-

sibility studies and authorized the use of the JCEDC reserve fund for the campaign. The intention is for the campaign to reimburse the expenditures to hire Power 10 back to the JCEDC reserve fund.

WHEREAS, the Jefferson County 2010 Comprehensive Plan update with Economic Development Emphasis and the 2012 Agricultural Preservation & Land Use Plan both emphasize strategic economic growth principles within Jefferson County, and

WHEREAS, the 2015 Jefferson County Task Force recognized the importance of strategic growth principles and economic well-being of the County, and

WHEREAS, the Jefferson County Economic Development Consortium has expressed strong interest in more actively engaging area private sector leadership in economic work of the Consortium and has a desire to do so through a professionally-administered economic development capital campaign and associated 5-year economic development strategic plan, and

WHEREAS, the Jefferson County Finance Committee voted on November 11, 2015, to award the Jefferson County Economic Development Consortium \$25,000 for procuring consulting services for an economic development capital campaign feasibility study, and

WHEREAS, the Jefferson County Economic Development Consortium voted on December 9, 2015, to authorize staff and select JCEDC board members to work with the Von Briesen & Roper law firm to develop a transition plan and organizational model to engage the private sector in the economic development work of the area, and

WHEREAS, the Jefferson County Economic Development Consortium voted on December 9, 2015, to move forward with the Request for Proposals for a Capital Campaign Feasibility Study for the JCEDC, and

WHEREAS, a Request for Proposals for consulting services to develop a capital campaign feasibility study was published in December of 2015 by the JCEDC, and

WHEREAS, an ad-hoc Committee of JCEDC Board members interviewed finalist consulting firms in January 2015 and selected Power 10 as the best qualified consulting service to meet the needs of the JCEDC, and

WHEREAS, the JCEDC Board approved hiring Power 10 as a consulting firm specializing in economic development capital campaigns and feasibility studies, and

WHEREAS, the Jefferson County Economic Development Consortium and the Watertown Economic Development Organization have approved and executed a merger under the auspices of the JCEDC and to commit together the support of a Capital Campaign, and

WHEREAS, at the conclusion of the Feasibility Study in May 2016, the findings of the study concluded the proposed Capital Campaign would be viable and recommended that the planned course of action to conduct a campaign should be pursued.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors does hereby approve and authorize the hiring of Power 10 to provide Capital Campaign services for the JCEDC in an amount not to exceed \$100,000 for the first phase of the campaign;

BE IT FURTHER RESOLVED that the Jefferson County Administrator is authorized to execute the contract and authority is hereby granted to the JCEDC Board of Directors and staff to take the necessary steps to develop and to decide the timeline of the Capital Campaign in conjunction with the consulting firm hired in accordance with this resolution and to execute any ongoing documents necessary to effectuate this program.

Fiscal Note: Funding for these services is not to exceed \$100,000. Sufficient funds are available in the Economic Development Department reserve and, therefore, no additional funds are required. The proposed 5-year capital plan includes provisions to allow for the reimbursement of the campaign expenditures from the contract with Power 10 back into the JCEDC's reserve. As a budget amendment moving reserve funds to operating funds, 20 affirmative votes are required for passage.

Mode move for the adoption of Resolution No. 2016-25. Seconded and carried: Ayes 26 (Jones, Tietz, Braughler, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Hartz, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Klubertanz, Foelker, Patrick, Borland, Schultz, G. Kutz), Noes 1 (Kelly), Absent 3 (David, Morse, Smith).

Tietz, member of the Economic Development Consortium, introduced Resolution No. 2016-26.

Executive Summary

Beginning in 2014, the Jefferson County Economic Development Consortium (JCEDC) has been working towards increased engagement of the private sector in promoting economic development in Jefferson County which included creating a 5-year economic development strategic plan. The objective is to increase economic development responsiveness; improve visibility of Jefferson County statewide, regionally, and globally; and align area communities, businesses, and economic development partners with the significant benefits outlined in the 5-year economic development strategic plan.

In this process, the 2016 JCEDC Budget has changed dramatically from a number of new initiatives underway that were not foreseen in the development of the 2016 budgetary process. As such, the JCEDC Board approved in May of 2016 a revised and amended budget to reflect the numerous efforts underway to restructure the organization. These initiatives include moving forward with a capital campaign to raise and leverage investment from the private sector in economic development work, the development of new programming that is reflective of the new direction of the organization, the merger of the JCEDC and the Watertown Economic Development Organization, the transition of leadership

to the new JCEDC director role, and partnering with the City of Jefferson on an Economic Development Administration grant application in response to the layoffs from the Tyson Plant closure. Enclosed is a detailed revised budget reflective of these new realities.

