

**JEFFERSON COUNTY BOARD MINUTES
TUESDAY, MARCH 13, 2018, 7:00 P.M.**

Chair Jim Schroeder presiding.

County Clerk Barbara Frank called the roll with all members being present except Jones and Hartz who gave prior notice of their being late or 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.

Agenda was accepted as printed.

Rinard, Chair of the Administration & Rules Committee, moved that the minutes of the February 13, 2018, meeting be approved as printed. Seconded and carried.

Communications.

**GENERAL FINANCIAL CONDITION
JEFFERSON COUNTY, WISCONSIN
March 1, 2018**

Available Cash on Hand		
February 1, 2018	\$	(446,471.16)
February Receipts		<u>11,558,612.60</u>
Total Cash	\$	11,112,141.44
Disbursements		
General – February 2018	\$	9,990,011.51
Payroll – February 2018		<u>1,394,174.52</u>
Total Disbursements		<u>11,384,186.03</u>
Total Available Cash	\$	(272,044.59)
Cash on Hand (in banks)		
March 1, 2018	\$	1,173,687.50
Less Outstanding Checks		<u>1,445,732.09</u>
Total Available Cash	\$	(272,044.59)

Local Government Investment Pool - General	\$ 18,959,569.73
DANA Investments	28,483,589.49
Local Government Investment Pool - Clerk of Courts	26,385.25
Local Government Investment Pool - Farmland Preservation	172,325.56
Local Government Investment Pool - Parks/Liddle	82,845.14
Local Government Investment Pool – Highway Bond	<u>1,896,834.33</u>
	\$ 49,621,549.50
2018 Interest – Super N.O.W. Account	\$ 364.60
2018 Interest – L.G.I.P. – General Funds	23,493.48
2018 Interest – DANA Investments	93,164.13
2018 Interest – L.G.I.P. – Parks/Carol Liddle Fund	183.89
2018 Interest – L.G.I.P. – Farmland Preservation	382.50
2018 Interest – L.G.I.P. – Clerk of Courts	58.57
2018 Interest – L.G.I.P. – Highway Bond	<u>4,210.30</u>
Total 2018 Interest	\$ 121,857.47

JOHN E. JENSEN, JEFFERSON COUNTY TREASURER

Frank presented the following communications:

1. Update on the Classification and Compensation Study from Terri Palm, Human Resources Director, dated February 20, 2018.

2. Frank introduced Resolution No. 2017-69.

WHEREAS, James “Jimmy” Hartwig of Johnson Creek was born on May 20, 1920, and died on January 30, 2018, and

WHEREAS, James Hartwig had served on the Jefferson County Board of Supervisors from April 1992 to April 2002 representing District 12, and

WHEREAS, as a County Board Supervisor, James Hartwig served on the Budget Committee, Economic Development Committee and Law Enforcement Committee.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors, assembled in regular session this 13th day of March 2018, extends its sincere sympathy to James’ family with this acknowledgement of his dedication to the citizens of the County of Jefferson.

Buchanan moved for the adoption of Resolution No. 2017-69. Seconded and carried.

3. A Notice of Public Hearing from the Planning & Zoning Committee for a hearing to be held on March 15, 2018, at 7:00 p.m., in Room 205 of the Jefferson County Courthouse.

4. Human Resources Director Terri Palm informed the Board that they would be receiving an email requesting completion of a demographic survey.

The communications, resolution and notice were received and placed on file.

Public Comment. None.

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

Schroeder presented the 2016 Committee Meeting Payments and yearly comparisons:

**JEFFERSON COUNTY COMMITTEE MEETING PAYMENTS
FOR THE YEAR ENDED DECEMBER 31, 2017**

Name	Meeting Count	Committee	Salary	Meeting Fees	*Other Expenses	Total	Grand Total
BORLAND, GLEN	3	COUNTY BOARD	275.00	165.00	12.84	452.84	
	4	INFRASTRUCTURE		220.00	25.68	245.68	
BRAUGHLER, JAMES	4	UW EXTENSION EDUCATION		220.00	25.68	245.68	944.20
	12	ADMIN & RULES/ICC		660.00	205.44	865.44	
	9	COUNTY BOARD	660.00	495.00	102.72	1,257.72	
	3	EDUCATION SESSION		165.00	17.12	182.12	
	12	HIGHWAY		660.00	205.44	865.44	
BUCHANAN, RONALD	11	HUMAN RESOURCES		605.00	188.32	793.32	
	2	MILEAGE DONATION			0.00	0.00	
	3	SEMINAR/CONVENTION		165.00	133.75	298.75	
	0	STRATEGIC PLANNING			51.36	51.36	4,314.15
	15	COUNTY BOARD	660.00	660.00	188.32	1,508.32	
DAVID, GREG	6	FAIR WEEK		825.00	222.56	1,047.56	
	12	HIGHWAY		480.00	102.72	582.72	
	9	HOME CONSORTIUM		660.00	205.44	865.44	
	4	SEMINAR/CONVENTION		495.00	0.00	495.00	
	2	VETERANS SERVICE		220.00	90.95	310.95	
DAVID, GREG	12	COUNTY BOARD	660.00	660.00	149.80	1,469.80	4,954.23
	1	EDUCATION SESSION		55.00	14.98	69.98	
	8	HUMAN RESOURCES		440.00	119.84	559.84	
	13	INFRASTRUCTURE		715.00	194.74	909.74	
	34	PLANNING & ZONING		1,870.00	509.32	2,379.32	

