

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, SEPTEMBER 12, 2017, 7:00 P.M.**

Chair Jim Schroeder presiding.

County Clerk Barbara A. Frank called the roll, all members being present except Braughler, Hartz and Foelker who gave prior notice of their inability to attend.

District 1..... Richard C. Jones	District 2 Mike Kelly
District 3..... Greg David	District 4 Augie Tietz
District 5... James B. Braughler	District 6 Ron Buchanan
District 7..... Dwayne C. Morris	District 8 Michael Wineke
District 9..... Amy Rinard	District 10 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 24 Alyssa Spaanem
District 25..... Matthew Foelker	District 26 Gregg Patrick
District 27..... Conor Nelan	District 28 Dick Schultz
District 29..... Mary Roberts	District 30 Gary Kutz

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

Wehmeier certified compliance with the Open Meetings Law.

Approval of the Agenda. The agenda proceeded as printed with the exception of reversing the order of Items 20 and 21.

Rinard, Chair of the Administration & Rules Committee, moved that the minutes of the August 8, 2017, meeting be approved as presented. Seconded and carried.

Communications.

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY, WISCONSIN
September 1, 2017**

Available Cash on Hand		
August 1, 2017	\$ 4,836,602.85	
August Receipts	<u>32,598,441.22</u>	
Total Cash		\$ 37,435,044.07
Disbursements		
General - August 2017	\$ 35,524,236.10	
Payroll - August 2017	<u>2,102,587.03</u>	
Total Disbursements		<u>37,626,823.13</u>
Total Available Cash		\$ (191,779.06)
Cash on Hand (in banks)		
September 1, 2017	\$ 738,684.51	
Less Outstanding Checks	<u>930,463.57</u>	
Total Available Cash		\$ (191,779.06)

Local Government Investment Pool - General	\$ 12,347,034.31
DANA Investments	28,579,781.19
Local Government Investment Pool - Clerk of Courts	26,449.11
Local Government Investment Pool - Farmland Preservation	171,315.96
Local Government Investment Pool - Parks/Liddle	82,359.78
Local Government Investment Pool - Highway Bond	<u>1,885,721.37</u>
	\$ 43,092,661.72
2017 Interest - Super N.O.W. Account	\$ 1,049.01
2017 Interest - L.G.I.P. - General Funds	80,097.47
2017 Interest - DANA Investments	344,445.79
2017 Interest - L.G.I.P. - Parks/Carol Liddle Fund	392.36
2017 Interest - L.G.I.P. - Farmland Preservation	816.12
2017 Interest - L.G.I.P. - Clerk of Courts	344.37
2017 Interest - L.G.I.P. - Highway Bond	<u>8,983.31</u>
Total 2017 Interest	\$ 436,128.43
JOHN E. JENSEN, JEFFERSON COUNTY TREASURER	

Frank presented the following communication:

Notice of Public Hearing from the Planning & Zoning Committee for a hearing to be held on September 21, 2017, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse, Jefferson.

The notice and communication were received and placed on file.

Public Comment (agenda items). None.

Land & Water Conservation Director Mark Watkins; Land Information Director Andy Erdman; Connie Meyer, Bridges Library System Director, for the Jefferson County Library Board; and Planning & Zoning Director Rob Klotz presented their department's/board's annual report. The annual reports were received and placed on file pursuant to Board Rule 3.03(11).

Rinard, Chair of the Administration & Rules Committee, introduced Resolution No. 2017-31.