WHEREAS, the Jefferson County Economic Development Consortium and the Jefferson County Board of Supervisors approved the budget for the program for fiscal year 2016 in the summer and fall of 2015, and

WHEREAS, during this process the Jefferson County Economic Development Consortium has expressed strong interest in more actively engaging area private sector leadership in economic work of the Consortium and has a desire to do so through a professionally-administered economic development capital campaign and associated 5-year economic development strategic plan, and

WHEREAS, JCEDC staff, Jefferson County staff and the JCEDC Board of Directors have reviewed the JCEDC program budget and reserve fund in detail and have revised a proposed amended budget accordingly, and

WHEREAS, JCEDC Board of Directors approved the amendment of the 2016 JCEDC program budget on May 26, 2016, at the monthly JCEDC Board meeting to be reflective this campaign and strategic plan.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors does hereby approve the amendment of the 2016 JCEDC program budget.

Fiscal Note: Enclosed is the revised budget proposed for amendment (The revised budget will be available at the County Clerk's office upon request or on the County's website at www.jeffersoncountywi.gov.) Overall, there are sufficient funds within the JCEDC reserve fund to cover the increased expenditures. As a budget amendment moving reserve funds to operating funds, 20 affirmative votes are required for passage.

Tietz moved for that Resolution No. 2016-26 be adopted. Seconded and carried: Ayes 26 (Jones, Tietz, Braughler, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Hartz, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Klubertanz, Foelker, Patrick, Borland, Schultz, G. Kutz.), Noes 1 (Kelly), Absent 3 (David, Morse, Smith).

Jones, Chair of the Finance Committee, introduced Resolution No. 2016-27.

Executive Summary

Two claims have been made against Jefferson County for damages to motor vehicles caused by road conditions. The first claim is by Progressive Universal Insurance Company on behalf of its insured, James Kopplin, and the second claim is by Milwaukee Delivery Service. Both claims have been reviewed by the County's insurance carrier, WMMIC, and were recommended for disallowance based on the finding that the County is not legally responsible for the alleged damages. This resolution formally de-

nies both claims by Jefferson County and directs the Corporation Counsel to give the claimants notice of disallowance.

WHEREAS, the above Executive Summary is incorporated into this resolution, and

WHEREAS, on May 9, 2016, Jefferson County received a claim from Progressive Universal Insurance Company as sub-rogee of James Kopplin in an amount of \$3,228.49 alleging that on November 4, 2015, his 2010 Chrysler PT Cruiser was traveling on Beryl Drive in Watertown, Wisconsin, when the vehicle struck a pothole allegedly damaging the front end, underbody and wheels, and

WHEREAS, on March 17, 2016, Jefferson County received a claim from Gary Cooper on behalf of Milwaukee Delivery Service, in an amount of \$4,895.15 alleging that on December 8, 2015, a driver employed by his company, Milwaukee Delivery Service, was northbound on State Highway 26 near Johnson Creek, when a car the Milwaukee Delivery Service 2003 International 4300 Truck was following appeared to flip up a manhole cover, which the Milwaukee Delivery Service driver was unable to avoid, allegedly causing his vehicle to be hit on the right side fuel tank, ripping the right side fuel tank open and bending brackets and upper and lower steps, 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 legally responsible for the alleged damages,

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: These matters have 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 that Resolution No. 2016-27 be adopted. Seconded and carried.

Jones introduced Resolution No. 2016-28.

Executive Summary

In 2015, county staff sent out an RFP (Request for Proposals) for new ERP (Enterprise Resource Planning) software. There were a total of seven (7) proposals submitted to the County for consideration. Staff from multiple departments reviewed the proposals and selected two (2) companies to conduct demonstrations for county staff. After going through the demonstrations and considering feedback from staff, the determination was made to select Tyler Technologies with MUNIS software.

The Tyler MUNIS software will replace the County's current JD Edwards/AS400 software that was purchased in 1996. This

software will be used for finance and human resources information management and will replace all applications currently used by those departments.

The contract cost for the new software including installation and conversion is approximately \$463,000 in addition to vendor travel expenses estimated at \$48,000. The annual maintenance cost on the software is approximately \$56,000. Other costs such as additional staff time and contingency are estimated at \$89,000.

This resolution authorizes the County Administrator to enter into a professional services contract with Tyler Technologies for the purchase of new ERP software for the County. The cost estimates for software, implementation, travel and contingency are \$600,000 of which \$300,000 is in the 2016 budget and the remaining \$300,000 requires a budget amendment utilizing funds from the closing of the 2015 fiscal year.