0	STRATEGIC PLANNING				44.94	44.94
11	COUNTY BOARD	660.00	605.00	117.70	1,382.70	1,382.70
1	EMERGENCY MGMT/PARKS		55.00	10.70	65.70	65.70
14	FAIR		770.00	149.80	919.80	919.80
5	FAIR WEEK		400.00	53.50	453.50	453.50
6	HISTORIC PRESERVATION		330.00	64.20	394.20	394.20
10	LAND & WATER		550.00	107.00	657.00	657.00
11	PARKS		605.00	117.70	722.70	722.70
12	ADM & RULES/ICC		660.00	0.00	660.00	660.00
12	COUNTY BOARD	660.00	660.00	25.68	1,345.68	1,345.68
1	EDUCATION SESSION		55.00	2.14	57.14	57.14
14	FAIR		770.00	0.00	770.00	770.00
5	FAIR WEEK		275.00	0.00	275.00	275.00
16	FINANCE		880.00	34.24	914.24	914.24
1	PER DIEM DONATION			0.00	0.00	0.00
9	COUNTY BOARD	660.00	495.00	67.41	1,222.41	1,222.41
11	LAND & WATER		605.00	82.39	687.39	687.39
7	UW EXTENSION EDUC		385.00	52.43	437.43	437.43
12	COUNTY BOARD	660.00	660.00	52.97	1,372.97	1,372.97
1	EDUCATION SESSION		55.00	4.82	59.82	59.82
16	FINANCE		880.00	77.04	957.04	957.04
2	PER DIEM DONATION			0.00	0.00	0.00
36	PLANNING & ZONING		1,980.00	173.34	2,153.34	2,153.34
0	STRATEGIC PLANNING			14.45	14.45	14.45
11	COUNTY BOARD	660.00	605.00	171.20	1,436.20	1,436.20
1	EDUCATION SESSION		55.00	21.40	76.40	76.40
18	FINANCE		990.00	385.20	1,375.20	1,375.20
						5,433.62
						4,557.61
						4,022.06
						2,347.23

11	HUMAN SERVICES BD	605.00	235.40	840.40
11	INFRASTRUCTURE	605.00	214.00	819.00
1	PER DIEM DONATION		0.00	0.00
0	STRATEGIC PLANNING		64.20	64.20
12	COUNTY BOARD	660.00	171.20	1,491.20
1	EDUCATION SESSION	55.00	17.12	72.12
6	HOME CONSORTIUM	330.00	0.00	330.00
13	INFRASTRUCTURE	715.00	222.56	937.56
11	UW EXTENSION EDUC	605.00	188.32	793.32
12	COUNTY BOARD	660.00	117.70	1,437.70
13	HIGHWAY	715.00	111.28	826.28
10	PARKS	550.00	85.60	635.60
12	COUNTY BOARD	660.00	192.60	1,512.60
1	EDUCATION SESSION	55.00	16.05	71.05
1	EMERGENCY MGMT/PARKS	55.00	16.05	71.05
6	INFRASTRUCTURE	330.00	96.30	426.30
9	SOLID WASTE/AIR QUALITY	495.00	151.94	646.94
14	WI RIVER RAIL TRANSIT	770.00	539.82	1,309.82
12	COUNTY BOARD	660.00	17.66	1,337.66
15	FAIR	825.00	24.08	849.08
5	FAIR WEEK	275.00	8.03	283.03
16	FINANCE	880.00	25.68	905.68
12	HUMAN SERVICES BD	660.00	4.82	664.82
8	MILEAGE DONATION		0.00	0.00
1	PER DIEM DONATION		0.00	0.00
12	COMM ACTION COALITION	685.00	170.67	855.67
12	COUNTY BOARD	660.00	115.56	1,435.56
KANNARD, JOHN				
KELLY, MICHAEL K				
KUTZ, GARY K				
KUTZ, RUSSELL K				
LUND, KIRK				
			4,611.40	
			3,624.20	
			2,899.58	
			4,037.76	
			4,040.25	

	1	EDUCATION SESSION	55.00	9.63	64.63
	12	LAW ENF/EM MGMT	660.00	11.77	671.77
	10	MILEAGE DONATION		0.00	0.00
	7	SOLID WASTE/AIR QUALITY	385.00	68.48	453.48
	11	COUNTY BOARD	605.00	58.85	1,323.85
	10	ECONOMIC DEVELOPMENT	550.00	53.50	603.50
	1	EDUCATION SESSION	55.00	5.35	60.35
	11	HUMAN RESOURCES	605.00	58.85	663.85
	14	HUMAN SERVICES BD	770.00	473.48	1,243.48
	2	MARSH CNTRY HLTH	110.00	83.46	193.46
	0	STRATEGIC PLANNING		21.40	21.40
	6	BRIDGES FED LIBRARY BD	330.00	93.09	423.09
	9	COUNTY BOARD	495.00	154.08	1,309.08
	1	JEFFERSON CO. LIBRARY	55.00	0.00	55.00
	10	LAW ENF/EM MGMT	550.00	171.20	721.20
	1	SEMINAR/CONVENTION	55.00	144.45	199.45
	12	COUNTY BOARD	660.00	109.14	1,429.14
	4	BOARD OF HEALTH	220.00	36.38	256.38
	6	HISTORIC PRESERVATION	330.00	54.57	384.57
	10	LAND & WATER	500.00	90.95	640.95
	12	LAW ENF/EM MGMT	660.00	109.14	769.14
	11	ADMIN & RULES/ICC	605.00	141.24	746.24
	12	COUNTY BOARD	660.00	154.08	1,474.08
	6	HISTORIC PRESERVATION	330.00	77.04	407.04
	3	INTER-COUNTY COORD	165.00	75.97	240.97
	1	LAND INFORMATION COUNCIL	55.00	12.84	67.84
	1	MILEAGE DONATION		0.00	0.00
MODE, JIM			660.00		3,481.11
MORRIS, DWAYNE			660.00		4,109.89
MORSE, EDWIN W			660.00		2,707.82
NASS, STEVEN			660.00		3,480.18

