

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, APRIL 18, 2017, 7:00 P.M.**

Chair Jim Schroeder presiding.

County Clerk Barbara Frank called the roll with all members being present except Tietz, Rinard, Zastrow and Poulson who gave prior notice of their inability to attend. Nass was also absent.

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..... Glen D. Borland	District 28 Dick Schultz
District 29..... Vacant	District 30 Gary Kutz

On March 29, 2017, the Administration & Rules Committee corrected and approved the Board's February 14 and March 14, 2017, minutes for publication and insertion into the Official Proceedings of the Board of Supervisors of Jefferson County 2016-2017 minute book. Committee approval was pursuant to Board Rule 3.05(2)(a).

Special Order of Business.

Jim Schroeder, Chairman of the County Board of Supervisors, Jefferson County, Wisconsin, as the appointing authority, appointed Mary Roberts, effective April 18, 2017, to fill an unexpired term for County Board Supervisor – District 29 ending April 17, 2018.

Schroeder requested confirmation of the appointment. Buchanan moved to confirm the appointment of Mary Roberts to fill the vacancy in Supervisory District 29 ending April 17, 2018. Seconded and carried. Frank administered the oath of office to Mary Roberts.

Communications.

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

Available Cash on Hand		
March 1, 2017	\$	376,782.55
March Receipts	<u> </u>	<u>6,701,587.47</u>
Total Cash	\$	7,078,370.02

Disbursements	
General - March 2017	\$ 5,256,836.85
Payroll - March 2017	<u>1,949,561.69</u>
Total Disbursements	7,206,398.54
Total Available Cash	\$ (128,028.52)
Cash on Hand (in banks)	
April 1, 2017	\$ 253,817.85
Less Outstanding Checks	<u>381,846.37</u>
Total Available Cash	\$ (128,028.52)

AIM Government Investment Pool -	
General	\$ 19,288,579.42
DANA Investments	28,375,543.56
Local Government Investment Pool –	
Clerk of Courts	26,141.55
Local Government Investment Pool –	
Farmland Preservation	170,740.21
Local Government Investment Pool –	
Parks/Liddle	82,082.98
Local Government Investment Pool –	
Highway Bond	<u>1,879,383.93</u>
	\$ 49,822,471.65

2017 Interest - Super N.O.W. Acct.	\$ 396.98
2017 Interest - L.G.I.P. - General Funds	20,595.95
2017 Interest – DANA Investments	111,259.23
2017 Interest - L.G.I.P. - Parks/	
Carol Liddle Fund	115.56
2017 Interest - L.G.I.P. -	
Farmland Preservation	240.37
2017 Interest - L.G.I.P. - Clerk of Courts	36.81
2017 Interest - L.G.I.P. – Highway Bond	<u>2,645.87</u>
Total 2017 Interest	\$ 135,290.77

JOHN E. JENSEN, JEFFERSON COUNTY TREASURER

Frank presented the following:

1. Effective April 6, 2017, Chair Schroeder's appointment of Dwayne Morris, Watertown, Wisconsin, to the Criminal Justice Collaborating Council (CJCC) as the County Board Chair representative for an unexpired term ending April 17, 2018.
2. Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held on April 20, 2017, at 7:00 p.m. in Room 205 of the Jefferson County Courthouse.
3. Frank introduced Human Resources Director Terri Palm-Kostroski who recognized recent retirees: Barbara Mottl, Human Service, 31 years 11 months; Karen Marino, Human Services, 25 years 11 months; Joan Daniel, Human Services, 7 years 2 months. Sheriff Milbrath recognized retiree Leon Groshek*, Sheriff's Office, 30 years. (*denotes retiree in attendance)

The communication and notice were received and placed on

file.

Public Comment. None.

Nass present.

Corporation Counsel J. Blair Ward and District Attorney Sue Happ presented their department's annual report. The Clerk of Court's and Treasurer's annual reports were postponed. The annual reports were received, placed on file but not printed in the minutes pursuant to Board Rule 3.03(12).

Braugler, member of the Administration & Rules Committee, introduced Resolution No. 2017-01.

Executive Summary

Some national retail stores are arguing that the assessed value of their new store should be based on comparing it to nearby vacant or abandoned stores from a different market segment, and in many cases, courts have sided with the national retail stores requiring communities to refund tax revenue. This method of valuation is known as the "Dark Store" theory of valuation. This resolution is an advisory resolution requesting the Wisconsin Governor and Legislators to enact legislation to require accurate value comparisons when establishing the assessed value of national retail stores. The Administration and Rules Committee considered this resolution at its March 29, 2017 meeting and voted to forward to the County Board for approval.