Executive Summary

The Jefferson County jail has State of Wisconsin inmates who are serving their sentences under a Department of Corrections contract with Jefferson County. Legislation has been proposed to permit inmates confined in county jails, county houses of correction, or tribal jails under a Department of Corrections contract to leave the facility to participate in employment related activities or other activities that have been designated by the Department of Corrections. The legislation will allow inmates with a good record of behavior and completion of training programs who are close to their release date to return to their county of origin, establish a relationship with a local employer, and ease the overall process of re-entry into the community upon release from jail. This resolution supports the proposed legislation to allow these jail in-

mates to participate in work release programs or other Department of Corrections approved programs while serving their sentences in the Jefferson County jail. Participation in these programs will be at the discretion of the Jefferson County Sheriff. If Jefferson County chooses to participate, the terms of participation will be set forth in a Memorandum of Understanding between Jefferson County and the Department of Corrections. The Jefferson County Law Enforcement/Emergency Management Committee met on August 25, 2017, and recommended forwarding this resolution to the County Board for approval.

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

WHEREAS, legislation has been proposed relating to work release for inmates in Department of Corrections contracted facilities which is currently awaiting action by the State of Wisconsin legislature, and

WHEREAS, the Jefferson County jail currently has inmates serving jail sentences under a Department of Corrections contract with the County, and

WHEREAS, this legislation would allow the Jefferson County jail to grant work release privileges and other inmate release privileges to Jefferson County jail inmates serving jail sentences under a Department of Corrections contract,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors does support proposed legislation permitting inmates confined to county jails, county houses of correction, or tribal jails under a Department of Corrections contract to leave the facility to participate in employment-related activities or other approved programs designated by the Department of Corrections in its contract with the local unit of government, and

BE IT FURTHER RESOLVED that the Jefferson County Clerk be directed to forward a copy of this resolution to Governor Scott Walker, the Wisconsin Counties Association and Jefferson County's Legislative Representatives with the request that they assist in this endeavor.

Fiscal Note: This resolution will have no fiscal impact.

Rinard moved that Resolution No. 2017-31 be adopted. Seconded and carried.

Rinard introduced Resolution No. 2017-32.

Executive Summary

Under current law, a person who has been found to be a sexually violent person may be involuntarily committed to the Department of Health Services and placed in institutional care for control, care, and treatment. If a person is committed and placed in institutional care, the person may periodically petition the court for supervised release. Under current law, if a court determines that supervised release is appropriate, the court is required to select the person's county of residence as determined by the Wisconsin Department of Health Services unless the court has good cause to select another county. Over the past 5 months, at least 3

sexually violent persons who are not residents of Jefferson County have been ordered to be placed in Jefferson County by Circuit Courts from other jurisdictions to include Kenosha County, Racine County and Milwaukee County. This resolution supports legislation to remove the ability of courts to place sexually violent persons in counties other than their county of residence. The Administration & Rules Committee considered this resolution at its August 30, 2017 meeting and recommended forwarding this resolution to the County Board for approval.

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

WHEREAS, sexually violent persons are frequently involuntarily committed to the State of Wisconsin Department of Health Services for control, care, and treatment following release from incarceration, and

WHEREAS, courts have the authority to release sexually violent persons into the community under a supervised release program administered by the State of Wisconsin Department of Health Services, and

WHEREAS, community placement of sexually violent persons must be made in the offender's county of residence unless good cause is found to place the sexually violent person in another county, and

WHEREAS, state law prohibiting placement of sexually violent persons within 1500 feet of certain establishments has made placement impossible in more populated counties such as Kenosha, Racine and Milwaukee Counties, and

WHEREAS, because Jefferson County is a rural county, it is able to accommodate placement of sexually violent persons from other counties without violating state law prohibiting placement of sexually violent persons within 1500 feet of certain establishments, and

WHEREAS, Jefferson County residents are exposed to a disproportionate number of sexually violent persons, and

WHEREAS, supporting legislation to require placement of sexually violent persons in their county of residence following supervised release is necessary to protect the health, safety and welfare of Jefferson County residents as well as the residents of other rural Wisconsin counties.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors does support legislation to require placement of sexually violent persons in their county of residence following supervised release as being necessary to protect the health, safety and welfare of Jefferson County residents as well as the residents of other rural Wisconsin counties.