WHEREAS, the above Executive Summary is incorporated into this resolution, and

WHEREAS, the current finance and human resources information management system was purchased in 1996, and

WHEREAS, staff has recommended that the County purchase and implement new ERP (Enterprise Resource Planning) software to improve on functionality and efficiency, and

WHEREAS, after due consideration, the Finance Committee recommends that the County proceed forward with the purchase of ERP software through Tyler Technologies with MUNIS software.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a professional services contract with Tyler Technologies for new ERP Software with the estimated cost of \$600,000 with \$300,000 funded from the 2016 budget and the remaining funds approved though a budget amendment using funds from the closing of the 2015 fiscal year.

Fiscal Note: The new software, implementation and conversion are approximately \$463,000; travel expense is estimated at \$48,000. The annual maintenance on the software will be approximately \$56,000. Other costs such as additional staff time and contingency are estimated at \$89,000. The total cost with software, implementation, travel and contingency is about \$600,000. The 2016 budget includes \$300,000 for the purchase of the ERP software. Closing of the 2015 year end financials generated un-budgeted General Fund surplus which will be used to fund the remaining \$300,000 for the purchase and installation. As a budget amendment, this resolution requires twenty (20) affirmative votes for passage.

Jones moved that Resolution No. 2016-28 be adopted. Seconded and carried: Ayes 27 (Jones, Kelly, Tietz, Braughler, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Hartz, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Klubertanz, Foelker, Patrick, Borland, Schultz, G. Kutz.), Noes 0, Absent 3 (David, Morse, Smith).

Reese, Chair of the Highway Committee, introduced Resolu-

tion No. 2016-29.

Executive Summary

The Highway Department uses a digger derrick truck for installing guardrail on county and state highways. The existing digger derrick truck is a 1975 military surplus unit that had a significant engine failure and cannot be repaired at a reasonable price. The Highway Department would like to purchase an updated used digger derrick truck for replacing the 1975 truck.

WHEREAS, the above Executive Summary is incorporated into this resolution, and

WHEREAS, the Highway Department has looked at numerous used digger derrick trucks in the last six months, and

WHEREAS, the Highway Department will replace an existing digger derrick truck utilized for guardrail installations and also install an existing air compressor unit on the truck, and

WHEREAS, the updated truck can also be used for large Type I sign installations, and

WHEREAS, the Highway Department has researched and located used trucks that would fulfill the needs of the department for less than \$40,000.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Highway Department is authorized to purchase a used digger derrick truck for a total purchase price up to \$40,000.

Fiscal Note: Funds for this purchase have been allocated in the Highway Department Equipment Operations Cost Center Account No. 53241. The Highway Department will also be selling two existing used trucks (#28 Digger Derrick Truck and #135 Air Compressor Truck).

Reese moved that Resolution No. 2016-29 be adopted. Seconded and carried: Ayes 27 (Jones, Kelly, Tietz, Braughler, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Hartz, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Klubertanz, Foelker, Patrick, Borland, Schultz, G. Kutz), Noes 0, Absent 3 (David, Morse, Smith).

Braughler, Chair of the Human Resources Committee, introduced Resolution No. 2016-30.

Executive Summary

The Jefferson County Economic Development Consortium (JCEDC) has been reviewing the process by which it provides services to the County and the greater region. Over the course of the last six months, it has been determined that the organization needs to transform and become in line with best management practices, which includes greater engagement with the private sector. It was determined that a merger between the Watertown Economic Development Organization (WEDO) and the JCEDC could accomplish this by reducing duplication of services, allowing economic development functions to be done in a cost effective manner, and enhancing services provided to communities and the private sector.

It was further determined that the additional duties and ac-

countabilities needed to successfully lead the development and implementation of the organizations five-year strategic plan would need to be assigned to the current Economic Development Director position. This reassignment of duties will result in a higher grade classification and a new job title of Economic Development Consortium Executive Director.

On Thursday, June 9, 2016, the Human Resources Committee met to review the results of the reclassification. In consideration that the County will need to recruit for a new Economic Development Director immediately, the Committee is recommending that the reclassification of the position be implemented effective June 26, 2016, prior to the standard January 1 implementation date. This would allow the County to recruit for an Economic Development Consortium Executive Director at the higher salary range, which is also more comparable to the market for similar positions.

WHEREAS, the Executive Summary is hereby incorporated by reference into this resolution, and

WHEREAS, Personnel Ordinance HR0210, Amendment and Maintenance of the Classification Plan, states that "reclassifications, grade reassignments or job title changes shall be effective January 1 of the succeeding year, unless otherwise recommended and approved by the Board of Supervisors," and

WHEREAS, the County currently needs to recruit for a new Economic Development Director, and

WHEREAS, the County Administrator and the Human Resources Committee recommend reclassification of the Economic Development Director position to an Economic Development Consortium Executive Director position, effective June 26, 2016.