11	PARKS	141.24	605.00	141.24	746.24
36	PLANNING & ZONING	462.24	1,980.00	462.24	2,442.24
0	STRATEGIC PLANNING			38.52	38.52
7	COUNTY BOARD	367.50	385.00	44.94	787.44
6	UW EXTENSION EDUC		330.00	38.52	368.52
12	COUNTY BOARD	660.00	660.00	77.04	1,397.04
1	EDUCATION SESSION		55.00	6.42	61.42
11	LAND & WATER		605.00	70.62	675.62
8	SOLID WASTE/AIR QUALITY		440.00	85.60	525.60
12	UW EXTENSION EDUC		660.00	77.04	737.04
12	COUNTY BOARD	660.00	660.00	101.65	1,421.65
1	EDUCATION SESSION		55.00	10.17	65.17
1	EMERGENCY MGMT/PARKS		55.00	10.17	65.17
11	INFRASTRUCTURE		605.00	111.82	716.82
10	PARKS		550.00	91.49	641.49
1	SEMINAR/CONVENTION		55.00	81.32	136.32
8	SOLID WASTE/AIR QUALITY		440.00	110.21	550.21
0	STRATEGIC PLANNING			20.33	20.33
7	COUNTY BOARD	660.00	385.00	109.14	1,154.14
15	FAIR		825.00	254.66	1,079.66
5	FAIR WEEK		400.00	90.95	490.95
8	HIGHWAY		440.00	145.52	585.52
12	COUNTY BOARD	660.00	660.00	141.24	1,461.24
1	EDUCATION SESSION		55.00	12.84	67.84
13	HIGHWAY		715.00	166.92	881.92
34	PLANNING & ZONING		1,870.00	436.56	2,306.56
6	SEMINAR/CONVENTION		330.00	196.88	526.88
					6,163.17
					1,155.96
					3,396.72
					3,617.14
					3,310.27

RINARD, AMY R	10	SOLID WASTE/AIR QUALITY		550.00	136.43	686.43	
	12	ADMIN & RULES/ICC		660.00	308.16	968.16	
	10	COUNTY BOARD	660.00	550.00	231.12	1,441.12	
	8	ECONOMIC DEVELOPMENT		440.00	205.44	645.55	
	2	EDUCATION SESSION		110.00	85.71	195.71	
	16	FINANCE		880.00	410.88	1,290.88	
	2	INTER-COUNTY COORD		110.00	25.68	135.68	
	1	MEET W/LOCAL GOVT/ASSOC		80.00	53.50	133.50	
	1	PER DIEM DONATION			0.00	0.00	
	31	PLANNING & ZONING		1,705.00	796.08	2,501.08	
	1	SEMINAR/CONVENTION		55.00	96.30	151.30	
	0	STRATEGIC PLANNING			102.72	102.72	
ROBERTS, MARY	1	ADMIN & RULES/ICC		55.00	11.77	66.77	
	10	COUNTY BOARD	467.50	550.00	85.60	1,103.10	
	1	ECONOMIC DEVELOPMENT		55.00	11.77	66.77	
	1	HUMAN SERVICES BD		55.00	11.77	66.77	
	1	LAW ENF/EM MGMT		55.00	11.77	66.77	
	2	UW EXTENSION EDUC		110.00	19.26	129.26	
	7	WI RIVER RAIL TRANSMIT		385.00	225.77	610.77	
SCHROEDER, JAMES R	10	ADMIN & RULES/ICC		550.00	0.00	550.00	
	11	COUNTY BOARD	6,600.00	605.00	0.00	7,205.00	
	1	CRIMINAL JUSTICE COOR		55.00	0.00	55.00	
	1	ECONOMIC DEVELOPMENT		55.00	0.00	55.00	
	12	EDUCATION SESSION		685.00	0.00	685.00	
	2	FAIR		110.00	0.00	110.00	
	4	FINANCE		220.00	0.00	220.00	
	1	HISTORIC PRESERVATION		55.00	0.00	55.00	
							5,930.87
							7,565.59
							2,110.21

10	HUMAN SERVICES BD	550.00	171.20	721.20
3	MILEAGE DONATION	0.00	0.00	0.00
12	PARKS	660.00	205.44	865.44
0	STRATEGIC PLANNING		34.24	34.24
9	WI RIVER RAIL TRANSIT	495.00	347.12	842.12
12	COUNTY BOARD	660.00	192.60	1,512.60
1	EDUCATION SESSION	55.00	16.05	71.05
6	HOME CONSORTIUM	330.00	0.00	330.00
11	HUMAN RESOURCES	605.00	176.55	781.55
10	LAW ENF/EM MGMT	550.00	151.94	701.94
11	COUNTY BOARD	605.00	211.86	1,476.86
1	EDUCATION SESSION	55.00	19.26	74.26
9	HUMAN RESOURCES	495.00	173.34	668.34
7	LAND & WATER	385.00	134.82	519.82
12	UW EXTENSION EDUC	660.00	231.12	891.12
1,468	County Board Members' Totals	25,547.50	18,548.46	123,605.96
	123,605.96			

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

AGER, LINDA	3	JEFFERSON CO LIBRARY	165.00	38.52	203.52
ANFANG, FRANK	10	LAND & WATER CONSER	550.00	96.30	646.30
ASHBURN, MARGERY	2	BOARD OF CANVASS	110.00	4.28	114.28
BARE, MARCIA	2	BOARD OF CANVASS	110.00	0.00	110.00
BATTENBERG, CAROL	4	AGING & DIS RESOURCE		42.80	42.80
	0	NUTRITION		14.98	14.98
BIERMEIER, ART	2	JEFFERSON CO LIBRARY	110.00	29.96	139.96
BIRMINGHAM, ROBERT	4	HISTORIC PRESERVATION	220.00	95.23	315.23
BURLINGHAM, MARGARET	8	LAND & WATER	440.00	158.36	598.36