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

WHEREAS, some national retail stores in Wisconsin have argued that the assessed value of their property for property tax purposes should be based on the fair market value of the building if it was vacant or abandoned, and

WHEREAS, some national retail stores are using what is known as the "Dark Store" theory to argue that the assessed value of a new, thriving store should be based on comparing their buildings to nearby vacant or abandoned stores from a different market segment and in many cases, courts have sided with the national retail stores, requiring communities to refund tax revenue, and

WHEREAS, lawsuits in Wisconsin are forcing assessors to reduce the assessed value of thriving national retail stores, shifting the tax burden to local businesses and homeowners, and

WHEREAS, homeowners in Wisconsin pay over 70% of the total statewide property tax levy, and

WHEREAS, the Indiana State Legislature has on two occasions in the last two years overwhelmingly passed bipartisan legislation prohibiting assessors from valuing new national retail stores the same as nearby abandoned stores from a different market segment, and

WHEREAS, the Michigan State House overwhelmingly passed similar legislation in May of 2016, and

WHEREAS, the disproportionate burden of property taxes on homeowners will worsen unless legislators take action to amend

the property tax law and prevent some national retail stores from receiving significant reductions in the assessed value of their commercial stores resulting in a significant reduction in their property taxes, and

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that the Wisconsin Governor and Legislators are hereby requested to enact legislation that protects homeowners and small businesses from having more of the property tax burden shifted to them by requiring accurate value comparisons when establishing the assessed value of national retail stores.

BE IT FURTHER RESOLVED that this Board requests the Wisconsin Governor and Legislators to enact legislation requiring assessors to consider as comparable only those sales within the same market segment exhibiting a similar highest and best use, rather than similarly sized but vacant properties in abandoned locations, when using the comparable sale method of valuation.

BE IT FURTHER RESOLVED that the County Clerk is 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: No fiscal impact.

Braugler moved that Resolution No. 2017-01 be adopted. Seconded and carried.

Jones, Chair of the Finance Committee, introduced Resolution No. 2017-02.

Executive Summary

Effective December 15, 2013, the Wisconsin State Legislature amended section 66.0413, Wisconsin Statutes. The new law clarifies that municipalities are now responsible for costs associated with razing a structure in their jurisdiction. When a municipality makes the decision to raze a building, it cannot automatically pass the cost on to the County as it could under the prior law. Counties now have the option of reimbursing a municipality for razing costs when property taxes are not paid. This resolution repeals Resolution No. 2005-72 which requires payment to municipalities of up to \$10,000 by the County for costs associated with razing a structure. The Finance Committee met on March 9, 2017, and recommended forwarding this resolution to the County Board for approval.

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

NOW, THEREFORE, BE IT RESOLVED that Jefferson County Resolution No. 2005-72 is hereby repealed in its entirety.

Fiscal Note: No fiscal impact.

Jones moved that Resolution No. 2017-02 be adopted. Seconded and carried.

Reese, Chair of the Highway Committee, introduced Resolution No. 2017-03.

Executive Summary

The Jefferson County Highway Department obtains funding through the Wisconsin Department of Transportation (WisDOT) Local Road Improvement Program (LRIP) for select projects. For 2017, Jefferson County bid two projects that include funding from WisDOT in the LRIP Program for asphalt material purchases (CTH Y, CTH P). The Highway Committee met on March 28, 2017, and recommended forwarding this resolution to the County Board for approval.

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

WHEREAS, the Jefferson County Highway Committee was authorized to receive bids on pre-mixed asphalt products needed in 2017, and

WHEREAS, such bids were received and opened on March 27, 2017, with the following results:

<u>Company</u>	<u>Bid Prices (PG58-28 Asphalt)</u>		
	<u>5 LT</u>	<u>4 LT</u>	<u>3 LT</u>
Wolf Paving	\$39.10 per ton	\$36.20 per ton	\$35.20 per ton
<i>**Lowest combined asphalt bid including haul cost.</i>			
Rock Road Co., Inc.	\$44.00 per ton	\$42.00 per ton	\$41.00 per ton
Payne & Dolan, Inc.	\$40.35 per ton	\$36.85 per ton	\$35.30 per ton

NOW, THEREFORE, BE IT RESOLVED the asphalt bids for the Local Road Improvement Program (LRIP) projects for Jefferson County including County Highway Y (US 18 – STH 26) in 2017 and County Highway P (CTH E – CTH F) in 2017/2018 be awarded to Wolf Paving from Oconomowoc, Wisconsin.