NOW, THEREFORE, BE IT RESOLVED that the 2016 County Budget setting forth position allocations in the Economic Development Department be and is hereby amended to reflect the above change by reclassifying the current Economic Development Director position to an Economic Development Consortium Executive Director position.

Fiscal Note: The anticipated annual increase in cost will be \$12,750 in salary and \$1,870 in fringe benefits. The remaining additional cost in 2016 is anticipated to be \$6,375 in salary and \$935 in fringe benefits. Sufficient funds are available in the Economic Development Department budget and, therefore, no additional funds are required to implement this change effective June 26, 2016. As a budget amendment, 20 affirmative votes are required for passage.

Braugler moved that Resolution No. 2016-30 be adopted. Seconded and carried: Ayes 27 (Jones, Kelly, Tietz, Braugler, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Hartz, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Klubertanz, Foelker, Patrick, Borland, Schultz, G. Kutz), Noes 0, Absent 3 (David, Morse, Smith).

Braugler introduced Resolution No. 2016-31.

Executive Summary

The Wisconsin's Project YES (Youth Empowerment Solutions) is a Substance Abuse and Mental Health Services Administration (SAMHSA) federal grant. The objective of Project YES, previously referred to as the "Now is the Time" Health Transitions grant, provides services and supports to address serious mental health conditions, co-occurring disorders and at-risk for developing serious mental health conditions among youth and young adults, 16 – 25 years old. Specifically, the program provides screening and detection, outreach and engagement, referrals to treatment, coordination of care and trauma-informed treatment for this age group, as well as increases awareness throughout the community. The goal is to keep young people from "falling through the cracks", particularly after they leave high school.

In Jefferson County, about 14.4% of the population is youth between the ages of 16 – 25, or about 12,060 residents. Data shows that an estimated 30% of these young adults are affected by a mental illness every year, or about 3,618 young adults, many who are also homeless. As outreach continues to be a major focus of Project YES and referral numbers continue to increase, the Human Services Director is requesting an additional Comprehensive Community Services Facilitator/Transition Specialist (CCS/Transition Specialist) to serve the increasing number of youth and young adults seeking support services in Jefferson County. The CCS/Transition Specialist provides outreach and engagement activities with youth and young adults diagnosed with Mental Health and/or Chemical Dependency disorders and provides screening and support services to the youth served by Project YES. Furthermore, the Wisconsin Department of Health Services (DHS), on behalf of the Division of Mental Health and Substance Abuse Services, will amend the current contract between DHS and Jefferson County Human Services Department (JCHSD) to include monies to fund one additional CCS/Transition Specialist.

On Thursday, June 9, 2016, the Human Resources Committee met to consider the request of the Human Services Director to create a full-time CCS/Transition Specialist position. In consideration of the increasing number of youth and young adults in Jefferson County that are struggling with mental health issues, and the availability of funds through SAMHSA, the Human Resources Committee is recommending the creation of a full-time CCS/Transition Specialist position.

WHEREAS, the Executive Summary is hereby incorporated by reference into this resolution, and

WHEREAS, Jefferson County has over 3,600 youth and young adults between the ages of 16 – 25 that are struggling with mental health issues, and

WHEREAS, the Human Services Director is requesting the creation of one full-time CCS/Transition Specialist position to address the mental health needs of these youth and young adults, and

WHEREAS, the Human Resources Committee recommends

the creation of one full-time CCS/Transition Specialist position, with the acceptance of the grant funding, effective immediately upon passage.

NOW, THEREFORE, BE IT RESOLVED that a full-time Comprehensive Community Services Facilitator/Transition Specialist position at Human Services is authorized and the 2016 County Budget setting forth position allocations in the Human Services Department be and is hereby amended to authorize funding for this position through an increase of SAMHSA grant funding.

Fiscal Note: The annual cost for a full-time CCS/Transition Specialist position is \$51,900 for wages and \$26,000 for fringe benefits, or \$77,900 total. The Project YES amended contract between DSH and JCHSD provides an additional \$162,416: \$66,626 for the CCS/Transition Specialist position, of which \$62,793 is for salary and benefits and \$3,833 for training, travel and supplies; \$75,810 for psychosocial rehabilitation and outpatient therapy services for uninsured/underinsured youth and young adults; and, \$19,980 for anti-stigma event planning for four events. The remaining \$15,107 needed for salary and benefits will be funded through other grant activities. Therefore, no additional tax-levy is required. As a budget amendment, 20 affirmative votes are required for passage.

Braugler moved that Resolution No. 2016-31 be adopted.

Seconded and carried: Ayes 27 (Jones, Kelly, Tietz, Braugler, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Hartz, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Klubertanz, Foelker, Patrick, Borland Schultz, G. Kutz), Noes 0, Absent 3 (David, Morse, Smith).