176	CARROLL, DONALD	7	ZONING/BD OF ADJ	460.00	173.84	633.84	633.84
	CHRISTENSEN, WALT	11	LAKE RIPLEY MGMT	605.00	153.01	758.01	758.01
		1	MILEAGE DONATION		0.00	0.00	
		1	PER DIEM DONATION		0.00	0.00	758.01
	CLISH, MICHAEL	2	VETERANS SERVICE	110.00	23.54	133.54	133.54
	CROUSE, CYNTHIA	12	HUMAN SERVICES BD	660.00	0.00	660.00	660.00
	DELZER, DONALD	4	TRAFFIC SAFETY	220.00	32.10	252.10	252.10
	ELLINGSON, CAROL	0	NUTRITION		4.28	4.28	4.28
	FINN, TIMOTHY	2	VETERANS SERVICE	110.00	20.87	130.87	130.87
	FROELICH, LEIGH	3	JEFFERSON CO. LIBRARY	165.00	14.98	179.98	179.98
	GAUGERT, WILLIAM	8	SHERIFF'S CIVIL SERVICE	440.00	59.92	499.92	499.92
	GERBIG, JANET	0	NUTRITION		110.21	110.21	110.21
	HALL KIND, DEBRA	14	FAIR	770.00	44.94	814.94	814.94
		5	FAIR WEEK	400.00	16.05	416.04	416.04
		3	SEMINAR/CONVENTION	165.00	86.67	251.67	251.67
	HARTWICK, SUE	1	JEFFERSON CO LIBRARY	55.00	0.00	55.00	55.00
		1	MILEAGE DONATION		0.00	0.00	0.00
		1	PER DIEM DONATION		0.00	0.00	0.00
	HOEFT, JANET SAYRE	9	ZONING/BD OF ADJ	570.00	117.92	687.92	687.92
	KANNENBERG, RITA	0	NUTRITION		23.01	23.01	23.01
	KUTZ, RONALD	4	TRAFFIC SAFETY	220.00	17.12	237.12	237.12
	LARSON, JOANNE	1	LAND INFORMATION COUNCIL	55.00	8.56	63.56	63.56
	LAUDENSLAGER, RODNEY	6	SHERIFF'S CIVIL SERVICE	330.00	109.14	439.14	439.14
	LEVERTON, LEE	4	SHERIFF'S CIVIL SERVICE	220.00	42.80	262.80	262.80
	LUST, NANCY	1	JEFFERSON CO LIBRARY	55.00	16.05	71.05	71.05
	MCKENZIE, JOHN	5	BOARD OF HEALTH	275.00	37.45	312.45	312.45
		10	HUMAN SERVICES BD	560.00	74.90	624.90	624.90
							937.35
							1,482.66
							55.00
							687.92
							23.01
							237.12
							63.56
							439.14
							262.80
							71.05
							312.45
							624.90

MODE, STEVEN	1	EMERGENCY MGMT/PARKS	55.00	7.49	62.49	367.45
NATROP, BARBARA	5	HISTORIC PRESERVATION	275.00	29.96	304.96	79.18
NAYLOR, JOSEPH	0	NUTRITION		79.18	79.18	64.63
POSTEL, AUDREY	1	VETERANS SERVICE	55.00	9.63	64.63	7.49
PURCELL, KEVI	0	NUTRITION		7.49	7.49	381.36
QUIMBY, JENIFER	6	SHERIFF'S CIVIL SERVICE	330.00	51.36	381.36	361.57
SCHULTZ, JAMES	4	WI RIVER RAIL TRANSIT	220.00	141.57	361.57	781.55
SPANGLER, CHRISTINE	11	HUMAN SERVICES BD	605.00	176.55	781.55	525.60
STANDLEY, JACK	8	SHERIFF'S CIVIL SERVICE	440.00	85.60	525.60	80.68
STEINDORF, KATHLEEN	1	VETERANS SERVICE	55.00	25.68	80.68	617.41
	10	FAIR	550.00	67.41	617.41	437.45
	5	FAIR WEEK	400.00	37.45	437.45	165.00
TYLER, JEANNE	3	SEMINAR/CONVENTION	165.00	0.00	165.00	1,219.86
WEIS, DALE	5	AGING & DIS RESOURCE		80.25	80.25	715.12
WIESMANN, MARIE	9	ZONING/BD OF ADJ	570.00	145.12	715.12	307.10
WILLIAMS, DONALD	5	BOARD OF HEALTH	275.00	32.10	307.10	307.10
	5	BOARD OF HEALTH	275.00	32.10	307.10	307.10
	230	Non Board Members' Totals	12,410.00	2,676.72	15,086.72	15,086.72
	1,698	Grand Totals	25,547.50	91,920.00	21,225.18	138,692.68

Tuesday, March 13, 2018

COUNTY BOARD PER DIEM COST

Year	Salary	Cost		Total
		Meeting Fees	Other Expenses	
2011	25,658	101,010	23,170	149,838
2012	25,548	96,625	21,935	144,108
2013	25,575	105,555	22,482	153,612
2014	25,438	92,105	21,527	139,070
2015	25,300	93,065	21,336	139,701
2016	25,025	87,290	19,472	131,787
2017	25,548	79,510	18,548	123,606

Rinard and Wehmeier introduced the proposed 2018-2020 County Board Rules for discussion.

Rinard, Chair of the Administration & Rules Committee, introduced Resolution No. 2017-70.