BE IT FURTHER RESOLVED that the Jefferson County Clerk be directed to forward a copy of this resolution to Governor Scott Walker, the Wisconsin Counties Association and Jefferson County's Legislative Representatives with the request that they assist in this endeavor.

Fiscal Note: This resolution will have no fiscal impact.

Rinard moved that Resolution No. 2017-32 be adopted. Seconded and carried.

Morris, County Board Chair Representative to the Criminal Justice Collaborating Council, introduced Resolution No. 2017-33.

Executive Summary

Municipalities throughout the nation routinely provide treatment services to the estimated 2 million jail inmates with serious mental illnesses each year. Serious mental illnesses for jail inmates are three to six times higher than for the general public. Municipalities across the nation struggle with how to meet the needs of the growing number of people with mental illnesses in our communities and jails and how to do so effectively with limited budgets and resources.

The national Stepping Up initiative helps to advance counties' efforts to reduce the number of people with mental illnesses and co-occurring substance use disorders in jails. This initiative will draw on the expertise and experience of state and local policy makers, criminal justice professionals and behavioral health professionals, as well as individuals with mental illnesses, their families and other community stakeholders. The National Association of Counties and its partners are developing comprehensive resources to help counties address this issue by building upon proven practices implemented across the country. This resolution signifies Jefferson County's commitment to joining the national Stepping Up initiative to reduce the number of jail inmates with mental illnesses by connecting them to community based treatment and services.

The Jefferson County Criminal Justice Collaborating Council met on August 23, 2017, and recommended forwarding this resolution to the County Board for approval.

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

WHEREAS, counties routinely help provide treatment services to the estimated 2 million jail inmates throughout the nation with serious mental illnesses each year, and

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders, and

WHEREAS, adults with mental illnesses tend to stay longer in jail and, upon release, are at a higher risk of recidivism than people without these disorders, and

WHEREAS, county jails spend two to three times more on adults with mental illnesses compared to those without these treatment needs, and

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families, and

WHEREAS, Jefferson County takes pride in its responsibility

to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways, and

WHEREAS, Jefferson County has created the Criminal Justice Collaborating Council to enhance public safety through community collaboration and developed Alcohol Treatment Court and Drug Treatment Court programs to protect the community by reducing the negative impacts of alcohol and substance abuse, and

WHEREAS, through the national Stepping Up initiative, the National Association of Counties, the Council of State Governments Justice Center, and the American Psychiatric Association Foundation are encouraging public, private, and nonprofit partners to reduce the number of jail inmates with mental illnesses.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors actively supports the work of the Stepping Up Initiative that is led by the National Association of Counties, the Council of State Governments Justice Center, and the American Psychiatric Foundation to make more effective use of strained budgets and safely reduce the number of adults with mental illnesses in jails by connecting them to community-based treatment and services.

Fiscal Note: No fiscal impact.

Morris moved that Resolution No. 2017-33 be adopted. Seconded and carried.

Tietz, member of the Economic Development Consortium, introduced Resolution No. 2017-34.

Executive Summary

The Jefferson County Board approved membership in the Jefferson County Economic Development Consortium (JCEDC) by Resolution No. 2003-28 adopted June 10, 2003. The Consortium includes Jefferson County, the cities of Fort Atkinson, Jefferson, Lake Mills, Waterloo, Watertown, Whitewater and the villages of Cambridge and Johnson Creek and is governed by an Intergovernmental Cooperation Agreement. The cost of membership was initially established at \$1.00 per municipal or county resident in 2003 and this amendment increases this amount to \$1.50 per municipal or county resident. For the last 13 years, the JCEDC has only received rate increases that are in line with population increase in the County and member municipalities. Jefferson County and the member municipalities have already approved this new rate as part of each of their respective entities' 2017 Budgets. The majority of the entities have already paid their contribution to the JCEDC for 2017 at this new rate. The Jefferson County Board of Supervisors considered Resolution No. 2017-24 at its August 8, 2017 meeting and referred the agreement back to the JCEDC to consider removing paragraph 4.6. The JCEDC met on August 24, 2017, and recommended removing paragraph 4.6 from the agreement and forwarding this resolution to the County Board for approval. This resolution extends the agreement to 2021 and amends the agreement by removing paragraph 4.6 to allow more flexibility in appointing members to the JCEDC.