Kannard, member of the Infrastructure Committee, introduced Ordinance No. 2016-04.

Executive Summary

The Jefferson County Fair Park Director requested that the existing parking ordinance be amended to allow the County Administrator and Fair Park Director discretion to change designated parking areas at the Fair Park based on what event is taking place. The Jefferson County Sheriff's Office also reviewed the existing parking ordinance and requested additional changes to allow more effective enforcement for parking violations. The Infrastructure Committee reviewed the proposed amendments and recommend forwarding to the County Board for approval.

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

Section 1. Ordinance No. 93-04 is repealed.

Section 2. Ordinance No. 05-20 is repealed.

Section 3. Ordinance No. 05-20 as amended on December 13, 2005, is amended.

Section 2 4. An ordinance regulating parking on county property and county highways at the county courthouse and county office buildings shall be created is hereby amended as follows:

(a) Definitions. All terms used in this section shall have the

meaning as contained in section 340.01, Wisconsin Statutes with the following additions:

(b) ~~The county administrator, or designee, with the consent of the Building & Grounds Committee~~ has the authority for establishing parking areas ~~for on~~ land owned or leased by the county and for regulating, prohibiting, or restricting parking on such areas or parts of such areas. This includes, without limitation, establishing provisions which limit parking for certain purposes, which limit parking to only certain personnel, which limit parking to specific periods of time, or which require permits for parking in certain areas.

(c) No person shall park a motor vehicle on any portion of land owned or leased by the county ~~grounds or parking lots~~ except in designated parking stalls, if provided, and in designated parking areas. It shall be unlawful to park a motor vehicle on any highway, ~~within parking lots~~, or along any of the roadways or highways from a designated ~~the parking lot area~~ where such parking is prohibited by a posting or by yellow curb or roadway markings.

(d) No person shall, between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, exclusive of holidays, park a motor vehicle beyond the time permitted by posted signs in designated parking areas; in a space requiring a permit not displayed on the vehicle; or in a loading zone longer than 15 minutes.

(e) No person shall park a motor vehicle in a parking stall designated for the disabled unless such vehicle displays special registration plates or a special identification card issued under section 341.14(l), (la), (le), (lm), (lq) or (lr)(a), Wisconsin Statutes.

(f) No person shall park a motor vehicle in a parking space reserved for a particular county department unless such vehicle is a county-owned vehicle assigned to that department.

(g) Any person violating any section of this ordinance shall be required to pay a forfeiture of not less than ten fifty dollars (~~\$50.00+0.00~~) for a first offense within one year, seventy-five dollars (\$75.00) for a second offense within one year and one hundred ~~nor more than fifty~~ dollars (~~\$100.0050-00~~) for a third offense within one year. Each period of parking in violation of this section shall be considered a separate offense, regardless of whether or not more than one (1) day is involved.

(h) Any person charged with violating ~~section 2(c), (d) or (f) of this ordinance~~ may post bail of ten dollars (\$10.00) ~~in the amount of the citation~~ with the Sheriff's Office Department within ten (10) days of the time of the offense and shall thereupon be relieved of any further liability under this section. ~~Any person charged with violating 2(c) may post bail of fifty dollars (\$50.00) with the Sheriff's Department within ten (10) days of the time of the offense and shall thereupon be relieved of any further liability under this section.~~ In the event any person charged with violation of this ordinance does not post bail within the time allowed, the bail amount shall double. Thereafter, should the bail amount not be posted within thirty (30) days of the date of violation, the Sheriff's Department Office is authorized and directed to use such other methods

of enforcement as established in 2(i).

(i) The county authorizes the use of a municipal citation to be issued for violations of this ordinance; a uniform traffic citation; and, the provisions of Section 345.28, Statutes, for suspension of registration for non-payment of citations issued pursuant to this ordinance.

(j) Citations issued pursuant to this section shall conform to the requirements of section 66.0113, Wisconsin Statutes, and shall contain all information required by that statute, as it is from time to time amended.

(k) It shall be the duty of the Sheriff's ~~Department Office~~ to issue citations for violations of this section. The ~~Sheriff~~ or his designee may tow vehicles parked in violation of this ordinance. Any towing or storage charges shall be paid by the vehicle owner or operator before release of the vehicle.

[Ordinance History: Ord. No. 1993-04, 06-08-1993; Ord. No. 2005-20, 09-13-2005; Ord. No. 2005-35, 12-13-2005]

Section 5. This ordinance shall take effect upon passage and publication.

Fiscal Note: This ordinance will have no fiscal impact.

Kannard moved for the adoption of Ordinance No. 2016-04.
Seconded and carried.

Kannard introduced Resolution No. 2016-32.