Fiscal Note: The Wisconsin Department of Transportation requires asphalt purchase projects through the Local Road Improvement Program (LRIP) be awarded to a paving contractor. The funds for asphalt purchases will come from Highway Construction Account 53312 and the Wisconsin Department of Transportation LRIP funds.

Reese moved that Resolution No. 2017-03 be adopted. Seconded and carried: Ayes 26 (Jones, Kelly, David, Braughler, Buchanan, Morris, Wineke, Reese, Hartz, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Jaeckel, Spaanem, Foelker, Patrick, Borland, Schultz, Roberts, G. Kutz), Noes 0, Absent 4 (Tietz, Rinard, Zastrow, Poulson).

Reese introduced Resolution No. 2017-04.

Executive Summary

On March 27, 2017, the Highway Department received quotes from all area vendors for pre-mixed asphalt. The Highway Department purchases the asphalt from the vendors and delivers the material to the job site for placement by County crews. The vendor selected by the County will be determined by the location of the project and the plant location to obtain the best price for each project. The Highway Committee met on March 28, 2017, and recommended forwarding this resolution to the County Board

for approval.

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

WHEREAS, the Jefferson County Highway Committee is authorized to receive quotes on pre-mixed asphaltic concrete products needed in 2017, and

WHEREAS, such quotes were received and opened on March 27, 2017, with the following results:

<u>Company</u>	<u>Price (per ton)</u>	<u>Location</u>
Wolf Paving	\$39.10, \$36.20, \$35.20	PG58-28 Delafield
Wolf Paving	\$39.10, \$36.20, \$35.20	PG58-28 Sun Prairie
Payne & Dolan, Inc.	\$40.35, \$36.85, \$35.30	PG58-28 LaGrange
Payne & Dolan, Inc.	\$40.35, \$36.85, \$35.30	PG58-28 Waukesha
Payne & Dolan, Inc.	\$40.35, \$36.85, \$35.30	PG58-28 Sussex
Rock Road Company	\$44.00, \$42.00, \$41.00	PG58-28 Milton

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Highway Department is authorized to purchase pre-mixed asphaltic concrete products at the listed prices from any of the asphalt vendors in 2017.

Fiscal Note: The Highway Department will determine the best price for each project (asphalt price plus trucking) when selecting a plant location. The department will also consider plant schedule and availability. Funds have been allocated in 2017 Highway Maintenance Account No. 53311 and Highway Construction Account No. 53312.

Reese moved for the adoption of Resolution No. 2017-04.

Seconded and carried: Ayes 26 (Jones, Kelly, David, Braughler, Buchanan, Morris, Wineke, Reese, Hartz, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Jaeckel, Spaanem, Foelker, Patrick, Borland, Schultz, Roberts, G. Kutz), Noes 0, Absent 4 (Tietz, Rinard, Zastrow, Poulson).

Reese introduced Resolution No. 2017-05.

Executive Summary

On March 27, 2017, the Highway Department received bids from area vendors for seal coat emulsions. The contractor provides the emulsions and transportation to the county job sites. Vendors selected by the County will be determined by the location of the project and the plant location to obtain the best price for each project. The Highway Committee met on March 28, 2017, and recommended forwarding this resolution to the County Board for approval.

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

WHEREAS, the Jefferson County Highway Committee is authorized to receive bids on bituminous asphalt products needed in 2017, and

WHEREAS, such bids were received and opened on March 27, 2017, with the following results:

Company	Type of Asphalt (emulsion)	Bid Price
Henry G. Meigs, Inc.	CRS-2 (Applied)	\$1.7290 per gallon
	CRS-2 (Product)	\$1.5790 per gallon
	HFRS-2 (Applied)	\$1.7290 per gallon
	HFRS-2 (Product)	\$1.5790 per gallon
	HFRS-2P (Applied)	\$1.9320 per gallon
	HFRS-2P (Product)	\$1.7820 per gallon
	CSS-1 (FOB Ship Pt.)	\$1.5500 per gallon
	CRS-2PD (Applied)	\$1.5290 per gallon
	CRS-2PD (Product)	\$1.3790 per gallon
Flint Hills –		
Farhner Asphalt	CRS-2 (Applied)	\$1.7400 per gallon
	HFRS-2 (Applied)	\$1.7400 per gallon
	HFRS-2P (Applied)	\$1.9400 per gallon
	CRS-2P (Applied)	\$1.9400 per gallon
	CRS-2PD (Applied)	\$1.4300 per gallon

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Highway Department is authorized to purchase emulsion products from the vendors listed at the bid prices in 2017.