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

WHEREAS, the Jefferson County Board approved membership in the Jefferson County Economic Development Consortium by Resolution No. 2003-28 adopted June 10, 2003, and

WHEREAS, the Consortium includes Jefferson County, the cities of Fort Atkinson, Jefferson, Lake Mills, Waterloo, Watertown, Whitewater and the Villages of Cambridge and Johnson Creek, and

WHEREAS, the current Intergovernmental Cooperation Agreement expires in 2017 and the Jefferson County Economic Development Consortium recommends continuing the agreement for an additional 4 years, and

WHEREAS, the attached agreement has been amended by removing paragraph 4.6 which set forth specific qualifications for selecting JCEDC Board members, and

WHEREAS, removing paragraph 4.6 from the agreement gives appointing authorities the ability to determine the qualifications of appointments and greater flexibility in the selection process, and

WHEREAS, continuing the agreement as amended must be approved by Jefferson County as well as the governing bodies of the Jefferson County Economic Development Consortium members, and

WHEREAS, the Jefferson County Economic Development Consortium Board recommends continuing the attached Jefferson County Economic Development Consortium Intergovernmental Cooperation Agreement as amended [Agreement is available at the County Clerk's office upon request or on the County's website at www.jeffersoncountywi.gov].

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby approves continuing the attached Jefferson County Economic Development Consortium Intergovernmental Cooperation Agreement as amended and authorizes the County Administrator to execute the agreement on behalf of Jefferson County.

Fiscal Note: Jefferson County's funding obligation was approved by the County Board in the 2017 budget. As such there is no additional fiscal impact.

Tietz moved that Resolution No. 2017-34 be adopted. Seconded and carried.

Jones, Chair of the Finance Committee, introduced Resolution No. 2017-35.

Executive Summary

Part D of Title IV of the Social Security Act commonly called the Title IV-D program, established a Federal/State partnership whose primary mission is to provide funding for the purpose of enforcing child support obligations against non-custodial parents. The Federal government is the major funding source for administration of the Title IV-D program which includes matching funds to

the States for eligible administrative expenditures and incentive payments for program performance meeting Federal standards. Incentive payments are designed to encourage states to operate strong performance-based child support programs. The Jefferson County Child Support Agency has been awarded its proportionate share of funding from the Title IV-D incentive program for 2017 in the amount of \$15,555. In order to include these funds in the 2017 Child Support Agency budget, the County Board must amend its fiscal year 2017 adopted budget. This resolution amends the 2017 adopted budget to add \$15,555 received through the Title IV-D incentive program to the Child Support Agency budget. The Finance Committee met on August 10, 2017, and recommended forwarding this resolution to the County Board.

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

WHEREAS, the Jefferson County Board of Supervisors adopted its fiscal year 2017 budget, which includes the budget for the Jefferson County Child Support Agency, in the fall of 2016, and

WHEREAS, the incentive amount payable to the Child Support Agency was unknown at the time of adoption of the 2017 budget and was therefore not included, and

WHEREAS, following adoption of the 2017 budget, the Jefferson County Child Support Agency was awarded its proportionate share of funding from the Title IV-D incentive program for 2017, and

WHEREAS, the Child Support Agency has identified capital needs it could satisfy with the additional Federal incentive funds during the 2017 fiscal year, and

WHEREAS, Child Support Agency staff and Finance Department staff have reviewed the Child Support Agency budget and have drafted a proposed amended 2017 budget to reflect the funding from the Title IV-D incentive program.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors does hereby amend the fiscal year 2017 adopted budget by increasing revenue and expenditure appropriations by \$15,555 for the Jefferson County Child Support Agency.