Executive Summary

Every two years Jefferson County enters into a contract with a local newspaper to serve as the County’s official newspaper for the publication of County Board proceedings and other necessary legal publications as required by Wisconsin Statutes. The existing contract with the *Daily Jefferson County Union* expires on April 16, 2018. The Administration & Rules Committee solicited proposals from the *Daily Jefferson County Union* and the *Watertown Daily Times* to be the County’s official newspaper for the next two years commencing April 17, 2018. There was only one bid submitted by the *Daily Jefferson County Union* at 76 cents per line. After reviewing the bid, the Administration & Rules Committee recommends selecting the *Daily Jefferson County Union* as the official county newspaper for the 2018-2020 term of the Jefferson County Board of Supervisors.

WHEREAS, the Administration & Rules Committee has solicited proposals from the *Daily Jefferson County Union* and the *Watertown Daily Times* to be the County’s official newspaper for the next two years commencing April 16, 2018, and

WHEREAS, the *Daily Jefferson County Union* was the only bidder at 76 cents per line, and

WHEREAS, the Administration & Rules Committee recommends selecting the *Daily Jefferson County Union* as the official county newspaper for the 2018-2020 term of the Jefferson County Board of Supervisors, and

WHEREAS, the Administration & Rules Committee recommends continuing to print the minute book in house.

NOW, THEREFORE, BE IT RESOLVED that the *Daily Jefferson County Union* be designated the County’s official newspaper for April 2018 – April 2020, and the bid of the *Daily Jefferson County Union* to publish the County Board proceedings and other necessary legal publications be accepted in the amount of 76 cents per line.

Fiscal Note: Publication costs are increasing by 2.7% per line. The fiscal impact of this resolution is estimated to be \$1,120 per

year for 2018 through 2020 based on 2017 publication requirements and increasing the cost per line by 2 cents for publishing the County Board proceedings and other necessary legal publications (excluding election notices which are published in both papers).

Rinard moved that Resolution No. 2017-70 be adopted. Seconded and carried: Ayes 27 (Kelly, David, Tietz, Braugher, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Kannard, Poulson, Jaeckel, Spaanem, Foelker, Patrick, Nelan, Schultz, Roberts, G. Kutz), Noes 0, Abstain 1 (Mode), Absent 2 (Jones, Hartz).

Hanneman, Vice Chair of the Finance Committee, introduced Resolution No. 2017-71.

Executive Summary

At year end, departments are required to submit carryover requests for funds that are unspent. If the County Administrator approves the request, it is reviewed by the Finance Committee and acted on by the County Board for approval. There is a total of \$34,570,232.90 proposed to be carried over from fiscal year 2017 to fiscal year 2018, and of this amount, \$11,517,228.19 requires County Board approval. This resolution will authorize carryover funds of \$11,523,088.19 from fiscal year 2017 to fiscal year 2018. The Finance Committee considered this resolution at its March 8, 2018 meeting and recommended forwarding this resolution to the County Board for approval.

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

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

WHEREAS, the Finance Committee has reviewed the collective requests of all departments to carry over the funds designated in the various accounts below, more particularly set forth in the Finance Committee minutes of March 8, 2018 (Fiscal Non-Lapsing Requests for the Year Ended December 31, 2017, will be available at the County Clerk's office upon request or on the County's website at www.jeffersoncountywi.gov),

Governmental funds			
Governmental funds	Nonspendable	254,614.43	1,842,871.02
Governmental funds	Spendable, restricted	1,842,871.02	2,544,533.42
Governmental funds	Spendable, committed	2,544,533.42	
	Total	4,642,108.87	
Proprietary funds	Capital net position	22,798,390.28	
Proprietary funds	Restricted net position	184,052.82	184,052.82
Proprietary funds	Non-restricted net position	6,945,770.93	6,945,770.93
Proprietary funds	Total	29,928,214.03	
Grand Total		34,570,232.90	11,517,228.19

WHEREAS, the Finance Committee recommends certain funds be designated as non-lapsing for fiscal year 2018 in the amounts as listed above.

NOW, THEREFORE, BE IT RESOLVED that the funds in the accounts identified in the Finance Committee minutes of March 8, 2018, and referenced above, totaling \$11,517,228.19, are designated as non-lapsing in the 2017 budget and carried over to the 2018 departmental budgets which are hereby amended in the respective amounts.

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

Explanation of governmental funds: Non-spendable funds are funds that include prepaid items, deposits, and inventory accounts. Spendable, restricted funds are funds that are legally restricted by statutes, contracts, purchase orders, or funding source. Spendable, committed funds are funds that are spendable at the discretion of the County.

Explanation of proprietary funds (Highway): Capital net position represents items that are depreciated along with land (which is not depreciated). Restricted net position relates to municipal deposits for subsequent year work by the County. Non-restricted net position includes both required items and discretionary items.

Hanneman moved that Resolution No. 2017-71 be adopted. Seconded and carried: Ayes 28 (Kelly, David, Tietz, Braugher, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Spaanem, Foelker, Patrick, Nelan, Schultz, Roberts, G. Kutz), Noes 0, Absent 2 (Jones, Hartz).

Hanneman introduced Resolution No. 2017-72.

Executive Summary

At year end, the County Administrator requests a budget transfer from contingency or general funds to offset department deficits. This request is reviewed by the Finance Committee and acted on by the County Board for approval. This resolution will authorize transferring \$56,258 from the contingency fund to various county departments due to fiscal year 2017 deficits. The Finance Committee considered this resolution at its March 8, 2018 meeting and recommended forwarding to the County Board for approval.