Executive Summary

A Request for Proposals was published soliciting bids for roof replacement for certain sections at the Courthouse and Management Information Systems building. The Infrastructure Committee has reviewed the bids and determined that Pioneer Roofing is the lowest responsible bidder for the project. The Infrastructure Committee recommends that Pioneer Roofing be awarded the contract for roof replacement at the Courthouse and Management Information Systems (MIS) building.

WHEREAS, bids were solicited to remove old roofing and install new roofing at the Courthouse and MIS Building, and

WHEREAS, the following bids were received:

	<u>Courthouse</u>	<u>MIS Building</u>
Pioneer Roofing	\$ 59,487	\$ 19,494
C & C Roofing LLC	\$ 100,355	\$ 36,996
Hernandez Roofing	\$ 105,600	No Bid
Winding Roofing	\$ 121,014	No Bid
Gary Brown Roofing	\$ 124,000	No Bid

WHEREAS, the Infrastructure Committee has reviewed the bids and determined that Pioneer Roofing is the lowest responsible bidder for the project, and

WHEREAS, the Infrastructure Committee recommends accepting the bid of Pioneer Roofing in the amount of \$59,487 for the Courthouse and \$19,494 for the MIS Building,

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a professional service contract with Pioneer Roofing in the amount of \$78,981 for removal of

the old roof and installation of new roofing material at the Court-house and Management Information Systems Building.

Fiscal Note: Adequate funds for this project are in the 2016 Central Services Budget.

Kannard moved for the adoption of Resolution No. 2016-32. Seconded and carried: Ayes 27 (Jones, Kelly, Tietz, Braughler, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Hartz, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Klubertanz, Foelker, Patrick, Borland, Schultz, G. Kutz.) Noes 0, Absent 3 (David, Morse, Smith).

Tietz, Chair of the Parks Committee, introduced Resolution No. 2016-33.

Executive Summary

On February 20, 2016, Mr. Robert Eller passed away and in his Will bequeathed \$25,000 to Jefferson County subject to certain conditions. The conditions were as follows:

- 1) That the sum of Twenty-five Thousand Dollars (\$25,000) to Jefferson County, Wisconsin, be used to benefit the Carlin Weld Park located outside of Palmyra, Wisconsin, for beautification or other purposes as determined by the County, and
- 2) That Jefferson County must accept the bequest and agree to use the funds for the purpose specified.

WHEREAS, the above Executive Summary is incorporated into this resolution, and

WHEREAS, Mr. Robert Eller donated to Jefferson County \$25,000 for Carlin Weld Park to be used for beautification or other purposes as determined by Jefferson County, and

WHEREAS, the conditions and restrictions imposed by Mr. Eller for acceptance and use of the donated funds by Jefferson County have been or will be satisfied by the County.

NOW, THEREFORE, BE IT RESOLVED that the donation to Jefferson County by Robert Eller in the amount of \$25,000 for the purpose of beautification or other purposes for Carlin Weld Park is hereby accepted in accordance with the conditions and restrictions imposed by Mr. Eller.

BE IT FURTHER RESOLVED that the Jefferson County Board of Supervisors, on behalf of all users of Carlin Weld Park, expresses its gratitude to Mr. Robert Eller for his generous donation.

Fiscal Note: 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). The donation in the amount of \$25,000 will be placed in a donation restricted account.

Tietz moved that Resolution No. 2016-33 be adopted. Seconded and carried: Ayes 27 (Jones, Kelly, Tietz, Braughler, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Hartz, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Klubertanz, Foelker, Patrick, Borland, Schultz, G. Kutz), Noes 0, Absent 3 (David, Morse, Smith).

Nass, Chair of the Planning & Zoning Committee, introduced the Planning and Zoning Committee 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 May 19, 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 R3879A-16, R3880A-16,
R3881A-16, R3882A-16, R3883A-16, R3884A-16, R3885A-16,
R3886A-16, R3887A-16, R3888A-16 AND R3889A-16**

DATED THIS 31st DAY OF MAY 2016

Donald Reese, Secretary

**THE PRIOR MONTH'S AMENDMENTS R3872A-16,
R3874A-16, R3875A-16, R3877A-16 AND R3878A-16 ARE
EFFECTIVE UPON PASSAGE BY COUNTY BOARD,**

SUBJECT TO WIS. STATS. 59.69(5).

Nass moved for the acceptance of the Planning & Zoning Committee report. Seconded and carried.

Nass introduced Ordinance No. 2016-05.