Fiscal Note: This is a budget amendment that increases revenue and expenditure appropriations by \$15,555 and is fully funded through the Title IV-D Incentive Grant; therefore, no tax levy is required for this request. County Board approval requires a two-thirds vote of the entire membership of the County Board (20 votes of the 30 member County Board).

Jones moved that Resolution No. 2017-35 be adopted. Seconded and carried: Ayes 27 (Jones, Kelly, David, Tietz, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Spaanem, Patrick, Nelan, Schultz, Roberts, G. Kutz), Noes 0, Absent 3 (Braugher, Hartz, Foelker).

Mode, Vice Chair of the Human Resources Committee, intro-

duced Resolution No. 2017-36.

Executive Summary

Jefferson County continues to experience an extremely high caseload of individuals with severe and persistent mental illness. This affects all citizens of the county, but in particular, the number of youth with mental illness is increasing at an alarming rate. These cases often require a lot of time, attention and a higher skill level that a Master's level Social Worker can provide. Failure to provide the appropriate level of service often results in youth being subject to emergency detention, hospitalization, the judicial system or death. This comes at a high cost that is both an economic and social issue.

The Human Services Director is requesting the elimination of one full-time vacant Community Resource Wraparound Coordinator (CRC Wraparound) 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 may perform similar duties of a CRC Wraparound position, as well as additional duties including assessment, case management, treatment planning and crisis services, allowing more youth to be served. Additionally, the CSP II position and overhead is funded 60% with Medicaid funding and only 40% tax-levy, whereas the CRC Wraparound is funded 100% with tax-levy. On August 23, 2017, the Human Resources Committee reviewed the request from the Human Services Director and is recommending the elimination of the vacant full-time CRC Wraparound position and the creation of a full-time CSP I/II position at Human Services.

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

WHEREAS, with the significant increase in youth struggling with severe and persistent mental health illness in Jefferson County, current staffing levels at Human Services cannot effectively address the services needed, and

WHEREAS, the Human Services Director requests, and the Human Resources Committee recommends, the elimination of one vacant full-time Community Resources Wraparound Coordinator position and the creation of one full-time Community Support Program Professional I/II position to provide assessment, case management, treatment planning and crisis services to youth with severe and persistent mental illness.

NOW, THEREFORE, BE IT RESOLVED that the 2017 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 gross difference between a full-time CRC Wraparound Position and a full-time CSP II position is an increase of \$8,600. However, there is an additional \$52,106 available through Medicaid funding that will exceed the extra cost, resulting in a tax-levy savings of \$43,506. Therefore, no additional tax levy is required. This resolution amends the Classification of Authorized Positions presented as a part of the 2017 Adopted

Budget. County Board approval requires a two-thirds vote of the entire membership of the County Board (20 votes of the 30 member County Board).

Mode moved for the adoption of Resolution No. 2017-36. Seconded and carried: Ayes 27 (Jones, Kelly, David, Tietz, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Spaanem, Patrick, Nelan, Schultz, Roberts, G. Kutz), Noes 0, Absent 3 (Braugler, Hartz, Foelker).

Mode, Chair of the Human Services Board, introduced Resolution No. 2017-37.

Executive Summary

Jefferson County utilizes a team approach between contracted attorneys and the District Attorney's office to represent the interests of the public in Termination of Parental Rights (TPR) cases. This team approach was established by Jefferson County several years ago after it was determined to be in the best interests of the County and the children impacted by TPR cases for additional legal counsel to be retained to assist in the prosecution of TPR cases. By retaining additional legal counsel, Jefferson County is able to offer legal expertise for complex TPR cases and provide additional support to the District Attorney's office to ensure the timely prosecution of TPR cases. This approach has reduced the time required to establish permanency for children by stabilizing their home situation through adoption. As a result, costs paid by the County for temporary foster care are reduced. Currently, contracted attorneys are hired as special prosecutors appointed by the Circuit Court Judges, with the Human Services Department funding these positions through the "IV E" provisions of a federal reimbursable grant to the County.