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

WHEREAS, due to circumstances arising after the 2017 budget was adopted, the following transfers of funds are necessary from the contingency appropriation account and/or general fund as indicated to close the accounting books for 2017:

Department	Org Code	Account Number	Deficit Amount	Original Levy	Percent of Levy
County Administration	11101	599999	3,000	364,390	0.8%
Central Services	11201	599999	7,276	677,699	1.1%
Clerk of Courts	11403	599999	24,192	1,519,489	1.6%
Land Information	12505	599999	7,355	370,986	
Land & Water Conservation	12405	599999	1,783	255,725	0.7%
Medical Examiner	12701	599999	<u>12,652</u>	100,930	12.5%
Total			<u>56,258</u>		
Contingency Fund			<u>56,258</u>		
General Fund			-		
Total			<u>56,258</u>		

WHEREAS, the Finance Committee recommends that the above departmental deficits be funded by the transfers set forth above totaling \$56,258.

NOW, THEREFORE, BE IT RESOLVED that the aforementioned transfers of funds are hereby approved and the 2017 budget is amended to reflect the same [Departmental Surplus (Deficit) Recap for the Year Ended December 31, 2017, will be available at the County Clerk's office upon request or on the County's website at www.jeffersoncountywi.gov].

Fiscal Note:

The contingency fund has a balance of \$340,112, of which \$56,258 is needed to offset the deficit for 2017.

Professional development funds were not included in the Administration budget for 2017.

Central Services encountered some unexpected projects that demanded immediate attention.

The Clerk of Courts coverage is mainly for court order attorney fees.

Surveyor spent more time than anticipated assisting departments that Land Information does not bill which caused a small deficit in Land Information.

The Land & Water Conservation Department has a deficit due to less State Aid received than anticipated.

Medical Examiner had a higher caseload than expected in 2017.

As a budget amendment, this resolution requires twenty 20 out of 30 affirmative votes from the total membership of the County Board for passage.

Hanneman moved that Resolution No. 2017-72 be adopted.

Seconded and carried: Ayes 28 (Kelly, David, Tietz, Braughler, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Spaanem, Foelker, Patrick, Nelan, Schultz, Roberts, G. Kutz), Noes 0, Absent 2 (Jones, Hartz).

Braughler, Chair of the Human Resources Committee, introduced Resolution No. 2017-73.

Executive Summary

The Deputy County Clerk/Elections Clerk position is designated as a full-time position that, for the last several years, had wages budgeted at 20 hours per week with benefits, including Wisconsin Retirement, Health Insurance, Dental Insurance and Life Insurance, budgeted at 50% of the employer-contribution. The Deputy County Clerk/Elections Clerk position has been shared with a similarly situated Program Assistant position in Economic Development, allowing the incumbent to work both of these jobs at a full-time status. In the 2017 and 2018 budgets, the Program Assistant in Economic Development was fully funded as a full-time position and effective March 1, 2018, Economic Development was authorized to increase the incumbent's hours to a full-time Program Assistant. Consequently, the Deputy County Clerk/Elections

Clerk position became vacant in the County Clerk's Office.

The County Clerk has requested to increase the hours of the Deputy County Clerk/Elections Clerk to full-time, providing extra staffing to continue a high-level of customer service, which includes issuing passports, marriage licenses, Department of Motor Vehicle licenses and DNR licenses, as well as assisting with all election-related duties. Finance staff regularly assists with the aforementioned duties, with the exception of election-related functions. However, throughout 2018, the Finance staff will be immersed in the configuration, implementation and training of the Payroll module through Munis, the County's new Enterprise Resource Planning (ERP) system. This module is scheduled to go live on October 1, 2018. The County Administrator has reviewed the request for an increase of hours and is recommending to increase the hours of the Deputy County Clerk/Elections Clerk position to full time on a temporary basis, through December 31, 2018, to accommodate the increase of workload demanded from the ERP implementation.

On February 27, 2018, the Administration and Rules Committee supported a temporary increase of hours for the Deputy County Clerk/Elections Clerk position in the County Clerk's office through the end of the year. On March 8, 2018, the Finance Committee approved the increase of Passport Execution Fees by \$10 per passport, effective April 2, 2018, as required by the US Department of State. In 2017 the County Clerk's Office issued 1025 passports, which, pro-rated, will provide an additional \$7,687.50 in revenue. In addition, there was an increase of 95 passports and 110 passport pictures from 2016 to 2017. This additional revenue will help fund the temporary increase in hours for the Deputy County Clerk/Elections Clerk position.

On March 13, 2018, the Human Resources Committee reviewed the request from the County Clerk and recommendation of the County Administrator for a temporary increase of hours from 20 hours per week to 40 hours per week for the Deputy County Clerk/Elections Clerk position in the County Clerk's Office. After reviewing the increased workload due to the implementation of Munis and an increase in passport fees, the Human Resources Committee recommends approval to increase the hours of the Deputy County Clerk/Elections Clerk position in the County Clerk's Office through December 31, 2018.

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

WHEREAS, due to the County's implementation of the Enterprise Resource Planning (ERP) system through 2018, there is a known significant increase in workload in the Finance Department, thereby reducing the amount of assistance available to the County Clerk's Office, and

WHEREAS, the number of passport licenses and photos have increased over the last year, and

WHEREAS, the County Fee Schedule needs to be amended to reflect the upcoming change in Federal Law which dictates that

the executive fees for issuing passports will increase from \$25 to \$35 per passport effective, April 2, 2018, generating an expected increase of annual revenue for the County of \$10,250, and

WHEREAS, the Deputy County Clerk/Elections Position is currently budgeted at as a 20-hour per week position, along with one-half of benefits.

NOW, THEREFORE, BE IT RESOLVED that the 2018 County Budget setting forth position allocations and funding in the County Clerk's Office is hereby amended to increase the Passport executive fees from \$25 to \$35 per passport, effective April 2, 2018, and increasing the hours and benefits from part-time to full-time for the Deputy County Clerk/Elections Clerk position, to become effective upon passage of this resolution. The County Finance Director is authorized to make the budget adjustments necessary to implement this resolution.