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

WHEREAS, Petitions R3879A-16, R3880A-16, R3881A-16, R3882A-16, R3883A-16, R3884A-16, R3885A-16, R3886A-16, R3887A-16, R3888A-16 and R3889A-16 were referred to the Jefferson County Planning and Zoning Committee for public hearing on May 19, 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-2,
AGRICULTURAL AND RURAL BUSINESS**

Rezone all of PINs 024-0516-0941-000 (40 acres) and 024-0516-1944-000 (40 acres) to sanction Circle K Campground and allow expansion of up to 100 new sites at W1316 Island Road in the Town of Palmyra. R3879A-16 – Edward & Colleen Dionne

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

Rezone 1.3 acres of PIN 010-0515-0343-001 (45.7 acres) owned by the R & H Masters Trust to add it to the existing A-3 zone at W3622 Lower Hebron Road owned by James & Kerrie Masters. The property is in the Town of Hebron. This approval is conditioned upon recording of either a deed transfer document or a final certified survey map for the property. R3880A-16 – James

Masters/R&H Masters Trust property

Create a 5-acre farm consolidation lot around the home at W3728 State Road 106 in the Town of Hebron from part of PIN 010-0615-3344-000 (34.993 acres). Approval is conditioned upon recording of a final certified survey map for the lot. R3881A-16 – Lorraine Millette/Gerard & Lorraine Millette Trust property

Rezone to create a 1.59-acre farm consolidation lot around the home at N7550 County Road D in the Town of Watertown on PIN 032-0815-3514-000 (40 acres). Approval is conditioned upon recording of a final certified

survey map for the lot. R3882A-16 – Lawrence Geoghegan

Create a 1.16-acre residential building site from part of PIN 032-0815-1324-000 (41.19 acres) near N8728 River Road in the Town of Watertown. This utilizes the last available A-3 zone for the property; therefore, approval is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval by the Town, upon receipt by Zoning of a suitable soil test, and upon approval and recording of a final certified survey map including extraterritorial plat review. The west line of the new lot shall be on the parcel's northwest lot line. R3883A-16 – Scott & Teresa Gimler/Richard G & Joann Gimler Trust property

Rezone 2.79 acres for a new residential building site on the south side of Koch Road, across from W3018 Koch Road in the Town of Hebron, on PIN 010-0515-1112-000 (12 acres). This is conditioned upon road access approval by the Town, upon receipt of a suitable soil test, and upon approval and recording of a final certified survey map for the lot. R3884A-16 – Steven Mode/Laurie Forseth property

**FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3,
AGRICULTURAL/RURAL
RESIDENTIAL AND N, NATURAL RESOURCES**

Create an A-3, Rural Residential lot of 3 acres around the home at W3018 Koch Road and a new 1.88-acre residential building site adjacent to it on Ehler Road. Create two Natural Resource zones between the Bark River and those A-3 lots, one of 2 acres and one of 2.61 acres. These requests are all from PIN 010-0515-1112-000 (12 acres) in the Town of Hebron. Approval is conditioned upon road access approval by the Town and receipt of a suitable soil test for the A-3 lots, and upon approval and recording of a final certified survey map. R3885A-16 & R3886A-16 – Steven Mode/Laurie Forseth property

Rezone approximately 0.39 acre of PIN 008-0715-1644-004 (8.21 acre) to A-3 to add it to an adjoining A-3 zoned lot at N6111 Coffee Road to create a two-acre A-3 zone. Rezone the balance of PIN 008-0715-1644-004, approximately 7.82 acres to Natural Resources. The site is in the Town of Farmington. R3887A-16 & R3888A-16 – Kory Sukow

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

Rezone PIN 012-0816-0842-002 (2.208 acres) at W1897

Gopher Hill Road to A-1 for it to be incorporated into adjoining A-1 zoned property. The site is in the Town of Ixonia. R3889A-16 – William Lensmire

The above rezonings shall be null and void and of no effect one year from date of County Board approval unless applicable conditions have been completed by that date.

Nass moved that Ordinance No. 2016-05 be adopted. Seconded and carried.

County Administrator Wehmeier introduced Resolution No. 2016-34.

Executive Summary

In 2003, Mrs. Theo Garman donated to Jefferson County 40 wooded acres of land located in Jefferson County, City of Waterloo, in memory of her late husband, Dr. J. S. Garman. This land has been designated as the Dr. J. S. Garman Nature Preserve. Mrs. Garman continues to support this preserve with cash donations totaling \$55,000 to date and has been a driving force in keeping it a sacred place where anyone can enjoy nature and show respect for Native American culture. In her efforts to continue her support of this preserve, Mrs. Garman has donated \$28,000 toward the cost of purchasing a 5.7 acre parcel of land offered for sale at \$56,000, which adjoins the nature preserve. In addition, Charles and Joni Crave have donated \$14,000 toward the cost of purchasing this 5.7 acre parcel. The County has accepted these donations by adopting Resolution No. 2015-57. The remaining portion of the purchase price, \$14,000, is being paid for by Jefferson County through a 3 year interest free loan from Charles and Joni Crave. This resolution authorizes Jefferson County to submit a grant application to the State of Wisconsin Department of Natural Resources seeking funding to pay for the outstanding loan and to pay for additional costs associated with acquisition of this 5.7 acre parcel.