Fiscal Note: The funds to come from the Highway Maintenance Account 53311 and the Highway Construction Account 53312.

Reese moved that Resolution No. 2017-05 be adopted. Seconded and carried: Ayes 26 (Jones, Kelly, David, Braughler, Buchanan, Morris, Wineke, Reese, Hartz, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Jaeckel, Spaanem, Foelker, Patrick, Borland, Schultz, Roberts, G. Kutz), Noes 0, Absent 4 (Tietz, Rinard, Zastrow, Poulson).

Reese introduced Resolution No. 2017-06.

Executive Summary

On March 27, 2017, the Highway Department received bids from area vendors for asphalt pulverizing and milling. The Highway Department schedules all projects to work on-site with the selected vendor. The vendor selected by the County will be determined by the location of the project and the plant location to obtain the best price for each project. The Highway Committee met on March 28, 2017, and recommended forwarding this resolution to the County Board for approval.

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

WHEREAS, the Jefferson County Highway Committee is authorized to receive bids on full depth pulverizing and milling needed in 2017, and

WHEREAS, such bids were received and opened on March 27, 2017, with the following results:

Company	Full Depth Pulverizing
Payne & Dolan	\$0.2650 per sq. yd.
Pavement Maintenance	\$0.3200 per sq. yd.

Tri-County Paving	\$0.3480 per sq. yd.
The Kraemer Company	\$0.3970 per sq. yd.
WK Construction	\$0.5440 per sq. yd.
<u>Company</u>	<u>Milling</u>
Tri-County Paving	\$0.336 per sq. yd. @ 1 inch depth
	\$0.336 per sq. yd. @ 2 inch depth
	\$0.454 per sq. yd. @ 3 inch depth
	\$0.507 per sq. yd. @ 4 inch depth
WK Construction	\$0.367 per sq. yd. @ 1 inch depth
	\$0.397 per sq. yd. @ 2 inch depth
	\$0.499 per sq. yd. @ 3 inch depth
	\$0.549 per sq. yd. @ 4 inch depth
Payne & Dolan	\$0.570 per sq. yd. @ 1 inch depth
	\$0.570 per sq. yd. @ 2 inch depth
	\$0.570 per sq. yd. @ 3 inch depth
	\$0.450 per sq. yd. @ 4 inch depth
Pavement Maintenance	\$0.640 per sq. yd. @ 1 inch depth
	\$0.670 per sq. yd. @ 2 inch depth
	\$0.690 per sq. yd. @ 3 inch depth
	\$0.720 per sq. yd. @ 4 inch depth
The Kraemer Company	\$1.35 per sq. yd. @ 1 inch depth
	\$1.42 per sq. yd. @ 2 inch depth
	\$1.50 per sq. yd. @ 3 inch depth
	\$1.62 per sq. yd. @ 4 inch depth

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Highway Department is authorized to accept the seasonal bids for 2017 from all vendors utilizing the lowest priced vendor, unless the vendor cannot meet the project schedule of the department, in which case the next lowest priced vendor shall be used.

Fiscal Note: Funds have been allocated in 2017 Highway Maintenance Account No. 53311 and Highway Construction Account No. 53312.

Reese moved that Resolution No. 2017-06 be adopted. Seconded and carried: Ayes 26 (Jones, Kelly, David, Braugler, Buchanan, Morris, Wineke, Reese, Hartz, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Jaeckel, Spaanem, Foelker, Patrick, Borland, Schultz, Roberts, G. Kutz), Noes 0, Absent 4 (Tietz, Rinard, Zastrow, Poulson).

Reese introduced Resolution No. 2017-07.

Executive Summary

In 2013, Jefferson County determined that the satellite facilities for the Highway Department needed to be replaced along with the main highway facility and in 2015 the County Board authorized the County Administrator to proceed with the construction of two replacement satellite facilities. Two new sites were selected, one in Lake Mills and one in Concord.