Fiscal Note: The total annual cost for 2018 due to the increase of hours and contributing 100% towards county-paid benefits for the Deputy County Clerk/Elections Clerk (Grade 4) in the County Clerk's Office is \$20,743. The increase of revenues due to the \$10 increase of passport executive fees is estimated to be \$7,687. The remaining \$13,056 is anticipated to be off-set by excess revenues and, therefore, no additional tax-levy is expected. As a budget amendment to the County Clerk's budget, County's Fee Schedule and Classification of Authorized Positions, County Board approval requires a two-thirds majority vote of the entire membership of the County Board (20 votes of the 30 member County Board).

Braugler moved for the adoption of Resolution No. 2017-73. Seconded and carried: Ayes 28 (Kelly, David, Tietz, Braugler, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Spaanem, Foelker, Patrick, Nelan, Schultz, Roberts, G. Kutz), Noes 0, Absent 2 (Jones, Hartz).

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 February 15, 2018, 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 R4037A-18, R4038A-18, R4039A-18, R4040A-18, R4041A-18, R4042A-18, R4043A-18 and R4044A-18.

Dated this 26th day of February 2018. Donald Reese, Secretary.

The prior month's amendments R3974A-17, R4009A-17, R4014A-17, R4023A-17, R4026A-17, R4027A-17, R4028A-17, R4029A-17, R4030A-17, R4031A-18, R4033A-18, R4034A-18,

R4035A-18, R4036A-18 and R3997A-17 are effective upon passage by County Board, subject to Wis. Stats. 59.69(5).

Nass introduced Ordinance No. 2017-20.

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

WHEREAS, Petitions R4037A-18, R4038A-18, R4039A-18, R4040A-18, R4041A-18, R4042A-18, R4043A-18 and R4044A-18 were referred to the Jefferson County Planning and Zoning Committee for public hearing on February 15, 2018, 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 INDUSTRIAL TO A-3,
AGRICULTURAL/RURAL RESIDENTIAL**

Rezone to create a 2.307-acre A-3 zone around the home at N462 County Road N from PIN 004-0515-3222-000 (28.305 acres) in the Town of Cold Spring. Approval is conditioned upon road access approval for the remnant Industrial zone, and receipt and recording of a final certified survey map for the A-3 lot with the proposed lot line adjustments, including extraterritorial plat review if necessary. R4037A-18 – Eugene Gutzmer Jr.

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

Create a 1.1-acre vacant building site on the west side of Haas Road, Town of Hebron, from part of PIN 010-0615-2744-000 (40 acres). This prime ag land lot 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 A-3 lot and remnant A-1 land, receipt of a suitable soil test and approval and recording of a final certified survey map for the A-3 lot. R4038A-18 – Loren Lindl (ADL Properties, LLC)/Roger Britzke property

Create a 2.2-acre farm consolidation lot around the home and buildings at N2976 Haas Road, and create a 1.1-acre vacant building site adjacent, both from PIN 010-0615-2744-000 (40 acres) on the east side of Haas Road in the Town of Hebron. The prime ag land lot utilizes the last available A-3 lot; therefore, rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval for the lot and the remnant A-1 zone, receipt of a suitable soil test, and approval and recording of a final certified survey map. R4039A-18 – Loren Lindl (ADL Properties, LLC)/Roger Britzke property

Rezone to create two, 1.2-acre vacant building sites on Mc-Millen Road in the Town of Koshkonong from part of PIN 016-0514-3341-000 (40 acres). These prime ag land lots utilize 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 the lots,

receipt of suitable soil test for each lot and approval and recording of a final certified survey map, including extraterritorial plat review if necessary. R4040A-18 – Joe Kennedy/Ashling Hills Farm LLC property

Create a 2.2-acre vacant building site from part of PIN 016-0614-3512-001 (30 acres) on Kutz Road in the Town of Koskoning. This prime ag land lot 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 the lot and for the remnant A-1 area, receipt of a suitable soil test and approval and recording of a final certified survey map for the lot, including extraterritorial plat review if necessary. R4041A-18 – John & Natalie Kutz/D&S Kutz Joint Revocable Trust property

Create a 4 acre lot around the home and buildings at N4435 County Road G in the Town of Oakland from part of PIN 022-0613-1211-000 (32.07 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 approval and recording of a final certified survey map for the lot. R4042A-18 – Jennifer Martin

Create a 1-acre lot around the home at W9521 Waterloo Road on PIN 030-0813-1821-000 (38.023 acres) in the Town of Waterloo. 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 the A-1 remnant and upon approval and recording of a final certified survey map, including extraterritorial plat review if necessary. R4043A-18 – Wilkes LLC

Create a 1-acre lot around the home at N7841 Geise Lane in the Town of Waterloo from part of PIN 030-0813-2942-000 (40.5 acres). Rezoning is conditioned upon road access approval and fire number assignment for the remnant A-1 area, and upon approval and recording of a final certified survey map for the A-3 lot. R4044A-18 – Wilkes LLC

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

Nass moved for the adoption of Ordinance No. 2017-20 as printed. Seconded and carried with Kannard abstaining for possible conflict of interest.

Nass introduced Resolution No. 2017-74.