After reviewing the procedures currently used to appoint attorneys as special prosecutors for TPR cases, staff determined that it would be more effective for these appointments to be made by the County Board under s. 48.09(6), Wis. Stats. This statute gives the County Board authority to appoint appropriate persons to assist the District Attorney's office in prosecuting TPR cases. The District Attorney will still be statutorily responsible for prosecuting TPR cases under s. 48.09(5), Wis. Stats.

The Human Services Board met on September 12, 2017, and recommended Attorney Henry Plum and Attorney Thomas Laitsch be appointed as counsel under s. 48.09(6), Wis. Stats. for 2017 with an effective date of July 1, 2017, and further recommended that this resolution be approved by the Jefferson County Board of Supervisors.

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

WHEREAS, Jefferson County staff have determined that it would be more effective and cost efficient for the County Board to hire contracted attorneys under s. 48.09(6), Wis. Stats., to prosecute termination of parental rights cases rather than to continue

with the current practice of Court appointed special prosecutors, and

WHEREAS, hiring contracted attorneys to assist the Jefferson County District Attorney's office in the prosecution of termination of parental rights cases will reduce the time required to establish permanency for children with the goal of adoption or other method of creating a stable home environment, and

WHEREAS, the County has identified Attorney Henry Plum and Attorney Thomas Laitsch as having the needed skills to represent the interests of Jefferson County in termination of parental rights cases.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby appoints Attorney Henry Plum and Attorney Thomas Laitsch as appropriate persons under s. 48.09(6) of the Wisconsin Statutes to represent the interests of Jefferson County in termination of parental rights cases effective July 1, 2017, and continuing through December 31, 2017.

BE IT FURTHER RESOLVED that the Jefferson County Administrator or Human Services Director is authorized to execute a contract with said attorneys.

Fiscal Note: These contracted attorney services are included in the FY 2017 Human Services Budget and are reimbursed to the County from a federal grant. This resolution will ensure efficient and orderly administration of termination of parental rights cases which will result in savings in operational costs to the County.

Mode moved for the adoption of Resolution No. 2017-37. Seconded and carried with Wineke abstaining for possible conflict of interest.

David, Chair of the Infrastructure Committee, introduced Resolution No. 2017-38.

Executive Summary

Jefferson County has been reviewing options to reduce operating expenditures by looking at opportunities to leverage the size of the organization and increase the County's potential buying power. One option that has been considered relates to contracts for maintenance and services for copiers and printers including purchasing and leasing options. In the past, copier and printer maintenance and services have been provided to individual departments using a combination of service contracts for purchased and leased equipment. In addition, the Jefferson County Management Information Systems Department is required to provide support to departments for copiers and printers which reduce the capacity to provide services in other areas. It is estimated that the County currently spends over \$100,000 a year for copier and printer maintenance and services.

To improve the level of services and to look at cost reduction options, the County issued an RFP in the second quarter of 2017. Vendors were asked to conduct a walkthrough of all county facilities so they understood the scope of the RFP. A total of eight vendors responded to the Request for Proposals. Three of

the responses did not provide the required information and were rejected. Staff reviewed the remaining five RFPs. After taking into consideration cost, service levels, responsiveness and the transition plan, a recommendation was made to the Infrastructure Committee at its August 2, 2017 meeting to select two bids for further consideration, Corporate Business Systems (CBS) and HP Inc. The Infrastructure Committee concurred with this recommendation.

In addition to comparable cost and service levels, both companies also provided a plan that would limit significant changes during the transition to a new vendor. Both companies also provided a plan for working with staff on recommendations for future copier/printer improvement to reduce costs of operations to the County while maintaining service levels.