WHEREAS, Jefferson County is interested in preserving land to preserve natural resources for public use and conservation, to expand the parks system for environmental and land use benefits and the health and enjoyment of Jefferson County residents, and

WHEREAS, in 2003, Mrs. Theo Garman donated to Jefferson County 40 wooded acres of land located in Jefferson County, City of Waterloo, in memory of her late husband, Dr. J. S. Garman which has been designated as the Dr. J. S. Garman Nature Preserve, and

WHEREAS, a 5.7 acre parcel of land adjoining the nature preserve was purchased in 2015 by Jefferson County at a cost of \$56,000, and

WHEREAS, Mrs. Garman donated \$28,000 toward the cost of purchasing this 5.7 acre parcel of land, and

WHEREAS, Charles and Joni Crave donated \$14,000 toward the cost of purchasing this 5.7 acre parcel of land, and

WHEREAS, the remaining portion of the purchase price, \$14,000, was paid for by Jefferson County through a 3 year inter-

est free loan from Charles and Joni Crave, and

WHEREAS, the Jefferson County Administrator recommends seeking grant funds from the State of Wisconsin Department of Natural Resources through the Stewardship Program to offset a portion of the costs of purchase and development of this 5.7 acres of land adjoining the Garman Nature Preserve.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Parks Department is authorized to apply for grants from the State of Wisconsin Department of Natural Resources to offset the costs of purchase and development of 5.7 acres of land adjoining the Garman Nature Preserve.

BE IT FURTHER RESOLVED that if grant funds are awarded, the County Administrator is hereby authorized to accept said grant funds on behalf of Jefferson County and enter into contracts to comply with and fulfill the grant requirements.

BE IT FURTHER RESOLVED that Jefferson County will comply with state or federal rules for the programs to be open to the general public during reasonable hours consistent with this type of land and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in its use.

Fiscal Note: Any grant funds received from this application will reduce tax levy funds currently allocated, and which would be allocated in future year's budgets, for the repayment of the outstanding loan and to pay for additional costs associated with acquisition of this 5.7 acre parcel.

Tietz moved that Resolution No. 2016-34 be adopted. Seconded and carried.

County Administrator Wehmeier introduced the following appointments:

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

By virtue of the authority vested in the County Administrator under Section 59.18 of the Wisconsin Statutes, I do hereby request the County Board's confirmation of the following appointments:

a. Don Carroll, Fort Atkinson, Wisconsin, to the Zoning Board of Adjustment for a three-year term ending July 1, 2019.

b. Aari Roberts, Watertown, Wisconsin, to the Zoning Board of Adjustment (2nd alternate) for a three-year term ending July 1, 2019.

c. Walt Christensen, Fort Atkinson, Wisconsin, to the Lake Ripley Management District for an indeterminate term, as designated by the Land and Water Conservation Committee.

d. Jeff Zaspel, Fort Atkinson, Wisconsin, to the Jefferson County Library Board to fill an unexpired term ending December 31, 2016.

Buchanan moved to confirm the above appointments. Seconded and carried.

County Board Chair Schroeder introduced the following ap-

pointments:

By virtue of the authority vested in me I do hereby appoint and request the County Board's confirmation of the following individuals as members of the designated consortium, commission or committee:

Local Emergency Planning Committee (LEPC)

a. Kraig Biefeld – Watertown Fire Department, Ted Tuchalski – Jefferson County Environmental Health, Jake Batterman – Watertown Daily Times Media Rep and Ryan Avery – American Red Cross each for an indeterminate term.

Buchanan moved to confirm the above appointments. Seconded and carried.

Mode, Chair of the Human Services Board, introduced the following appointments:

a. Roxy Granzow, Fort Atkinson, Wisconsin, to the Nutrition Project Council for an indeterminate term.

b. Ellen Sawyers, Jefferson, Wisconsin, to the Aging & Disability Resource Center Advisory Committee (ADRC) to fill an unexpired term ending July 2016 and reappointing for a three-year term ending July 2019.

Morris moved to confirm the above appointments. Seconded and carried.

Public Comment (General). None.

Supplemental information presented at the June 14, 2016, Jefferson County Board meeting will be available at the County Clerk's office upon request or on the County's website at www.jefferson-countywi.gov.

There being no further business, Buchanan moved that the Board adjourn. Seconded and carried at 8:40 p.m.