Executive Summary

An Unmanned Aircraft Systems (UAS) workgroup with representatives from Administration, Corporation Counsel, Highway, Land and Water Conservation, Land Information, Parks and the Sheriff's Office was formed in 2017 to study the use of UAS in county government. The workgroup identified numerous potential benefits of a UAS program for public safety, transportation, recreation and conservation. A budget of \$17,000 was recommended

in the 2018 Land Information Program Budget for UAS training, equipment and software. The UAS workgroup will continue to develop appropriate training, policies and standard operating procedures to implement a safe, ethical and sustainable UAS program. Wisconsin Statutes require expenditures from Land Information Program funds to implement the goals and objectives of the County Land Information Plan. The Jefferson County Land Information Plan, developed in December of 2015 and adopted in March of 2016, does not include a UAS program. To maintain compliance with Land Information Program requirements, the Land Information Council recommended approval of the UAS program budget and amending the Land Information Plan on July 27, 2017. The Planning and Zoning Committee met on February 9, 2018, and recommended forwarding this resolution to the County Board for approval.

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

WHEREAS, Unmanned Aircraft System collection and analysis of land information would benefit numerous county governmental operations, and

WHEREAS, funding for an Unmanned Aircraft System program was approved in the 2018 Land Information Program Budget, and

WHEREAS, Wisconsin Statute 59.72 (5) (b) 3. requires that Land Information Program funds are to be used to develop, implement and maintain the countywide plan for land records modernization.

NOW, THEREFORE, BE IT RESOLVED that the County Land Information Plan goals and objectives be amended to include development of an Unmanned Aircraft Systems Program.

Fiscal Note: This resolution will have no fiscal impact. The non-tax levy Land Information Program funded by a portion of the document recording fees in the Register of Deed's Office accounts 12503.521220, 12503.521296 and 12503.594810 will fund future UAS expenditures at a cost not to exceed \$17,000.

Nass moved that Resolution No. 2017-74 be adopted. Seconded and carried: Ayes 28 (Kelly, David, Tietz, Braughler, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Poulson, Jaeckel, Spaanem, Foelker, Patrick, Nelan, Schultz, Roberts, G. Kutz), Noes 0, Absent 2 (Jones, Hartz).

Mode, Chair of the Human Services Board, introduced the Proclamation on Child Abuse and Neglect Prevention Month.

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

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

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

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

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

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

WHEREAS, the Human Services Board, at its February 13, 2018 meeting, unanimously voted to forward this Proclamation to the County Board of Supervisors for adoption.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby proclaims the month of April 2018 to be Child Abuse and Neglect Prevention Month.

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

Mode moved that the Proclamation declaring the month of April as Child Abuse and Neglect Prevention Month be adopted. Seconded and carried.

Mode introduced the Proclamation on Professional Social Work Month.

WHEREAS, social workers have the right education and experience to guide individuals, families, and communities through complex issues and choices, and

WHEREAS, social workers connect individuals, families, and communities to available resources, and

WHEREAS, social workers are dedicated to improving the society in which we live, and

WHEREAS, social workers are positive and compassionate professionals, and

WHEREAS, social workers stand up for others to make sure everyone has access to the same basic rights, protections, and opportunities, and

WHEREAS, social workers help people help themselves, whenever and wherever they need it most, and

WHEREAS, social workers have been the driving force behind important social movements in the United States and abroad.

NOW, THEREFORE, BE IT RESOLVED in recognition of professional social workers and their commitment and dedication to individuals, families, and communities everywhere through legislative advocacy, service delivery, research, and education, the Jefferson County Board of Supervisors hereby proclaims the month

of March 2018 as Professional Social Work Month and calls upon all citizens to join with the National Association of Social Workers and the Jefferson County Human Services Department in celebration and support of social workers and the social work profession. **Mode moved that the Proclamation proclaiming the month of March 2018 as Professional Social Work Month be adopted.** Seconded and carried.

Zastrow, Chair of the UW Extension Education Committee, introduced the Proclamation on National Agriculture Day in Jefferson County.

WHEREAS, agriculture provides jobs for 7,869 Jefferson County residents, and

WHEREAS, agriculture accounts for \$1.88 billion in Jefferson County's total economic activity, and

WHEREAS, agriculture contributes \$512 million to Jefferson County's total income, and

WHEREAS, agriculture positively impacts everyone in Jefferson County and is recognized for providing safe, abundant and affordable food, and

WHEREAS, the value of agriculture plays an essential role for maintaining a strong economy in Jefferson County as well as Wisconsin, and

WHEREAS, the University Extension Education Committee, at its February 11, 2018 meeting, recommended sending this Proclamation to the Jefferson County Board of Supervisors for adoption.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby proclaims March 20, 2018, as National Agriculture Day in Jefferson County.

Fiscal Note: This proclamation will have no fiscal impact.

Zastrow moved that the Proclamation proclaiming National Agriculture Day in Jefferson County be adopted. Seconded and carried.

Hartz present.

Frank introduced Resolution No. 2017-75.

WHEREAS, Supervisor Jennifer Hanneman served as the County Board Supervisor for District 18 from November of 2010 to April of 2018, and

WHEREAS, Supervisor Jennifer Hanneman served on the Administration & Rules Committee, Fair Park Committee, Finance Committee, Home Consortium Board, Solid Waste & Air Quality Committee, UW Extension Education Committee, Chair of the Task Force on County Operations and Organizations and member of the Strategic Planning Committee, and

WHEREAS, Jennifer provided leadership in development of County policy and strategic position for the future, and

WHEREAS, Jennifer is known for her calm demeanor, analytical thought, reasoned judgment and fiscal accountability while serving on the Finance Committee, and

WHEREAS, it is fitting for Supervisor Hanneman to be recog-

nized by the Jefferson County Board of Supervisors for her public service to Jefferson County which will be missed.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors meeting this 13th day of March 2018, does hereby honor and thank Jennifer Hanneman for her contribution to Jefferson County and wish her happiness and good health in the years ahead.

Buchanan moved that Resolution No. 2017-75 be adopted. Seconded and carried by unanimous consent.

Public Comment (General). None.

Supplemental information presented at the March 13, 2018, 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 8:06 p.m.