After due consideration of both companies to include pricing and service levels, staff is recommending that CBS be selected as the lowest responsible bidder. The Infrastructure Committee reviewed this resolution at its September 6, 2017 meeting and recommended forwarding to the County Board for approval.

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

WHEREAS, Jefferson County solicited bids to provide copier and printing services, and

WHEREAS, such bids were received and opened in May 2017, with the following results for the top two bids based on service response time and cost per copy:

BIDS:

<u>Corporate Business Systems (CBS)</u>	<u>HP</u>
<u>Pricing:</u>	
Copies:	
8 ½ x 11 .006 black	.0115 - .0432 black
(one click) .046 color	.0735 - .1496 color
<u>Service:</u>	
Response	
Time: 2.7 hours (avg.)	4 hours or next business day

WHEREAS, the Infrastructure Committee has determined that Corporate Business Systems (CBS) is the lowest responsible bidder for this project and recommends accepting this bid.

NOW, THEREFORE, BE IT RESOLVED that Corporate Business Systems (CBS) is the lowest responsible bidder to provide copier and printer maintenance and services to Jefferson County and the County Administrator is authorized to enter into a service agreement with CBS within the parameters of the bid.

Fiscal Note: Department budgets include various costs related to service calls and replacement parts such as toner. It is anticipated that there will be no initial change to overall costs to the County with the expectations of reduced costs in the future.

David moved for the adoption of Resolution No. 2017-38. Sec-

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

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 17, 2017, 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 R3994A-17, R3995A-17, R3998A-17, R3999A-17, R4000A-17, R4001A-17, R4002A-17 and R4003A-17.

Dated this 28th day of August 2017. Donald Reese, Secretary.

The prior months amendments, Petitions R3978A-17, R3979A-17, R3980A-17, R3981A-17, R3982A-17, R3983A-17, R3984A-17, R3985A-17, R3986A-17, R3987A-17, R3988A-17, R3989A-17, R3990A-17, R3991A-17 and R3992A-17, are effective upon passage by County Board, subject to Wis. Stats. 59.69(5).

Nass introduced Ordinance No. 2017-10.

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

WHEREAS, Petitions R3994A-17, R3995A-17, R3998A-17, R3999A-17, R4000A-17, R4001A-17, R4002A-17 and R4003A-17 were referred to the Jefferson County Planning and Zoning Committee for public hearing on August 17, 2017, 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/RURAL BUSINESS
WITH CONDITIONAL USE**

Rezone in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance to conduct farm-to-table dinners/pizza nights at N5679 County Road Q in the Town of Aztalan, on PIN 002-0714-2921-000 (17.21 acres). R3994A-17 – William Marty

Rezone in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance to bring the property into conformance

with current ordinances. The site is at N4637 County Road Y in the Town of Jefferson, on PINs 014-0614-0142-000 (24.18 acres) and the A-1 zoned part of 014-0614-0143-002 (18.42 acres). R3995A-17 – St. Coletta of Wisconsin

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

Rezone in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance to create a 1-acre vacant lot on High Road in the Town of Watertown from PIN 032-0815-2043-000 (31.63 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 for both the new lot and the remaining A-1 zoned land; for receipt by Zoning of a suitable soil test; for approval and recording of a final certified survey map, including extraterritorial plat review if necessary. R3998A-17 – Neal Loeb

Rezone in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance to create a 1.7-acre farm consolidation lot at W3811 County Road B in the Town of Farmington on PIN 008-0715-1613-000 (39.56 acres). Rezoning is conditioned upon approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. R3999A-17 – Linda Wright/Myrtle E. Klug Trust property