Construction bids were received on April 21, 2016, with the lowest bid to construct the new facilities being \$2,130,222. All bids were rejected because they were significantly higher than anticipated. The County Administrator and Highway Commissioner

reviewed options for cost savings on the structures which included downsizing the facilities, simplifying the design, and giving an option for a pole building structure. The facility and specifications were updated and new bids were received on April 4, 2017. A joint meeting of the Highway Committee and Infrastructure Committee was held on April 11, 2017, to review the bids. The joint committee recommended accepting the bid of KSW Construction as the lowest responsible bidder and forwarding this resolution to the County Board for approval.

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

WHEREAS, Resolution 2014-68 was approved authorizing the County Administrator to proceed with construction of two new satellite facilities for the Highway Department, and

WHEREAS, bids were received on April 21, 2016, and after review were rejected based on the facility costs of \$2,130,222 that exceeded the budgeted costs, and

WHEREAS, the County Administrator and Highway Commissioner worked with the project architect to reduce the size and scope of the buildings, and

WHEREAS, new bids were received on April 4, 2017, with the following results:

<u>Contractor</u>	<u>Total Base Bid</u>	<u>Site Work</u>	<u>Site Utilities</u>
KSW Construction	\$ 1,476,570	\$ 62,514	\$ 51,000
Lakeside Construction	\$ 1,501,000	\$ 190,000	\$ 123,445
Cardinal Construction	\$ 771,000	\$ 10,700	\$ 20,207
	(Concord site only)		

WHEREAS, the lowest responsible bid to construct the Lake Mills and Concord satellite facilities, including the site work and site utilities, was from KSW Construction, and

WHEREAS, the Infrastructure Committee and Highway Committee have reviewed the bids and related documents and recommend acceptance of the low bids set forth on the bid tabulation above for Lake Mills and Concord for the total bid price of \$1,590,084 (\$1,476,570 building, \$62,514 site grading, \$51,000 site utilities).

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to contract with KSW Construction in the amount of \$1,590,084 for the construction of two new highway satellite facilities which includes construction, site utilities, and site work for Lake Mills and Concord satellite facilities.

Fiscal Note: One million dollars has been allocated for the construction of the two new satellite facilities as part of the new highway facility project. These funds are currently in the Capital Projects Fund for highway facilities, Business Unit 8151. Two Hundred Thousand Dollars will be paid from funds remaining from the amount allocated for the demolition of the old highway facility. Proceeds from the sale of existing satellite facilities will be deposited into the Capital Projects Fund and will be available to the County Board for future use. Four Hundred Thousand Dollars will be trans-

ferred from the Highway Department Fund to the Capital Projects Fund. This resolution is a budget amendment and requires 20 out of 30 affirmative votes for passage.

Reese moved for the adoption of Resolution No. 2017-07. Seconded.

Kannard moved to refer Resolution No. 2017-07 back to the Highway and Infrastructure Committees. Seconded and failed by a voice vote.

Resolution No. 2017-07 was adopted: Ayes 25 (Jones, Kelly, David, Braughler, Buchanan, Morris, Wineke, Reese, Hartz, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Jaeckel, Spaanem, Foelker, Patrick, Borland, Schultz, Roberts, G. Kutz), Noes 1 (Kannard), Absent 4 (Tietz, Rinard, Zastrow, Poulson).

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 November 20, 2003, and March 16, 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 R2757A-03 and R3958A-17.

Dated this 27th day of March 2017. Donald Reese, Secretary

The prior month's amendments R3918A-16, R3942A-16, R3956A-17 and R3957A-17 are effective upon passage by County Board, subject to Wisconsin Statutes sec. 59.69(5).

Nass introduced Ordinance No. 2017-01.

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

WHEREAS, Petition R2757A-03 was referred to the Jefferson County Planning and Zoning Committee for public hearing on November 20, 2003, and Petition R3958A-17 was referred for public hearing on March 16, 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-3,
AGRICULTURAL/RURAL RESIDENTIAL**

Modify the original approval of December 9, 2003, and rezone to create a 1.56-acre lot around the pre-1977 home at N8776 County Road E and a 1-acre vacant building site adjacent, both from PIN 032-0815-1424-000 (29 acres). The site is in the Town of Watertown, and the request is in accordance with Sec. 11.04(f)8 of

the Jefferson County Zoning Ordinance. 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 and receipt by Zoning of a suitable soil test for the vacant lot, and upon approval and recording of a final certified survey map for both lots. (R2757A-03 – Donald Kiedrowski)

**FROM A-T, AGRICULTURAL TRANSITION TO R-2,
RESIDENTIAL**

Rezone all of PIN 016-0513-2511-000 (27.404 acres) to allow for new residential construction along Koshkonong Mounds Road in the Town of Koshkonong, in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance. This action is conditioned upon road access approval, upon receipt by Zoning of suitable soil tests and preliminary and final subdivision plat approvals including extraterritorial plat review. Rezoning shall be null and void and of no effect one year from date of County Board approval unless all applicable conditions have been completed by that date. (R3958A-17 – Jeffrey & Deborah Lemke)

Nass moved that Ordinance No. 2017-01 be adopted as printed. Seconded and carried.