Rezone in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance to create a 1.7-acre vacant building site on Coffee Road from part of PIN 008-0715-1641-000 (40 acres) in the Town of Farmington. This is conditioned upon receipt by Zoning of a suitable soil test, and approval and recording of a final certified survey map, including extraterritorial plat review if necessary. R4000A-17- Linda Wright/Myrtle E. Klug Trust property

Rezone in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance to create a 1-acre vacant building site on Hilltop Lane from part of PIN 008-0715-1613-000 (39.56 acres) in the Town of Farmington. Rezoning is conditioned upon receipt by Zoning of a suitable soil test, and upon approval and recording of a final certified survey map including extraterritorial plat review if necessary. R4001A-17 – Linda Wright/Myrtle E. Klug Trust property

Rezone in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance to create a 2.5-acre vacant building site on Ranch Road from PIN 008-0715-1022-000 (37.5 acres) in the Town of Farmington. Rezoning is conditioned upon road access approval, receipt by Zoning of a suitable soil test and approval and recording of the final certified survey map, including extraterritorial plat review if necessary. No development is allowed on slopes exceeding 20%. R4002A-17 – Linda Wright/Myrtle E. Klug Trust property

NATURAL RESOURCE ZONE

Rezone in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance to create a 13.5-acre N zone on Ranch Road from PINs 008-0715-1022-000 (37.5 acres) and 008-0715-

1023-000 (37.9 acres). This is in the Town of Farmington. Rezoning is conditioned upon road access approval if ever to be sold separately, and upon approval and recording of a final certified survey map for the lot. R4003A-17 – Linda Wright/Myrtle E. Klug Trust property

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 that Ordinance No. 2017-10 be adopted as printed. Seconded and carried.

Zastrow, Vice Chair of the University Extension Education Committee, introduced the following proclamation:

WHEREAS, October 1 through October 7, 2017, is National 4-H Week in the United States, and

WHEREAS, the 4-H program is America's largest youth development organization, having supported almost 6 million youth in 4-H club programs nationwide, and

WHEREAS, the 4-H program provides educational opportunities to develop confident, independent, resilient and compassionate youth to become true leaders and productive citizens, and

WHEREAS in the State of Wisconsin, the UW Extension System conducts 4-H programs through state land-grant universities with the mission to help young people acquire knowledge, develop life skills and form attitudes which will help them become self-directing, productive members of society, and

WHEREAS, the 4-H program addresses issues facing youth wherever they live, including inner cities, suburbs and rural communities, and helps break barriers by focusing on learning-by-doing, and

WHEREAS, more than 750 youth in Jefferson County are active in 4-H Club programs which are supported by over 300 volunteer leaders with 4-H Alumni in every community, and

WHEREAS, throughout its proud history, the 4-H program has developed positive role models through innovative and inspiring programs which continue to "make the best better" by building character and instilling values in our youth, and

WHEREAS, the University Extension Education Committee, at its August 14, 2017 meeting, approved a motion recommending that the Jefferson County Board of Supervisors proclaim October 1 through October 7, 2017, as National 4-H Week in Jefferson County, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby proclaims October 1 through October 7, 2017, as National 4-H Week in Jefferson County, Wisconsin.

Fiscal Note: This proclamation will have no fiscal impact.

Zastrow moved for the adoption of this proclamation. Seconded and carried.

Public Comment (General). None.

Recess 8:20 p.m.; resumed 8:25 p.m.

Schroeder moved that the Board convene in closed session pursuant to s. 19.85(1)(e), Wis. Stats. for “[d]eliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” for the purpose of discussing the sale of real property owned by Jefferson County. Seconded and carried by the following roll call: Ayes 27 (Jones, Kelly, David, Tietz, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Spaanem, Patrick, Nelan, Schultz, Roberts, G. Kutz), Noes 0, Absent 3 (Braughler, Hartz, Foelker).

Schroeder moved that the Board reconvene in open session. Seconded and carried by unanimous consent.

Supplemental information presented at the September 12, 2017, 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 9:35 p.m.