Nass introduced Resolution No. 2017-08.

Executive Summary

Digital parcel maps delineating land ownership are a key component of the Jefferson County Geographic Information System (GIS). This information is used by the general public and real estate professionals including assessors, appraisers, title searchers, land surveyors and attorneys along with local, state and federal officials. The digital parcel maps for the rural areas of Jefferson County were automated in the early nineteen nineties by digitizing hand drawn maps and transforming the coordinate data to the Public Land Survey System grid. These digital parcel maps have served the County well for the past 20 plus years. However, the digitizing and transforming process resulted in some horizontal positional inaccuracies that are evident when overlaying the digital parcel lines over orthophotography. The parcel map improvement project integrates property surveys, orthophotography and other survey data to increase the accuracy of the County's digital parcel maps. Pro-West and Associates of Walker, Minnesota, was awarded the contract in May of 2016 as the lowest responsible bidder at a cost of \$8.85 per parcel. This first phase of the multi-year project has allowed Pro-West and Associate technicians to become conversant in the County's digital parcel maps unique characteristics and records systems for accessing surveys, deeds and other documents required to improve parcel map accuracy. This resolution authorizes the Land Information Office to extend the current contract with Pro-West and Associates of Walker, Minnesota, for additional parcel mapping services at a cost of \$59,994.15. The Planning & Zoning Committee considered this resolution at its March 27, 2017 meeting and voted to forward to the County Board for

approval.

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

WHEREAS, a request for proposals to provide digital parcel mapping service was received from 6 companies in 2016, and

WHEREAS, the price per parcel of \$8.85 proposed by Pro-West and Associates was 32% less than next lowest price of \$13.00, and

WHEREAS, Pro-West and Associates is agreeable to providing parcel mapping services for an additional 6,779 parcels at the same \$8.85 price per parcel, and

WHEREAS, solicitation of new bids could increase the price per parcel due to the additional vendor costs of developing proposals, and

WHEREAS, the Planning and Zoning Committee recommends extending the current contract with Pro-West and Associates of Walker, Minnesota, to provide additional parcel mapping services in 2017, and

WHEREAS, extending this contract is consistent with section 8 of the Jefferson County Purchasing Ordinance for the purchase of professional services.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors does hereby authorize the Land Information Office to extend the current contract with Pro-West and Associates of Walker, Minnesota, for additional parcel mapping services at a cost of \$8.85 per parcel for a total project cost of \$59,994.15.

Fiscal Note: The project is funded in the 2017 budget account 1303.521219 through a Wisconsin Land Information Program Strategic Initiative Grant of \$50,000 and non-tax levy Land Information Program retained fees of \$9,994.15.

Nass moved for the adoption of Resolution No. 2017-08.

Seconded and carried: Ayes 26 (Jones, Kelly, David, Braugher, Buchanan, Morris, Wineke, Reese, Hartz, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Jaeckel, Spaanem, Foelker, Patrick, Borland, Schultz, Roberts, G. Kutz), Noes 0, Absent 4 (Tietz, Rinard, Zastrow, Poulson).

County Board Chair Schroeder made the following appointments:

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 consortiums, commissions and committees:

Historic Sites Preservation Council

- a. Robert Birmingham, Madison, Wisconsin, for a term ending April 17, 2018.
- b. Steven Nass, Town of Lake Mills, Wisconsin, for a term ending April 17, 2018.
- c. Ed Morse, City of Lake Mills, Wisconsin, for a term ending April 17, 2018.

- d. Steven Mode, Town of Hebron, Wisconsin, for a term ending April 17, 2018.
- e. Matt Foelker, Town of Hebron, Wisconsin, for a term ending April 17, 2018.

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

Public Comment (General). None.

Supplemental information presented at the April 18, 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 8:10 p.m.